

28th Meeting of ISO/TC 20/SC 13
Draft Agenda
Athens, Greece
13 April 2005
13:00-16:00

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| 1. Opening of the Meeting | SC 13 Chair |
| 2. Roll call of Delegates | SC 13 Chair |
| 3. Adoption of the Agenda (ISO/TC 20/SC 13/N349) | SC 13 Chair |
| 4. Report of the Secretariat | SC 13 Secretariat |
| a. Approval of Draft Minutes of the Fall 2004 Meeting | |
| b. Review of ISO TC20/SC13 Programme of Work | |
| c. Review and Status of Action items | |
| 5. Report of delegates regarding activities relating to SC 13 | Members |
| Brazil | Japan |
| Canada | Russia |
| China | Ukraine |
| France | United Kingdom |
| Germany | United States |
| Italy | |
| 6. Report of delegates regarding SC 13 liaison activities | Delegates |
| 7. Consideration of new projects/endorsement of existing standards from non-ISO bodies | SC 13 Secretariat |
| 8. Report of TC-999 activities | Task Group |
| 9. New business | All |
| French Translation for OASIS Reference Document,
ISO 14721 (CCSDS 650.0-B-1) | CNES/Jean-Marc Soula |
| 10. Future Meetings | SC 13 Secretariat |
| 11. Review and approval of Resolutions and Action Items | SC 13 Secretariat |
| 12. Adjourn | |