

**ISO/IEC JTC 1/SC 24****Computer graphics, image processing and environmental data representation****Secretariat: BSI (United Kingdom)****Replaces:** N 3677**Document type:** Meeting Agenda**Title:** N 3681 SC 24 Meetings in London 2015 agenda and revised plan**Status:****Date of document:** 2015-07-03**Expected action:** MEET**Action due date:** 2015-08-28**No. of pages:** 5**Email of secretary:** [charles.whitlock@bsigroup.com](mailto:charles.whitlock@bsigroup.com)**Committee URL:** <http://isotc.iso.org/livelink/livelink/open/jtc1sc24>

**INTERNATIONAL ORGANIZATION FOR STANDARDIZATION**  
**ORGANISATION INTERNATIONALE DE NORMALISATION**  
**ISO/IEC JTC 1/SC 24**  
**Computer graphics, image processing and environmental data representation**

**Title: Agenda and revised timetable for the next ISO/IEC JTC 1/SC 24 meeting in London**  
**24-28 August 2015**

**Source: BSI**

**Status: Approved**

Dear Member

**Agenda and revised timetable for the next ISO/IEC JTC 1/SC 24 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 Liasons 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 - 29<sup>th</sup> 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**
  
- 5. Confirmation of last SC 24 meeting report (ISO/IEC JTC 1/SC 24 [N 3676](#))  
and review of 2014 Resolutions (ISO/IEC JTC 1/SC 24 [N 3630](#))**
  
- 6. Report of Chairman (ISO/IEC JTC 1/SC 24 N xxx)**
  
- 7. JTC 1 Meeting Resolutions (ISO/IEC JTC 1 N xxxx, N xxxx)**
  
- 8. Report of Secretariat (ISO/IEC JTC 1/SC 24 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:*

*TC 215/WG2, SISO, OGC, US NTB- L. Moore, IHO, IAU/IAG, DICOM - R Puk, NMSG, and OMG Robotics DTF - Y. K. Chung*

## **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

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

Rooms 502 and 503 are on the 5<sup>th</sup> 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