



# 40<sup>th</sup> IPTC Annual General Meeting, 2005

to be held at

**The London Bonnington Hotel in Bloomsbury**  
92 Southampton Row, London WC1B 4BH, United Kingdom

6<sup>th</sup> to 9<sup>th</sup> June 2005

## Agenda

### Standards Committee

**0900 hrs on 6<sup>th</sup>, 1130 hrs on 7<sup>th</sup>, and 1130 hrs on 8<sup>th</sup> June 2005**

Document history				[ Document URN: urn:iptc:workdoc:sta:0505:1 ]
Revision	Issue Date	Pages	Author (revised by)	Remark
1	2005-05-06	1	Michael Steidl	

- Item 1 Roadmap 2005 – presentation and discussion of “Next Steps” project diagram  
see: Roadmap2005-20050504.2.pdf  
continued on 7<sup>th</sup> June:
- Item 2 Inclusion of colour space information to image files, presentation (Manfred Werfel,ifra)  
continued on 8<sup>th</sup> June:
- Item 3 Minutes of meeting held on the 3<sup>rd</sup> and 5<sup>th</sup> March 2005 (STA0504.1)
- Item 4 Matters Arising  
- update on “IPTC Core Schema for XMP” roll out (March 2005) (Michael Steidl)
- Item 5 Chairman’s report (about events and developments since the last meeting)
- Item 6 Report from the Management Committee regarding the branding of IPTC standards  
(John Iobst)
- Item 7 Report from the Management Committee regarding intellectual property/license policy  
(John Iobst)
- Item 8 Report from the News Architecture Working Party (Laurent Le Meur)
- Item 9 Report from the News Content Working Party (Geoffrey Haynes)
- Item 10 Report from the NewsCodes Working Party (John Minting)
- Item 11 Report from the NITF Maintenance Working Party (Alan Karben)
- Item 12 Report from the NewsML1 Maintenance Working Party (Dean Large)
- Item 13 Report from the URN review Task Force (Michael Steidl)
- Item 14 Standards requirements document template (Stéphane Guérillot)
- Item 15 Any other business
- Item 16 Date and place of next meeting

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