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Geographic information — Land Administration Domain Model (LADM)
Information géographique — Modèle du Domaine de l'Administration des Terres

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# **Contents**

COI	NTENTS	III		
FOF	FOREWORD			
INT	RODUCTION	VII		
Rev	view history	viii		
1	SCOPE	1		
2	CONFORMANCE	1		
3	NORMATIVE REFERENCES	1		
4	TERMS, DEFINITIONS, AND ABBREVIATIONS	2		
4.1	Terms and definitions	2		
4.2	Abbreviations	3		
5	LAND ADMINISTRATION DOMAIN MODEL	3		
5.1	Introduction	3		
5.2	The Core LADM	3		
5.3	Class VersionedObject	4		
5.4	Class LA_Party	5		
5.5	Class LA_GroupParty	5		
5.6	Class LA_Member	6		
5.7	Class ExtParty	6		
5.8	Class LA_RRR (Right, Restriction, and Responsibility)	6		
5.9	Class LA_Right	7		
5.10	0 Class LA_Restriction	7		
5.11	1 Class LA_Responsibility	7		
5.12	2 Class LA_Mortgage	8		
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4

5.13	Class LA_RecordedObject	8
5.14	Class LA_SpatialUnit	8
5.15	Class ExtAddress	9
5.16	Class ExtValuation	10
5.17	Class ExtUsage	10
5.18	Class ExtTaxation	11
5.19	Class LA_SpatialUnitSet	11
5.20	Class LA_BuildingReserve	11
5.21	Class LA_BuildingUnit	11
5.22	Class LA_NetworkReserve	12
5.23	Class FaceString	12
5.24	Class Face	13
5.25	Class LA_SourcePoint	13
5.26	Class LA_SourceDocument	14
5.27	Class LA_AdminDocument	15
5.28	Class LA_SpatialSourceDocument	15
6 P	PACKAGES OF THE LADM	15
6.1	Introduction	15
6.2	Spatial Unit Package	15
6.3	Surveying Package	17
6.4	Spatial Representation Package	18
6.5	Party Package	21
6.6	Administrative Package	22
7 (	OTHER ASPECTS OF THE LADM	24
7.1	History and Dynamic Aspects	24
7.2	Interface Classes	24
7.3	Code Lists	24

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REFERENCES	26
ANNEX A. ABSTRACT TEST SUITE (P.M.)	27
ANNEX B. SOCIAL TENURE DOMAIN MODEL (STDM) (P.M.)	27
ANNEX C. OBJECT DIAGRAMS (P.M.)	27
ANNEX D. NATIONAL (COUNTRY) EXAMPLES (P.M.)	27
ANNEX E. GML APPLICATION SCHEMA (P.M.)	27
ANNEX F. LADM AND LPIS (P.M.)	27
ANNEY C. LADM AND INSPIRE (P.M.)	27

#### **Foreword**

ISO (the International Organization for Standardization) is a worldwide federation of national standards bodies (ISO member bodies). The work of preparing International Standards is normally carried out through ISO technical committees. Each member body interested in a subject for which a technical committee has been established has the right to be represented on that committee. International organizations, governmental and non-governmental, in liaison with ISO, also take part in the work. ISO collaborates closely with the International Electrotechnical Commission (IEC) on all matters of electrotechnical standardization.

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ISO 19152 was prepared by Technical Committee ISO/TC 211, Geographic information/Geomatics.

### Introduction

This International Standard (IS) defines the Land Administration Domain Model (LADM). Land administration is a large field; the focus of this standard is on that part of land administration that is mainly connected to *land* (or water) and property ownership, and the geometrical (spatial) components thereof. The LADM provides a reference model which will serve at least two important goals: (1) to avoid reinventing and re-implementing the same functionality over and over again, but rather to provide an extensible basis for the development and refinement of efficient and effective land administration systems, based on a Model Driven Architecture (MDA), and (2) to enable involved parties, both within one country and between different countries, to communicate, based on the shared vocabulary (that is, an ontology) implied by the model. The second goal is important for creating standardized information services in an international context, where land administration domain semantics have to be shared between regions, or countries, in order to enable necessary translations. Important considerations during the design of the model were: it should cover the common aspects of land administration all over the world; it should be based on the conceptual framework of Cadastre 2014 (Kaufmann & Steudler, 1998); it should follow ISO standards; and, at the same time, the model should be as simple as possible, in order to be useful in practice.

It should be noted that although this is a land administration domain model, it is not intended to be complete for any particular country. It is likely that additional attributes, operators, associations, and perhaps even complete new classes, will be needed for a specific region or country; see for example the Social Tenure Domain Model (STDM) in Annex B, the integration of LADM with Land Parcel Identification Systems in Annex E; or the national (country) LADM examples in Annex D. Conversely, it is possible to use only a subset, or profile, of the LADM for a specific implementation.

Until now, most countries (or states, or provinces) have developed their own land administration system. One country operates deeds registration, another title registration. Some systems are centralized, and others decentralized. Some systems are based on a general boundaries approach, others on fixed boundaries. Some systems have a fiscal background, others a legal one. However, the separate implementation and maintenance of land administration systems is not cheap, especially if one considers the ever-changing requirements. Also, the different implementations (foundations) of the various land administration systems do not make meaningful communication across borders easy. Looking from a distance, one can observe that the different systems are in principle largely the same: they are all based on the relationships between people and land and property, linked by (property) rights, and are in most countries influenced by developments in Information and Communication Technology (ICT). Furthermore, the two main functions of every land administration and land registry are: (1) keeping the contents of these relationships up-to-date (based on legal and related transactions); and (2) providing information from the register.

The UN Land Administration Guidelines (UN/ECE, 2006) describe land administration as the 'process of determining, recording and disseminating information on ownership, value and use of land when implementing land management policies'. If ownership is understood as the mechanism through which rights to land are held, we can also speak about land tenure. A main characteristic of land tenure is that it reflects a social relationship regarding rights to land, which means that in a certain jurisdiction the relationship between people and land is recognised as a legally valid one (either formal or non-formal). These recognised rights are in principle eligible for registration, with the purpose being to assign a certain legal meaning to the registered right (e.g. a title). Therefore, land administration systems are not just 'handling geographic information', as they represent a lawfully meaningful relationship amongst people, and between people and land. As land administration activity on the one hand deals with huge amounts of data, which moreover are of a very dynamic nature, and on the other hand requires a continuous maintenance process, then the role of ICT is of strategic importance. Without the availability of information systems it will be difficult to quarantee good performance with respect to meeting changing customer demands. Organizations are now increasingly confronted with rapid developments in technology, a technology push (internet, spatial data bases, modelling standards, open systems, GIS), as well with a growing demand for new services, a market pull (e-governance, sustainable development, electronic conveyance, integration of public data and systems). Modelling is a basic tool facilitating appropriate system development and reengineering and, in addition, it forms the basis for meaningful communication between different (parts of the) systems.

Standardization has become a well-known process in the work of land administrations and land registries. In both paper-based systems and computerized systems, standards are required to identify objects, transactions, relationships between objects (e.g. parcels, more generally *spatial units*) and persons (e.g. subjects, more generally *parties*), classification of land use, land value, map representations of objects, and so on. Computerized systems require further standardization, when topology and the identification of single boundaries are introduced (see Van Oosterom and Lemmen, 2001). In existing land administrations and land registries, standardization is generally limited to the region, or jurisdiction, where the land administration or land registry is in operation. Open markets, globalization, and effective and efficient development and maintenance of flexible (generic) systems, require further standardization.

## **Review history**

Version	Date	Comments
19152.1	01-Feb-2008	Equal with ISO/TC 211 N 2385
19152.2	31-Jul-2008	Comments Copenhagen 26-27 May 2008
19152.2a	05-Sep-2008	Remaining Comments Copenhagen 26-27 May 2008. Further model simplification and adjustments to INSPIRE TWG 'Cadastral Parcels'. Annex C partly filled. Annex F added
19152.3	31-Oct-2008	Comments Delft 22-23 September 2008.

WORKING DRAFT 19152.3

# Geographic information — Land Administration Domain Model (LADM)

## 1 Scope

This International Standard:

- defines a reference Land Administration Domain Model (LADM) covering all basic information-related components of Land Administration (including those over water as well as land, and elements above and below the surface)
- provides an abstract, conceptual schema with five basic packages related to (1) parties (people and organizations); (2) spatial units (parcels); (3) rights, responsibilities, and restrictions (property rights); (4) spatial sources (surveying); and (5) spatial representations (geometry and topology)
- provides a terminology for land administration, based on various national and international systems, that
  is as simple as possible in order to be useful in practice. The terminology allows a shared description of
  different formal or informal practices and procedures in various jurisdictions
- provides a basis for national and regional profiles
- enables the combining of land administration information from different sources in a coherent manner.

The following is outside the scope of this International Standard:

- interference with (national) land administration laws that might have any legal implications
- construction of external databases with person data, address data, valuation data, usage data, and taxation data. However, the LADM provides blue print stereotype classes which indicate what data LADM expects from these external sources, where it is available.

## 2 Conformance

Any land administration domain model claiming conformance to this standard shall satisfy the requirements of Annex A.

### 3 Normative references

The following referenced documents are indispensable for the application of this document. For dated references, only the cited edition applies. For undated references, the latest edition of the referenced document (including any amendments) applies.

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ISO 19106, Geographic Information – Profiles
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ISO 19107, Geographic Information – Spatial schema

ISO 19108, Geographic Information – Temporal schema

ISO 19109, Geographic Information – Rules for application schema

ISO 19111, Geographic information - Spatial referencing by coordinates

ISO 19113, Geographic information - Quality principles

ISO 19114, Geographic information – Quality evaluation procedures

ISO 19115, Geographic information - Metadata

ISO 19136, Geographic information – Geography Markup Language (GML).

### 4 Terms, definitions, and abbreviations

#### 4.1 Terms and definitions

For the purposes of this International Standard, the following terms and definitions apply.

#### 4.1.1 Administrative document

a document providing formal facts. It is the evidence of a **party's** right to a **recorded object** [equivalent to *legal document* in UN/ECE, 2004]

### 4.1.2 Coordinate reference system

[from ISO 19111]

#### 4.1.3 Group party

any number of parties (members), considered as a unit; for example communities, or cooperatives

#### 4.1.4 Land administration

the process of determining, recording and disseminating information about ownership, value and use of land [adapted from UN/ECE, 1996]

#### 4.1.5 Mortgage

a conditional conveyance of (property) right as security for the repayment of a loan

#### 4.1.6 Party

a person, or group of persons, that compose an identifiable single entity

#### 4.1.7 Profile

set of one or more base standards or subsets of base standards, and, where applicable, the identification of chosen clauses, classes, options and parameters of those base standards, that are necessary for accomplishing a particular function [ISO 19106]

#### 4.1.8 Recorded object

administrative information concerning spatial units as included in a Land Administration system

#### 4.1.9 Registry

information system on which a **register** is maintained [ISO 19135]

#### 4.1.10 Register

set of files containing identifiers assigned to items with descriptions of the associated items [ISO 19135]

### 4.1.11 Registration

assignment of a permanent, unique and unambiguous identifier to an item [ISO 19135]

#### 4.1.12 Right

the formal or informal entitlement to own, or to do something

#### 4.1.13 Responsibility

the formal or informal obligation to do something

#### 4.1.14 Restriction

the formal or informal entitlement to refrain from doing something

#### 4.1.15 Spatial Source Document

a document providing the spatial description of a spatial unit

#### 4.1.16 Spatial unit

a single area of land or, more specifically, a volume of space, under a homogeneous and unique **right** (e.g. a property right, or land use right). By unique is meant that a **right** is held by one, or several, parties (e.g. owners or users) for the whole **spatial unit**. By homogeneous is meant that a **right** (e.g. right of ownership, use, social tenure, lease, **or mortgage**) affects the whole **spatial unit**, with the exception that specific **rights** may affect only part of the **spatial unit** (e.g. an encumbrance) [based on UN/ECE, 2004 and WG-CPI, 2006]

#### 4.2 Abbreviations

GIS Geographical Information System

GPS Global Positioning System

INSPIRE Infrastructure for spatial information in Europe

LADM Land Administration Domain Model

LA\_RRR Right, Restriction, Responsibility

STDM Social Tenure Domain Model

UML Unified Modeling Language

## 5 Land Administration Domain Model

#### 5.1 Introduction

The LADM is based on ISO 191XX and other ISO standards. To differentiate LADM object classes from other ISO object classes, they are given a prefix LA. This standard also provides so called blue print stereotype classes, with a minimal number of attributes, in case an LADM refers to external sources for parties, addresses, valuation, taxation or land usage. Furthermore, LADM allows user-defined elements to be added. It is likely that additional attributes, operators, associations, and perhaps even complete new classes, will be needed for a specific region, or country, or that parts of the LADM are not used at all.

### 5.2 The Core LADM

<u>Figure 1</u> shows the core LADM as a UML 2.1 class diagram (see <u>www.omg.org</u> for UML 2.1).

The core LADM is based on three classes:

1. Class LA\_Party. An instance of LA\_Party associated to zero or more (0..\*) instances of a subclass of LA\_RRR.

- Class LA\_RRR (where RRR stands for Right, Restriction, and Responsibility). An instance of a subclass
  of LA\_RRR associated to zero or one (0..1) instances of LA\_Party, and to exactly one (1) instance of
  LA\_RecordedObject.
- Class LA\_RecordedObject. An instance of LA\_RecordedObject associated to one or more (1..\*)
  instances of a subclass of LA RRR.

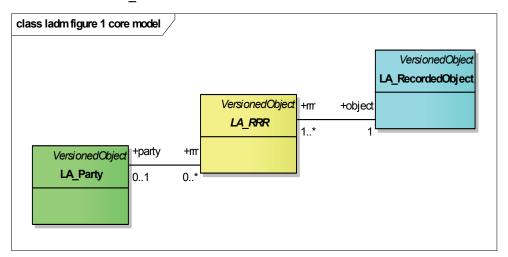


Figure 1. Core classes of the LADM: LA\_Party, LA\_RRR, and LA\_RecordedObject

LADM supports temporal aspects of LA\_Party, LA\_RRR, and LA\_RecordedObject. They all inherit temporal attributes from class VersionedObject.

# 5.3 Class VersionedObject

This class, re-used from ISO 19108 and <u>INSPIRE TWG 'Cadastral Parcels'</u> is introduced into LADM to manage history in the database as shown in <u>Figure 2a</u>.

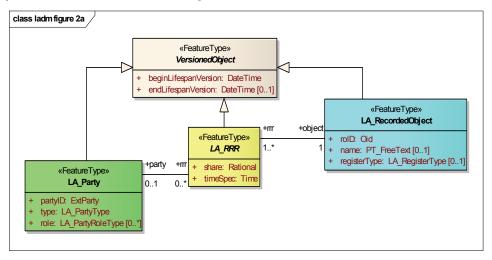


Figure 2a. Class VersionedObject

The attributes of VersionedObject are:

- beginLifespanVersion: the start time of a specific instance version
- endLifespanVersion: the end time of a specific instance version.

Class VersionedObject allows one to manage and maintain historical data in the database. This requires that inserted and deleted data is given a time-stamp in the database. In this way, the contents of the database can be reconstructed, as they were at any moment in the past.

## 5.4 Class LA\_Party

An instance of class LA\_Party is a party as shown in Figure 2b.

The attributes of LA\_Party are:

- partyID: the identifier of an instance of LA\_Party in an external registration (blue print class ExtParty)
- type: the type of an instance of LA Party (e.g. natural person, non natural person, group, etc.)
- role: the role of an instance of LA\_Party in the data update and maintenance process (e.g. conveyor, notary, writer, surveyor, certified surveyor, bank, money provider, employee, etc.).

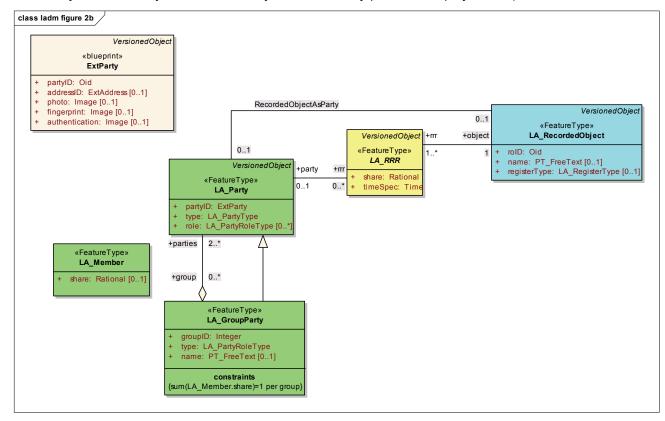


Figure 2b. Classes LA\_Party, LA\_GroupParty, LA\_Member, and ExtParty

LA\_Party is associated with LA\_RecordedObject (a party might be a recorded object, indicated by the attribute partyType). See <u>Figure 2b</u>.

### 5.5 Class LA GroupParty

An instance of class LA\_GroupParty is a group party as shown in <u>Figure 2b</u>. Class LA\_GroupParty is a subclass of LA\_Party, because LA\_Party might have an association to class LA\_RRR (and thereby also to class LA\_RecordedObject). Note that an instance of LA\_GroupParty might consist of two or more (2..\*) instances of LA\_Party, but also of other instances of LA\_GroupParty (that is to say, a group of group parties). Conversely, an instance of LA\_Party might be a member of zero or more (0..\*) instances of LA\_GroupParty.

The attributes of LA\_GroupParty are:

groupID: the identifier of a group party

- name: the name of the group party
- type: the type of the group party (e.g. a tribe, an association, a family)

There is a constraint stating that the sum of the shares of the group party members is equal to 1.

### 5.6 Class LA Member

Class LA\_Member is an optional association class between LA\_Party and LA\_GroupParty. See Figure 2b.

The attributes of LA Member are:

share: that is a fraction of the whole.

## 5.7 Class ExtParty

Class ExtParty is a blue print class for an external registration of parties. See Figure 2b.

The attributes of ExtParty are:

- partyID: the identifier of an instance of ExtParty
- addressID: the identifier pointing to an instance of ExtAddress
- photo: photo of an instance of ExtParty
- fingerprint: fingerprint of an instance of ExtParty
- authentication: signature of an instance of ExtParty.

### 5.8 Class LA\_RRR (Right, Restriction, and Responsibility)

Class LA\_RRR is an abstract class (it has no instances). See Figure 2c.

An instance of a subclass of LA\_RRR might be a right, a social tenure relationship, a restriction, or a responsibility. If it is a right or responsibility, then it is associated with exactly one (1) instance of LA\_Party, and exactly one (1) instance of LA\_RecordedObject. If it is a restriction, than it is associated with zero or one (0..1) instances of LA\_Party, and exactly one (1) instance of LA\_RecordedObject. The latter allows for the registration of restrictions (easements, servitudes, etc.) to a spatial unit, with, or without an association to LA\_Party.

The attributes of LA RRR are:

- share: a share in an instance of a subclass of LA\_RRR. There is a constraint that the sum of all shares is equal to 1. For example: two parties each holding a share of ½ in a right of ownership; or one party holding ¼ and another holding ¾
- timeSpec: operational use of a right in time sharing. This attribute is capable of handling other temporal representation, such as recurring patterns (every week-end, every summer, etc.). This means, for example, that a party can hold a right to use an apartment each year in March, or that a group of pastoralists has the right to cross a field each summer.

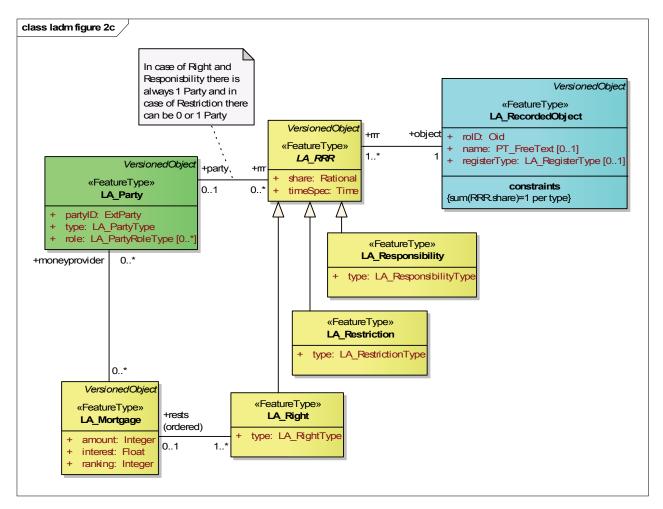


Figure 2c. Classes LA\_RRR, LA\_Right, LA\_Restriction, LA\_Responsibility, and LA\_Mortgage

### 5.9 Class LA\_Right

An instance of LA\_Right is a right, based on recordation, or registration). See <u>Figure 2c</u>. Class LA\_Right is a subclass of LA\_RRR.

The attribute of LA\_Right is:

type: the type of an instance of LA\_Right (e.g. lease, occupation, ownership, water right, grazing right, etc.).

### 5.10 Class LA\_Restriction

An instance of LA\_Restriction is a restriction to a (recorded/registered) right. See <u>Figure 2c</u>. Class LA\_Restriction is a subclass of LA\_RRR.

The attribute of LA\_Restriction is:

— type: the type of an instance of LA\_Restriction (e.g. a servitude, a monument, etc.).

## 5.11 Class LA\_Responsibility

An instance of LA\_Responsibility is a responsibility to a (recorded/registered) right. See <u>Figure 2c</u>. Class LA\_Responsibility is a subclass of LA\_RRR.

The attribute of LA\_Responsibility is:

type: the type of an instance of LA\_Responsibility (e.g. to maintain a monument, or maintain a waterway, etc).

### 5.12 Class LA\_Mortgage

An instance of LA\_Mortgage is a mortgage. See <u>Figure 2c</u>. LA\_Mortgage is associated with LA\_Right (the instance of LA\_Right that is the basis where the mortgage rest on), and LA\_Party (the instance of LA\_Party that is the money provider).

The attributes of LA\_Mortgage are:

- amount: the amount of money of the mortgage, in local currency
- interest: interest of the mortgage
- ranking: this is, the ranking order if more than one mortgage applies to a right.

## 5.13 Class LA\_RecordedObject

An instance of LA\_RecordedObject is a recorded object, and subject to *registration* (by law), or *recordation* (by informal right, or customary right, or another social tenure relationship). See Figure 2d.

LA\_RecordedObject is associated with LA\_Party (a party might be a recorded object, indicated by the attribute partyType). See <u>Figure 2b</u>.

The attributes of LA RecordedObject are:

- roID: the identifier of a recorded object
- name: the name of a recorded object
- registerType: the type of the original registry (e.g. urban registry, forest registry, road registry, etc.).

Note that, by using attribute registerType, in a certain territory (or, jurisdiction) instances of LA RecordedObject might be registered by different organizations.

### 5.14 Class LA\_SpatialUnit

An instance of LA\_SpatialUnit is a spatial unit. See Figure 2d. LA\_SpatialUnit is a subclass of VersionedObject. LA\_SpatialUnit is associated with LA\_RecordedObject for administrative information and is associated with LA\_FaceString and LA\_Face for boundary information (if available). All types of LA\_SpatialUnits (2D, 3D parcels, buildings, utility networks) share the same representation structure, which is further explained in Section 6.4.

The attributes of LA SpatialUnit are:

- sulD: the spatial unit identifier
- psuID: the preliminary spatial unit identifier. This is an optional temporal identifier, used between data acquisition and final acceptance of the data related to the spatial unit
- label: the name of the spatial unit
- referencePoint: the coordinates of a point inside the spatial unit
- type: the type of a spatial unit (e.g. 2D, 3D, liminal, etc.)
- layer: the layer in which the spatial unit is maintained
- structure: the structure of the spatial unit (e.g. full partition, polygons, unstructured, etc.)
- nationalArea: the registered area
- nationalVolume: the registered volume (in case of bounded 3D description)

addressID: an external address link.

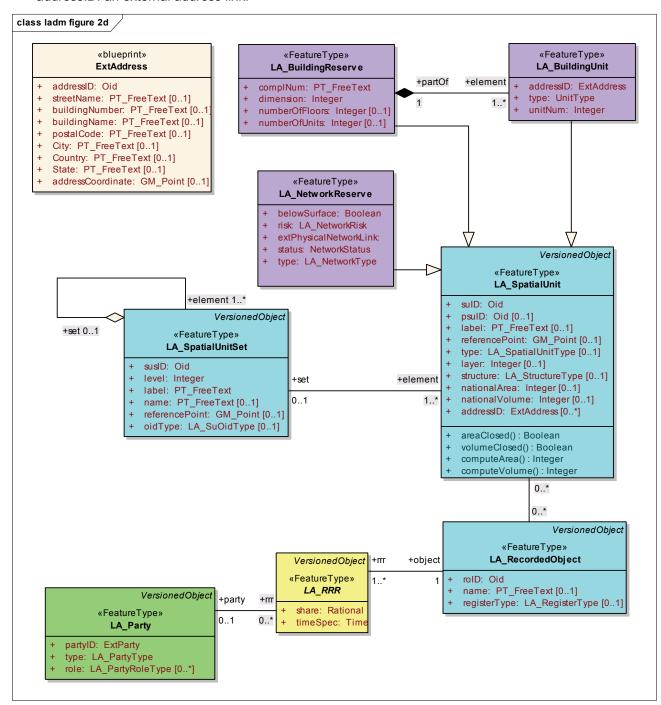


Figure 2d. Classes LA\_RecordedObject, LA\_SpatialUnit, LA\_SpatialUnitSet, LA\_BuildingReserve, LA\_BuildingUnit, LA\_NetworkReserve, and ExtAddress

#### 5.15 Class ExtAddress

Class ExtAddress is a blue print class for an external registration of addresses. See Figure 2d.

The attributes of ExtAddress are:

addressID: the identifier of an instance of ExtAddress

- streetName: street name of an instance of ExtAddress
- buildingNumber: building number of an instance of ExtAddress
- buildingName: building name of an instance of ExtAddress
- postalCode: postal code of an instance of ExtAddress
- city: city of an instance of ExtAddress
- state: state of an instance of ExtAddress
- country: country of an instance of ExtAddress
- addressCoordinates: the coordinates of an instance of ExtAddress.

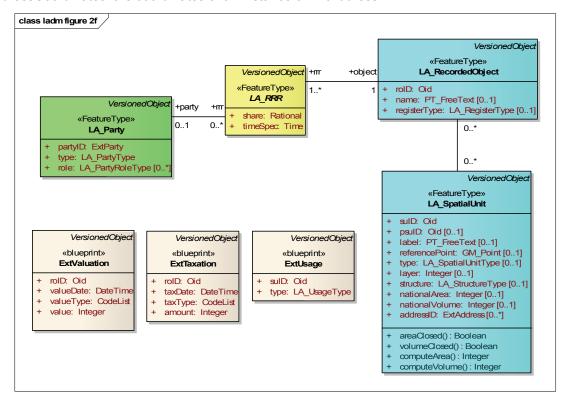


Figure 2f. Classes ExtValuation, ExtTaxation and ExtUsage

#### 5.16 Class ExtValuation

Class ExtValuation is a blue print class for an external registration of valuation data. See Figure 2f.

The attributes of ExtValuation are:

- roID: the identifier of an instance of ExtValuation
- valueDate: the date of valuation
- valueType: the valuation type
- value: the value of an instance of ExtValuation.

### 5.17 Class ExtUsage

Class ExtUsage is a blue print class for an external registration of usage data. See Figure 2f.

The attributes of ExtUsage are:

- sulD: the identifier of an instance of ExtUsage
- type: the type of usage.

#### 5.18 Class ExtTaxation

Class ExtTaxation is a blue print class for an external registration of taxation data. See Figure 2f.

The attributes of ExtTaxation are:

- roID: the identifier of an instance of ExtTaxation
- taxDate: the date of taxation
- taxType: the tax type
- amount: the amount of taxation.

## 5.19 Class LA\_SpatialUnitSet

Class LA\_SpatialUnitSet is associated with class LA\_SpatialUnit. See <u>Figure 2d</u>. Using this class, a link with the administrative subdivision of a region (or country) can be made.

The attributes of LA\_SpatialUnitSet are:

- susID: the identifier of a spatial unit set
- level: the level in the hierarchy of the administrative subdivision
- label: the label of the spatial unit set
- name: the name of the spatial unit set
- referencePoint: a centroid of the spatial unit set
- oidType: the type of identifier of the spatial unit set.

## 5.20 Class LA\_BuildingReserve

An instance of LA\_BuildingReserve is the space or surface around a building. See <u>Figure 2d</u>. Class LA\_BuildingReserve is a subclass of LA\_SpatialUnit.

The attributes of LA\_BuildingReserve are:

- complNum: the identifier of the building
- dimension: the dimension of the coordinate system
- numberOfFloors: the number of floors of the building
- numberOfUnits: the number of units of the building.

### 5.21 Class LA\_BuildingUnit

An instance of LA\_BuildingUnit is a component of an instance of LA\_BuildingReserve. An instance of LA\_BuildingUnit might be a common (shared) area, or an apartment. See <a href="Figure 2d">Figure 2d</a>. Class LA\_BuildingUnit is a subclass of LA\_SpatialUnit.

The attributes of LA\_BuildingUnit are:

- addressID: the link to an external address of the building unit
- type: the type of a building unit (e.g. shared, individual, etc.)
- unitNum: the identifier of a building unit.

### 5.22 Class LA\_NetworkReserve

An instance of LA\_NetworkReserve represents the area, or space, around a network, which has been registered. See Figure 2d. Class LA\_NetworkReserve is a subclass of LA\_SpatialUnit.

The attributes of LA\_NetworkReserve are:

- belowSurface: is it an underground network, or an above-the-ground network?
- networkRisk: an estimation of the risk (e.g. risk type 1, risk type 2, etc.)
- extPhysicalNetworkLink: a reference to the physical (technical) description of the utility network in an external information source (for instance, of the organization responsible for the utility network)
- status: the status of an instance of LA\_NetworkReserve (e.g. in use, planned, etc.)
- type: the type of an instance of LA NetworkReserve (e.g. chemicals, electricity, etc.).

## 5.23 Class FaceString

Class LA\_FaceString is a subclass of VersionedObject. An instance of LA\_FaceString is used to describe the boundary of a LA\_SpatialUnit via a linestring in 2D (which can be projected vertically up and down to have the 3D interpretation if needed; see Section 6.4 for further explanation). It has an association with LA\_Source point to document the origin of the geometry. See Figure 2e.

The attributes of LA\_FaceString are:

- fsID: the LA\_FaceString identifier
- geometry: the boundary described via a curve at ground (or zero height) level, can be derived from associated LA SourcePoint
- locationByText: the boundary described via natural text
- estimatedAccuracy: the estimated accuracy of the boundary description; this can be derived from associated LA SourcePoint
- productionMethod: the production method of this boundary description; this can be derived from associated LA\_SourcePoint.

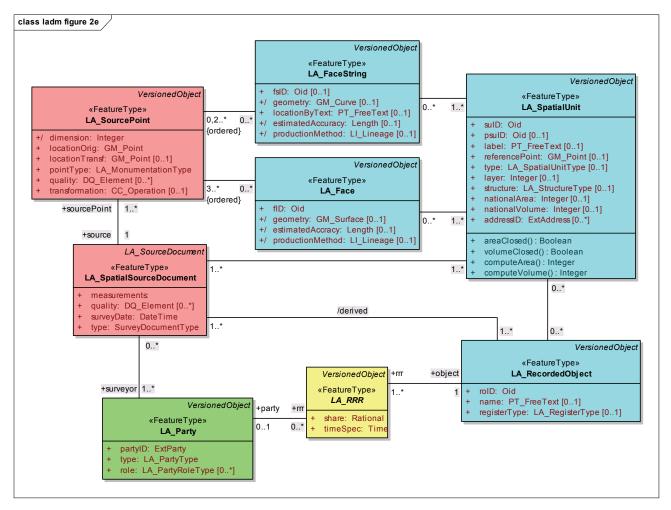


Figure 2e. Classes FaceString, Face, LA\_SourcePoint, and LA\_SpatialSourceDocument

#### 5.24 Class Face

Class LA\_Face is a subclass of VersionedObject. An instance of LA\_Face is used to describe the boundary of a LA\_SpatialUnit via a surface in 3D; see Section 6.4 for more explanations. It has an association with LA\_Source point to document the origin of the geometry. See <a href="Figure 2e">Figure 2e</a>.

The attributes of LA\_Face are:

- fID: the LA Face identifier
- geometry: the boundary described via a surface in 3D space; can this be derived from associated LA\_SourcePoint
- estimatedAccuracy: the estimated accuracy of the boundary description; can this be derived from associated LA\_SourcePoint
- productionMethod: the production method of this boundary description; can this be derived from associated LA\_SourcePoint

### 5.25 Class LA\_SourcePoint

An instance of LA\_SourcePoint is a point of an instance of LA\_SpatialUnit, as observed in the field. See <u>Figure 2e</u>.

The attributes of LA\_SourcePoint are:

- dimension (derived): the number of dimensions (2D or 3D)
- locationOrig: calculated co-ordinates, based on observations
- locationTransf: shift in co-ordinates, after a new survey of the same point
- pointType: type of monumentation in the field (e.g. beacon, corner stone, marker, etc.)
- quality: quality label related to survey method (ISO 19113, ISO 19114)
- transformation: transformation used (from calculated co-ordinates in a local reference system to transformed co-ordinates).

## 5.26 Class LA\_SourceDocument

An instance of a subclass of class LA\_SourceDocument is a source document. A source document is a document, providing facts. In LADM, source documents are modelled, starting with an abstract class LA\_SourceDocument. See <a href="Figure 2g">Figure 2g</a>.

The attributes of LA SourceDocument are:

- sdID: an identifier of the source document
- acceptance: date of acceptance of the source document by an authority
- authentication: data in electronic form which are attached to, or logically associated with, other electronic data and which serve as a method of authentication (<u>DIRECTIVE 1999/93/EC</u>)
- recordation: date of registration (recordation) of the source document by registering authority
- submission: date of submission of the source document by an instance of LA\_Party.

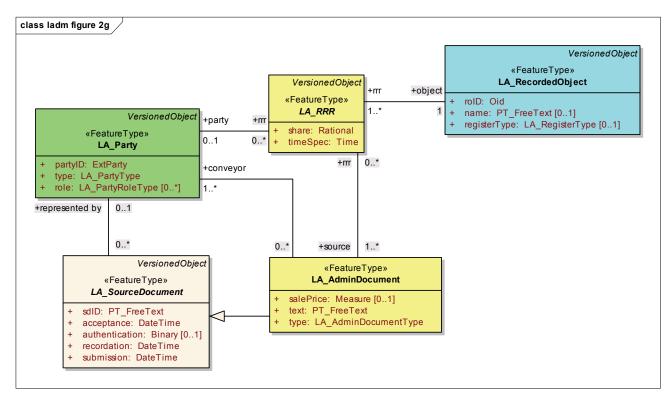


Figure 2g. Classes LA\_SourceDocument, and LA\_AdminDocument

## 5.27 Class LA\_AdminDocument

An instance of class LA\_AdminDocument is an administrative document. See <u>Figure 2g</u>. Class LA\_AdminDocument is a subclass of LA\_SourceDocument.

The attributes of LA\_AdminDocument are:

- salePrice: purchase price in relation to a transaction (buying, selling, etc.)
- text: contents of the document
- type: type of document (e.g. a deed, title, etc).

## 5.28 Class LA\_SpatialSourceDocument

An instance of class LA\_SpatialSourceDocument is a spatial source document. See <u>Figure 2e</u>. Class LA SpatialSourceDocument is a subclass of LA SourceDocument.

The attributes of LA SpatialSourceDocument are:

- measurements: field observations, and measurements, as a basis for mapping, and as a basis for historical reconstruction of the location of (parts of) the spatial unit in the field
- quality: precision of observations
- surveyDate: date of survey in the field
- type: type of the spatial source document (e.g. field sketch, orthophoto, etc.).

# 6 Packages of the LADM

#### 6.1 Introduction

The LADM contains several different classes for parties, rights, and spatial units. This facilitates the maintenance of different data by different organizations. The complete model might be therefore implemented through a distributed set of (geo-) information systems, each supporting data maintenance activities and the provision of elements of the model. The model might also be implemented by one or more maintenance organizations operating at national, regional or local level. This underlines the relevance of the model: different organizations have their own responsibilities in data maintenance and supply, but can communicate on the basis of standardized administrative and technical update processes.

One need not look at the whole model at once, as the coherent parts of the model represent *UML packages*. The advantages of distinguishing several packages are: to be able to present the LADM in comprehensive parts yet maintain and develop packages independently; and being able to use a package to implement one type of functionality.

#### 6.2 Spatial Unit Package

Spatial units are refined into three main categories: (1) land (2D) or space (3D) spatial units, (2) buildings, and (3) utility networks. Land (2D), or space (3D) spatial units may be from different recordations. See <u>Figure 3a</u>.

The different types of land (2D), or space (3D) spatial units include: topological spatial units, polygon spatial units, line spatial units, point spatial unit, and text spatial unit.

A topological spatial unit has a consistent topological structure (and includes its boundaries), in contrast with a polygon spatial unit, where a consistent topological structure is not guaranteed. A line spatial unit is represented by a set of lines which can be collected from different sources. This set of lines is not topologically structured, so that area calculation is not possible. A point spatial unit only contains the coordinates of the unit's centroid. A text spatial unit is not represented by coordinates, but has a spatial description in words, e.g. the metes and bounds system (a system of spatial unit description in terms of distance, direction, and landmarks).

A spatial unit may change its representation over time, from text spatial unit, to point spatial unit, to line spatial unit, to polygon spatial unit, to topological spatial unit.

The different types of building spatial units include: LA\_BuildingReserve, and LA\_BuildingUnit. These specializations of LA\_SpatialUnit have associations with zero or more instances of LA\_Party via the LA\_RRR class. It is possible that a spatial unit is only associated with a LA\_RRR and not with LA\_Party (via LA\_RRR). In this way, land with joint ownership, and other types of common lands, can be modelled. This is expressed by the multiplicity [0..1] from LA\_RRR to LA\_Party.

Spatial units can be aggregated into instances of LA\_SpatialUnitSet, for example, a section, a municipality, a planning area. An instance of LA\_SpatialUnitSet can be an aggregation of other instances of LA\_SpatialUnitSet. In implementations of the LADM, this can be related to spatial unit identifiers; when a spatial unit identifier is composed out of e.g. country id/department id/county id/municipality id/etc. Further, it is possible that a LA\_RRR is associated with a group of spatial units.

An LA\_BuildingReserve (the representation of the legal, recorded or informal space, not the physical object) is composed out of several instances of LA\_BuildingUnit. Note that an instance of LA\_BuildingUnit is intended in the general sense, not only for living purposes, but also for other purposes, e.g. commercial. Further note that LA\_RecordedObject allows the relating of one right to, for instance, a combination of spatial units (e.g. an apartment, a parking place and building unit).

A BuildingUnit has *type* as attribute. This can be used to represent *shared units*, or *individual units*. In this a way, an apartment could be represented as an individual unit, and the common areas (threshold, stairs, corridors, elevator, roof,...) as a shared unit. For all types there can be separate instances of LA\_RRR. Class LA\_BuildingUnit is associated with LA\_SourcePoint via class Building.

In most land administration systems, a restriction is associated with a complete spatial unit, and this is also reflected in the model: an instance of LA\_Party can have an instance of LA\_Restriction (specialization of LA\_RRR) on an instance of LA\_SpatialUnit.

It is possible that no spatial unit exists for an instance of a subclass of LA\_RRR. For instance, in the case of a right to fish in a commonly held area, where the holder of the fishing right does not (or no longer) hold rights to a spatial unit in the area. This is modelled by the multiplicity [0...\*] from LA\_RRR to LA\_SpatialUnit.

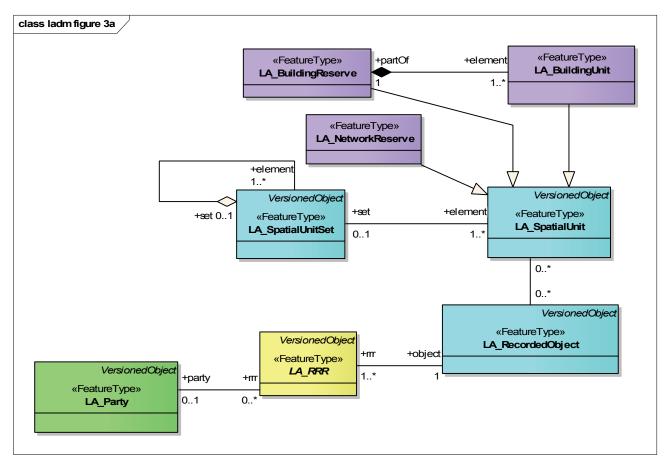


Figure 3a. Spatial unit package

The model is specified in UML 2.1 class diagrams (see www.omg.org) in Figure 3a. The conversion of this UML model into an GML schema, which might be used for data exchange, is described in Annex E.

## 6.3 Surveying Package

Data acquisition can be conducted digitally in a field office, or compiled from various sources using forms and field sketches, or enlarged satellite images, aerial photographs, or existing topographic maps. In the case of traditional land surveying, a sketch will be used to identify the surveyed points. A further option is data acquisition based on GPS, or a combined GPS/Images approach. The forms are used to record administrative data about the parties, RRR's (such as social tenure relationships), and spatial units. The enlarged satellite images, or aerial photographs, can be used to create the identifiers of spatial units, possibly with boundaries. The same method can be used for buildings. If no satellite images or aerial photographs are available, a field sketch can be made of the spatial units and buildings, showing the neighbouring relationships. A spatial unit can be incomplete. An alternative field sketch might be a (digital) photograph of a sketch again showing the spatial unit identifiers and neighbouring relationships. Another option is to include a description in words of the spatial units. Finally, it may that no spatial data is referenced at all, except a village name.

A land administration survey is documented on an instance of LA\_SpatialSourceDocument, which is a source document. This can be the final (sometimes formal) document, or all documents related to a survey. Spatial source documents may be created in the field, and can be finished in the office. Sometimes, several documents are the result of a single survey. The document may contain digital signatures, where these have legal standing; otherwise, paper based documents (which may be scanned) should be considered as an integral part of the land administration system. A set of measurements with terrestrial observations (distances, bearings, and referred geodetic control) to points is an attribute of LA\_SpatialSourceDocument. The individual survey points are instances of class LA\_SourcePoint, which is associated with LA\_SpatialSourceDocument. A

SpatialSourceDocument can be associated with several instances of LA\_SourcePoint. The survey points form the measured foundation of both the topology-based spatial units, and the non topology-based spatial units.

If a survey point is observed during different surveys, there will be different instances of LA\_SpatialSourceDocument. If a survey point is observed from different positions during a survey, there is only one association with an instance of LA\_SpatialSourceDocument. One of the attributes of class LA\_SourcePoint is the *pointType*, which indicates the type of survey point; this could for example be a Geodetic Control Point (GCP). Further, there might be reasons for changing coordinates, for example map revision, or moving to a different coordinate reference system, or new computation of the existing coordinate reference system. Geodetic control points, including multiple coordinates for points and supporting multiple reference systems are supported in the LADM.

Aerial photographs, satellite images, existing topographic maps may also be used as a spatial source document.

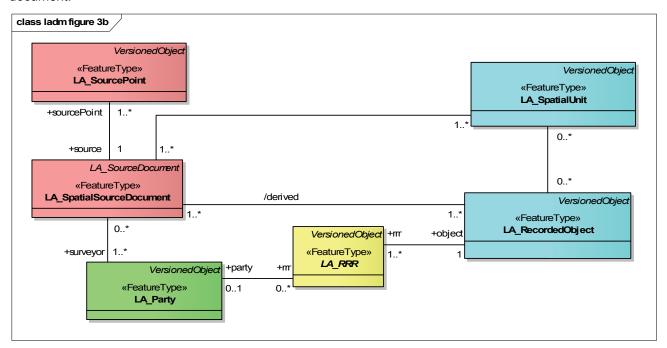


Figure 3b. Surveying package

#### 6.4 Spatial Representation Package

All types of LA\_SpatialUnits (2D, 3D parcels, buildings, utility networks) share the same representation structure. An important requirement is that existing 2D data, whether topologically structured, polygons, unstructured, or simply point or textual descriptions should easily be included. At the same time, the model should also support the increasing use of 3D representations of LA\_SpatialUnits, without putting additional burden on the existing 2D representations. An important requirement is that there should be no mismatch between the parts of the domain that are described in 2D and the parts of the domain that are described in 3D. Further, the LADM must be based as much as possible on already accepted and available spatial schema as published in ISO 19107. The model described below has been designed using key concepts such as LA\_FaceString and LA\_Face. Coordinates themselves are rooted in instances of LA\_SourcePoint (mostly after geo-referencing, depending on the data collection method used.

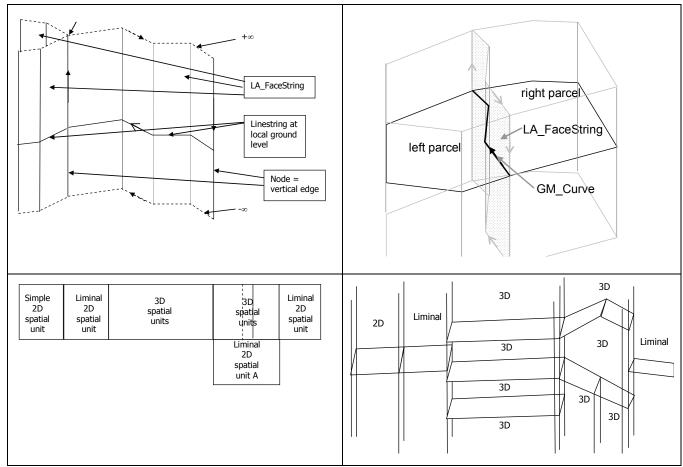


Figure 3c. *upper left:* FaceString concepts, *upper right:* LA\_SpatialUnits defined by LA\_FaceStrings, *lower left:* top view of mixed 2D/3D representations, *lower right:* side view showing the mixed use of LA\_FaceString and LA\_Face to define both bounded and unbounded 3D volumes (Thompson, 2008)

As pointed out by (Stoter, 2004), in many countries a 2D description should be interpreted as a 3D prismatic volume with no upper and lower bound; See Figure 3c (upper left and upper right). Using this interpretation, 2D and 3D representations can be unified. The boundaries in the 2D descriptions are called LA\_FaceString: they use a normal GM\_Curve (linestring) for storage, but this implies a series of vertical faces. For true 3D descriptions that also have non-vertical faces, the class LA\_Face is introduced. A liminal spatial unit has a combination of LA\_FaceStrings and vertical LA\_Faces. The vertical LA\_Faces must dissolve into face strings (when common pairs of edges are removed). The faces must be completely defined from  $+\infty$  to  $-\infty$ . This method is used for a 2D spatial unit which is adjacent to a 3D spatial unit, with a split in the shared vertical face. The attribute 'type' in LA\_SpatialUnit indicates if it concerns a 2D, liminal or 3D respresentation of an LA\_SpatialUnit.

In addition to these principles, there are five levels of spatial description identified (indicated by the 'structure' attribute in LA\_SpatialUnit):

- Point based (point spatial unit)
- Text based (text spatial unit)
- Unstructured (Line) based (line spatial unit)
- Polygon based (polygon spatial unit), and
- Topological based (topological spatial unit).

Point based LA\_SpatialUnit is used when the only information about location is the coordinates of a single point within their area (or volume). The attribute referencePoint in the LA\_SpatialUnit is used to record this location, which may carry a z value.

Text based LA\_SpatialUnit is used when the definition of the LA\_SpatialUnit is entirely by descriptive text. The LA\_SpatialUnit is accompanied by one or more LA\_FaceStrings, each of which carries a block of free text in the locationByText attribute. No geometry is used in this type of face string. The referencePoint is optional, may be used as a specific labelling point, and could carry a z value.

Line based (unstructured or 'spaghetti') LA\_SpatialUnit is used when the description is allowed to have inconsistencies such as hanging lines and incomplete boundaries. For the 2D case, the full length LA\_FaceStrings are stored once only, not broken at the corners of LA\_SpatialUnits. The LA\_SpatialUnits are linked to the LA\_FaceStrings that define them. For the 3D case, at least one LA\_Face is included (and this may intersect other LA\_FaceStrings and LA\_Faces).

Polygon based LA\_SpatialUnit is used when each LA\_SpatialUnit is recorded as a separate entity. There is no topological connection between neighbour LA\_SpatialUnits (and no boundaries shared), and so any constraints enforcing a complete coverage must be applied by the originating and receiving software. In the a 2D representation there is exactly one link to a closed LA\_FaceString instance for every ring of the polygon (or set of LA\_FaceStrings that form together a closed ring). Polygon based LA\_SpatialUnit is used in a 3D representation case uses at least one (non-shared) LA\_Face is included in the description.

Topology based LA\_SpatialUnit is used when LA\_SpatialUnits share boundary descriptions. A topological based LA\_SpatialUnit is encoded by reference to its boundaries, with the common boundary between two LA\_SpatialUnits being stored once only. Thus there is a topological connection between neighbours. In case of a 2D description only, LA\_FaceStrings are used forming closed loop(s) and these LA\_FaceStrings have left and right references to the LA\_SpatialUnits. In case of a 3D description, at least one LA\_Face with left/right information is included.

Mixed representations are also possible, because an LA\_FaceString object may be defined either by a geometry, or by a free text block. It is possible for an LA\_SpatialUnit in any form of encoding to be specified by geometry on some faces, but text on others. It is also possible to topologically encode text based LA\_SpatialUnits; for example, part of a boundary may be defined by text "along the natural shoreline", while the other boundaries could be defined by coordinates. The LA\_FaceString that defines the shoreline can be used in the definition of a water feature on the other side of the boundary, thus ensuring topological correctness without the need for coordinate values. Again, this can occur in both 2D and 3D.

It must be stressed that the above applies to any type of LA\_SpatialUnit (including the ones that are used for recorded spaces around buildings and utilities, or for servitudes). To organize the instances, there is the concept of a layer model. This is especially relevant for the topology based LA\_SpatialUnits (attribute 'layer'), but also applies to the other types. For example, there can be a base layer (1) with ownership LA\_SpatialUnits, which are topologically defined and there could be an additional layer (2) with polygon based LA\_SpatialUnits representing servitudes. The concept of layers can also be used in other situations. For example, layer 1 for the current ownership and layer 2 for the pre-war ownership. A 3D example would be layer 1 containing ownership (2D, liminal and 3D topological LA\_SpatialUnits) and layer 2 would contain ownership of 'legal space' around utilities crossing many other LA\_SpatialUnits (from which the utilities space could be subtracted); see Figure 3c1.:

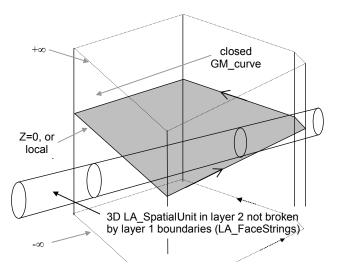


Figure 3c1. Multiple layers

The 2D or 3D (topology) structures must be valid at every moment in time. With topological LA\_SpatialUnits, there are never gaps or overlaps in the partition. However, boundaries belonging to different time spans (defined by versions) may cross. The temporal topology must also be maintained: that is, no time gaps or overlaps can occur in the representations. Therefore, the structure is based on spatio-temporal topology. Current land administration registration systems, based on 2D topological and geometrically described spatial units, have shown limitations in defining the (2D and 3D) location of 3D constructions (e.g. pipelines, tunnels, building complexes) and in the vertical dimension (depth and height) of rights established for 3D constructions (Stoter, 2004). In the LADM, 2D and 3D data are treated in a consistent manner throughout the model. It is important to realize that there is a difference between the 3D physical object itself and the legal space related to this object. The LADM only covers the 'legal space'; that is the space that is relevant for the Land Administration (bounding envelope of the object). This is usually larger than the physical extent of the object itself (for example including a safety zone).

## 6.5 Party Package

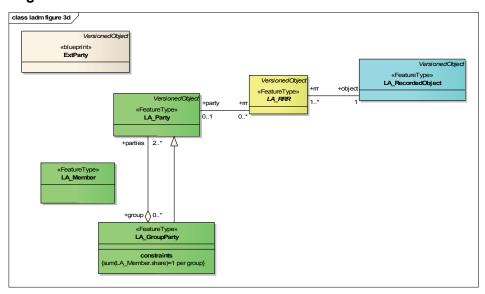


Figure 3d. LA\_Party Package

## 6.6 Administrative Package

The main class in this package is the *abstract* class LA\_RRR, with its specializations LA\_Right, LA\_Restriction, and LA\_Responsibility (note: social tenure relationships are considered to be included in class LA\_RRR). In principle, all specializations of LA\_RRR are based on an instance of LA\_AdminDocument as source. See <a href="Figure 3e">Figure 3e</a>. The essential data, for example names, or transaction dates, which can be obtained from class LA\_AdminDocument, might be represented in the classes LA\_RRR, LA\_Mortgage, LA\_Party, LA\_RecordedObject, and LA\_SpatialUnit. A single instance of LA\_AdminDocument may even create of mix of these types. Conversely, an instance of the specializations of class LA\_RRR, or class LA\_Mortgage is always associated with exactly one instance of LA\_AdminDocument as its source. It is possible to describe more than one mortgage in one administrative document.

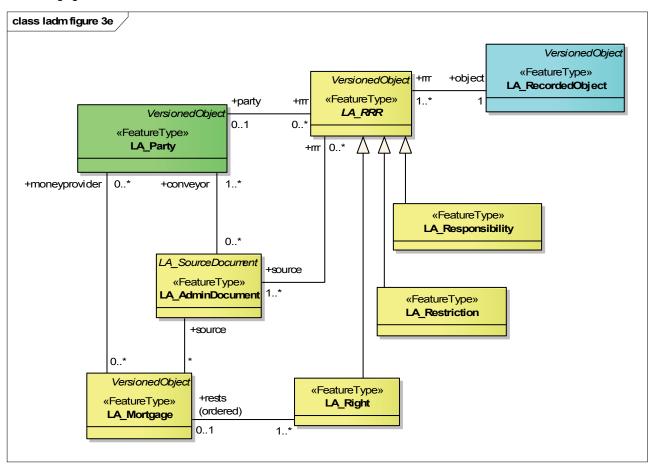


Figure 3e. Administrative Package

Each jurisdiction has a different 'land tenure system', reflecting the social relationships regarding rights (restrictions, and responsibilities) to land in that area. The variety of rights is quite large within most jurisdictions, and the exact meaning of similar rights can differ considerably between jurisdictions (which could be areas with customary tenures). The aforementioned rights are primarily in the domain of private, or customary law. Usually the rights are created after an agreement between the party obtaining the right and the party (e.g. the land owner) who restricts his right by the newly created right. The rights and restrictions usually "run with the land", meaning that they remain valid even when the right to the land is transferred after the right was created (and registered). Because property and ownership rights are generally based on (national) legislation, code lists might support this. A *Customary Right* related to a region, or an *Informal Right* can be included; from modelling perspective this is straightforward.

In addition to those private law restrictions, many countries also have public law restrictions, which are usually enforced by a (local) government body. The 'holder' of the right is a LA\_Party (either 'the government' or

'society-at-large') and usually they are primarily seen as restrictions. Some of them apply to a specific spatial unit (or right therein), or a small group of them, or the duty to pay a certain tax for improvements on a road, or the duty to repair damage, or perform delayed maintenance. Each non-ownership right by a third party (be it government, or a private party) creates a restriction. Class LA\_Right (a specialization of the abstract super class LA\_RRR) has a compulsory association between LA\_SpatialUnit and LA\_Party, where this is not compulsory in the case of class LA\_Restriction, or class LA\_Responsibility (the other specializations of LA\_RRR). The class LA\_RRR allows for the introduction of *shares of rights* in cases where more than one instance of LA\_Party hold together a *complete* right (or restriction, or responsibility).

A restriction means that you have to allow someone to do something, or that you have to refrain from doing something yourself. Restrictions can both be within private law, especially in the form of servitudes, or within public law, through zoning and other planning restrictions, as well as in environmental limitations. Responsibilities mean that one has actively to do something. Not all formal systems allow such mandated activities as property rights, and this will also affect the question whether they might be (or must be) registered. Their impact can be substantial, and their registration is therefore preferable.

The class LA\_RRR has associations to both LA\_Party and LA\_RecordedObject (Zevenbergen, 2004; Paasch, 2005). It is possible that a single spatial unit is associated to several instances of LA\_Party (via LA\_RecordedObject, and LA\_RRR associations) and, conversely, that a single party is related to several spatial units (again, via LA\_RRR, and LA\_RecordedObject associations). There is always at least one instance of LA\_Right (subclass of LA\_RRR) in which the type of right represents the strongest (or primary) right, for instance customary or statutory ownership, freehold or leasehold. Connected to this strongest right, certain interests can be added or subtracted from this strongest right. A point of discussion is how to represent the subtractions (restrictions), as they are already implied by a non-primary right of a third party. The fact that a neighbour is allowed to walk over your spatial unit is an additional right (appurtenance, positive-side) to the ownership of his property, whereas it is a restriction (encumbrance, negative-side) to your property. In the present model, both sides are represented, but it is the intention to store only the positive-side, and derive (compute) the negative side, when needed (compare Zevenbergen, 2004).

One or several mortgage(s) is always vested on a (set of) right(s), and should never be seen as a separate relationship between LA\_Party and LA\_SpatialUnit. On the other hand, a mortgage is usually vested as collateral for a loan. Therefore, the mortgagee (mortgagor?) is connected to the Mortgage as MoneyProvider, one of the specializations of LA\_Party. LA\_Mortgage is associated with class LA\_Right.

The fact that all the different (public law, or private law) rights find their base in some kind of establishing or transacting document is represented by connecting them to LA\_AdminDocument which is a specialization of the abstract class LA\_SourceDocument. The party responsible for drafting the document is connected to this as conveyer.

The formal/administrative part of the LADM, as just described, is based on the notion of one strongest (primary) right, with other limited rights derived from it. This notion can be found in most continental European countries, but it also fits with the different approach found in Anglo-American law, which starts from the concept of property rights as 'estates' held in the land. Ownership in this approach is often seen as a 'bundle of sticks'. Separate 'sticks' of the bundle can be acquired in different ways and can be held by different parties for different periods. When a party owns all the rights, he is said to own the fee simple title. When he owns only some of the rights, he has a partial interest. This approach is also used in (Paasch, 2005). Land administration systems that underpin customary land tenure systems, informally arranged land use, or conflicting claims to rights, and whose objects might not be clearly identifiable (fuzzy), not (yet) clearly identified or whose areas overlap are in need of other classes to allow for those type of situations (Van Oosterom et al, 2005). Often in such countries, or jurisdictions, both types of situations (strictly formalized, or more fuzzy and informal) are to be found in the same area, and should therefore be able to co-exist in the land administration system, and thus in the LADM.

## 7 Other Aspects of the LADM

### 7.1 History and Dynamic Aspects

Two different approaches are used to model the result of dynamic systems (discrete changes in the state of the system): (1) event based modelling; and (2) state based modelling.

In event based modelling, transactions are modelled as separate entities within the system (with their own identity and set of attributes). When the start state is known, and all events are known, it is possible to reconstruct every state in the past, by reversing the whole chain of events. It is also possible to represent the current state, and not to keep the start state (and go back in time via the 'reversal' of events).

In state based modelling, the states (that is to say, the results) are modelled explicitly: every object is assigned (at least) two dates/times which indicate the time interval during which the object is valid. Through the comparison of two successive states it is possible to reconstruct what happened as a result of one specific event. It is straightforward to obtain the state at a given moment in time, by selecting the object based on a time interval (tmin-tmax). The temporal aspect is inherited from class VersionedObject with its attributes beginLifespanVersion and endLifespanVersion. The class LA\_RRR has an additional temporal attribute called timeSpec, which is capable of handling other temporal representations, such as a recurring pattern (every week-end, every summer, etc.). Note that most objects inherit the temporal attributes via either LA\_Party, LA\_RRR, or LA\_RecordedObject – or directly via VersionedObject.

The LADM covers both event based modelling (via class LA\_SourceDocument), and state based temporal modelling (via class VersionedObject). In addition to the event and state modelling, it is also possible for explicit *parent-child* associations between the spatial units to be modelled (lineage), for example, when a spatial unit is subdivided. However, as these associations can also be derived from a spatio-temporal overlay, the model has not been made more complex through the explicit parent-child relationships.

Besides the data modelling aspect of the dynamic processes within the LADM, it provides support for investigating how functions and processes are related to each other? The UML class diagram should further be completed by diagrams covering other aspects, e.g. via state (use case, sequence, collaboration, state or activity) diagrams.

Activity diagrams show how processes are related to the information (data), and how it 'flows' from one in to the other. In all the other types of UML diagrams, actors or organizations in this Standard play an important role, and this may be dependent on (national) arrangements. The introduction of different 'stages' of a spatial unit (point, image, surveyed), a right (start, landhold, freehold), and a party further reflect the dynamic nature of the system.

## 7.2 Interface Classes

There might be many interface classes to support the generation, and management of products, and services. These interface classes are considered to be user-defined, and outside the scope of LADM.

#### 7.3 Code Lists

Code lists can be used in the LADM for using local, regional, or national terminology.

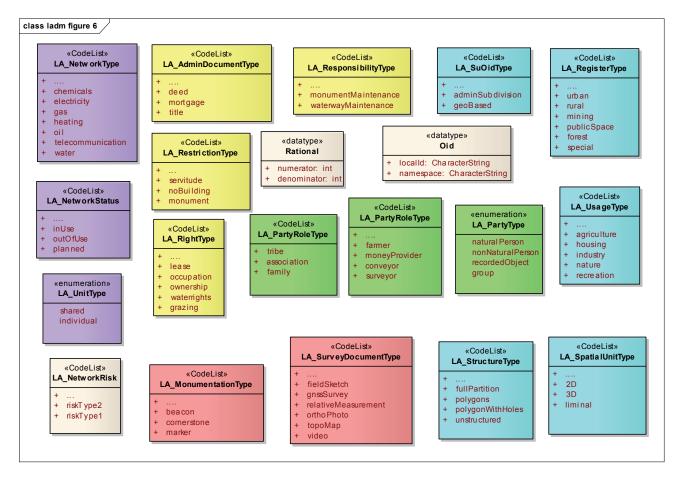


Figure 4 — Types (basic types and code lists)

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# Annex A. Abstract Test Suite (p.m.)

(normative)

To be included.

Annex B. Social Tenure Domain Model (STDM) (p.m.)

(informative)

To be included.

Annex C. Object diagrams (p.m.)

(informative)

To be included.

Annex D. National (country) examples (p.m.)

(informative)

To be included.

Annex E. GML application schema (p.m.)

(informative)

To be included.

Annex F. LADM and LPIS (p.m.)

(informative)

To be included.

Annex G. LADM and INSPIRE (p.m.)

(informative)

To be included.