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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | **TSAG-TD276R2** |
| **TSAG** |
| **Original: English** |
| **Question(s):** | | | N/A | Geneva, 10-14 December 2018 |
| **TD** | | | | |
| **Source:** | | | TSAG Management Team | |
| **Title:** | | | Agenda, document allocation and work plan (Geneva, 10 - 14 December 2018) | |
| **Purpose:** | | | Information, Discussion | |
| **Contact:** | | Reinhard Scholl TSB | | Tel: +41 22 730 5860 E-mail: [tsbtsag@itu.int](mailto:tsbtsag@itu.int) |

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| --- | --- |
| **Keywords:** | TSAG agenda; |
| **Abstract:** | This TD holds the draft agenda for the third TSAG meeting in this study period. |

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

Status: 10 December 2018, 06:15 – this document is subject to further changes.

Events:

* 10 December 2018, 18:00-19:30, Montbrillant Cafeteria: TSAG Reception
* 12 December 2018, 12:45-13:45: Newcomer session.

TSAG Contributions available at: <https://www.itu.int/md/T17-TSAG-181210-C>

TSAG TDs available at: <https://www.itu.int/md/T17-TSAG-181210-TD>

* The draft TSAG plenary agenda is found on page 14 onwards.
* Allocation of Contributions to TSAG Plenary, and TSAG Rapporteur Groups, is found on page 2.
* Allocation of TDs to TSAG Plenary, and TSAG Rapporteur Groups, is found on page 4.

yellow = to come

# Table 1 – Allocation of Contributions to TSAG Plenary, and TSAG Rapporteur Groups

| **Contribution #, Source**  **Title** | **TSAG-PLEN** | **RG-Stds­Strat** | **RG-WP** | **RG-WM** | **RG-SC** | **RG-RegGr** | **RG-Res­Review** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| [C047](https://www.itu.int/md/T17-TSAG-C-0047): University of Nigeria, Nigeria  Implementation of WTSA-16 Resolution 44 | [C047](https://www.itu.int/md/T17-TSAG-C-0047) |  |  |  |  |  |  |
| [C048](https://www.itu.int/md/T17-TSAG-C-0048): Central African Republic  Use of language translating helmets or free language translation software in the work of ITU-T | [C048](https://www.itu.int/md/T17-TSAG-C-0048) |  |  |  |  |  |  |
| [C049](https://www.itu.int/md/T17-TSAG-C-0049): United States of America, Canada  Proposed improvement to Recommendation ITU-T A.1, clause 3.1.6 |  |  |  | [C049](https://www.itu.int/md/T17-TSAG-C-0049) | [C049](https://www.itu.int/md/T17-TSAG-C-0049) |  |  |
| [C050](https://www.itu.int/md/T17-TSAG-C-0050): United States of America, Canada  Proposed changes to Recommendations ITU-T A.5 and ITU-T A.25 to apply to partnership projects |  |  |  |  | [C050](https://www.itu.int/md/T17-TSAG-C-0050) |  |  |
| [C051](https://www.itu.int/md/T17-TSAG-C-0051): Korea (Republic of)  Proposal on discussion points for “Erratum” |  |  |  | [C051](https://www.itu.int/md/T17-TSAG-C-0051) |  |  |  |
| [C052](https://www.itu.int/md/T17-TSAG-C-0052): Korea (Republic of)  Updates to Clause 2 of ITU-T A.23 Annex A |  |  |  |  | [C052](https://www.itu.int/md/T17-TSAG-C-0052) |  |  |
| [C053](https://www.itu.int/md/T17-TSAG-C-0053): Japan  Proposed actions to study the mapping between the SDGs and the Questions in each Study Group |  | [C053](https://www.itu.int/md/T17-TSAG-C-0053) |  | [C053](https://www.itu.int/md/T17-TSAG-C-0053) |  |  |  |
| [C054](https://www.itu.int/md/T17-TSAG-C-0054): China  Proposal to set up a new ITU-T Focus Group on Quantum Information Technology for Networks (FG–QIT4N) | [C054](https://www.itu.int/md/T17-TSAG-C-0054) |  |  |  |  |  |  |
| [C055](https://www.itu.int/md/T17-TSAG-C-0055): GSMA  TSAG to progress ITU Plenipotentiary 2018 Proposal on rights and obligations of the various categories of membership and participation in the work of ITU-T | [C055](https://www.itu.int/md/T17-TSAG-C-0055) |  |  |  |  | [C055](https://www.itu.int/md/T17-TSAG-C-0055) |  |
| [C056](https://www.itu.int/md/T17-TSAG-C-0056): United States of America  TSAG’s role in clarifying the criteria for the creation of, participation in, and termination of regional groups of Study Groups | [C056](https://www.itu.int/md/T17-TSAG-C-0056) |  |  |  |  | [C056](https://www.itu.int/md/T17-TSAG-C-0056) |  |
| [C057](https://www.itu.int/md/T17-TSAG-C-0057): Russian Federation  Streamlining PP Resolution Com 5/2 and WTSA Resolutions 1 and 35 |  |  |  |  |  |  | [C057](https://www.itu.int/md/T17-TSAG-C-0057) |
| [C058](https://www.itu.int/md/T17-TSAG-C-0058): Russian Federation  Streamlining PP Resolution 140 and WTSA Resolution 75 |  |  |  |  |  |  | [C058](https://www.itu.int/md/T17-TSAG-C-0058) |
| [C059](https://www.itu.int/md/T17-TSAG-C-0059): Russian Federation  IPR transparency for Recommendations on the ITU web-site and at the meetings |  |  |  | [C059](https://www.itu.int/md/T17-TSAG-C-0059) |  |  |  |
| [C060](https://www.itu.int/md/T17-TSAG-C-0060): BlackBerry Limited (Canada), Ciena Canada, Ericsson Canada, Inc., Nokia Corporation (Finland)  Proposed structure optimization |  | [C060](https://www.itu.int/md/T17-TSAG-C-0060) | [C060](https://www.itu.int/md/T17-TSAG-C-0060) |  |  |  |  |
| [C061](https://www.itu.int/md/T17-TSAG-C-0061): Brazil  Proposal for TSAG to establish an ad-hoc group to clarify criteria for creation, participation and termination of regional groups | [C061](https://www.itu.int/md/T17-TSAG-C-0061) |  |  |  |  | [C061](https://www.itu.int/md/T17-TSAG-C-0061) |  |

# Table 2 – Allocation of TDs to TSAG Plenary, and TSAG Rapporteur Groups

| **TD#, Source**  **Title** | **TSAG-PLEN** | **RG-Stds­Strat** | **RG-WP** | **RG-WM** | **RG-SC** | **RG-RegGr** | **RG-Res­Review** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| [TD274](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0329): TSB  Overview of draft agendas and reports (10 – 14 December 2018) | [TD274](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0329) |  |  |  |  |  |  |
| [TD275](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0275)R3: TSAG Management Team  Draft time management plan (Geneva, 10 - 14 December 2018) | [TD275](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0275)R3 |  |  |  |  |  |  |
| [TD276](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0276)R2: TSAG Management Team  Agenda, document allocation and work plan (Geneva, 10 - 14 December 2018) | [TD276](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0276)R2 |  |  |  |  |  |  |
| [TD277](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0277):  Agenda for the TSAG closing plenary, 14 December 2018  Closing plenary agenda | [TD277](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0277) |  |  |  |  |  |  |
| [TD278](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0278): TSAG  (draft) Report of the third TSAG meeting (Geneva, 10 - 14 December 2018) | [TD278](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0278) |  |  |  |  |  |  |
| [TD279](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0279): Rapporteur  Draft agenda TSAG RG-ResReview meeting |  |  |  |  |  |  | [TD279](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0279) |
| [TD280](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0280): Rapporteur  Draft report TSAG RG-ResReview meeting | [TD280](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0280) |  |  |  |  |  | [TD280](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0280) |
| [TD281](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0281)R1: Rapporteur  Draft agenda TSAG RG-SC meeting |  |  |  |  | [TD281](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0281)R1 |  |  |
| [TD282](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0282): Rapporteur  Draft report TSAG RG-SC meeting | [TD282](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0282) |  |  |  | [TD282](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0282) |  |  |
| [TD283](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0283): Rapporteur  Draft agenda TSAG RG-RegGr meeting |  |  |  |  |  | [TD283](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0283) |  |
| [TD284](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0284): Rapporteur  Draft report TSAG RG-RegGr meeting | [TD284](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0284) |  |  |  |  | [TD284](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0284) |  |
| [TD285](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0285)R2: Rapporteur  Draft agenda TSAG RG-StdsStrat meeting |  | [TD285](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0285)R2 |  |  |  |  |  |
| [TD286](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0286): Rapporteur  Draft report TSAG RG-StdsStrat meeting | [TD286](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0286) | [TD286](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0286) |  |  |  |  |  |
| [TD287](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0287): Rapporteur  Draft agenda TSAG RG-WM meeting |  |  |  | [TD287](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0287) |  |  |  |
| [TD288](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0288): Rapporteur  Draft report TSAG RG-WM meeting | [TD288](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0288) |  |  | [TD288](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0288) |  |  |  |
| [TD289](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0289): Rapporteur  Draft agenda TSAG RG-WP meeting |  |  | [TD289](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0289) |  |  |  |  |
| [TD290](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0290): Rapporteur  Draft report TSAG RG-WP meeting | [TD290](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0290) |  | [TD290](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0290) |  |  |  |  |
| [TD291](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0291)R1: TSB Director  Report of activities in ITU-T (from February to October 2018) | [TD291](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0291)R1 |  |  |  |  |  |  |
| [TD292](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0292): TSB Director  Action plan related to the Resolutions and Opinion of WTSA-16 | [TD292](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0292) |  |  |  |  |  |  |
| [TD293](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0293): TSB Director  Draft four-year rolling operational plan for the telecommunication standardization sector for 2020-2023 | [TD293](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0293) |  |  |  |  |  |  |
| [TD294](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0294):TSB  Statistics regarding ITU-T study group work (position of 2018-11-30) |  |  | [TD294](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0294) |  |  |  |  |
| [TD295](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0295): TSB  Communiqués of the past two TSB Director CxO meetings (9 May 2018 and 9 September 2018) |  | [TD295](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0295) |  |  |  |  |  |
| [TD296](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0296): TSB Director  TSB Director: Schedule of ITU-T meetings (2019, 2020) | [TD296](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0296) |  |  |  |  |  |  |
| [TD297](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0297): TSB Director  Electronic working methods services and database applications report |  |  |  | [TD297](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0297) |  |  |  |
| [TD298](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0298): FG DLT  LS on FG DLT progress report (February 2018 – October 2018) [from FG DLT] | [TD298](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0298) |  |  |  |  |  |  |
| [TD299](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0299): Chairman FG-DFC  FG-DFC progress report and extension of Focus Group lifetime | [TD299](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0299) |  |  |  |  |  |  |
| [TD300](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0300): TSB Director  Highlights of ITU Plenipotentiary Conference 2018 of interest to ITU-T | [TD300](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0300) |  |  |  |  |  |  |
| [TD301](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0301): Chairman, ITU-T Study Group 3  ITU-T SG3 Lead Study Group Report |  |  | [TD301](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0301) |  |  |  |  |
| [TD302](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0302): ITU-T Study Group 5  Progress Report of ITU-T Study Group 5 |  |  | [TD302](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0302) |  |  |  |  |
| [TD303](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0303): Chairman, ITU-T SG9  ITU-T SG9 lead study group report |  |  | [TD303](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0303) |  |  |  |  |
| [TD304](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0304): Chairman, ITU-T Study Group 11  ITU-T SG11 Lead Study Group Report |  |  | [TD304](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0304) |  |  |  |  |
| [TD305](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0305): Chairman, ITU-T SG12  Report on SG12 lead activities (February 2018 – December 2018) |  |  | [TD305](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0305) |  |  |  |  |
| [TD306](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0306): Chairman, ITU-T SG13  SG13 Lead Study Group Report |  |  | [TD306](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0306) |  |  |  |  |
| [TD307](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0307): Vice-Chairman, TSAG, Rapporteur RG-ResReview  Streamlining of WTSA and PP Resolutions under preparation to WTSA-20 |  |  |  |  |  |  | [TD307](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0307) |
| [TD308](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0308): Chairman, ITU-T SG16  Report on Lead SG activities for ITU-T SG16 |  |  | [TD308](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0308) |  |  |  |  |
| [TD309](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0309): ITU-T SG17  Progress Report of ITU-T SG17 |  |  | [TD309](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0309) |  |  |  |  |
| [TD310](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0310): TSB Director  Draft PP-18 Action Plan | [TD310](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0310) |  |  |  |  |  |  |
| [TD311](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0311): TSB Director  Mapping of WTSA, WTDC Resolutions, and RA Resolutions onto PP Resolutions with the purpose of identifying candidate Resolutions for streamlining |  |  |  |  |  |  | [TD311](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0311) |
| [TD312](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0312): ITU-T SG20  LS on ITU-T SG20 Lead Study Group Report [from ITU-T SG20] |  |  | [TD312](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0312) |  |  |  |  |
| [TD313](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0313): Chairman of JCA-AHF  JCA-AHF progress report | [TD313](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0313) |  |  |  |  |  |  |
| [TD314](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0314) CITS Chairman  Report on Collaboration on ITS Communication Standards and ITS-related activities |  |  | [TD314](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0314) |  |  |  |  |
| [TD315](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0315)R1: Rapporteur  RG-StdsStrat progress report from interim e-meetings |  | [TD315](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0315)R1 |  |  |  |  |  |
| [TD316](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0316): Rapporteur  RG-WM progress report from interim meetings |  |  |  | [TD316](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0316) |  |  |  |
| [TD317](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0317): ITU-T Liaison Officer to JTC 1  Report of the ISO/IEC JTC 1 Plenary, 5-8 November 2018 |  |  |  |  | [TD317](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0317) |  |  |
| [TD318](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0318): Rapporteur TSAG-SC  Draft progress report of the TSAG RG-SC interim e-meetings |  |  |  |  | [TD318](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0318) |  |  |
| [TD319](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0319): TSB  Provisional List of Participants | [TD319](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0319) |  |  |  |  |  |  |
| [TD320](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0320): TSB  Final List of Participants | [TD320](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0320) |  |  |  |  |  |  |
| [TD321](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0321): TSB  TSAG meeting facilities and information | [TD321](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0321) |  |  |  |  |  |  |
| [TD322](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0322): TSB  TSAG Remote Participation - Adobe Connect Guide | [TD322](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0322) |  |  |  |  |  |  |
| [TD323](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0323): TSB  Newcomers' welcome pack for TSAG meeting (Geneva, 10-14 December 2018) | [TD323](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0323) |  |  |  |  |  |  |
| [TD324](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0324): ITU Regional Office Directors  Contribution of the ITU Regional Offices to the ITU-T Operational Plan | [TD324](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0324) |  |  |  |  |  |  |
| [TD325](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0325): TSB Director  TSB Director opening remarks | [TD325](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0325) |  |  |  |  |  |  |
| [TD326](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0326): TSB  Inter-Sectoral Coordination Task Force (ISC-TF) / Report to TSAG |  |  |  |  | [TD326](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0326) |  |  |
| [TD327](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0327): TSB Director  Evaluation of Kaleidoscope 2018 papers with respect to relevance in ITU activities | [TD327](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0327) |  |  |  |  |  |  |
| [TD328](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0328)R2 TSB  List of incoming and outgoing liaison statements | [TD328](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0328)R2 |  |  |  |  |  |  |
| [TD329](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0329): ITU-T representatives to ISO/IEC/ITU-T Joint Task Force on effective collaboration  Proposals to TSAG by ISO/IEC/ITU-T Joint Task Force on effective collaboration (JTFEC) | [TD329](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0329) |  |  |  | [TD329](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0329) |  |  |
| [TD330:](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0330) ITU-T SG3  LS/r on hot topics (reply to TSAG - LS 10) [from ITU-T SG3] |  | [TD330](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0330) |  |  |  |  |  |
| [TD331](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0331): ITU-T SG3  LS/r on stale work items and SG Reports on lead study group activities (reply to TSAG - LS 6) [from ITU-T SG3] |  |  | [TD331](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0331) |  |  |  |  |
| [TD332](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0332): ITU-T SG3  LS/r on transfer of FG DFS (Focus Group on Digital Financial Services) outputs to ITU-T Study Groups (reply to TSAG - LS 5) | [TD332](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0332) |  |  |  |  |  |  |
| [TD333](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0333): ITU-T SG3  LS/r on Open Source (reply to TSAG - LS 4) [from ITU-T SG3] |  |  |  |  | [TD333](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0333) |  |  |
| [TD334](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0334): ITU-T SG3  LS/r on ITU inter-Sector coordination (reply to TSAG - LS 11) [from ITU-T SG3] |  |  |  |  | [TD334](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0334) |  |  |
| [TD335](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0335): ITU-T SG3  LS/r on the IAB statement on IPv6 (reply to TSAG - LS 3) [from ITU-T SG3] |  |  |  |  | [TD335](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0335) |  |  |
| [TD336](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0336): ITU-T SG3  LS/r on ITU inter-Sector coordination (reply to TSAG - LS 1) [from ITU-T SG3] |  |  |  |  | [TD336](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0336) |  |  |
| [TD337](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0337): ITU-T SG12  LS/r to TSAG's Hot Topics (reply to TSAG-LS10) [from ITU-T SG12] |  | [TD337](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0337) |  |  |  |  |  |
| [TD338](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0338): ITU-T SG12  LS/r on current status of the draft Recommendation ITU-T Q.3961 (reply to SG11-LS31) [from ITU-T SG12] |  |  | [TD338](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0338) |  |  |  |  |
| [TD339](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0339): ITU-T SG20  LS/r to TSAG feedback on hot topics (reply to TSAG-LS10) [from ITU-T SG20] |  | [TD339](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0339) |  |  |  |  |  |
| [TD340](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0340): ITU-T SG20  LS/r on progress report of the ITU-T FG-DPM and request to extend lifetime of the ITU-T FG-DPM (reply to FG-DPM-LS10) [from ITU-T SG20] | [TD340](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0340) |  |  |  |  |  |  |
| [TD341](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0341): ITU-D TDAG  LS/r on coordination with the other sectors (reply to ITU-T SG5-LS27 and TSAG-LS11) [from ITU-D TDAG] |  |  |  |  | [TD341](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0341) |  |  |
| [TD342](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0342): ITU-R Study Group 1  LS/r on ITU inter-Sector coordination: ITU-R Working Parties 1A, 1B, and 1C versus ITU-T Questions (reply to TSAG - LS11) [from ITU-R Study Group 1] |  |  |  |  | [TD342](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0342) |  |  |
| [TD343](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0343): ITU-T SG2  LS on Telecommunication Management and OAM Project Plan [from ITU-T SG2] |  |  | [TD343](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0343) |  |  |  |  |
| [TD344](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0344): ITU-T SG2  LS/r on "Hot Topics" (reply to TSAG - LS 10 -E) [from ITU-T SG2] |  | [TD344](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0344) |  |  |  |  |  |
| [TD345](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0345): ETSI ISG NFV  LS/r on new work item Interop testing virtual switch (reply to SG11 LS41) [from ETSI ISG NFV] |  |  | [TD345](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0345) |  |  |  |  |
| [TD346](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0346): ITU-T SG16  LS/r on Telecommunication Management and OAM Project Plan (SG2-LS47) [from ITU-T SG16] |  |  | [TD346](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0346) |  |  |  |  |
| [TD347](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0347): ITU-T SG16  LS/r on hot topics (TSAG LS 10) [from ITU-T SG16] |  | [TD347](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0347) |  |  |  |  |  |
| [TD348](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0348): ITU-T SG11  LS/r on current status of the draft Recommendation ITU-T Q.3961 (reply to SG12-LS57) [from ITU-T SG11] |  |  | [TD348](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0348) |  |  |  |  |
| [TD349](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0349): ITU-T SG11  LS/r on “Hot Topics” (reply to TSAG - LS 10 -E) [from ITU-T SG11] |  | [TD349](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0349) |  |  |  |  |  |
| [TD350](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0350): ITU-TSG11  LS/r on ITU inter-Sector coordination (reply to TSAG - LS 11 -E) [from ITU-T SG11] |  |  |  |  | [TD350](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0350) |  |  |
| [TD351](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0351): ITU-T SG11  LS/r on matching of ITU-D SG1 and SG2 Questions of interest to ITU-T Study Groups (reply to ITU-D SG2-C102) [from ITU-T SG11] |  |  |  |  | [TD351](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0351) |  |  |
| [TD352](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0352): ITU-R WPs 3J, 3K, 3L and 3M  LS/r on ITU Inter-sector Coordination [from ITU-R WPs 3J, 3K, 3L and 3M] |  |  |  |  | [TD352](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0352) |  |  |
| [TD353](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0353): ITU-R WP 5A, 5B and 5C  LS on ITU inter-Sector coordination: WPs 5A, 5B and 5C versus ITU-T Questions [from ITU-R WP 5A, 5B and 5C] |  |  |  |  | [TD353](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0353) |  |  |
| [TD354](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0354): ITU-T SG13  LS on Establishment of new Focus Group on Network Technologies for 2030 and beyond (FG NET-2030) [from ITU-T SG13] | [TD354](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0354) |  |  |  |  |  |  |
| [TD355](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0355): ITU-T SG13  LS/r on inter-Sector coordination (reply to TSAG-LS1 and ITU-D SG 1) [from ITU-T SG13] |  |  |  |  | [TD355](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0355) |  |  |
| [TD356](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0356): ITU-T SG13  LS/r on hot topics (reply to TSAG-LS10) [from ITU-T SG13] |  | [TD356](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0356) |  |  |  |  |  |
| [TD357](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0357): ITU-T SG16 Management  LS on creation of new Questions 5/16 (Artificial intelligence-enabled multimedia applications) and 22/16 (Distributed ledger technologies and e-services) (to TSAG; all ITU-T SGs) [from ITU-T SG16 Management] | [TD357](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0357) |  | [TD357](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0357) |  |  |  |  |
| [TD358](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0358): ITU-T SG16 Management  LS on Establishment of new ITU-T Focus Group on artificial intelligence for health (FG AI4H) (to TSAG, all ITU-T SGs; PCHA; JTC1/SC42) [from ITU-T SG16 Management] | [TD358](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0358) |  |  |  |  |  |  |
| [TD359](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0359): ITU-T SG16 Management  LS on Establishment of new ITU-T Focus Group on vehicular multimedia (FG-VM) and its first meeting (to TSAG, all ITU-T SGs; external organizations) [from ITU-T SG16 Management] | [TD359](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0359) |  |  |  |  |  |  |
| [TD360](https://www.itu.int/dms_pub/itu-t/md/17/tsag/td/181210/GEN/T17-TSAG-181210-TD-GEN-0360!!PDF-E.pdf): WSC  Report of the 17th meeting of the IEC/ISO/ITU World Standards Cooperation (WSC) - Meeting held at the IEC Central Secretariat (Geneva) on 15 February 2018 |  |  |  |  | [TD360](https://www.itu.int/dms_pub/itu-t/md/17/tsag/td/181210/GEN/T17-TSAG-181210-TD-GEN-0360!!PDF-E.pdf) |  |  |
| [TD361](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0361): ITU-T SG17  LS/r on ITU inter-Sector coordination [from ITU-T SG17] |  |  |  |  | [TD361](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0361) |  |  |
| [TD362](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0362): ITU-T SG17  LS/r on hot topics [from ITU-T SG17] |  | [TD362](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0362) |  |  |  |  |  |
| [TD363](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0363): ITU-T SG17  LS/r on AI (Artificial Intelligence)/ML (Machine Learning) and security [from ITU-T SG17] |  |  | [TD363](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0363) |  |  |  |  |
| [TD364](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0364): ITU-T SG17  LS on revised Questions 4/17, 5/17, 6/17 and 8/17 [from ITU-T SG17] | [TD364](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0364) |  | [TD364](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0364) |  |  |  |  |
| [TD365](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0365): ITU-T SG2  LS on lead study group activities [from ITU-T SG2] |  |  | [TD365](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0365) |  |  |  |  |
| [TD366](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0366): ITU-T SG2  LS to TSAG on matching of ITU-D SG1 and SG2 Questions of interest to ITU-T Study Groups (reply to ITU-D SG2-C102-E) [from ITU-T SG2] |  |  |  |  | [TD366](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0366) |  |  |
| [TD367](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0367): ITU-R Working Parties (WPs) 7A, 7B, 7C and 7D  LS/r on ITU inter-Sector coordination [from ITU-R Working Parties (WPs) 7A, 7B, 7C and 7D] |  |  |  |  | [TD367](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0367) |  |  |
| [TD368](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0368): ITU-T SG5  LS on ITU Intersectoral Response to “ICNIRP Public Consultation of the Draft ICNIRP Guidelines on Limiting EMF Exposure (100 kHz to 300 GHz)” [from ITU-T SG5] |  |  |  |  | [TD368](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0368) |  |  |
| [TD369](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0369): ITU-T SG5  LS/r on Definition of broadband access (reply to SCV - LS 15 -E) [from ITU-T SG5] | [TD369](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0369) |  |  |  |  |  |  |
| [TD370](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0370): ITU-T SG5  LS/r on New ITU-T SG13 terms and definitions (reply to SCV - LS 16 -E) [from ITU-T SG5] | [TD370](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0370) |  |  |  |  |  |  |
| [TD371](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0371): ITU-T SG5  LS/r on Telecommunication Management and OAM Project Plan (reply to SG2 LS73-E and SG2 LS47-E) [from ITU-T SG5] |  |  | [TD371](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0371) |  |  |  |  |
| [TD372](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0372): ITU-T SG5  LS/r on ITU inter-Sector coordination: ITU-R Working Parties 1A, 1B, and 1C versus ITU-T Questions (reply to ITU-R SG1-R15-SG01-C-0142-E) [from ITU-T SG5] |  |  |  |  | [TD372](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0372) |  |  |
| [TD373](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0373): ITU-T SG5  LS/r on ITU inter-Sector coordination: ITU-R Working Parties 5A, 5B, and 5C versus ITU-T Questions (reply to ITU-R SG5 - Document 5C/TEMP/146 (Rev.1)) [from ITU-T SG5] |  |  |  |  | [TD373](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0373) |  |  |
| [TD374](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0374): ITU-T SG5  LS/r on hot topics (reply to TSAG - LS10-E) [from ITU-T SG5] |  | [TD374](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0374) |  |  |  |  |  |
| [TD375](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0375): Editor, ITU-T A.25  Analysis of possible entry paths for incorporating texts from other organizations |  |  |  |  | [TD375](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0375) |  |  |
| [TD376](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0376)r1: Editor, ITU-T A.25  Proposed modifications to Rec. ITU-T A.25 |  |  |  |  | [TD376](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0376)r1 |  |  |
| [TD377](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0377): ETSI ISG NFV  LS/r on new work item Interop testing requirements of virtual BNG (reply to SG11 LS55) [from ETSI ISG NFV] |  |  | [TD377](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0377) |  |  |  |  |
| [TD378](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0378): ITU-T Study Group 5  LS/r on ITU inter-Sector coordination (reply to TSAG LS11-E) [from ITU-T SG5] |  |  |  |  | [TD378](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0378) |  |  |
| [TD379](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0379): ITU-T SG15  LS on the new version of the Access Network Transport (ANT) Standards Overview and Work Plan [from ITU-T SG15] |  |  | [TD379](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0379) |  |  |  |  |
| [TD380](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0380): ITU-T SG15  LS on the new version of the Home Network Transport (HNT) Standards Overview and Work Plan [from ITU-T SG15] |  |  | [TD380](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0380) |  |  |  |  |
| [TD381](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0381): ITU-T SG12  LS/r on New Work Item to revise TS 103 222-1 and Coordination with ITU-T SG12 (reply to ETSI TC STQ18057021) [from ITU-T SG12] |  |  | [TD381](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0381) |  |  |  |  |
| [TD382](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0382): ITU-T SG12  LS/r on current status of the draft Recommendation ITU-T Q.3961 (reply to SG11-LS52) [from ITU-T SG12] |  |  | [TD382](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0382) |  |  |  |  |
| [TD383](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0383): ITU-T SG15  LS on Reorganization of ITU-T Study Group 15 Questions [from ITU-T SG15] | [TD383](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0383) |  | [TD383](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0383) |  |  |  |  |
| [TD384](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0384): ITU-T SG15  LS on Report on Electronic Working Methods [from ITU-T SG15] |  |  |  | [TD384](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0384) |  |  |  |
| [TD385](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0385): ITU-T SG15  LS/r to TSAG on hot topics [from ITU-T SG15] |  | [TD385](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0385) |  |  |  |  |  |
| [TD386](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0386)r1: ITU-T SG15  LS/r to TSAG, ITU-D and ITU-R on ITU inter-Sector coordination (reply to TSAG-LS11) [from ITU-T SG15] |  |  |  |  | [TD386](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0386)r1 |  |  |
| [TD387](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0387): ITU-T SG11  LS/r on LSs related to new work item Interop testing requirements of virtual BNG (reply to ETSI ISG NFV (NFV(18)000214) |  |  | [TD387](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0387) |  |  |  |  |
| [TD388](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0388): Standardization Committee for Vocabulary  Status report of SCV activities | [TD388](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0388) |  |  |  |  |  |  |
| [TD389](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0389): TSB  Clarification on the use of errata |  |  |  | [TD389](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0389) |  |  |  |
| [TD390](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0390): TSB Director  ITU Journal: *ICT Discoveries* | [TD390](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0390) |  |  |  |  |  |  |
| [TD391](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0391): TSB Director  TSB applications: MyWorkspace, Neural machine translation, ICT standard landscape, TSBCloud, ITUSearch | [TD391](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0391) |  |  |  |  |  |  |
| [TD392](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0392): TSAG  Draft LS/o on ITU inter-Sector coordination [to ISCG, TDAG, ITU-D SGs, RAG, ITU-R SGs, ITU-T SGs] | [TD392](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0392) |  |  |  | [TD392](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0392) |  |  |
| [TD393](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0393)R1: TSAG  (draft) LS/o on hot topics [to ITU-T SGs] | [TD393](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0393)R1 | [TD393](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0393)R1 |  |  |  |  |  |
| [TD394](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0394): TSB  CRM registration “Opt-in” functionality | [TD394](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0394) |  |  |  |  |  |  |
| [TD395](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0395): Rapporteurs TSAG RG-SC, TSAG RG-WM  Draft agenda for the joint meeting of TSAG RG-SC and RG-WM |  |  |  | [TD395](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0395) | [TD395](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0395) |  |  |
| [TD396](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0396): TSB Director: Mapping of ITU-T strategic outputs and activities to WSIS Action Lines and to SDGs |  |  |  |  | [TD396](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0396) |  |  |
| [TD397](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0397): ITU-T representative to the MoU/MG on e-business  Resolutions and actions of the Management Group of the MoU on e-business |  |  |  |  | [TD397](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0397) |  |  |
| [TD398](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0398): Rapporteur, RG-StdsStrat  Proposed actions for RG-StdsStrat |  | [TD398](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0398) |  |  |  |  |  |
| [TD399](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0399): ITU-T SG9  LS on AAP consent of draft new Recommendation ITU-T J.1 (ex. J.tda) “Terms, definitions and acronyms for television and sound transmission and integrated broadband cable networks” [from ITU-T SG9] |  |  | [TD399](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0399) |  |  |  |  |
| [TD400](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0400): ITU-T SG9  LS on the amendment of Q4/9 ToR [from ITU-T SG9] |  |  | [TD400](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0400) |  |  |  |  |
| [TD401](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0401): ITU-T SG9  LS on the amendment of Q9/9 ToR [from ITU-T SG9] |  |  | [TD401](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0401) |  |  |  |  |
| [TD402](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0402): ITU-T SG9  LS/r on ITU inter-Sector coordination (reply to TSAG-LS11) [from ITU-T SG9] |  |  |  |  | [TD402](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0402) |  |  |
| [TD403](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0403): ITU-T SG9  LS/r on the new version of the Home Network Transport (HNT) Standards Overview and Work Plan (reply to SG15-LS141) [from ITU-T SG9] |  |  | [TD403](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0403) |  |  |  |  |
| [TD404](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0404): ITU-T SG9  LS/r on hot topics (reply to TSAG-LS10) [from ITU-T SG9] |  | [TD404](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0404) |  |  |  |  |  |
| [TD405](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0405): Chairman, ITU-T SG13  Guidelines for the development of technical recommendations |  |  |  | [TD405](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0405) |  |  |  |
| [TD406](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0406)R1: ETSI ISG QKD  LS on Response to proposal to set up a new ITU-T Focus Group on Quantum Information Technology for Networks (FG-QIT4N) [from ETSI ISG QKD] | [TD406](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0406)R1 |  |  |  |  |  |  |
| [TD407](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0407): TSB  Implementation of Recommendations A.5 and A.6 for SAE International |  |  |  |  | [TD407](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0407) |  |  |
| [TD408](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0408): ITU-T Study Group 12  LS on Responsibility for the Y.1550-series (WTSA Resolution 2, Annex C) [from ITU-T SG12] |  |  | [TD408](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0408) |  |  |  |  |
| [TD409](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0410): Chairman, Inter-Sector Coordination Group (ISCG) on issues of mutual interest LS on Coordination among sectors [from ISCG] |  |  |  |  | [TD409](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0410) |  |  |
| [TD410](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0410): Chairman, Telecommunication Development Advisory Group (TDAG)  LS on Coordination with the other sectors [from TDAG] |  |  |  |  | [TD410](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0410) |  |  |
| [TD411](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0411): ITU-T SG12  LS/r regarding studies on the impacts of counterfeit and non-compliant devices on the QoS/QoE of Mobile Networks (reply to SG11-LS57) [from ITU-T SG12] |  |  | [TD411](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0411) |  |  |  |  |
| [TD412](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0412): ITU-T SG12  LS on harmonization of IP Capacity and Latency Parameters: Revision of Draft Rec. Y.1540 on IP packet transfer performance parameters and New Annex A with Lab Evaluation Plan [from ITU-T SG12] |  |  |  |  |  |  |  |
| [TD413](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0413): ITU-T SG12  LS on service quality regulatory frameworks [from ITU-T SG12] |  |  | [TD413](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0413) |  |  |  |  |
| [TD414](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0414): Chairman, ITU-T SG12  Report on SG12 cooperation with other SDOs (February 2018 – December 2018) |  |  | [TD414](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0414) |  | [TD414](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0414) |  |  |
| [TD415](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0415): Chairman, ITU-T SG12  Report on SG12 activities related to WTSA Res. 40 and 95 (February 2018 – December 2018) |  |  | [TD415](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0415) |  |  |  |  |
| [TD416](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0416)R1: Director, TSB  Tutorial – Introduction to Quantum Information Technology and Network Evolution | (AHG-quantum) |  |  |  |  |  |  |
| [TD417](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0417): Chairman, ITU-T SG15  ITU-T SG15 Lead Study Group Report |  |  | [TD417](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0417) |  |  |  |  |
|  |  |  |  |  |  |  |  |
| **TD#, Source**  **Title** | **TSAG-PLEN** | **RG-Stds­Strat** | **RG-WP** | **RG-WM** | **RG-SC** | **RG-RegGr** | **RG-Res­Review** |

# Draft Agenda

| **Timing** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| --- | --- | --- | --- | --- |
| **Monday 10 December 2018** | | | | |
| **08:45-09:30** |  | **Guided tour for TSAG newcomers through ITU premises. Meeting place ITU Montbrillant at registration desk**. Newcomer’s welcome pack [TD323](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0323) | | |
|  |  | Draft agenda: this TD.  Draft time management plan: [TD275R3](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0275)  Overview of agendas and reports: [TD274](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0329)R2  TSAG meeting facilities and information: [TD321](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0321)  TSB: TSAG Remote Participation - Adobe Connect Guide: [TD322](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0322)  Provisional List of participants [TD319](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0319). Final List of Participants [TD320](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0320). | | |
| **09:30** | **1** | **Opening of the meeting, TSAG Chairman** | | |
|  | **2** | **Opening remarks, TSB Director** | [TD325](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0325) |  |
|  | **3** | **TSAG Chairman’s comments and observations** |  |  |
|  | **4** | **Approval of the agenda, time management plan and document allocation** |  |  |
|  | 4.1 | TSAG Management Team: Draft agenda, document allocation and work plan | [TD276](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0276)R2 | This TD for approval. |
| **10:00** | **5** | **Report by the Director, TSB** |  |  |
|  | 5.1 | TSB Director: Report of activities in ITU-T (February to October 2018) | [TD291](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0291)R1  Slides in Add.1 | This report highlights the key results achieved in ITU-T standardization from February to October 2018, as well as measures taken by TSB to enhance the ITU-T standardization platform.  TSAG to note. |
|  | 5.2 | TSB Director: Highlights of ITU Plenipotentiary Conference 2018 of interest to ITU-T | [TD300](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0300) | This TD summarizes the PP-18 results, with emphasis on ITU-T/TSB relevant topics and the changes with respect to PP-14.  Action required: TSAG is invited to note the document. |
|  | 5.3 | TSB Director: WTSA-16 Action Plan | [TD292](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0292) | The WTSA-16 Action Plan is a monitoring and reporting tool to keep track of the implementation of WTSA-16 Resolutions and Opinion. This document contains the WTSA-16 Action Plan that has been updated since March 2018.  TSAG to discuss and to note. |
|  | 5.4 | TSB Director: Draft PP-18 Action Plan | [TD310](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0310) | Attached is a draft PP-18 Action Plan relevant to ITU-T prepared by ITU-TSB.  Action required: TSAG is invited to note the document. |
|  | 5.5 | ITU Regional Office Directors: Contribution of the ITU Regional Offices to the ITU-T Operational Plan | [TD324](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0324) | This document summarizes contribution of the ITU Regional Offices to the implementation of the ITU-T four-year rolling operational plan as requested by the Resolution 25 (Rev. Dubai 2018) of the ITU Plenipotentiary Conference.  TSAG to take note of the document. |
|  | 5.6 | TSB Director: Draft four-year rolling operational plan for the telecommunication standardization sector for 2020-2023 | [TD293](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0293) | TSAG is invited to review the draft four-year Operational Plan for the Telecommunication Standardization Sector for 2020-2023. |
|  | **6** | **Organization of the work of TSAG for the 2017-2020 study period** |  |  |
|  | 6.1 | United States of America: TSAG’s role in clarifying the criteria for the creation of, participation in, and termination of regional groups of Study Groups | [C056](https://www.itu.int/md/T17-TSAG-C-0056) | Pursuant to Recommendation 8 from the 2018 ITU Plenipotentiary Conference, the United States proposes that TSAG establish an ad hoc group to examine the creation of, participation in, and termination of regional groups of Study Groups.  The United States proposes that TSAG take note of this instruction, given TSAG’s central role.  Moreover, in order to most effectively prepare for the World Telecommunication Standardization Assembly (WTSA), the United States proposes that TSAG proactively consider the criteria for the creation of, participation in, and termination of regional groups of Study Groups. The United States proposes that TSAG set up an ad hoc group to this end, and that TSAG submit its recommendations to WTSA for its consideration, in order to assist WTSA in its review and possible revision of the relevant Resolutions. |
|  | 6.2 | Brazil: Proposal for TSAG to establish an ad-hoc group to clarify criteria for creation, participation and termination of regional groups | [C061](https://www.itu.int/md/T17-TSAG-C-0061) | The Plenary of the ITU Plenipotentiary Conference (Dubai 2018) approved COM5 Recommendation 8 asking WTSA to clarify criteria for creation, participation and termination of regional groups of Study Groups, and the role of TSAG in this regard. Brazil proposes the establishment of an ad-hoc group within TSAG to advance this issue.  Brazil proposes that TSAG establish an ad-hoc group to clarify the criteria for creation, participation and termination of regional groups of Study Groups, and the role of TSAG in this regard, and that the findings that arise from such a review are submitted to WTSA-20 for consideration. |
|  | 6.3 | GSMA: TSAG to progress ITU Plenipotentiary 2018 Proposal on rights and obligations of the various categories of membership and participation in the work of ITU-T | [C055](https://www.itu.int/md/T17-TSAG-C-0055) | The Plenary of the ITU Plenipotentiary Conference (Dubai 2018) proposed that WTSA review WTSA Resolutions regarding, inter alia, participation of ITU Sector Members in the regional groups of ITU-T Study Groups. This paper presents the issue and proposes a way forward for the consideration of TSAG.  TSAG to establish a Rapporteur Group to undertake a review of the *criteria for creation, participation and termination of regional groups of Study Groups, and the role of TSAG in this regard,* and that the findings that arise from such a review are submitted to WTSA 2020 for consideration and implementation. |
|  | **7** | **Appointments** |  |  |
| **11:00-11:30** | **Coffee/tea break** | | | |
| **11:30** | **8** | **Focus Groups** |  | (ref. Rec. ITU-T A.7) |
|  | **8.1** | **Proposed new ITU-T Focus Group** |  |  |
|  | 8.1.1 | China: Proposal to set up a new ITU-T Focus Group on Quantum Information Technology for Networks (FG–QIT4N) | [C054](https://www.itu.int/md/T17-TSAG-C-0054) | This contribution proposes to set up a new ITU-T Focus Group on Quantum Information Technology for Networks (FG-QIT4N) to provide a platform for researching the impact of QIT on ICT networks and QIN related technologies, and lay a more comprehensive and solid foundation for the future ITU-T standardization and application promotion in this field, and the proposed Terms of Reference for FG-QIT4N was also provided for further discussion in TSAG.  This contribution proposes to set up a new ITU-T Focus Group with provisional name “Quantum Information Technology for Networks (QIT4N)” at this TSAG meeting, with the Terms of Reference as provided below and TSAG as the parent organization. |
|  | 8.1.2 | ETSI ISG QKD: LS on Response to proposal to set up a new ITU-T Focus Group on Quantum Information Technology for Networks (FG-QIT4N) [from ETSI ISG QKD] | [TD406](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0406)R1 | The ETSI Industrial Specification Group in QKD (ISG QKD) are developing standards for QKD systems and their deployment in telecom networks. ISG QKD strongly supports the efforts of ITU-T SG13 and SG17 to develop standards for QKD deployment and security in telecom networks and will propose to work closely with SG13 and SG17 in the future.  ISG QKD will continue to work with SG13 and SG17 to identify gaps in the standards landscape of QKD use in networks.  We wish to point out to ITU-T TSAG that the workplan of the proposed Focus Group on Quantum Information Technology for Networks (FG–QIT4N) appears to duplicate that of ISG QKD.  We therefore ask that ITU-T TSAG not create a Focus Group for Quantum Information Technology in Networks, but rather collaborate with ETSI ISG QKD for most efficient progress in this area. |
|  | **8.2** | **Application of Distributed Ledger Technology (FG DLT)** |  |  |
|  | 8.2.1 | ITU-T FG-DLT: LS on FG DLT progress report (February 2018 – October 2018) [from FG DLT] | [TD298](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0298) | The document contains the progress report of FG DLT over the period February 2018 to October 2018.  TSAG is invited to approve an extension of the Focus Group lifetime from April 2019 to the September 2019 TSAG meeting. |
|  | **8.3** | **Digital Currency including Digital Fiat Currency (FG DFC)** |  |  |
|  | 8.3.1 | Chairman FG DFC: FG-DFC progress report and extension of Focus Group lifetime | [TD299](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0299) | The activities of the ITU-T Focus Group Digital Currency including Digital Fiat Currency (FG DFC), since the last TSAG meeting, are presented in this document.  TSAG is invited to consider an extension of the Focus Group lifetime from April 2019 to end of September 2019. |
| **12:30-14:30** | **Lunch** | | | |
| **14:30** | **9** | **Joint Coordination Activity on Accessibility and Human factors (JCA-AHF)** |  |  |
|  | 9.1 | Chairman ITU-T JCA-AHF: JCA-AHF progress report | [TD313](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0313) | This document contains the report of the previous JCA-AHF meeting (Ljubljana, Slovenia, 18 July 2018).  TSAG to take note of the progress report of the JCA-AHF. |
|  | **10** | **TSBDir: TSB applications: MyWorkspace, Neural machine translation, ICT standard landscape, TSBCloud, ITUSearch** | [TD391](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0391) | This TD contains slides that provide the background and an overview of the ITU-T enhanced applications and future services.  TSAG to note this document. |
|  | **11** | **Languages** |  | (ref. WTSA-16 Res.67) |
|  | 11.1 | Standardization Committee for Vocabulary: Status report of SCV activities | TD388 | SCV continues to address its mission defined in WTSA Res. 67 (Rev. Dubai, 2016), with increased participation of all the ITU-T study groups.  SCV meetings are held jointly with the CCV, and now with the participation of ITU-D, under the umbrella of Coordination Committee for Terminology, to increase the collaboration among the three Sectors, and enhance the efficiency for the harmonization of the terms and their definitions.  TSAG to take note of the report. |
|  | **12** | **Bridging the Standardization Gap (BSG), part I** |  |  |
|  | 12.1 | Central African Republic: Use of language translating helmets or free language translation software in the work of ITU-T | [C048](https://www.itu.int/md/T17-TSAG-C-0048) | Guaranteeing the effective use of translator headsets or open-source translation software in all the work of ITU-T in order to effectively bridge the standardization gap between Anglophone and non-Anglophone countries.  The Central African Republic proposes that the use of translator headsets or open-source translation software be provided for in all the work of ITU-T in order to reduce gaps in understanding between Anglophone and non-Anglophone countries.  It also proposes that the Bridging the Standardization Gap programme be made available in the other languages too, in accordance with the call of the World Telecommunication Standardization Assembly (Hammamet, 2016), through support and assistance to developing countries. |
|  | 12.2 | University of Nigeria, Nigeria: Implementation of WTSA-16 Resolution 44 | [C047](https://www.itu.int/md/T17-TSAG-C-0047) | The spirit of Resolution 44 (Rev. Hammamet, 2016) is to help mostly developing countries who may not have sufficient capacity to implement ITU-T recommendation. However it should be understood that some developed countries may also be finding it difficult to understand Resolution 44 (Rev. Hammamet, 2016) because it is not well understood as not all ITU-T recommendations are well crafted. It is therefore believed that the lack of capacity to understand these recommendations contributes to low implementations of the recommendations.  The University of Nigeria therefore proposes   1. that a new work item be introduced in the TSAG Work plan on production of guidelines on which ICT issues can be best championed by the High Level delegates; 2. to conduct survey on the implementation by administrations in adopting the age long guidelines and establishment of national Standardization secretariat for ITU-T; 3. call for proposals on how to reduce the cost of equipment and of rolling out networks and facilities taking into account the needs and requirements of developing countries; 4. conduct gap analysis on participation in the establishment and widespread use of telecommunication standards, and enhancing contribution in ITU-T study groups by developing countries in order to contribute to work in ITU-T; 5. to call for contributions on the cause of low participation in ITU-T study group activities from developing countries; 6. that the Regional office for ITU in Africa should have a very strong link with the Africa Union (AU). A permanent office in the AU on ICT/Telecommunications has to be created in the AU and maned by personnel approved and or appointed by ITU. The role of the ITU office in AU for instance, should be to hold and host constant conferences, workshops seminars, etc. for the High Level delegate on ICT (Head of States inclusive) on a regular basis on developments in ITU; Hence it is anticipated that ITU-T or ITU generally will be using these dedicated officers at these regional offices to hold regular meetings, workshops, seminars, etc to engage these High level delegates on prevailing resolutions made by ITU-T for implementations at their various administrations. Experience shows that directive on the implementations of these resolutions will achieve faster result through High level delegates than when a delegate from the administrations comes back to now start the rigour of raising memos through his ministry, up to the Executive council before accent will be granted for that administration to adopt it, and behold this may take years, whereas if it is the other way it will just require days or months. 7. ITU-T to call for contributions for the creation of sub-regional offices, for sub-regional group activities on ITU–T issues by experts both within the ITU and beyond.  * This office can be integrated into the sub-regional bodies, for example for Africa, ECOWAS, SADEC, EAST AFRICA NORTH AFRICA.  1. ITU-T to call for contributions by experts both within the ITU and beyond to ascertain the relevance of according fellowship to those contributing to ITU-T work from the Academia that may be handicapped to attend ITU meetings. |
|  | **13** | **ITU-T representatives to ISO/IEC/ITU-T Joint Task Force on effective collaboration: Proposals to TSAG by ISO/IEC/ITU-T Joint Task Force on effective collaboration (JTFEC)** | [TD329](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0329) | This TD contains the final report of the IEC/ISO/ITU-T Joint Task Force on effective collaboration (JTFEC) which has concluded its task, and was disbanded by IEC SMB and ISO TMB. The report includes two proposals prepared by JTFEC to ISO TMB, IEC SMB, and ITU-T TSAG: a proposal for the creation of an IEC SMB/ISO TMB/ITU-T TSAG Standardization Programme Coordination Group (SPGC) with terms of references; and a proposal for a communication statement. IEC SMB and ISO TMB both have approved the proposals, and their decisions (IEC SMB Decision 162-22, ref attachment N33, and ISO TMB Resolution 57, ref attachment N34) are also contained in this TD for information.  Note, that a final JTFEC conference call took place on 4 September 2018, where the decisions of the last IEC SMB and ISO TMB meeting were investigated and IEC SMB’s comments were resolved; those modifications are shown as change marks in this document. **Action:**  1) TSAG is invited to take note of the JTFEC final report (pages 6-11); and 2) to decide the two proposed Resolutions / Decisions / Recommendations (see pages 2-5 for Resolution / Decision / Recommendation 1, and page 5 for Resolution / Decision / Recommendation 2). |

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| **Tuesday (11 December), Wednesday (12 December), Thursday (13 December) 2018** | | | | |
|  | **14** | **Meeting of Rapporteur Groups and ad hoc groups** |  |  |
| **Tuesday**  **09:30-10:45**  **Wednesday**  **09:30-10:45** | **14.1** | **TSAG Rapporteur Group on Standardization Strategy (RG-StdsStrat)** |  | (ref. WTSA-16 Res. 22) |
| 14.1.1 | Rapporteur, TSAG Rapporteur Group on Standardization Strategy: draft agenda | [TD285](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0285)R2 | Draft agenda RG-StdsStrat. |
| **Tuesday**  **14:30-15:45**  **Thursday**  **11:15-12:30** | **14.2** | **TSAG Rapporteur Group on Work Programme and structure (RG-WP)** |  |  |
| 14.2.1 | Rapporteur, TSAG Rapporteur Group on Work Programme and structure: Draft agenda | [TD289](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0289) | Draft agenda RG-WP. |
| **Tuesday**  **16:15-17:30**  **Thursday**  **16:15-17:30** | **14.3** | **TSAG Rapporteur Group on Working Methods (RG-WM)** |  |  |
| 14.3.1 | Rapporteur, TSAG Rapporteur Group on Working Methods: draft agenda | [TD287](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0287) | Draft agenda RG-WM. |
| **Tuesday**  **11:15-12:30**  **Thursday**  **09:30-10:45** | **14.4** | **TSAG Rapporteur Group on Strengthening Cooperation/ Collaboration (RG-SC)** |  |  |
| 14.4.1 | Rapporteur, TSAG Rapporteur Group on Strengthening Cooperation (RG-SC): draft agenda | [TD281](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0281)R1 | Draft agenda RG-SC. |
| **Wednesday**  **14:30-15:45** | **14.5** | **TSAG Rapporteur Group on Regional Groups** |  |  |
| 14.5.1 | Rapporteur, TSAG Rapporteur Group on Strengthening Cooperation (RG-SC): draft agenda | [TD283](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0283) | Draft agenda RG-Regional Groups. |
| **Wednesday**  **16:15-17:30**  **Thursday**  **14:30-15:45** | **14.6** | **TSAG Rapporteur Group on the review of WTSA Resolutions (RG-ResReview)** |  | (ref. WTSA-16 Res.83) |
| 14.6.1 | Rapporteur RG-ResReview: Draft agenda RG-ResReview meeting | [TD279](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0279) | Draft agenda RG-ResReview. |
| **Wednesday**  **11:15-12:30** | **14.7** | **Joint meeting TSAG RG-SC and RG-WM** | [TD395](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0395) | Draft agenda Joint meeting TSAG RG-SC and RG-WM |

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| **Friday 14 December 2018** | | | | |
| **09:00** | **15** | Draft agenda closing plenary | [TD277](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0277) | Will contain the draft agenda for the closing plenary. |
|  | **16** | **Intellectual Property Rights (IPR)** |  | See section 4 of TSB Director’s Report [TD291](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0291)R1 |
|  | **17** | **Kaleidoscope** |  |  |
|  | 17.1 | TSB Director: Evaluation of Kaleidoscope 2018 papers with respect to relevance in ITU activities | [TD327](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0327) | This document provides an overview of the ITU Kaleidoscope academic conference 2018 (K-2018) that was held in Santa Fe, Argentina, from 26-28 November 2018. The Annex to this document presents a keynote speech, invited papers and accepted papers selected for presentation and publication, and identifies links to related activities in ITU-T and other ITU sectors. This document also announces the next Kaleidoscope edition and mentions official recognition of the success of the Kaleidoscope conferences (PP relevant Resolutions).  Action required: TSAG, ITU-T study groups and focus groups are invited to review the papers relevant to their scope of work, and to take into consideration this input from the research community. Tailored TDs are also being submitted to the ITU-T study groups and focus groups. In addition, this report will be transmitted to RAG and TDAG. |
|  | **18** | **TSBDir: ITU Journal: *ICT Discoveries*** | [TD390](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0390) | This document provides information on the publication of the second special issue on “Data for good” of the ITU Journal: ICT Discoveries, and announces the preparation of the third special issue on radiowave propagation and the publication of its Call for Papers.  TSAG is invited to note this document. |
|  | **19** | TSB: CRM registration “Opt-in” functionality | [TD394](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0394) | TSB provides an up-date on the CRM registration “Opt-in” functionality, which was requested by those present at the TSAG meeting in Geneva 26 February – 2 March 2018. |
| **10:15 – 10:45** |  | **coffee break** |  |  |
| **10:45** | **20** | **Bridging the Standardization Gap (BSG), part II** |  | (ref. WTSA-16 Res. 44)  See section 7 of TSB Director’s Report [TD291](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0291)R1 |
|  | **21** | **Reports of TSAG Rapporteur Groups** |  |  |
|  | **21.1** | **TSAG Rapporteur Group on Standardization Strategy (RG-StdsStrat)** |  |  |
|  | 21.1.1 | Chairman, TSAG Rapporteur Group on Standardization Strategy: Report of TSAG Rapporteur Group on Standardization Strategy | [TD286](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0286) |  |
|  | **21.2** | **TSAG Rapporteur Group on Work Programme (RG-WP)** |  |  |
|  | 21.2.1 | Chairman, TSAG Rapporteur Group on Work Programme: Draft report of TSAG Rapporteur Group on Work Programme and structure (Geneva, 1-4 May 2017) | [TD290](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0290) |  |
|  | **21.3** | **TSAG Rapporteur Group on Working Methods (RG-WM)** |  |  |
|  | 21.3.1 | Chairman, TSAG Rapporteur Group on working methods: Report of TSAG Rapporteur Group on working methods | [TD288](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0288) |  |
|  | **21.4** | **TSAG Rapporteur Group on Strengthening Cooperation (RG-SC)** |  |  |
|  | 21.4.1 | Chairman, TSAG Rapporteur Group “Strengthening Collaboration”: Report of TSAG Rapporteur Group “Strengthening Collaboration” meeting | [TD282](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0282) |  |
|  | **21.5** | **TSAG Rapporteur Group on the review of WTSA Resolutions (RG-ResReview)** |  |  |
|  | 21.5.1 | Chairman, TSAG Rapporteur Group “review of WTSA Resolutions”: Report of TSAG Rapporteur Group “Review of WTSA Resolutions” meeting | [TD280](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0280) |  |
|  | **21.6** | **TSAG Rapporteur Group on Regional Groups** |  |  |
|  | 21.6.1 | Chairman, TSAG Rapporteur Group on Regional Groups: Report of TSAG Rapporteur Group “Regional Groups” | [TD284](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0284) |  |
|  | **22** | **Additional actions to be undertaken by TSAG** |  |  |
|  | 22.1 |  |  |  |
|  | **23** | **ITU-T meeting schedule including date of next TSAG meeting(s)** |  | The next TSAG meeting is proposed to be scheduled Monday 23 – Friday 27 September 2019. |
|  | 23.1 | TSB Director: Schedule of ITU-T meetings (2019, 2020) | [TD296](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0296) | This document presents the meetings schedule for ITU-T from January 2019 to December 2020.  TSAG is invited to note the document. |
|  | **24** | **Any other business** |  |  |
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|  | **25** | **Consideration of draft meeting Report** |  | TSAG delegates are invited to comment (14 day comment period) |
|  | **26** | **Closing remarks by the Director, TSB** |  |  |
|  | **27** | **Closure of meeting** |  |  |
| **End** |  | TSAG finishes at … |  |  |

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