

**Comité Consultatif de Photométrie et Radiométrie (CCPR)**  
**Working Group on Strategic Planning (WG-SP)**

September 8, 2023, 14:00 – 18:00 UTC+1

Agenda (Draft v5, August 25, 2023)

1. Opening of the meeting
2. Appointment of the recording secretary
3. Approval of the agenda (v5, August 25, 2023)
4. Introductions
5. Minutes of the 2022 CCPR WG-SP meeting (available on the report of the 25<sup>th</sup> Meeting of the CCPR emailed on September 15, 2022)
8. *New WG-SP Business*
  - a. *TG15: The Impact of Digitalization on Matters Related to the CCPR (Peter Blattner)*
6. Reports of WG and TG Chairs and Matters Arising:
  - TG6: Discussion Forum on Fibre Optics (Jimmy Dubard)
  - TG7: Discussion Forum on Few Photons Metrology (Dong-Hoon Lee – Angela Gamouras)
  - TG8: Discussion Forum on THz Metrology (Andreas Steiger, presented by Dr. Mira Naftaly, NPL)
  - TG9: OTDR Length Comparison (Jacques Morel)
  - TG10: Ad hoc on CCPR Strategy Document (Maria Nadal)
  - TG11: Single Photon Radiometry (Stefan Kück)
  - TG12: Discussion Forum on the Use of White LED Sources for Photometry (Hiroshi Shitomi – seeking new chair)
  - TG13: Optical Fibre Power Responsivity (John Lehman)
  - TG14: Discussion Forum on Radiometry to Support Gravitational Wave Detection (John Lehman)
7. Report from BIPM/ CIPM (Maria Luisa Rastello)
8. New WG-SP Business
  - b. TG16: Cone Fundamental-based Photometry (Yoshi Ohno)  
*Planning of workshop on cone fundamental based photometry during CCPR 2024.*
  - c. CCU/CCQM workshop on “The metrology of quantities which can be counted” as it relates to the Candela (Stefan Kück)
9. Next CCPR meeting: June 3 – 7, 2024 at the BIPM
10. Closing of the meeting