

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

Thursday, December 3, 2020, 12:00 – 14:00 CET

Virtual via WebEx

Draft Agenda v3.1 (2020-12-01)

1. Opening of the meeting
2. Introductions
3. Appointment of the recording secretary
4. Documents presented to the meeting
5. Approval of agenda **CCPR-WG-SP/20-02**
6. Approval of the minutes of the 13th meeting **CCPR-WG-SP/20-01**
7. Participants to present how the pandemic is impacting their NMI's work
8. Review of Action Items from the Minutes of the 13th meeting **CCPR-WG-SP/20-03, 06, 07**
9. Reports of WG and TG Chairs and Matters Arising:
  - TG6: Discussion Forum on Fibre Optics (Jimmy Dubard) **CCPR-WG-SP20-13**
  - TG7: Discussion Forum on Few Photon Metrology (Dong-Hoon Lee) **CCPR-WG-SP20-09**
  - TG8: Discussion Forum on THz Metrology (Andreas Steiger)
  - TG9: OTDR length comparison (Jacques Morel) **CCPR-WG-SP20-04**
  - TG11: Single Photon Radiometry (Stefan Kück) **CCPR-WG-SP20-05**
  - TG12: Discussion Forum on the Use of White LED Sources for Photometry (Hiroshi Shitomi) **CCPR-WG-SP20-08**
  - TG13: Optical fibre power responsivity (John Lehman) **CCPR-WG-SP20-11**
  - TG 14: Discussion Forum on Improved 1 W Laser Power Responsivity (John Lehman) **CCPR-WG-SP20-12**
10. Report from BIPM/ CIPM (Maria Luisa Rastello) **CCPR-WG-SP20-14**
11. Report from CIE (Tony Bergen)
12. Report from SP Chair Activities and TG10 (Maria Nadal) **CCPR-WG-SP20-10**
13. New WG-SP Business
14. Next meeting date
15. Adjournments