

ISO/IEC JTC 1
Information Technology

Document Type: Meeting Agenda

Document Title: Agenda for the 2nd Conference Call of the JTC 1 Ad Hoc on Annex H of the JTC 1 Directives, 28 April 2008

Document Source: Ad Hoc Annex H Convenor

Reference:

Document Status: Due to administrative error in transcribing the Draft Agenda for the teleconference scheduled for 4 April 2008, the Participant Code was omitted from the meeting agenda. Only 3 delegates jointed this meeting despite an immediate email follow-up with the correct code to the recent SWG-Directives attendees. Apologies are extended to those unable to join that call.

Action ID: FYI

Due Date:

No. of Pages:



ISO/IEC JTC 1 N 9021

2008-04-07

DIAL IN INSTRUCTIONS:

Dial-in Number: 1 866 500 6738 or 1 203 480 8000

Participant Code: 4094238

International Access Numbers are Attached to this Agenda

1.) Opening of the meeting (13:00 UTC)

1. Welcoming remarks

2.) Roll Call of Participants

3.) Adoption of Agenda

DOCUMENT: JTC 1 N 9021

4.) Review of Terms of References

(see Recommendation 9 of the SWG-Directives Meeting in JTC 1 N 8987)

5.) Review any Contributions Received

6.) Establish Schedule for Future Meetings

Proposed Meeting Dates: 5 June 2008, 24 June 2008

7.) Any Other Business

8.) Adjournment (14:30 UTC)

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