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|  | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2022-2024 | | SCV-TD01 |
| SCV |
| Original: English |
| **Question(s):** | |  | Virtual, 3 June 2022 |
| **TD** | | | |
| **Source:** | | SCV Secretariat / CCV Secretariat | |
| **Title:** | | Agenda of the Coordination Committee for Terminology (CCT) conference call meeting; 3 June 2022 | |

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|  | | **The meeting starts at 13:00 hours (Geneva time)** | |
|  |  |  | **Documents** |
| **1** |  | Opening of the meeting |  |
| **2** |  | Approval of the agenda | CCV/ADM/7 |  SCV TD01 |
| **3** |  | Summary record of the last CCT conference call meeting | [CCV/33](https://www.itu.int/md/R19-CCV-C-0033/en) |  [SCV-TD176](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD176.docx) |
| **4** |  | Review of input documents and follow-up actions |  |
|  | **4.1** | Proposed liaison statement to all ITU-T study groups regarding vocabulary rapporteurs | [SCV-TD05](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD05.docx) |
|  | **4.2** | Terminology considerations within ITU-T SG2 | [SCV-TD07](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD07.docx) |
|  | **4.3** | Definitions being developed by ITU-T SG3 | [SCV-TD174](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD174.docx) | [CCV/22](https://www.itu.int/md/R19-CCV-C-0022/en)  [SCV-TD165](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD165.docx) | [CCV/25](https://www.itu.int/md/R19-CCV-C-0025/en), part 3 |
|  | **4.4** | Definitions being developed by ITU-T SG11 Ref. [SCV-LS41](https://www.itu.int/en/ITU-T/committees/scv/Documents/T17-SCV-LS-0041.docx) | [SCV-TD172](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD172.docx) | [CCV/29](https://www.itu.int/md/R19-CCV-C-0029/en) [SCV-TD10](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD10.docx) |
|  | **4.5** | Definitions being developed by ITU-T SG16 Ref. [ITU-T D.262](https://www.itu.int/rec/T-REC-D.262-201905-I); [SCV-TD152](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV%20TD152.docx) | [SCV-TD02](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD02.docx) [SCV-TD11](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD11.docx) [SCV-TD03](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD03.docx) [SCV-TD04](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD04.docx) |
|  | **4.6** | Definitions being developed by ITU-T SG20 Ref. [SCV-LS42](https://staging.itu.int/en/ITU-T/committees/scv/Documents/T17-SCV-LS-0042.docx) | [SCV-TD173](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD173.zip) |
|  | **4.7** | Improvement of Annex B of the Author’s guide (Guidance on the development of definitions)  (Brought forward from previous meetings) | [SCV-TD165](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD165.docx) | [CCV/25](https://www.itu.int/md/R19-CCV-C-0025/en), part 1 [SCV-TD156](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV%20TD156.docx) |
|  | **4.8** | Terms and definitions proposed by ITU-R SG 6 | [CCV/34](https://www.itu.int/md/R19-CCV-C-0034/en) |
|  | **4.9** | Symbols in Recommendation ITU-R V.431-8 inconsistent with SI Definitions | [CCV/35](https://www.itu.int/md/R19-CCV-C-0035/en) [CCV/37](https://www.itu.int/md/R19-CCV-C-0037/en) |
|  | **4.10** | Further improvement of the definition of the term "Quasi Error Free" (QEF) | [CCV/36](https://www.itu.int/md/R19-CCV-C-0036/en) |
|  | **4.11** | New space weather definition | [CCV/38](https://www.itu.int/md/R19-CCV-C-0038/en) |
| **5** |  | CCT working methods – Workflow and translation of official terminology (brought forward from previous meetings) | [SCV-TD06](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD06.docx) | [CCV/39](https://www.itu.int/md/R19-CCV-C-0039/en) |
| **6** |  | ITU terminology within the Policy Framework on Multilingualism | [SCV-TD08](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD08.docx) | [CCV/40](https://www.itu.int/md/R19-CCV-C-0040/en) |
| **7** |  | Candidacy for Vice-Chairman of the ITU-R Coordination Committee for Vocabulary | [CCV/41](https://www.itu.int/md/R19-CCV-C-0041/en) |
| **8** |  | Vocabulary rapporteur for ITU-T SG3 | [SCV-TD09](https://www.itu.int/en/ITU-T/committees/scv/Documents/SCV-TD09.docx) |
| **9** |  | ITU terminology database – follow-up | [CCV/2(Rev.4)](https://www.itu.int/md/R19-CCV-C-0002/en) |
| **10** |  | Next CCT conference call meeting |  |
| **11** |  | Any other business |  |
| **12** |  | Closing remarks |  |

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