|  |  |  |  |
| --- | --- | --- | --- |
| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | SCV-TD93Rev1 |
| **SCV** |
| **Original: English** |
|  | |  | 7 December 2018 |
| **TD** | | | |
| **Source:** | | SCV Chairman/CCV Chairman | |
| **Title:** | | Report of the 22 November 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/8](https://www.itu.int/md/R15-CCV-ADM-0008/en) – SCV [TD82](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2082.docx), was presented and approved with the inclusion of a late contribution, Document SCV [TD92](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2092.docx), under item 4.6.

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

**Document 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)**:** Summary record of the joint CCV‑SCV conference call meeting on 1 June 2018

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 (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))

Documents 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) and SCV [TD89](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2089.docx), containing liaison statements from ITU-T SG2, SG11 and SG5, respectively, were presented together with a table summarizing all the replies received so far from the various study groups to SCV [LS13](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-LS13.pdf) and [LS15](https://www.itu.int/en/ITU-T/committees/scv/Documents/T17-SCV-LS-0015.pdf) on the definition for the term broadband access. As consensus has not yet been reached, and the CCT is still expecting other replies, it was decided that the final decision would be taken at a next meeting.

## 4.2 Definition of “Telecommunications smart maintenance” from SG2

Document SCV [TD85](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2085.docx), containing a liaison statement from ITU-T SG2, was presented. The document proposes the new term ‘Telecommunications smart maintenance’, and its definition. After some discussion, the meeting decided that a liaison statement be sent to SG2, copying the ITU-D study groups, indicating that according to ITU practice the adjective ‘telecommunications’ should be given in singular, and that the definition be adjusted to the guidance given in the Author’s Guide, in especial by avoiding the cyclic use of the word ‘smart’.

## 4.3 Definitions in E.td-dr from SG2

Document SCV [TD83](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2083.zip) was presented. The document contains a liaison statement from ITU-T SG2, where the study group requests advice from SCV and ITU-R SG5 with respect to the new definitions proposed in draft Recommendation E.td-dr. After discussing the contents of the document and noting that some definitions were already in the terminology database, the meeting decided to send a liaison statement to SG2 requesting them to consider using the definitions already provided in the terminology database, where applicable, and to apply the guidance provided in the Authors’s Guide for the remaining definitions. The meeting would also like to consider the response from ITU-R SG5.

## 4.4 Definitions in E.sup.fdr from SG2

Document SCV [TD84](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2084.zip) was presented. The document contains a liaison statement from ITU-T SG2, where the study group requests advice from SCV and ITU-R SG5 with respect to the new definitions proposed in draft Recommendation E.sup.fdr. After discussing the document, the meeting decided to include E.sup.fdr in the liaison statement for E.td-dr, as indicated in item 4.3, above.

## 4.5 Terms from ITU-T SG11 Recommendations and Supplements

Document SCV [TD86](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2086.docx), which contains a liaison statement from ITU-T SG11, was presented and discussed. ITU-T SG11 informs SCV that it has developed a new Recommendation that contains all the terms defined in all ITU-T Recommendations and Supplements under the responsibility of the study group.

The document was noted.

## 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))

Documents 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) and SCV [TD92](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2092.docx) containing replies from ITU-T SG13, SG5 and Working Party 2/13 to SCV [LS16](https://www.itu.int/en/ITU-T/committees/scv/Documents/T17-SCV-LS-0016.pdf) on new terms and definitions developed by ITU-T SG13 were presented. The meeting decided to postpone further discussion to a next meeting when additional replies to LS16 would have been received.

## 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))

Document SCV [TD91](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD%2091.docx), containing a reply from ITU-T SG5 to SCV LS18 was presented. As replies from ITU-D SG2 and the other ITU-T and ITU-R study groups are still expected, the meeting decided to postpone the discussion of this document until further input is received.

## 4.8 Definition of “V2X”

**Document CCV/**[**48**](https://www.itu.int/md/R15-CCV-C-0048/en)**:** Liaison statement from ITU-R WP 5A to ITU-T SGs 16 and 17 on the definition of “V2X” (copy to CCT, SCV and CCV) – Definitions of radiocommunication abbreviations related to Intelligent Transport Systems

The document was presented and noted. The meeting agreed to wait for a reply from ITU-T SGs 16 and 17 to ITU-R WP 5A before taking any action.

## 4.9 PP Resolution 154 (Rev. Dubai, 2018)

**PP-18** [**Final Acts**](https://www.itu.int/web/pp-18/uploads/finalacts-en.docx) **(page 227):** Resolution 154 (Rev. Dubai, 2018) “Use of the six official languages of the Union on an equal footing”

Resolution 154 (Rev. Dubai, 2018) was presented. The main modifications with regard to the previous version were highlighted, in particular the added references to the CCT which were appreciated by the meeting.

# 5 ITU terminology database – follow-up

**Document**[**CCV/4(Rev.7)**](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. As the source of the terms, and associated definitions, “Baseline renderer (Audio)” and “Renderer (Audio)” is an ITU-R Question, which differs from the normal use of a Recommendation or Report as the source, the meeting agreed to send a liaison statement to ITU-R SG 6 asking if an appropriate Recommendation or Report, which could be used as the source, is currently being developed.

In addition, it was mentioned that the previously proposed term, and associated definition, “Scene-based audio” is similar to the term “Scene-based audio signals” that already exists in the database. Therefore, the meeting further agreed to include in the above liaison statement a request for clarification from ITU-R SG 6.

# 6 Next SCV-CCV conference call meeting

The meeting agreed that the next CCT conference call meeting will take place on 7 May 2019 at 14:00 hours (Geneva time).

# 7 Any other business

The meeting discussed on a possible separate meeting of the CCV-only, focused on the preparations for RA-19, in particular on the proposed merge of Resolutions ITU-R 34-4, ITU-R 35-4 and ITU-R 36-4. The meeting further agreed to hold this separate meeting of the CCV-only on 18 June 2019 at 14:00 hours (Geneva time).

# 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 | France |
| R. Belhaj | Chairman SCV | Tunisia |
| B. Patten | ITU-R SG 5 Vocabulary Rapporteur | USA |
| D. Cherkesov | ITU-T SG2 Vocabulary Rapporteur | Russian Federation |
| P. Najarian | Vice-Chairman CCV/SCV | USA |
| G. Yayi | Vice-Chairman CCV | Benin |
| O. Khimach | Vice-Chairman CCV | Russian Federation |
| K. Trofimov | Vice-Chairman SCV;  ITU-T SG20 Vocabulary Rapporteur | Russian Federation |
| M. Maytum | ITU-T SG5 Vocabulary Rapporteur | Bourns Ltd., United Kingdom |
| R. Belhassine-Cherif | ITU-T SG13 Vocabulary Rapporteur | Tunisia |
| C. Allen | ITU-R SG 3 Vocabulary Rapporteur | United Kingdom |
| L. Barclay | ITU-R expert | United Kingdom |
| J. Pomy | ITU-T SG12 Vocabulary Rapporteur | Opticom, Germany |
| W. Ke | ITU-D expert | China |
| G. Ratta | ITU-T expert | NASA, U.S.A. |
| K. Lee | BDT, SG advisor |  |
| C. Sund | BDT, SG advisor |  |
| A. Cabrera | SCV Secretariat |  |
| N. Malaguti | Counsellor CCV |  |

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