

<b>Title:</b>	<b>Agenda – CDSG 12<sup>th</sup> meeting</b>
<b>Meeting date:</b>	<b>2005-04-04, 1000–1600</b>
<b>Meeting place:</b>	<b>DIN, Berlin (Burggrafenstraße 6, 10787 Berlin)</b>
<b>Source:</b>	<b>CDSG Secretary</b>
<b>Doc. date:</b>	<b>2005-03-30</b>

<b>Agenda item</b>	<b>Title</b>	<b>Relevant documents</b>
<b>1</b>	<b>Meeting arrangements</b>	
<b>2</b>	<b>Approval of draft agenda</b>	<b>CDSG-N170</b>
<b>3</b>	<b>Minutes of the previous meeting</b>	
	3.1 Approval of the minutes To decide	<b>CDSG-N166</b>
	3.2 Review of Action List To note	<b>CDSG-SD-ActL</b>
<b>4</b>	<b>CDSG (including Programme of work)</b>	
	4.1 CDSG financing and future To discuss	
	4.2 CDSG membership and participation To discuss	<b>CDSG-SD-Memb</b>
	4.3 Review of Project list To discuss	<b>CDSG-SD-Proj</b> <b>CDSG-SD-Calls</b>
	4.4 Updated CDSG Terms of Reference For information; the ToR have been approved as presented.  Another issue arose during the discussion in the CEN/ISSS Forum: Should “CDSG” be changed to “CDFG”, F = “Focus”?  To discuss	<b>CDSG-N161R2</b>

Agenda item	Title	Relevant documents
	4.5 WS on Information Retrieval To discuss	
	4.6 Proposed project eMMA To discuss	
	4.7 Project ADNOM See: <a href="http://www.standard.no/imaker.exe?id=9089&amp;visdybde=2&amp;aktiv=9089">http://www.standard.no/imaker.exe?id=9089&amp;visdybde=2&amp;aktiv=9089</a> and: <a href="http://www.cenorm.be/cenorm/businessdomains/businessdomains/iss/activity/adnom.asp">http://www.cenorm.be/cenorm/businessdomains/businessdomains/iss/activity/adnom.asp</a> To discuss	<b>CDSG-N175</b>
	4.8 Proposed project SoftCultReg To discuss	<b>CDSG-N160</b>
	4.9 Report to CEN/ISSS Forum For information	<b>CDSG-N167</b>
	4.10 CEN/TC 304 To discuss	<b>CDSG-N171</b>
	4.11 "Language compatibility for informatic equipment" To discuss	<b>CDSG-N165</b>
	4.12 LexiPraxi presentation To discuss	<b>CDSG-N172</b>
<b>5</b>	<b>Issue relating to Lithuanian</b> To discuss	<b>CDSG-N163</b> <b>CDSG-N168</b>
<b>6</b>	<b>Possible standardisation of Sami IT requirements</b> To discuss	<b>CDSG-N162</b>
<b>7</b>	<b>Various European projects and activities</b>	
	7.1 CEN/ISSS WS/eCat For information	
	7.2 CEN/ISSS European e-Business Interoperability Forum (eBIF) For information	

Agenda item	Title	Relevant documents
8	<b>European coordination of international activities</b>	
	8.1 ISO/TC 37 activities To discuss	
	8.2 ISO/IEC JTC 1/SC 2 activities To discuss	
	8.3 ISO/IEC JTC 1/SC 22 activities To discuss	
	8.4 ISO/IEC JTC 1/SC 35 activities To discuss	
9	<b>Various other projects and activities</b>	
	9.1 ISO IEC ITU UN/ECE MoU/MG To discuss	<b>CDSG-N174</b>
	9.2 UNESCO-related activities To discuss	
	9.3 “Writing of Swedish names” – Basis for European activity? To discuss	<b>CDSG-N173</b>
10	<b>Joint meeting with CEN/ISSS WS-LT</b> (Learning Technology)  See: <a href="http://www2.ni.din.de/sixcms/detail.php?id=13884">http://www2.ni.din.de/sixcms/detail.php?id=13884</a>  Proposed time: 1500–1600	
11	<b>Next meeting(s)</b>	
12	<b>Any Other Business</b>	