



For IEC use only

SG10/2/DA

2015-09-18

## INTERNATIONAL ELECTROTECHNICAL COMMISSION

### SMB STRATEGIC GROUP 10: WEARABLE SMART DEVICES (WSD)

#### SUBJECT

Draft agenda for the first meeting of SG 10 to be held in Seoul, South Korea, on 2015-11-03/04 (starting at 10:00 h of 2015-11-03 and finishing no later than 12:00 h of 2015-11-04)

#### BACKGROUND

Meeting place: Lotte Hotel Seoul

#### 1<sup>st</sup> day: 2015-11-03 10:00 – 17:00 (10:00 – 12:00: Expert Talks on Recent Trends of WSD)

Item	Description	Documents
1.	Opening of the meeting and welcome	
2.	Self-introduction by attendees	
3.	Approval of the agenda	
4.	Information on the establishment of SG 10 and its Terms of reference <ul style="list-style-type: none"><li>- SMB Decision 153/12</li><li>- Report of SMB ahG 56, <i>Wearable Smart Devices (WSD)</i></li><li>- Report of voting on the recommendations of SMB ahG 56, <i>Wearable Smart Devices (WSD)</i></li></ul>	SMB/5617/DL SMB/5587/R SMB/5587A/RV
5.	Membership <ul style="list-style-type: none"><li>- Review the list of members</li></ul>	SMB/5670/QP
6.	Scope of SG 10	
7.	Presentations from TCs	
7.1	TC 47	
7.2	TC 62	
7.3	TC 77	
7.4	TC 91	
7.5	TC 100	
7.6	TC 101	
7.7	TC 106	
7.8	TC 108	
7.9	TC 110	

<b>Item</b>	<b>Description</b>	<b>Documents</b>
7.10	TC 111	
7.11	TC 119	
7.12	Others	
	Close of the first day meeting	

**2<sup>nd</sup> Day: 2015-11-04 09:00 – 12:00**

<b>Item</b>	<b>Description</b>	<b>Documents</b>
8.	Resume of the meeting	
9.	How to achieve SG 10 objectives	
9.1	Terminology and agreed understanding of WSD	
9.2	Market needs	
9.3	Inventory of activities within IEC	
9.4	Inventory of activities outside IEC	
10.	Timeline	
11.	Any other business	
12.	Date and place of next meeting	
13.	Confirmation of action items	
14.	Close of the meeting	