Secretariat of ISO/IEC JTC 1/SC 24

Computer graphics, image processing and environmental data representation"

Title: ISO/IEC JTC 1 SC 24 Draft Agenda for the plenary meeting on 24 August 2012 – Brussels, Belgium

Source: ISO/IEC JTC 1/SC 24 Secretariat

Replaces: --

Document Type: Agenda

Projects: --

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, WG 8 and WG 9 meetings earlier in the week.

Action ID: FYI

Due Date: --

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

Date of Distribution: 2012-04-17

Distribution Medium: Web
ISO/IEC JTC 1/SC 24 Plenary mmeeting
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