

**ISO/IEC JTC 1/SC 24/WG 8  
(Environmental Data Representation)  
Meeting 27  
Rapid City, South Dakota**

**21– 26 August 2011**

**Meeting Plan and Agendas**

**1. Meeting Logistics and Registration**

The logistics and registration details for the SC 24 Rapid City meetings are given in SC 24 document N 3247

As requested in N3247, please submit your registration by **2011-07-22**, at the latest, to;

David Hyde, SC 24 Secretariat

[david.hyde@bsigroup.com](mailto:david.hyde@bsigroup.com)

With copies to;

Dick Puk, Meeting Host

[puk@igraphics.com](mailto:puk@igraphics.com)

Jack Cogman, WG8 Convenor

[jack.cogman@datasim.net](mailto:jack.cogman@datasim.net)

Tim Gifford, WG 8 Secretariat

[Tim\\_gifford@sedris.org](mailto:Tim_gifford@sedris.org)

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

**2. Meeting Plan**

The WG 8 meetings will consist of;

- EDCS PDAM Editing Meeting
- SRM CD Editing Meeting
- WG 8 Working Session
- EDCS Registry Meeting
- WG 8 Plenary

The timetable for the WG 8 meetings, together with those for X3D, WG 6, WG 7 and SC 24 meetings, are given in [Annex A](#).

### **3. EDCS PDAM Editing Meeting**

**Monday, 22 August 0930 – 1230 and 1330 - 1800**

- a. Overview of types of changes to EDCS
- b. Overview of the revised concept of EV
- c. Review of comments submitted by National Bodies and Liaison Organizations
- d. Disposition of comments
- e. Decision on whether to progress to FPDAM

### **4. SRM CD Editing Meeting**

**Tuesday, 23 August 0800 – 1230 and 1330 -1600**

- a. Overview of types of changes to SRM
- b. Overview of the concept of orientation, and any other SRM concepts, and the resulting changes to SRM because of them
- c. Review of comments submitted by National Bodies and Liaison Organizations
- d. Disposition of comments
- e. Decision on whether to progress to DIS

### **5. WG 8 Working Session**

**Wednesday, 24 August 0800 - 1230**

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

- Results of ballots held since the 2010 Plenary in Busan
- Status of the DRM Templates Project TR 24788
- Issues related to the EDCS amendment
- Issues related to the SRM revision
- EDCS Registry work load
- ISO target date planner and its relationship to the WG 8 work programme
- Draft recommendations to be forwarded to the WG 8 Plenary meeting

### **6. EDCS Registry Meeting**

**Wednesday 24 August 1400 – 1800**

(Start time may be later in order not to clash with the WG 6 Plenary)

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

## **7. WG 8 Plenary Meeting**

**Thursday 25 August 0900 - 1230**

1. Welcome
  2. Roll call and introductions
  3. Corrections to, and approval of, the minutes of the 26<sup>th</sup> meeting
  4. Convenor's report
  5. National body reports
  6. Liaison reports
    - DGIWG
    - SEDRIS
    - TC 211
    - Other
  7. Editor reports
    - EDCS
    - SRM
    - SRM LB
    - SEDRIS
    - SEDRIS LB
    - DRM Templates
  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 2011-2012
  11. Discussion and approval of recommendations to SC 24
  12. Review action items
  13. Adjourn
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**Annex A**

**Meeting Schedule for the SC 24 and Working Group meetings  
At the Hotel Alex Johnson, Rapid City, SD  
on 21-26 August 2011**

	<b>Sunday 21 August</b>	<b>Monday 22 August</b>	<b>Tuesday 23 August</b>	<b>Wednesday 24 August</b>	<b>Thursday 25 August</b>	<b>Friday 26 August</b>
<b>0800</b>		Welcome and Registration	<b>WG6</b> Work Session	<b>WG6</b> TBD	<b>WG6</b> TBD	
<b>0930</b>		<b>WG6</b> -	<b>WG7</b> TBD	<b>WG7</b> TBD	<b>WG7</b> TBD	<b>SC 24 Plenary</b>  <b>0930 – 1330</b>
<b>1000</b>	Augmented Reality Study Group	<b>WG7</b> Work Session 0900-1130 Drafting Com. 1130-1230  <b>WG8</b> EDCS PDAM Editing Meeting	<b>WG8</b> SRM CD Editing Meeting	<b>WG8</b> Work Session	<b>WG8 Plenary 0900-1230</b>	
<b>1230 -1330</b>	Lunch	Lunch	Lunch	Lunch	Lunch	
	Mobile Study Group	<b>WG6</b> TBD  <b>WG7</b> Drafting Com. 1330-1500 <b>Plenary 1500-1730</b>  <b>WG8</b> EDCS PDAM Editing Meeting	<b>WG6</b> Work Session  <b>WG7</b> TBD  <b>WG8</b> SRM CD Editing Meeting	<b>WG6 Plenary</b>  <b>WG7</b> TBD  <b>WG8</b> EDCS Registry	Drafting Committee	
<b>1600</b>			<b>Social Event</b>			
<b>1800</b>		<b>HOD/C and Liaison meeting</b>			<b>HOD/C Drafting Committee for Plenary</b>	

9-Jul-11 – Draft 6

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