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| ITU Logo | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2017-2020 | TSAG-TD1179 |
| **TSAG** |
| **English only** |
| **Question(s):** | N/A | Virtual, 10-17 January 2022 |
| **TD** |
| **Source:** | Rapporteur, TSAG Rapporteur Group “Strengthening Collaboration” |
| **Title:** | Draft Agenda RG-SC “Strengthening Collaboration”, 11 January 2022, 1430 - 1630 hours Geneva time |
| **Purpose:** | Admin |
| **Contact:** | Glenn ParsonsRapporteur TSAG RG-SC | Tel: +1 514 379 9037E-mail: glenn.parsons@ericsson.com |

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| **Keywords:** | RG-SC agenda; |
| **Abstract:** | This TD provides the agenda for the RG-SC e-meeting on 11 January 2022, 1430 - 1630 hours Geneva time. |

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

| **Timing** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| --- | --- | --- | --- | --- |
| **Tuesday, 11 January 2022****1430 - 1630 hours Geneva time** |  | **TSAG Rapporteur Group on Strengthening Collaboration (RG-SC)** |
| **1430 hours** | **1** | **Opening and welcome** |
|  | **2** | **Rapporteur, TSAG Rapporteur Group on Strengthening Collaboration: draft agenda** | [TD1179](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1179) | This TD provides the agenda.TSAG RG-SC is invited to adopt this agenda. |
|  | **3** | **Rapporteur, TSAG Rapporteur Group on Strengthening Collaboration: Progress report of RG-SC from interim meetings** | [TD1202](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1202) | This TD holds the progress report of RG-SC from its interim activities since the October 2021 TSAG meeting.TSAG is invited to take note of this progress report. |
|  | **4** | **ITU-T A.5 “Generic procedures for including references to documents of other organizations in ITU-T Recommendations”** |
|  | 4.1 | ITU-T A.5 Editor: Revised Rec. ITU-T A.5 | [TD1241](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1241) | The Editor is proposing some text to be added to Rec. ITU-T A.5 to solve the two cases of adding references during the approval process that SG15 identified as not covered by the Recommendation (TD1099 of the previous TSAG meeting). This TD also contains an editor's proposal to address C196 (of the previous TSAG meeting).TSAG is invited to send revised Rec. ITU-T A.5 to WTSA-20. |
|  | **5** | **ITU-T A.23 “Collaboration with the International Organization for Standardization (ISO) and the International Electrotechnical Commission (IEC) on information technology”** |
|  | 5.1 | ITU-T A.23 Editor: Draft new Amendment 1 to Recommendation ITU-T A.23: Appendix II (A.23apx) "Best practices" | [TD1117](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1117) | As agreed at the RG-SC interim meeting on 22 July 2021, this is the second draft of a new appendix "Best practices" to Rec. ITU-T A.23 "Collaboration with ISO and IEC on information technology" to solve the remaining items in RG-SC living list related to the cooperation with ISO/IEC JTC 1.TSAG is invited to agree A.23apx. |
|  | **6** | **Recommendation ITU-T A.1 “Working methods for study groups of the ITU Telecommunication Standardization Sector”** |
|  | 6.1 | Korea (Rep. of): Proposal on clause 5.3 in Recommendation ITU-T A.1 | [C206](https://www.itu.int/md/T17-TSAG-C-0206) | This Contribution proposes revising clause 5.3 of ITU-T A.1 to consider the circumstance where inviting representatives of other SDOs and forums is inevitable.Considering the rationale above, Korea (Republic of) proposes that TSAG consider revising the clause 5.3 of A.1 as follows:***From:*****5.3** JCAs are open, but (to restrict their size) should primarily be limited to official representatives from the relevant study groups that are responsible for work covered by the scope of the JCA. A JCA may also include invited experts and invited representatives of other SDOs and forums, as appropriate. All participants should confine inputs to a JCA to the purpose of the JCA.***To:***5.3 JCAs are open, but (to restrict their size) should primarily be limited to official representatives from the relevant study groups that are responsible for work covered by the scope of the JCA. A JCA may invite relevant experts and should invite representatives of other SDOs and forums, as appropriate. All participants should confine inputs to a JCA to the purpose of the JCA. |
|  | **7** | **Collaboration with oneM2M** |
|  | **8** | **Preparations for WTSA-20** |
|  | 8.1 | TSAG Chairman: (draft) Report of TSAG to WTSA-20 | [TD1208](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1208) | This TD contains the draft report of TSAG to WTSA-20 for the 2017-2021 study period.TSAG is invited to review this draft report (see section 3.2.3 holds the RG-SC summary report) and to provide comments (if any). |
| As a reference and for information only, not for presentation | 8.2 | Status reports and proposals to IRM#4 meeting |
|  | 8.2.1 | Arab Standardization Team (AST): IRM: Arab Standardization Team (AST) Preparation for WTSA-20 |  |  |
|  | 8.2.2 | Asia-Pacific Telecommunity (Thailand): IRM: APT preparation towards WTSA-20 | [C204](https://www.itu.int/md/T17-TSAG-C-0204) |  |
|  | 8.2.3 | African Telecommunication Union (ATU): IRM: Update on ATU preparation for the ITU WTSA-20 | [C213](https://www.itu.int/md/T17-TSAG-C-0213) |  |
|  | 8.2.4 | European Conference of Postal and Telecommunications Administrations (Denmark): IRM: Presentation of CEPT ComITU on WTSA-20 preparation |  |  |
|  | 8.2.5 | Inter-American Telecommunication Commission (CITEL): IRM: Status of preparations for WTSA-20 | [C212](https://www.itu.int/md/T17-TSAG-C-0212) |  |
|  | 8.2.6 | Regional Commonwealth in the Field of Communications (Russian Federation): IRM: RCC Preparations for World Telecommunication Standardization Assembly (WTSA-20) | [C211](https://www.itu.int/md/T17-TSAG-C-0211) |  |
|  | 8.3 | Rapporteur, TSAG RG-ResReview: IRM: Collection of activities of the regional organizations in their preparation of WTSA-20 with a mapping onto the WTSA Resolutions and ITU-T A-Series Recommendations to TSAG Rapporteur groups | [TD1224-R3](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1224) | This TD (updates TSAG-TD1124R3) provides a collection of activities of the regional organizations in their preparation of WTSA-20 with a mapping onto the WTSA Resolutions and ITU-T A-Series Recommendations to TSAG Rapporteur groups. |
|  | 8.4 | Analysis of WTSA Resolutions in scope of RG-SC(ref. WTSA Resolutions 7, 11, 18, 90) |
|  | 8.4.1 | Res.7 (rev. Hammamet, 2016) “Collaboration with the International Organization for Standardization and the International Electrotechnical Commission” |  | Planned proposed modification by AST. |
|  | 8.4.2 | Res.11 (rev. Hammamet, 2016) “Collaboration with the Postal Operations Council of the Universal Postal Union in the study of services concerning both the postal and the telecommunication sectors” | [*WTSA C-039\_IAP\_Add28*](https://www.itu.int/dms_pub/itu-t/md/17/wtsa.20/c/T17-WTSA.20-C-0039%21A28%21MSW-E.docx) | Proposed suppression by CITEL. |
|  | 8.4.3 | Res.18 (rev. Hammamet, 2016) “Principles and procedures for the allocation of work to, and strengthening coordination and cooperation among, the ITU Radiocommunication, ITU Telecommunication” | [TD1261](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1261) | Side-by-side viewProposed modifications by APT, ATU, CITEL, RCC. |
|  | 8.4.4 | Res.90 (Hammamet, 2016) “Open source in the ITU Telecommunication Standardization Sector” | [TD1149](https://www.itu.int/md/T17-TSAG-211025-TD-GEN-1149) | Side-by-side viewProposed suppression by CITEL;proposed modification by RCC;planned proposed suppression by SG15. |
|  | 8.4.5 | New Resolution “The importance of industry engagement in the work of the ITU Telecommunication Standardization Sector” | [TD1264](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1264) | Side-by-side viewProposed new Resolution by CEPT and CITEL. |
|  | 8.4.6 | Res.68 “Evolving role of industry in the ITU Telecommunication Standardization Sector” | [TD1275](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1275)-R1 | Side-by-side viewProposed modification by ATU.Proposed suppression by CITEL. |
|  | 8.5 | ITU-T A-series texts in scope of RG-SC(ref. Recs ITU-T A.4, A.5, A.6, A.23, A.25; ITU-T A.Suppl.3, A.Suppl.5) |
|  | 8.5.1 | ITU-T A.4 “Communication process between the ITU Telecommunication Standardization Sector and forums and consortia” |  | No proposals yet. |
|  | 8.5.2 | ITU-T A.5 “Generic procedures for including references to documents of other organizations in ITU-T Recommendations” | [TD1311](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1311) | Side-by-side viewProposed modification by CEPT, TSAG, Russian Federation. |
|  | 8.5.3 | ITU-T A.6 “Cooperation and exchange of information between the ITU Telecommunication Standardization Sector and national and regional standards development organizations” |  | No proposals yet. |
|  | 8.5.4 | ITU-T A.23 “Collaboration with the International Organization for Standardization (ISO) and the International Electrotechnical Commission (IEC) on information technology” |  | No proposals yet. |
|  | 8.5.5 | ITU-T A.25 “Generic procedures for incorporating text between ITU-T and other organizations” |  | Planned proposed modifications by ATU. |
|  | **9** | **Living List** |  |  |
|  | 9.1 | Rapporteur, RG-SC: Living List on issues regarding Strengthening Collaboration | [TD1312](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1312) | This TD contains an updated Living List on issues regarding Strengthening Collaboration.TSAG RG-SC is invited to consider this TD. |
|  | **10** | **Outgoing liaison statement** |  |
|  | 10.1 | Rapporteur TSAG RG-SC: Draft LS/o on Intelligent Transportation Systems (ITS) [to CITS and ITU-T SGs] | [TD1293](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-220110-TD-GEN-1293) | TSAG thanks CITS for their CITS activity report and encourages relevant ITU-T study groups with activities related to ITS communications to provide regular updates on their ITS work items to CITS.TSAG is invited to agree this OLS for sending. |
|  | **11** | **Future meetings** |  | Next TSAG RG-SC meetings* Two inter-regnum RG-SC e-meetings to discuss SG20 + oneM2M matters
* Monday 7 – Friday 11 November 2022 (Geneva, Switzerland, tbc) TSAG meeting
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|  | **12** | **AOB** |
| **1630 hours** | **13** | **Closure of the meeting** |

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