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

**Working Group on Strategic Planning (WG-SP)**

December 9, 2021, 5:30 am to 7:30 am EST

Virtual via WebEx

Draft Agenda v.3 (December 2, 2021)

1. Opening of the meeting

2. Appointment of the recording secretary

3. Introductions

1. Members
2. Observers
3. CCPR officials

4. Documents presented during the meeting will be made available in the CCPR website

5. Approval of the agenda (version 3, emailed on 12/2/2021)

6. Approval of the minutes of the 2020 CCPR WG-SP meeting (emailed on 2/27/2021)

7. Reports of WG and TG Chairs and Matters Arising:

TG6: Discussion Forum on Fibre Optics (Jimmy Dubard)

TG7: Discussion Forum on Few Photon Metrology (Dong-Hoon Lee)

TG8: Discussion Forum on THz Metrology (Andreas Steiger)

TG9: OTDR Length Comparison (Jacques Morel)

TG11: Single Photon Radiometry (Stefan Kück)

TG12: Discussion Forum on the Use of White LED Sources for Photometry (Hiroshi Shitomi)

TG13: Optical Fibre Power Responsivity (John Lehman)

TG 14: Discussion Forum on Radiometry to Support Gravitational Wave Detection (John Lehman)

TG10: Ad hoc on CCPR Strategy Document (Maria Nadal)

8. Report from BIPM/ CIPM (Maria Luisa Rastello)

9. New WG-SP Business

a. The Future of Digitalization on Matters of the CCPR (Stefan Kück)

11. Next meeting date

14. Adjournments