INTERNATIONAL TELECOMMUNICATION UNION

TELECOMMUNICATION STANDARDIZATION SECTOR

STUDY PERIOD 2013-2016

SCV

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English only

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Question(s):	N/A	Geneva, 8 September 2014

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TEMPORARY DOCUMENT

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Source:	SCV Chairman / CCV Chairman
Title:	Report of the 8 September 2014 joint CCV-SCV conference call meeting

1   Opening remarks

Dr. I. Hoballah, 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 meeting

Document **CCV/42** : Summary record of the CCV meeting on 16 June 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

The document was presented. As the original liaison statement from the SCV (Doc. SCV-LS5) was sent to both ITU-T SG 9 and ITU-T SG 16 for action, it was mentioned that both SGs 9 and 16 should first discuss and decide on the most appropriate definitions within ITU-T and inform ITU-R SG 6 accordingly. It was further mentioned that it is possible to have multiple definitions for different applications/contexts. After some discussion, it was finally suggested and agreed that ITU-T SG 9 would coordinate with ITU-T SG 16 regarding all terms and definitions before sending its reply and SCV/CCV would wait the reply from ITU-T SG 9 before taking any further action.

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4.2   ITU-R V Series Recommendations

Document **CCV/43**: ITU-R V Series Recommendations

The document was presented. The meeting considered the compilation of proposals, comments and suggestions regarding the nine ITU-R V Series Recommendations. A revised version of the document will be prepared reflecting the decisions of the meeting with regard to each Recommendation.

5   ITU terminology database – follow-up

Document **CCV/12(Rev.5)**: Terms, acronyms and definitions in Part 3 of the ITU terminology database

The document was presented. It was suggested and agreed to move all terms to Part 2 of the ITU terminology database, with the exception of the term "Hybrid Satellite/Terrestrial System" as this term is not included in any recommendation or report.

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 next SCV-CCV conference call meeting will take place on 16 December 2014 at 14:00 hours (Geneva time).

7   Any other business

The meeting was informed that PP-14 will discuss the proposed working definition of the term "ICT".

8   Closing remarks

The 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

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