

Comité Consultatif de Photométrie et Radiométrie (CCPR)
Working Group on Strategic Planning (WG-SP) 13Th Meeting

At BIPM, Sèvres, France

Tuesday, 17 September 2019, 13:30 – 18:00

Draft Agenda v.1.2 (09/09/2019)

1. Opening of the Meeting
Introduction of Members and Observers
Review Regrets: Andreas Steiger (PTB), Gerald T. Fraser (NIST)
2. Appointment of the Rapporteur and Approval of Agenda [CCPR-WG-SP/19-02](#)
3. Approval of the Minutes of the 12th meeting [CCPR-WG-SP/19-01](#)
4. Review of Action Items from the Minutes of the 12th meeting [CCPR-WG-SP/19-10](#)
5. Documents Presented to the Meeting
6. Reports of WG and TG Chairs and Matters Arising:
WG: Strategic Planning (Maria Nadal) [CCPR-WG-SP/19-11](#)
TG4: SI (Stefan Kück) [CCPR-WG-SP/19-12](#)
TG6: Discussion Forum on Fibre Optics (Jimmy Dubard)
TG7: Discussion Forum on Few Photon Metrology (Dong-Hoon Lee) [CCPR-WG-SP/19-07](#)
TG8: Discussion Forum on THz Metrology (Andreas Steiger) [CCPR-WG-SP/19-14](#)
TG9: OTDR length comparison (Jacques Morel) [CCPR-WG-SP/19-08](#)
TG10: Ad hoc on CCPR Strategy document (Joanne Zwinkels) [CCPR-WG-SP/19-06](#)
TG11: Single Photon Radiometry (Stefan Kück) [CCPR-WG-SP/19-13](#)
TG12: Discussion Forum on the Use of White LED Sources for Photometry (Tatsuya Zama/
Hiroshi Shitomi)
TG13: Optical fibre power responsivity (John Lehman) [CCPR-WG-SP/19-05](#)
JTC-2 (CIE-CCPR): Principles Governing Photometry (Yoshi Ohno) [CCPR-WG-SP/19-09](#)
TG 14: Discussion Forum on Improved 1 W Laser Power Responsivity (John Lehman)
7. Report from BIPM/ CIPM (Maria Luisa Rastello)

Follow-up discussion (All)

8. Report from CIE (Peter Blattner)
9. Review of membership: Chair & members of Working Group & Task Groups
10. New WG-SP Business
11. Recommendations to CCPR
12. Discuss possibilities for liaisons or meetings of TGs in conjunction with conferences
13. Next meeting date
14. Adjournments