INTERNATIONAL TELECOMMUNICATION UNION

NGN-JCA 'TECHNICAL AND STRATEGIC REVIEW'

TELECOMMUNICATION STANDARDIZATION SECTOR

STUDY PERIOD 2009-2012

Doc 023 Rev.1

English only

Original: English

Source:	NGN-GSI TSR Coordinator
Title:	Proposed Agenda for NGN-GSI TSR Meeting

Abstract

This is the proposed Agenda for the NGN-GSI Technical and Strategic Review meetings of 11th and 20th May 2009 at the Geneva Switzerland, NGN-GSI event.

Agenda 11th (afternoon) May 2009

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. Interim activity: NGN GSI TD-14 (e-meeting report of Joint meeting Q4/13 + Q5/13 on Y.MMCF)
4. Review of input documents and Liaisons requiring co-ordination

- Contributions

Number	Title	Source
NGN-GSI–C42	Proposal for arrangement of mobility management studies in ITU-T	NTT
NGN-GSI-TD1	R2 Handover Requirements	Q.5/13 Rapporteur
NGN-GSI-TD2	Handover Requirements	Q.5/13 Rapporteur
NGN-GSI–C97	Functional de-compositions for development of MM/FMC related service scenarios	ETRI
NGN-GSI-C240	Discussion on the Transport Control Functions in NGN	ETRI
NGN-GSI-C31	Related documents and future plan for H.mmarch(Q21/16)	NTT
NGN-GSI-C37	Information on some multimedia enhancement functional components (Q24/16)	CATR
COM13-C177	Identification of Recommendations for interoperability as per Resolution 76	Ministry of Communications & IT, India

- Input Liaisons:

Number	Title	Source
Com13 TD-64/GEN	Collaboration proposal for development of NID/USN test specifications	SG11
Com13 TD-65/GEN	Coordination of USN Terms and Definitions	Convener of JCA-NID

5. Review joint Rapporteurs Activities and schedule for these two weeks

- Subjects for requiring joint session

No.	Subject	Questions	Date
1.	NGN Multicast	Q.3,4,5/13 and Q.3/13	13th of May (Wednesday)
2.	MMCF, NACF and RACF	Q.4/13 and Q.5/13	13th of May (Wednesday)

3.	Mobility and FMC	Q.8/13 and Q.11/13	18th of May (Monday)
4.	Mobility management	Q1,3,4,5,8,11,14/13	19th of May (Tuesday)
5.	NGN-SDP and CSN	Q.3,12,13/13	13th of May (Wednesday)
6.	NGN-based home network	Q.4/13 and Q.21/16,	13th of May (Wednesday)
7.	Home networking	Q.12,14/13 and Q.21/16	15th of May (Friday)
8.	CRT and CRBT	Q.2/11 and Q.3/11	18th ,19th and 20th of May

- Modification in the original schedule
  - Joint session among
  - Another joint session

Agenda 20th (evening) May 2009

6. 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
7. Issues for the coming JCA
8. Any Other Business
9. Action Plan
   - Next NGN-GSI (Argentina, 2-12 September 2009)
   - Next TSR:
10. Closing.