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TELECOMMUNICATION STANDARDIZATION SECTOR

STUDY PERIOD 2013-2016

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Source:	SCV Chairman / CCV Chairman
Title:	Report of the 25 February 2016 joint SCV-CCV conference call meeting

Mr. C. Rissone, Chairman of the CCV, and Mr. P. Najarian, acting Chairman of the SCV, welcomed the participants and opened the meeting. On behalf of all CCV/SCV participants, both Chairmen expressed their sincere gratitude to Dr. Imad Hoballah for his excellent work as former Chairman of the CCV and SCV. 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/64 (2012-2015 study period) **- SCV TD 36**: Summary record of the joint CCV-SCV conference call meeting on 2 June 2015

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

4   Review of input documents and follow-up actions

4.1   LS from ITU-R WP 5B on terminology related to aeronautical, maritime and radiodetermination services

Document CCV/65 (2012-2015 study period): Liaison statement to the Coordination Committee for Vocabulary (CCV) - Liaison statement for terminology and associated definitions produced by on-going work in Working Party 5B

The document was considered. It was suggested to make a slight editorial amendment to the definition of the term "Clean Strobe Generation (CSG)": "A technique for observing signals from active sources using the radar only as a receiver. It can be used with or without sidelobe blanking applied." It was further suggested to clarify the definition of the term "Jam strobe".

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After some discussion the meeting agreed to include all terms and definitions, as well as the terms and acronyms with no definition provided, in Part 3 of the ITU terminology database, except for the term "Jam strobe".

Finally, the meeting agreed that a liaison statement be sent to WP 5B asking to clarify the definition of the term "Jam strobe".

4.2 LS reply from ITU-R WP 6C on the Spanish translation of Recommendation ITU-R BS.1534

Document CCV/66 (2012-2015 study period): Liaison statement to the Coordination Committee for Vocabulary regarding the Spanish translation of Recommendation ITU-R BS.1534

The document was considered. After some discussion the meeting agreed that for the Spanish translation of "fair" in the context of Recommendation ITU-R BS.1534 the most appropriate term is "suficiente". The meeting further agreed that a reply liaison statement be sent to WP 6C, accordingly.

4.3 LS from ITU-R SG 6 on broadcasting terms

Document CCV/67 (2012-2015 study period): Liaison statement to CCV

The document was considered. The meeting agreed to include the two proposed terms and definitions in Part 3 of the ITU terminology database, with "(broadcasting)" inserted below the terms.

4.4 LS from ITU-R WP 5A on PPDR terms and definitions

Document CCV/68 (2012-2015 study period): Liaison statement to the Coordination Committee for Vocabulary (CCV) on PPDR terms and definitions

The document was considered. It was suggested to use lower case after the first word in each of the proposed terms and to add the words "communication (PPDR)" to the term "Device to device". It was further suggested that the definition of the terms "Broadband PPDR radiocommunications", "Public protection and disaster relief", "PPDR interoperability" and "Wideband PPDR radiocommunications" could be shortened given that some parts of the proposed definitions contain a description or explanation rather than a definition.

It was also mentioned that the proposed term "Day-to-day operation" was too general and that the definition of the term "Narrowband PPDR radiocommunications" was not precisely characterized (versus "Wideband PPDR radiocommunications" and Broadband PPDR radiocommunications").

After some discussion the meeting agreed to include all terms and definitions in Part 3 of the ITU terminology database, except for the terms "Day-to-day operation" and "Narrowband PPDR radiocommunications", with the above mentioned suggested improvements so that WP 5A could verify and provide its views before moving the terms and definitions to Part 2.

Finally, the meeting agreed that a liaison statement be sent to WP 5A seeking its views on the above comments and suggestions.

4.5   LS from ITU-R WP 5A on land mobile terms

Document **CCV/69** (2012-2015 study period): Liaison statement to the Coordination Committee for Vocabulary (CCV) on updating the integrated database of ITU terms and definitions

The document was considered. It was mentioned that the term "Peer-to-peer" already exists in the ITU terminology database and thus WP 5A could verify its definition.

It was suggested to delete the term "Wireless peer-to-peer network" and include the sentence "This term encompasses the term "Wireless peer-to-peer network"." to the definition of the term "wireless ad hoc network".

The meeting agreed to move the terms "Ancillary network infrastructure", "Client wireless relay station" and "Client wireless relay network" to Part 2 of the ITU terminology database.

Finally, the meeting agreed that a liaison statement be sent to WP 5A seeking its views on the above comments and suggestions.

4.6   LS from WP3 of ITU-T SG13 on the definition of infrastructure

Document **SCV TD 37:** Reply to LS/i on the definition of infrastructure

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

4.7   LS from ITU-T SG9 appointing vocabulary rapporteur

Document **SCV TD 38**: LS/r on request to appoint vocabulary Rapporteur from SCV (reply to SCV LS3)
The document was presented. As this liaison statement was submitted for information and no further comments were provided, the document was noted.

4.8   LS from ITU-T SG11 on vocabulary for conformance and interoperability

Document **CCV/2**, **SCV TD 39**: Liaison statement on vocabulary for conformance and interoperability

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

4.9   LS from ITU-T SG2 with new terms and definitions

Document **CCV/3**, **SCV TD 41**: Liaison statement on ITU-T study group responsibilities in WTSA Resolution 67 (Rev. Dubai, 2012) - Terms and Definitions harmonization

The document was presented. The meeting discussed the possibility of sending a liaison statement to ITU-T SG2 and ITU-T SG16 encouraging them to harmonize the definitions being considered in draft Recommendations E.TD-DR and E.FAST, but it was finally decided that a liaison statement was not needed given the fact that the two study groups were already working on harmonizing the definitions. The document was noted.

5   ITU terminology database – follow-up

Document [CCV/12(Rev.7)](#): Terms, acronyms and definitions in Part 3 of the ITU terminology database.

The document was presented. It was agreed to consider moving the terms to Part 2 of the ITU terminology database at the next conference call meeting.

As usual, an updated version of the document will be prepared reflecting the decisions of the meeting.

6   Feedback from TSAG regarding the SCV

Document [TSAG TD 454](#): (Draft) Report of TSAG Rapporteur Group on "Strengthening Collaboration" – meeting of the sub-group on Intra-ITU Collaboration and Coordination, 3 February 2016

TSAG has identified the joint SCV-CCV meetings as an inter-sector collaboration and coordination mechanism, and wished to receive advice on the possibility of combining SCV and CCV. The Chairman of SCV will present a proposal for discussion at the next joint SCV-CCV meeting.

7   Updates to WTSA Resolution 67

The Chairman of SCV offered to present at the next joint meeting an initial text modifying WTSA Resolution 67 in light of the TSAG discussions.

8   Next SCV-CCV conference call meeting

The meeting agreed that the next SCV-CCV conference call meeting will take place on 9 May 2016 at 15:00 hours (Geneva time).

9   Any other business

As a new ITU-R study period has started, the meeting agreed that a liaison statement be sent to all ITU-R study groups and working parties providing an update on the vocabulary work and highlighting that CCV welcomes information on new terms being considered before they are finalized in approved publications, in order to provide feedback.

10   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

List of participants

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