Technical Committee No. 3 Documentation and graphical symbols

Draft Agenda for the meeting to be held in New Delhi 1997-10-24

1. Opening of the meeting.
3. To confirm the Minutes from the Meeting held in Helsinki 1996-10-30, document 3/502/RM.
   a) To consider the report from the Secretary of TC3, document 3/5xx/INF.
4. To receive a report from the Chairman of TC3.
5. To note the publication (efforts) of document 3/484/INF Future standardisation needs in the field of documentation. To receive possible additional comments and to consider updating.
6. To note the result of the Workshop 1997-10-20, document 3(New Delhi/Secretariat)7 (Documents 3/506/INF, 3/507/INF, 3/508/INF, see Annex A)
7. To receive a report from the Chairman of SC3A - Graphical symbols for diagrams - and relevant decisions, document 3(New Delhi/SC3A)3.
8. To receive a report from the Chairman of SC3B - Documentation - and relevant decisions document 3(New Delhi/SC3B)4.
9. To receive a report from the Chairman of SC3C - Graphical symbols for use on equipment - and relevant decisions document 3(New Delhi/SC3C)5.
10. To receive a report from the Chairman of SC3D - Data sets for libraries of electric component data - and relevant decisions document 3(New Delhi/SC3D)6.
   a) To discuss the disbanding of the Working Group JWG10
13. To note the circulation of document 3/504/INF Normative references to non-IEC Standards in publications from IEC/TC3 with SC’s, and relevant decisions
14. To note the circulation of document 3/509/INF Terminology in the area of TC3, and relevant decisions
15. To discuss the Draft Strategic Policy Statement, included in document 02/1002/RCA.
16. To review liaisons with other bodies (not already covered):

a) To note the circulation of document 3/503/INF. The role of liaison officers, and relevant decisions.

b) IEC TC16 Terminal markings and other identifications [Liaison officer: Mr. J. Pettersen], document 3/5xx/INF.

c) IEC TC44 Safety of machinery - electrotechnical aspects [Liaison officer: Mr. T. Viitanen], document 3/5xx/INF.

d) IEC TC52 Printed circuits [Liaison officer: Mr. F. van Noesel], document 3/5xx/INF.

e) IEC TC65 Industrial-process measurement and control [Liaison officer: Mr. F. Reuter], document 3/5xx/INF. Discussion about co-ordination with respect to document 65B/312/AC.

f) IEC TC93 Design automation [Liaison officer: Mr. F. Reuter], document 3/5xx/INF.

g) ISO TC10 Technical drawings, product definition and related documentation, document 3/5xx/INF.

h) ISO TC184/SC4 Industrial automation systems: External representation of product definition data [Liaison officer: Mr. R. Nerke], document 3/5xx/INF.

i) ISO/IEC JTC1/SC2 Coded character sets [Liaison officer: Mr. F. Reuter], document 3B/5xx/INF.

17. To review the organisation of TC3 with Sub-Committees and Working Groups, document 3/5xx/INF.

18. To review the Programme of work, document 3/5xx/PW.

19. Any other business:

a) To note the new TC3 WWW-site on the IEC-server (http://www.iec.ch/tc3)

b) To discuss the experiences of the use of electronic exchange of documents.

c) To note and consider marketing efforts.

d) To note the handling of bilingual documents in electronic form by the central Office.

e) To consider data element type definitions in IEC TC3 (SC3A, SC3B) standards; needed actions.

f) To consider data element type definitions in product committees standards; needed actions.

20. Date of next meeting

21. Close of the meeting
Annex A

Workshop on new Project proposals, 1997-10-20

At the meeting of Chairmen, Secretaries and Convenors in Rome in April 1997 and number of project ideas within the area of TC3 were discussed. It was decided that project descriptions should be prepared for discussion at the meeting in New Delhi. This preparatory work, formally considered as stage 0 work, is managed by SC3B/WG2.

As the projects are of interest to more than one Sub-Committee, a workshop, to which the delegates from the National Committees are invited, is to be held 1997-10-20, a.m. before the meetings of SC3B, SC3A, SC3D and TC3. The workshop will give a general presentation and initial common discussions can taken place. If these discussions indicate that there is a general interest, formal new Work Item proposals, covering (parts of) the discussed subjects are intended to be circulated for voting to the National Committees after the meetings.

Agenda for the Workshop

1. Opening, general introduction

2. Presentation and discussion of Project description: Fully electronic handling of graphical symbols with attached information, document 3/506/INF

3. Presentation and discussion of Project description: Information and documentation created after the commissioning phase, document 3/507/INF

4. Presentation and discussion of Project description: Companion standard to STEP AP 212: Electrical design and installation, document 3/508/INF

5. Summary, definition of New work item proposals (resulting in document 3(New Delhi/Secretariat/7)


The electronic version will be revised and updated with information on document identities, etc. until the meeting.