

**25th Meeting of ISO/TC 20/SC 13**  
**National Aeronautics and Space Administration (NASA)**  
**Annapolis, Maryland USA**  
**6 November 2003**

**DRAFT AGENDA**

1. Opening of the meeting
2. Roll call of delegates
3. Adoption of the agenda (ISO/TC 20/SC 13/N308)
4. Appointment of drafting committee
5. Report of the secretariat
  - Approval of Draft Minutes of the Spring 2003 Meeting
  - Review Program of Work
  - Status of Open Action Items
6. Report of delegates regarding activities relating to SC 13
7. Report of delegates regarding SC13 liaison activities
8. Consideration of new projects/endorsement of existing standards from non-ISO bodies
9. New business:
  - Proposal for a Technical Committee on Space Systems
    - Initial Resolution of the Proposal
    - Evaluation after the last TC20 Plenary, in June 2003
    - Resolution on a Basic Plan of Work
    - Updated Resolution of the Proposal
  - Other(s)
10. Requirements concerning a subsequent meeting
11. Approval of resolutions and action items
12. Adjourn