



46th Plenary Meeting
ISO TC 20/SC 13 Subcommittee
(A formal meeting)
Promoted by JISC/Japan
Hosted by JAXA/Japan
Nagano, Japan
20 May 2015, Wednesday (13:45-15:45 hs)

AGENDA
(Draft)

1. (13:45) - Opening of the meeting.
2. (13:45-13:50) - Roll call of delegates.
3. (13:50-13:55) - Appointment of the drafting committee.
4. (13:55-14:05) - Approval of the 46th meeting Agenda (N1508).
5. (14:05-14:15) - Approval of the previous, 45th Meeting Package (See [*], Minutes - Ref. N1479).
6. (14:15- 14:45) - Presentation of Member Report by Delegates.
7. (14:45-14:55) - Report of the Secretary on the last version of the Program of Work.
8. (14:55-15:05) - Report on the 28th ISO/TC20 Plenary held in Bremen, DE, 6-8 Oct. 2014.
9. (15:05-15:20) - Report on the cooperation initiative between CCSDS - ISO TC20/SC13 and ISO TC20/SC14.
10. (15:20 – 15:35) - Review and update of the Resolutions and Action Items.
11. (15:35 – 15:45) - Other Business and Planning for the (informal) 47th meeting.
12. (15:45) - Adjourn

NOTE: Criteria for presentation of written REPORTS by P-Members: 1) Presentation is expected to occur, in a FORMAL meeting; 2) Presentation is optional, in an INFORMAL meeting.

[*] 45th ISO TC20/SC13 Meeting Package can be found at the following URL addresses **a** and **b**:

(a) ISO/Livelink: <http://isotc.iso.org/livelink/livelink?func=ll&objId=16522271&objAction=browse&viewType=1>

(b)CWE/CCSDS:

<http://cwe.ccsds.org/cmc/docs/Forms/AllItems.aspx?RootFolder=%2fcmc%2fdocs%2fISO%20TC20%2dSC13%20Subcommittee%2f04%2eISO%20TC20%2dSC13%20Subcommittee%20Meeting%20Packages%2f27%2eISO%20TC20%2dSC13%20Sub%2e%2045th%20M%2e%20Noordwijk%2cNL%2c08%2eApr%2e2014&FolderCTID=%26View=%27bd5DD30F7%2d53FC%2d45B9%2d8B93%2d709B280A475B%7d>