
Question(s): N/A

Geneva, 2 February 2017

TD**Source:** SCV Chairman / CCV Chairman**Title:** Report of the 18 January 2017 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. Annex 1 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/20(+ Add.1-2) – SCV TD 54(+ Add.1-2): Summary record of the joint CCV-SCV conference call meeting on 22 November 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 Broadband definition**

Document CCV/20(Add.1) – SCV TD 54(Add.1): Draft liaison statement to ITU-D Study Group 1 Question 2/1, ITU-R Working Parties 4A, 4B, 4C, 5A, 5B, 5C, 5D and 6A on broadband definition

The document was considered. It was suggested to slightly adjust the title so that the ITU-R Working Parties are copied for information. The meeting agreed to send the draft liaison statement with that suggestion.

4.2 Proposed merge of Resolutions ITU-R 34, ITU-R 35 and ITU-R 6

Document CCV/20(Add.2) – SCV TD 54(Add.2): Proposed merge of Resolutions ITU-R 34-4, ITU-R 35-4 and ITU-R 36-4

The document was considered. It was suggested to retain the current version of the merge in the form of a revision of Resolution ITU-R 36-4 as option 1 and to add, as option 2, a clean version of the merge in the form of a new Resolution that would replace the current three Resolutions.

The meeting was informed that an input contribution would be prepared to incorporate in the merge the latest version of Annex B of the ITU-T Author's Guide.

It was mentioned that there is a need to strengthen the link between the vocabulary work performed by SCV and in particular CCV, and the activities of the Council Working Group on Languages (CWG-LANG). The meeting was informed that the next meeting of the CWG-LANG will consider an input contribution in that regard.

Given that there is enough time till the next Radiocommunication Assembly (RA-19) and pending further consideration by TSAG and RAG on the feasibility of establishing a joint working body within ITU to deal with issues of vocabulary and use of all six languages of the Union on an equal footing, the meeting agreed that the document, with the above-mentioned suggestion, be kept as an addendum to this summary record in order to be revisited at the next meetings (see [Addendum 1](#)).

4.3 Spanish translation of Recommendation ITU-R BS.1534

Document CCV/16: Liaison statement from ITU-R Working Party 6C – Spanish translation of Recommendation ITU-R BS.1534

Document CCV/23: Contribution from Italy – On the categorical adjectives in the five-grade quality scale of Recommendation ITU-R BT.500

The documents were presented. The meeting was of the view that the idea and proposal contained in Document CCV/23 are indeed very helpful.

Bearing in mind that any amendment to Recommendation ITU-R BT.500 is under the responsibility of ITU-R Working Party 6C, the meeting agreed that a liaison statement be sent to ITU-R Working Party 6C expressing the above view.

4.4 Proposal to add broadcasting terms to the database

Document CCV/17: Liaison statement from ITU-R Study Group 6 – Proposal to add Broadcasting terms to the ITU Terminology Database

Document CCV/22: Liaison statement from ITU-R Working Party 1B – Proposal to add Broadcasting terms to the ITU Terminology Database

Document CCV/24: Contribution from Chairman, CCV – Definitions for Digital Divide, Digital Dividend and Digital Switchover

The documents were presented. The meeting noted with great satisfaction that an agreement was reached between ITU-R Study Group 6 and Working Party 1B on the definitions for the terms digital switchover, digital dividend and digital divide.

In view of the above agreement, the meeting agreed to include in Part 3 of the ITU terminology database the three terms and definitions as proposed in Document CCV/24 and that a liaison statement be sent to ITU-R Study Group 6 and Working Party 1B, accordingly.

The meeting further agreed to move those three terms and definitions to Part 2 of the ITU terminology database, if no further comments/suggestions are received from ITU-R Study Group 6 and Working Party 1B after their next meetings.

It was suggested that a liaison statement be sent to ITU-D Study Group 1 after moving those three terms and definitions to Part 2 of the ITU terminology database.

Regarding the terms and definitions contained in the first table of Document CCV/17 and the concerns raised with regard to the use of the word “pixel”, the meeting was informed that work is underway to develop an appropriate ITU-R term/definition associated with the use of the word “pixel” in relation to image/screen resolution. It was also mentioned that the use of the word “pixel” in relation to a small area on the ground is referred to in one Recommendation and seven Reports developed by ITU-R Study Group 6, therefore it cannot be suppressed. As a way forward, the use of an adjective could be considered.

In view of the above, the meeting agreed to revisit the terms and definitions contained in the first table of Document CCV/17 at the next meetings, based on further contributions.

4.5 The concept of transmission loss for radio links

Document CCV/21: Contribution from ITU-R Study Group 3 – Recommendation ITU-R P.341-6 “The concept of transmission loss for radio links”

The document was considered. It was suggested to update the reference of that Recommendation in all related terms/definitions in the database. The document was noted.

4.6 Process for the validation and translation of terms

Document CCV/25 – SCV TD 55: Contribution from SCV Secretariat/CCV Secretariat/C&P STRAIT – Process for validating and translating terms

The document was presented. It was suggested to include a reference to Part 3 of the ITU terminology database and increase the visibility of the diagram. It was further suggested to mention that the study groups should first consult the database before suggesting new/revised terms.

The meeting agreed that a revised version of the diagram with the above suggestions would be incorporated as Annex 4 to the merged Resolutions ITU-R 34, ITU-R 35 and ITU-R 36 (see [Addendum 1](#)).

5 ITU terminology database – follow-up

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

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

6 Next SCV-CCV conference call meeting

The meeting agreed that the next SCV-CCV conference call meeting will take place on 1 June 2017 at 14:00 hours (Geneva time).

7 Any other business

In reply to a question concerning the outputs of Intersector Rapporteur Groups which are approved by different Study Groups of the ITU-R and ITU-T Sectors, it was mentioned that terms can be included in the database with reference to ITU-R and ITU-T Recommendations.

8 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 1

List of participants

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