

BUREAU OF INDIAN STANDARDS

AGENDA

Joint meeting of LITD 07 and LITD 12 along with panels for Research and Development proposals

17th Meeting of Audio, video and multimedia systems and equipment Sectional committee, LITD 07 in joint session with its panels

10th Meeting Transmitting Equipment for Radio Communications Sectional Committee, LITD 12 in joint session with its panels

DATE : 17-11-2023 DAY : Friday TIME : 1100h –1230h	VENUE: Webex Meeting link: https://bismanak.webex.com/bismanak/j.php?MTID=mb96541fd50285a26a0f5f117d3b7d7c4 Meeting number: 2511 530 0301 Password: 0712
Chairperson: Mr. N. Thiyagarajan	Member Secretary: Shri Kshitij Bathla

ITEM 0 WELCOME

- 0.1 Welcome
- 0.2 Remarks by the Chairperson

ITEM 1 FORMAL CONFIRMATION OF THE MINUTES OF LAST MEETINGS

- 1.1. Minutes of 16th Meeting of Audio, video and multimedia systems and equipment Sectional committee, LITD 07 held in joint session with its panels on 11th Sep 2023 were circulated on 23 Oct 2023. No comments have been received.
- 1.2. Minutes 9th Meeting Transmitting Equipment for Radio Communications Sectional Committee, LITD 12 held in joint session with its panels on 06th Oct 2023 were circulated on 10 Oct 2023. No comments have been received.

The committee may formally confirm the minutes.

ITEM 2 R&D PROPOSAL

- 2.1 BIS has issued Guidelines for Research & Development Projects for Formulation and Review of Standards. Guidelines have been already shared through email and are enclosed as **Annex-1**.

Members were requested to go through the guidelines for R&D and suggest any project along with Term of reference which are required to be taken up for revision of existing standard or creation of new standard.

One such proposal proposed by member secretary is given in **Annex-2**.

The committee may consider.

ITEM 3 DATE AND PLACE FOR THE NEXT MEETING

3.1 As per Annual meeting calendar next meeting dates of LITD 07 and LITD 12 are 10th January 2024 and 9th February 2024 respectively.

The committee may consider.

ITEM 4 ANY OTHER BUSINESS