

**MC-ISO-TC 274 Light and Lighting
6th Annual Meeting**

Proposed Agenda

DATE: Monday, Nov. 5, 2018

TIME: 13:00 to 15:00

LOCATION: National Research Council of Canada
1200 Montreal Road, Ottawa, Ontario K1A 0R6 Canada
Bldg. M-24

Webex is available.

Request details from jennifer.veitch@nrc-cnrc.gc.ca.

RSVP: A. Ghaemi
Administrator, CNC/CIE
Tel: 613-993-6450
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PROPOSED AGENDA: (see next page)

**SMC-ISO-TC 274
6th Annual Meeting**

2018-11-05, 13:00 EDT

- | | |
|---|----------------------|
| 1. Call to Order and Approval of Agenda | J. A. Veitch |
| 2. Nomination of Recording Secretary (for this meeting) | |
| 3. Review 2017 Minutes & action items | |
| 4. ISO TC 274 Business | J. A. Veitch |
| 4.1 Hosting report on ISO/TC 274 Plenary meeting in Toronto | |
| S. McFadden & V. Venkataramanan | |
| 4.2 Outstanding ballots/comments needing discussion | |
| 5. Reports on 2018 Activities | |
| 5.1 Chair's report | J. A. Veitch |
| 5.2 ISO-TC-274 Plenary Meeting report | J. A. Veitch |
| 5.3 Chair Advisory Group | S. McFadden & T. Lau |
| 5.4 JWG 1 (Energy Requirements for Lighting in Buildings) | T. Lau |
| 5.5 WG 2 (Commissioning) | T. Lau |
| 5.6 JWG 4 (Integrative Lighting) | J. A. Veitch |
| 5.7 JWG 5 (Lighting of Workplaces) | J. A. Veitch |
| 5.8 Liaison Representatives | |
| 5.8.1 ISO/TC 163 to ISO/TC 274 | T. Lau |
| 5.8.2 ISO/TC 274 to ISO/TC205/WG7 | C. Sampson |
| 6. SCC Matters | J. A. Veitch |
| 6.1 MC Administration | |
| 6.2 MC Accreditation & Financial Assistance | |
| 6.3 MC Membership & Balance | |
| 7. Other Business | J. A. Veitch |
| 8. Adjournment | J. A. Veitch |

Draft: 2018-Oct-9