



ISO/TC20/SC13 N426

34th Subcommittee Plenary Meeting
ISO/TC 20/SC 13
Hosted by DLR
DIN Facilities
Berlin, Germany
Tuesday, 21 October 2008
14h00 - 17h00

AGENDA

- 1.** Opening of the meeting
- 2.** Roll call of delegates
- 3.** Adoption of the 34th Meeting Agenda (NXXX)
- 4.** Appointment of drafting committee
Report of the secretariat
 - 4.1** Approval of Draft Minutes of the 33rd meeting (Tsukuba)
 - 4.2** Review of the Program of Work
 - 4.3** Report on ISO Systematic Review Process
- 5.** Report of delegates regarding their member activities
- 6.** Review of the current Action Items
- 7.** Report on Liaisons
 - 7.1** CCSDS-ISO TC20/SC13 and ISO TC20/SC14 Liaison
 - 7.2** ISO/IEC JTC1/SC29 Internal Liaison
- 8.** New Business
 - 8.1** Use of ISO Livelink and CCSDS sites
 - 8.2** Other(s)
- 9.** Planning of the 35th meeting
- 10.** Preliminary compilation of new Resolutions and corresponding Action Items
- 11.** Adjourn