Meetings of the JTC 1 Study Group on Data Usage:
Announcement of Teleconference Meetings the Weeks of 17 December 2018 and 14 January 2019 and Draft Agenda for the
Face-to-Face Meeting on 29-31 January 2019 in Australia

This serves as an announcement for the planned teleconference meetings of the JTC 1 Study Group on Data Usage the weeks of
17 December 2018 and 14 January 2019. Specifics and call in information will be distributed soon.
This document also contains the draft agenda for the planned f2f meeting on 29-31 January 2019 in Australia.
Please add your participants to Global Directory ASAP so that documents can be sent directly to the members.

Date of document: 2018-11-20

Source: Convenor SG on Data Usage

Expected action: INFO

Email of secretary: lrajchel@ansi.org

Committee URL: https://isotc.iso.org/livelink/livelink/open/jtc1
ISO/IEC JTC 1 N14035

DRAFT AGENDA
ISO/IEC JTC 1 Data Usage Study Group (DUSG) Meeting

DATES: 29-31 January 2019

LOCATION OF MEETING:
Address TBD (Venue & logistic package to be provided)
Sydney, AUSTRALIA

MEETING HOURS: The meeting hours will be as follows:

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday</td>
<td>29 January</td>
<td>9:00 - 17:00</td>
</tr>
<tr>
<td>Wednesday</td>
<td>30 January</td>
<td>9:00 - 17:00</td>
</tr>
<tr>
<td>Thursday</td>
<td>31 January</td>
<td>9:00 - 15:00</td>
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</tbody>
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1. Opening of the Meeting - 9:00
   1.1 Welcoming Remarks – Australian Host

2. Roll Call of National Body Participants

3. Adoption of Agenda

DOCUMENT: JTC 1 N14035

4. Remarks by Chair and Editor

5. Approval of Minutes From Previous Meeting(s)

6. Review Status of Stockholm Resolution 16 ToR

7. Review Contributions from National Bodies

8. Break-Out / Working Sessions
   8.1 Key Issues
   8.2 Conceptual Framework

9.1 Agree on what is covered under data usage (e.g. data sharing);

9.2 Identify the JTC 1 subgroups that are relevant in Data Usage and existing work in JTC 1, and other ISO and IEC groups, such as IEC SyC Smart Energy and ISO TC 268 Sustainable Cities and communities;

9.3 Identify the concerns relating to data usage, existing standards that address these concerns and any gaps, including concerns raised in JTC 1 N13885.

10. Future Meetings

11 Adjourn – no later than 15:00 on Thursday 31 January