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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | **TD 078** |
| **TSAG** |
| **Original: English** |
| **Question(s):** | | | N/A | Geneva, 1-4 May 2017 |
| **TD** | | | | |
| **Source:** | | | Rapporteur, RG-StdsStrat | |
| **Title:** | | | Draft agenda RG-StdsStrat meeting | |
| **Purpose:** | | | Discussion | |
| **Contact:** | | Yoichi Maeda Rapporteur RG-StdsStrat; The first chairmanship in January-June 2017 | | Tel: +81 3 5776 7730/ +81-90-5568-4035 E-mail: [yoichi.maeda@s.ttc.or.jp](mailto:yoichi.maeda@s.ttc.or.jp) |

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| **Keywords:** | RG-StdsStrat agenda |
| **Abstract:** | This TD provides the draft agenda for RG-StdsStrat meeting. |

**Action**: TSAG RG-StdsStrat invited to adopt this agenda.

| **Timing** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| --- | --- | --- | --- | --- |
| **Tuesday**  **0930-1730**  **Wednesday**  **0930-1230** |  | **TSAG Rapporteur Group on Standardization Strategy (RG-StdsStrat)** |  | (ref. WTSA-16 Res. 22) |
|  | **1** | **Opening and welcome** |  |  |
|  | **2** | **Rapporteur, TSAG Rapporteur Group on Standardization Strategy: draft agenda** | [TD 078](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0078) | This TD provides the draft agenda for RG-StdsStrat meeting.  TSAG RG-StdsStrat invited to adopt this agenda. |
|  | **3** | **Organization of the work** |  | RG-StdtsStat mailing list:  SharePoint: |
|  | 3.1 | **Terms of reference of RG-StdsStrat** | [TD 099](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0099) Annex A | TD 099 Annex A holds the Terms of reference of RG-StdsStrat  TSAG-RG-Strat to note. |
|  | **4** | **Rapporteur RG-StdsStrat: Summary of the preparations of RG-StdsStrat panel and guidance to RG-StdsStrat** | [TD 100](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0100) | This TD highlights the preparations of the RG-StdsStrats panel, summarizes the outcome of the conference calls and electronic-correspondence meetings of the standardization strategy panel; provides the proposed composition of the standardization strategy panel, outlines the objectives and operation of the panel, and provides an analysis of the past three CTO group meetings and guidance from the panel to the Rapporteur Group.  TSAG-RG-StdsStrat is invited to take into account the information for its discussions and its further work. |
|  | **5** | **Communiqués input from the CTO group** |  |  |
|  | 5.1 | TSB Director: Communiqués of the last three CTO group meetings | [TD 101](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0101) | This TD contains the communiqués of the last three CTO group meetings:   * CxO group meeting, 23 October 2016, Hammamet, Tunisia; * 8th CTO meeting, 13 November 2016, Bangkok, Thailand; * First North-American west coast CTO consultation meeting in San Jose, CA, US, 30 March 2017.   TSAG RG-StdsStrat invited to use this document as input for its discussions and its further work. |
|  | **6** | **Contributions** |  |  |
|  | 6.1 | United States: TSAG Rapporteur Group on Standardization Strategy Initiatives | [C 016](https://www.itu.int/md/T17-TSAG-C-0016/en) | This contribution from the United States of America proposes that the TSAG Rapporteur Group on Standardization Strategy (RG-StdsStrat) agrees to leverage the expertise, especially of sector members serving in the group, in order to initiate consultations with other SDOs; invite experts to brief on market and technology trends; and encourage informal exchanges that can explore specific topics of interest or activity relevant to ITU-T’s mission.  The United States proposes that the RG-StdsStrat enlist input and proposals primarily from ITU-T sector members and industry organizations and experts they identify. The RG-StdsStrat’s terms of reference provide sufficient flexibility in the working methods and timelines for the Group to adjust to new proposals and/or priority issues submitted by all interested parties. Finally, the RG-StdsStrat should provide routine updates and reports to TSAG. |
|  | 6.2 | Huawei: Request for ITU to consider some actions in promoting video industry | [C 006](https://www.itu.int/md/T17-TSAG-C-0006/en) | Video industry promotion is of critical importance to the whole of ICT industry which is an area where ITU can do some useful work. ITU has the advantage of being a leading international organization in standardization and regional development. Some actions are proposed for ITU to consider including joint strategic considerations and actions between ITU-T and ITU-D, accelerate the development of NG video codec standards and initiate the study of future CDN technologies and systems, etc.  Proposes that TSAG RG-Strat consider the three strategy proposals:   1. ***Definition of video as fundamental telecom services***  * ITU-T and ITU-D initiate collaboration in defining video as fundamental telecom services; * Study an appropriate method for defining video as fundamental telecom services; * Identification of relevant standardization work and regional promotion work in support of the definition of video as fundamental telecom services; * Joint actions planning between ITU-T and ITU-D, such as a joint strategic whitepaper in 2017 or 2018.  1. ***NG video codec standardization with emphasis on 5G and vertical industries***  * Maintenance good synchronization between NG video codec and 5G and fixed broadband networking technologies; * Insurance of successful collaboration between SG16 and MPEG in NG video codec standardization; * Encouragement of requirements collection and analysis for NG video codec to cope with requirements from various video-reliant vertical industries;  1. ***Future CDN technologies and standards***  * Initiate future CDN requirements and technologies study; * Understanding of the combination of video, cloud and networking technologies; * Identification relevant standardization areas and development of a work plan. |
|  | 6.3 | Alibaba: Considerations of TSAG Rapporteur Group on Standardization Strategy | [C 007](https://www.itu.int/md/T17-TSAG-C-0007/en) | This contribution provides some initial thoughts for the TSAG Rapporteur Group on Standardization Strategy group to move forward.  Proposes that TSAG RG-Strat performs the following actions:   1. ***Work closely with Rapporteur Group on Working Method, to improve the process.*** 2. ***Develop standardization strategy reports or white papers, related to:***  * General aspects, e.g. how to make ITU-T standards more useful, how to enhance the influence of ITU-T standards in the industry, how to utilize the member states to take more effects. * Important topics, e.g. internet governance, security (data security, content security, etc).  1. ***Create new groups to achieve the goals:***  * Create new marketing related groups, to do more standard marketing work; * Create new groups related to new technologies, or hot topics, e.g. internet governance;  1. ***Work with SGs, to organize more workshops related to new technologies, or hot topics, to explore standardization opportunities.*** |
|  | 6.4 | Japan: “Society 5.0” | [C 012](https://www.itu.int/md/T17-TSAG-C-0012/en) | This contribution suggests Rapporteur Group on Standardization Strategy (RG-StdsStrat) established by TSAG to take account of Member States’ national plans and other SDOs’ plans when developing ITU-T’s standardization strategy. As for Japan, the government has created the 5th Science and Technology Basic Plan and sets “Super Smart Society (Society 5.0)” as its goal, which will be described in the contribution.  Japan suggests RG-StdsStrat to take account of Member States’ national plans and other SDOs’ plans in existence, in the part related to the mandate of ITU-T, when developing ITU-T’s standardization strategy. |
|  | 6.5 | Tunisie Télécom: Developing overall standardization strategies - Considerations for the TSAG Rapporteur Group on Standardization Strategy | [C 024](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0024) | Standardization needs, even those related to the same technology or the same subject, could differ according to the degree of development of the countries and from a region to another. So, in order to develop overall standardization strategies, the standardization needs, issues, challenges and priorities from all regions should be taken into account. This current contribution will focus on this aspect and will provide some proposals on how to get more inputs from all regions.  Tunisie Télécom would like to invite the Rapporteur Group on Standardization Strategy to consider this contribution as a proposed document for discussion during its meeting in May 2017. |
|  | **7** | **Liaisons statements** |  |  |
|  | 7.1 | ITU-T Liaison Officer to JTC 1: Report of the ISO/IEC JTC 1 Plenary, 7-10 November 2016 | [TD 028](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0028) | Provides information of the ISO/IEC JTC 1 Plenary meeting.  Proposes to RG-Strat to investigate with the ISO/IEC JTC 1 liaison officer to ITU-T (Mr. Jim Macfie) what kind of interaction can be established with the new group on emerging technology and innovation. |
|  | 7.2 | Outgoing liaison statements |  |  |
|  | **8** | **Future meetings, interim RG-StdsStrat e-meetings** |  | * 9th CTO group meeting, 24 September 2017 in Busan, Republic of Korea, the venue of ITU Telecom World 2017. * A future regional CTO group meeting for the Arab region is scheduled 6-7 December 2017 in Dubai, United Arab Emirates. * second North American CTO meeting in March 2018 ( tentative) * The next TSAG meeting is proposed to be scheduled Tuesday 13 – Friday 16 March 2018. |
|  | **9** | **AOB** |  |  |
|  | **10** | **Closure of the meeting** |  |  |

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