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|  | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2022-2024 | | TSAG-TD012 | | |
| TSAG | | |
| Original: English | | |
| **Question(s):** | | N/A | | Geneva, 12-16 December 2022 | |
| **TD** | | | | | |
| **Source:** | | Rapporteur, TSAG RG-IEM | | | |
| **Title:** | | Industry Engagement, Metrics (TSAG RG-WTSA) Agenda (Geneva, 12-16 December 2022) | | | |
| **Contact:** | | Glenn PARSONS  Rapporteur, TSAG RG-IEM Ericsson, Canada | | | Tel: +1-514 379 9037  Email: [glenn.parsons@ericsson.com](mailto:glenn.parsons@ericsson.com) |

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| **Abstract:** | This TD contains the draft agenda and document allocation for the sessions of the TSAG Rapporteur Group on Industry Engagement, Metrics during this TSAG meeting (Geneva, 12-16 December 2022). |

| **Timing** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| --- | --- | --- | --- | --- |
| **Tuesday, 13 December**  **16:15 - 17:30 hours Geneva time** |  | **TSAG Rapporteur Group on Industry Engagement, Metrics (RG-IEM)** | | |
| 16:15 hours | **1** | **Opening and welcome** | | |
|  | 1.1 | Rapporteur, RG-IEM: draft agenda | TD012 | This TD provides the draft agenda.  To adopt. |
|  | 1.2 | Documentation | [Annex A](#AnnexA) |  |
|  | 1.3 | Chairman, TSAG:  Proposed TSAG structure, organization, and leadership for the 2022-2024 study period | TD064 as updated in [TD009](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0009/en) | This TD contains the terms of reference of TSAG RG-IEM.  To note. |
|  | 1.4 | Chairman, TSAG:  TSAG Action plan for the 2022-2024 study period | [TD065R1](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0065/en) | Action items currently assigned to RG-IEM: 22-02, 22-06, 22-24  To note. |
| 16:25 hours | **2** | **Industry engagement** | | |
|  | 2.1 | TSB:  PP22: COM5 Recommendation 5 | TD068  [TD112](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0112/en) | Both documents contain PP22 COM5 Recommendation 5 ([PP-22 C-189](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=S22-PP-C-0189)):  To note. |
|  | 2.2 | TSB / Rapporteur:  WTSA-20 Action 10 | [TD131](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0131/en), [TD145](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0145/en) | Reference material for WTSA-20 Action 10.  To note. |
| 16:45 hours | 2.3 | Canada, Netherlands, Romania, Sweden, United Kingdom:  Industry Engagement with the ITU-T | [C014](https://www.itu.int/md/T22-TSAG-C-0014) | Proposals:   1. That the review of the CXO/CTO coordination process includes looking at whether it is still fit-for-purpose or whether it needs to be replaced with another industry engagement coordination process, that reflects both large/ medium/ and small business interests, but is also regionally balanced. 2. To explore how ITU can encourage the next generation of engineers from all the ITU regions to participate in ITU-T standardisation activities, especially those regions that currently have a low participation level from its industry sectors in the standardisation activities of the ITU-T. |
| 17:00 hours | 2.4 | China Information Communication Technologies Group, China Mobile Communications Co. Ltd., China Telecommunications Corporation, China Unicom, Huawei Technologies Co., Ltd. (China), ZTE Corporation (China):  On membership engagement in ITU-T | [C015R1](https://www.itu.int/md/T22-TSAG-C-0015) | Proposal:  To discuss and circulate the TSB circular in Annex A, in order to raise awareness of memberships of the Union to intensify participate in the future work of ITU-T. |
| 17:15 hours | 2.5 | Broadcom Corporation (United States):  Industry Engagement: observations and proposals | [C020](https://www.itu.int/md/T22-TSAG-C-0020) | Proposal:  Action Plan be developed and elaborated upon by the TSAG Rapporteur Group on Industry Engagement, Metrics. |
| **Thursday, 15 December**  **16:15 - 17:30 hours Geneva time** |  | **TSAG Rapporteur Group on Industry Engagement, Metrics (RG-IEM)** | | |
| 16:15 hours |  | *Open issues from first session.* | | |
|  | **3** | **Metrics** | | |
|  | 3.1 | TSB:  Statistics regarding ITU-T study group work (position of 2022-12-05) | [TD025](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0025/en) | To note. |
|  | 3.2 | TSB:  ITU-T study group Question level statistics (2022) | [TD026](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0026/en) | To note. |
|  | **4** | **Future meetings** | | Suggested RG-IEM meetings:   * 7 Feb 2023, 13:00-15:00 Geneva time * 7 Mar 2023, 13:00-15:00 Geneva time * 4 Apr 2023, 13:00-15:00 Geneva time * 2 May 2023, 13:00-15:00 Geneva time |
|  | **5** | **AOB** | | |
| **17:30 hours** | **6** | **Closure of the meeting** | | Meeting report to be found in [TD13](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0013/en). |

Annex A:  
Documentation

| Category | Contribution #, Source Title | Note |
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| Admin | [TSAG-TD009](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0009/en): Chairperson, WP2/TSAG: Agenda, WP2/TSAG opening plenary (Geneva, 12 December 2022) | To note. Annex 2a contains update of the agreed ToR in TD064. |
| Admin | [TSAG-TD012](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0012/en): Rapporteur RG-IEM: Industry Engagement, Metrics (RG‑IEM) Agenda (Geneva, 12-16 December 2022) | This document (latest revision) |
| Admin | [TSAG-TD025](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0025/en): TSB: Statistics regarding ITU-T study group work (position of 2022-12-05) | To note |
| Admin | [TSAG-TD026](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0026/en): TSB: ITU-T study group Question level statistics (2022) | To note |
| Admin | [TSAG-TD064](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0064): Chairman, TSAG: Proposed TSAG structure, organization, and leadership for the 2022-2024 study period | To note. Terms of Reference for TSAG RG-IEM |
| Admin | [TSAG-TD065R1](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0065/en): Chairman, TSAG: TSAG Action plan for the 2022-2024 study period | To note. Action items currently assigned to RG-IEM:  22-02, 22-06, 22-24 |
| Admin | [TSAG-TD068](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0068/en): TSB: New actions for TSAG from PP-22 | To note. Contains PP-22 COM5 Recommendation 5 ([PP-22 C-189](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=S22-PP-C-0189)) |
| Admin | [TSAG-TD112](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0112/en): Director, TSB:  Outcome of PP-22 concerning a draft new Resolution on industry participation | To note |
| Admin | [TSAG-TD131](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0131/en): Director, TSB:  Reference material for WTSA-20 Action 10 "Industry engagement" | To note |
| Admin | [TSAG-TD145](https://www.itu.int/md/T22-TSAG-221212-TD-GEN-0145/en): Rapporteur, RG-IEM:  Reference material for WTSA-20 Action 10 "Industry engagement" - C99R1 | To note |
| Contribution | [TSAG-C014](https://www.itu.int/md/T22-TSAG-C-0014): Canada, Netherlands, Romania, Sweden, United Kingdom:  Industry Engagement with the ITU-T | Proposals:   1. That the review of the CXO/CTO coordination process includes looking at whether it is still fit-for-purpose or whether it needs to be replaced with another industry engagement coordination process, that reflects both large/ medium/ and small business interests, but is also regionally balanced. 2. To explore how ITU can encourage the next generation of engineers from all the ITU regions to participate in ITU-T standardisation activities, especially those regions that currently have a low participation level from its industry sectors in the standardisation activities of the ITU-T. |
| Contribution | [TSAG-C015R1](https://www.itu.int/md/T22-TSAG-C-0015): China Information Communication Technologies Group, China Mobile Communications Co. Ltd., China Telecommunications Corporation, China Unicom, Huawei Technologies Co., Ltd. (China), ZTE Corporation (China): On membership engagement in ITU-T | Proposal:  To discuss and circulate the TSB circular in Annex A, in order to raise awareness of memberships of the Union to intensify participate in the future work of ITU-T. |
| Contribution | [TSAG-C020](https://www.itu.int/md/T22-TSAG-C-0020): Broadcom Corporation (United States): Industry Engagement: observations and proposals | Proposal:  Action Plan be developed and elaborated upon by the TSAG Rapporteur Group on Industry Engagement, Metrics. |

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