

ISO/IEC JTC 1/SC 32 N 0385

Date: 1999-12-03

REPLACES: --

<p>ISO/IEC JTC 1/SC 32</p> <p>Data Management and Interchange</p> <p>Secretariat: United States of America (ANSI)</p> <p>Administered by Pacific Northwest National Laboratory on behalf of ANSI</p>
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DOCUMENT TYPE	Meeting Announcement
TITLE	Calling Notice and Draft Agenda for the ISO/IEC JTC 1 Special Group Meeting, 14 February – 16 February 2000, Mountain View, CA, USA
SOURCE	JTC 1 Special Group Convenor
PROJECT NUMBER	
STATUS	For information as delegates prepare for the meeting. If you plan to attend, please inform the JTC 1 Secretariat (lrajchel@ansi.org) and the JTC 1 Special Group Convenor (martin@islinkup.com).
REFERENCES	
ACTION ID.	FYI
REQUESTED ACTION	SC 32 is requested to participate
DUE DATE	
Number of Pages	7
LANGUAGE USED	English
DISTRIBUTION	P & L Members SC Chair WG Conveners and Secretaries

Douglas Mann, Secretariat, ISO/IEC JTC 1/SC 32

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available from the JTC 1/SC 32 WebSite <http://bwonotes5.wdc.pnl.gov/SC32/JTC1SC32.nsf>

*Pacific Northwest National Laboratory (PNL) administers the ISO/IEC JTC 1/SC 32 Secretariat on behalf of ANSI

ISO/IEC JTC 1
Information Technology

ISO/IEC JTC 1 N 5992

DATE: 1999-11-29

REPLACES

DOC TYPE:
Meeting Announcement

TITLE:
Calling Notice and Draft Agenda for the ISO/IEC JTC 1 Special Group Meeting, 14 February – 16 February 2000, Mountain View, CA, USA

SOURCE:
JTC 1 Special Group Convenor

PROJECT:

STATUS:
For information as delegates prepare for the meeting. If you plan to attend, please inform the JTC 1 Secretariat (Irajchel@ansi.org) and the JTC 1 Special Group Convenor (martin@islinkup.com).

ACTION ID: FYI

DUE DATE:

DISTRIBUTION: P and L Members

MEDIUM:

DISKETTE NO.:

NO. OF PAGES: 3

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ISO/IEC JTC1 Special Group Planning Spatial Standardization & Related Interoperability

Title: Draft Meeting Calling Notice for the ISO/IEC JTC1 Special Group Meeting, 14 February – 16 February 2000, Mountain View, Ca, USA

Source: Convenor, ISO/IEC JTC1 Special Group

Project: All

Document Type: Meeting Calling Notice

Status: For information and circulation to National Bodies and Liaison Organizations of the bodies mentioned below:

Invitees: JTC1 in JTC1 invites National Bodies and Liaison Organizations from the following organizations/committees:

Location:

- JTC 1/SC 24
- JTC 1/SC 32
- ISO TC 184 /SC 4
- ISO TC 211
- ISO TC 204
- OGC
- SEDRIS

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JTC1 Resolution

Resolution 29 - Special JTC 1 Meetings On Planning Spatial Standardization & Related Interoperability

JTC 1 resolves to conduct a planning exercise in the area of spatial standardization and related interoperability.

a) JTC 1 authorizes Mr. Martin Ford, UK to call not more than two special meetings between now and the next JTC 1 Plenary meeting to co-ordinate existing and proposed work in the spatial standardization and related interoperability.

The potential audience and terms of reference are as follows as:

b) INVITEES

The invitees shall comprise experts from National Bodies and Liaison Organizations and at least the following organizations/committees:

JTC 1/SC 24

JTC 1/SC 32

ISO TC 184 /SC 4

ISO TC 211

ISO TC 204

OGC

SEDRIS

c) TERMS OF REFERENCE

The purpose of the meetings is to develop a mutually agreed plan between the interested parties setting out the responsibilities for work in spatial standardization and its related interoperability. The main aim is to achieve minimal overlap and optimum collaboration.

d) Mr Ford is requested to report back to JTC 1 on meetings with recommendations for any further JTC 1 decisions and/or ballots.

e) Subject to confirmation by the prospective invitees and the US National body, it is proposed to hold the first meeting in the US, early in 2000.

ISO/IEC JTC1 Special Group Planning Spatial Standardization & Related Interoperability

Title:	Draft Agenda for the ISO/IEC JTC1 Special Group Meeting, 14 February – 16 February 2000, Mountain View, Ca, USA
Source:	Convenor, ISO/IEC JTC1 Special Group
Project:	All
Document Type:	Draft Agenda
Status:	For information. Any additions should be submitted to the convenor as soon as possible.
Summary of major points:	This draft agenda is meant as a guide from comments received so far.
Date:	26 November 1999
Action ID:	For Information
Distribution:	<p>P & L Members and National Bodies and Liaison Organizations from the following organizations/committees:</p> <p style="text-align: center;">JTC 1/SC 24</p> <p style="text-align: center;">JTC 1/SC 32 ISO TC 184 /SC 4 ISO TC 211</p> <p>ISO TC 204 OGC</p> <p style="text-align: center;">SEDRIS</p>

Draft Agenda for February 2000

Meeting of ISO/IEC JTC1 Special Group

Planning Spatial Standardization & Related Interoperability

Please note that the JTC1/Special Group will meet as follows:

Opening Plenary:

Monday, 14 February 2000 - 0900 h -- 1200 h

Closing Plenary:

Wednesday, 16 February 2000 – 13:00 h -- 1600 h

Special Group presentations and interactive work sessions will meet from Monday, 14:00 h through Wednesday, 12:00 h. The agenda for these work sessions will be available at a later date.

- 1. Opening of meeting (09:00)**
- 2. Roll call of Delegates**
- 3. Appointment of Drafting Committee**
- 4. Adoption of the Agenda**
- 5. Convenors Remarks**
- 7. Presentations of invited Standards Development Organization's**
- 8. Other Business**
- 9. Approval of Resolutions**
- 10. Adjournment**