



# Notice of meeting / Draft agenda

**Date** 2017-07-06

**Reference**  
ISO/TC 211  
N 4581

**Number and title of TC/Numéro et titre du TC**  
ISO/TC 211 Geographic information/Geomatics

**Secretariat/Secrétariat**  
SIS, Sweden

**Host/Invitant**  
Standards New Zealand

Key Contacts:  
Angela Randall  
arandall@linz.govt.nz DDI +64 4 460  
0194

Richard Murcott  
rmurcott@linz.govt.nz DDI +64 4 460  
0574, M +64 27 224 3041

**Meeting/Réunion 45**

Meeting dates / Dates de la réunion:  
2017-11-27 – 2017-12-01

**Place/Lieu**

Victoria University of Wellington, School of  
Geography.  
Our meetings will be on the downtown Pipitea  
Campus in Rutherford House.  
[Look at the map here](#)

*P- and O-members are invited to inform the secretariat of the committee concerned, within one month of the receipt of this notice of meeting, of their intention to be represented at the meeting, the approximate number of their delegates and their need for interpretation.*

*Whenever possible, the names of delegates (or observers) and the name of the head of the delegation should also be sent to the secretariat of the committee concerned at least one month before the opening of the meeting.*

*Les membres (P) et (O) sont invités, dans un délai d'un mois à partir de la réception de la présente convocation, à faire connaître au secrétariat du comité concerné leur intention d'être représentés à la réunion, le nombre approximatif de leurs délégués et leur besoin en matière d'interprétation.*

*Dans la mesure du possible, une liste indiquant les noms des délégués (ou observateurs), ainsi que le nom du chef de la délégation, devrait également parvenir au secrétariat concerné un mois au moins avant l'ouverture de la réunion.*



1.	<b>Opening of the 45th meeting (2017-11-30 09:00)</b>	
2.	<b>Roll call of delegates</b>	
3.	<b>Adoption of the agenda</b>	
4.	<b>Appointment of the drafting committee</b>	
5.	<b>Review and approval of previous plenary session summary</b>	
	Draft summary from the 44 <sup>th</sup> plenary meeting in Stockholm, Sweden	N 4571
6.	<b>Report of the secretariat</b>	
7.	<b>Reports from the working groups, editing committees and advisory groups</b>	
7.1	Report from WG 1: Framework and reference model	
7.2	Report from WG 4: Geospatial services	
7.3	Report from WG 6: Imagery	
7.4	Report from WG 7: Information communities	
7.5	Report from WG 9: Information management	
7.6	Report from WG 10: Ubiquitous public access	
7.7	Report from TMG	
7.8	Report from HMMG	
7.9	Report from PMG	
7.10	Report from XMG	
7.11	Report from GOM	
7.12	Report from Advisory Group on Strategy	
7.13	Report from Advisory Group on Outreach	
7.14	Report from Control body for the ISO geodetic registry	
7.15	Report from Ad hoc group on sustainable development goals and targets (SDG) of the UN	
7.16	Report from Ad hoc group on location based services (LBS)	
7.17	Report from Ad hoc group on classification issues	
8.	<b>Relationship between ISO/TC 211 and other groups/organizations (liaisons)</b>	
8.1	<b>Review of liaisons and liaison representatives</b>	
8.2	<b>New liaison requests</b>	
8.3	<b>Reports from joint groups</b>	
8.3.1	Report from ISO/TC 211 / OGC Joint Advisory Group (JAG)	
8.3.2	Report from Task force ISO/TC 211/ ISO/TC 204	
8.4	<b>Reports and contributions from liaison organizations</b>	
9.	<b>Status of all items on the programme of work and action to be</b>	



International Organization for Standardization  
Organisation internationale de normalisation  
Международная организация по стандартизации

Ch. de Blandonnet 8 | CP 401, 1214 Vernier | Geneva, Switzerland | T: +41 22 749 01 11 | central@iso.org | www.iso.org

	<b>taken</b>	
10.	<b>Items for future work</b>	
11.	<b>Requirements concerning a subsequent meeting</b>	
11.1	Next meeting: 2018-05-28 – 2018-06-01 Copenhagen, Denmark	
11.2	Meetings during 2018-11 and 2019-05	
12.	<b>Any other business</b>	
13.	<b>Approval of resolutions</b>	
14.	<b>Closure of the meeting (2017-12-01 12:30)</b>	