|  |  |
| --- | --- |
| INTERNATIONAL TELECOMMUNICATION UNION | SCV  |
| **TELECOMMUNICATION STANDARDIZATION SECTOR**Standardization Committee for Vocabulary | TD 53  |
| **English only** |
|  |  | Virtual meeting, 22 November 2016 |
| **TD** |
| **Source:** | SCV Secretariat / CCV Secretariat |
| **Title:** | Agenda of the meeting |
| Meeting starts at 14:00 hours (Geneva time) |

|  |  |  | **Documents** |
| --- | --- | --- | --- |
| **1** |  | Opening of the meeting |  |
| **2** |  | Approval of the agenda | CCV/ADM/3 |
| **3** |  | Summary record of the last CCV/SCV conference call meeting | CCV/[8](http://www.itu.int/md/R15-CCV-C-0008/en),SCV TD [49](http://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2049%20-%20Meeting%20report.pdf) |
| **4** |  | Review of input documents and follow-up actions |  |
|  | **4.1** | PPDR terms and definitions | CCV/[9](http://www.itu.int/md/R15-CCV-C-0009/en) |
|  | **4.2** | Definition of "wireless ad hoc network" and "wireless peer-to-peer network" | CCV/[10](http://www.itu.int/md/R15-CCV-C-0010/en) |
|  | **4.3** | Terminology relating to the transition from analogue to digital radio technologies | CCV/[11](http://www.itu.int/md/R15-CCV-C-0011/en) |
|  | **4.4** | Broadband definition – Broadband access technologies, including IMT, for developing countries – What is the definition of Broadband | CCV/[12](http://www.itu.int/md/R15-CCV-C-0012/en), [13](http://www.itu.int/md/R15-CCV-C-0013/en), [15](http://www.itu.int/md/R15-CCV-C-0015/en), [18](http://www.itu.int/md/R15-CCV-C-0018/en) |
|  | **4.5** | Proposed merge of Resolutions ITU-R 34, 35 and 36 | CCV/[14](http://www.itu.int/md/R15-CCV-C-0014/en) |
|  | **4.6** | Spanish translation of Recommendation ITU-R BS.1534 | CCV/[16](http://www.itu.int/md/R15-CCV-C-0016/en) |
|  | **4.7** | Proposal to add Broadcasting terms to the ITU Terminology Database | CCV/[17](http://www.itu.int/md/R15-CCV-C-0017/en) |
|  | **4.8** | Revised definition of QoE and new terms in ITU-T P.10/G.100 | SCV TD [51](http://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD51.docx) |
|  | **4.9** | Harmonization of terms and definitions  | SCV TD [52](http://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD52.docx),CCV/[19](http://www.itu.int/md/R15-CCV-C-0019/en) |
| **5** |  | Revision to WTSA Resolution 67 | SCV TD [50](http://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD50.pdf) |
| **6** |  | ITU terminology database – follow-up | CCV/[4(Rev.2)](http://www.itu.int/md/R15-CCV-C-0004/en) |
| **7** |  | Next SCV-CCV conference call meeting |  |
| **8** |  | Any other business |  |
| **9** |  | Closing remarks |  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_