

<b>Title:</b>	<b>Agenda – CDFG 15<sup>th</sup> meeting</b>
<b>Meeting date:</b>	<b>2006-01-16, 1000–1300</b>
<b>Meeting place:</b>	<b>Electronic meeting by Skype</b>
<b>Source:</b>	<b>CDFG Secretary</b>
<b>Doc. date:</b>	<b>2006-01-12</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>CDFG-N204</b>
<b>3</b>	<b>Minutes of the previous meeting</b>	
	3.1 Approval of the minutes To decide	<b>CDSG-N197</b>
	3.2 Review of Action List To note	<b>CDFG-SD-ActL</b>
<b>4</b>	<b>CDFG (including Programme of work)</b>	
	4.1 CDFG financing and future To discuss	
	4.2 CDFG membership and participation To discuss	<b>CDFG-SD-Memb</b>
	4.3 Review of Project list To discuss	<b>CDSG-SD-Calls</b> <b>CDSG-N193</b>
	4.4 Proposed project eMMA To discuss	
	4.5 Project ADNOM For information	<b>CDFG-N205</b>
	4.6 Proposed project SoftCultReg To discuss	
	4.7 CEN/TC 304 To discuss	

Agenda item	Title	Relevant documents
<b>5</b>	<b>Various European projects and activities</b>	
	5.1 CEN/ISSS WS/eCat For information (see also <a href="http://linux.termnet.org/index.py?level=level2&amp;id=5&amp;lang=_en">http://linux.termnet.org/index.py?level=level2&amp;id=5&amp;lang=_en</a> )	<b>CDFG-N206</b>
	5.2 CEN/ISSS European e-Business Interoperability Forum (eBIF) For information	
	5.3 Discussion in Tallinn, December 2005 For information	
	5.4 ETSI HF To discuss	
<b>6</b>	<b>European coordination of international activities</b>	
	6.1 ISO/TC 37 activities To discuss	
	6.2 ISO/IEC JTC 1/SC 2 activities To discuss	
	6.3 ISO/IEC JTC 1/SC 22 activities To discuss	
	6.4 ISO/IEC JTC 1/SC 35 activities To discuss	
	6.5 ISO IEC ITU UN/ECE MoU/MG To discuss	<b>CDFG-N207</b>
	6.7 Unicode CLDR To discuss	
<b>7</b>	<b>Next meeting(s)</b>	
<b>8</b>	<b>Any Other Business</b> (Short reports on Lyra and Textgrid)	