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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2017-2020 | **TSAG-TD772** |
| **TSAG** |
| **Original: English** |
| **Question(s):** | N/A | E-Meeting, 21-25 September 2020 |
| **TD** |
| **Source:** | TSAG Management Team |
| **Title:** | Agenda, document allocation and work plan (E-Meeting, 21 – 25 September 2020) |
| **Purpose:** | Information, Discussion |
| **Contact:** | Bilel JamoussiTSB | Tel: +41 22 730 6311E-mail: tsbtsag@itu.int |

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

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

Status: 12 September 2020, 18:00 – this document is subject to further changes.

TSAG Contributions available at: <https://www.itu.int/md/T17-TSAG-200921-C>

TSAG TDs available at: <https://www.itu.int/md/T17-TSAG-200921-TD>

* The draft TSAG plenary agenda is found on page 12 onwards.
* Allocation of Contributions to TSAG Plenary, and to TSAG Rapporteur Groups, is found on page 2.
* Allocation of TDs to TSAG Plenary, and to TSAG Rapporteur Groups, is found on page 4.

Yellow = to come

green = posted

pink = to be clarified

(TD, C) = optional discussion

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

| **Contribution #, Source****Title** | **IRM**(18.09.2020) | **TSAG-PLEN** | **RG-Stds­Strat** | **RG-WP** | **RG-WM** | **RG-SC** | **RG-Res­Review** | **RG-SOP** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| [C136](https://www.itu.int/md/T17-TSAG-C-0136): IRM: Status of preparations WTSA-20Inter-American Telecommunication Commission (United States) | [C136](https://www.itu.int/md/T17-TSAG-C-0136) |  |  |  |  |  |  |  |
| [C137](https://www.itu.int/md/T17-TSAG-C-0137): Ministry of Industry and Information Technology (MIIT), China; China Telecom; ZTEProposal to Revise A.1 Recommendation in clause 1.4.7 and 2.3 |  |  |  |  | [C137](https://www.itu.int/md/T17-TSAG-C-0137) |  |  |  |
| [C138](https://www.itu.int/md/T17-TSAG-C-0138): Ministry of Industry and Information Technology (MIIT), China; China TelecomProposal to revise ITU-T Recommendation A.7 |  |  |  |  | [C138](https://www.itu.int/md/T17-TSAG-C-0138) |  |  |  |
| [C139](https://www.itu.int/md/T17-TSAG-C-0139): Austria, Czech Republic, Denmark, Estonia, the European Commission, Finland, France, Germany, Greece, GSMA, Italy, Latvia, Lithuania, Luxembourg, Malta, the Netherlands, Norway, Poland, Portugal, RIPE NCC, Romania, Slovakia, Slovenia, Spain, Sweden, UK“NewIP” |  | [C139](https://www.itu.int/md/T17-TSAG-C-0139) |  |  |  |  |  |  |
| [C140](https://www.itu.int/md/T17-TSAG-C-0140): CanadaEcosystem Collaboration |  |  |  |  | [C140](https://www.itu.int/md/T17-TSAG-C-0140) |  |  |  |
| [C141](https://www.itu.int/md/T17-TSAG-C-0141): China Telecom, MIIT China, ZTEProposal to refine annex A of Resolution 1 |  |  |  |  | [C141](https://www.itu.int/md/T17-TSAG-C-0141) |  |  |  |
| [C142](https://www.itu.int/md/T17-TSAG-C-0142): China Telecom, MIIT China, ZTEProposal to refine reselection of approval process in ITU-T A.8 |  |  |  |  | [C142](https://www.itu.int/md/T17-TSAG-C-0142) |  |  |  |
| [C143](https://www.itu.int/md/T17-TSAG-C-0143): Korea (Republic of)Proposal to revise the clause 9.4.4 of WTSA Resolution 1 |  |  |  |  | [C143](https://www.itu.int/md/T17-TSAG-C-0143) |  |  |  |
| [C144](https://www.itu.int/md/T17-TSAG-C-0144): Korea (Republic of)Korea’s view of the ITU-T Study Group restructuring for the next study period (2021~2024) |  |  |  | [C144](https://www.itu.int/md/T17-TSAG-C-0144) |  |  |  |  |
| [C145](https://www.itu.int/md/T17-TSAG-C-0145)-R1: JapanProposed modification to WTSA-16 Resolution 32 “Strengthening electronic working methods for the work of the ITU Telecommunication” Standardization Sector |  |  |  |  | [C145](https://www.itu.int/md/T17-TSAG-C-0145)-R1 |  | ([C145](https://www.itu.int/md/T17-TSAG-C-0145)-R1) |  |
| [C146](https://www.itu.int/md/T17-TSAG-C-0146): JapanProposal of publishing of Technical Paper which provides a guidance of the mapping procedure to specify relevant SDGs for newly proposed work item |  |  | [C146](https://www.itu.int/md/T17-TSAG-C-0146) |  |  |  |  |  |
| [C147](https://www.itu.int/md/T17-TSAG-C-0147): JapanProposal on ITU-T Study Group restructuring |  |  |  | [C147](https://www.itu.int/md/T17-TSAG-C-0147) |  |  |  |  |
| [C148](https://www.itu.int/md/T17-TSAG-C-0148): Huawei Technologies Co. Ltd., China Telecom, China MobileAbout the WTSA-20 preparation activities of ITU-T SG13 and SG11 concerning the proposed new questions Q.F/13, Q.G/13, Q.O/11 and Q.P/11 |  | [C148](https://www.itu.int/md/T17-TSAG-C-0148) |  |  |  |  |  |  |
| [C149](https://www.itu.int/md/T17-TSAG-C-0149): United StatesPerspective on Resolution 67 (Rev. Hammamet, 2016) |  | ([C149](https://www.itu.int/md/T17-TSAG-C-0149)) |  |  |  |  | [C149](https://www.itu.int/md/T17-TSAG-C-0149) |  |
| [C150](https://www.itu.int/md/T17-TSAG-C-0150): United StatesViews on Recommendation ITU-T A.1 |  |  |  |  | [C150](https://www.itu.int/md/T17-TSAG-C-0150) |  |  |  |
| [C151](https://www.itu.int/md/T17-TSAG-C-0151): RTFM LLP (United Kingdom)Review of ITU-T Focus Groups |  |  |  |  | [C151](https://www.itu.int/md/T17-TSAG-C-0151) |  |  |  |
| [C152](https://www.itu.int/md/T17-TSAG-C-0152): Russian FederationFurther discussion on ITU-T and oneM2M cooperation and partnership |  |  |  |  |  | [C152](https://www.itu.int/md/T17-TSAG-C-0152) |  |  |
| [C153](https://www.itu.int/md/T17-TSAG-C-0153): Russian FederationProposal to draft revision of WTSA Resolution 1 for further improvement |  |  |  |  | [C153](https://www.itu.int/md/T17-TSAG-C-0153) |  |  |  |
| [C154](https://www.itu.int/md/T17-TSAG-C-0154): Russian FederationOn conducting studies toward the new architecture of telecommunication networks and protocols in ITU-T SGs |  | [C154](https://www.itu.int/md/T17-TSAG-C-0154) |  |  |  |  |  |  |
| [C155](https://www.itu.int/md/T17-TSAG-C-0155): Broadcom Corporation (United States)Considerations for new structure vs industry return on investment |  |  |  | [C155](https://www.itu.int/md/T17-TSAG-C-0155) |  |  |  |  |
| [C156](https://www.itu.int/md/T17-TSAG-C-0156): Institute of Electrical and Electronics Engineers, Inc. (IEEE) (United States)Statement on Standards Development for the Internet |  | [C156](https://www.itu.int/md/T17-TSAG-C-0156) |  |  |  |  |  |  |
| [C157](https://www.itu.int/md/T17-TSAG-C-0157): Finland, France, Germany, Netherlands, Sweden, United KingdomITU-T Study Group Restructuring |  |  |  | [C157](https://www.itu.int/md/T17-TSAG-C-0157) |  |  |  |  |
| [C158](https://www.itu.int/md/T17-TSAG-C-0158): Asia-Pacific Telecommunity (Thailand)IRM: Preparation of APT for WTSA-20 | [C158](https://www.itu.int/md/T17-TSAG-C-0158) |  |  |  |  |  |  |  |
| [C159](https://www.itu.int/md/T17-TSAG-C-0159): Regional Commonwealth in the Field of Communications (Russian Federation)IRM: Status of RCC preparations for WTSA-20 | [C159](https://www.itu.int/md/T17-TSAG-C-0159) |  |  |  |  |  |  |  |
| [C160](https://www.itu.int/md/T17-TSAG-C-0160): European Conference of Postal and Telecommunications Administrations (Denmark)IRM European Preparations for WTSA-20 | [C160](https://www.itu.int/md/T17-TSAG-C-0160) |  |  |  |  |  |  |  |
| **Contribution #, Source****Title** |  | **TSAG-PLEN** | **RG-Stds­Strat** | **RG-WP** | **RG-WM** | **RG-SC** | **RG-Res­Review** | **RG-SOP** |
| *Number of contributions* | 4 | 5 | 1 | 5 | 10 | 2 | 2 | 0 |

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

| **TD#, Source****Title** | **IRM**(18.09.2020) | **TSAG-PLEN** | **RG-Stds­Strat** | **RG-WP** | **RG-WM** | **RG-SC** | **RG-Res­Review** | **RG-SOP** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| [TD771](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0771)-R1: TSAG Management TeamDraft time management plan (virtual, 21-25 September 2020) |  | [TD771](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0771)-R1 |  |  |  |  |  |  |
| [TD772](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0772): TSAG Management TeamAgenda, document allocation and work plan (virtual, 21-25 September 2020) |  | [TD772](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0772) |  |  |  |  |  |  |
| [TD773](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0773): TSAG Management TeamAgenda for the TSAG closing plenary, 25 September 2020 |  | [TD773](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0773) |  |  |  |  |  |  |
| [TD774](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0774): TSAG(draft) Report of the sixth TSAG meeting (virtual, 21-25 September 2020) |  |  |  |  |  |  |  |  |
| [TD775](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0775): TSBOverview of draft agendas and reports (21-25 September 2020) |  | [TD775](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0775) |  |  |  |  |  |  |
| [TD776](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0776): Rapporteur TSAG RG-ResReviewAgenda TSAG RG-ResReview |  |  |  |  |  |  | [TD776](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0776) |  |
| [TD777](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0777): Rapporteur TSAG RG-ResReviewReport TSAG RG-ResReview |  | [TD777](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0777) |  |  |  |  | [TD777](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0777) |  |
| [TD778](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0778): Rapporteur TSAG RG-SCAgenda TSAG RG-SC |  |  |  |  |  | [TD778](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0778) |  |  |
| [TD779](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0779): Rapporteur TSAG RG-SCReport TSAG RG-SC |  | [TD779](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0779) |  |  |  | [TD779](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0779) |  |  |
| [TD780](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0780): Rapporteur TSAG RG-SOPAgenda TSAG RG-SOP |  |  |  |  |  |  |  | [TD780](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0780) |
| [TD781](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0781): Rapporteur TSAG RG-SOPReport TSAG RG-SOP |  | [TD781](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0781) |  |  |  |  |  | [TD781](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0781) |
| [TD782](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0782): Rapporteur TSAG RG-StdsStratAgenda TSAG RG-StdsStrat |  |  | [TD782](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0782) |  |  |  |  |  |
| [TD783](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0783): Rapporteur TSAG RG-StdsStratReport TSAG RG-StdsStrat |  | [TD783](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0783) | [TD783](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0783) |  |  |  |  |  |
| [TD784](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0784): Rapporteur TSAG RG-WMAgenda TSAG RG-WM |  |  |  |  | [TD784](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0784) |  |  |  |
| [TD785](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0785): Rapporteur TSAG RG-WMReport TSAG RG-WM |  | [TD785](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0785) |  |  | [TD785](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0785) |  |  |  |
| [TD786](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0786): Rapporteur TSAG RG-WPAgenda TSAG RG-WP |  |  |  | [TD786](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0786) |  |  |  |  |
| [TD787](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0787): Rapporteur TSAG RG-WPReport TSAG RG-WP |  | [TD787](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0787) |  | [TD787](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0787) |  |  |  |  |
| [TD788](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0788): TSB DirectorReport of activities in ITU-T (from February to August 2020) |  | [TD788](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0788) |  |  |  |  |  |  |
| [TD789](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0789): TSB DirectorWTSA-16 Action Plan |  | [TD789](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0789) |  |  |  |  |  |  |
| [TD790](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0790): TSB DirectorUpdated PP-18 Action plan |  | [TD790](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0790) |  |  |  |  |  |  |
| [TD791](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0791): Director, TSBITU draft Operational Plan for 2021-2024 |  |  |  |  |  |  |  | [TD791](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0791) |
| [TD792](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0792): TSBStatistics regarding ITU-T study group work (position of 2020-09-xx) |  |  | [TD792](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0792) | ([TD792](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0792)) |  |  |  |  |
| [TD793](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0793): TSBSchedule of ITU-T meetings in 2021 |  | [TD793](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0793) |  |  |  |  |  |  |
| [TD794](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0794): Director, TSBElectronic working methods services and database applications report |  |  |  |  | [TD794](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0794) |  |  |  |
| [TD795](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0795): ITU Regional Office DirectorsContribution of the ITU Regional Offices to the ITU-T Operational Plan |  | [TD795](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0795) |  |  |  |  |  | [TD795](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0795) |
| [TD796](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0796): FG QIT4N Co-chairmenProgress report of the Focus Group on Quantum Information Technology for Networks (FG QIT4N) to TSAG for the February to August 2020 period |  | [TD796](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0796) |  |  |  |  |  |  |
| [TD797](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0797): ITU-T Study Group 2LS on ITU-T SG2 lead study group activities [from ITU-T SG2] |  |  |  | [TD797](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0797) |  |  |  |  |
| [TD798](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0798): Chairman, ITU-T Study Group 3ITU-T Study Group 3 Lead Study Group Report |  |  |  | [TD798](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0798) |  |  |  |  |
| [TD799](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0799): ITU-T Study Group 5LS on ITU-T SG5 Lead Study Group Report [from ITU-T SG5] |  |  |  | [TD799](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0799) |  |  |  |  |
| [TD800](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0800): Chairman, ITU-T SG9ITU-T SG9 Lead Study Group Report |  |  |  | [TD800](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0800) |  |  |  |  |
| [TD801](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0801): Chairman, ITU-T SG11ITU-T SG11 Lead Study Group Report |  |  |  | [TD801](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0801) |  |  |  |  |
| [TD802](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0802): ITU-T Study Group 12ITU-T SG12 lead study group report |  |  |  | [TD802](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0802) |  |  |  |  |
| [TD803](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0803): ITU-T Study Group 13ITU-T SG13 lead study group report |  |  |  | [TD803](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0803) |  |  |  |  |
| [TD804](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0804): ITU-T Study Group 15ITU-T SG15 lead study group report |  |  |  | [TD804](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0804) |  |  |  |  |
| [TD805](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0805): Chairman, ITU-T SG16ITU-T SG16 Lead Study Group Report |  |  |  | [TD805](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0805) |  |  |  |  |
| [TD806](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0806): ITU-T Study Group 17ITU-T SG17 lead study group report |  |  |  | [TD806](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0806) |  |  |  |  |
| [TD807](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0807): ITU-T Study Group 20LS on ITU-T SG20 Lead Study Group Report [from ITU-T SG20] |  |  |  | [TD807](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0807) |  |  |  |  |
| [TD808](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0808): ITU-T JCA-AHF ChairmanITU-T JCA-AHF progress report |  | [TD808](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0808) |  |  |  |  |  |  |
| [TD809](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0809): Chairman, Collaboration on ITS Communication StandardsReport on Collaboration on ITS Communication Standards and ITS-related activities |  |  |  | [TD809](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0809) |  |  |  |  |
| [TD810](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0810): Rapporteur TSAG RG-StdsStratRG-StdsStrat progress report from interim meetings |  |  | [TD810](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0810) |  |  |  |  |  |
| [TD811](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0811): Rapporteur, TSAG Rapporteur Group on Working MethodsDraft report of the TSAG RG-WM interim e-meetings on 28 & 29 July 2020 |  |  |  |  | [TD811](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0811) |  |  |  |
| [TD812](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0812): Rapporteur, TSAG RG-WPDraft report for the TSAG Rapporteur Group meeting on Work Program and Structure (e-meeting, 5-7 August 2020) |  |  |  | [TD812](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0812) |  |  |  |  |
| [TD813](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0813): Rapporteur TSAG RG-ResReviewRG-ResReview progress report from interim meetings |  |  |  |  |  |  | [TD813](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0813) |  |
| [TD814](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0814): ITU-T Liaison Officer to JTC 1Report of the ISO/IEC JTC 1 Plenary, (Virtual, 23-25 June 2020) |  |  |  |  |  | [TD814](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0814) |  |  |
| [TD815](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0815): ISC-TFReport by the Inter-Sectoral Coordination Taskforce |  |  |  |  |  | [TD815](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0815) |  |  |
| [TD816](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0816): Chairman, Inter-Sector Coordination Group (ISCG)Status report of the ISCG |  |  |  |  |  | [TD816](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0816) |  |  |
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| [TD884](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0884)-R1: ITU-T SG16 ChairmanITU-T SG16 proposals to WTSA-20 for its Questions and Res.2 at its final meeting in the study period 2017-2020 (Virtual, 22 June - 3 July 2020) |  |  |  | [TD884](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0884)-R1 |  |  |  |  |
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| [TD892](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0892): ITU-T SG13LS on Deliverables of Focus Group NET2030 [from ITU-T SG13] |  | [TD892](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0892) |  |  |  |  |  |  |
| [TD893](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0893): ITU SecretariatQ&A on oneM2M |  |  |  |  |  | [TD893](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0893) |  |  |
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| [TD895](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0895): Director, TSBRevised goals and terms of reference for the IEC/ISO/ITU World Standards Cooperation (WSC) |  | [TD895](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0895) |  |  |  | [TD895](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0895) |  |  |
| [TD896](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0896): ITU-T SG17LS/r on increasing efficiency of security work in ITU-T (reply to TSAG-LS27) [from ITU-T SG17] |  |  |  | [TD896](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0896) |  |  |  |  |
| [TD897](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0897): ITU-T SG17LS/r on 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-LS27) [from ITU-T SG17 |  |  |  | [TD897](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0897) |  |  |  |  |
| [TD898](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0898): ITU-T SG13LS/r on Streamlining Resolutions (reply to TSAG-LS30R1) [from ITU-T SG13] |  |  |  |  |  |  | [TD898](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0898) |  |
| [TD899](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0899): ITU-T Study Group 3LS/r on WTSA-20 preparations (reply to TSAG-LS20, TSAG-LS27) [from SG3] |  |  |  | [TD899](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0899) |  |  |  |  |
| [TD900](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0900): TSBUpdated analysis from TSB investigations on the feasibility of automated generation of statistics |  |  | [TD900](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0900) |  |  |  |  |  |
| [TD901](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0901): ITU-T SG2LS/r on WTSA-20 preparations concerning work programme and structure (reply to TSAG-LS27) [from ITU-T SG2] |  |  |  | [TD901](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0901) |  |  |  |  |
| [TD902](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0902): TSBEditorial updates to the Author’s guide for drafting ITU-T Recommendations |  |  |  |  | [TD902](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0902) |  |  |  |
| **TD#, Source****Title** |  | **TSAG-PLEN** | **RG-Stds­Strat** | **RG-WP** | **RG-WM** | **RG-SC** | **RG-Res­Review** | **RG-SOP** |
| *Number of TDs* |  |  |  |  |  |  |  |  |

# Draft Agenda

| **Timing****(CEST)** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| --- | --- | --- | --- | --- |
| **Monday, 21 September 2020** |
|  |  | Draft agenda: this TD.Draft time management plan: [TD771](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0771)-R1Overview of agendas and reports: [TD775](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0775)Summary of contributions: [TD829](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0829)TSB: TSAG Remote Participation: [TD823](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0823)Provisional List of participants [TD820](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0820). Final List of Participants [TD821](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0821). |
| **12:30** | **1** | **Opening of the meeting, TSAG Chairman** |  |  |
|  | **2** | **Opening remarks, ITU Secretary General** |  |  |
|  | **3** | **Opening remarks, TSB Director** | [TD825](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0825) |  |
|  | 4 | **TSAG Chairman’s comments and observations** |  |  |
|  | **5** | **Approval of the agenda, time management plan and document allocation** |  |  |
|  | 5.1 | TSAG Management Team: Draft agenda, document allocation and work plan | [TD772](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0772) | This TD for approval. |
|  | 5.2 | TSAG Management Team: Draft time management plan (virtual, 21-25 September 2020) | [TD771](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0771)-R1 | TD771 for approval. |
|  | **6** | **Reports by the Director, TSB** |  |  |
|  | 6.1 | TSB Director: Report of activities in ITU-T (from February to August 2020) | [TD788](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0788)Slides in Add.1 | This report summarizes progress achieved ITU-T standardization from February to August 2020, as well as measures taken by TSB to enhance the ITU-T standardization platform.TSAG to note. |
|  | 6.2 | ITU Regional Office Directors: Contribution of the ITU Regional Offices to the ITU-T Operational Plan | [TD795](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0795) | 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 is invited to note this report, and RG-SOP to consider it further. |
|  | 6.3 | TSB Director: WTSA-16 Action Plan | [TD789](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0789) | 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 February 2020.TSAG to note, and RG-ResReview to consider further. |
|  | 6.4 | TSB Director: PP-18 Updated Action Plan | [TD790](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0790) | Attached is a revised and updated PP-18 Action Plan relevant to ITU-T prepared by ITU-TSB.TSAG is invited to note the document, and RG-ResReview to consider further. |
|  | **7** | **Appointments** |  | * Ms Miho Naganuma (NEC Corporation) as TSAG representative to the ISO-IEC-ITU-T SPCG
* Mr Per Fröjdh (Telefon AB - LM Ericsson) as TSAG representative to the ISO-IEC-ITU-T SPCG
* Ms Gaelle Martin-Cocher (InterDigital Canada Ltee) as TSAG representative to the ISO-IEC-ITU-T SPCG
 |
|  | **8** | **Void** |  |  |
|  | **9** | **Focus Groups** |  | (ref. Rec. ITU-T A.7) |
|  | **9.2** | **Quantum Information Technology for Networks (FG-QIT4N)** |  |  |
|  | 9.2.1 | FG QIT4N Co-chairmen: Progress report of the Focus Group on Quantum Information Technology for Networks (FG QIT4N) to TSAG for the February to August 2020 period | [TD796](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0796) | This TD contains the progress report of FG QIT4N over the February to August 2020 period.Action for TSAG: TSAG is invited to consider extending the lifetime of the FG-QIT4N by one additional year to December 2021, i.e., two years from the first FG-QIT4N meeting. Under this condition, FG-QIT4N will submit for review its final deliverables to the first TSAG meeting in 2022. |
|  | **9.3** | **Machine Learning for Future Networks including 5G (FG-ML5G)** |  |  |
|  | 9.3.1 | ITU-T SG13: LS on Deliverables of Focus Group ML5G to ITU-T, ITU-R study groups and other groups [from ITU-T SG13] | [TD891](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0891) | TSAG to note the termination of ITU-T FG ML5G, and its deliverables. |
|  | **9.4** | **Technologies for Network 2030 (FG NET-2030**) |  |  |
|  | 9.4.1 | ITU-T SG13: LS on Deliverables of Focus Group NET2030 [from ITU-T SG13] | [TD892](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0892) | TSAG to note the termination of ITU-T FG NET2030, and its deliverables. |
| **14:00-14:15** | **Break** |
| **14:15** | **10** | **Joint Coordination Activities (JCAs)** |  |  |
|  | 10.1 | ITU-T JCA-AHF Chairman: ITU-T JCA-AHF progress report | [TD808](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0808) | This document provides the reports of the recent JCA-AHF meetings (e-meeting, 21 May 2020; e-meeting, 1 July 2020)TSAG to take note of the JCA-AHF meeting reports. |
|  | 10.2 | ITU-T SG13: LS on Continuation of JCA-IMT2020 with revised ToR [from ITU-T SG13] | [TD890](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0890) | Action to TSAG: TSAG is requested to endorse the continuation of JCA-IMT2020 through the year 2021 with the revised Terms of Reference. |
|  | **11** | **“New IP”, “Future Vertical Communications Networks and Protocols (VCNP)”, Network 2030** |  | (ref. [TSAG-LS23](https://www.itu.int/ifa/t/2017/ls/tsag/sp16-tsag-oLS-00023.zip), [TSAG-LS33](https://www.itu.int/ifa/t/2017/ls/tsag/sp16-tsag-oLS-00033.zip)) |
|  | 11.1 | ITU-T SG5: LS/r on New IP, Shaping Future Network (reply to TSAG-LS23) [from ITU-T SG5] | [TD879](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0879) | This liaison answers [TSAG-LS23](https://www.itu.int/ifa/t/2017/ls/tsag/sp16-tsag-oLS-00023.zip). |
|  | 11.2 | IETF: LS/r on new IP, shaping future network (TSAG-LS23) [from IETF] | [TD837](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0837) | This liaison answers [TSAG-LS23](https://www.itu.int/ifa/t/2017/ls/tsag/sp16-tsag-oLS-00023.zip). |
|  | 11.3 | ITU-T SG11: LS on New IP, Shaping Future Network [from ITU-T SG11] | [TD887](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0887) | ITU-T SG11 informs TSAG on the results of SG11 discussion on new Questions O/11 and P/11 proposed for next Study Period. |
|  | 11.4 | ITU-T SG12: LS/r about TSAG Information Session on Network 2030 (to TSAG-LS33) [from ITU-T SG12] | [TD832](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0832) | This liaison answers [TSAG-LS33](https://www.itu.int/ifa/t/2017/ls/tsag/sp16-tsag-oLS-00033.zip). |
|  | 11.5 | Austria, Czech Republic, Denmark, Estonia, the European Commission, Finland, France, Germany, Greece, GSMA, Italy, Latvia, Lithuania, Luxembourg, Malta, the Netherlands, Norway, Poland, Portugal, RIPE NCC, Romania, Slovakia, Slovenia, Spain, Sweden, UK: “NewIP” | [C139](https://www.itu.int/md/T17-TSAG-C-0139) | This contribution expresses concerns about the development in Study Groups 11 and 13 of draft new questions on “New IP” (or “future vertical communication networks”) and proposes that the views of other relevant Standards Development Organisations should be considered and fully taken into account. |
|  | 11.6 | Huawei Technologies Co. Ltd., China Telecom, China MobileAbout the WTSA-20 preparation activities of ITU-T SG13 and SG11 concerning the proposed new questions Q.F/13, Q.G/13, Q.O/11 and Q.P/11 | [C148](https://www.itu.int/md/T17-TSAG-C-0148) | This contribution provides suggestions for TSAG consideration and promotion with respect to the WTSA-20 preparation activities of ITU-T SG13 and SG11 concerning the proposed new questions Q.F/13, Q.G/13, Q.O/11 and Q.P/11 related to Future Vertical Communication Networks (FVCN).Although there is still no consensus among the parties involved in the WTSA-20 preparation activities of ITU-T SG13 and SG11, FVCN is an open and technical topic. We hope that all members will participate and contribute technical contents in the discussions on the proposed new questions over the next months. In line with the above considerations, we provide the following suggestions for TSAG consideration and promotion as appropriate:1. It is expected that a technically-focused discussion on the texts of the proposed questions Q.F/13, Q.G/13, Q.O/11 and Q.P/11 be actively pursued and progressed inside SG13 and SG11 towards the objective of reaching positive conclusions (i.e. compromise and agreement on the texts for the proposed questions). TSAG should encourage and support the two study groups in carrying out their work towards positive conclusions. 2. TSAG should encourage the strengthening of the collaboration between ITU-T and other SDOs while reminding that the need of collaboration is not an argument that can be used to hinder the study groups of ITU-T from conducting work within the ITU-T mandate. As far as the proposed FVCN studies, falling into the mandate of ITU-T, it is in fact expected that ITU-T is empowered to fully play its role, while coordinating where and as appropriate in the international standardization arena. |
|  | 11.7 | Russian Federation: On conducting studies toward the new architecture of telecommunication networks and protocols in ITU-T SGs | [C154](https://www.itu.int/md/T17-TSAG-C-0154) | This contribution presents the Russian Federation’s concerns by the trying to stop the possibility of research on topics that are within the mandate of ITU-T and its SG.The Russian Federation stresses that the development of new protocols and architecture of telecommunication networks is fully consistent with the ITU-T mandate, which is a comprehensive and representative platform for addressing standardization issues for all ITU-T members.The Russian Federation invites all interested ITU-T members at December SG11 and SG13 meetings, which will consider Questions O/11, P/11, F/13, and G/13, respectively, to submit technical contributions with proposals in the documents’ contents, clearly showing technical work aspects or non-compliance of the proposed work with the mandate, if any.The Russian Federation encourages relevant interested SDOs to increase their participation and substantive technical discussion of Questions within ITU through its ITU members or through its representatives in case of having ITU membership or through Memorandums of Understanding (MoUs) and other forms of cooperation and participation in the work of ITU (if up to this point they are absent). |
|  | 11.8 | Institute of Electrical and Electronics Engineers, Inc. (IEEE) (United States): Statement on Standards Development for the Internet | [C156](https://www.itu.int/md/T17-TSAG-C-0156) | This contribution notes that collaborative standards development for the Internet of which IEEE SA is a participant. |
|  | **12** | **Languages** |  | (ref. WTSA-16 Res.67) |
|  | 12.1 | Chairman SCV: Status report of SCV activities | [TD818](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0818) | This document contains the report of activities of the Standardization Committee for Vocabulary in the period September 2019 – August 2020. The SCV also recommends that Resolution 67 be further harmonized with higher-level Resolutions. |
|  | 12.2 | ITU-T SG17: LS on Request for guidance from TSAG on contribution to promote neutral language in SG17 Recommendations [from ITU-T SG17] | [TD834](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0834) | SG17 would appreciate if TSAG could review and discuss this Contribution [SG17-C867](https://www.itu.int/md/T17-SG17-C-0867/en) too, and provide guidance by liaison back to SG17, as well as the SCV if applicable, on the way to proceed. |
|  | 12.3 | United States: Perspective on Resolution 67 (Rev. Hammamet, 2016) | [C149](https://www.itu.int/md/T17-TSAG-C-0149) | Resolution 154, “Use of the six official languages of the Union on an equal footing”, was revised in the 2018 Plenipotentiary Conference in Dubai. It is necessary to update WTSA Resolution 67 to be consistent with that revision. No other substantive changes to this Resolution are necessary. |
|  | **13** | **ITU Kaleidoscope 2020 – Industry-driven digital transformation** | [**TD826**](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0826) | This document invites TSAG delegates to note that the 12th edition of the ITU Kaleidoscope academic conferences, “Industry-driven digital transformation” will be held online on 7-11 December 2020. Delegates are encouraged to attend and promote the conference among their relevant contacts.TSAG is invited to note this document. |
|  | **14** | **ITU Journal: *ICT Discoveries*** | [**TD827**](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0827) |  |

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| **Tuesday (22 September), Wednesday (23 September), Thursday (24 September) 2020** |
|  | **16** | **Meeting of Rapporteur Groups and ad hoc groups** |  |  |
| **Tuesday****12:30-13:15** | **16.1** | **TSAG Rapporteur Group on Standardization Strategy** |  |  |
| 16.1.1 | Rapporteur, TSAG Rapporteur Group on Standardization Strategy: Draft agenda | [TD782](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0782) | Draft agenda RG-StdsStrat |
| **Tuesday****13:15-15:45** | **16.2** | **TSAG Rapporteur Group on Working Methods (RG-WM)** |  |  |
| 16.2.1 | Rapporteur, TSAG Rapporteur Group on Working Methods: draft agenda | [TD784](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0784) | Draft agenda RG-WM |
| **Wednesday****12:30-14:00** | **16.3** | **TSAG Rapporteur Group on Strengthening Collaboration (RG-SC)** |  |  |
| 16.3.1 | Rapporteur, TSAG Rapporteur Group Strengthening Collaboration: Draft agenda | [TD778](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0778) | Draft agenda RG-SC |
| **Wednesday****14:15-15:45****Thursday****12:30-14:00** | **16.4** | **TSAG Rapporteur Group on Work Programme (RG-WP)** |  |  |
| **16.4.1** | Rapporteur, TSAG Rapporteur Group on Work Programme | [TD786](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0786) | Draft agenda RG-WP |

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| **Thursday, 24 September 2020, 14:15-15:45****Friday 25 September 2020, 12:30-14:00, 14:15-15:45** |
| **Thursday 14:15** | **17** | Draft agenda closing plenary | [TD773](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0773) | Contains the draft agenda for the closing plenary for approval. |
|  | **18** |  |  |  |
|  | 18.1 |  |  |  |
|  | **19** |  |  |  |
|  | 19.1 |  |  |  |
|  | **20** | **Reports and results of TSAG Rapporteur Groups** |  |  |
|  | **20.1** | **TSAG Rapporteur Group on Strengthening Collaboration (RG-SC)** |  |  |
|  | 20.1.1 | Rapporteur, TSAG Rapporteur Group “Strengthening Collaboration”: Draft report TSAG Rapporteur Group “Strengthening Collaboration” meeting | [TD779](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0779) |  |
|  | 20.1.2 | Director, TSB: Revised goals and terms of reference for the IEC/ISO/ITU World Standards Cooperation (WSC) | [TD895](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0895) | This TD contains the revised goals and terms of reference for the IEC/ISO/ITU World Standards Cooperation (WSC).TSAG is invited to agree the revised goals and terms of reference for the IEC/ISO/ITU World Standards Cooperation (WSC) as contained in Attachment 1. |
|  | **20.4** | **TSAG Rapporteur Group on Working Methods (RG-WM)** |  |  |
|  | 20.4.1 | Rapporteur, TSAG Rapporteur Group on Working Methods: Draft Report of TSAG Rapporteur Group on Working Methods (virtual, September 2020) | [TD785](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0785) |  |
|  | **20.5** | **TSAG Rapporteur Group on Standardization Strategy (RG-StdsStrat)** |  |  |
|  | 20.5.1 | Rapporteur, RG-StdsStrat: Draft report of the RG-StdsStrat meeting on Standardization Strategy | [TD783](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0783) |  |
|  | **20.6** | **TSAG Rapporteur Group on Work Programme (RG-WP)** |  |  |
|  | 20.6.1 | Rapporteur RG-WP: Draft report for the Rapporteur Group on Work Program and Structure (virtual, 10 - 14 February 2020) | [TD787](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0787) |  |
|  | **21** | **Additional actions to be undertaken by TSAG** |  |  |
|  | 21.1 |  |  |  |
|  | **22** |  |  |  |
|  | 22.1 |  |  |  |
|  | **23** | **ITU-T meeting schedule including date of next TSAG meeting(s)** |  | The next (physical) TSAG meetings are proposed to be scheduled1. Monday 11 – Friday 15 January 2021 Geneva or fully virtual (tbc)

First TSAG meeting in new study period 2021-2024:1. Monday 18 – Friday 22 October 2021 (preferred, tbc)or
2. Monday 25 – Friday 29 October 2021 (fall-back, tbc)

Second interregional meeting for preparation of WTSA-20: 8 January 2021 (tbc), virtual |
|  | 23.1 | TSB Director: Schedule of ITU-T meetings in 2020 | [TD793](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0793) | This document presents the meetings schedule for ITU-T in 2021.TSAG is invited to note the document. |
|  | **24** | **Any other business** |  |  |
|  | 24.1 |  |  |  |
|  | **25** | **Consideration of draft meeting Report** |  | TSAG delegates are invited to comment (14 day comment period) |
|  | **26** | **Handing-out certificates of appreciation** |  |  |
|  | **27** | **Closing remarks by the Director, TSB** |  |  |
|  | **28** | **Closure of meeting** |  |  |
| **End** |  | TSAG finishes at … |  |  |

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