

Source: NGN-GSI TSR Co-ordinators

Title: Report of NGN-GSI TSR Meeting of 24 October & 3 November 2006

1. Items for JCA

1.1 Summary of Issues

The JCA were kindly requested to consider future scheduling of Study Groups and/or NGN-GSI events with the IPTV focus group to enable co-ordination at co-located meetings of the NGN-GSI and the IPTV Focus Group.

1.2 Key Conclusions

- Previous meeting report approved;
- Co-ordination of the results of the workshop on "NGN and GRIDs" and "2nd IPTV FG meeting" achieved;
- Co-ordination on the handling of 9 input contributions and one liaison was achieved;
- one request for additional co-ordination between NGN Questions 2/13, 3/13 and 8/13 during the NGN-GSI event during January 2007 in Beijing noted for an update to work plan;
- Handling of OGF documents applicable to SG13 noted;
- Arrangements for next NGN-GSI event confirmed.

2. Summary of the TSR meeting of 24th October 2006

2.1 Agenda

The Agenda contained in Doc 010r1 was approved. This was subsequently updated to Doc 010r2.

2.2 TSR Document Location

The TSR documents can be found at:

<http://www.itu.int/ITU-T/studygroups/com13/ngnjca/ngn-gsi-tsr/index.html>

2.3 Review and approval of previous TSR meeting: TSR-009

The meeting had no comments on the report of the Geneva TSR meeting, and the report was approved.

2.4 Review of the results of workshop on "NGN and GRIDs" and "2nd IPTV FG meeting"

The results of the workshop on "NGN and GRIDs" was presented from an advance (draft) version of the workshop results. The full programme and results can be found from the NGN-GSI web site at

<http://www.itu.int/ITU-T/ngn/index.phtml>

The results of the “2nd IPTV FG meeting” were summarised by the joint TSR co-ordinator, Chae-sub Lee. An index to the output documents was provided as an attachment to the TSR Agenda. The IPTV Focus Group documents can be found at:

<http://www.itu.int/ITU-T/IPTV/index.phtml>

It was particularly noted that there are three approaches by the focus group on architecture: non-NGN; NGN based; and NGN & IMS based.

Following questions, it was clarified that a reply to the liaisons sent by Q.2/13 and Q.3/13 to the IPTV Focus Group were by means of a communication, not a liaison. The IPTV has proposed some additional functional entities in the NACF to support IPTV services in NGN. The focus group recognised that NACF should be discussed in Q.3/13. It was also established that Q.2/13 had already some requirements on multicast. The communications from the IPTV focus group will be made available shortly as NGN-GSI event documents.

There was also a request to clarify the scope of work of the focus group and its relationship with Study Group Questions. The scope of the focus group was clarified, and this included the need to co-ordinate with NGN-related Questions in Study Groups, which was seen as a two-way process.

There was a request for the SG and IPTV focus group to look again at future scheduling to enable co-ordination at co-located meetings of the NGN-GSI and the IPTV Focus Group.

2.5 Review the status of input documents

- c159-163 were raised as a concern, and they should not be progressed to far until Q.15/13 had progressed the work on identity management. Q.2/13 and Q.15/13 were requested to co-ordinate on the timing for identity management.
- c181 to 8/13 should be to 15/13. The rapporteur from Q.8/13 was not present and so the TSR will facilitate the co-ordination between the rapporteurs, and the contributor, but the final decision will reside with the rapporteurs.
- c195 as relates to identity applications should be jointly considered by 15/13 and 2/13. Q.2/13 rapporteur and Q.15/13 were requested to get together and discuss timing for a co-ordination meeting.
- c239 from JCA-NID, addressed to all questions, was presented. It was noted that there will be an ad hoc meeting mainly for information purposes during the NGN-GSI event on the evening of 25th of October 2006. Q.2/13 and Q.3/13 meet jointly in 4th quarter and will prepare a liaison response.
- c053r1 was a contribution to all questions on the subject of "Advanced IMS". Particular mention was made of roaming, policy, QoS, security. The expectation was that this will be used during discussions in 3/13, 6/13, 1/11. It was agreed that Q.3/13 should lead the technical discussions on this contribution, but other Questions may consider this but not make a conclusion. Views from other Questions will be fed into Q.3/13 by the rapporteurs. Q.3/13 will consider the document and reach a conclusion on Wednesday 1st November 1st quarter, taking input from other.
- c244, a liaison from ETSI TISPAN, addressed to all questions provided links to their NGN Release 1 published documents. It was provided for information and no reply is expected. Rapporteurs were encouraged to use the TISPAN results if relevant.

The attention of rapporteurs was drawn to the fact that some liaisons addressed to Questions had already been received as temporary documents in the Study Groups, and should be considered as appropriate.

2.6 Coordination issues from Rapporteur Groups

2.6.1 Issues from Questions and participants' opinions

There were none raised under this agenda item.

2.6.2 Status of Draft Recommendations which would be candidate at the WPs meeting

Q.2/13 rapporteur drew the attention to draft recommendation Y.CSF, and asked about the logic behind advancing this draft recommendation to consent at this meeting. The TSR co-ordinators provided confirmation that they will facilitate any additional joint co-ordination meetings necessary.

2.7 AoB

The NGN-GSI TSB provided an explanation of the schedule for the meeting rooms, and which building these rooms are located.

The scheduling of the WP plenaries and TSR meeting on Friday afternoon, 3rd November 2006 were confirmed. The WP plenaries will commence at 14:30, and the TSR meeting will take place on Friday 3rd November 2006, at 16:30 or after the last WP meeting ends, whichever is the later.

2.8 Action Plan

- Next Session at 16:30 on 3rd November 2006.
- Monday? Tuesday? evening session on 30th ? 31st ? October is also possible, if requested by rapporteurs before 12:30pm on the same day. The TSR co-ordinators will contact all rapporteurs meeting only if an additional TSR meeting is requested.

Subsequently, there were no requests from rapporteurs for a TSR session on either of the possible dates.

2.9 Closing

Timing for the start of the rapporteurs meetings was confirmed. It was noted that rapporteurs may be starting their meetings at 9:00 and 14:00 rather than 9:30 and 14:30, and participants were requested to check the monitors or the ITU-T web site at

<http://www.itu.int/events/ExtWebDailyagenda.asp?sector=ITU-T>

3. Summary of the TSR meeting of 3rd November 2006

3.1 Action Plan (Cont.)

There was one request for additional co-ordination between NGN Questions meeting during the NGN-GSI event during January 2007 in Beijing: Questions 2/13, 3/13 and 8/13 requested a joint activity on open service environment. This will be taken care of in the work plan for the January NGN-GSI event.

There were no other requests for any further co-ordination.

It was noted that Q.3401 (formerly Q.NNI), Q.3301.1 (formerly Q.rcp.1) and Q.3302.1 (formerly Q.rcp.2) had been consented by SG11.

It was noted that Y.2601 (formerly Y.FPBN-req), Y. 2611 (formerly Y.FPBN-arch), Y.2013 (formerly Y.CSF), Y.1454 (formerly Y.tfo-ip), Y.2262 (formerly Y.emsim), Y.2901 (formerly Y.cgoe) and Y.2902 (formerly Y.cgoe-cmpts) had been consented by SG13.

3.2 Status of OGF

In the context of the NGN and Open Grids Forum, there had been a workshop. During the workshop, there were documents that could be applicable to SG13. These will be uploaded (as TD/GEN in SG13) for the April meeting, however the rapporteurs meeting at Beijing were encouraged to look at those documents in advance of April.

3.3 Action Plan: Next TSR (Beijing, China, 8-12 January 2007)

The current work-plan for the January meeting was provided in TD GEN/13-221. It was noted that the proposed joint meeting between Q.2/13, Q.3/13 and Q.8/13 will be included. The deadline for contributions is the 3rd of January 2007, and this was noted as a compromise taking into account the holiday period and time for the TSB to process documents.

3.4 Closing

The TSB requested all participants to check TD Gen/13-222 (list of participants) to make sure their name is correctly shown.

The co-ordination of all the documents into one area on the web-site was much appreciated by all the participants and the rapporteurs meeting.

The TSR coordinators closed the meeting by wishing everyone a merry Christmas and a happy New Year.