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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2017-2020 | **TSAG-TD958** |
| **TSAG** |
| **Original: English** |
| **Question(s):** | N/A | E-Meeting, 11-18 January 2021 |
| **TD** |
| **Source:** | Rapporteur, RG-WP |
| **Title:** | Report of the TSAG Rapporteur Group meeting on Work Program and Structure (e-meeting, 8 December 2020) |
| **Purpose:** | Admin |
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| **Keywords:** | Work programme and restructuring ; |
| **Abstract:** | This TD contains the report of the meeting of the TSAG Rapporteur Group on Work Program and Structure (e-meeting, 8 December 2020). |

**Executive Summary:**

At its September 2020 meeting, TSAG plenary authorized its RG-WP to hold two interim meetings with the objective to progress the restructuring discussions.

The Rapporteur of the TSAG Rapporteur Group on Work Program and Structure, Mr Reiner Liebler (Germany), chaired this interim e-meeting held 14:00-16:00 CET (Geneva time) on 8 December 2020. The meeting was attended by 76 people.

RG-WP is pleased to bring the following actions to the attention of TSAG

**Action TSAG RG-WP-1:** TSAG is requested to review and approve this **RG-WP report,** take note of the progess achieved and provide guidance for further work in RG-WP.

**Action TSAG RG-WP-2:** The Rapporteur of the RG-WP and TSB are requested to update “Consolidation of SG restructuring proposals on principles” ([TD841](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0841)R1) and “Consolidation of SG restructuring proposals” ([TD842R3](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0842)) reflecting Contributions to this meeting.

# General

This TD contains the report of the TSAG Rapporteur Group on Work Program and Structure (RG-WP).

The meeting was chaired by the Rapporteur, Mr Reiner Liebler (Germany) with the assistance of Mr Hiroshi Ota (TSB), and held 14:00-16:00 CET (Geneva time) on 8 December 2020 as an e-meeting. The meeting was attended by 76 people.

***Action TSAG RG-WP-1:*** *TSAG is requested to review and approve this* ***RG-WP report, take note of the progress achieved*** *and provide guidance for further work in RG-WP*

# Approval of the agenda and document allocation

The meeting adopted the agenda in [RGWP-TD1R1(201208)](https://extranet.itu.int/meetings/ITU-T/T17-TSAGRGM/RGWP-201208/TDs/T17-TSAGRGM-RGWP-201208-TD-0001-R01.docx) without any modification.

# Documentation

The allocation of documents is provided in Annex B.

# Recap of previous discussions

The meeting noted the report of the previous RG-WP e-meeting on 3 November 2020 as found in [RGWP-TD3(201103)](https://extranet.itu.int/meetings/ITU-T/T17-TSAGRGM/RGWP-201103/TDs/T17-TSAGRGM-RGWP-201103-TD-0003.docx).

# WTSA

## General

The following TDs were presented for information:

* [TD932](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0932) (TSB): ITU-T work continuity plan until WTSA in 2022 and related FAQ
* [TD938](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0938) (TSB): Schedule of ITU-T meetings in 2021 (Note: Revision 1 became available after the meeting)
* [TD940](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0940) (TSB): Question evolution in the Study Period 2017-2020 (Note: Revision 1 became available after the meeting)

These TDs were noted.

## SG preparation reports

The following proposed set of Questions of SGs were reviewed by the RG-WP.

* SG2 ([TD973](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0973)) was presented by TSB (Rob Clark); TSAG RG-WP had no comments
* SG3 ([TD974](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0974)) was presented by TSB (May Thi Aye); TSAG RG-WP had no comments
* SG5 ([SG5-TD1617](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-SG05-201019-TD-GEN-1617)[[1]](#footnote-1)) was presented by Qi Shuaguang, Acting SG5 Chair; TSAG RG-WP had no comments.
* SG9 ([TD976](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0976)) was presented by Satoshi Miyaji, SG9 Chair; TSAG RG-WP had no comments.
* SG11 ([TD977](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0977)) was presented by Andrey Kucheryavy, SG11 Chair; TSAG RG-WP had no comments.
* SG12 ([TD978](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0978)) was presented by Kwame Baah-Acheamfuor, SG12 Chair; TSAG RG-WP had no comments.
* SG13 ([RGWP-TD3(201208)](https://extranet.itu.int/meetings/ITU-T/T17-TSAGRGM/RGWP-201208/TDs/T17-TSAGRGM-RGWP-201208-TD-0003.docx)) was presented by Alojz Hudobivnik. He also indicated that SG13 was meeting at the time of this TSAG RG-WP meeting; TSAG RG-WP had no comments.
* SG15 ([TD980](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0980)) was presented by Steve Trowbridge, SG15 Chair; TSAG RG-WP had no comments.
* SG16 ([TD981](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0981)) was presented by Noah Luo, SG16 Chair; TSAG RG-WP had no comments.
* SG17 ([TD982](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0982)[[2]](#footnote-2)) was presented by Heung Youl Youm, SG17 Chair; TSAG RG-WP had no comments.
* Since no representative of SG20 was available, the meeting reviewed [TD883R1](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-200921-TD-GEN-0883)[[3]](#footnote-3); TSAG RG-WP had no comments.

These set of Questions, as presented to this RG-WP meeting, had been agreed by the respective SGs at their previous meetings. The RG-WP preliminary concluded to recommend to TSAG to endorse these proposed set of Questions.

A few SGs, however, may come up with some amendments to their proposed set of Questions at the forthcoming January TSAG meeting which would then require a further review. It is also possible that membership contributions to TSAG may lead to a reconsideration of some proposed Questions by the RG.

SG11 indicated that they will have an SG meeting on 18 December 2020 for further discussion on their Questions and they may come up with an update towards the TSAG meeting in January 2021.

SG13 indicated that an SG13 meeting was ongoing and they may come up with further update towards the TSAG meeting in January 2021.

SG11 Chairman and SG17 Chairman indicated that they would still discuss potential overlap on security issues related to combatting against counterfeit devices and stolen devices issues as well as security of signalling.

## Advantages of SG restructuring/SG structure maintaining

TSB presented [RGWP-TD2(201208)](https://extranet.itu.int/meetings/ITU-T/T17-TSAGRGM/RGWP-201208/TDs/T17-TSAGRGM-RGWP-201208-TD-0002.docx),“Indicated advantages to maintain the current structure in available proposals”. The meeting noted this TD.

## SG restructuring

Following Contributions were presented.

* [RGWP-C1(201208)](https://extranet.itu.int/meetings/ITU-T/T17-TSAGRGM/RGWP-201208/Contributions/T17-TSAGRGM-RGWP-201208-C-0001.docx) (Multi-Country Contribution): WTSA-20: ITU-T Study Group Restructuring
* [RGWP-C2 (201208)](https://extranet.itu.int/meetings/ITU-T/T17-TSAGRGM/RGWP-201208/Contributions/T17-TSAGRGM-RGWP-201208-C-0002.docx) (APT): APT view for ITU-T SG restructuring principles
* [RGWP-C3 (201208)](https://extranet.itu.int/meetings/ITU-T/T17-TSAGRGM/RGWP-201208/Contributions/T17-TSAGRGM-RGWP-201208-C-0003.docx) (APT): APT view on ITU-T SG structure and modification to WTSA-16 Resolution 2 “ITU Telecommunication Standardization Sector Study Group responsibility and mandates”
* [RGWP-C4 (201208)](https://extranet.itu.int/meetings/ITU-T/T17-TSAGRGM/RGWP-201208/Contributions/T17-TSAGRGM-RGWP-201208-C-0004.docx) (RCC): Draft RCC common proposals on issue of the ITU-T restructuring

They will be reflected to “Consolidation of SG restructuring proposals on principles” ([TD841](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0841)R1) and “Consolidation of SG restructuring proposals” ([TD842R3](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0842)) replacing proposals from European countries and Japan to the past meetings.

***Action TSAG RG-WP-2:*** *The Rapporteur of the RG-WP and TSB are requested to update “Consolidation of SG restructuring proposals on principles” (*[*TD841*](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0841)*R1) and “Consolidation of SG restructuring proposals” (*[*TD842R3*](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0842)*) reflecting Contributions to this meeting.*

USA encouraged the membership to consider no changes to Study Group structure and mandates until 2024, given the anticipated reschedule of WTSA to the first quarter of 2022.

TSAG Chairman indicated that it would be useful to examine, beside proposed Questions, also updates of SG mandates in TSAG in January 2021 and approve them if time allows. TSAG´s authority extends to approving revisions of SG mandates within SGs, however no transfer of mandates between SGs.

# AOB

None.

# Closing

The TSAG RG-WP Rapporteur thanked the participants, contributors for the various proposals and constructive debates. He also thanked TSB, in particular, Mr Hiroshi Ota for his assistance. He encouraged the participants to continue discussion towards the TSAG meeting in January 2021.

Annex A
Agenda

1. Opening
2. Approval of the agenda
3. Documentation
4. Recap of previous discussions
	1. Previous RG-WP meeting ([RGWP-TD3(201103](https://extranet.itu.int/meetings/ITU-T/T17-TSAGRGM/RGWP-201103/TDs/T17-TSAGRGM-RGWP-201103-TD-0003.docx))
	2. WTSA-20 regional preparation briefings (oral, if any)
5. WTSA
	1. General
	2. SG preparation reports
	3. Advantages of SG restructuring/SG structure maintaining
	4. SG restructuring
6. AOB
7. Closing

Annex B:
Allocation of documents

| Item | Category | Document #, SourceTitle |
| --- | --- | --- |
| 2 | Adm | [RGWP-TD1R1(201208)](https://extranet.itu.int/meetings/ITU-T/T17-TSAGRGM/RGWP-201208/TDs/T17-TSAGRGM-RGWP-201208-TD-0001-R01.docx): Rapporteur TSAG RG-WPDraft agenda TSAG RG-WP |
| 4a | Previous discussions | [RGWP-TD3(201103)](https://extranet.itu.int/meetings/ITU-T/T17-TSAGRGM/RGWP-201103/TDs/T17-TSAGRGM-RGWP-201103-TD-0003.docx): Rapporteur RG-WPDraft report of the TSAG Rapporteur Group meeting on Work Program and Structure (e-meeting, 3 November 2020) |
| 5a | WTSA (General) | [TD932](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0932) (TSB): ITU-T work continuity plan until WTSA in 2022 and related FAQ |
| 5a | WTSA (General) | [TD938](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0938) (TSB): Schedule of ITU-T meetings in 2021(Note: Revision 1 became available after the meeting) |
| 5a | WTSA (General) | [TD940](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0940) (TSB): Question evolution in the Study Period 2017-2020(Note: Revision 1 became available after the meeting) |
| 5b | WTSA (SG2) | [TD973](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0973): Proposed set of Questions |
| 5b | WTSA (SG3) | [TD974](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0974): Proposed set of Questions |
| 5b | WTSA (SG5) | TD975[[4]](#footnote-4): Proposed set of Questions (to be posted) |
| 5b | WTSA (SG9) | [TD976](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0976/en): Proposed set of Questions |
| 5b | WTSA (SG11) | [TD977](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0977/en): Proposed set of Questions |
| 5b | WTSA (SG12) | [TD978](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0978): Proposed set of Questions |
| 5b | WTSA (SG13) | [RGWP-TD3(201208)](https://extranet.itu.int/meetings/ITU-T/T17-TSAGRGM/RGWP-201208/TDs/T17-TSAGRGM-RGWP-201208-TD-0003.docx) (draft TD979): Proposed set of Questions |
| 5b | WTSA (SG15) | [TD980](https://www.itu.int/md/T17-TSAG-210111-TD-GEN-0980/en): Proposed set of Questions |
| 5b | WTSA (SG16) | [TD981](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0981): Proposed set of Questions |
| 5b | WTSA (SG17) | [TD982](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0982)[[5]](#footnote-5): Proposed set of Questions |
| 5b | WTSA (SG20) | TD983[[6]](#footnote-6): Proposed set of Questions (to be posted) |
| 5c | Advantages of SG restructuring /SG structure maintaining | [RGWP-TD2(201208)](https://extranet.itu.int/meetings/ITU-T/T17-TSAGRGM/RGWP-201208/TDs/T17-TSAGRGM-RGWP-201208-TD-0002.docx): Rapporteur TSAG RG-WPIndicated advantages to maintain the current structure in available proposals |
| 5d | SG restructuring | [RGWP-C1(201208)](https://extranet.itu.int/meetings/ITU-T/T17-TSAGRGM/RGWP-201208/Contributions/T17-TSAGRGM-RGWP-201208-C-0001.docx) : Multi-Country ContributionWTSA-20: ITU-T Study Group Restructuring |
| 5d | SG restructuring | [RGWP-C2 (201208)](https://extranet.itu.int/meetings/ITU-T/T17-TSAGRGM/RGWP-201208/Contributions/T17-TSAGRGM-RGWP-201208-C-0002.docx) : APTAPT view for ITU-T SG restructuring principles |
| 5d | SG restructuring | [RGWP-C3 (201208)](https://extranet.itu.int/meetings/ITU-T/T17-TSAGRGM/RGWP-201208/Contributions/T17-TSAGRGM-RGWP-201208-C-0003.docx) : APTAPT view on ITU-T SG structure and modification to WTSA-16 Resolution 2 “ITU Telecommunication Standardization Sector Study Group responsibility and mandates” |
| 5d | SG restructuring | [RGWP-C4 (201208)](https://extranet.itu.int/meetings/ITU-T/T17-TSAGRGM/RGWP-201208/Contributions/T17-TSAGRGM-RGWP-201208-C-0004.docx) : RCCDraft RCC common proposals on issue of the ITU-T restructuring |
| 5d | SG restructuring | [TD841](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0841)R1: RapporteurConsolidation of SG restructuring proposals on principles |
| 5d | SG restructuring | [TD842R3](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0842): RapporteurConsolidation of SG restructuring proposals |

Annex C
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1. [TD975](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0975) was submitted after the RG-WP meeting for endorsement by the TSAG meeting in January 2021. [↑](#footnote-ref-1)
2. [TD982R1](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0982) was posted after the meeting for endorsement by the TSAG meeting in January 2021. [↑](#footnote-ref-2)
3. [TD983](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0983) was posted after the meeting for endorsement by the TSAG meeting in January 2021. [↑](#footnote-ref-3)
4. [TD975](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0975) was posted after the meeting for endorsement by the TSAG meeting in January 2021. [↑](#footnote-ref-4)
5. [TD982R1](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0982) was posted after the meeting for endorsement by the TSAG meeting in January 2021. [↑](#footnote-ref-5)
6. [TD983](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-210111-TD-GEN-0983) was posted after the meeting for endorsement by the TSAG meeting in January 2021. [↑](#footnote-ref-6)