INTERNATIONAL TELECOMMUNICATION UNION

TELECOMMUNICATION STANDARDIZATION SECTOR

STUDY PERIOD 2009-2012

STUDY GROUP 2

TD 204 (PLEN/2)-E

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Title:	Proposed Terms of Reference for the Joint Coordination Activity on Management (JCA-Mgt)

Joint Coordination Activity on Management (JCA-Mgt)
Terms of Reference v3.0

1   Scope

The scope of this JCA is the coordination of the Management (Mgt) standardization work inside and outside of the ITU-T. This JCA includes the coordination responsibilities previously addressed by the NGN Management Focus Group (NGNMFG). In addition, it will include coordination of the work related to the next generation of telecommunication management networks.

As with the NGNMFG, the management work is focused on the specification of management interfaces associated with a telecommunication management network.

2   Objectives

The JCA-Mgt aims to stimulate the progression of management standardization work in a well-coordinated way. Planning issues can be brought to the attention of the JCA-Mgt.

1. The JCA-Mgt facilitates work assignments among the involved Study Groups and coordination among other relevant SDOs/fora when it is not clear where the work should be done and recommends an allocation of tasks. The support of SG 2 in its role as Lead SG for Telecommunication Management should be solicited as needed.

2. The JCA-Mgt analysis aims to identify areas of duplication and facilitate harmonization of the related specifications and identify areas where specifications are needed. To support these activities, the JCA-Mgt promotes the harmonization of said specifications in the relevant ITU-T SGs and SDOs/fora by closely working with them and tracking their results.

3. The JCA-Mgt acts as a point of contact within ITU-T and with other SDOs/fora to support management specification coordination, harmonization, and generation.

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4. In carrying out the JCA-Mgt's internal coordination role, participants in the JCA-Mgt includes representatives of relevant ITU-T Study Groups and other ITU groups.

5. In carrying out the JCA-Mgt's external coordination role, representatives from other relevant SDOs/fora and regional/national organizations are invited to join the JCA-Mgt.

3 Leadership

Convenor: Leen Mak, Alcatel-Lucent.

As needed, co-convenors (maximum of 2) may be proposed by the JCA-Mgt for approval to SG 2 meetings or between SG 2 meetings to the SG 2 Management Team.

4 Participation

Participation is open to leaders and other invited individuals from organizations with expertise and specifications applicable to management interfaces, including the following:

- ITU-T SGs 2, 12, 13, 15 and 16
- ETSI TISPAN (WG8)
- ATIS TMOC and OBF
- 3GPP SA5
- 3GPP2 TSG-S (WG2)
- TM Forum
- IEEE 802.1
- IETF Operations and Management Area
- OASIS (WSDM and TMS)
- MEF
- DMTF
- BBF

5 Administrative Support

The TSB Secretariat provides secretariat and facilities, including TIES access, required by the JCA-Mgt.

6 Meetings and Method of Working

JCA-Mgt works electronically using teleconferences (virtual meetings) and with face-to-face meetings as needed. Meetings are held as determined by the JCA-Mgt and are announced to its participants and on the ITU-T website. A report of each meeting will be produced.

Registration is required to participate in the activities of the JCA-Mgt or to access its documents. For registration and other information, see the JCA-Mgt web site at http://ifa.itu.int/t/sftp/jcamgt/.

It is expected that the JCA-Mgt will make its decisions by consensus among the participants at the meeting.

If necessary, more detailed working procedures may be produced by the JCA-Mgt between SG 2 meetings and submitted to the SG 2 Management Team for its approval.

A mailing list dedicated to this activity (jca-mgt@lists.itu.int) is established. Any general announcements and other general information regarding the JCA-Mgt may also be disseminated via the relevant SG 2 mailing list.

The JCA-Mgt may generate liaisons to or receive liaisons from the participating organizations as needed.

7   Progress Reports

The JCA-Mgt will submit a report to each SG 2 meeting and to the other participating organizations.

8   Review

These Terms of Reference are subject to review following the WTSA-08 and at every ITU-T SG2 meeting.

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