

Telecommunications and Information Exchange Between Systems

ISO/IEC JTC 1/SC 6

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ISO/IEC JTC 1/SC 6 N14171

**2nd Revised draft agenda of
SC 6 Heads of Delegation and Conveners Meeting
Wednesday 20th January 2010
2:00-4:00 pm
Barcelona, Spain**

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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: 6N14171 | SC 6 Chair |
| 5. Appointment of the Drafting Committee | SC 6 Chair |
| 6. Review of officer assignments | SC 6 Chair |
| 6.1 WG 1 Co-convenor
Document: 6N14078 | |
| 6.2 WG 8 Convenor
Document: | |
| 6.3 WG 9 Convenor
Document: | |
| 7. Programme of Work Review | SC 6 Secretariat |
| 7.1 UK contribution
Document: 6N14162 | |

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| 8. Business Plan | SC 6 Chair |
| Document: 6N14169 | |
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| 9. Liaison Activities | |
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| 9.1 ITU-T | ITU-T Liaison |
| Document : | |
| | |
| 9.2 Ecma International | Ecma Liaison |
| Document: 6N14173 | |
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| 10. Appointment of Liaison Representatives | SC 6 Chair |
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| 10.1 Liaison Representatives to JTC 1/WG 7 Sensor Networks | |
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| 10.2 Liaison Representatives to JTC 1/SC 38 Distributed Application Platforms and Services | |
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| 10.3 Liaison Representatives to JTC 1 SWG on Planning | |
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| 10.4 Liaison Representatives to JTC 1 SWG on Directives | |
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| 10.5 Liaison Representatives to Internet Society/IETF | |
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| 10.6 Liaison Representatives to ITU-T JCA-NID | |
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| 11. Modern Media Transport of JTC 1/SC 29 | SC 6 Chair |
| Document: 6N14175, N14176, N14177 | |
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| 12. Review of Future Meeting Schedule | SC 6 Chair |
| | |
| 12.1 27 September – 1 October 2010 in London, UK | |
| | |
| 12.2 June 2011 in US | |
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| 13. Other Business | SC 6 Chair |

14. Adjournment

SC 6 Chair