

**Telecommunications and Information Exchange Between Systems**

**ISO/IEC JTC 1/SC 6**

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**ISO/IEC JTC 1/SC 6 N13946**

**2nd Revised Draft Agenda of  
SC 6 Heads of Delegation and Conveners Meeting  
Wednesday 3<sup>rd</sup> 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<br>Document: 6N139XX               | 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<br>Document: 6N13924                   |                  |
| 6.2 WG 1 Convenor and WG 7 Convener<br>Document: 6N13924 |                  |
| 7. Programme of Work Review                              | SC 6 Secretariat |
| 8. Business Plan<br>Document: 6N13934                    | SC 6 Chair       |
| 9. Liaison Activities                                    |                  |
| 9.1 ITU-T  | TU-T Liaison     |

9.2	Ecma International	Ecma Liaison
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	July/August 2010	
12.	Other Business	SC 6 Chair
13.	Adjournment	SC 6 Chair