

Comité Consultatif de Photométrie et Radiométrie (CCPR)  
Strategic Planning Working Group (WG-SP), 9th Meeting  
NIM, Beijing, China  
27 October 2015, 9:00 a.m. – 12:30 p.m.

**2nd Draft Agenda (2015-10-14)**

1. Opening of the Meeting
  - Introduction of Members and Observers
2. Appointment of the Rapporteur and Approval of the Agenda
3. Approval of the Minutes of the 8th meeting (BIPM, 2014)
4. Review of Action Items from the Minutes
5. Documents Presented to the Meeting
6. Reports of WG and TG Chairs and Matters Arising:
  - WG: Strategic Planning (Joanne Zwinkels)
  - TG4: SI (Maria-Luisa Rastello)
  - TG6: Discussion Forum on Fibre Optics (Jimmy Dubard)
  - TG9: OTDR length comparison (Jacques Morel)
  - TG7: Discussion Forum on Few Photon Metrology (Dong-Hoon Lee)
  - TG11: Single Photon Radiometry (Stefan Kück)
  - Presentation by Stefan on ideas for planned pilot study (wavelength, detector, photon level, etc.)
  - Follow-up discussion on the planning of this pilot study (All)
  - TG8: Discussion Forum on THz Metrology (Marla Dowell)
  - TG10: Ad hoc on CCPR Strategy document (Joanne Zwinkels)
  - Presentation by Joanne on the WG-SP inputs provided to T. Usuda for CCPR presentation to 25<sup>th</sup> meeting of CGPM in Nov. 2014
  - Follow-up discussion on possible CCPR strategy for effectively monitoring and communicating information on the economic benefits of PR CMCs (All)
  - TG5: *Mise-en-pratique* (Joanne Zwinkels)
  - Follow-up discussion on presentation of *mep* for candela by Dr. T. Usuda at CIPM meeting, 15-16 Oct. 2015
  - JTC-2 (CIE-CCPR): Principles Governing Photometry (Yoshi Ohno)
  - Follow-up discussion on definitions of radiance and luminance (All)
7. Report from BIPM (M. Stock)
  - Follow-up discussion on current status of Re-definition of the Units (All)
8. Report from CIE (P. Blattner)
9. Review of membership: Chair & members of Working Group & Task Groups

## 10. Other Business

- Matters arising from other CCPR Working Groups (WG-KC Workshop on Comparison Analysis, 26 Oct. 2015)

## 11. Recommendations to CCPR

12.0 Discuss possibilities for liaisons or meetings of TGs in conjunction with conferences

13.0 Next meeting date

## 14. Adjournment

**Working documents:**

- Minutes of the 8th Meeting of WG-SP at BIPM, 16 Sept. 2014
- Draft Agenda for meeting of WG-SP at NIM, 27 Oct. 2015, rev.2.0
- Membership of WG-SP Task Groups, effective 14 Oct. 2015
- Report from TG4: SI on 31 Aug. 2015 – Maria Luisa Rastello ( within agenda item 4.0)
- Final version 4.0 of *mise en pratique* for candela, dated July 21, 2015, submitted as CIPM working document for meeting of 15-16 Oct. 2015 – Joanne Zwinkels
- CCPR Strategy Document - 01 March 2013 (CCPR WG-SP/14-05)
- CCPR draft presentation by T. Usuda to 25<sup>th</sup> meeting of CGPM, Nov. 2014
- CCPR final presentation by T. Usuda to 25<sup>th</sup> meeting of CGPM, Nov. 2014
- TG11: Single photon radiometry - questionnaire on Pilot study on detection efficiency of single-photon detectors, closed: April 30, 2015 – Stefan Kück
- TG11 Summary of questionnaire replies – Stefan Kück
- JTC-2 (CIE-CCPR) Draft version 4.0 of *Principles Governing Photometry, 2<sup>nd</sup> edition*, submitted for WD ballot – Yoshi Ohno
- JTC-2 (CIE-CCPR) Results of WD ballot, closed: July 20, 2015; compilation of results – Yoshi Ohno
- CIE JTC-8 *Terminology* - Definitions of basic radiometric terms (radiance, irradiance, etc.) introduced in a new draft of ISO 80000-7, submitted to the Secretariat of ISO/TC12/WG19 – Peter Blattner