ISO/TC 211
Geographic information/Geomatics

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Resolutions from the 46th plenary meeting meeting in Copenhagen, Denmark, 2018-05-31 - 2018-06-01

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Background:

Committee URL: https://isotc.iso.org/livelink/livelink/open/tc211
Resolution 872  Welcomes Slovakia as new P-member

ISO/TC 211 welcomes UNMS SR of Slovakia as a new P-member of ISO/TC 211.

Unanimous

Resolution 873  Liaison to ISO/TC 292 Security and resilience

ISO/TC 211 instructs the secretariat to establish a liaison with ISO/TC 292 Security and resilience.

ISO/TC 211 welcomes from national member body of Australia the nomination of Mr. Chris Body as the liaison representative.

Unanimous

Resolution 874  Editing committees

The establishment of editing committees was approved many years ago by resolution 052 when the technical committee environment was different.

ISO/TC 211 instructs the secretariat, with the assistance of the PMG, to develop rules for project teams to retain responsibility for the project until publication. The rules shall be distributed before and presented at the next plenary.

Unanimous

Resolution 875  Disband the Ad hoc group on Sustainable Development Goals and targets (SDG) of the UN

ISO/TC 211 resolves to disband the Ad hoc group on Sustainable Development Goals and targets (SDG) of the UN and thanks the members for their contributions.
Unanimous

**Resolution 876**  Establish an ISO/TC 211 advisory group to UN-GGIM

ISO/TC 211 resolves to establish an Advisory group to support UN-GGIM activities and other related UN activities. The advisory group will be chaired by the ISO/TC 211 chair. ISO/TC 211 instructs the secretariat to send out a call for members to the national member bodies within 30 days.

Unanimous

**Resolution 877**  Fixed structure of standard clauses

In order to be compliant with the ISO/IEC Directives, ISO/TC 211 resolves to deprecate Resolution 69 - Conformance clause. Conformance clauses shall be included as normative text.

Unanimous

**Resolution 878**  Change of number 19155 to 19155-1

ISO/TC 211 instructs the secretariat to send out an ISO minor revision to change the number of ISO 19155 to ISO 19155-1 and to name it Geographic information -- Place Identifier (PI) architecture – Part 1: Fundamentals.

Unanimous

**Resolution 879**  Disbandment of the AHG on Control body for the ISO geodetic registry


Unanimous

**Resolution 880**  Establishment of Advisory Group Control Body for the ISO Geodetic Register

ISO/TC 211 acknowledges the continuing support of the International Association of Geodesy’s (IAG) Bureau of Products and Standards in establishment of the Geodetic Register.

ISO/TC 211 confirms the re-appointment of Dr. Michael Craymer and Mr. Larry Hothem, nominated by the IAG, as convenor and co-convenor, respectively, of the Advisory Group for a period of 3 years.

ISO/TC 211 instructs the Secretariat to send out a call for nominations of the Advisory Group. Each member of ISO/TC 211 can nominate a maximum of 2 experts in the geodetic field.

ISO/TC 211 instructs the Advisory Group to draft terms of reference for presentation at the 47th plenary.

Unanimous

Resolution 881  Call for Registration Authority for the ISO Geodetic Registry

Realizing that ISO 19127 requires the appointment of a Registration Authority for the ISO Geodetic Registry, ISO/TC 211 instructs the Secretariat to send out a call for a Registration Authority to be in place 2019-01-01.

Unanimous

Resolution 882  Skip CEN FDIS Ballot for ISO 19112

Noting the Vienna Agreement, and that EC 19112 made no technical changes to ISO/DIS 19112 when processing the comments from the recent DIS ballot, ISO/TC 211 resolves to seek agreement from CEN/TC 287 to skip the FDIS ballot for ISO/DIS 19112.

ISO/TC 211 resolves to forward the edited ISO/DIS 19112 to the ISO/CS for publication as IS.

Unanimous

Resolution 883  Cancellation of the projects ISO 19105 Conformance and Testing

Considering the late nomination of a project leader and the short remaining time for completing the project, ISO/TC 211 resolves to cancel the current revision project. ISO/TC 211 instructs the secretariat to inform ISO central secretariat of its decision.

Unanimous
Resolution 884  Reinitiating the project for the revision of ISO 19105 Conformance and testing

ISO/TC 211 instructs the secretariat to send out a ballot to reinitiate the work on the revision of ISO 19105 as 36-month project. ISO/TC 211 appreciates the nomination of Mr. Jinsongdi Yu from national member body of China as project leader. ISO/TC 211 instructs the secretariat to send out a call for experts within 30 days.

Unanimous

Resolution 885  Calibration and validation of remote sensing data products

ISO/TC 211 invites the national member body of USA to submit a new work item proposal on Calibration and validation of remote sensing data products.

Unanimous

Resolution 886  Revision of ISO 19148:2012, Geographic information – Linear referencing

ISO/TC 211 instructs the secretariat to send out a second call to members for a project leader. ISO/TC 211 invites OGC and ISO/TC 204 to participate in the revision.

Unanimous

Resolution 887  Confirmation of ISO 19144-2

Noting the result of the systematic review of ISO 19144-2 (N 4734), the resolution 869, and the recommendation of WG7 report, ISO/TC 211 resolves to confirm the standard. ISO/TC 211 instructs the secretariat to inform the ISO Central Secretariat about its decision.

Unanimous

Resolution 888  Land cover and land use

Noting comments in N 4734 and the interest on establishing land use classification, ISO/TC 211 invites the Food and Agriculture Organization of the United Nation to submit a new work item proposal for a stage 0 project.
The stage 0 project shall respond to the comments in N 4734. The stage 0 project shall study the integration of specific land cover classifications with ISO 19144-2 and how to address the land use classification.

**Unanimous**

**Resolution 889**  
**New work item proposal on ISO 19162:2015 Geographic information -- Well-known text representation of coordinate reference systems**

ISO/TC 211 appreciates the submission by OGC of a new work item proposal for the revision of ISO 19162:2015 Geographic information -- Well-known text representation of coordinate reference systems as a DIS. ISO/TC 211 instructs the secretariat to circulate the draft document N4817 for 30-day review and seek members' endorsement of its submission to the ISO Central Secretariat for a DIS ballot. If members approve the project it will be added to the programme of work, assigned to working group 9. ISO/TC 211 appreciates the nomination of Mr. Roger Lott as project leader/editor

**Unanimous**

**Resolution 890**  
**Terms of reference for the HMMG**

ISO/TC 211 instructs the HMMG convenors to define its terms of reference, including overall responsibility for management of resources for implementation to be presented at the next plenary. ISO/TC 211 instructs the TMG, XMG, GOM and PMG convenors to contribute to the terms of reference.

**Unanimous**

**Resolution 891**  
**Control and test of UML models**

ISO/TC 211 resolves that all UML models from projects in ISO/TC 211 shall be controlled by the HMMG and tested for derivation of resources by the XMG and GOM between the CD and DIS stages.

**Unanimous**

**Resolution 892**  
**Disbanding the ad hoc group for Business plan revision**

ISO/TC 211 expresses its appreciation to the ad hoc group members for their work.
ISO/TC 211 resolves to disband the ad hoc group.

ISO/TC 211 instructs the secretariat to send out the draft business plan for a 30-day review. The comments of the review will be resolved by the ISO/TC 211 chair.

Unanimous

Resolution 893  Establish and ad hoc group on improving engagement

ISO/TC 211 resolves to establish an ad hoc group to analyze how to improve the engagement of relevant experts in the work of the committee. The group will also study how the committee could improve the engagement with other domains.

ISO/TC 211 instructs the secretariat to send out a call for a chair and members within 30 days.

Unanimous

Resolution 894  Removing the word Metadata from title ISO 19139

ISO/TC 211 instructs the secretariat to find a proper way to rename the standard which will be the result of the revision project ISO 19139-1 by removing the word Metadata and to take action on it.

Unanimous

Resolution 895  Stage 0 for ISO 19152

Noting the results of N4812 the revision of ISO 19152, ISO/TC 211 invites Mr. Chris Body to lead a stage 0 project. The project shall respond to comments received in document N4812.

Unanimous

Resolution 896  Ad hoc group on classification issues

Noting the report of the Ad hoc group on classification issues, ISO/TC 211 accepts their proposed scope of work to produce a report on the following classification issues within the context of ISO/TC 211 and its standards: relevant classification theory, such as the use of metalanguages for classification; use cases; tools for assembling, using and visualizing classification; guidelines on building a classification;
guidelines on which ISO/TC 211 standards to use and when; suggestions on whether or not the existing ISO/TC 211 standards related to classification should be revised and/or integrated, and if further standards should be developed; and whether or not ISO/TC 211 should develop any classification standards for specific domains.

Unanimous

Resolution 897  Serialization and distribution of schemas and profiles for addressing

ISO/TC 211 invites CalConnect to submit a new work item proposal for the serialization and distribution of schemas and profiles for addressing.

Unanimous

Resolution 898  Recommendations on Systematic review

ISO/TC 211 recognizes that members request the opinion of the PMG on the upcoming systematic reviews of standards.

ISO/TC 211 recommends the following for systematic reviews with due date 2018-06-04:

ISO 19106:2004 Geographic information - Profiles
Recommendation: confirm

ISO 19125-1:2004 Geographic information - Simple feature access - Part 1: Common architecture
Recommendation: confirm

ISO 19125-2:2004 Geographic information - Simple feature access - Part 2: SQL option
Recommendation: withdraw

ISO 19145:2013 information - Registry of representations of geographic point location
Recommendation: confirm

ISO/TC 211 recommends the following for systematic reviews with a later date:

ISO 19157:2013 Geographic information - Data quality
Recommendation: confirm

Unanimous
Resolution 899  Requirements concerning subsequent meetings

ISO/TC 211 adopts the following meeting schedule:

47th plenary  2018-11-12 – 2018-11-16  Wuhan, China
48th plenary  2019-06-03 – 2019-06-07  Slovenia
49th plenary  2019-11-25 – 2019-11-29  Japan (planned)

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

ISO/TC 211 encourages the members to consider hosting meetings.

Unanimous
Resolution 900  Adjustment of target dates of the ISO/TC 211 programme of work

**Bold Green = Delivered documents**

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*Unanimous*
Appreciations

ISO/TC 211 expresses its appreciation to the Danish Agency for Data Supply and Efficiency for sponsoring the meeting
ISO/TC 211 expresses its appreciation to the Municipality of Copenhagen for hosting the welcome reception
ISO/TC 211 expresses its appreciation to Heidi Vanparys, The Danish Agency for Data Supply and Efficiency
ISO/TC 211 expresses its appreciation to Flemming Nissen, The Danish Agency for Data Supply and Efficiency
ISO/TC 211 expresses its appreciation to Jan Hjelmager, The Danish Agency for Data Supply and Efficiency
ISO/TC 211 expresses its appreciation to Kirsten Hector, CAP Partners
ISO/TC 211 expresses its appreciation to Helle Bonnesen from the Copenhagen Municipality for the speech at the welcome reception
ISO/TC 211 expresses its appreciation to Deputy Permanent Secretary Anders Hoffmann from the Danish Ministry of Energy, Utilities and Climate for the speech at the welcome reception
ISO/TC 211 expresses its appreciation to Vice Director Søren Reeberg Nielsen from The Danish Agency for Data Supply and Efficiency
ISO/TC 211 expresses its appreciation to Danish Standard for inviting to the meeting

Acclamation