

**ISO/IEC JTC 1/SC 24/WG 8
(Environmental Data Representation)
Meeting 28
Brussels, Belgium**

20-24 August 2012

Meeting Plan and Agendas

1. Meeting Logistics and Registration

The logistics and registration details for the 2012 SC 24 Brussels meetings are given in SC 24 documents N 3315 and N3337.

As requested in N3337, please submit your registration by **2012-07-19**, at the latest, to;

Charles Whitlock, SC 24 Secretariat

Charles.Whitlock@bsigroup.com

With copies to;

David Hyde, retiring SC 24 Secretariat

david.hyde@bsigroup.com

Jack Cogman, WG8 Convenor

jack.cogman@datasim.net

Tim Gifford, WG 8 Secretariat

tgifford@cfl.rr.com

Note: All delegates must be authorized by their National Bodies or Liaison Organizations in order to attend the WG 8 meetings.

2. Meeting Plan

Since the EDCS revision and the SRM revision are currently in ballot, it will not be possible to hold editing meetings for these documents. The WG 8 meetings will therefore consist of;

- WG 8 Working Session
- EDCS Registry Meeting
- WG 8 Plenary

The timetable for the WG 8 meetings, together with those for the other SC 24 meetings, are given in [Annex A](#).

3. WG 8 Working Session

Tuesday, 21 August 0900 – 1700, with a lunch break from 1230-1330

The main objective of the Working Session is to discuss current and future work. Items of interest include;

- Results of ballots held since the 2011 Plenary in Rapid City
- Status of the DRM Templates Project TR 24788
- Issues related to the EDCS revision
- Issues related to the SRM revision
- EDCS Registry work load
- Presentation on a proposed New Work Item for 3D Landforms for Digital Nature Rendering
- ISO target date planner and its relationship to the WG 8 work programme
- Draft recommendations to be forwarded to the WG 8 Plenary meeting

4. EDCS Registry Meeting

Wednesday 22 August 1100 – 1230

(Start time may be later in order not to clash with the WG 7 Plenary)

This meeting is for the EDCS Rapporteur Group to evaluate current submissions to the Registry.

5. WG 8 Plenary Meeting

Wednesday 22 August 1330 - 1700

1. Welcome
 2. Roll call and introductions
 3. Corrections to, and approval of, the minutes of the 27th meeting held in Rapid City
 4. Convenor's report
 5. National body reports
 6. Proposed New Work Item for the standardization of 3D Landforms for Digital Nature Rendering
 7. Liaison reports
 - DGIWG
 - SEDRIS
 - TC 211
 - Other
 8. Editor reports
 - EDCS
 - SRM
 - SRM LB
 - SEDRIS
 - SEDRIS LB
 - DRM Templates
 9. Report from the registry rapporteurs
 - EDCS
 - SRM
 - SEDRIS
 10. Appointment of registry rapporteurs
 - EDCS
 - SRM
 - SEDRIS
 11. Summary of WG 8 content in the draft SC 24 Business Plan for 2012-13
 12. Discussion and approval of recommendations to SC 24
 13. Review action items
 14. Adjourn
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Annex A
ISO/IEC JTC 1/SC 24 & WGs 6, 7, 8 and 9
MEETING PLAN

At the CEN-CENELEC Management Centre, Brussels, Belgium
on 20 – 24 August 2012
Version 7

	Sunday 19 August	Monday 20 August	Tuesday 21 August	Wednesday 22 August	Thursday 23 August	Friday 24 August
0830		Welcome And Registration 0830 – 0930	WG6 Working Session 09:00-12:30	WG6	WG6 Plenary 09:00- 11:30	
			WG7 Working Session 09:00 – 11:30 Drafting (I) 11:30 – 12:30	WG7 Plenary 0900– 1100		SC 24 Plenary 09.30 – 13.30
			WG8 Working Session 0900 - 1230	WG8 EDCS Registry 1100 - 1230		
		WG9 Working Session 0930 – 1230				
1230 -1330	Lunch	Lunch	Lunch	Lunch		
1800			WG6 Working Session (Cont.) 1330-1600		HOD/C Drafting Committee for Plenary	
	SC24 Mobile Graphics Study Group (NH Hotel du Grand Sablon) 1400-1700		WG7 Drafting (II) 13:30 – 15:00			
			WG8 Working Session 1330 - 1700	WG8 Plenary 1330 - 1600		
		WG9 Working Session 1600 - 1700		WG9 Plenary 1600 - 1800		
		HOD/C and Liaison meeting 16.00 – 18.00				

25-Jun-12 Version 7

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