



ISO/TC20/SC13 N395

**31st Meeting of ISO/TC 20/SC 13
National Aeronautics and Space Administration (NASA)
Colorado Springs, Colorado, USA
26 January 2007**

DRAFT AGENDA

From 11h00 to 13h00:

1. Opening of the meeting
2. Roll call of delegates
3. Adoption of the agenda (ISO/TC 20/SC 13/N395)
4. Appointment of drafting committee
5. Addressing by Dr. John Kelley, former Secretary
6. Report of the secretariat
 - Approval of Draft Minutes of the 30th meeting (Moscow)
 - Review Program of Work
 - Status of Open Action Items of the 30th meeting (Moscow)
7. Report of delegates regarding their member activities
8. Report of delegates regarding SC13 liaison activities
 - 8.1 ISO TC20/SC13 and ISO TC20/SC14 cooperation and technical interfaces:
 - current status
 - 8.2 Liaison with TC46/SC11
 - current status
 - 8.3 Other liaisons

From 13h00 to 14h00 (working lunch)

9. New Business
 - 9.1 ISO TC20/SC13 and ISO TC20/SC14 cooperation and technical interfaces
 - Exploration of new possibilities
 - 9.2 Possible new projects or endorsement of existing standards from non-ISO bodies
10. Decision on subsequent 32nd SC13 meeting
11. Approval of an initial draft of resolutions and action items
12. Adjourn