

# Agenda

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

Comité Consultatif de Photométrie et Radiométrie (CCPR)  
June 4, 2024, 9:00 – 13:00 UTC+1, June 5, 2024, 9:00 – 13:00 UTC+1  
BIPM, Sèvres, France

1. Opening of the meeting and introductions
2. Appointment of the recording secretary – Errol Atkinson
3. Approval of the agenda
4. CCPR WG-SP membership criteria
5. Approval of the minutes of the 2023 CCPR WG-SP meeting
6. Review of decisions and action points from the 2023 WG-SP meeting
7. Reports on SP-TGs (Chair):
  - TG17: Discussion Forum on Metrology for Satellite Observations (Emma Woolliams)
  - TG6: Discussion Forum on Fibre Optics (Jimmy Dubard – **seeking new chair**)
  - TG7: Discussion Forum on Few Photons Metrology (Angela Gamouras)
  - TG8: Task Group on THz Metrology (Andreas Steiger)
  - TG10: Ad hoc on CCPR Strategy Document (Maria Nadal)
  - TG11: Single Photon Radiometry (Stefan Kück)
  - TG12: Discussion Forum on the Use of White LED Sources for Photometry (Hiroshi Shitomi – *New Chair: Zhao Weiqiang*)
  - TG13: Optical Fibre Power Responsivity (John Lehman)
  - TG14: Discussion Forum on Radiometry to Support Gravitational Wave Detection (John Lehman)
  - TG15: The Impact of Digitalization on Matters Related to the CCPR (Peter Blattner – *New Chair: Thiago Menegotto*)
  - TG16: Cone Fundamentals (Yoshi Ohno)
  - TG9: OTDR Length Comparison (Jacques Morel) – June 5<sup>th</sup>
8. Report from BIPM/ CIPM (Maria Luisa Rastello)
9. Any other business
10. Discuss possibilities of having the WGs/TGs meetings in conjunction with conferences.
11. Discuss the schedule for the 27<sup>th</sup> meeting of the CCPR.
12. Closing of the meeting