

ISO/IEC JTC 1
Information Technology

Document Type: Meeting Agenda

Document Title: Agenda for the Conference Call of the JTC 1 Ad Hoc on Annex H of the JTC 1 Directives, 18 June 2008

Document Source: Ad Hoc Annex H Convenor

Reference:

Document Status: In accordance with Recommendation 9 from the March 2008 SWG-Directives Meeting, JTC 1 National Bodies, Subcommittees, the SWG-Accessibility and the Liaison to ITSIG are invited to provide contributions and attend this Ad Hoc teleconference on Annex H. Contributions should be organized by and focus on the topics listed in Recommendation 9 and be submitted to the JTC 1 Secretariat by 6 June 2008. While contributions which include a modified form of Annex H could be submitted, this teleconference will focus at the high-level structure of Annex H and the topics shown in Recommendation 9.

Action ID: FYI

Due Date:

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ISO/IEC JTC 1 N 9063

2008-05-14

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Participant Code: 4094238

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

1. Welcoming remarks

2.) Roll Call of Participants

3.) Adoption of the Agenda

DOCUMENT: JTC 1 N 9063

4.) Review of Terms of Reference

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

5.) Review any Contributions Received

JTC1 N 9064, Convener's Contribution on Annex H

6.) Resolve Action Items and Directions for Future Work

7.) Establish Schedule for Future Meetings

Proposed Meeting Date: 7, 8 or 9 July 2008

8.) Any Other Business

9.) Adjournment (14:30 UTC)

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