Dear Member

Agenda and revised timetable for the next ISO/IEC JTC 1/ SC 24 plenary meeting in London
24-28 August 2015 at BSI, 389 Chiswick High Road, London, W4 4AL, UK

Please find enclosed the draft agenda for the ISO/IEC JTC 1/SC 24 plenary meeting and a revised schedule for all the SC 24 meetings in BSI in London, 24-28 August 2015.

I would be grateful if WG convenors, NSB and Liaisons would send me their reports for the meeting, if they have not done so already.

I regret to inform you that Ha-Jine Kim wishes to stand down as Chairman at this meeting in London. Please let me have your nominations for a replacement Chairman (including a CV giving relevant qualifications) as soon as possible.

I would like to thank BSI and Jack Cogman (and no doubt, many more!) for organising the meeting!

Dr Charles Whitlock
Secretary to ISO/IEC JTC 1/SC 24
Draft agenda - revised
ISO/IEC JTC 1/SC 24 - 29th Plenary meeting
BSI, London, UK - 28 August 2015

1. Opening of the Meeting (09.30hrs)

2. Roll Call of Delegates

3. Adoption of Agenda (ISO/IEC JTC 1/SC 24 N 3681)

4. Appointment of Resolutions Drafting Committee


7. JTC 1 Meeting Resolutions (ISO/IEC JTC 1 N xxxx, N xxxx)


9. Reports of Working Groups

9.1. WG 6 - Multimedia Presentation and Interchange - R Puk – N xxxx

9.2. WG 7 - Image Processing and Interchange - Y K Chung – N xxxx

9.2.1. Reinstatement of WG 7 on the ISO system

9.3. WG 8 - Environmental Representation - J Cogman – N xxxx
9.4. **WG 9 – Augmented Reality Continuum Concepts and Reference Model - G J Kim – N xxxx**

9.5. **SWG – Business Plan - J Cogman N xxxx**

9.6. **SG- OpenCV API - Y. K, Chung N xxxx**

10. **Reports of Liaison Officers**

10.1. **ISO/IEC JTC 1/SC 29 - M Lee N xxxx**
SC 29/WG 1
SC 29/WG 11 Gerry Kim

10.2. **ISO/TC211 - C Body – N xxxx**

10.3. **NATO – M Smith**

10.4. **Web 3D Consortium - R Puk – N xxxx**

10.5. **W3C – Brutzman/ R Puk**

10.6. **DGIWG (Digital Geographic Information Working Group) – R Cox**

10.7. **ISO/ TAG 14 (Imagery Technology) – L. Moore**

10.8. **SEDRIS Organization – R Puk/ F Mamaghani N xxxx**

Liaison reports from:

11. **National Body Reports**

11.1. **N xxxx Australia,**
11.2. N xxxx China,

11.3. N xxxx Japan,

11.4. N xxxx Korea,

11.5. N 3618 UK

11.6. N xxxx USA,

12. Sensor Networks - Chris Body

13. Systematic reviews N xxxx

14. Requirements concerning subsequent meetings

14.1. SC 24 Plenary/working group meetings 2016

14.2. Working group meetings

15. Any other business

15.1. Election of Chairman

Secretary’s note: I regret to inform you that Ha-Jine Kim wishes to stand down as Chairman at this meeting in London. Please let me have your nominations for a replacement Chairman (including a CV giving relevant qualifications) as soon as possible.

15.2. Use of Livelink by WGs

16. Approval of resolutions

17. Close of meeting (18.00hrs)
### Meeting Plan
**ISO/IEC JTC 1 SC 24 Meeting Plan (Revised)**

**Meeting Schedule for the SC 24 and Working Group meetings**

*At BSI, 389 Chiswick High Road, London, W4 4AL, UK*

**24-28 August 2015**

<table>
<thead>
<tr>
<th>Monday 24 August</th>
<th>Tuesday 25 August</th>
<th>Wednesday 26 August</th>
<th>Thursday 27 August</th>
<th>Friday 28 August</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Start at 08:30</strong> (Except 08:00 Wednesday)</td>
<td><strong>Start 09:30</strong></td>
<td><strong>Start 09:30</strong></td>
<td><strong>Start 09:30</strong></td>
<td><strong>Start 09:30</strong></td>
</tr>
<tr>
<td><strong>Room 502</strong></td>
<td><strong>Room 502</strong></td>
<td><strong>Room 502</strong></td>
<td><strong>Room 502</strong></td>
<td><strong>Room 502</strong></td>
</tr>
<tr>
<td>WG 9</td>
<td>WG 9</td>
<td>WG 9</td>
<td>WG 9</td>
<td>Room 502</td>
</tr>
<tr>
<td>Meeting on 18039 CD Disp. Of Comments</td>
<td>Working Session</td>
<td>WG 6 Plenary</td>
<td>08:30 – 12:00</td>
<td>08:30 – 10:30</td>
</tr>
<tr>
<td><strong>Room 503</strong></td>
<td><strong>Room 503</strong></td>
<td><strong>Room 503</strong></td>
<td><strong>Room 503</strong></td>
<td><strong>Room 503</strong></td>
</tr>
<tr>
<td>WG 7</td>
<td>WG 7</td>
<td>WG 7</td>
<td>Room 503</td>
<td>Room 503</td>
</tr>
<tr>
<td>Working Session</td>
<td>Working Session</td>
<td>Plenary</td>
<td>08:00 – 10:00</td>
<td></td>
</tr>
<tr>
<td><strong>Conf. G1</strong></td>
<td><strong>Conf. G1</strong></td>
<td><strong>Conf. G1</strong></td>
<td><strong>Conf. G1</strong></td>
<td><strong>Conf. G1</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>SC 24 Plenary</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>09:30 – 13:30</td>
</tr>
<tr>
<td><strong>Lunch Break: 12:00–13:30</strong> (Except 12:30-13:30 Wednesday)</td>
<td><strong>Room 502</strong></td>
<td><strong>Room 502</strong></td>
<td><strong>Room 502</strong></td>
<td><strong>Room 503</strong></td>
</tr>
<tr>
<td>WG 9</td>
<td>WG 9</td>
<td>Drafting Committee</td>
<td>Room 502</td>
<td></td>
</tr>
<tr>
<td>Working Session</td>
<td>Working Session</td>
<td>Preparation for Plenary</td>
<td></td>
<td></td>
</tr>
<tr>
<td>13:30 – 18:00</td>
<td>13:30 - 16:00</td>
<td>13:30 – 17:00</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Room 503</strong></td>
<td><strong>Room 503</strong></td>
<td><strong>Room 503</strong></td>
<td><strong>Room 503</strong></td>
<td></td>
</tr>
<tr>
<td>WG 8</td>
<td>WG 8</td>
<td>Room 503</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Working Session</td>
<td>Presentations</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>15:30 – 18:00</td>
<td>13:30 – 16:00</td>
<td>13:30 – 15:30</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Conf. G1</strong></td>
<td><strong>Conf. G1</strong></td>
<td><strong>Conf. G1</strong></td>
<td><strong>Conf. G1</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Room 502</strong></td>
<td><strong>Social Event</strong></td>
<td><strong>Room 502</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>HoD/C and Liaison Meeting</td>
<td>16:30: River Trip</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>16:00 – 18:00</td>
<td>19:00: Meal</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Rooms 502 and 503 are on the 5th Floor and seat 20 people.
Conference Room G1 is on the Ground Floor and seats around 100 people.

Morning Break: 10:00 – 10:30
Afternoon Break: 15:00 – 15:30