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Secretariat of ISO/IEC JTC 1/SC 24

Computer graphics, image processing and environmental data representation"

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Status: Draft Agenda for the SC 24 plenary meeting on 24 August 2012 – Brussels, Belgium. This meeting will be preceded by WG 6, WG 7, WG8 and WG 9 meetings earlier in the week.

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Distribution: P, O, L, Members
Secretariat JTC 1, ITTF, SC 24 Chairman and WG Convenors

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**ISO/IEC JTC 1/SC 24 Plenary meeting
Brussels, Belgium
24 August 2012**

DRAFT AGENDA FOR THE 26th SC 24 PLENARY MEETING

1. **Opening of the Meeting** (09.30hrs)
2. **Roll Call of Delegates**
3. **Adoption of Agenda** (ISO/IEC JTC 1/SC 24 N 3335)
4. **Appointment of Resolutions Drafting Committee**
5. **Confirmation of last SC 24 meeting report** (N 3305) **and review of 2011 Resolutions** (N 3296)
6. **Report of Chairman**
7. **JTC 1 Meeting Resolutions**
8. **Report of Secretariat**
9. **Reports of Working Groups**
 - 9.1 **WG 6 - Multimedia Presentation and Interchange**
Convenor: Dr R Puk
 - 9.2 **WG 7 - Image Processing and Interchange**
Convenor – Dr Y K Chung
 - 9.3 **WG 8 – Environmental Representation**
Convenor – Dr J Cogman
 - 9.4 **WG 9 – Augmented Reality Continuum Concepts and Reference Model**
Convenor – Prof G J Kim
 - 9.5 **SWG – Business Plan**
Convenor – Dr J Cogman
10. **Reports of Liaison Officers**
 - 10.1 ISO/IEC JTC 1/SC 29 - Mr K Fujimura
SC 29/WG 1
SC 29/WG 11 - Ms M Lee
 - 10.2 ISO/TC211 - Mr C Body
 - 10.3 NATO – Mr M Smith
 - 10.4 Web 3D Consortium - Dr R Puk
 - 10.5 W3C – Dr D Brutzman/Dr R Puk
 - 10.6 DGIWG (Digital Geographic Information Working Group) – Dr R Cox
 - 10.7 SCIT Steering Committee on Imagery Technology – Mr S Kerr
 - 10.8 TC 211 & JTC 1 SC 24 JTF – Mr C Body

10.9 SEDRIS Organization – Dr R Puk/Mr F Mamaghani

10.10 Liaison reports from:
TC 215/WG2, SISO, OGC, US NTB, IHO, IAU/IAG, and NMSG

11. National Body Reports

12. Sensor Networks

13. SCIT/SC24/SC29
- AR, MR, X3D

15. Systematic reviews

16. Requirements concerning subsequent meetings
- Working group meetings
- 2013 SC 24 Plenary/working group meetings

17. Any other business

18. Approval of resolutions

19. Close of meeting