CCPRWG-SP/25-01

**Comité Consultatif de Photométrie et Radiométrie (CCPR)**

Working Group on Strategic Planning (WG-SP)

July 4, 2025, 8:30 – 12:30, [BEV](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.bev.gv.at%2Fen.html&data=05%7C02%7Cmaria.nadal%40nist.gov%7C0a6708a72f394901753908dd07e639e3%7C2ab5d82fd8fa4797a93e054655c61dec%7C0%7C0%7C638675407594310397%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiIwLjAuMDAwMCIsIlAiOiJXaW4zMiIsIkFOIjoiTWFpbCIsIldUIjoyfQ%3D%3D%7C0%7C%7C%7C&sdata=z5kSD0YBpJxcqDSh%2FIKhUTxzcLnxY%2FrVv2M00%2Bk%2F5uU%3D&reserved=0), Vienna, Austria

**Agenda (v3.0, June 11, 2025)**

1. Opening of the meeting, introductions, and apologies
2. Appointment of the recording secretary
3. Approval of the agenda
4. Approval of the 2024 CCPR WG-SP Report
5. Documents presented to the meeting
6. Matters arising from the Report of the 2024 CCPR WG-SP meeting
* Review of decisions
* Review of action points
1. CCPR WG-SP membership criteria
2. Reports of SP-TGs (Chair):

TG6: Discussion Forum on Fibre Optics (Jimmy Dubard – seeking new chair)

TG7: Discussion Forum on Few Photons Metrology (Angela Gamouras)

TG8: Task Group on THz Metrology (Andreas Steiger)

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 (Zhao Weiqiang)

TG13: Optical Fibre Power Responsivity (John Lehman)

TG14: Discussion Forum on Radiometry to Support Gravitational Wave Detection (John Lehman)

TG15: The Impact of Digitalization on Matters Related to the CCPR (Thiago Menegotto)

TG16: Cone Fundamentals (Yoshi Ohno)

TG17: Discussion Forum on Metrology for Satellite Observations (Michelle Stephens/Emma Woolliams)

1. Report from BIPM/ CIPM (Maria Luisa Rastello)
2. New Business
	1. Discussion on possible contributions by the CCPR to the new CCQM Task Group on evolving needs on Food metrology.
	2. AP-2024-15: Maria Nadal to seek interest among NMIs for a new Task Group for optical properties of materials.
	3. AP-2024-28: Gaël Obein to ask WG-SP members to prioritize OPM subcategories.
	4. AP-2024-10: Maria Nadal to investigate by email if interested NMIs have the need to form a Task Group for the development of near-field gonio-photometry standards.
	5. AP-2024-14: Maria to seek interest among NMIs for a new Task group on standards to replace incandescent lamps in the field of radiometry to research suitable standards.
	6. Any other business
3. Discuss possibilities for 2026 WGs/TGs meetings in conjunction with other conferences.
4. Closing of the meeting