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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | **TSAG-TD464** |
| **TSAG** |
| **Original: English** |
| **Question(s):** | | | N/A | Geneva, 23-27 September 2019 |
| **TD** | | | | |
| **Source:** | | | Rapporteur, TSAG RG WPR | |
| **Title:** | | | Draft agenda and documentation for the TSAG Rapporteur Group on Work Programme and structure (Geneva, 23-27 September 2019) | |
| **Purpose:** | | | Discussion | |
| **Contact:** | | Reiner Liebler  Germany | | Tel: +49 228 14-3000 E-mail: [reiner.liebler@bnetza.de](mailto:reiner.liebler@bnetza.de) |

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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. Work plan and documentation ([Annex A](#AnnexA))
4. Recap of previous discussions
   1. Report of the RG meeting at the last TSAG: [TD290](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0290)
   2. Report of the last TSAG meeting: [TSAG-R3](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-R-0003)
5. General issues (Annex A §[17.3.1](#b22_2_1))
6. Future study group structure (2021 – 2024) / WTSA-20 preparation (Annex A §[17.3.2](#b22_2_1a))
7. Study Group matters (Annex A §[17.3.3](#b22_2_2))
8. Lead study group activities (Annex A §[17.3.4](#b22_2_3))
9. Joint Coordination Activities (JCA) (Annex A §[17.3.5](#b22_2_4))
10. Report on Collaboration on ITS Communication Standards and ITS-related activities (Annex A §[17.3.6](#b22_2_5))
11. Miscellaneousissues (Annex A §[17.3.7](#b22_2_6))
12. AOB
13. Closing

Annex A:  
Work plan and documents allocated to RG WPR by the TSAG Plenary

**Work plan**

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|  | 24 Sept. (Tue) | 25 Sept. (Wed) | 26 Sept. (Thu) |
| 1Q (9:30-10:45) |  |  | Joint meeting with RG on Standardization Strategy |
| 2Q (11:15-12:30) |  |  | X |
| 3Q (14:30-15:45) | Joint meeting with RG on Standardization Strategy | X |  |
| 4Q (16:15-17:30) |  |  |  |

**Document allocation**

| **Timing** | **#** | **Agenda Item** | Docs | Notes |
| --- | --- | --- | --- | --- |
| **Wednesday**  **1430-1545**  **Thursday**  **11:15-12:30** | **17.3** | **TSAG Rapporteur Group on Work Programme and structure (RG-WP)** |  |  |
|  | **17.3.1** | **General issues** |  |  |
|  | 17.3.1.1 | Rapporteur, TSAG Rapporteur Group on Work Programme and structure: draft agenda | TD464 | Draft agenda RG-WP. |
|  | 17.3.1.2 | Rapporteurs: Draft agenda Joint meeting of TSAG RG-StdsStrat and RG-WP | TD490R1 | Joint meeting with RG-StdsStrat 14:30-15:45, Tuesday, 24 September and 9:30-10:45, Thursday, 26 September 2019 |
|  | **17.3.2** | **Future study group structure (2021 – 2024) / WTSA-20 preparation** |  |  |
|  | 17.3.2.1 | TSB: Statistics regarding ITU-T study group work (position of 2019-09-20) | TD470 | For information |
|  | 17.3.2.2 | SG3: LS/r on WTSA-20 preparations (reply to TSAG-LS20) | TD539 | For information |
|  | 17.3.2.3 | SG13: Status of ITU-T Study Group 13 preparations for next study period (NSP) | TD599 | For information |
|  | 17.3.2.4 | SG15: LS/r on WTSA-20 preparations (reply to TSAG-LS20) | TD574 | For information |
|  | 17.3.2.5 | SG17: LS/r on initial draft ITU-T Study Group 17 REPORTs TO WTSA-20 - PART I - GENERAL (Annex 2 only), and Part II - QUESTIONS for the next study period (2021-2024) (reply to TSAG-LS20) | TD585 | To review and discuss |
|  | **17.3.3** | **Study Group matters** |  |  |
|  |  | SG9: LS on a new Question A/9 on accessibility in cable TV systems and related revision of Q6/9 ToR | TD565 | To review and endorse |
|  | 17.3.3.1 | SG12: LS on reorganization of ITU-T Study Group 12 Questions | TD543 | Merge Q18/12 into Q19/12  To review and endorse |
|  |  | SG12: LS/r on studies related to the impact of counterfeit devices in QoS and QoE (reply to SG11-LS84) | TD544 | To discuss |
|  | 17.3.3.2 | SG16: LS on creation of new Question Q12/16 (Visual surveillance systems and services) to TSAG | TD522 | To review and endorse |
|  | 17.3.3.3 | SG17: LS on Revised Question 2/17 | TD511 | To review and endorse |
|  | 17.3.3.4 | SG17: LS on the co-located meetings between Q4/17 and Q16/13 for Quantum-based security work items | TD594 | For information |
|  | 17.3.3.5 | ITU-T SG20: LS on a new work item proposal on ITU-T Y.IoT-BIS-fw "Service framework of blockchain-based verifiable identification and authentication for IoT devices” | TD554 | To review and discuss |
|  | **17.3.4** | **Lead study group activities** |  |  |
|  | 17.3.4.1 | Chairman, SG2: SG2 Lead Study Group Report | TD477 | For information |
|  | 17.3.4.2 | Chairman, SG3: SG3 Lead Study Group Report | TD478 | For information |
|  | 17.3.4.3 | SG5: LS on ITU-T SG5 Lead Study Group Report | TD479 | For information |
|  | 17.3.4.4 | Chairman, SG9: Lead Study Group Report | TD480 | For information |
|  | 17.3.4.5 | Chairman, SG11: SG11 ITU-T SG11 Lead Study Group Report | TD481 | For information |
|  | 17.3.4.6 | Chairman, SG12, SG12: Report on SG12 lead activities | TD482 | For information |
|  | 17.3.4.7 | Chairman, SG13: SG13 Lead Study Group Report | TD508 | For information |
|  | 17.3.4.8 | Chairman, SG15: SG15 Lead Study Group Report | TD483 | For information |
|  | 17.3.4.9 | Chairman, SG16: Report on Lead SG activities for ITU-T SG16 | TD484 | For information |
|  | 17.3.4.10 | SG17: Progress Report of ITU-T SG17 | TD485 | For information |
|  | 17.3.4.11 | SG20: LS on ITU-T SG20 Lead Study Group Report | TD486 | For information |
|  | **17.3.5** | **Joint Coordination Activities (JCA)** |  |  |
|  | 17.3.5.1 | JCA-IoT and SC&C: LS on “Request to update the IoT and SC&C Standards Roadmap and the list of contact points” | TD507 | For information |
|  | **17.3.6** | **Collaboration on ITS (CITS)** |  |  |
|  | 17.3.6.1 | CITS Chairman: Report on Collaboration on ITS Communication Standards and ITS-related activities | TD488 | For information |
|  | **17.3.7** | **Miscellaneous issues on ITU-T Study Groups** |  |  |
|  | **17.3.7.1** | **Miscellaneous ITU-T SG2** |  |  |
|  |  | SG2: LS on Telecommunication Management and OAM Project Plan | TD512 | For information |
|  | **17.3.7.2** | **Miscellaneous ITU-T SG5** |  |  |
|  | **17.3.7.3** | **Miscellaneous ITU-T SG9** |  |  |
|  |  | SG9: LS/r on Telecommunication Management and OAM Project Plan (SG2-LS86) | TD564 | For information |
|  | **17.3.7.4** | **Miscellaneous ITU-T SG11** |  |  |
|  |  | SG11: LS/r on current status of the draft Recommendation ITU-T Q.3961 (reply to SG12-LS59) | TD518 | For information |
|  | **17.3.7.5** | **Miscellaneous ITU-T SG12** |  |  |
|  |  | 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 | TD517 | For information |
|  |  | SG12: LS on harmonization of IP Capacity and Latency Parameters: Consent of Draft Rec. Y.1540 on IP packet transfer performance parameters and New Annex A with Lab & Field Evaluation Plans | TD545 | For information |
|  |  | SG12: LS/r on current status of the draft Recommendation ITU-T Q.3961 (reply to SG11-LS80) | TD546 | For information |
|  |  | SG12: LS/r on Quality Experience Delivered (Broadband QED) project (reply to BBF-LS134) | TD547 | For information |
|  | **17.3.7.6** | **Miscellaneous ITU-T SG15** |  |  |
|  |  | SG15: LS on the new version of the Access Network Transport (ANT) Standards Overview and Work Plan | TD568 | For information |
|  |  | SG15: LS on the new version of the Home Network Transport (HNT) Standards Overview and Work Plan | TD569 | For information |
|  |  | SG15: LS on OTNT Standardization Work Plan | TD608 | For information |

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