SCV

TD 40

TELECOMMUNICATION STANDARDIZATION SECTOR

Standardization Committee for Vocabulary

English only

Virtual meeting, 25 February 2016

TD

Source: SCV Secretariat

Title: Agenda of the meeting

Meeting starts at 15:00 hours (Geneva time)

			Documents
1		Opening of the meeting	
2		Approval of the agenda	CCV/ADM/1
3		Summary record of the last CCV/SCV conference call meeting	CCV/ <u>64 (</u> 2012-2015 study period), SCV TD <u>36</u>
4		Review of input documents and follow-up actions	
	4.1	LS from ITU-R WP 5B on terminology related to aeronautical, maritime and radiodetermination services	CCV/ <u>65</u> (2012-2015 study period)
	4.2	LS reply from ITU-R WP 6C on the Spanish translation of Recommendation ITU-R BS.1534	CCV/ <u>66</u> (2012-2015 study period)
	4.3	LS from ITU-R SG 6 on broadcasting terms	CCV/ <u>67</u> (2012-2015 study period)
	4.4	LS from ITU-R WP 5A on PPDR terms and definitions	CCV/ <u>68</u> (2012-2015 study period)
	4.5	LS from ITU-R WP 5A on land mobile terms	CCV/ <u>69</u> (2012-2015 study period)
	4.6	LS from WP3 of ITU-T SG13 on the definition of infrastructure	SCV TD <u>37</u>
	4.7	LS from ITU-T SG9 appointing vocabulary rapporteur	SCV TD <u>38</u>
	4.8	LS from ITU-T SG 11 on vocabulary for conformance and interoperability	CCV/ <u>2</u> , SCV TD <u>39</u>
	4.9	LS from ITU-T SG2 with new terms and definitions	CCV/ <u>3</u> SCV TD <u>41</u>
5		ITU terminology database – follow-up	CCV/ <u>4</u>
6		Feedback from TSAG regarding the SCV	TSAG <u>TD454</u>

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7	Updates to WTSA Res. 67 (contributions are welcome)	
8	Next SCV-CCV conference call meeting	
9	Any other business	
10	Closing remarks	

Note - Given that Dr Imad Hoballah is no longer able to act as Chairman to the ITU-T SCV, the February 2016 meeting of TSAG endorsed the appointment of Mr Paul Najarian, Vice-Chairman of the ITU-T SCV, as acting Chairman of the ITU-T SCV until a Chairman is appointed by WTSA-16 for the next study period.
