

**TELECOMMUNICATION
STANDARDIZATION SECTOR****Doc 027 Rev.1**

STUDY PERIOD 2009-2012

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 18th and 27th January 2010 at Geneva, Switzerland.

Agenda 18 (session 1) January 2010

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 of input documents and Liaisons requiring co-ordination
 - Input documents

| Number | Title | Source | Question |
|---------|-----------------------------------------------------------------------------------------------------------|-----------------------------|---------------------------------------------------------------------------|
| C384 | Proposed new draft Recommendation "NGN interoperability" | NEC | Q13/16, Q5/13, Q3/13, Q12/11, Q11/11, Q10/11, Q9/11, Q8/11 |
| C449 | Clarification of the Mapping Relationship between the Functions Described in Y.2235(Y.cwbs) and Y.NGN-WEB | ETRI | Q12/13 |
| C529 | Relationship between ITU-T SG13 network related studies | France Telecom Orange | All/SG13 |
| GEN-222 | SG 13 program: Need for Coherence, Convergence and Coordination (C3) | Q.5/13 Rapporteur | All/SG13 |
| GEN-223 | SG13 Program: Future Networks – Global Infrastructure considerations | Q.5/13 Rapporteur | All/SG13 |
| GEN-224 | Future Networks: QoS aspects and Trilogy proposals | Q.5/13 Rapporteur | All/SG13 |
| GEN-225 | SG13 Program: Future Networks - Architectural Considerations | Q.5/13 Rapporteur | All/SG13 |
| GEN-226 | Future Networks: Comments on FGFN-OD016 | Q.5/13 Rapporteur | All/SG13 |

- Input Liaisons: None
4. Review joint Rapporteurs Activities and schedule for these two weeks
 - Subjects for requiring joint session
The following co-ordinations are requested at the last meeting:

| No. | Subject | Questions |
|-----|-------------------------------------------------------------------------|----------------------|
| 1. | Mobility management | Q1,3,4,5,8,11,14/13 |
| 2. | clarification and harmonization of Y.NGN-SIDE-req, Y.Son-NGN and Y.ipev | Q.3,12,13,14/13 |
| 3. | NGN-WEB | Q3,5 12/13 |
| 4. | NGN-vehicle | Q3,12/13 |
| 5. | Interoperability | WP4/11 and Q2,3,5/13 |

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

Agenda 27 (session 4) January 2010

5. 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
6. Issues for the coming JCA
7. Any Other Business
8. Action Plan
 - Next NGN-GSI (Geneva, April 2010)
 - Next TSR:
9. Closing.