

**TELECOMMUNICATION
STANDARDIZATION SECTOR****TD 22**

STUDY PERIOD 2013-2016

English only

Original: English**Question(s):** N/A

Geneva, 17 June 2014

TEMPORARY DOCUMENT**Source:** SCV Chairman**Title:** Report of 17 June 2014 SCV meeting**1. Introduction**

A face-to-face meeting of the Standardization Committee on Vocabulary (SCV) was held 17 June 2014; this meeting was supplemented by an audio conference bridge and a webinar to display the presentations to the remote participants. Dr. Imad Y. Hoballah (Lebanon) led the discussions of this meeting in his capacity as chairman of this committee. The list of participants is indicated in Annex 1 to this report. Annex 2 reflects the approved agenda, which has also been posted as SCV-TD-20.

2 Executive Summary

This meeting of SCV included eight ITU-T members, one of which participated remotely, and two ITU staff. The discussions were led by Dr. Imad Y. Hoballah in his capacity as chairman of the committee.

The meeting agreed that, given their common advisory capacity, it would be convenient for SCV and CCV to hold joint meetings. The date for the first joint meeting was also defined. During the meeting the participants also discussed the definition of several terms received from CCV and decided on a way forward towards providing feedback.

3. Salient discussion**3.1 Discussion of input documents**

Two input documents were received:

The first document received is a liaison statement from ITU-T SG3 (SCV-TD 19) identifying their representatives in SCV. SCV Secretariat had already updated the website with the relevant information and the meeting took note of the document.

The second document received is a liaison statement for action from CCV (SCV-TD 21) whereby CCV sought the view of SCV on several broadcasting and land mobile terms and

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definitions with the aim of harmonizing these definitions among the Sectors. After some discussion, the meeting agreed that feedback should be sought from ITU-T SG9 and SG16 for the broadcasting definitions and from ITU-T SG13 for the land mobile terms. SCV Secretariat will send the relevant liaison statements.

3.2 Merging ITU-T SCV and ITU-R CCV meetings

The meeting agreed that in order to streamline the interaction between the two committees while at the same time making more efficient use of resources, SCV could meet jointly with ITU-R's Coordination Committee for Vocabulary (CCV). As this had also been considered and approved in the CCV meeting that had taken place on 16 June, SCV agreed that the first joint meeting would be held in September 2014.

3.3 Next SCV meeting

It was agreed that the next meeting of SCV, which would be a joint SCV/CCV virtual meeting, will take place on 8 September 2014 at 1400 hours.

3.4 Any other business

After considering the lack of requests from the ITU-T study groups, and given the importance of harmonizing terms and definitions among the study groups and across the Sectors, the meeting decided to remind the ITU-T study groups of the role of the vocabulary rapporteurs and of the importance of sending to SCV terms and definitions that could be relevant to other study groups or other Sectors of the Union.

4. Summary of action items

SCV Secretariat will send:

- A liaison statement for action to ITU-T SG9 and ITU-T SG16 seeking feedback on the list of broadcasting terms and definitions submitted to SCV by CCV.
- A liaison statement for action o ITU-T SG13 seeking feedback on the list of land mobile terms and definitions submitted to SCV by CCV.
- A liaison statement to ITU-T study groups reminding them of the role of vocabulary rapporteurs and of the importance of liaising with SCV when defining terms that could cover other Sectors or the field of work of more than one study group.

Annex 1

Participants to 17 June 2014 meeting

Name	Organization
Dubuisson, Olivier	Orange (France)
Hoballah, Imad Y.	SCV Chairman (Lebanon)
Huang, Xianqiong	SCV Vice-Chairwoman (China)
Mironnikov, Oleg	SCV Vice-Chairman (Russian Federation)
Najarian, Paul*	SCV Vice-Chairman (United States)
Oteo, Diego	SCV Vice-Chairman (Spain) on behalf of Mr Angel León
Si, Xianxiu	CATR of MIIT (China)
Webster, Arthur	ITU-T SG5 (United States)
Malaguti, Nelson	ITU-R SG4 Counsellor; CCV Secretariat
Cabrera-Montoya, Anibal	SCV Secretariat; Engineer-Editor
* indicates remote participation	

Annex 2

Approved agenda of the meeting

(Meeting opens at 17:30 hours.
Room T-103, ITU Tower)

1. Opening of the meeting and welcome
2. Adoption of the Agenda
3. Review input documents
4. Merging ITU-T SCV and ITU-R CCV meetings
5. Next SCV meeting
6. Any other business
7. Closing