



**ISO/TC 295 "Audit data services"**

Secretariat: **SAC**

Committee Manager: **Wang Shurong Ms**



## **Notice for TC 295's sixth ad-hoc information meeting on establishing a new study group.pdf**

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Meeting / Agenda		2021-06-09	<b>INFO</b>



## **Notice for TC 295's 6<sup>th</sup> ad-hoc information meeting on establishing a new study group**

Dear members,

Firstly hope you everything goes well!

The ad-hoc information meeting on establishing a new study group is scheduled on **June 23, 2021 at 11:00-13:00 (GMT+0)**. Please see the Annex A for meeting agenda and Annex B for Zoom access details.

At the meeting on March 31, a study group (SG) was proposed to be established for the tasks concerning data modeling. After checking the process and rules with the TPM Mr. Stefan Marinkovic, the establishment needs a resolution which would be made by a committee internal ballot (CIB).

Before initiating the ballot, TC members need to make the recommendations regarding the SG's constitution and terms of reference, including its title and mandate, membership and relevant limitation (the size of the group), as well as the candidates of convenor. Please have a careful consideration on these issues. It will be greatly appreciated if you could send me your ideas prior to the meeting. Moreover, TC secretariat will prepare a draft according to your feedbacks, for the meeting discussion.

This information meeting may play an important role on your decision for the subsequent ballot. I sincerely look forward to your involvements and inputs.

Your participation and contribution are vital to the success of TC 295. On behalf of the secretariat of TC 295, I would like to express my sincere gratitude to all members. Should you have any questions or doubts, please don't hesitate to contact me by email or by phone:

Email: [wsr0919@163.com](mailto:wsr0919@163.com)

Tel: +86 10 50992388

Sincerely yours,

Wang Shurong

Committee Manager of ISO/TC 295

## **Annex A**

### **Meeting Agenda**

June 23, 2021

11:00-13:00 (GMT+0)

1. Discuss and draft the recommendations regarding the SG's constitution and terms of reference
2. Other business

## **Annex B**

Hi,

Shurong Wang is inviting you to a scheduled Zoom meeting.

Topic: TC 295's sixth ad-hoc information meeting on establishing a new study group

Time: **June 23, 2021 11:00 AM (GMT+0)**

Join from PC, Mac, Linux, iOS or Android:

<https://iso.zoom.com.cn/j/91330006654?pwd=aUhDWkRCYjk3bUZlNXlCVmNFeFwFdz09>

**Meeting ID: 913 3000 6654**

**Password: 697861**

International numbers available: <https://iso.zoom.com.cn/u/adwDffHRbB>

Or Skype for Business (Lync):

<https://iso.zoom.com.cn/skype/91330006654>