

ISO/IEC JTC 1/SC 24**Computer graphics, image processing and environmental data representation****Secretariat: BSI (United Kingdom)****Document type:** Meeting Agenda**Title:** N 3800 WG8 Meetings and Agendas - Beijing 2016**Status:****Date of document:** 2016-07-21**Expected action:** INFO**No. of pages:** 5**Email of secretary:** charles.whitlock@bsigroup.com**Committee URL:** <http://isotc.iso.org/livelink/livelink/open/jtc1sc24>

ISO/IEC JTC 1/SC 24/WG 8
(Environmental Data Representation)
Meeting 32
Beijing, China
22 - 26 August 2016
WG 8 Meetings and Agenda

1. Meeting Logistics and Registration

The logistics details for the 2016 SC 24 Beijing meetings are given in SC 24 document SC24 N3787.

A draft agenda for the SC 24 Plenary is given in SC24 N3785. The meeting plan also given in N3785 has since been superseded by an updated plan, which is also included in this document ([Annex A](#)).

If a visa is required for your visit to China, an application form should already have been sent (see para. 8.7 in document N3787).

Some WG 8 members may not be able to travel to China. Web conferencing facilities are therefore being provided to allow such members to participate in the meetings via web/phone.

As stated in N3787, please inform the SC 24 Secretariat if you will be attending the Beijing meetings in-person and, if so, which meetings you will be attending. Persons participating only by web/phone do not need to register, but should inform the SC 24 Secretariat and the relevant WG Convenors by email of their plan to participate remotely.

The Registration form is given in SC24 N3786.

Completed registration forms should be sent by **2016-07-29** to:

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: Tuesday 23 August
 - 13:00 – 15.30 Beijing, which corresponds to:
06:00 – 08:30 UK
01:00 – 03.30 USA (East)
22:00 – 00:30 Monday/Tuesday USA (Pacific)
- WG 8 Plenary, Thursday 25 August
 - 08:30 – 10:30 Beijing, which corresponds to:
01:30 – 03:30 UK
20:30 – 22:30 Wednesday USA (East)
17:30 – 19:30 Wednesday USA (Pacific)

The SC 24 Plenary will be held 0930 - 1330 on Friday 28 August.

Other meetings, at which WG 8 members are encouraged to attend, are at the following times in Beijing:

- WG 6 Plenary – 13:30 – 15:30 Wednesday 24 August
- WG 7 Plenary – 08:30 – 10:00 Wednesday 24 August
- WG 9 Plenary – 10:30 – 12:30 Wednesday 24 August

The timetable for all the meetings to be held in Beijing is given in [Annex A](#).

3. WG 8 Working Session

Tuesday 23 August

- 13:00 – 15.30 Beijing, which corresponds to:
 - 06:00 – 08:30 UK
 - 01:00 – 03.30 USA (East)
 - 22:00 – 00:30 Monday/Tuesday USA (Pacific)

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
- Pending Work Projects:
 - 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 18042-4 Ed. 2 SRM Language binding Revision

All the above projects 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 Plenary Meeting

Thursday 25 August

- 08:30 – 10:30 Beijing, which corresponds to:
 - 01:30 – 03:30 UK
 - 20:30 – 22:30 Wednesday USA (East)
 - 17:30 – 19:30 Wednesday USA (Pacific)

1. Welcome
2. Roll call and introductions
3. Corrections to, and approval of, the minutes of the 31st meeting held in London
4. Convenor's report
5. National body reports
6. Liaison reports
 - DGIWG
 - SEDRIS
 - SISO
 - Other
7. Editor reports
 - ISO/IEC 9973
 - EDCS
 - EDCS LB
 - SRM
 - SRM LB
 - SEDRIS Parts 1, 2, and 3
 - SEDRIS LB
8. Reports from the registry rapporteurs
9. Appointment of registry rapporteurs
 - EDCS
 - SRM
 - SEDRIS
10. Summary of WG 8 content in the draft SC 24 Business Plan for 2016-17
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 Beijing MEETING PLAN (V5)

Meeting Schedule for the SC 24 and Working Group meetings
Beijing Institute of Technology, No.66 North 3rd Ring Road West, Beijing, China

22 – 26 August 2016

Monday 22 August	Tuesday 23 August	Wednesday 24 August	Thursday 25 August	Friday 26 August
Start at 09:00		Start at 08:30		Start 09:30
Room 5	Room 5 WG 6 Working Session 09:00 – 12:00	Room 5	Room 5	Room 5
Room 2	Room 2 WG 7 Working Session 09:00 – 12:00	Room 2 WG 7 Plenary 08:30 – 10:00	Room 2 WG 8 Plenary 08:30 – 10.30	Room 2
Room 1 WG 9 Working Session 09.00 - 12.00	Room 1	Room 1 WG 9 Plenary 10.30 – 12.30	Room 1	Room 1 SC 24 Plenary 09:30 – 13:30
Lunch Break 12:00 – 13:00		Lunch Break: 12:30 – 13:30		
Room 5	Room 5 WG 6 Working Session 13:00 – 15.30	Room 5 WG 6 Plenary 13:30 – 15:30	Room 5 Drafting Committee Prepare for Plenary 13:30 – 17:00	
Room 2	Room 2 WG 8 Working Session 13:00 – 15.30	Room 2	Room 2	
Room 1 WG 9 Working Session 13:00 – 18:00	Room 1	Room 1	Room 1	
	Room 5 HoD/C and Liaison Meeting 16:00 – 18:00	Social Event 16:30: Chinese Show 19:00: Meal		

Rooms 2 and 5 seat 30 people
Room 1 seats around 50 people.
Morning Break: 10:00 – 10:30
Afternoon Break: 15:00 – 15:30

Meeting Plan Updated: 15 July 2016

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