



ISO/IEC JTC 1  
Information Technology

**ISO/IEC JTC 1 N13093**

DATE: 2016-09-01

Replaces:

DOC TYPE: Meeting Agenda

TITLE: Draft Agenda for the 31st JTC 1 Plenary Meeting, 7-11 November 2016 in Lillehammer, Norway

SOURCE: JTC 1 Chairman and Secretariat

STATUS:

For use at the 2016 Plenary

ACTION ID: ACT

**Note: Dress code for the meeting is business casual attire.**

Secretariat, ISO/IEC JTC 1, American National Standards Institute, 25 West 43rd Street, New York, NY 10036; Telephone: 1 212 642 4932; Facsimile: 1 212 840 2298; Email: Irajchel@ansi.org

**DATE: 2016-08-31**

**JTC 1 N12838**

**Replaces:**

Draft Agenda  
ISO/IEC JTC 1 Plenary Meeting

**DATES:**

7-11 November 2016

**Location of Meeting:**

[Lillehammer Hotel](#) (formerly named Radisson BLU Lillehammer hotel)  
Turisthotellvegen 6  
NO-2609 Lillehammer, Norway  
Phone: +47 61 28 60 00  
Email: [post@lillehammerhotel.no](mailto:post@lillehammerhotel.no)

**MEETING HOURS:** The meeting hours will be as follows:

Monday, 7 November 2016, Plenary Meeting: 9:00-17:00

Tuesday, 8 November 2016, Plenary Meeting: 9:00-12:00 noon

Tuesday, 8 November 2016, local seminar: afternoon

Tuesday, 8 November 2016, social event in the evening

Wednesday, 9 November 2016, Plenary Meeting: 9:00-17:00

Thursday, 10 November 2016, Plenary Meeting: 9:00 – 17:00

Thursday, 10 November 2016, SC Chair/JTC 1 WG Convenor Forum: 17:30-19:30

Friday, 11 November 2016, Plenary Meeting: 9:00-17:00

**Note: The agenda will be taken largely in order. However, due to the attendance schedule of participants or the interdependence of topics, some agenda items may be addressed at a specific time or day.**

## **1. Opening of the Meeting - 9:00 h**

1.1 Welcoming Remarks

## **2. Roll Call of Participants**

## **3. Adoption of Agenda**

Document: JTC 1 N13093

## **4. Remarks by Chairman**

4.1 Appointment of Drafting Committee

4.2 Chairman's 2016 Report

4.3 Report of 2015 resolutions

4.3.1 2015 resolution 4 – SC 35 activities on accessibility

4.3.2 2015 resolution 23 - IEC TC 100 and SC 29 activities

4.4 JTC 1 Business Plan

## **5. Report of the JTC 1 Advisory Group (JAG)**

5.1 JAG recommendations

Documents: JTC 1 N12988 (Paris March 2016), N13088 (Dublin August 2016)

5.1.1 Dublin recommendation 13 – Report of the JAG group to develop a proposed scope for a new JTC 1 subcommittee on Distributed Ledger Technology

5.1.2 Dublin recommendation 19 – Report of the JAG group on 3D printing and scanning

## **6. Reports from ITTF Representatives and Related Items**

6.1 ISO/TMB

6.2 IEC/SMB

6.3 Report of the meeting of the Management Group of the ISO/IEC/ITU/UNECE MoU on eBusiness

## **7. Subcommittee and JTC 1 WG Business Reports**

### 7.1 Dashboard reviews

7.1.1 SC 2

7.1.2 SC 6

7.1.3 SC 7

7.1.4 SC 17

7.1.5 SC 22

7.1.6 SC 23

7.1.7 SC 24

7.1.8 SC 25

7.1.9 SC 27

7.1.10 SC 28

7.1.11 SC 29

7.1.12 SC 31

7.1.13 SC 32

7.1.14 SC 34

7.1.15 SC 35

7.1.16 SC 36

7.1.17 SC 37

7.1.18 SC 38

7.1.19 SC 39

7.1.20 SC 40

7.1.21 WG 7

7.1.22 WG 9

7.1.23 WG 10

7.1.24 WG 11

7.2 Presentation Panel: Health Informatics (presentations on work that could be relevant to ISO/TC 215.

7.2.1 SC 6

7.2.2 SC 17

7.2.4 SC 27

7.2.5 SC 29

7.2.6 SC 31

7.2.7 SC 32

7.2.8 SC 38

## **8. National Body Contributions (not handled elsewhere)**

8.1 German Contribution on a Succession plan for the SC 27 Chair  
Document: JTC 1 N13092

## **9. Subcommittee and JTC 1 Working Group Requests**

9.1 SC 40 nomination and Australian National Body endorsement of Ms Jan Begg as SC 40 Chair  
Document: JTC 1 N13090 (SC 40 nomination)

9.2 SC 17 nomination and UK National Body endorsement of Dr Peter Waggett as SC 17 Chair  
Document: JTC 1 N13091 (UK endorsement)

## **10. JTC 1 Liaisons**

10.1 ITU-T Liaison

10.1.1 JTC 1 Liaison to ITU-T Report

10.1.2 Appointment of JTC 1 Liaison Officer to ITU-T

10.2 Report of IEC TC 100 Activities

10.2.1 Appointment of JTC 1 Liaison Officer to IEC TC 100

10.3 Ecma International Liaison Report

**11. JTC 1 PAS Submitters**

11.1 PAS Mentors Report

**12. Future Meetings**

12.1 Information from the National Body of Russia for the 2017 meeting in Vladivostok  
Document: JTC 1 N12807

12.2 National Body Offers to Host Future Meetings

**13. Approval of Resolutions**

**14. Closure of Meeting (11 November 2016, no later than 17:00 h)**