



ISO/TC 204 N894

January 24, 2003
Updated May 13, 2003

TITLE:

Draft Agenda for 21st Plenary –Nagano, Japan – June 6, 2003

SOURCE:

ISO/TC204 Secretariat

REQUESTED ACTION:

For Information

DISTRIBUTION:

P- and O-Members
Liaisons
Working Group Convenors
K. Brannon, ISO C/S
J. M. Rowell, Chairman

Enclosure
PAC/pr

ISO/TC 204 Secretariat

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400 Commonwealth Drive
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ISO/TC204 Plenary meeting Nr 21 Revised Format
Hosts: Society of Automotive Engineers of Japan
Nagano, Japan
6 Jun 2003

From 08:00 to 08:30 there will be a pre-meeting of convenors to review the draft CHoD minutes and with the assistance of the Secretariat to make modifications as required.

Printed copies will then be made available for all Plenary delegates.

In addition, paper copies of the status of previous Plenary resolutions will be available as well as the latest Programme of Work.

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|------------|--|--|--------------|
| 1. | Opening of the Meeting | 09:00 | Mr. Rowell |
| 1.1 | Welcome by host Organisation | | Host |
| 1.2 | Details of meeting logistics | | |
| 1.3 | Circulate Attendance Roster | | |
| 2. | Roll Call of P and O Member Participants and Liaisons | 09:15 | Mr. Cox |
| 2.1 | P-and O Member Attendance Status | | |
| 2.2 | Liaisons External and Internal | | |
| 3. | Adoption of the Draft Agenda | 09:25 | Mr. Rowell |
| | ISO/TC204 N____ | | |
| 4. | Appointment of the Resolution Drafting Committee | 09:30 | Mr. Rowell |
| 5. | Review and Approve Previous Plenary Session Minutes | 09:35 | Mr. Rowell |
| | ISO/TC204 N____ | | |
| 6. | Review and Approve CHoD Minutes | 09:45 | Mr. Rowell |
| 7. | Report of the Secretariat | 10:00 | Mr. Cox |
| | Morning Break | 10:30 | |
| 8. | WG Convenor's Reports / Key Items from Previous Day C/HoD Discussions | 10:45 | |
| 9. | Internal Liaison Reports | 11:15 | |
| 9.1 | ISO/TC22 | Road Vehicles | Mr. Cheynet |
| 9.2 | ISO/TC104 | Freight Containers | |
| 9.2 | ISO/TC211 | Geographic Information / Geomatics | Mr. Goodwin |
| 9.3 | ISO/IEC JTC1 | Information Technology | Mr. Williams |
| 9.4 | ISO/IEC JTC1/SC31 | Automatic Identification and data capture techniques | Mr. Williams |
| 9.5 | ISO/TC122/TC104 | Joint WG Supply Chain Applications of RFID | Mr. Schnacke |
| 10. | External Liaison Reports | 11:45 | |
| 10.1 | Working Party 8A - TICS Correspondence Group | | Mr. Najarian |
| 10.2 | Asia Pacific Economic Cooperation | | Mr. Schagrin |
| 10.3 | IEEE | | Mr. Kurihara |
| 10.4 | Open GIS Consortium | | Mr. Kottman |
| 10.5 | ITU-R Working Party 6M | | Mr. Hirakawa |

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| 11. CEN Coordination Report (CEN/TC 278) | 12:15 | Mr. Dijkstra |
| 12. Ad Hoc Strategic Planning Group Report | 12.30 | Mr. Schagrin |
| Lunch | 12:45 | |
| 13. Subsequent Plenary Meetings | 14.45 | Mr. Rowell |
| 13.1 Vienna, Austria | | 13-17 Oct 2003 |
| 13.2 Vancouver, B.C. | | 17-21 May 2004 |
| 14. Approval of Resolutions | 15.00 | Mr. Rowell |
| 15. Other Business | 15.30 | Mr. Rowell |
| 16. Closure of Meeting | 16.15 | Mr. Rowell |