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| INTERNATIONAL TELECOMMUNICATION UNION | SCV  |
| **TELECOMMUNICATION STANDARDIZATION SECTOR**Standardization Committee for Vocabulary | TD 67  |
| **English only** |
|  |  | Virtual meeting, 23 November 2017 |
| **TD** |
| **Source:** | SCV Chairman/CCV Chairman |
| **Title:** | Report of the 23 November 2017 meeting |

# 1 Opening remarks

Mr. C. Rissone, Chairman of the CCV, and Mr. P. Najarian, Vice-Chairman of the SCV participating as acting Chairman of the SCV in the absence of the SCV Chairman, Ms. R. Belhaj, 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 with the inclusion under “Any other business” of discussion on proposed revisions to PP Resolution 154 on the use of the 6 official ITU languages.

# 3 Summary record of the last CCV/SCV conference call meeting

**Document CCV/**[**33**](https://www.itu.int/md/R15-CCV-C-0033/en) (+ **Add.** [**1**](https://www.itu.int/md/dologin_md.asp?lang=en&id=R15-CCV-C-0033!A1!MSW-E)**,** [**2**](https://www.itu.int/md/dologin_md.asp?lang=en&id=R15-CCV-C-0033!A2!MSW-E)) – **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))**:** Summary record of the joint CCV‑SCV conference call meeting on 1 June 2017

The document was presented and approved. For the summary record of the next meetings it was suggested to include in the list of participants additional information related to the administration/entity being represented by each participant.

# 4 Review of input documents and follow-up actions

## 4.1 Proposed merge of Resolutions ITU-R 34, 35 and 36

**Documents CCV/33 (**[**Add. 1**](https://www.itu.int/md/dologin_md.asp?lang=en&id=R15-CCV-C-0033!A1!MSW-E)**) – SCV TD 61 (**[**Add. 1**](http://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD61Ad1.docx)**), CCV/**[**36**](https://www.itu.int/md/R15-CCV-C-0036/en)**:** Proposed merge of Resolutions ITU-R 34, ITU-R 35 and ITU-R 36.

The documents were considered. With regard to the proposal in Document CCV/36, it was mentioned that the original idea behind the merging of the three resolutions was only to reshuffle and not modify the texts in order to facilitate discussions and subsequent approval.

It was also mentioned that the text in Resolution ITU-R 34 is indeed not very useful and that in the past it was already believed that it could be improved. It was further mentioned that the example provided in § A3.3.2 of the attachment to Document CCV/36 is not really a definition and therefore another term from the ITU terminology database could be chosen.

In view of the above, the meeting agreed that both options for Annex 3 to the merged document be kept in an addendum to this summary record in order to be revisited at the next meeting (see [Addendum 1](https://www.itu.int/md/dologin_md.asp?lang=en&id=R15-CCV-C-0039!A1!MSW-E)).

## 4.2 Broadband definition

**Document SCV TD** [**65**](http://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD65.pdf)**:** Liaison statement from ITU-T SG15 on definition of the term “broadband access”

**Document SCV TD** [**66**](http://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD66.pdf)**:** Liaison statement from ITU-T SG11 on definition for “broadband access”

The documents were presented. Some concerns were raised with regard to the definition proposed in Document TD 65 which does not provide clear information on the narrowband rate access. Given the divergence of opinions and the fact that feedback was still expected from other ITU-T study groups, the meeting considered that a coordinated opinion should be sought from all the ITU-T study groups. To this end, the meeting decided to send a new liaison statement to all ITU-T study groups whereby all definitions given so far would be presented.

## 4.3 SCV vocabulary rapporteurs appointed by ITU-T study groups for the 2017-2020 study period (update)

**Document SCV TD** [**63**](http://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD63.pdf)**:** Contribution from SCV Secretariat – Vocabulary rapporteurs appointed for the 2017-2020 study period

The document, which updates the list of Vocabulary Rapporteurs in SCV TD [59](http://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD59.pdf), was presented. The meeting noted the document.

## 4.4 ITU-T SG13 new terms and definitions

**Document SCV TD** [**64**](http://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD64.pdf)**:** Liaison statement from ITU-T SG13 on terms and definitions harmonization

The document was considered. The meeting decided that the four terms defined by ITU-T SG13 be brought to the attention of all ITU-T and ITU-R study groups. It was mentioned that the term “reliability” already exists in the ITU terminology database with a different definition.

Given the above, the meeting agreed that a liaison statement be sent to all ITU-T and ITU-R study groups bringing to their attention the four definitions provided by ITU-T SG13 as well as eventual similar terms and their definitions that may already exist in the ITU terminology database.

The meeting further agreed that a separate liaison statement with the definitions be immediately sent to ITU-T SG2 for consideration at their upcoming meeting.

## 4.5 Preliminary definitions for consideration for inclusion in the database

**Document CCV/**[**34**](https://www.itu.int/md/R15-CCV-C-0034/en)**:** Liaison statement from ITU-R WP 5A – Preliminary definitions for consideration for inclusion in the online integrated database of ITU Terms and Definitions

**Document**  [**CCV/**[**37**](https://www.itu.int/md/R15-CCV-C-0037/en)](http://www.itu.int/md/R15-CCV-C-0030/en)**:** Liaison statement from ITU-R WP 5A – Preliminary definitions for consideration for inclusion in the online integrated database of ITU Terms and Definitions: "Conventional Digital Land Mobile Radio"

The documents were considered. The meeting appreciated receiving from WP 5A those definitions at an early stage for comment before their eventual inclusion in the database.

With regard to Document CCV/34, it was mentioned that the proposed alternative definitions were provided by an administration and that the *Editor’s Note* is apparently not reflecting exactly the contents of the database. It was further mentioned that the proposed alternative definition for the term “Dynamic frequency selection” is much more focused than the original one and that the proposed alternative definition for the term “Transmit power control” seems more clear and comprehensive than the original one.

Taking into account the above, the meeting was of the view that it was not in a position to decide on the most appropriate definitions, this decision should be taken by WP 5A.

With regard to Document CCV/37, it was not clear for the meeting whether the notes were part, or not, of the definitions. Concerning the term “Private Land Mobile Radios”, it was mentioned that notes 1 and 2 could be merged.

Concerning the term “Conventional Land Mobile Radio System”, it was mentioned that the definition is too general and applicable to every radiocommunication system. It was also mentioned that the word “conventional” is not a technical term and its use should be clarified.

It was further mentioned that it is certainly preferable to reduce as much as possible the number of notes and include the essential elements in an expanded definition containing one single sentence. Notes, if really needed, should be considered as additional elements.

The meeting further agreed to send a liaison statement to ITU-R WP 5A seeking its views on the above comments and suggestions. It was suggested that WP 5A could perhaps liaise its reply to the concerned WPs of ITU-R SG 1, as appropriate.

## 4.6 Proposal to add broadcasting terms to the database

**Document CCV/**[**35**](https://www.itu.int/md/R15-CCV-C-0035/en)**:** Liaison statement from ITU-R SG 6 – Proposal to add Broadcasting terms to the ITU Terminology Database

The document was presented. The meeting was informed that the terms “digital dividend”, “digital switchover” and “digital divide” are now included in Part 2 of the ITU terminology database together with their respective definitions and “source” publications.

The meeting agreed to include in Part 3 of the ITU terminology database the terms listed in the first table in Document CCV/17 as well as the terms in Document CCV/35, using the context provided in Document CCV/35 in case of repeated terms.

The meeting further agreed to send a liaison statement to ITU-R SG 6 accordingly.

## 4.7 Explanation of the term "Jam Strobe"

**Document CCV/**[**38**](https://www.itu.int/md/R15-CCV-C-0038/en)**:** Liaison statement from ITU-R WP 5B – Explanation of the term “Jam Strobe”

The document was presented. The meeting agreed to move the term “jam strobe” and its definition to Part 2 of the ITU terminology database.

# 5 ITU terminology database – follow-up

**Document**[**CCV/4(Rev.5)**](http://www.itu.int/md/R15-CCV-C-0004/en)**:** 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 2018 at 14:00 hours (Geneva time).

# 7 Any other business

Mr. Paul Najarian suggested that, for the June 2018 meeting of the SCV/CCV, the joint meeting could be used as a platform to discuss proposed revisions to PP Resolution 154 on the use of the six official ITU languages.

Recognizing that contributions to the Plenipotentiary Conference are submitted by Member States and Regional Groups, nevertheless open discussions should take place under the auspices of the experts that participate in the SCV/CCV as a “wish list” to implement the ITU Council Resolution 1386 “ITU Coordination Committee for Terminology (ITU CCT)” via an appropriate revision of PP Resolution 154. Participating Member States (or Regional Groups) would then submit such proposal(s) directly to the Plenipotentiary Conference 2018.

Mr. Paul Najarian requested that some amount of time be set aside during the June 2018 meeting of the SCV/CCV to discuss proposed changes to PP Resolution 154 as a “wish list”, prior to the finalization of such proposals by Member States and Regional Groups.

It was also suggested to send a liaison statement to ITU-D SGs 1 and 2 bringing to their attention the summary record of this meeting.

# 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

|  |  |
| --- | --- |
| C. Rissone | Chairman CCV |
| P. Najarian | Vice-Chairman (E) CCV and SCV;Acting chairman SCV |
| D. Cherkesov | ITU-T SG2 Vocabulary Rapporteur |
| G. Yayi | Vice-Chairman (F) CCV |
| K. Trofimov | Vice-Chairman (R) SCV; ITU-T SG20 Vocabulary Rapporteur |
| L. Barklay | ITU-R expert |
| R. Belhassine-Cherif | ITU-T SG13 Vocabulary Rapporteur |
| O. Dubuisson | ITU-T expert |
| P. Zaccarian | Vice-Chairman ITU-R SG 6 |
| A. Plossky | ITU-R SG 1 Vocabulary Rapporteur |
| B. Patten | ITU-R SG 5 Vocabulary Rapporteur |
| G. Ratta | ITU-T expert |
| M. Marín | ITU-R expert |
| J. Riesgo | ITU-R expert |
| P. Pépin | C&P STRAIT |
| A. Cabrera | SCV Secretariat |
| N. Malaguti | Counsellor CCV |

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