|  |  |  |
| --- | --- | --- |
| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2017-2020 | SCV-TD82 |
| **SCV** |
| **Original: English** |
|  |  | Virtual meeting, 22 November 2018 |
| **Source:** | SCV Secretariat / CCV Secretariat |
| **Title:** | Agenda of the Coordination Committee for Terminology (CCT) conference call meeting |
| The 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/8SCV TD82 |
| **3** |  | Summary record of the last CCV/SCV conference call meeting | CCV/[47](https://www.itu.int/md/R15-CCV-C-0047/en),SCV [TD81](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2081.docx) |
| **4** |  | Review of input documents and follow-up actions |  |
|  | **4.1** | Broadband definition (SCV [LS13](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-LS13.pdf), SCV [LS15](https://www.itu.int/en/ITU-T/committees/scv/Documents/T17-SCV-LS-0015.pdf)) | SCV [TD70](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2070.docx) (r/LS13)SCV [TD76](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2076.docx)SCV [TD72](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2072.docx)SCV [TD80](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2080.docx)SCV [TD85](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2085.docx) SCV [TD87](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2087.docx) SCV [TD89](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2089.docx) |
|  | **4.2** | Definition of “Telecommunications smart maintenance” from SG2 | SCV [TD85](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2085.docx) |
|  | **4.3** | Definitions in E.td-dr from SG2 | SCV [TD83](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2083.zip) |
|  | **4.4** | Definitions in E.sup.fdr from SG2 | SCV [TD84](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2084.zip) |
|  | **4.5** | Terms from ITU-T SG11 Recommendations and Supplements | SCV [TD86](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2086.docx) |
|  | **4.6** | New ITU-T SG13 terms and definitions (SCV [LS16](https://www.itu.int/en/ITU-T/committees/scv/Documents/T17-SCV-LS-0016.pdf)) | SCV [TD88](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2088.docx)SCV [TD90](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2090.docx) |
|  | **4.7** | New ITU-T SG2 new terms and definitions (SCV [LS18](https://www.itu.int/en/ITU-T/committees/scv/Documents/T17-SCV-LS-0018.pdf)) | SCV [TD91](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2091.docx) |
|  | **4.8** |  Definition of “V2X” | CCV/[48](https://www.itu.int/md/R15-CCV-C-0048/en) |
|  | **4.9** | PP Resolution 154 (Rev. Dubai, 2018) | PP-18 [Final Acts](https://www.itu.int/web/pp-18/uploads/finalacts-en.docx)(see page 227) |
| **5** |  | ITU terminology database – follow-up | CCV/[4(Rev.7)](http://www.itu.int/md/R15-CCV-C-0004/en) |
| **6** |  | Next CCT conference call meeting  |  |
| **7** |  | Any other business * Possible meeting of the CCV for preparation of RA-19
 |  |
| **8** |  | Closing remarks |  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_