NGN-JCA 'TECHNICAL AND STRATEGIC REVIEW'

TELECOMMUNICATION STANDARDIZATION SECTOR

STUDY PERIOD 2005-2008

Doc 022

English only

Original: English

Source: NGN-GSI TSR Coordinators

Title: Proposed Agenda for NGN-GSI TSR Meeting

Abstract

This is the proposed Agenda for the NGN-GSI Technical and Strategic Review meetings of 1st and 10th September 2008 at the Geneva Switzerland, NGN-GSI event.

Agenda 1st (evening) September 2008

- 1. Approval of Agenda
- 2. NGN-GSI Technical and Strategic Review document location. http://www.itu.int/ITU-T/studygroups/com13/ngnjca/ngn-gsi-tsr/index.html
- 3. Review and approval of previous TSR meeting: TSR-021
- 4. Interim activity: <u>TD-164/GEN</u> (e-meeting report of Joint meeting Q6/13 + Q2/19)
- 5. Review of input documents and Liaisons requiring co-ordination
 - Contributions
 - <u>C-1284</u>: Coordination of Work between 3GPP and ITU-T Related to Policy/RACF (Telcordia Technologies)
 - <u>C-1204</u>: Discussion of multi-connection scenarios and architecture (China Mobile)
 - Input Liaisons: <u>TD-161/GEN</u> (IdM Terms and Definitions)
- 6. Harmonization with IPTV subjects
 - Harmonization with IPTV Architecture
- 7. Review joint Rapporteurs Activities and schedule for the next week
 - Subjects for requiring joint session
 - Harmonization among Q.HCF, Q.LMF and Y.MMCF: Q3, 6/13+Q2/19 ~ (3+4)Q 4th September (Thursday)
 - Another subjects
 - Modification in the original schedule
 - Joint session among
 - Another joint session

Agenda 10th (evening) September 2008

- 8. Coordination issues from Rapporteur Groups for the next NGN-GSI event
- Issues from Questions and participants' opinions:
- Status of Draft Recommendations which would be candidate and request of WP/SG meeting at the next NGN-GSI
- 9. Issues for the coming JCA
- 10. Any Other Business
- 11. Action Plan
 - Next NGN-GSI(?) (Geneva, 1-12 January 2009)
 - Next TSR:

12. Closing.