
Question(s): N/A

Geneva, 26 May 2016

TEMPORARY DOCUMENT**Source:** SCV Chairman / CCV Chairman**Title:** Report of the 9 May 2016 joint SCV-CCV conference call meeting

1 Opening remarks

Mr. C. Rissone, Chairman of the CCV and Mr. P. Najarian, acting Chairman of the SCV, welcomed the participants and opened the meeting. The Annex contains the list of participants to the meeting.

2 Approval of the agenda

The draft agenda was presented and approved.

3 Summary record of the last CCV/SCV conference call meeting

Document [CCV/6 - SCV TD 42](#): Summary record of the joint CCV-SCV conference call meeting on 25 February 2016

The document was presented. No comments were provided and the document was approved.

4 Review of input documents and follow-up actions**4.1 Terminology relating to the transition from analogue to digital radio technologies**

Document [CCV/5](#): Contribution from the Russian Federation - Terminology relating to the transition from analogue to digital radio technologies

The document was considered. The meeting appreciated the proposed terms and definitions. Before taking action regarding their inclusion in the ITU terminology database, it was suggested to consult ITU-R Study Groups 1 and 6 in order to seek harmonization among the concerned ITU-R Study Groups on those terms and definitions as well as to obtain references to related recommendations, reports or any other documents being developed where those and terms and definitions are included.

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Concerning the definition of the term “Digital divide”, it was mentioned that the expression “well-being” was too general and not precisely characterized. In addition, comments were made with regard to the need or otherwise to refer to “digital ICT” instead of “ICT”.

It was further suggested that the definition of the term "Digital dividend" could also be improved.

Finally, the meeting agreed that a liaison statement be sent to ITU-R Study Groups 1 and 6 seeking their views on the above comments and suggestions.

4.2 Revision of the International Electrotechnical Vocabulary (IEV)

Document [CCV/7](#), [SCV TD 48](#): Revision of the International Electrotechnical Vocabulary

The document was considered. The meeting appreciated the work of IEC/TC 1 on the revision of the IEV. With regard to the the revision of the term “telecommunication” the meeting agreed that it would be preferable not to create two entries in the IEV and keep one single entry with the definition contained in No. 1012 of the Annex to the ITU CS and RR No. 1.3. Efforts are also being made to remove duplications from the ITU terminology database. In that regard, Recommendation ITU-R V.662 was suppressed in 2015 exactly to avoid duplications in order to have only one “recommended” definition for a term in the ITU terminology database. As such, the objective is that the term “telecommunication” appears only once in Part 1 of the ITU terminology database with the definition contained in No. 1012 of the Annex to the ITU CS and RR No. 1.3.

Finally, the meeting further agreed that a liaison statement be sent to IEC with the above comments and suggestions.

4.3 Process for the validation and translation of terms

Document [SCV TD 47](#): Process for validating and translating terms

The document was considered. The meeting appreciated the work of C&P STRAIT and the diagram describing the process for validating and translating terms. Suggestions were made to improve the text in some of the boxes. It was also suggested to include a reference to the four parts of the ITU terminology database further explaining the procedure followed by CCV/SCV and C&P STRAIT to validate and translate the terms and definitions proposed by ITU-R and ITU-T.

The meeting finally agreed that a revised version of the diagram be prepared incorporating the above suggestions.

4.4 Feedback from TSAG regarding the SCV

Document [TSAG TD 454](#): Report of TSAG Rapporteur Group on “Strengthening Collaboration” – meeting of the sub-group on Intra-ITU Collaboration and Coordination, 3 February 2016

The document was presented and noted. The Report states TSAG's desire that CCV and SCV be combined into a single group, and in the meantime encourages SCV and CCV to continue holding joint meetings with the participation of experts from both Sectors.

4.5 LS (for action) from the ITU-T Review Committee on increasing efficiency of work in ITU-T

Document [SCV TD 44](#): Liaison statement on increasing efficiency of work in ITU-T

The document was presented. It encourages all groups, especially study groups, to consider reducing the number of groups currently in existence.

The meeting agreed that a reply liaison statement be sent to the Review Committee with reference to the proposed revision to WTSA Resolution 67 as set out in item 5 of the agenda.

5 Proposed draft revision to WTSA Resolution 67

Document [SCV TD 45](#): Proposed draft revision to Resolution 67 (Rev. Dubai, 2012)

Document [SCV TD 46](#): Reference texts for the revision of WTSA Resolution 67

Document SCV TD 46 was presented and noted.

The SCV Chairman, Paul Najarian presented SCV TD 45, which contains a proposal to modify Resolution 67 as a possible means for providing the legal framework to unify SCV and CCV into a single group.

The meeting supported the proposal and agreed that the SCV Chairman would present it at the next meeting of TSAG.

6 ITU terminology database – follow-up

Document [CCV/4\(Rev.1\)](#): Terms, acronyms and definitions in Part 3 of the ITU terminology database

The document was presented. It was agreed to move the terms “Modulation error ratio”, “Service exclusive IBB application”, “Service shared IBB application”, “Service associated IBB application”, “Stand-alone IBB application”, “Formatting function” and “Control functions for encapsulation, formatting and presentation” to Part 2 of the ITU terminology database.

As usual, an updated version of the document will be prepared reflecting the decisions of the meeting.

7 Next SCV-CCV conference call meeting

The meeting agreed that the next SCV-CCV conference call meeting will take place on 22 November 2016 at 14:00 hours (Geneva time).

8 Any other business

There was no other business.

9 Closing remarks

The Chairmen thanked all the participants for their collaboration as well as the TSB and BR Secretariat, in particular Mr. Anibal Cabrera and Mr. Nelson Malaguti.

Annex: 1

ANNEX

List of participants

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