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 rapports
   - EDCS
   - SRM
   - SEDRIS
10. Appointment of registry rapporteurs
    - EDCS
    - SRM
    - SEDRIS
12. Discussion and approval of recommendations to SC 24
13. Review action items
14. Adjourn
# 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

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<tr>
<th>Sunday 19 August</th>
<th>Monday 20 August</th>
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*25-Jun-12 Version 7*