



48th Plenary Meeting
ISO TC 20/SC 13 Subcommittee
(Formal meeting)
Promoted by ABNT/Brazil
Hosted by INPE
São José dos Campos, Brazil
27 April 2016, Wednesday (15:00-16:50 h)

AGENDA

1. (15:00) - Opening of the meeting.
2. (15:00-15:05) - Roll call of delegates.
3. (15:05-15:10) - Appointment of the drafting committee.
4. (15:10-15:15) - Approval of the 48th meeting Agenda (N1555).
5. (15:15-15:20) - Approval of the previous, 47th Meeting Package (See [*], Minutes - Ref. N1552).
6. (15:20- 15:40) - Presentation of Member Report by Delegates.
7. (15:40-15:50) - Report of the Secretary on the last version of the Program of Work.
8. (15:50-15:55) - Report on the cooperation initiative between CCSDS - ISO TC20/SC13 and ISO TC20/SC14
9. (15:55-16:05) - Report on the Proposal of Liaison by ISO TC46/SC04 to ISO TC20/SC13.
10. (16:05-16:30) - Affiliation of CCSDS to ISO TC20/SC13
11. (16:30-16:45) - Review and update of the Resolutions and Action Items.
12. (16:45-16:50) - Other Business and Planning for the (Informal) 49th meeting.
13. (16:50) - Adjourn

Criteria for presentation of written REPORTS by P-Members: 1) Expected, in a FORMAL meeting; 2) Optional, in an INFORMAL meeting.

[*] Previous Subcommittee MEETING PACKAGES, including that of the last meeting are available at the URLs of:

a) ISO Livelink Website:

<http://isotc.iso.org/livelink/livelink?func=ll&objId=11659509&objAction=browse&viewType=1>

b) CWE/CCSDS Website:

<http://cwe.ccsds.org/cmc/docs/Forms/AllItems.aspx?RootFolder=%2Fcmc%2Fdocs%2FISO%20TC20%2DSC13%20Subcommittee%2F04%2EISO%20TC20%2DSC13%20Subcommittee%20Meeting%20Packages&View=%7BD5DD30F7%2D53FC%2D45B9%2D8B93%2D709B280A475B%7D&>