

Telecommunications and Information Exchange Between Systems

ISO/IEC JTC 1/SC 6

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Calling Notice and Draft Agenda
ISO/IEC DIS 13157 and ISO/IEC DIS 13158 Ballot Resolution Meeting
20-21 January 2010, Barcelona, Spain

Meeting Name

ISO/IEC DIS 13157 and ISO/IEC DIS 13158 Ballot Resolution Group Meeting.

Date and Hours

From 14:00 on 20 until 18:00 on 21 January 2010

Meeting Place

Castelldefels School of Technology (Escola Politècnica Superior de Castelldefels, EPSC)
7, Esteve Terradas
ES-08860 Castelldefels (Barcelona)
Spain

Tel: +34 934137030
Email: info@edenpalace.ch
URL: <http://epsc.upc.edu/en/>
City plan: <http://epsc.upc.edu/en/?q=node/75>

Host

Susana Otero
i2CAT foundation
2-4, Gran Capità, desp. 203
08034 Barcelona
Spain
E-mail: susana.otero@i2cat.net

Convener

Mr. Onno Elzinga
Ecma international

Project Editors

Mr. Reinhard Meindl
Austria

Secretariat

Ms. Jooran Lee
ISO/IEC JTC 1/SC 06
jooran@kisi.or.kr

Delegate/Representative List

In accordance with the [JTC 1 Directives](#) (fifth edition), National Bodies wishing to send their representatives to this meeting shall send the SC 06 Secretariat a list of delegates showing the names, affiliation and also the name of the head of delegation **by 1st December 2009**.

For your participation, please fill in the registration form as attached and return it to SC 6 Secretariat (jooran@kisi.or.kr) and :cc to the meeting host (susana.otero@i2cat.net) **by 1st December 2009**.

Please note that National Bodies having voted negatively have a duty to delegate a

representative.

Accommodation

Please use the hotel reservation sheet as attached and make a booking directly to the hotel.
The further logistic information is shown in 6N14083.

Draft Agenda

1. Opening (14:00 on 20 January 2010)
2. Roll Call of Participants
3. Review of purpose, process and procedure of Ballot Resolution Meeting
4. Review of scope and purpose of DIS 13157 by project editor
5. Review of Ballot Result for ISO/IEC DIS 13157
6. Comment Resolution from the proposed Dispositions ISO/IEC DIS 13157
The Project Editor will draft *the proposed Disposition of Comments report*
7. Review of scope and purpose of DIS 13158 by project editor
8. Review of Ballot Result for ISO/IEC DIS 13158
9. Comment Resolution from the proposed Dispositions ISO/IEC DIS 13158
The Project Editor will draft *the proposed Disposition of Comments report*
10. Any Other Business
11. Close of Meeting (no later than 18:00 on 21 January 2010)

Please complete this form and mail it to: susana.otero@i2cat.net and jooran@kisi.or.kr
before 1st December 2010

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**ISO/IEC DIS 13157 and ISO/IEC DIS 13158 Ballot Resolution Meeting,
Barcelona, 20-21 January 2010 (In conjunction with the JTC 1/SC 6
Plenary and its WGs meetings)**

Registration Form

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(Mr./ Ms./ Dr./ Prof.) Given Names:

Surname:

Affiliation:

Address:

City:

Country:

Zip Code:

Telephone:

Facsimile:

Email:

Special requirements:

Date of Arrival:

Country of Delegation:

I will be accompanied by:

Given Names:

Surname:

Accompanying person's special requirements:

Accommodation (*please see accompanying information sheet for details*)

I have made my reservations at:

Dates of Check-in and Check-out dates:

Social event (*please place an X*)

() – I will attend the social event with my accompanying person.

() – I will not attend the social event.

**Hotel Reservation Sheet for the
"i2CAT/SC 06 meetings" at the ACTA BCN events hotel**

TELEPHONE:

E-MAIL:

TO BOOK A ROOM IN:

HOTEL	Single Room	Double Room
ACTA BCN Events Hotel 4*	75 €	95 €

Above rates are per room and night . 7% VAT included. Breakfast not included. Available to 12.84€/person

Arrival Date	Departure Date	No. of nights	Room Type
____/01/2010	____/01/2010		<input type="checkbox"/> Single <input type="checkbox"/> Double

Remarks / special requests: _____

Credit Card details for guaranteeing accommodation (No payment in advance is required, but credit card is mandatory for guarantying accommodation):

VISA

MASTER CARD

AMERICAN EXPRESS

CARD HOLDER NAME:

CREDIT CARD NUMBER:

EXPIRY DATE:

CANCELATION POLICY

Reservations cancellations must be made in writing to BCN Events Hotel.

Cancellations before 7 days before the arrival date will not have penalty. Cancellations after 7 days before the arrival date and no shows, one night of your stay will be charged to the given credit card.

Send this form by e-mail or fax to:

n.castro@actahotels.com

HOTEL ACTA BCN EVENTS

Passeig de Can Rabadà, 22-24 08860 CASTELLDEFELS (Barcelona, SPAIN)

Tel. Bookings: (34) 93 664 62 30

Fax Bookings: (34) 93 634 29 99