

- 1) Roll-call and introductions (1.1)
- 2) Approval of agenda (1.2)
- 3) S-124 status
 - a. Closing up S-124 v/June2019 comment (2.1)
 - b. Data model and concept definitions (2.2)
 - c. Submissions to GI Registry (discussion)
 - d. Feature Catalogue creation (discussion)
 - e. Portrayal update and post NCSR7 (2.5)
 - f. Technical Service description (2.6.1 + 2.6.2)
 - g. IEC SECOM connection
- 4) Review of meeting format and time (discussion)
- 5) Any other business