



52nd Plenary Meeting

ISO TC 20/SC 13 Subcommittee

(Formal meeting)

Promoted by SAC

Hosted by CNSA

Beijing, China

15 May 2018, Tuesday (09:00-11:00)

AGENDA

1. (09:00) - **Opening of the meeting.**
2. (09:00-09:05) - **Roll call of delegates.**
3. (09:05-09:10) - **Appointment of the drafting committee.**
4. (09:10-09:25) - **Passing of current Chair (*) of the Subcommittee to the new Chair**
5. (09:25-09:30) - **Approval of the 52nd meeting Agenda (N1654).**
6. (09:30-09:35) - **Approval of the previous, 51st Meeting Package (See [*], Minutes - Ref. N1622).**
7. (09:35-10:05) - **Presentation of Member Report by Delegates.**
8. (10:05-10:20) - **Update on CCSDS-ISO TC20/SC13 Liaison activities.**
9. (10:20-10:40) - **Review and update of the Resolutions and Action Items.**
10. (10:40-11:00) - **Other Business and Planning for the (formal) 53rd meeting.**
11. (11:00) - **Adjourn**

NOTE: (*) Dr. Eduardo Bergamini the current Chair of the Subcommittee will be represented by Dr. James Afarin, also the Secretary of the Subcommittee, at this, 52nd Subcommittee meeting.

PRESENTATION OF WRITTEN REPORTS by P-Members in a meeting:

1) *EXPECTED*, in a *FORMAL* meeting; 2) *OPTIONAL*, in an *INFORMAL* meeting.

[*] All available **MEETING PACKAGES** of the Subcommittee, can be consulted at the URLs:

a) Livelink/ISO Website:

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

b) CWE/CCSDS Website:

<https://cwe.ccsds.org/cmc/docs/Forms/AllItems.aspx?RootFolder=%2Fcmc%2Fdocs%2FISO%20TC20-SC13%20Subcommittee%2F06%2EISO%20TC20-SC13%20Subcommittee%20Meeting%20Packages&View=%7BA9212960-ACE0-4540-AAC0-8CE5EA05B273%7D&>