

Telecommunications and Information Exchange Between Systems

ISO/IEC JTC 1/SC 6

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ISO/IEC JTC 1/SC 6 N13979

**3rd Revised Draft Agenda of
SC 6 Heads of Delegation and Conveners Meeting
Wednesday 3rd June 2009
2:00-4:00 pm
Tokyo, Japan**

- | | |
|---|------------------|
| 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
Document: 6N13979 | SC 6 Chair |
| 5. Appointment of the Drafting Committee | SC 6 Chair |
| 6. Review of officer assignments | SC 6 Chair |
| 6.1 SC 6 Chairman
Document: 6N13924 | |
| 6.2 WG 1 Convenor and WG 7 Convener
Document: 6N13924 | |
| 7. Programme of Work Review | SC 6 Secretariat |
| 7.1 UK contribution on Programme of Work
Document: 6N13952 | |
| 8. Business Plan
Document: 6N13934 | SC 6 Chair |

9. Liaison Activities

9.1 ITU-T

TU-T Liaison

Document : 6N13949

9.2 Ecma International

Ecma Liaison

Document: 6N13977

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 Internet Society/IETF

10.4 Liaison Representatives to ITU-T JCA-NID

11. Review of Future Meeting Schedule

SC 6 Chair

11.1 18-22 January 2010, London, UK

11.2 September 2010, Barcelona, Spain

12. Other Business

SC 6 Chair

13. Adjournment

SC 6 Chair