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Resolutions of the 27th plenary meeting of ISO/TC 211
Tsukuba, Japan, 2008-12-04/05

Resolution 428  Registration of new projects
ISO/TC 211 confirms that the following projects have been approved by the ISO/TC 211 members and shall be added to the programme of work:

- New project (Stage 00.60): 19154 Standardization Requirements for Ubiquitous Public Access
  The Project Leader for the project is Professor Ki-Joune Li.
  The project is assigned to WG 10.

- New project (Stage 20.20): 19155 Geographic information — Place Identifier (PI) Architecture
  The Project Leader for the project is Dr. Keisuke Uehara.
  The project is assigned to WG 10.

- New project (Stage 20.20): 19156 Geographic information — Observations and measurements
  The Project Leader for the project is Dr. Simon Cox.
  The project is assigned to WG 9.

Unanimous

Resolution 429  Registration of ISO/CD 19118, Geographic information – Encoding as DIS
ISO/TC 211 instructs the secretariat, in cooperation with the chair of the Editing Committee, to amend ISO/CD 19118 (N 2527) according to the comments received (document N 2556), and to forward the revised document to the ISO Central Secretariat for issuing as DIS.

Against: Switzerland
Approved

Resolution 430  Registration of ISO/CD 19142, Geographic information – Web feature service as DIS
ISO/TC 211 instructs the secretariat, in cooperation with the editor and chair of the Editing Committee, to amend ISO/CD 19142 (N 2528) according to the comments received (document N 2571), and to forward the revised document to the ISO Central Secretariat for issuing as DIS.

Against: Japan
Approved

Resolution 431  Registration of ISO/CD 19143, Geographic information – Filter encoding as DIS
ISO/TC 211 instructs the secretariat, in cooperation with the editor and chair of the Editing Committee, to amend ISO/CD 19143 (N 2529) according to the comments...
received (document N 2572), and to forward the revised document to the ISO Central Secretariat for issuing as DIS.

*Unanimous*

**Resolution 432  Normative references between standards**
ISO/TC 211 decides to maintain a map of normative references between standards, as specified in the ISO/TC 211 Guidelines for compatibility, and assigns the task to the Programme Maintenance Group (PMG).

*Unanimous*

**Resolution 433  Revision of ISO 19101:2002, Geographic information – Reference model**

*Unanimous*

**Resolution 434  Responses to comments on draft New Work Item Proposals**
ISO/TC 211 requests that the proposer of a New Work Item Proposal (NWIP) submits their responses to comments received on the draft NWIP, so that they can be circulated to the TC at the same time that the NWIP is circulated for balloting.

*Unanimous*

Noting the result of the systematic review (document N 2484) of ISO 19110:2005, ISO/TC 211 recognizes that the revision should be initiated.

ISO/TC 211 instructs the secretariat to send out a call, inviting the member bodies to submit a new work item proposal to start the revision of the standard.

*Unanimous*

**Resolution 436  Systematic review of ISO 19119:2005 Geographic information – Services**
Noting the result of the systematic review (document N 2485) of ISO 19119:2005, ISO/TC 211 recognizes that the revision should be initiated.

ISO/TC 211 instructs the secretariat to send out a call, inviting the member bodies to submit a new work item proposal to start the revision of the standard.

*Unanimous*

Noting the result of the systematic review (document N 2537) of ISO 19107:2003, ISO/TC 211 recognizes that the revision should be initiated.
ISO/TC 211 instructs the secretariat to send out a call, inviting the member bodies to submit a new work item proposal to start the revision of the standard.

Unanimous

Noting the result of the systematic review (document N 2538) of ISO 19109:2005, ISO/TC 211 recognizes that the revision should be initiated.

ISO/TC 211 instructs the secretariat to send out a call, inviting the member bodies to submit a new work item proposal to start the revision of the standard.

Unanimous

Noting the result of the systematic review (document N 2539) of ISO 19115:2003, ISO/TC 211 recognizes that the revision should be initiated.

ISO/TC 211 instructs the secretariat to send out a call, inviting the member bodies to submit a new work item proposal to start the revision of the standard.

Unanimous

Resolution 440  Ad hoc group on registry services
ISO/TC 211 recognizes the importance and urgency of the implementation of registries and their services (see ISO 19135, ISO/TS 19127, ISO/RS 19145 – N 2357), and resolves to establish an ad hoc group on registry services to advise the committee on what is needed and how to proceed. In particular the issue of Geodetic Codes and Parameters needs to be considered.

The ad hoc group shall submit a preliminary report one month in advance of the 28th plenary.

ISO/TC 211 welcomes and accepts the nomination from Norway of Mr. Morten Borrebæk as the chair of the group.

ISO/TC 211 instructs the secretariat to circulate a call immediately for nominations to the group, with a deadline of 2009-01-15 for responses.

Unanimous

Resolution 441  Systematic review of ISO/TS 19127:2005 Geographic information – Geodetic codes and parameters
Noting the result of the systematic review (document N 2540) of ISO/TS 19127:2005, ISO/TC 211 decides that the Technical Specification is confirmed.

Pending on the outcome of the work of the Ad hoc group on registry services, ISO/TC 211 may decide to initiate a revision of ISO/TS 19127:2005 before the next systematic review, processing it at that time to an IS.

Unanimous
Resolution 442  Draft Standards Guide
ISO/TC 211 appreciate the work done by Mr. Henry Tom and Dr. Charles Roswell in drafting the Draft Standards Guide in document N 2582. ISO/TC 211 instructs the secretariat to circulate a call for comments, with a deadline of 2009-03-31 for responses.

Unanimous

Resolution 443  Programme for outreach work
ISO/TC 211 endorses the prioritized programme for outreach work as described by the AG on Outreach in their report to the 27th plenary.

Unanimous

Resolution 444  Internal procedures
ISO/TC 211 instructs the secretariat to amend document N 2513 and the associated documents N 2515, N 2516, N 2517 and N 2518, according to the comments received in document N 2573.

For the time being, the comments related to Robert's Rules shall not be considered, but ISO/TC 211 instructs the secretariat to contact the ISO Central Secretariat for further advice regarding internal committee rules.

Unanimous

Resolution 445  Cooperation with the Open Geospatial Consortium, Inc. (OGC)
ISO/TC 211 requests that the ISO/TC 211 / OGC Joint Advisory Group (JAG) discusses the issues concerned with OWS Common, and advise both organizations on what is needed and how to proceed.

ISO/TC 211 further requests the JAG to revise its Terms of Reference, particularly to ensure synchronization of OGC and ISO/TC 211 deliverables and coordination of meetings.

Unanimous

Resolution 446  Ad hoc group on Spatial Data Infrastructure (SDI)
ISO/TC 211 recognizes the importance of standards for spatial data infrastructures and resolves to establish an ad hoc group on SDI to prepare a workshop at the 28th plenary.

ISO/TC 211 welcomes and accepts the nomination from Saudi Arabia of Dr. Abdullah Al-Shahrani as the chair of the group.

ISO/TC 211 welcomes the offer of the member bodies of Belgium, Canada, China, Germany, Korea, Malaysia, Norway, Russian Federation, South Africa, USA and DGIWG to participate.

ISO/TC 211 instructs the secretariat to circulate a call immediately for further nominations and confirmation of nominated persons from the MBs above to the group, with a deadline of 2009-01-31 for responses.

Unanimous
Resolution 447  Liaison representatives
ISO/TC 211 appreciates and accepts the following nominations of liaison representatives:

Ms. Serena Coetzee (South Africa) to ISO/TC 154, Processes, data elements and
documents in commerce, industry and administration
Mr. Markus Seifert (Germany) to EuroGeographics

Unanimous

Resolution 448  Liaison with ISO/TC 171 Document management
applications
ISO/TC 211 instructs the secretariat to contact ISO/TC 171 to establish a liaison between
the two committees.

Unanimous

Resolution 449  Extension of time frame for project 19148
Noting that the target date for DIS for 19148, Geographic information - Location Based
Services - Linear Referencing System, is 2009-04, ISO/TC 211 instructs the secretariat to
apply to the ISO TMB for an extension of the timeframe of project 19148. The new time
frame is:

CD  2009-01
DIS  2009-07
FDIS  2010-07
IS  2011-01

Unanimous

Resolution 450  Adjustment of target dates of the ISO/TC 211
programme of work

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Resolution 451  Requirements concerning subsequent meetings

ISO/TC 211 adopts the following meeting schedule:

28th plenary 2009-05-28/29  Molde, Norway
29th plenary 2009-10/12
30th plenary 2010-05/06  United Kingdom*
31st plenary 2010-10/12

* No final decision

Facilities for WG meetings, editing committees, project team and other meetings will be provided for the three days prior to each plenary. Provisions for a workshop for the local geographic information community may be provided before or during the meeting week.

Unanimous

Appreciations

ISO/TC 211 expresses its appreciation to the ISO/TC 211 National Committee of Japan, for the invitation to the meetings in Tsukuba, and their hosting the meetings on behalf of the Japanese Industrial Standards Committee.

ISO/TC 211 expresses its appreciation to the Executive Committee of the ISO/TC 211 27th Plenary and Associated Meetings for their preparation of and their support during the meeting, and for providing the committee with excellent working conditions at the Epochal Tsukuba International Congress Center:

Mr. Masakatsu HORINO, Secretary General, Association of Precise Survey and Applied Technology (APA)
Chairman

Mr. Shoichi OKI
Mr. Fumio HISAMATSU
Mr. Yoshihisa NAGUMO
Dr. Koichi HIRATA
Ms. Chikako KUROKAWA
Mr. Makoto INOUYE
Mr. Makoto ICHINOSE
Ms. Fukami NAKAZATO
Ms. Madoka YAMAGAMI
Ms. Keiko OKUYAMA

* No final decision

Facilities for WG meetings, editing committees, project team and other meetings will be provided for the three days prior to each plenary. Provisions for a workshop for the local geographic information community may be provided before or during the meeting week.
ISO/TC 211 in particular expresses its appreciation to Ms. Keiko OKUYAMA for her support to the ISO/TC 211 secretariat during the preparation of the meeting.

ISO/TC 211 expresses its gratitude to the sponsors (see list below) for their generosity and support in making the meeting a success.

ISO/TC 211 expresses its appreciation to the arrangement committee and the sponsors for the delightful Reception Party at Sansuitei on Monday, and its gratitude to Professor Masao IRI and Dr. Kazuo KOMAKI for their welcome address to the delegates.

ISO/TC 211 finally expresses its appreciation for the excellent dinner arrangement on Thursday evening and the superb entertainment provided.

Sponsors:
Association of Precise Survey and Applied Technology
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