

Telecommunications and Information Exchange Between Systems

ISO/IEC JTC 1/SC 6

Document Number:	N14058
Date:	2009-09-01
Replaces:	
Document Type:	Meeting Announcement
Document Title:	Calling notice and draft agenda of the ISO/IEC DIS 13157 and ISO/IEC DIS 13158 ballot resolution group meeting, 12 November 2009 in San Jose, CA, USA
Document Source:	BRM Convenor
Project Number:	
Document Status:	For your information.
Action ID:	FYI
Due Date:	
No. of Pages:	4
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ISO/IEC JTC 1/SC 06 N14058

DATE: 2009-08-31

ISO/IEC JTC 1/SC 06

N14058

Secretariat: KATS

DOC TYPE: Meeting Announcement and Draft Agenda

TITLE: Calling Notice and Draft Agenda, ISO/IEC DIS 13157 and ISO/IEC DIS 13158 Ballot Resolution Group Meeting, 12 November 2009, San Jose, CA, USA

SOURCE: ISO/IEC JTC 1/SC 06 Secretariat

STATUS: Calling Notice and Draft Agenda [Requested action: NBs wishing to send their representatives to this meeting are requested to forward a list of delegates showing the names, affiliation and also the name of the head of delegation to the SC 06 Secretariat by due date. Please note that NBs having voted negatively have a duty to delegate a representative.]

ACTION ID: ACT

DUE DATE: **1 November 2009**

DISTRIBUTION: ISO/IEC JTC 1 NBs, ISO/IEC JTC 1 Secretariat, ISO/IEC ITTF and proposer of DIS

MEDIUM: Electronic (Web server)

NO. OF PAGES: 03

Calling Notice and Draft Agenda
ISO/IEC DIS 13157 and ISO/IEC DIS 13158 Ballot Resolution Meeting
12 November 2009, San Jose, California, USA

Meeting Name

ISO/IEC DIS 13157 and ISO/IEC DIS 13158 Ballot Resolution Group Meeting.

Date and Hours

12 November 2009 (09:00-17:00)

Meeting Place

Samsung Information Systems America
75 W. Plumeria Drive
San Jose, California 95134
USA

Host

Ecma International
Rue du Rhône 114 CH-1204 Geneva
T/F: +41 22 849 6000/01
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Convener

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Delegate/Representative List

In accordance with the [JTC 1 Directives](#) (fifth edition), National Bodies wishing to send their representatives to this meeting shall send the SC 06 Secretariat a list of delegates showing the names, affiliation and also the name of the head of delegation **by 1 November 2009**. Please note that National Bodies having voted negatively have a duty to delegate a representative.

If you plan to attend, please register [here](#). (<http://ecma.doodle.com/paw66gnct6fyxbtu>)

If you have questions regarding the meeting place, please contact [Mr. Clint Chaplin](#). (c.chaplin@sisa.samsung.com)

Draft Agenda

1. Opening (09:00)
2. Roll Call of Participants
3. Review of purpose, process and procedure of Ballot Resolution Meeting
4. Review of scope and purpose of DIS 13157 by project editor
5. Review of Ballot Result for ISO/IEC DIS 13157
6. Comment Resolution from the proposed Dispositions ISO/IEC DIS 13157
The Project Editor will draft *the proposed Disposition of Comments report*
7. Review of scope and purpose of DIS 13158 by project editor
8. Review of Ballot Result for ISO/IEC DIS 13158
9. Comment Resolution from the proposed Dispositions ISO/IEC DIS 13158
The Project Editor will draft *the proposed Disposition of Comments report*
10. Any Other Business
11. Close of Meeting