

33rd AFACT Steering Committee Interim Meeting Agenda
16~17 June 2015; Espinas Hotel (Persian Gulf Hal), Tehran, Iran

Day 1 (June 16th 2015)				
Morning Session	Time	Topic	Activity/Discussion	Presenter
	08:30 – 13:30	AFACT Agenda	AFACT StC Members Discussion	HODs and StC members
Afternoon Session	13:30- 18:00	Working Committees Meeting: Workshops	<p>1. TMC and CSC joint Discussion</p> <ul style="list-style-type: none"> a. UN/CEFACT Technical update: Conformance project; Library review b. TMC Project update: CCL utilization in Asia (with CSC's input of progress status on local language translation and publication on the AFACT website); Cloud computing WG c. TMC/CSC Joint project update: E-Invoice cross boarder POC; UN/CEFACT Project of Remittance Advice <p>2. BDC WG Discussion</p> <ul style="list-style-type: none"> a. UN/CEFACT Business Domain updates: WTO TFA (Trade Facilitation Agreement); Single Window Interoperability ; UN/LOCODE & NTFB (National Trade Facilitation Body) ; Supply Chains b. SHARP WG: ISO TC154: Trusted Communication Platform Update s; ISO TC154: PADES Updates; Sharp Open Source Software: Implementation <p>3. TT&L WG Discussion</p> <ul style="list-style-type: none"> a. AFACT TT&L updates (Bangkok Meeting Minutes, 25th UNCEFACT Forum in Geneva Minutes, etc.) b. SLH (Small scaled Lodging House) International Pilot Project ,Progress Report, System Architecture, Schedule, System Development, System Management (Domain Naming, Documents Filing, Pilot Project Management in General, etc.) c. Cloud and Relevant Technologies, standards to develop d. DTI (Destination Travel Information) Progress Report , Comments and Discussion on BRS & RSM e. Future Vision of TT&L WG and Agenda for the Next Meeting 	<ul style="list-style-type: none"> 1. Chaired by Mr. Hisanao Sugamata and Ms. Eva Yueh 2. Chaired by Ms. Jasmine Chang 3. Chaired by Mr. Hui-I Hsiao and Mr. Akio Suzuki

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Day 2 (June 17th 2015)				
	Time	Topic	Activity/Discussion	Presenter
Morning Session	08:30 – 08:45	Registration	Registration	-
	08:45 – 10:45	Working Committees Meetings : Workshops	Continuation with: <ol style="list-style-type: none"> 1. TMC and CSC joint Discussion 2. BDC WG Discussion 3. TT&L WG Discussion 	<ol style="list-style-type: none"> 1. Chaired by Hisanao Sugamata and Eva Yueh 2. Chaired by Jasmine Chang 3. Chaired by Hui-I Hsiao and Akio Suzuki
	10:45 – 11:00	Coffee Break	Coffee Break	-
	11:00 – 12:00	Working Committees reporting	<ol style="list-style-type: none"> 1. TMC reporting & CSC joint reporting 2. BDC reporting on SHARP project 3. BDC reporting on TT&L WG 	<ol style="list-style-type: none"> 1. Hisanao Sugamata & Eva Yueh 2. Jasmine Chang 3. Hui-I Hsiao & Akio Suzuki
	12:00 – 13:30	Lunch	Lunch (Espinas Traditional Restaurant)	-
Afternoon Session	13:30-16:00	AFACT Agenda (Internal Discussion)	Final remarks and Internal Discussion	HODs and StC members