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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/7SCV 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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