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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | **TSAG-TD778** |
| **TSAG** |
| **Original: English** |
| **Question(s):** | | | N/A | E-Meeting, 21-25 September 2020 |
| **TD** | | | | |
| **Source:** | | | Rapporteur, RG-SC | |
| **Title:** | | | Draft Agenda RG-SC “Strengthening Collaboration” meeting, 23 September 2020, 12:30 - 14:00 hours CEST | |
| **Purpose:** | | | Information, Discussion | |
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| **Keywords:** | RG-SC agenda; |
| **Abstract:** | This TD provides the agenda for the RG-SC meeting on 23 September 2020, 12:30 - 14:00 hours CEST. |

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

| **Timing** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| --- | --- | --- | --- | --- |
| **Wednesday 12:30 - 14:00** |  | **TSAG Rapporteur Group on Strengthening Collaboration (RG-SC)** |  |  |
| **12:30** | **1** | **Opening and welcome** |  |  |
|  | **2** | **Rapporteur, TSAG Rapporteur Group on Strengthening Collaboration: draft agenda** | [TD778](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0778) | This TD provides the 23 September 2020, 12:30 - 14:00 hours CEST.  TSAG RG-SC invited to adopt this agenda. |
| **12:35** | **3** | **External relations** |  |  |
|  | **3.1** | **IEC/ISO/ITU World Standards Cooperation (WSC)** |  |  |
|  | 3.1.1 | TSB: Report of the 19th meeting of the IEC/ISO/ITU World Standards Cooperation (WSC), 21 February 2020, Geneva | [TD819](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0819) | TSAG is invited to take note of this report. |
|  | 3.1.2 | 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. |
| **12:40** | **3.2** | **IEC SMB/ISO TMB/ITU-T TSAG Standardization Programme Coordination Group (SPCG)** |  |  |
|  | 3.2.1 | TSAG representatives to SPCG: Report on progress made by the IEC SMB/ISO TMB/ITU-T TSAG Standardization Programme Coordination Group (SPCG) | [TD817](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0817) | This TD reports on the progress made by the IEC SMB/ISO TMB/ITU-T TSAG Standardization Programme Coordination Group (SPCG) since the last TSAG meeting.  TSAG is invited to take note of this report. |
| **12:45** | **3.3** | **ISO, IEC, ISO/IEC/JTC1** |  |  |
|  | 3.3.1 | ITU-T Liaison Officer to JTC 1: Report of the ISO/IEC JTC 1 Plenary, (Virtual, 23-25 June 2020) | [TD814](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0814) | ISO/IEC JTC 1 held its last Plenary virtual meeting on 23-25 June 2020. This document gathers items discussed and decided in the last JTC 1 meeting which are relevant to TSAG and proposes actions when appropriate.  Action: TSAG is invited to take action as proposed. |
| **13:00** | **3.4** | **Collaboration with ETSI, usage of ITU-T A.5, ITU-T A.25** |  |  |
|  | 3.4.1 | ITU-T SG17: LS on action plan for TTCN-3 [from ITU-T SG17] | [TD833](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0833) | SG17 informs TSAG on   * [TD3267](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG17-200824-TD-PLEN-3267) *Action plan on TTCN and Q12/17* by Chairman WP3/17. * [TD3268](https://www.itu.int/md/T17-SG17-200824-TD-PLEN-3268/en)R1 *Further considerations on TTCN and Q12/17* by Chairman WP3/17.   These are highlighting how the work from ETSI MTS is carried to Q12/17 with alternatives for discussion at TSAG. |
| **13:10** | **3.5** | **Collaboration on ITS Communication Standards (CITS)** |  |  |
|  | 3.5.1 | Chairman, Collaboration on ITS Communication Standards: Report on Collaboration on ITS Communication Standards and ITS-related activities | [TD809](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0809) | The document summarizes ITU-T activities in the field of ITS communications since the last meeting of TSAG in February 2020.  TSAG is invited to note the report.  ITU-T Study Groups with activities related to ITS communications (especially SG2, SG12, SG13, SG16, SG17 and SG20) are invited to provide regular updates on their ITS work items to the Collaboration on ITS Communication Standards (CITS). |
| **13:15** | **4** | **Inter-Sector coordination** |  |  |
|  | 4.1 | ISC-TF: Report by the Inter-Sectoral Coordination Taskforce | [TD815](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0815) | This TD presents the report of the Inter-Sector Coordination Task Force (ISC-TF). Last meeting of the ISC-TF was held on August 3, 2020.  The ISC-TF was established to enhance the coordination and collaboration among the three Bureaux and the General Secretariat, with a view to avoid internal duplication of effort and optimize the use of resources.  Action: TSAG is invited to note this document and provide feedback. |
|  | 4.2 | Chairman, Inter-Sector Coordination Group (ISCG): Status report of the ISCG | [TD816](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0816) | This TD presents the report of the Inter-Sector Coordination Group (ISCG) on Issues of Mutual Interest. Last meeting of the ISCG was held on June 1st, 2020.  TSAG is invited to discuss this document and to present some proposal of possible mechanisms to strengthen cooperation and coordination among all sectors and/or joint activities to be developed, to the next Inter-Sector Coordination Group (ISCG).  So TSAG is also invited to inform the dates for its next meeting to see if a back to back meeting of the ISCG can be organized before the end of the year. |
|  | 4.3 | ITU-T SG5: LS/r on ITU inter-Sector coordination (reply to TSAG-LS22) [from ITU-T SG5] | [TD878](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0878) | This liaison answers [TSAG-LS22R1](https://www.itu.int/ifa/t/2017/ls/tsag/sp16-tsag-oLS-00022.zip), [TSAG-LS22R1](https://www.itu.int/ifa/t/2017/ls/tsag/sp16-tsag-oLS-00022r1.zip).  This liaison statement informs TSAG that ITU-T SG5 does not have further comments to the attachments on the mapping of common interest areas of work between ITU-D and ITU-T Study Groups and between ITU-R and ITU-T Study Groups. |
|  | 4.4 | ITU-T SG9: LS/r on ITU inter-Sector coordination (TSAG-LS22R1) [from ITU-T SG9] | [TD870](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0870) | Ref.: [TSAG-LS22R1](https://www.itu.int/ifa/t/2017/ls/tsag/sp16-tsag-oLS-00022r1.zip)  ITU-T Study Group 9 reviewed the liaison statement (Ref: TSAG-LS22R1) on ITU inter-Sector coordination and would like to propose a modification by adding Question 11/9 to ITU-R SG6 WP6C of interest to ITU-T SGs. |
|  | 4.5 | ITU-R SG6: LS on ITU Inter-Sector Coordination [from ITU-R SG6] | [TD835](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0835) |  |
|  | **5** | **Open Source** |  | (ref. WTSA-16 Res. 90) |
| **13:25** | **6** | **Living List** |  |  |
|  | 6.1 | RG-SC Rapporteur: Living List on issues regarding Strengthening Collaboration | [TD721](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0721)  (2020-02) | This TD contains the Living List on issues regarding Strengthening Collaboration.  TSAG RG-SC invited to consider this TD. |
| **13:30** | **7** | **oneM2M** |  |  |
|  | 7.1 | ITU-T SG20: LS on Collaboration between ITU and oneM2M [from ITU-T SG20] | [TD882](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0882) | This liaison statement for action contains information on the collaboration between ITU-T Study Group 20 and oneM2M.  ITU-T SG20 looks forward to receiving guidance from TSAG on this matter. |
|  | 7.2 | ITU Secretariat: Q&A on oneM2M | [TD893](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0893) | This TD contains background information on oneM2M and a series of questions and answers on oneM2M and its working methods. It also contains a list of questions that were raised during the ad-hoc session that took place on 13 July 2020 during the last ITU-T Study Group 20 meeting. |
|  | 7.3 | Russian Federation: Further discussion on ITU-T and oneM2M cooperation and partnership | [C152](https://www.itu.int/md/T17-TSAG-C-0152) | This contribution provides Russian vision on open issues of the proposed partnership between ITU-T and oneM2M as well as a possible way forward.  1. Thus, we do not see complete clarity, both in the legal aspect and in the consequences for the ITU members in terms of reducing their status (role) in the oneM2M level.  We see a lack of ability to harmonize one M2M working methods with ITU-T ones, while ITU-T has updated its working methods to allow oneM2M members to participate in ITU-T's work under existing procedures (without an Agreement).  We see a risk of a potential increase of the cost of financial and human resources (those ITU members who already participate in onM2M work, through affiliated SDOs, will continue to participate, while members who do not participate in oneM2M will have to spend their resources to ensure that their interests in the development of the oneM2M specifications were taken into account, which after the signing of the Agreement will become ITU-T documents.  The Russian Federation proposes that further clarification should be requested based on the comments and with a focus on the implications for ITU membership.  2. At present, the Russian Federation proposes to follow Article 8 of the ITU Constitution and, if there are proposals from the member states, to consider this issue at the ITU Council or at PP-22, depending on the chosen format of cooperation (agreement).  3. The collaboration agreement is not a kind of membership or partnership. We are not against the Cooperation Agreement, but we do not see the point in joining the oneM2M partnership within the existing standard conditions.  Realizing the importance of cooperation with various fora and for greater involvement of ITU members in the work of oneM2M, the Russian Federation proposes to consider the possibility of a different format of participation and Agreement, while ITU-T members can participate in the work of oneM2M (i.e. oneM2M membership by the right of membership in ITU-T), but at the same time, they will exclusively represent themselves and not ITU-T in general. Furthermore, the developed specifications shouldn’t be considered as an ITU-T standard automatically and will be considered according to all current ITU-T working methods. |
|  | 7.4 | Conclusions on oneM2M partnership discussion towards (draft) advisory for TSAG plenary |  |  |
|  | **8** | **Outgoing liaison statements** |  |  |
| **13:50** | **9** | **Future meetings, interim RG-SC e-meetings** |  | * RG-SC interim e-meetings? * 7th TSAG meeting in January 2021 |
|  | **10** | **AOB** |  |  |
| **14:00** | **11** | **Closure of the meeting** |  |  |

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