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| INTERNATIONAL TELECOMMUNICATION UNION | | | | SCV | |
| **TELECOMMUNICATION STANDARDIZATION SECTOR**  Standardization Committee for Vocabulary | | | | TD 68 | |
| **English only** | |
|  | | |  | Virtual meeting, 1 June 2018 | |
| **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/7 SCV TD 68 |
| **3** |  | Summary record of the last CCV/SCV conference call meeting | | | CCV/[39](https://www.itu.int/md/R15-CCV-C-0039/en) (+ Add. [1](https://www.itu.int/md/dologin_md.asp?lang=en&id=R15-CCV-C-0039!A1!MSW-E)), SCV TD [67](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2067.docx) (+ Add. [1](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2067Add1.docx)) |
| **4** |  | Review of input documents and follow-up actions | | |  |
|  | **4.1** | Broadband definition | | | SCV TD [70](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2070.docx) (CCV/[40](https://www.itu.int/md/R15-CCV-C-0040/en)) SCV TD [72](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2072.docx) SCV TD [76](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2076.docx) SCV TD [80](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2080.docx) |
|  | **4.2** | SCV vocabulary rapporteur for ITU-T SG15 | | | SCV-TD [73](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2073.docx) |
|  | **4.3** | ITU-D representatives to ITU CCT | | | SCV-TD [74](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2074.docx) CCV/[43](https://www.itu.int/md/R15-CCV-C-0043/en) |
|  | **4.4** | ITU-T SG13 new terms and definitions | | | SCV-TD [69](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2069.docx) SCV-TD [72](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2072.docx) SCV-TD [75](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2075.docx) SCV-TD [78](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2078.docx) SCV-TD [79](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2079.docx) |
|  | **4.5** | Digital Financial Services (DFS) Glossary | | | SCV-TD [77](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2077.docx) |
|  | **4.6** | Contribution form Russian Federation on new terms and definitions in SG20 work | | | SCV-C-[001](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-%d0%a1-001.docx) SCV-C-[001An1](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-%d0%a1-001An1.docx) |
|  | **4.7** | Terms and definitions database – Functionality | | | SCV-TD [71](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2071.docx) (CCV/[41](https://www.itu.int/md/R15-CCV-C-0041/en)) |
|  | **4.8** | Proposal to add broadcasting terms to the database | | | CCV/[42](https://www.itu.int/md/R15-CCV-C-0042/en) |
|  | **4.9** | Candidacy for Vice-Chairman of the CCV | | | CCV/[44](https://www.itu.int/md/R15-CCV-C-0044/en) |
|  | **4.10** | Draft revision of PP Resolution 154 | | | CCV/[45](https://www.itu.int/md/R15-CCV-C-0045/en) |
| **5** |  | ITU terminology database – follow-up | | | CCV/[4(Rev.6)](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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