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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | **TD 119** |
| **TSAG** |
| **Original: English** |
| **Question(s):** | | | N/A | Geneva, 1-4 May 2017 |
| **TD** | | | | |
| **Source:** | | | TSAG Management Team | |
| **Title:** | | | Agenda for the TSAG closing plenary, 4 May 2017 | |
| **Purpose:** | | | Discussion | |
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| **Keywords:** | TSAG agenda |
| **Abstract:** | This TD holds the draft agenda for the first TSAG meeting in this study period. |

**Action**: TSAG is invited to review and approve this draft agenda.

Status: 3 May 2017, 23:15

TSAG Contributions available at: <https://www.itu.int/md/T17-TSAG-170501-C>

TSAG TDs available at: <https://www.itu.int/md/T17-TSAG-170501-TD>

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| **Thursday 4 May 2017** | | | | |
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| **09:30** | **23** | **Smart ABC Programme at ITU Telecom World 2017** | [**TD 103**](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0103) | This document provides an overview of the Smart ABC Programme at ITU Telecom World in Busan, Republic of Korea from 25-28 September 2017, which will address the opportunities and challenges of the latest technological developments at the intersection of three emerging smart sectors: Artificial Intelligence, Banking and Cities.  TSAG to note. |
|  | **24** | **ITU Journal** |  |  |
|  |  | TSB Dir: ITU Journal: *ICT Discoveries* | [TD 088](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0088) | This document provides an overview of the preparatory work needed to establish the ITU Journal: ICT Discoveries and publish its first special issue on “The impact of Artificial Intelligence (AI) on communication networks and services”, which will be launched at ITU Telecom World, in Busan, Republic of Korea, on 25 28 September 2017.  TSAG to note. |
|  | **25** | **TechWatch reports** |  | (ref. WTSA-16 Res. 66) |
|  | **26** | **Bridging the Standardization Gap** |  | (ref. WTSA-16 Res. 44)  See section 17 of TSB Director’s Report [TD 024](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0024) |
|  | 26.1 | SG11: LS on implementation of Resolution 44 of WTSA-16 - bridging the standardization gap between developing and developed countries [from ITU-T SG11] | [TD 027](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0027) | SG11 seeks clarification from TSAG concerning [COM11-C58 Rev.1](https://www.itu.int/dms_ties/itu-t/md/17/sg11/c/T17-SG11-C-0058!R1!MSW-E.docx) regarding development of application guidelines for Recommendations. |
|  | 26.2 | United States: Implementing Resolution 44 (Hammamet, 2016) – bridging the standardization gap between developing and developed countries | [C 015](https://www.itu.int/md/T17-TSAG-C-0015/en) | Resolution 44 (Rev. Hammamet, 2016) – bridging the standardization gap between developing and developed countries, revised at the World Telecommunication Standardization Assembly 2016 (WTSA 16) instructs the Director to “provide support and assistance to developing countries, if requested, in drafting/developing a set of guidelines on the application of ITU-T Recommendations at the national level [in] order to enhance their participation in ITU-T study groups, with assistance of the ITU regional offices, for bridging the standardization gap.” To assist the Director in carrying out this instructs, developing countries should be encouraged to identify ITU-T Recommendations, under each Study Group’s mandate, where application guidelines are needed. TSAG is asked to instruct each Study Group to encourage this activity.  The United States proposes TSAG instruct each Study Group to encourage developing countries to identify, through contributions, those Recommendations for which application guidelines should be developed, that each Study Group share this information with the Director for his use in implementing section 9 of Resolution 44, and that each Study Group report to TSAG the number of contributions received and the Recommendations identified to the Director. A draft liaison from TSAG to all Study Groups to provide this instruction is attached in Appendix 1. The United States requests that this contribution be made publicly available without restriction. |
|  | 26.3 | Russian Federation: On implementation Resolution 44 (Rev. Hammamet, 2016) – Bridging the Standardization Gap between developing and developed countries | [C 020](https://www.itu.int/md/T17-TSAG-C-0020/en) | Recognizing the importance of actions to bridge the standardization gap between developed and developing countries, this contribution proposes to identify the necessary steps on implementation of the Resolution 44 in order to maximize the effectiveness of such steps and optimize of the Sector's resources expenditure.  Russian Federation believes that TSAG should consider issues of practical steps to implementation revised Resolution 44, considering following proposition:   1. an initiative to identify ITU-T Recommendations requiring further clarification and/or development of guidelines of implementation on national level should started by interested Member States themselves from developing countries; 2. taking into account that level of ITU-T Recommendations’ implementation in the developing countries may differ, as well as these developing countries may have different interests and priorities in regard to topics of these ITU-T Recommendations, it would be preferable to use the capabilities of the ITU-T Regional groups in related Study Groups (as the indicator of most demanded directions on standardization) and ITU Regional Offices to identify such Recommendations’ list. In addition, if possible, to use the Regional Groups as platforms for discussing and developing guidelines on the ITU-T Recommendations’ implementation; 3. the development of the application guidelines should not become a "mandatory" part of the ITU-T Recommendations de-facto, but should be considered as a solution for the difficulties faced by developing countries only in case when the ITU-T Regional Groups and ITU Regional Offices cannot provide appropriate instructions; 4. the tasks on guidelines’ development send to the SG level for consideration should cover the largest possible number of countries interested and in need of assistance in the implementation of ITU-T Recommendations, to guarantee the effectively use of ITU-T financial and human resources; 5. the development of such guidance should not affect the timeframe of the ITU-T Recommendations’ development itself in the case of new Recommendations. In addition, it seems rational to assess the necessity of preparation such application guidance only after obtaining a stable text of the ITU-T Recommendation; 6. Guideline(s) on application of the ITU-T Recommendations should be developed after its adoption. |
|  | **27** | **Joint Coordination Activity on Accessibility and Human factors (JCA-AHF)** |  |  |
|  | 27.1 | JCA-AHF: Revised terms of reference and recent meeting reports of JCA-AHF | [TD 092](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0092) | This TD contains the draft revised terms of reference of JCA-AHF approved by the JCA-AHF by correspondence, and the reports of the recent JCA-AHF meetings (16 September 2016 and 20 January 2017).  TSAG is invited to approve the modified terms of reference and take note of the reports. |
|  | 27.2 | JCA-AHF: Call for voluntary contributions to the ITU Accessibility Fund | [TD 091](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0091) | This TD is to disseminate the information and encourage any entities to contribute to the ITU Accessibility Fund managed by ITU General Secretariat.  TSAG to note. |
|  | **28** | **Big Data (SG13 – SG20)** |  |  |
|  | 28.1 | SG13: LS on Lead Study Group Big Data [from ITU-T SG13] | [TD 032](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0032) | SG13 informs on its activities related to Big Data standardization.  SG13 requests TSAG to designate SG13 as Lead Study Group on Big Data. |
|  | 28.2 | SG20: LS/r on Lead Study Group Big Data (reply to SG13 - LS 6 -E) [from ITU-T SG20] | [TD 037](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0037) | SG20 requests TSAG not to designate a specific SG as a Lead Study Group on Big Data. |
|  | **29** | **Reports of TSAG Rapporteur Groups** |  |  |
|  | **29.1** | **TSAG Rapporteur Group on Standardization Strategy (RG-StdsStrat)** |  |  |
|  | 29.1.1 | Chairman, TSAG Rapporteur Group on Standardization Strategy: Report of TSAG Rapporteur Group on Standardization Strategy | [TD 083](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0083) Rev.1 | **1)** **Action for TSAG to approve** creation of two new Focus Groups  a) Proposal for creation of a new Focus Group on Digital Currency including Digital Fiat Currency  The proposal for this new Focus Group and terms of references are contained in [TD 115 Rev.1](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0115/en).  b) Proposal for creation of a new Focus Group on Application of Distributed Ledger Technology (FG-DLT)  The proposal for this new Focus Group and terms of references are contained in [TD 116](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0116/en).  2) **Action for TSAG to send** draft outgoing liaison response statement to ISO/IEC JTC 1,  LS/o (draft) on cooperation as contained in TSAG [TD 112](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0112/en).  3) **Action for TSAG to authorize** RG-StdsStrat to hold interim F2F and e-Meetings:   * Meeting towards the end of June/early July 2017 (Exact date TBD) including remote participation * Back-to-back with 9th CTO group meeting, 24 September 2017 in Busan, Republic of Korea, the venue of ITU Telecom World 2017. Including remote participation. * Back-to-back with CxO group meeting for the Arab region is scheduled 7 December 2017 in Dubai, United Arab Emirates. Including remote participation. * Meeting in January 2018 including remote participation. |
|  | **29.2** | **TSAG Rapporteur Group on Work Programme (RG-WP)** |  |  |
|  | 29.2.1 | Chairman, TSAG Rapporteur Group on Work Programme: Draft report of TSAG Rapporteur Group on Work Programme and structure (Geneva, 1-4 May 2017) | [TD 084](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0084) | 1. The meeting updated the terms of reference given in TD99 as in **Annex B** and requests approval by TSAG. 2. TSAG to send a Liaison Statement to all SGs to encourage to review and consider the stale work items (A draft Liaison Statement is contained in **Annex C)** 3. TSAG to endorse the proposed two new Questions (Q12/3 and Q13/3) with the suggestion to delete the sentence “Other topics may be studied as appropriate, based on contributions.” at the end of the “Tasks” section in both Questions. 4. TSAG to endorse these revised Questions 19/13, 20/13 and 21/13 in [TD34](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-170501-TD-GEN-0034). 5. TSAG to endorse Question 13/17 and revision of Question 6/17 with a suggestion to delete Questions of other SGs from “Questions:” in “4. Relationships” section ([TD51](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-170501-TD-GEN-0051)). 6. TSAG to endorse the revised set of seven Questions of SG20 ([TD40](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-170501-TD-GEN-0040), [TD96](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-170501-TD-GEN-0096)). 7. TSAG is requested to approve a liaison statement on the issue to all SGs (**Annex C**). 8. TSAG to approve continuation of JCA-COP. 9. TSAG to endorse the creation of the new JCA on e-services ([TD22](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-170501-TD-GEN-0022)). 10. TSAG to approve continuation of JCA-IDM ([TD43](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-170501-TD-GEN-0043)). 11. TSAG to approve continuation JCA on IoT and SC&C ([TD97](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-170501-TD-GEN-0097)). 12. TSAG to endorse new JCA on IMT-2020 ([TD31](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-170501-TD-GEN-0031), [TD59](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-170501-TD-GEN-0059)). 13. TSAG to approve continuation JCA-SDN with revised ToR ([TD33](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-170501-TD-GEN-0033)). 14. TSAG to briefly to close JCA-Res178. 15. TSAG to send liaison statement on output reports from FG-DFS (**Annex D**) 16. TSAG to consider [TD56](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-170501-TD-GEN-0056). 17. TSAG should send a Liaison Statement to TDAG asking help to increase responses since TDAG/ITU-D may have more channels to developing countries. |
|  | **29.3** | **TSAG Rapporteur Group on Working Methods (RG-WM)** |  |  |
|  | 29.3.1 | Chairman, TSAG Rapporteur Group on working methods: Report of TSAG Rapporteur Group on working methods | [TD 085](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0085) | TSAG to authorize two e-Meetings with the terms of reference and dates as follows:   1. Review the Rapporteur and Editor’s Manual (late September 2017) 2. Start review of ITU-T A.1, ITU-T A.13 and Resolution 1 to address Contribution ([C017](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0017)) from USA. (early December 2017) |
|  | **29.4** | **TSAG Rapporteur Group on Strengthening Cooperation (RG-SC)** |  |  |
|  | 29.4.1 | Chairman, TSAG Rapporteur Group “Strengthening Collaboration”: Report of TSAG Rapporteur Group “Strengthening Collaboration” meeting | [TD 086](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0086) | 1. **Action for TSAG to send** four outgoing liaison statements:    1. Draft LS/o on ITU inter-Sector coordination [to ISCT, TDAG, ITU-D SGs, RAG, ITU-R SGs, ITU-T SGs] in [TD 102](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0102) Rev.1.    2. Draft LS/o on the IAB statement on IPv6 in [TD 113](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0113).    3. Draft LS/o on Open Source in [TD 117 Rev.1](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0117).    4. Draft LS/o on List of collaboration mechanisms in ITU-T in [TD 118](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0118).   2) TSAG to seek a candidate to be appointed as ITU-T representative to IEC/SEG 8.  3) TSAG to seek a candidate liaison officer to be appointed from ITU-T to ISO/IEC JTC 1. |
|  | **29.5** | **TSAG Rapporteur Group on Strategic and Operational Plan (RG-SOP)** |  |  |
|  | 29.5.1 | Chairman, TSAG Rapporteur Group “Strategic and Operational Plan”: Report of TSAG Rapporteur Group “Strategic and Operational Plan” meeting | [TD 087](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0087) |  |
|  | **30** | **Additional actions to be undertaken by TSAG** |  | Oral presentation by TSAG Chairman |
|  | 30.1 | TSAG Chairman: Draft LS/o to ISO/IEC JTC 1 on cooperation | [TD 112](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0112) | TSAG to approve TD 112. |
|  | **31** | **ITU-T meeting schedule including date of next TSAG meeting(s)** |  | The next TSAG meeting was proposed to be scheduled Tuesday 13 – Friday 16 March 2018, but alternative date Monday 15 – Friday 19 January 2018 might be possible. |
|  | 31.1 | TSB Dir: Schedule of ITU-T meetings May 2017 – December 2018 | [TD 105](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0105) | This document presents the meeting schedule for ITU-T from April 2017 until December 2018. Updated on 1.5.2017  TSAG is invited to note the 2017 and 2018 meeting schedule. |
|  | **32** | **Any other business** |  |  |
|  | 32.1 | ITU branding |  | Presentation by ITU Communications Officer |
|  | **33** | **Consideration of draft meeting Report** |  | TSAG delegates are invited to comment (14 day comment period) |
|  | **34** | **Closing remarks by the Director, TSB** |  |  |
|  | **35** | **Closure of meeting** |  |  |
| **End** |  | TSAG finished at … |  |  |

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