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| The International Teleocmmunication Union - Connecting the World. | **International telecommunication union****Telecommunication Standardization Bureau**  |  |
|  | Geneva, 14 May 2020 |
| Ref: | **TSB Collective letter 10/11**SG11/DA | - To Administrations of Member States of the Union; - To ITU‑T Sector Members;- To ITU‑T Associates of Study Group 11;- To ITU Academia |
| Tel: | +41 22 730 5780 |
| Fax: | +41 22 730 5853 |
| E-mail: | tsbsg11@itu.int |
| Web: | <http://itu.int/go/tsg11> |
| **Subject**: | **Virtual meeting of ITU-T Study Group 11, 22-31 July 2020** |

Dear Sir/Madam,

It is my pleasure to invite you to attend the next meeting of Study Group 11 (*Signalling requirements, protocols, test specifications and combating counterfeit products*), which is planned to be run fully virtual from 22 to 31 July 2020, inclusive.

As a consequence of the current COVID-19 pandemic, and in coordination with the ITU-T Study Group 11 Chairman, its management team and TSB, this meeting replaces the one originally planned to be held in Geneva on the same dates.

Note that no fellowships will be awarded, and the entire meeting will run in English only with no interpretation.

The opening plenary will be convened on 22 July 2020, starting from 1330 hours, Geneva time, using [MyMeetings remote participation tool](https://remote.itu.int/). Documentation, remote participation details and other related information can be found on the SG11 homepage ([www.itu.int/go/tsg11](http://www.itu.int/go/tsg11)).

A Bridging the Standardization Gap (BSG) Hands-on Training Session for delegates from developing countries is planned to take place on 21 July 2020, 14:00-15:30, Geneva time. Please indicate your interest to tsbbsg@itu.int.

The following events will be held in parallel with the SG11 meeting:

- ITU-T Study Group 13 virtual meeting, 20-31 July 2020; more information is available in [Collective letter 11/13](https://www.itu.int/md/T17-SG13-COL-0011/en);

- ITU-T Conformity Assessment Steering Committee (ITU-T CASC) virtual meeting, 24 July 2020; more information is available on the [CASC webpage](https://www.itu.int/en/ITU-T/studygroups/2017-2020/11/Pages/CASC.aspx).

**Key deadlines**:

|  |  |
| --- | --- |
| 22 May 2020 | - [Submit ITU-T Member contributions](http://itu.int/net/ITU-T/ddp/) for which translation is requested |
| 22 June 2020 | - Registration (via the online registration form on the study group homepage at: [www.itu.int/go/tsg11](http://www.itu.int/go/tsg11)) |
| 9 July 2020 | - [Submit ITU-T Member contributions (via Direct Document Posting)](http://www.itu.int/net/ITU-T/ddp/) |

Practical meeting information is set out in **Annex A**. A draft meeting **agenda**, prepared by the ITU-T SG11 Chairman, Mr Andrey Kucheryavy (Russian Federation), is set out in **Annex B**. The draft time plan is set out in **Annex C**.

I wish you a productive and enjoyable meeting.

|  |  |
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| Yours faithfully,Chaesub LeeDirector of the TelecommunicationStandardization Bureau | This QR code redirects to the latest meeeting information at: http://handle.itu.int/11.1002/groups/sg11ITU-T SG11 |
| Latest meeting information |

**Annexes**: 3

ANNEX A
Practical meeting information

**WORKING METHODS AND FACILITIES**

**DOCUMENT SUBMISSION AND ACCESS**:Member contributions should be submitted using [Direct Document Posting](http://itu.int/net/ITU-T/ddp/); draft TDs should be submitted by e-mail to the study group secretariat using the [appropriate template](https://www.itu.int/en/ITU-T/studygroups/Pages/templates.aspx). Access to meeting documents is provided from the study group homepage, and is restricted to ITU-T Members who have an [ITU user account](http://www.itu.int/TIES/) with TIES access.

**WORKING LANGUAGE**: The entire meeting will run in English only.

**INTERACTIVE REMOTE PARTICIPATION**: The [MyMeetings](https://remote.itu.int/) tool will be used to provide remote participation for all sessions, including decisions-making sessions such as working parties and study group plenaries. Delegates must register for the meeting and identify themselves and their affiliation when taking the floor. Remote participation is provided on a best-effort basis. Participants should be aware that the meeting will not be delayed or interrupted because of a remote participant’s inability to connect, listen or be heard, as per the Chairman's discretion. If the voice quality of a remote participant is considered insufficient, the Chairman may interrupt the remote participant and may refrain from giving the participant the floor until there is indication that the problem is resolved.

**REGISTRATION**

**REGISTRATION**: Registration is mandatory and is to be done online via the study group home page ([www.itu.int/go/tsg11](http://www.itu.int/go/tsg11)) **at least one month before the start of the meeting**. Without registration, delegates will not be able to access the remote participation tool.

As outlined in [TSB Circular 68](https://www.itu.int/md/T17-TSB-CIR-0068), the ITU-T registration system requires focal-point approval for registration requests; [TSB Circular 118](https://www.itu.int/md/T17-TSB-CIR-0118) describes how to set up automatic approval of these requests.

The membership is invited to include women in their delegations whenever possible.

ANNEX B
Draft agenda of SG11 virtual meeting, 22-31 July 2020

|  |  |  |
| --- | --- | --- |
| **#** | **Agenda items** |  |
|  | Opening of the SG11 Plenary meeting * 1. Approval of the agenda
	2. Approval of the previous SG11 reports (4-13 March 2020)
	3. Approval of the meeting time plan
	4. Document allocation
	5. Incoming liaison statements
	6. Meeting facilities and electronic working methods
	7. Newcomers’ welcome pack
 |  |
|  | SG11 organization, including Regional Groups and CASC* 1. SG11 Management team
	2. Working Party structure and its Management
	3. Questions Rapporteurs and Associates, including rapporteur appointments
	4. Liaison Officers
 |  |
|  | Feedback on interim activities since last meeting* 1. Recommendation matters
	2. Interim Rapporteur meetings
 |  |
|  | Approval of interim outgoing Liaison Statements |  |
|  | Approval of the updated work programme of SG11 |  |
|  | Consider approval of Recommendations in accordance with [Resolution 1 / Recommendation ITU-T A.8], if any* 1. Member State consultation on Determined draft new Recommendation ITU-T Q.3643 ([TSB Circular 241](https://www.itu.int/md/T17-TSB-CIR-0241/en) and [Report 30](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG11-R-0030))
 |  |
|  | Achievements of SG11 during 2017-2020 Study Period |  |
|  | iLSs addressed to all Questions of SG11 |  |
|  | Promotion of SG11 work, e.g. workshops organization |  |
|  | Templates (e.g. agendas, reports) |  |
|  | Arrangement of SG11 special sessions on preparation for WTSA-20 |  |
|  | AOB for opening Plenary |  |
|  |

|  |  |  |
| --- | --- | --- |
|  | Intellectual Property Rights (IPR) inquiry |  |
|  | Approval and “Consent” of draft Recommendations proposed for approval (Recommendation ITU-T A.8) and approval of other deliverables* 1. Recommendations
	2. Supplements
	3. Technical Papers and Reports
 |  |
|  | Recommendations for (TAP) Determination/Decision/Approval (Resolution 1) (if any) |  |
|  | New appointment of Rapporteurs, Associate Rapporteurs, Liaison Officers (if any) |  |
|  | Approval of Working Party reports |  |
|  | Outcomes of SG11 special session on preparation for WTSA-20 |  |
|  | Outgoing Liaison Statements |  |
|  | New/Revised Questions (if any) |  |
|  | New work items |  |
|  | Update of SG11 Work Programme |  |
|  | Date and place of the next SG11 meetings |  |
|  | Future Interim Activities (Working Parties and interim Rapporteur group meetings) |  |
|  | Future Workshops of SG11 |  |
|  | Future Regional Group meetings and CASC meetings |  |
|  | AOB for closing Plenary |  |
|  | Closing |  |

*Note: Items 1 to 12 are expected to be addressed in the opening Plenary (22 July 2020) and items 13 to 28 are expected to be addressed in the closing Plenary (31 July 2020).*

NOTE ‒ Updates to the agenda can be found in [SG11-TD1265/GEN](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG11-200722-TD-GEN-1265).

ANNEX C
Draft time plan

**SG11 virtual meeting,** **22-31 July 2020
(First week)**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Wednesday, 22 July 2020** | **Thursday, 23 July 2020** | **Friday, 24 July 2020** |
| 0 | 1 | 2 | 3 | 4 | 5 | 0 | 1 | 2 | 3 | 4 | 5 | 0 | 1 | 2 | 3 | 4 | 5 |
| **SG11 PLEN** |  |  |  | **V** | **V** |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **WP1/11 PLEN** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Q1/11** |  |  |  |  |  |  |  | **V** | **V** |  |  |  |  |  |  |  |  |  |
| **Q2/11** |  |  |  |  |  |  |  |  |  |  |  |  |  | **V** | **V** |  |  |  |
| **Q3/11** |  |  |  |  |  |  |  | **V** | **V** |  |  |  |  |  |  |  |  |  |
| **Q4/11** |  |  |  |  |  |  | **V** |  |  |  |  |  | **V** | **V** |  |  |  |  |
| **Q5/11** |  |  |  |  |  |  |  | **V** | **V** |  |  |  |  | **V** | **V** |  |  |  |
| **WP2/11 PLEN** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Q6/11** |  |  |  |  |  |  |  | **V** | **V** |  |  |  |  |  | **V** |  |  |  |
| **Q7/11** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Q8/11** |  |  |  |  |  |  | **V** |  |  |  |  |  | **V** | **V** |  |  |  |  |
| **WP3/11 PLEN** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Q9/11** |  |  |  |  |  |  |  | **V** |  |  |  |  |  |  |  |  |  |  |
| **Q10/11** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Q11/11** |  |  |  |  |  |  |  |  | **V** |  |  |  |  |  |  |  |  |  |
| **Q12/11** |  |  |  |  |  |  |  | **V** | **V** |  |  |  |  |  |  |  |  |  |
| **Q13/11** |  |  |  |  |  |  | **V** | **V** |  |  |  |  |  |  |  |  |  |  |
| **Q14/11** | **V** | **V** |  |  |  |  |  |  |  |  |  |  | **V** | **V** |  |  |  |  |
| **Q15/11** |  |  |  |  |  |  |  |  |  |  |  | **V** |  |  |  |  | **V** | **V** |
| **Prep. SS WTSA-20** |  |  |  |  |  |  |  |  |  | **V** | **V** |  |  |  |  | **V** | **V** |  |
| **CASC** |  |  |  |  |  |  |  |  |  |  |  |  |  | **V** |  |  |  |  |
| **Sessions times (Geneva time)****Session 0: 0900-1015; Session 1: 1030-1145; Session 2: 1200-1315; Session 3: 1330-1445;Session 4: 1500-1615; Session 5: 1630-1745** |
| **Key: V - virtual meeting via ITU MyWorkspace** |

**SG11 virtual meeting, 22-31 July 2020
(Second week)**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **Monday, 27 July 2020** | **Tuesday, 28 July 2020** | **Wednesday, 29 July 2020** | **Thursday, 30 July 2020** | **Friday, 31 July 2020** |
| 0 | 1 | 2 | 3 | 4 | 5 | 0 | 1 | 2 | 3 | 4 | 5 | 0 | 1 | 2 | 3 | 4 | 5 | 0 | 1 | 2 | 3 | 4 | 5 | 0 | 1 | 2 | 3 | 4 | 5 |
| **SG11 PLEN** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | **V** | **V** |  |
| **WP1/11 PLEN** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | **V** |  |  |  |  |  |  |  |  |  |
| **Q1/11** |  |  |  |  |  |  |  |  |  | **V** | **V** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Q2/11** |  |  |  |  |  |  |  | **V** | **V** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Q3/11** |  | **V** | **V** |  |  |  |  |  |  | **V** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Q4/11** |  |  |  |  | **V** |  | **V** | **V** | **V** |  |  |  | **V** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Q5/11** |  |  |  |  |  |  |  |  | **V** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **WP2/11 PLEN** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | **V** |  |  |  |  |  |  |  |  |
| **Q6/11** | **V** | **V** |  |  |  |  |  |  | **V** |  |  |  |  | **V** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Q7/11** |  |  | **V** | **V** |  |  | **V** | **V** |  |  |  |  |  |  | **V** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Q8/11** |  |  |  |  |  |  |  |  |  | **V** |  |  | **V** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **WP3/11 PLEN** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | **V** |  |  |  |  |  |  |  |
| **Q9/11** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Q10/11** |  |  |  | **V** | **V** |  |  | **V** | **V** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Q11/11** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Q12/11** |  | **V** | **V** |  |  |  |  |  |  | **V** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Q13/11** | **V** | **V** |  |  |  |  | **V** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Q14/11** |  |  |  |  |  |  | **V** | **V** |  |  |  |  | **V** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Q15/11** |  |  |  | **V** | **V** | **V** |  |  |  | **V** | **V** | **V** |  |  |  |  | **V** | **V** |  |  |  |  |  |  |  |  |  |  |  |  |
| **Prep. SS WTSA-20** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | **V** | **V** |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Sessions times (Geneva time)****Session 0: 0900-1015; Session 1: 1030-1145; Session 2: 1200-1315; Session 3: 1330-1445; Session 4: 1500-1615; Session 5: 1630-1745** |
| **Key: V - virtual meeting via ITU MyWorkspace** |

Note 2: Updates to the timetable can be found in [SG11-TD1266/GEN](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG11-200722-TD-GEN-1266).

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