|  |  |  |
| --- | --- | --- |
| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2017-2020 | **TSAG-TD285R2** |
| **TSAG** |
| **Original: English** |
| **Question(s):** | N/A | Geneva, 10-14 December 2018 |
| **TD** |
| **Source:** | Rapporteur, TSAG RG-StdsStrat |
| **Title:** | Draft agenda TSAG RG-StdsStrat meeting, 10 December 2018, 16:15-17:30, 11+12 December 2018, 09:30-10:45 hours CET |
| **Purpose:** | Information, Discussion |
| **Contact:** | Stephen HayesRapporteur TSAG RG-StdsStrat | Tel: +1 469 360 8500E-mail: stephen.hayes@ericsson.com |

|  |  |
| --- | --- |
| **Keywords:** | TSAG RG-StdsStrat agenda; |
| **Abstract:** | This TD provides the draft agenda for TSAG RG-StdsStrat meeting 10 December 2018, 16:15-17:30, 11+12 December 2018, 09:30-10:45 hours CET. |

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

| **Timing** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| --- | --- | --- | --- | --- |
| **Monday****10 December 2018, 16:15-17:30****Tuesday, 11 December 2018, and****Wednesday, 12 December 2018****09:30-10:45 CET** |  | **TSAG Rapporteur Group on Standardization Strategy (RG-StdsStrat)** |  | (ref. WTSA-16 Res. 22) |
| **09:30** | **1** | **Opening and welcome** |  |  |
|  | **2** | **Rapporteur, TSAG Rapporteur Group on Standardization Strategy: draft agenda** | [TD285](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0285)R2 | This TD provides the draft agenda for RG-StdsStrat meeting.TSAG RG-StdsStrat is invited to adopt this agenda. |
|  | **3** | **Rapporteur: RG-StdsStrat progress report from interim e-meetings** | [TD315](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0315)R1 | This TD provides the draft progress report of the TSAG RG-StdsStrat interim e-meetings since March 2018.TSAG is invited to take note of this report. |
|  | **4** | 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) | This TD provides the communiqués of the past two TSB Director CxO meetings:1) CTO meeting, 9 September 2018, Durban, South Africa.2) TSB Director’s North-American CTO consultation meeting, 9 May 2018, California, United States.TSAG RG-StdsStrat is invited to consider this document. |
|  | **5** | Rapporteur, RG-StdsStrat: Proposed actions for RG-StdsStrat | [TD398](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0398) | This TD condenses the discussions of the RG-StdsStrat group since the February TSAG meeting and summarizes the proposed recommendations of the group.TSAG to take into account the discussions that occurred in the RG-StdsStrat. |
|  | **6** | 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) | ISO/IEC JTC 1 held its last Plenary meeting on 5-8 November 2018 in Stockholm, Sweden.This document gathers items discussed and decided in the last JTC 1 meeting which are relevant to TSAG and proposes actions for TSAG when appropriate.TSAG is invited to take action as proposed. |
|  | **7** | **Incoming Liaisons statements** |  | *Most of the ILSs were covered in the interim e-meetings; except* [*TD385*](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0385) *and* [*TD404*](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0404) |
|  | 7.1 | 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) | This liaison statement presents a review of the “hot topics” identified by TSAG, indicating which are relevant to ITU-T SG2, as well as issues that are relevant to ITU-T SG2 that were not originally identified by TSAG. |
|  | 7.2 | ITU-T Study Group 3: 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) | This liaison answers [TSAG - LS 10](http://ifa.itu.int/t/2017/ls/tsag/sp16-tsag-oLS-00010.doc). |
|  | 7.3 | ITU-T SG5: LS/r on hot topics (reply to TSAG - LS10-E) [from ITU-T SG5] | [TD374](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0374) | This liaison answers [TSAG - LS 10](http://ifa.itu.int/t/2017/ls/tsag/sp16-tsag-oLS-00010.doc).ITU-T Study Group 5 reviewed the liaison statement (Ref: TSAG - LS10-E) requesting for status information on identified hot topics, and informed TSAG about the topics identified. |
|  | 7.4 | ITU-T SG9: LS/r on hot topics (reply to TSAG-LS10) [from ITU-T SG9] | [TD404](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0404) | This liaison answers [TSAG - LS 10](http://ifa.itu.int/t/2017/ls/tsag/sp16-tsag-oLS-00010.doc).Study Group 9 reviewed the liaison statement (Ref: TSAG - LS10-E) to inquire status information on identified hot topics, and informed TSAG of the topics identified. |
|  | 7.5 | ITU-T Study Group 11: 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) | This liaison answers [TSAG - LS 10](http://ifa.itu.int/t/2017/ls/tsag/sp16-tsag-oLS-00010.doc). |
|  | 7.6 | ITU-T Study Group 12: LS/r to TSAG's Hot Topics (reply to TSAG-LS10) [from ITU-T SG12] | TD337 | This liaison answers [TSAG - LS 10](http://ifa.itu.int/t/2017/ls/tsag/sp16-tsag-oLS-00010.doc). |
|  | 7.7 | ITU-T Study Group 13: LS/r on hot topics (reply to TSAG-LS10) [from ITU-T SG13] | [TD356](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0356) | This liaison answers [TSAG - LS 10](http://ifa.itu.int/t/2017/ls/tsag/sp16-tsag-oLS-00010.doc).Status information on identified hot topics from ITU-T SG13 for TSAG. |
|  | 7.8 | 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) | Information on newly established ITU-T (SG13) Focus Group on “Technologies for Network 2030 (FG NET-2030)”. |
|  | 7.9 | ITU-T SG15: LS/r to TSAG on hot topics [from ITU-T SG15] | [TD385](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0385) | This liaison answers [TSAG - LS 10](http://ifa.itu.int/t/2017/ls/tsag/sp16-tsag-oLS-00010.doc).ITU-T SG15 thanks TSAG for its liaison statement on hot topics - Ref:[TSAG - LS 10 -E](http://handle.itu.int/11.1002/ls/sp16-tsag-oLS-00010.doc) in [TD149-GEN](https://www.itu.int/md/T17-SG15-181008-TD-GEN-0149/en) with a list of topics which TSAG believes are of potential strategic interest to ITU-T SG15.ITU-T SG15 would like to inform TSAG on the hot topics that are of interest to ITU-T SG15 and provide updates on the existing status of the related work items. |
|  | 7.10 | 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) | This LS contains SG16 reply to TSAG LS 10 with updates to the list of standardization hot topics. |
|  | 7.11 | ITU-T SG17: LS/r on hot topics [from ITU-T SG17] | [TD362](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0362) | This liaison answers [TSAG - LS 10](http://ifa.itu.int/t/2017/ls/tsag/sp16-tsag-oLS-00010.doc).In the attachment 2, items NBT10 “5G Security”, NBT11 “Platforms”, NBT12 “IoT”, and NBT13 “Application security” were not discussed at the previous RG-StdsStrat e-meeting due to lack of time, and are tabled. |
|  | 7.12 | ITU-T Study Group 20: 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) | This liaison answers [TSAG - LS 10](http://ifa.itu.int/t/2017/ls/tsag/sp16-tsag-oLS-00010.doc).This liaison provides feedback to TSAG-LS10. |
|  | **8** | **Contributions** |  |  |
|  | 8.1 | 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) | This contribution shows the mapping matrix of correspondence between SDGs and the Questions studied in Study Groups, then clarifies each Study Group can contribute to which SDGs as a standardization strategy in examining future new work items, and finally proposes to clarify the relationship with ITU objectives.Japan expects that the future standardization activities in ITU-T should be re-evaluated along SDGs and will contribute to create an innovative way to build a sustainable and human-centred society of which goals are shown in the SDGs. As a conclusion, Japan suggests the recommended actions shown below and expect the further discussion in the TSAG for the future action plan.**Recommended Action 1**: Breakdown the mapping of Objectives/SDGsIn order to accelerate understanding of position of ITU-T Recommendations, TSAG should lead discussion and analysis of relations between objectives of questions and SDGs (e.g. shown in Attachment 1) to be confirmed in TSAG and Study Groups management teams. This means a management team of each Study Group should ask Rapporteurs to review the mapping matrix of corresponded Questions with SDGs and should report to TSAG.**Recommended Action 2**: Encourage Explicit commitment to SDGs in Study Group activitiesIn order to accelerate contribution to (prioritized) SDGs in developing Recommendations in Study Groups and Work Program, TSAG should take initiatives to request each Study Group(including Working Party and Question) to declare the contribution to the (prioritized) SDGs during the developing process. For example, during the initiation process of a new work item, proposal of the work item should include how to contribute to the selected SDG(s) and the target SDGs.**Recommended Action 3**: Development of Guidance for Standardization Strategy planningFor the future development of Recommendations, TSAG should start discussion of development of written guidance for procedure of the declaration of contribution to the SDGs (e.g. explicit declaration in the business plan and/or the scope of Questions, displayed SDG logos in the Recommendation front page, additional section in the Recommendation for explanation of contribution to SDGs, etc.). (maybe RG-StdsStrat or RG-WM (Working Methods) is responsible for the action) |
|  | 8.1.1 | 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) | This TD provides a mapping of the ITU-T Outcomes and Outputs as per PP-18 Resolution 71 to the 11 WSIS Action Lines and to the 17 sustainable Development Goals (SDGs).TSAG is invited to note the document. |
|  | 8.2 | BlackBerry Limited (Canada), Ciena Canada, Ericsson Canada, Inc., Nokia Corporation (Finland): Proposed structure optimization | [C060](https://www.itu.int/md/T17-TSAG-C-0060) | The review of the structure and functioning of ITU-T are key issues for the consideration of the WTSA. However, that does not allow for a careful review of the situation. This contribution proposes that TSAG review and provide recommendations to the next WTSA.It is proposed to that TSAG study the current structure of ITU-T to ensure that it is optimized for the current and new work, with the goal of recommending options for the consideration of WTSA-2020. |
|  | **9** | **Outgoing liaison statements** |  |  |
|  | 9.1 | TSAG: (draft) LS/o on hot topics [to ITU-T SGs] | [TD393](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0393)R2 | TSAG solicits status information on identified hot topics.TSAG is invited to approve this outgoing liaison statement. |
|  | **10** | **Selection of next RG-StdsStrat Chairman** |  |  |
|  | **11** | **Future meetings,interim RG-StdsStrat e-meetings** |  | * 4th TSAG meeting in 2019 (Geneva, Monday 23 – Friday 27 September 2019) (tbc)
 |
|  | **12** | **AOB** |  |  |
|  | **13** | **Closure of the meeting** |  |  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_