ISO/IEC JTC 1/SC 24/WG 8

(Environmental Data Representation)

Meeting 31

London, UK

24 - 28 August 2015

Meeting Plan and Agendas

1. Meeting Logistics and Registration

The logistics details for the 2014 SC 24 London meetings are given in SC 24 document N3667.

The Registration Form is given in SC 24 document N3668.

The Meeting Plan for all meetings, plus the SC 24 Plenary agenda are given in SC 24 document N3681.

As requested in N3667, please inform the SC 24 Secretariat whether you will be participating in the London meetings and, if so, which meetings you will be attending;

> Charles Whitlock, SC 24 Secretariat
>
> Charles.Whitlock@bsigroup.com

If attending the WG 8 meetings, please also inform:

> Jack Cogman, WG8 Convenor
> jack.cogman@datasim.net
>
> Tim Gifford, WG 8 Secretariat
> tgifford@cfl.rr.com

2. Meeting Plan

The WG 8 meetings will consist of:

- Working Session 1530 – 1800 Monday, 24 August
- Presentations, 1300 - 1600 Tuesday, 25 August
- Plenary, 1330 – 1530 Wednesday, 26 August

The SC 24 Plenary will be held 0930 - 1330 on Friday 28 August, and will be attended by WG 8 representatives.

Other meetings, at which WG 8 members are encouraged to attend, are:

- WG 6 Plenary – 1030 Wednesday 26 August
- WG 7 Plenary – 0800 Wednesday 26 August
- WG 9 Plenary – 0830 Thursday 27 August

The timetable for all the meetings to be held in London is given in Annex A.

3. WG 8 Working Session
1530 – 1800 Monday, 24 August

The main objectives of the Working Session are to discuss current and future work and to prepare for the WG 8 Plenary meeting.

- Welcome and Introductions – Jack Cogman, WG 8 Convenor
- Current Work Programmes:
    - ISO/IEC 18023-1 Ed. 2 SEDRIS Part 1 Revision
    - ISO/IEC 18023-3 Ed. 2 SEDRIS Part 3 Revision
    - ISO/IEC 18024-4 Ed. 2 SEDRIS Language binding Revision
    - ISO/IEC 18026 Ed. 3 SRM Revision
    - ISO/IEC 18041-4 Ed. 3 EDCS Language binding Revision
    - ISO/IEC 18042-4 Ed. 2 SRM Language binding Revision

With the exception of 18041-4, all programmes are on hold at present, but the status of each will be reviewed.

- Work Schedule
- EDCS Registry
- Related Work of SISO RIEDP (Reuse and Interoperation of Environmental Data and Processes)
- Related Work of WG9 MAR
- Migration of WG 8 Document Register to LiveLink
- Current status of Action Items
- Review of the WG 8 work programme and revision, if necessary
- Draft recommendations to be forwarded to the WG 8 Plenary meeting

4. WG 8 Presentations

1300 - 1600 Tuesday, 25 August

- RIEDP update - Jean-Louis Gougeat (SISO/Sogitec) via teleconference

- OKTAL-SE's work with SEDRIS and sensor simulations. Carole Nissoux (OKTAL-SE)

- An Overview of EDS (Enterprise Data Services) (formerly RDG) - Rob Cox (US Army)

- A SISO Update - Jeff Abbott (SISO SAC) via teleconference.

- Issues in using Web Mercator – Farid Mamaghani/Paul Berner (on behalf of Craig Rollins (NGA))

If any other persons wish to give presentations, then, if there is sufficient time, these will follow after the last presentation.

5. WG 8 Plenary Meeting

1330 – 1530 Wednesday, 26 August

1. Welcome

2. Roll call and introductions

3. Corrections to, and approval of, the minutes of the 30th meeting held in Seattle

4. Convenor's report

5. National body reports

6. Liaison reports

   - DGIWG

   - SEDRIS

   - TC 211

   - Other

7. Editor reports

   - EDCS

   - EDCS LB

   - SRM

   - SRM LB

   - SEDRIS Part 1

   - SEDRIS LB

   - SEDRIS Parts 2 and 3

8. Report from the registry rapporteurs

   - EDCS

   - SRM

   - SEDRIS

9. Appointment of registry rapporteurs

   - EDCS

   - SRM

   - SEDRIS

10. Summary of WG 8 content in the draft SC 24 Business Plan for 2015-16

11. Work Schedule

12. Discussion and approval of recommendations to SC 24

13. Review action items

14. Adjourn

Annex A ISO/IEC JTC 1 SC 24 2015 MEETING PLAN

At the BSI, London, 24 – 28 August 2015

Monday 24 August	Tuesday 25 August	Wednesday 26 August	Thursday 27 August	Friday 28 August
Start at 08:30 (Except 08:00 Wednesday)				Start 09:30
Room 502 WG 9 Meeting on 18039 CD Disp. of Comments 08:30 – 12:00	**Room 502** WG 6 Working Session 08:30 – 12:00	**Room 502** WG 6 Plenary 10:30 – 12:30	**Room 502** WG 9 Plenary 08:30 – 10:30	**Room 502**
Room 503	**Room 503** WG 7 Working Session 08:30 – 12:00	**Room 503** WG 7 Plenary 08:00 – 10:00	**Room 503**	**Room 503**
Conf. G1	**Conf. G1**	**Conf. G1**	**Conf. G1**	**Conf. G1 SC 24 Plenary** 09:30 – 13:30
Lunch Break				
Room 502 WG 9 Working Session 13:30 – 18:00	**Room 502** WG 6 Working Session 13:30 - 16:00	**Room 502**	**Room 502** Drafting Committee Preparation for Plenary 13:30 – 17:00	
Room 503 WG 8 Working Session 15:30 – 18:00	**Room 503** WG 8 Presentations 13:00 – 16:00	**Room 503** WG 8 Plenary 13:30 – 15:30	**Room 503**	
Conf. G1	**Conf. G1**	**Conf. G1**	**Conf. G1**	
	Room 502 HoD/C and Liaison Meeting 16:00 – 18:00	Social Event 16:30: River Trip 19:00: Meal		

Rooms 502 and 503 are on the 5th Floor. Conference Room G1 is on the Ground Floor.

Morning Break: 10:00 – 10:30   Afternoon Break: 15:00 – 15:30

Updated 29-June-2015