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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | DOC 1 | |
| **Collaboration on Intelligent Transport Systems Communication Standards** | |
| **Original: English** | |
| **Question(s):** | |  | Nanjing, China, 7 September 2018 | |
| **DOCUMENT** | | | | |
| **Source:** | | Chairman, Collaboration on ITS Communication Standards | | |
| **Title:** | | Draft agenda (CITS meeting, 7 September 2018, Nanjing, China) | | |
| **Purpose:f5g** | | Information | | |
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| Please don’t change the structure of this table, just insert the necessary information. | | | | |

**Draft agenda – Meeting of Collaboration on ITS Communication Standards**

[**http://itu.int/go/ITScomms**](http://itu.int/go/ITScomms)

*[To join remotely please* [*register online*](https://www.itu.int/online/edrs/REGISTRATION/edrs.registration.form?_eventid=3001080) *and follow the remote access details in* [*Doc 2*](https://www.itu.int/en/ITU-T/extcoop/cits/Documents/Meeting-20180907-Nanjing/02_Remote-Access_GoToMeeting.docx)*]*

| **Time (CET)** | **Agenda item** |
| --- | --- |
| 13:30 | Registration |
| 14:00-14:10 | **1 Opening**  – Welcome, opening of the meeting  – CITS objectives  – Approval of draft agenda [Doc 1 *🡪 this document*] |
| 14:10-15:30 | **2 Status of ITS communications work in various SDOs and in ITU-T Study Groups**  – [ISO TC 22/SC31/WG8](https://www.iso.org/committee/5383568.html) [[Doc 10](https://www.itu.int/en/ITU-T/extcoop/cits/Documents/Meeting-20180907-Nanjing/10-ISO-TC22-SC31-WG8_VDS.pdf)] *(Kaname Tokita, WG8 Convenor/Honda, Japan)*  – [5GAA](http://5gaa.org/) [[Doc 19](https://www.itu.int/en/ITU-T/extcoop/cits/Documents/Meeting-20180907-Nanjing/19-5GAA_CITS-status-report.pdf)] *(Maxime Flament, CTO 5GAA– remotely*  – [UNECE WP.29](https://www.unece.org/trans/main/wp29/introduction.html): Vehicle Regulations *(T. Russell Shields, Chair CITS)*  – Intelligent Transport Systems and Automated Driving ([ITS/AD](https://wiki.unece.org/pages/viewpage.action?pageId=2523344))  – UN Task Force on Cyber security and OTA issues ([CS/OTA](https://wiki.unece.org/pages/viewpage.action?pageId=40829521)) [[Doc 13](https://www.itu.int/en/ITU-T/extcoop/cits/Documents/Meeting-20180907-Nanjing/13-UNECE-TFCS-update.pptx)] *(Darren Handley, Chair CS/OTA, Department for Transport, UK – remotely*  – [TTC WG on Connected Car](http://www.ttc.or.jp/e/organization/wg/connectedcar/) [[Doc 12](https://www.itu.int/en/ITU-T/extcoop/cits/Documents/Meeting-20180907-Nanjing/12-TTC-WGConnectedCar_status%20report.docx) and [Doc 17](https://www.itu.int/en/ITU-T/extcoop/cits/Documents/Meeting-20180907-Nanjing/17-LS_TTC-WGConnectedCar_CITS_representatives.docx)] *(Hideki YAMAMOTO, OKI, Japan, TTC)*  – [WWRF VIP WG The Connected Car](http://www.wwrf.ch/vip-wg-the-connected-car.html) [[Doc 14](https://www.itu.int/en/ITU-T/extcoop/cits/Documents/Meeting-20180907-Nanjing/14-WWRF-VIP-WGCV-status-report.zip)] *(Ms Qi Fei, on behalf of Chair WWRF)* |
| 15:30-16:00 | Coffee break |
| 16:00-17:10 | **2 continue Status of ITS communications work in various SDOs and in ITU-T SGs**  – [IEEE VTS Standards](http://www.vtsociety.org/index.php?option=com_content&view=article&id=71&Itemid=73) [[Doc 15](https://www.itu.int/en/ITU-T/extcoop/cits/Documents/Meeting-20180907-Nanjing/15-IEEE-VT-ITS-status-report.ppt)] *(Tom Kurihara, IEEE VTS)*  – [CCSA](http://www.ccsa.org.cn/english/tc.php?tcid=tc10) [[Doc 11](https://www.itu.int/en/ITU-T/extcoop/cits/Documents/Meeting-20180907-Nanjing/11-CCSA-Status-report.pptx)] *(Yuming Ge, ITS expert from CAICT– remotely)*  – ITU-T SG2 [[Doc 7](https://www.itu.int/en/ITU-T/extcoop/cits/Documents/Meeting-20180907-Nanjing/07-LS_ITU-T-SG2_updated-terms-of-reference.docx)] [[Doc 20](https://www.itu.int/en/ITU-T/extcoop/cits/Documents/Meeting-20180907-Nanjing/20-ITU-T-SG2-status-report.ppt)] *(Dmitry Cherkesov, Russian Federation – remotely)*  – ITU-T SG16 ([Q27/16](http://www.itu.int/ITU-T/workprog/wp_search.aspx?isn_sp=3925&isn_sg=3934&isn_qu=4207&isn_status=-1,1,3,7,2&details=0&field=acdefghijo)) [[Doc 8](https://www.itu.int/en/ITU-T/extcoop/cits/Documents/Meeting-20180907-Nanjing/08-LS_ITU-T-SG16_updated-terms-of-reference.docx) and [Doc 9](https://www.itu.int/en/ITU-T/extcoop/cits/Documents/Meeting-20180907-Nanjing/09-LS_ITU-T-SG16_Focus-Group-Vehicular-Multimedia.docx)] *(Hideki YAMAMOTO, OKI, Japan, SG16)*  – ITU-T SG20 ([Q1/20](http://www.itu.int/en/ITU-T/studygroups/2017-2020/20/Pages/q1.aspx), [Q2/20](http://www.itu.int/en/ITU-T/studygroups/2017-2020/20/Pages/q2.aspx), [Q3/20](http://www.itu.int/en/ITU-T/studygroups/2017-2020/20/Pages/q3.aspx), [Q4/20](http://www.itu.int/en/ITU-T/studygroups/2017-2020/20/Pages/q4.aspx)) [[Doc 5](https://www.itu.int/en/ITU-T/extcoop/cits/Documents/Meeting-20180907-Nanjing/05-LS_ITU-T-SG20_updated-terms-of-reference.docx) and [Doc 6](https://www.itu.int/en/ITU-T/extcoop/cits/Documents/Meeting-20180907-Nanjing/06-LS_ITU-T-SG20_ITS-related-work-items.docx) and [Doc 16](https://www.itu.int/en/ITU-T/extcoop/cits/Documents/Meeting-20180907-Nanjing/16-ITU-T_SG20_status-report.pptx)] *(Ziqin SANG, China ICT Group, SG20 vice chair)*  – ITU-T SG12 ([Q4/12](https://www.itu.int/itu-t/workprog/wp_search.aspx?isn_sp=3925&isn_sg=3931&isn_qu=4155&isn_status=-1,1,3,7&details=0&field=acdefghijo)) [[Doc 4](https://www.itu.int/en/ITU-T/extcoop/cits/Documents/Meeting-20180907-Nanjing/04-LS_ITU-T-SG12_updated-terms-of-reference.docx)]  – ITU-T SG17 ([Q13/17](https://www.itu.int/itu-t/workprog/wp_search.aspx?isn_sp=3925&isn_sg=3935&isn_qu=6705&isn_status=-1,1,3,7&details=0&field=acdefghijo)) [[Doc 3](https://www.itu.int/en/ITU-T/extcoop/cits/Documents/Meeting-20180907-Nanjing/03-LS_ITU-T-SG17_security-aspect.zip)]  – ITU-R [WP5A](https://www.itu.int/en/ITU-R/study-groups/rsg5/rwp5a/Pages/default.aspx) [[Doc 18](https://www.itu.int/en/ITU-T/extcoop/cits/Documents/Meeting-20180907-Nanjing/18-ITU-R-WP5A_updates-for-CITS.docx)]  – OTHER?  No updates to report at this meeting:  – [ATIS Commencted car](http://www.atis.org/01_strat_init/connectedcar/)  – [IETF-IPWAVE](https://datatracker.ietf.org/wg/ipwave/about/)  – [W3C Automotive WG](https://www.w3.org/auto/wg/)  – [SAE International](http://www.sae.org/) / [SAE SAE Cellular V2X](http://www.sae.org/)  – [ISO TC 204](https://www.iso.org/committee/54706.html)  – [TIAA](http://www.tiaa.org.cn/en/index.aspx) |
| 1710-17:20 | **3 Administrative issues**  – ITS Standards Online Repository  – Feedback from liaison statements to appoint vice-chairs and representatives  – Any needed outgoing liaison statement |
| 17:20-17:30 | **4 Future events related to ITS**  – WRAP UP of International Forum on ITS 2018 ([ITS-2018](https://www.itu.int/en/ITU-T/Workshops-and-Seminars/20180906/Pages/default.aspx))" *(*[*draft programme*](https://www.itu.int/en/ITU-T/Workshops-and-Seminars/20180906/Pages/Programme.aspx) *– Nanjing, China, 6-7 September 2018)*  – [ITU/SAE Workshop on "How communications will change vehicles and transport"](https://www.itu.int/en/ITU-T/Workshops-and-Seminars/20181008/Pages/default.aspx) *(*[*Draft programme*](https://www.itu.int/en/ITU-T/Workshops-and-Seminars/20181008/Pages/programme.aspx) *– Detroit, United States, 8-9 October 2018)*  – Next [CITS](https://www.itu.int/en/ITU-T/extcoop/cits/Pages/default.aspx) meetings:  – 8 March 2019 (co-located with FNC 2019)  – Any other business |
| 17:30 | **5 Closure of the meeting** |

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