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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/5SCV 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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