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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | **TSAG-TD289** |
| **TSAG** |
| **Original: English** |
| **Question(s):** | | | N/A | Geneva, 10-14 December 2018 |
| **TD** | | | | |
| **Source:** | | | Rapporteur, TSAG RG WPR | |
| **Title:** | | | Draft agenda and documentation for the TSAG Rapporteur Group on Work Programme and structure (Geneva, 10-14 December 2018) | |
| **Purpose:** | | | Discussion | |
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| **Keywords:** | Agenda, TSAG, Rapporteur Group, Work Programme, structure |
| **Abstract:** | Agenda for the TSAG Rapporteur Group on Work Programme and structure |

1. Opening
2. Approval of the agenda
3. Documentation ([Annex A](#AnnexA))
4. Recap of previous discussions
   1. Report of the RG meeting at the last TSAG: [TD137Rev.1](https://www.itu.int/md/T17-TSAG-180226-TD-GEN-0137/en)
   2. Report of the last TSAG meeting: [TSAG-R2](https://www.itu.int/md/T17-TSAG-R-0002/en)
5. General issues (Annex A §[14.2.1](#b22_2_1))
6. Future study group structure (2021 – 2024) (Annex A §[14.2.2](#b22_2_1a))
7. Study Group matters (Annex A §[14.2.3](#b22_2_2))
8. Lead study group activities (Annex A §[14.2.4](#b22_2_3))
9. Joint Coordination Activities (JCA) (Annex A §[14.2.5](#b22_2_4))
10. Report on Collaboration on ITS Communication Standards and ITS-related activities (Annex A §[14.2.6](#b22_2_5))
11. Miscellaneousissues (Annex A §[14.2.7](#b22_2_6))
12. AOB
13. Closing

Annex A:  
Documents allocated to RG WPR by the TSAG Plenary

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| **Timing** | **#** | **Agenda Item** | Docs | Notes |
| **Tuesday**  **1430-1545**  **Thursday**  **11:15-12:30** | **14.2** | **TSAG Rapporteur Group on Work Programme and structure (RG-WP)** |  |  |
|  | **14.2.1** | **General issues** |  |  |
|  | 14.2.1.1 | Rapporteur, TSAG Rapporteur Group on Work Programme and structure: draft agenda | TD289 | Draft agenda RG-WP. |
|  | **14.2.2** | **Future study group structure (2021 – 2024)** |  |  |
|  | 14.2.2.1 | BlackBerry Limited (Canada), Ciena Canada, Ericsson Canada, Inc., Nokia Corporation (Finland): Proposed structure optimization | C60 | To discuss |
|  | 14.2.2.2 | TSB: Statistics regarding ITU-T study group work (position of 2018-11-30) | TD294 | For information |
|  | **14.2.3** | **Study Group matters** |  |  |
|  | 14.2.3.1 | SG12: LS on Responsibility for the Y.1550-series (WTSA Resolution 2, Annex C) | TD408 | Allocation of unused Y.1550-series to SG12. |
|  | 14.2.3.2 | SG9: LS on the amendment of Q4/9 ToR | TD400 | To review and endorse. |
|  | 14.2.3.3 | SG9: LS on the amendment of Q9/9 ToR | TD401 | To review and endorse. |
|  | 14.2.3.4 | SG15: LS on Reorganization of ITU-T Study Group 15 Questions | TD383 | To review and endorse. |
|  | 14.2.3.5 | SG16 Management: LS on creation of new Questions 5/16 (Artificial intelligence-enabled multimedia applications) and 22/16 (Distributed ledger technologies and e-services) | TD357 | To review and endorse |
|  | 14.2.3.6 | SG17: LS on revised Questions 4/17, 5/17, 6/17 and 8/17 | TD364 | To review and endorse |
|  | 14.2.3.7 | SG12: LS/r on current status of the draft Recommendation ITU-T Q.3961 (reply to SG11-LS31) | TD338 | LS from SG12 to SG11 (May 2018) on Q.3961. TSAG to note or comment. |
|  | 14.2.3.8 | SG11: LS/r on current status of the draft Recommendation ITU-T Q.3961 (reply to SG12-LS57) | TD348 | Reply to TD338 from SG11 inviting SG12 to an SG11 workshop, showing availability of SG11 expert to the SG12 meeting in May 2019. TSAG to note or comment. |
|  | 14.2.3.9 | SG12: LS/r on current status of the draft Recommendation ITU-T Q.3961 (reply to SG11-LS52) | TD382 | Reply to TD348 from SG12 inviting to SG11 to an SG12 meeting and a collocating workshop. TSAG to note or comment. |
|  | **14.2.4** | **Lead study group activities** |  |  |
|  | 14.2.4.1 | SG2: LS on lead study group activities | TD365 | For information |
|  | 14.2.4.2 | Chairman, SG3: Lead Study Group Report | TD301 | For information |
|  |  | SG3: LS/r on stale work items and SG Reports on lead study group activities (reply to TSAG - LS 6) | TD331 | For information |
|  | 14.2.4.3 | SG5: Progress Report of ITU-T Study Group 5 | TD302 | For information |
|  | 14.2.4.4 | Chairman, SG9: Lead Study Group Report | TD303 | For information |
|  | 14.2.4.5 | Chairman, SG11: ITU-T SG11 Lead Study Group Report | TD304 | For information |
|  | 14.2.4.6 | Chairman, SG12: Report on ITU-T SG12 lead activities (February 2018 - December 2018) | TD305 | For information |
|  | 14.2.4.7 | Chairman, SG13: Lead Study Group Report | TD306 | For information |
|  | 14.2.4.8 | Chairman, SG15: Lead Study Group Report | TD417 | For information |
|  | 14.2.4.9 | Chairman, SG16: Report on Lead SG activities for ITU-T SG16 | TD308 | For information |
|  | 14.2.4.10 | SG17: Progress Report of ITU-T SG17 | TD309 | For information |
|  | 14.2.4.11 | SG20: LS on ITU-T SG20 Lead Study Group Report | TD312 | For information |
|  | **14.2.5** | **Joint Coordination Activities (JCA)** |  |  |
|  |  | None. |  |  |
|  | **14.2.6** | **Chairman CITS: Report on Collaboration on ITS Communication Standards and ITS-related activities** |  |  |
|  |  | CITS Chairman: CITS progress report | TD314 |  |
|  | **14.2.7** | **Miscellaneous issues on ITU-T Study Groups** |  |  |
|  | **14.2.7.1** | **Miscellaneous ITU-T SG2** |  |  |
|  |  | SG2: LS on Telecommunication Management and OAM Project Plan | TD343 | For information |
|  | **14.2.7.2** | **Miscellaneous ITU-T SG5** |  |  |
|  |  | SG5: LS/r on Telecommunication Management and OAM Project Plan (reply to SG2 LS73-E and SG2 LS47-E) | TD371 | For information |
|  | **14.2.7.3** | **Miscellaneous ITU-T SG9** |  |  |
|  |  | 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” | TD399 | For information |
|  |  | SG9: LS/r on the new version of the Home Network Transport (HNT) Standards Overview and Work Plan (reply to SG15-LS141) | TD403 | For information |
|  | **14.2.7.4** | **Miscellaneous ITU-T SG11** |  |  |
|  |  | ETSI ISG NFV: LS/r on new work item Interop testing virtual switch (reply to SG11 LS41) | TD345 | For information |
|  |  | ETSI ISG NFV: LS/r on new work item Interop testing requirements of virtual BNG (reply to SG11 LS55) | TD377 | For information |
|  |  | 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 | For information |
|  | **14.2.7.5** | **Miscellaneous ITU-T SG12** |  |  |
|  |  | SG12: LS/r on New Work Item to revise TS 103 222-1 and Coordination with ITU-T SG12 (reply to ETSI TC STQ18057021) | TD381 | For information |
|  |  | 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) | TD411 | For information |
|  |  | SG12: LS on service quality regulatory frameworks | TD413 | For information |
|  |  | Chairman, ITU-T SG12: Report on ITU-T SG12 cooperation with other SDOs (February 2018 – December 2018) | TD414 | For information |
|  |  | Chairman, SG12: Report on ITU-T SG12 activities related to WTSA Res. 40 and 95 (February 2018 – December 2018) | TD415 | For information |
|  | **14.2.7.6** | **Miscellaneous ITU-T SG15** |  |  |
|  |  | SG15: LS on the new version of the Access Network Transport (ANT) Standards Overview and Work Plan | TD379 | For information |
|  |  | SG15: LS on the new version of the Home Network Transport (HNT) Standards Overview and Work Plan | TD380 | For information |
|  |  | SG15: LS on OTNT Standardization Work Plan | TD418 | For information |
|  | **14.2.7.7** | **Miscellaneous ITU-T SG16** |  |  |
|  |  | SG16: LS/r on Telecommunication Management and OAM Project Plan (SG2-LS47) | TD346 | For information |
|  | **14.2.7.8** | **Miscellaneous ITU-T SG17** |  |  |
|  |  | SG17: LS/r on AI (Artificial Intelligence)/ML (Machine Learning) and security | TD363 | For information |

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