

# ISO/TC 184/SC 4 N 3861

ISO/TC 184/SC 4 "Industrial data"

Secretariat: ANSI

Committee manager: Tripp Dana Ms



# **Draft Agenda for the 87th Plenary**

Document type	Related content	Document date	Expected action
Meeting / Agenda	Meeting: <u>Baumoe-ro 12-gil (Korea,</u> Republic of) 12 May 2024	2024-01-23	INFO



### Technical Committee 184: Industrial Automation Systems and Integration Subcommittee 4: Industrial data



N3861 2024-01-17

## **Draft Agenda**

ISO/TC 184/SC 4 87<sup>th</sup> Plenary Meeting May 12-17, 2024 Seoul, South Korea

## 1. Quality Committee Workshop

- a) Quality Knowledge Relay
- b) Quality Training

#### 2. Opening Technical Plenary

- a) Welcoming from the Chair
- b) Welcoming from the Committee Manager
- c) Plans for the week of Working Groups
- d) Plans for the week of Committees, Task Forces, and Ad Hoc Groups

## 3. Open Technical Forum

a) Topic: SC 4 Roadmap

#### 4. Industry Day – Hosted by Korea Industry Intelligentization Association

- a) Presentations from Industry Leaders
- b) Other topics: TBD

## 5. Integrated Change Board

- a) Review of New Project Proposals
- b) Review of Draft Resolutions
- c) Review of Existing Project Changes (Schedule/Scope)

#### 6. Implementation Forum

a) Topic: Summary and Lessons Learned from Industry Day

#### 7. Terminology Forum

a) Topic: (TBD)

#### 8. Closing Technical Plenary

- a) Summary of the Chair
- b) Summary of the Committee Manager
- c) Technical Reports of the Working Groups

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- d) Technical Reports of the Committees
- e) Technical Reports of the Task Forces
- f) Technical Reports of Ad Hoc Groups
- g) Reports of National Standards Bodies Members & Liaisons
- h) Future Plenary meeting schedule

#### 9. SC 4 Business Meeting

- a) Roll Call of Heads of Delegations
- b) Adoption of the Agenda
- c) Appointment of the Drafting Committee and Vote Tellers
- d) Approval of Meeting Report from October 2023 Meeting N3842
- e) Review of Open Action Items from October 2023 Meeting N3834
- f) Administrative Reports Summary
- g) Closing Plenary WG Technical Report Summary
- h) Closing Plenary Committees & Ad Hoc Groups Report Summary
- i) P-member Comments
- j) Advance Resolutions for adoption
- k) Last Day Resolutions for adoption
- l) Position Papers for discussion
- m) Future Meetings
- n) Review of Meeting Actions

#### 10. Adjourn

#### **Special Notes:**

- Delegates to the plenary meeting must be accredited by their national standards body or liaison organization. It is mandatory for all attending delegates to be registered using the ISO Meeting Portal at the following link: https://sd.iso.org/meetings/135498
- 2. Meeting venue information will be provided in the ISO Meeting Portal. Registration information will be provided in a separate email.
- 3. In conjunction with the ISO/TC 184/SC 4 Plenary meeting, Industry Day will be hosted by the Korea Industry Intelligentization Association. Information about Industry Day will be provided in a separate email.
- 4. Please note that the meeting documents upload area is available at the following link: https://sd.iso.org/documents/open/ce20d175-ec80-4e02-bf71-270d61fe2e9b