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| INTERNATIONAL TELECOMMUNICATION UNION | | | | | SCV | | | |
| **TELECOMMUNICATION STANDARDIZATION SECTOR**  Standardization Committee for Vocabulary | | | | | TD 62 | | | |
| **English only** | | | |
|  | | | |  | Virtual meeting, 23 November 2017 | | | |
| **TD** | | | | | | | | |
| **Source:** | | | | SCV Secretariat / CCV Secretariat | | | | |
| **Title:** | | | | Agenda of the meeting | | | | |
| Meeting starts at 14:00 hours (Geneva time) Participants in Geneva can join the meeting in Room M-416 | | | | | | | |
|  |  |  | | | **Documents** |
| **1** |  | Opening of the meeting | | |  |
| **2** |  | Approval of the agenda (this document) | | | CCV/ADM/6 SCV TD 62 |
| **3** |  | Summary record of the last CCV/SCV conference call meeting | | | CCV/[33](https://www.itu.int/md/R15-CCV-C-0033/en) (+ Add. 1, 2), SCV TD [61](http://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD61%20-%20Meeting%20report.pdf) (+ Add. [1](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD61Ad1.docx), [2](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD61Ad2.docx)) |
| **4** |  | Review of input documents and follow-up actions | | |  |
|  | **4.1** | Proposed merge of Resolutions ITU-R 34, 35 and 36 | | | CCV/33 [Add. 1](https://www.itu.int/md/dologin_md.asp?lang=en&id=R15-CCV-C-0026!A1!MSW-E) SCV TD 61 [Add. 1](http://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD57Ad1.docx) CCV/[36](https://www.itu.int/md/R15-CCV-C-0036/en) |
|  | **4.2** | Broadband definition | | | SCV TD [65](http://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD65.pdf)  SCV TD [66](http://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD66.pdf) |
|  | **4.3** | SCV vocabulary rapporteurs appointed by ITU-T study groups for the 2017-2020 study period (update) | | | SCV-TD [63](http://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD63.pdf) |
|  | **4.4** | ITU-T SG13 new terms and definitions | | | SCV-TD [64](http://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD64.pdf) |
|  | **4.5** | Preliminary definitions for consideration for inclusion in the database | | | CCV/[34](https://www.itu.int/md/R15-CCV-C-0034/en), [37](https://www.itu.int/md/R15-CCV-C-0037/en) |
|  | **4.6** | Proposal to add broadcasting terms to the database | | | CCV/[35](https://www.itu.int/md/R15-CCV-C-0035/en) |
|  | **4.7** | Explanation of the term "Jam Strobe" | | | CCV/[38](https://www.itu.int/md/R15-CCV-C-0038/en) |
| **5** |  | ITU terminology database – follow-up | | | CCV/[4(Rev.5)](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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