

Telecommunications and Information Exchange Between Systems

ISO/IEC JTC 1/SC 6

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ISO/IEC JTC 1/SC 6 N13872

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

- | | |
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| 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: 6N13872 | 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 | |
| 6.2 WG 1 Convenor and WG 7 Convener | |
| 7. Programme of Work Review | SC 6 Secretariat |
| 8. Business Plan | SC 6 Chair |
| 9. Liaison Activities | |
| 9.1 ITU-T | TU-T Liaison |
| 9.2 Ecma International | Ecma Liaison |

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| 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 Internet Society/IETF | |
| 10.3 | Liaison Representatives to ITU-T JCA-NID | |
| 10.4 | Liaison Representatives to JTC 1 Study Group on ICT Governance | |
| 11. | Review of Future Meeting Schedule | SC 6 Chair |
| 11.1 | 18-22 January 2010, London, UK | |
| 11.2 | July/August 2010 | |
| 12. | Other Business | SC 6 Chair |
| 13. | Adjournment | SC 6 Chair |