Question(s):	N/A	Geneva, 26 January 2015

TEMPORARY DOCUMENT

Source:	SCV Chairman / CCV Chairman
Title:	Report of the 26 January 2015 joint CCV-SCV conference call meeting

1   Opening remarks

On behalf of Dr. I. Hoballah, Chairman of the CCV and SCV, Mr. P. Najarian, Vice-Chairman of the CCV and SCV, welcomed the participants and opened the meeting. The Annex contains the list of participants to the meeting.

2   Approval of the agenda

The draft agenda was presented and approved.

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

Document CCV/44 (SCV TD 25): Summary record of the joint CCV-SCV conference call meeting on 8 September 2014.

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

4   Review of input documents and follow-up actions

4.1   Broadcasting terms

Document SCV TD 23: Reply from ITU-T SG 16 to SCV - LS on broadcasting terms and definitions

Document SCV TD 26 (**CCV/45**): Reply from ITU-T SG 9 to SCV - LS on broadcasting terms and definitions

The two replies were considered. In view of the upcoming meetings of ITU-R Working Party 6B and Study Group 6 in February 2015, the meeting agreed to send a liaison statement informing both groups of the above-mentioned replies received from ITU-T Study Groups 9 and 16.

Contact:		Tel.:
	Dr. Imad Y. Hoballah	Fax:
	Chairman SCV/CCV	Email: imad.hoballah@tra.gov.lb

4.2   Land mobile terms

Document CCV/46: Liaison statement from ITU-R WP 5A on land mobile terms

The document was considered. In this liaison statement WP 5A examines, among others, the definitions for the term "Infrastructure" as given in Recommendations ITU-R M.1797 (2007) and ITU-T Y.2281 (2011). Although the definitions seem to be consistent, the meeting highlighted the importance that the definitions be harmonized across the two Sectors of ITU.

Recognizing that the context for which the term has been defined in the two Sectors is different, and that the definition in Recommendation ITU-R M.1797 already contains a modifier, the meeting agreed to request ITU-T Study Group 13 to reconsider the definition given for the term "infrastructure" in Recommendation ITU-T Y.2281 by adding a modifier to clarify its context (as applicable to intelligent transport systems and next generation networks).

Finally, the meeting agreed to include the other five proposed terms and definitions in Part 3 of the ITU terminology database.

4.3   Optical transport networks terms

Document SCV TD 27: Liaison statement from ITU-T SG15 on optical transport networks terms and definitions

The document was presented. As this liaison statement was submitted for information and no further comments were provided, the document was noted.

4.4   ITU-R V Series Recommendations

Document CCV/43(Rev.1): ITU-R V Series Recommendations

The document was presented. The meeting considered the proposed course of action for each of the nine ITU-R V Series Recommendations together with further comments and suggestions, in particular with regard to the possible suppression of some recommendations and transfer of relevant material, if any, into the other recommendations, as appropriate.

In view of the upcoming Radiocommunication Assembly 2015 (RA-15), the meeting agreed to prepare a first draft of the revised recommendations, accordingly, as well as to check if updates are required to Resolutions ITU-R 33-3, ITU-R 34-3, ITU-R 35-3 and ITU-R 36-3. In addition, there is a need to prepare the CCV Chairman's Report to RA-15.

Considering the above, the meeting further agreed to hold a separate meeting for the CCV only, focused on the preparations for RA-15, possibly during CPM15-2 or RAG-15.

5   ITU terminology database – follow-up

Document CCV/12(Rev.6): Terms, acronyms and definitions in Part 3 of the ITU terminology database

The document was presented and noted. 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 Chairman would propose a date and time for the next SCV-CCV conference call meeting.

7   Any other business

There was no other business.

8   Closing remarks

The Vice-Chairman 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

List of participants

I. Hoballah	imad.hoballah@tra.gov.lb	Chairman CCV, SCV (A)
P. Najarian	najarianpb@state.gov	Vice-Chairman CCV, SCV (E)
V. Minkin	vladimir.minkin@ties.itu.int	Vice-Chairman CCV (R)
C. Rissone	christian.rissone@anfr.fr	Vice-Chairman CCV (F)
V. Meens	vincent.meens@cnes.fr	ITU-R SG 7 Chairman, Vocabulary Rapporteur
A. Webster	webster@its.bldrdoc.gov	ITU-T SG 9 Chairman
J. Karam	jinane.karam@tra.gov.lb	ITU-R expert
L. Lehmann	leo.lehmann@ties.itu.int	ITU-T SG 13 Vocabulary Rapporteur
A. Guimaraes	antonio.guimaraes@ties.itu.int	ITU-T SG 17 Vocabulary Rapporteur
O. Dubuisson	olivier.dubuisson@orange.com	ITU-T expert
D. Cherkesov	dmitry.cherkesov@ties.itu.int	ITU-T SG 2 Vocabulary Rapporteur
X. Huang	huangxianqiong@miit.gov.cn	Vice-Chairman SCV (C)
M. Maytum	m.j.maytum@ieee.org	ITU-T SG 5 Vocabulary Rapporteur
G. Ratta	gregory.ratta@asrcfederal.com	ITU-T expert
P. Pepin	patricia.pepin@itu.int	STRAIT
A. Cabrera	anibal.cabrera@itu.int	SCV Secretariat
N. Malaguti	nelson.malaguti@itu.int	Counsellor CCV

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