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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | SCV-TD81 |
| **SCV** |
| **Original: English** |
|  | |  | Virtual meeting, 1 June 2018 |
| **TD** | | | |
| **Source:** | | SCV Chairman/CCV Chairman | |
| **Title:** | | Report of the 1 June 2018 meeting | |

# 1 Opening remarks

Mr. C. Rissone, Chairman of the CCV, and Ms. R. Belhaj, Chairman of the SCV, 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, Document CCV/ADM/[7](https://www.itu.int/md/R15-CCV-ADM-0007/en) – SCV TD [68](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2068.docx), was presented and approved.

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

**Document 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)**):** Summary record of the joint CCV‑SCV conference call meeting on 23 November 2017

The document was presented. No comments were provided and the document was approved.

# 4 Review of input documents and follow-up actions

## 4.1 Broadband definition

**Documents 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) and **SCV TD** [**80**](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2080.docx), containing liaison statements from ITU-T SGs 9, 15, 3 and 20, respectively, were presented and discussed. These documents contain replies to SCV LS [13](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-LS13.pdf) on the definition for broadband access.

The discussion focused on the convenience of specifying 2 Mbit/s as the lower limit for broadband. It was mentioned that Recommendation ITU-T H.320 (2004) contains a definition for narrowband.

As not all the ITU-T study groups had had the opportunity to reply to SCV LS [13](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-LS13.pdf), it was decided that a recommendation regarding this definition should be postponed to the next joint SCV-CCV (CCT) meeting.

## 4.2 SCV vocabulary rapporteur for ITU-T SG15

**Document SCV TD 73**: LS from ITU-T SG15 announcing the appointment of a new vocabulary rapporteur.

The meeting noted the document and welcomed Mr Jeong-dong RYOO.

## 4.3 ITU-D representatives to ITU CCT

**Document 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)**:** Contribution from Chairman, TDAG – ITU-D representatives to the ITU Coordination Committee for Terminology (ITU CCT)

The meeting noted the document and welcomed the ITU-D representatives.

## 4.4 ITU-T SG13 new terms and definitions

**Documents 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) **and SCV-TD** [**79**](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2079.docx), containing liaison statements from ITU-T SGs 2, 15, 3, 12 and 20, respectively, were presented and discussed. These documents contain replies to SCV LS [16](https://www.itu.int/en/ITU-T/committees/scv/Documents/T17-SCV-LS-0016.pdf) on new terms being defined by ITU-T SG13.

It was decided that a LS statement be sent to ITU-T SG13 requesting that the proposed definition for “dependability” be prepended with the phrase “The collective term used to describe” to further align it to the definition given in Recommendations ITU-T L.1202, ITU-T E.800.

Document SCV-TD [69](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2069.docx) also contains a list of new definitions introduced by ITU-T SG2, and the meeting decided that the list be sent for comments to all ITU-T and ITU-R study groups.

## 4.5 Digital Financial Services (DFS) Glossary

**Document SCV-TD** [**77**](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2077.docx), Glossary on digital financial services agreed by ITU-T SG3.

The document was noted. It was further decided to request ITU-T SG3 to consider verifying the alignment of the definitions to the guidance provided in Annex B to the *Author’s guide for drafting ITU-T Recommendations*.

## 4.6 Contribution from the Russian Federation on new terms and definitions in ITU-T SG20 work

**Document SCV-C-**[**001**](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-%d0%a1-001.docx) and its annex, **SCV-C-**[**001An1**](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-%d0%a1-001An1.docx) – **CCV/[46](https://www.itu.int/md/R15-CCV-C-0046/en)**, on new terms and definitions in SG20 work were presented.

The meeting agreed with the proposal of the Russian Federation, and decided that the liaison statement be sent with some additional wording emphasizing the importance of the coordination of work across the study groups of all the ITU Sectors.

## 4.7 Terms and definitions database – Functionality

**Document 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)**: Liaison statement from ITU-T SG9 on the functionality of the terms and definitions database.

The document was presented. The meeting decided that a response be given to ITU-T SG9, copying all ITU-T SGs, to inform that work is being done to update the interface of the terminology database, and inviting all vocabulary rapporteurs to continue maintaining the database.

## 4.8 Proposal to add broadcasting terms to the database

**Document CCV/**[**42**](https://www.itu.int/md/R15-CCV-C-0042/en)**:** Liaison statement from ITU-R SG 6 – Proposal to add broadcasting terms to the ITU Terminology Database

The document was presented. It was mentioned that the term “Transparency” is already included in the ITU terminology database with a reference to Recommendation ITU-T P.911. As previously done for various broadcasting terms, it was suggested and agreed to add “(broadcasting)” to the term “Transparency”. The meeting further agreed to include all the proposed terms and definitions in Part 3 of the ITU terminology database after checking and confirming that similar terms are not already included in the database. If a similar term already exists in the database, the meeting further agreed to send a liaison statement to ITU-R SG 6 accordingly.

## 4.9 Candidacy for Vice-Chairman of the CCV

**Document CCV/**[**44**](https://www.itu.int/md/R15-CCV-C-0044/en)**:** Contribution from BR Study Groups Department – Candidacy for Vice-Chairman of the ITU-R Coordination Committee for Vocabulary

The document was presented. In accordance with No. 244 of the ITU Convention, the CCV elected Ms. Oxana Khimach as Vice-Chairman of the CCV, in replacement of Mr. Vladimir Minkin. On behalf of all CCV/SCV participants, the Chairmen of the CCV and SCV expressed their sincere gratitude to Mr. Vladimir Minkin for his excellent work as former Vice-Chairman of the CCV.

# 4.10 Draft revision of PP Resolution 154

**Document CCV/**[**45**](https://www.itu.int/md/R15-CCV-C-0045/en)**:** Contribution from Russian Federation – Draft revision of PP Resolution 154 “Use of the six official languages of the Union on an equal footing”

The document was presented. It was mentioned that other proposals are being prepared to PP-18 related to PP Resolution 154, one of them proposing to merge the CWG-LANG with CWG-FHR.

# 5 ITU terminology database – follow-up

**Document**[**CCV/4(Rev.6)**](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. The meeting agreed to move all the terms and definitions to Part 2 of the ITU terminology database. 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 23 November 2018 at 14:00 hours (Geneva time).

# 7 Any other business

There was no other business.

# 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 |
| R. Belhaj | Chairman SCV |
| D. Cherkesov | ITU-T SG2 Vocabulary Rapporteur |
| G. Yayi | Vice-Chairman (F) CCV |
| O. Khimach | Vice-Chairman (RUS) CCV |
| K. Trofimov | Vice-Chairman (R) SCV;  ITU-T SG20 Vocabulary Rapporteur |
| M. Maytum | ITU-T SG5 Vocabulary Rapporteur |
| R. Belhassine-Cherif | ITU-T SG13 Vocabulary Rapporteur |
| P. Mbengie | ITU-D Representative |
| P. Zaccarian | Vice-Chairman ITU-R SG 6 |
| J. Zanon | ITU-T SG11 Vocabulary Rapporteur |
| G. Ratta | ITU-T expert |
| K. Lee | BDT, SG advisor |
| C. Sund | BDT, SG advisor |
| P. Pépin | C&P STRAIT |
| A. Cabrera | SCV Secretariat |
| N. Malaguti | Counsellor CCV |

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