



ISO/IEC JTC 1
Information Technology

ISO/IEC JTC 1 N9632

DATE: 2009-07-06

REPLACES:

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Meeting Agenda

TITLE:
Draft Agenda for the 18-22 October 2009 JTC 1 Plenary Meeting in Tel Aviv, Israel

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JTC 1 Chairman and Secretariat

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This document is circulated to JTC 1 National Bodies and Subcommittees for use by the delegates to the meeting.

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DATE: 2009-07-06

JTC 1 N9632

Draft AGENDA
ISO/IEC JTC 1 Plenary Meeting

DATES: 18-22 October 2009

Location of Meeting:

David Intercontinental Hotel
12 Kaufman Street
Tel Aviv; Israel
Tel: +972-3-7951111

<http://www.ichotelsgroup.com/intercontinental/en/gb/locations/overview/tlvha>

MEETING HOURS: The meeting hours will be as follows:

18 October 2009, Plenary Meeting: 9:00 – 17:00
19 October 2009, Plenary Meeting: 9:00 – 17:00
20 October 2009, Plenary Meeting: 9:00 – 12:00
20 October 2009, Meeting with IEC TC 100 -13:00-17:00
21 October 2009, Plenary Meeting: 9:00 – 17:00
22 October 2009, Plenary Meeting: 9:00 – 13:00

Note: The agenda will be taken largely in order. However, due to the attendance schedule of some participants, some agenda items may be deferred until the reporting individual is in attendance.

1. Opening of the Meeting - 9:00 h

1.1 Welcoming Remarks – IEC General Secretary, Ronnie Amit

2. Roll Call of Participants

3. Adoption of Agenda

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4. Remarks by Chairman/Update from Secretariat

4.1 Appointment of Drafting Committee

4.2 Review of Resolutions from the JTC 1 Plenary Meeting in Nara
DOCUMENT:

4.3 Consideration of IEC's 1906 Award

5. Reports from ITTF Representative

5.1 Status Report from ITTF on Actions taken Regarding Inactive P-members

5.2 Update on the Request from the European Patent Office

5.3 Training session on PSDO

5.4 Other items of interest/importance

6. Subcommittee, Working Group, Special Working Group, Special Group & Study Group presentations

Each presentation is limited to 15 minutes.

6.1 Special Working Group on Directives

6.2 Subcommittee 25 - Interconnection of Information Technology Equipment

6.3 Subcommittee 23 – Digitally Recorded Media for Information Interchange and Storage

6.4 Special Group on Digital Content Management and Protection

6.5 Special Working Group on Archival and Retrieval Mechanisms

6.6 Subcommittee 28 - Office Equipment

6.7 Subcommittee 6 - Telecommunications and Information Exchange Between Systems

6.8 Special Group on Sensor Networks

6.9 Subcommittee 31 - Automatic Identification and Data Capture Techniques

6.10 Subcommittee 34 - Document Description and Processing Languages

6.11 Subcommittee 7 - Software and Systems Engineering

6.12 Working Group 6 – Corporate Governance of IT

6.13 Subcommittee 22 - Programming Languages, their Environments and Systems Software Interfaces

6.14 Web Services Study Group

- 6.15 Subcommittee 29 - Coding of Audio, Picture, Multimedia and Hypermedia Information
- 6.16 Subcommittee 2 - Coded Character Sets
- 6.17 Subcommittee 24 - Computer Graphics and Image Processing
- 6.18 Subcommittee 32 - Data Management and Interchange
- 6.19 Subcommittee 35 - User Interfaces
- 6.20 Special Working Group on Accessibility
- 6.21 Subcommittee 17 - Cards and Personal Identification
- 6.22 Subcommittee 27 - IT Security Techniques
- 6.23 Subcommittee 37 – Biometrics
- 6.24 Subcommittee 36 - Information Technology for Learning, Education and Training
- 6.25 Special Working Group on Planning

7. JTC 1 Business Plan and Long Term Business Plan (LTBP)

8. Promotion of JTC 1 Standards (Tuesday am)

9. National Body Contributions

10. Subcommittee, Working Group, Special Working Group, Special Group & Study Group Requests

10.1 SC 22 Liaison Request for Category C Liaison between JTC 1/SC 22/WG 14 and MISRA

DOCUMENT: JTC 1 N9626

10.2 SC 28 Request for Re-Appointment of Mr. Akira Saito as the Chairman of SC28

DOCUMENT: JTC 1 N9627

10.3 SC 6 Request for Re-Appointment of Dae Young KIM as SC 6 Chairman

DOCUMENT: JTC 1 N9628

10.4 Request for Re-Appointment of Charles Biss as SC 31 Chairman

DOCUMENT: JTC 1 N9629

10.5 SC 28 Nomination of SCIT Representative

DOCUMENT: JTC 1 N9630

10.6 Request from SC 6 to JTC 1 for Free availability of SC 6 Standards – ASN.1 and
OID
DOCUMENT: JTC 1 N9631

11. Standards and Education – Needs and Opportunities (Wed. am)

12. JTC 1 Liaisons and PAS Submitters

12.1 Review of JTC 1 Liaisons

12.2 JTC 1/ITU-T Liaison Report

12.2.1 Plan of Action for a JTC 1 and ITU-T Chairman's Meeting (Australia resolution 43)

12.2.2 Appointment of JTC 1/ITU-T Liaison Officer

12.3 Ecma International Liaison Report

13. Other Reports/Items of Importance

13.1 ISO/IEC/ITU Strategic Advisory Group on Security

13.2 ISO/TMB
DOCUMENT:

13.3 IEC/SMB
DOCUMENT:

13.4 WSC Activities
DOCUMENT:

13.5 JTC 1/IEC TC 100 Liaison Officer Report
DOCUMENT:

13.5.1 Appointment of JTC 1/IEC TC 100 Liaison Officer

13.6 Report of the JTC 1/ISO/IEC/ITU/UN-ECE MoU Management Committee
DOCUMENTS:

13.6.1 Appointment of JTC 1 Liaison/Delegation to ISO/IEC UNECE MoU Management
Committee

13.7 Report of the ISO Steering Committee on Image Technology
DOCUMENT: [JTC 1 N9329](#)

13.7.1 Appointment of JTC 1 Representative/Delegation to the ISO Steering Committee
on Image Technology

13.8 Report of ITSIG Liaison
DOCUMENT:

13.8.1 Appointment of the JTC 1 Liaison Officer to ITSIG

13.9 ISO/TC 215 Liaison Officer Report

13.9.1 Appointment of ISO/TC 215 Liaison Officer

13.10 Report of the OECD workshop on energy efficiency

14. Future Meetings

14.1 Information from the National Body of the UK concerning the 2010 meeting
DOCUMENT:

15. Approval of Resolutions

16. Closure of Meeting (Thursday, 22 October, no later than 13:00 h)