ISO/IEC JTC 1/SC 2
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Secretariat: Japan (JISC)

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<tr>
<th>DOC. TYPE</th>
<th>Meeting Agenda</th>
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<tr>
<td>TITLE</td>
<td>Calling Notice and Draft Agenda for the 17th Plenary Meeting of ISO/IEC JTC 1/SC 2 to be held in Helsinki, Finland, 2011-06-10</td>
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<tr>
<td>SOURCE</td>
<td>SC 2 Secretariat</td>
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<td>PROJECT</td>
<td>This document is circulated to the SC 2 members for review and comment.</td>
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| STATUS    | 1) Please submit comments on the agenda or contributions for addition by 2011-05-06.  
2) Please submit a list of delegates to the SC 2 Secretariat by 2011-05-06. |
| ACTION ID | ACT |
| DUE DATE  | 2011-05-06 |
| DISTRIBUTION | P, O and L Members of ISO/IEC JTC 1/SC 2 ; ISO/IEC JTC 1 Secretariat; ISO/IEC ITTF |
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Secretariat ISO/IEC JTC 1/SC 2 - IPSJ/ITSCJ (Information Processing Society of Japan/Information Technology Standards Commission of Japan)* Room 308-3, Kikai-Shinko-Kaikan Bldg., 3-5-8, Shiba-Koen, Minato-ku, Tokyo 105-0011 Japan *Standard Organization Accredited by JISC Telephone: +81-3-3431-2808; Facsimile: +81-3-3431-6493; E-mail: kimura@itscj.ipsj.or.jp
Meeting Place:

Finnish Standards Association (SFS)
http://www.sfs.fi
Malminkatu 34
FI-00100 Helsinki, Finland

Logistic information: N 4161

Meeting Hours:
2011-06-10 (Friday) 14:00 - 17:00

(WG 2 and OWG-SORT meetings will be held in conjunction with the plenary meeting.)

1. Opening of Meeting (14:00 p.m.)

2. Roll call of delegates

3. Remarks by host

4. Adoption of Agenda
   Document: N 4174

5. Appointment of Drafting Committee

6. Results from the 16th SC 2 Plenary Meeting
   Document: N 4112, N 4119

7. Secretariat Report
   Document:

8. Review of JTC 1 Activities Affecting SC 2
   Document: N 4170 (Belfast JTC 1 Plenary)

9. Report and Recommendations of OWG-SORT
   Document:

10. Report and Recommendations of WG 2
    Document:

11. Registration Authority matters

11.1 Report of Registration Authority for ISO/IEC 2375  Dr. Yoshiki Mikami

11.2 Appointment of RA Joint Advisory Committee members
12. Activity Reports from National Bodies

13. Reports and Review of Liaison Activities

13. 1 Liaisons within ISO/IEC

13.1.1 ISO/IEC JTC 1/SC 22 Programming Languages, Their Environments and System Software Interfaces  Mr. Mike Ksar

13.1.2 ISO/IEC JTC 1/SC 29 Coding of audio, picture, multimedia and hypermedia information  Mr. Mike Ksar

13.1.3 ISO/IEC JTC 1/SC 34 Document Description and Processing Languages  Mr. Tatsuo Kobayashi

13.1.4 ISO/IEC JTC 1/SC 35 User Interface  Mr. Alain LaBonté

13.1.5 ISO/TC 37/SC 2 Terminology and language and content resources - Terminography and lexicography  Mr. Peter Constable

13.1.6 ISO/TC 46/SC 4 Information and documentation - Technical interoperability  Mr. Michael Everson

13.1.7 ISO/TC 211 Geographic information/Geomatics

13.2 External Liaisons

13.2.1 Unicode Consortium  Mr. Mike Ksar

13.2.2 ISOC/IETF  Mr. Michel Suignard

13.2.3 W3C  Mr. Mike Ksar

13.2.4 ITU-T

13.3 Proposal for Establishment of Liaison

13.4 Confirmation/Appointment of Liaison Officers

14 Recommendation for JTC 1 Review of Standards

14.1 Review of SC 2 Stabilized Standards

14.2 Recommendation for JTC 1 Systematic Review

15. Re-appointment of Convener, Rapporteur and Project Editors
16. Review and Development of SC 2 Business Plan

Document:

17 Subsequent Meetings

18 Any Other Business

19 Approval of Resolutions

21 Closure of the Meeting