

**Telecommunications and Information Exchange Between Systems**

**ISO/IEC JTC 1/SC 6**

<b>Document Number:</b>	N14080
<b>Date:</b>	2009-09-17
<b>Replaces:</b>	
<b>Document Type:</b>	Meeting Agenda
<b>Document Title:</b>	Draft Agenda of the ISO/IEC JTC 1/SC 6 Heads of Delegation and Conveners Meeting, Wednesday 20 <sup>th</sup> January 2010 in Barcelona, Spain
<b>Document Source:</b>	SC 6 Secretariat
<b>Project Number:</b>	
<b>Document Status:</b>	For your information.
<b>Action ID:</b>	FYI
<b>Due Date:</b>	
<b>No. of Pages:</b>	3
ISO/IEC JTC1/SC6 Secretariat Ms. Jooran Lee, KSA (on behalf of KATS) Korea Technology Center #701-7 Yeoksam-dong, Gangnam-gu, Seoul, 135-513, Republic of Korea ; Telephone: +82 2 6009 4808 ; Facsimile: +82 2 6009 4819 ; Email : <a href="mailto:jooran@kisi.or.kr">jooran@kisi.or.kr</a>	

**Draft Agenda of  
SC 6 Heads of Delegation and Conveners Meeting  
Wednesday 20<sup>th</sup> January 2010  
2:00-4:00 pm  
Barcelona, Spain**

- |  |                  |
|--|------------------|
| 1. Opening of Meeting, 2:00 pm             | SC 6 Chair       |
| 2. Introduction of Delegates               | SC 6 Chair       |
| 3. Chairman's Remarks                      | SC 6 Chair       |
| 4. Adoption of Agenda<br>Document: 6N14080 | SC 6 Chair       |
| 5. Appointment of the Drafting Committee   | SC 6 Chair       |
| 6. Review of officer assignments           | SC 6 Chair       |
| 6.1 WG 1 Co-convenor<br>Document:          |                  |
| 6.2 WG 8 Convenor<br>Document:             |                  |
| 6.3 WG 9 Convenor<br>Document:             |                  |
| 7. Programme of Work Review                | SC 6 Secretariat |
| 8. Business Plan<br>Document: 6N14005      | SC 6 Chair       |

## 9. Liaison Activities

### 9.1 ITU-T

TU-T Liaison

Document :

### 9.2 Ecma International

Ecma Liaison

Document:

## 10. Appointment of Liaison Representatives

SC 6 Chair

### 10.1 Liaison Representatives to JTC 1 Study Group on Sensor Networks

### 10.2 Liaison Representatives to JTC 1 Study Group on Web Services

### 10.3 Liaison Representatives to JTC 1 SWG on Planning

### 10.4 Liaison Representatives to JTC 1 SWG on Directives

### 10.5 Liaison Representatives to Internet Society/IETF

### 10.6 Liaison Representatives to ITU-T JCA-NID

## 11. Review of Future Meeting Schedule

SC 6 Chair

### 11.1 27 September – 1 October 2010 in London, UK

### 11.2 June 2011 in US

## 12. Other Business

SC 6 Chair

## 13. Adjournment

SC 6 Chair