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| INTERNATIONAL TELECOMMUNICATION UNION | | | | | SCV | | |
| **TELECOMMUNICATION STANDARDIZATION SECTOR**  Standardization Committee for Vocabulary | | | | | TD 58 | | |
| **English only** | | |
|  | | | |  | Virtual meeting, 1 June 2017 | | |
| **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/5 SCV TD 58 | |
| **3** |  | Summary record of the last CCV/SCV conference call meeting | | | CCV/[26](https://www.itu.int/md/dologin_md.asp?lang=en&id=R15-CCV-C-0026!!MSW-E) (+ [Add. 1](https://www.itu.int/md/dologin_md.asp?lang=en&id=R15-CCV-C-0026!A1!MSW-E)), SCV TD [57](http://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD57%20-%20Meeting%20report.pdf) (+ [Add. 1](http://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD57Ad1.docx)) | |
| **4** |  | Review of input documents and follow-up actions | | |  | |
|  | **4.1** | Proposed merge of Resolutions ITU-R 34, 35 and 36 | | | CCV/26 [Add. 1](https://www.itu.int/md/dologin_md.asp?lang=en&id=R15-CCV-C-0026!A1!MSW-E) SCV TD 57 [Add. 1](http://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD57Ad1.docx) | |
|  | **4.2** | Broadband definition | | | CCV/[27](https://www.itu.int/md/dologin_md.asp?lang=en&id=R15-CCV-C-0027!!MSW-E) | |
|  | **4.3** | Further considerations on the translation into other languages of descriptive terms used in subjective evaluation methods | | | CCV/[28](https://www.itu.int/md/R15-CCV-C-0028/en) | |
|  | **4.4** | Proposal to add broadcasting terms to the database | | | CCV/[29](https://www.itu.int/md/R15-CCV-C-0029/en) | |
|  | **4.5** | Terms and definitions harmonization | | | CCV/[30](http://www.itu.int/md/R15-CCV-C-0030/en) | |
|  | **4.6** | French and Spanish translations and definitions of "Secondary distribution" in the ITU Terminology Database | | | CCV/[31](https://www.itu.int/md/R15-CCV-C-0031/en) | |
|  | **4.7** | Explanation of the term "Jam Strobe" | | | CCV/[32](https://www.itu.int/md/R15-CCV-C-0032/en) | |
|  | **4.8** | SCV vocabulary rapporteurs appointed by ITU-T study groups for the 2017-2020 study period | | | SCV-TD [59](http://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD59.pdf) | |
|  | **4.9** | LS from ITU-T SG3 on intention to check for overlaps between its activities and those of ITU-T SG2 | | | SCV-TD [60](http://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD60.pdf) | |
|  | **4.10** | ITU Coordination Committee for Terminology (CCT) | | | C17/[127](https://www.itu.int/md/S17-CL-C-0127/en) | |
| **5** |  | ITU terminology database – follow-up | | | CCV/[4(Rev.4)](http://www.itu.int/md/R15-CCV-C-0004/en) | |
| **6** |  | Next SCV-CCV conference call meeting | | |  | |
| **7** |  | Any other business | | |  | |
| **8** |  | Closing remarks | | |  | |

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