

Telecommunications and Information Exchange Between Systems

ISO/IEC JTC 1/SC 6

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ISO/IEC JTC 1/SC 6 N13849

**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: 6N13849 | SC 6 Chair |
| 5. Appointment of the Drafting Committee | SC 6 Chair |
| 6. Programme of Work Review | SC 6 Secretariat |
| 7. Business Plan | SC 6 Chair |
| 8. Liaison Activities | |
| 8.1 ITU-T | TU-T Liaison |
| 8.2 Ecma International | Ecma Liaison |
| 9. Appointment of Liaison Representatives | SC 6 Chair |
| 9.1 Liaison Representatives to JTC 1 Study Group on Sensor Networks | |
| 9.2 Liaison Representatives to Internet Society/IETF | |

9.3 Liaison Representatives to ITU-T JCA-NID

9.4 Liaison Representatives to JTC 1 Study Group on ICT Governance

10. Review of Future Meeting Schedule SC 6 Chair

10.1 18-22 January 2010, London, UK

10.2 July/August 2010

11. Other Business SC 6 Chair

12. Adjournment SC 6 Chair