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Resolutions of the 38th plenary meeting of ISO/TC 211
Berlin, Germany, 2014-06-05/06

Resolution 658  In remembrance of Clifford Kottman and Douglas Nebert

ISO/TC 211 wishes to express our deep regret and sorrow at the passing of Cliff Kottman on March 26, 2014 after a long period of illness.

Cliff was present at the first ISO/TC 211 plenary and the first representative from OGC to ISO/TC 211. He participated in our work for several years, as a liaison as well as an expert from the USA.

ISO/TC 211 also wishes to express its deep regret and sorrow at the tragic loss of Douglas Nebert who died together with his granddaughter in a plane crash in Oregon, USA, on May 31, 2014.

Doug was a part of ISO/TC 211 in the period of 2001 to 2004, and many of the delegates have also met and cooperated with him in later years through other organizations.

ISO/TC 211 expresses its gratitude for the years we knew Cliff and Doug, for the friendship we shared with them, and their contributions to the community. We are grateful and proud for having known them as professional and enthusiastic colleagues. We ask those that were close to them, and know their family and friends at home, to convey our sincere sympathy and warmth, and assure them of our high regards for Cliff and Doug.

Resolution 659  ISO/TC 211 implementation of the new ISO/IEC Directives

ISO/TC 211 supports the ISO Central Secretariat’s efforts to improve the efficiency of the standardization process.

ISO/TC 211 resolves to adopt the default CD ballot of two months. FDIS ballot will be initiated only when the editing committee, in cooperation with the TC chair and secretariat, decide that an FDIS ballot is required according to the ISO/IEC Directives.

Unanimous

Resolution 660  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 20.20): NP 19107, Geographic information – Spatial schema
  Submitted by: ISO/TC 211 Secretariat
  Project Leader: Dr. John R. Herring
  Approval date: 2014-05-27
  Target date for IS: 2018-05-27
  The project is assigned to WG 9.

- New project (Stage 20.20): NP 19157-2, Geographic information - Data Quality - XML Schema Implementation of ISO 19157
  Submitted by: NB of USA
  Project Leader: Dr. Ted Habermann
Unanimous

Resolution 661  **Recommendations on vote on systematic reviews**
ISO/TC 211 recognizes that the upcoming systematic reviews have a number of standards where the members are requesting guidance on how to vote.

ISO/TC 211 recommends the following for systematic reviews with due date 2014-06-16:

- **ISO 19115-2:2009 Geographic information -- Metadata -- Part 2: Extensions for imagery and gridded data**
  
  Revise

Unanimous

Resolution 662  **Systematic review of ISO/TS 19127:2005 Geographic information – Geodetic codes and parameters**
Noting the result of the systematic review (document N 3702) of ISO/TS 19127:2005, ISO/TC 211 recognizes that the revision should be initiated.

ISO/TC 211 instructs the secretariat to send out a call for project leader and experts.

Unanimous

Resolution 663  **Systematic review of ISO/TS 19130:2010 Geographic information – Imagery sensor models for geopositioning**
Noting the result of the systematic review (document N 3755) of ISO/TS 19130:2010, ISO/TC 211 recognizes that the revision should be initiated.

ISO/TC 211 appreciates and accepts the nomination from the NB of USA of Professor Liping Di as project leader, and instructs the secretariat to send out a call for experts.

Unanimous

Noting the result of the systematic review (document N 3756) of ISO/TS 19139:2007, ISO/TC 211 recognizes that the revision should be initiated.

ISO/TC 211 appreciates and accepts the nomination from the NB of USA of Dr. Ted Habermann as project leader, and ISO/TC 211 instructs the secretariat to send out a call for experts. Further work on ISO/TS 19139:2007 should take into consideration the restructuring of the XML encoding standards.

Unanimous
Resolution 665  **Registration of ISO/CD 19162, Geographic information – Well known text representation of coordinate reference systems as DIS**

ISO/TC 211 instructs the secretariat to forward ISO/CD 19162, as given in document N 3751 to the ISO Central Secretariat for DIS ballot.

*Unanimous*

Resolution 666  **Registration of ISO/CD 19160-1, Addressing – Part 1: Conceptual model as DIS**

ISO/TC 211 instructs the secretariat, in cooperation with the editor, to consider the comments given in N 3775, to amend document N 3735 accordingly, and forward ISO/CD 19160-1 to the ISO Central Secretariat for DIS ballot.

*Unanimous*

Resolution 667  **Submission of ISO/DIS 19150-2, Ontology - Part 2: Rules for developing ontologies in the Web Ontology Language (OWL) to ISO for publication**

ISO/TC 211 instructs the secretariat, in cooperation with the editor and the editing committee, to consider the comments given in N 3708, to amend ISO/DIS 19150-2 accordingly, and forward the document to the ISO Central Secretariat for publication.

*Unanimous*

Resolution 668  **Convenor of Advisory Group on Outreach**

ISO/TC 211 recognizes the result of the default ballot on document N 3704, and acknowledges with appreciation the acceptance of Ms. Victoria Rautenbach as convenor of the Advisory Group on Outreach.

*Unanimous*

Resolution 669  **Convenor of the XML maintenance group (XMG)**

ISO/TC 211 appreciates and accepts the offer from the member body of USA of Dr. Ted Habermann to serve as convenor of the XMG.

*Unanimous*

Resolution 670  **Liaison representatives**

ISO/TC 211 accepts and appreciates the following nominations of liaison representatives from ISO/TC 211 to:

- Defence Geospatial Information Working Group (DGIWG)
  *Mr. Stefan Strobel, Germany*

- International Steering Committee for Global Mapping (ISCGM)
  *Mr. Hidenori Fujimura, Japan*

- Regional Committee of United Nations Global Geospatial Information Management for Asia and the Pacific (UN-GGIM-AP)
  *Mr. Hidenori Fujimura, Japan*

*Unanimous*
Resolution 671  **Comment tracker for standards**
ISO/TC 211 expresses its appreciation to OGC and specially Mr. Greg Buehler, for
developing the internet tool, CIO Standards Tracker (iso.standardstracker.org), and
providing the operational services of the system for ISO geographic information standards.

ISO/TC 211 invites members to try the tracker, and provide feedback at the next plenary.

*Unanimous*

Resolution 672  **Ad hoc group on metadata management**
ISO/TC 211 expresses its appreciation to the ad hoc group on metadata management and
its convenor, Mr. Doug O'Brien, for their work.

ISO/TC 211 instructs the secretariat to circulate the report to the committee.

*Unanimous*

Resolution 673  **Task force to support UN-GGIM**
ISO/TC 211 expresses its appreciation to OGC for initiating and leading the drafting of "A
Guide to the Role of Standards in Geospatial Information Management" and its companion
document (documents N 3796 and 3797).

ISO/TC 211 invites the members to submit any comments to the task force by Wednesday
June 11.

ISO/TC 211 asks the task force to contribute to finalizing the documents.

ISO/TC 211 endorses the submission of the documents to the UN-GGIM.

*Unanimous*

Resolution 674  **Re-appointment of Working Group convenors**
ISO/TC 211 confirms the re-appointments of the following convenors for an additional
period of 3 years:

- Working Group 4 Geospatial services - Mr. Morten Borrebæk
- Working Group 6 Imagery - Mr. C. Douglas O'Brien
- Working Group 7 Information communities - Mr. Antony K. Cooper
- Working Group 9 Information management - Dr. John R. Herring
- Working Group 10 Ubiquitous public access - Professor SangKi Hong

*Unanimous*

Resolution 675  **Ad hoc group to draft Best practices for UML modelling in ISO/TC 211**
ISO/TC 211 appreciates and accepts the nomination from NB of Norway of Mr. Knut Jetlund
to convene an ad hoc group on development of best practices of UML modelling.

ISO/TC 211 instructs the secretariat to immediately send out a call for membership of the
group.

The ad hoc group shall report to the next plenary.

*Unanimous*
Resolution 676  Adjustment of target dates of the ISO/TC 211 programme of work

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Unanimous

Resolution 677  Requirements concerning subsequent meetings

ISO/TC 211 adopts the following meeting schedule:

39th plenary  2014-11-24/28    Shenzhen, China
40th plenary  2014-11-24/28    Shenzhen, China
41st plenary  2014-11-24/28    Shenzhen, China

Facilities for WG meetings, editing committees, project teams and other meetings will be provided prior to each plenary, as required.

Unanimous

Appreciations

ISO/TC 211 expresses its appreciation to DIN and the German national committee for hosting the 38th plenary and associated meetings in Berlin, and to the Federal Agency for Cartography and Geodesy and the Bavarian Administration for Surveying and Mapping for sponsoring the meeting.

ISO/TC 211 expresses its appreciation to the DIN staff; Ms. Maike Gottschalk, Ms. Anita Lehmann and Ms. Myrna Kleist, to Dr. Markus Seifert, the Bavarian Administration for Surveying and Mapping and to Professor Erhard Pross, the Federal Agency for Cartography and Geodesy, for their excellent work in the preparation of the meeting, and their friendly and helpful service to the delegates during the meeting week.
ISO/TC 211 expresses its appreciation to DIN for providing the committee with excellent meeting facilities and for their generous provisions at coffee breaks and lunches.

ISO/TC 211 expresses its appreciation to DIN for the delightful opening reception on Monday, and to Mr. Rüdiger Marquardt (Member of Executive Board of DIN) and Professor Hansjörg Kutterer (President of Federal Agency for Cartography and Geodesy) for their welcoming remarks to the delegates.

ISO/TC 211 expresses its appreciation to Ms. Victoria Rautenbach for the arrangement of the Workshop on Standards in Action on Wednesday, and to the presenters for their contribution to the workshop.

ISO/TC 211 finally expresses their appreciation to DIN for the arrangement of the delightful dinner at the Gasometer on Thursday, and to Mr. Maikowski from the Gasometer for his introduction and historical review.

*Acclamation*