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|  | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2022-2024 | TSAG-TD181 |
| TSAG |
| Original: English |
| **Question(s):** | N/A | Geneva, 30 May-2 June 2023 |
| **TD** |
| **Source:** | Rapporteur, TSAG RG-IEM |
| **Title:** | Industry Engagement, Metrics (TSAG RG-WTSA) Agenda (Geneva, 30 May-2 June 2023) |
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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, 30 May-2 June 2023). |

| **Timing** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| --- | --- | --- | --- | --- |
| **Wednesday, 31 May****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 | TD181 | To adopt. |
|  | 1.2 | Documentation | [Annex A](#AnnexA) | To note. |
|  | 1.3 | Rapporteur, RG-IEM: ToR of TSAG RG-IEM | [Annex B](#AnnexB) | To note. |
|  | 1.4 | Rapporteur, RG-IEMProgress report from interim TSAG RG-IEM meetings (December 2022 to May 2023) | ([TD232](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0232)) | To note. |
| 16:20 hours | **2** | **Industry engagement** |
|  | 2.1 | Rapporteur, RG-IEM: action plan | ([TD256](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0256)) | To note. |
|  | 2.2 | Canada, Ericsson Canada, Inc.:Equivalent use of the terms Key outcome indicators and Key performance indicators by RG-IEM and RG-WPR | [C30](https://www.itu.int/md/T22-TSAG-C-0030) | It is proposed that a simple parenthesis be added to Section 7 of TD256 to indicate clearly that conceptually there is no difference between the use of the terms “Key outcome indicators” and “Key performance indicators”. |
|  | 2.3 | ZTE Corporation (China):Encourage next generation engineers to participate in ITU-T | [C21](https://www.itu.int/md/T22-TSAG-C-0021) | It is proposed that TSB should follow the instructions of PP Res.198 and effectively promote standardization work in ITU-T to next generations. |
|  | 2.4 | ZTE Corporation (China):Regional Organization involvement on IEM | [C22](https://www.itu.int/md/T22-TSAG-C-0022) | It is proposed to send out a Circular to invite early participation of the Industry Engagement issue on a regional level. |
| 16:55 hours | 2.5 | Rapporteur, RG-IEM: ToR workshop steering committee | ([TD257](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0257)) | To note. |
|  | 2.6 | Broadcom Corporation (United States)Proposed revision to the baseline text of "Draft ToR for the ITU-T Industry Engagement Workshop Steering Committee" | [C32](https://www.itu.int/md/T22-TSAG-C-0032) | It is proposed to revise TD257 and establish the steering committee based on the revised ToR. |
| 17:10 hours | **3** | **Mechanisms to address new and emerging technologies in ITU-T** |
|  | 3.1 | Korea (Rep. of):Proposal on Incubation mechanism | [C25](https://www.itu.int/md/T22-TSAG-C-0025) | It is proposed to ask all study groups for action as below (through liaison statements etc.):(1) If there is any need of incubation mechanism;(2) If such mechanism could be applicable to their study groups. |
|  | 3.2 | ITU-T SG17:LS/i on new work item: work item TP.inno-2.0: "Description of the incubation mechanism and ways to improve it" | [TD239](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0239) | Information about new SG17 work item work item TP.inno-2.0: "Description of the incubation mechanism and ways to improve it" |
| 17:20 | 3.3 | Rapporteur, RG-IEM: RG-IEM study on a mechanism to address new and emerging technologies in ITU-T | ([TD258](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0258)) | To note. |
|  | 3.4 | Broadcom Corporation (United States):Proposed revision to the baseline text of RG-IEM study on a mechanism to address new and emerging technologies in ITU-T | [C31](https://www.itu.int/md/T22-TSAG-C-0031) | It is proposed to revise TD258 based on this contribution. |
| **Thursday, 1 June****16:15 - 17:30 hours Geneva time** |  | **TSAG Rapporteur Group on Industry Engagement, Metrics (RG-IEM)** |
| 16:15 hours |  | *Open issues from first session.* |
| 16:45 hours | **4** | **Resolution 68** |
|  | 4.1 | Rapporteur, RG-IEM: Reference material Resolution 68: WTSA-20 C103 | [TD267](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0267) | To note. |
|  | 4.2 | TSB: Information on CTO/CxO meetings | [TD273R1](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0273/en) | To note. |
| 17:00 hours | **5** | **Metrics** |
|  | 5.1 | TSB:Statistics regarding ITU-T study group work (position of 2023-05-22) | [TD192](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0192) | To note. |
|  | 5.2 | TSB:ITU-T study group Question level statistics (2022-2023) | [TD193](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0193) | To note. |
| **17:15** | **6** | **Future meetings** | **Suggested** RG-IEM meetings (Geneva time), to be confirmed:* July 25 - 1300-1500
* Sept 5 - 1300-1500
* Oct 3 - 1300-1500
* Nov 7 - 1300-1500
* Dec 12 - 1300-1500
* Jan 30 - 1300-1500
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|  | **7** | **AOB** |
| **17:30 hours** | **8** | **Closure of the meeting** | Meeting report to be found in [TD182](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0182). |

Annex A:
Documentation

| Category | Contribution #, SourceTitle | Note |
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| Admin | [TD181](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0181): Rapporteur RG-IEMAgenda RG-IEM (Geneva, 30 May-2 June 2023) | This document (latest revision) |
| Admin | [TD192](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0192): TSBStatistics regarding ITU-T study group work (position of 2023-05-22) | To note |
| Admin | [TD193](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0193): TSBITU-T study group Question level statistics (2022-2023) | To note |
| Admin | [TD232](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0232): Rapporteur, RG-IEMProgress report from interim TSAG RG-IEM meetings (December 2022 to May 2023) | To note |
| Incoming liaison | [TD239](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0239): ITU-T SG17LS/i on new work item: work item TP.inno-2.0: "Description of the incubation mechanism and ways to improve it" [from ITU-T SG17] | To note |
| Working document | [TD256](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0256): Rapporteur, RG-IEMDraft ITU-T action plan for a vibrant engagement of the industry |  |
| Working document | [TD257](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0257): Rapporteur, RG-IEMDraft ToR for the ITU-T Industry Engagement Workshop Steering Committee |  |
| Working document | [TD258](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0258): Rapporteur, RG-IEMDraft RG-IEM study on a mechanism to address new and emerging technologies in ITU-T |  |
| Admin | [TD267](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0267): Rapporteur, RG-IEMReference material Resolution 68: WTSA-20 C103 | To note |
| Admin | [TD273](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0273/en): TSBInformation on CTO/CxO meetings | To note |
| Contribution | [C21](https://www.itu.int/md/T22-TSAG-C-0021): ZTE Corporation (China)Encourage next generation engineers to participate in ITU-T | It is proposed that TSB should follow the instructions of PP Res.198 and effectively promote standardization work in ITU-T to next generations. |
| Contribution | [C22](https://www.itu.int/md/T22-TSAG-C-0022): ZTE Corporation (China)Regional Organization involvement on IEM | It is proposed to send out a Circular to invite early participation of the Industry Engagement issue on a regional level. |
| Contribution | [C25](https://www.itu.int/md/T22-TSAG-C-0025): Korea (Rep. of)Proposal on Incubation mechanism | It is proposed to ask all study groups for action as below (through liaison statements etc.):(1) If there is any need of incubation mechanism;(2) If such mechanism could be applicable to their study groups. |
| Contribution | [C30](https://www.itu.int/md/T22-TSAG-C-0030): Canada, Ericsson Canada, Inc.Equivalent use of the terms Key outcome indicators and Key performance indicators by RG-IEM and RG-WPR | It is proposed that a simple parenthesis be added to Section 7 of TD256 to indicate clearly that conceptually there is no difference between the use of the terms “Key outcome indicators” and “Key performance indicators”. |
| Contribution | [C31](https://www.itu.int/md/T22-TSAG-C-0031): Broadcom Corporation (United States)Proposed revision to the baseline text of RG-IEM study on a mechanism to address new and emerging technologies in ITU-T | It is proposed to revise TD258 based on this contribution. |
| Contribution | [C32](https://www.itu.int/md/T22-TSAG-C-0032): Broadcom Corporation (United States)Proposed revision to the baseline text of "Draft ToR for the ITU-T Industry Engagement Workshop Steering Committee" | It is proposed to revise TD257 and establish the steering committee based on the revised ToR. |

Annex B:
Terms of reference of TSAG Rapporteur Group on Industry Engagement, Metrics (RG-IEM)

* To consider the issue of industry engagement discussed at WTSA-20, including Resolution 68 (Rev. Hammamet, 2016) or draft revised Resolution 68. (WTSA-20 Action 10).
* To perform a review of the CxO/CTO coordination process.
* Establish an appropriate mechanism at TSAG level to be used at the study group level and at the Focus group level to examine and coordinate work on new and emerging technologies (Res.22 resolves 5, 6, 7).
* Review outcomes of former RG-StdsStrat (e.g. metrics, statistics).
* Review metrics and analyse statistics.
* Develop a plan to attract intensive industry participation in order to take account of latest technical trends and market needs.

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