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| ITU logo | | | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION 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/8 SCV 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 | | | |  |

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