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**Question(s):** N/A

Geneva, 11 January 2012

**TEMPORARY DOCUMENT****Source:** SCV Chairman**Title:** Report of 11 January 2012 SCV meeting

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**1. Introduction**

A meeting of the Standardization Committee on Vocabulary (SCV) was held 11 January 2012; this meeting was supplemented by an audio conference bridge and a webinar to display the presentations to the remote participants. Ms. Marie-Thérèse Alajouanine (France) led the discussions of this meeting in her capacity as chairman of this committee. The list of participants is indicated in Annex 1 to this report.

**2 Executive Summary**

This meeting of SCV included 12 participants from 8 countries. It was reported that extraction of terminology from ITU-T Recommendations has been continuing for newly approved Recommendations and the terms and definitions placed in the online ITU Terminology Database. The participants are considering that TSAG propose to WTSA-12 the suppression of Resolution 67, which would result in the dissolution of SCV. A meeting is to be called during the next TSAG meeting to discuss this matter further.

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### **3. Salient discussion**

#### **3.1 Discussion of input documents**

SCV TD-07 contained a copy of a liaison sent by ITU-T Study Group 17 to all Study Groups informing them of status of efforts within SG17 to document security-related terminology. This document was introduced by Mr. Guimaraes, ITU-T SG 17 Vocabulary Rapporteur (Brazil), and it was noted. In response to a question, Mr. Ratta indicated that the terms in the particular documents identified in the liaison had not yet been entered into the ITU Terms and Definitions database.

SCV TD-08, submitted and introduced by the SCV Chairman, asked the participants to consider the future need for the SCV. There were no questions on the document. The record of the discussion about the future of SCV is documented in clause 3.4 below.

#### **3.2 Status of online terminology database**

At previous meetings TSB has made presentations and a demonstration of a tool to extract terminology from ITU-T Recommendations for insertion into the ITU terminology database (<http://www.itu.int/ITU-R/go/terminology-database>). In the current meeting Greg Ratta indicated that during 2011 TSB has been populating the database with terms as ITU-T Recommendations complete the publication process. In response to a question, it was emphasized that ITU maintains a single, online terminology database that includes terms defined by ITU-R and ITU-T.

#### **3.3 Review the terms of reference for SCV**

The participants read together the three terms of reference for the SCV, with minimal comment or discussion.

#### **3.4 Next steps for SCV**

After the proposal of SCV TD-08 to request TSAG to propose to WTSA-12 the suppression of Resolution 67 was introduced, many participants spoke in favor of this proposal. Their interventions included the following points:

- The issues identified in the terms of reference were resolved; SCV has completed its assignment;
- TSB and the ITU translation service are addressing the actions needed to support definitions; the tasks remaining are “normal business” for TSB;
- Specific concerns about terminology can be brought to individual Study Groups.

One participant, however, expressed that there is still a need to continue to address more than one language and that the terminology database should continue to be populated in six languages. This view motivated this participant to believe that SCV must continue to exist.

While all participants agreed with the importance of the expressed needs, no one else believed that the continuation of SCV was necessary to address them.

Since consensus could not be reached at this time, it was agreed that SCV should meet one more time to try to reach a consensus on a path forward, with an objective of making a recommendation to the next TSAG meeting.

### **3.4 Other business**

None.

## **4. Summary of action items**

The following future actions were agreed by the participants:

1. TSB is to continue to extract terminology from ITU-T Recommendations and update the ITU Terminology database.
2. SCV to convene a meeting in July to discuss the future of SCV.

## **5. Next meeting**

SCV participants agreed to convene a meeting on 3 July 2012 to allow those participating also in TSAG to meet face-to-face.

## Annex 1

### Participants in virtual meeting on 11 January 2012

Name	Organization
Alajouanine, Marie-Thérèse	SCV Chairman and ITU-T SG 2 Chairman (France)
Doran, Janis	TSAG Vocabulary Rapporteur (Canada)
Dvorak, Chuck	ITU-T SG 12 Chairman and Vocabulary Rapporteur (USA)
Guimaraes, Antonio*	ITU-T SG 17 Vocabulary Rapporteur (Brazil)
Jay, John*	ITU-T SG 15 Vocabulary Rapporteur (Corning)
Lehmann, Leo	ex ITU-T SG 13 Vocabulary Rapporteur (Switzerland)
Malaguti, Nelson	ITU-BR Counselor, CCV Secretariat
Mironnikov, Oleg	SCV Vice-Chairman (Russia)
Pechey, Bill*	ITU-T SG 16 Vocabulary Rapporteur (UK)
Ratta, Greg	SCV Secretariat; ITU-TSB Engineer-Editor
Serrano, Marta	SCV Vice-Chairman (Spain)
Webster, Arthur	ITU-T SG 9 Chairman and Vocabulary Rapporteur (USA)

\* = via audio bridge