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| INTERNATIONAL TELECOMMUNICATION UNION | | **Cloud Computing ‘joint coordination activity’** |
| **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2009-2012 | | **Doc 46 Rev 1** |
| **English only**  **Original: English** |
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| **Source:** | Chairman, JCA-Cloud | |
| **Title:** | Draft agenda for the fifth JCA-Cloud meeting, 31 October 2012 (13:00 – 14:00) | |

AGENDA

1. Welcome and opening remarks by the Chairman
2. Approval of draft agenda – Doc 46 (this document)
3. Approval of the notes of the fourth meeting [31 August 2012, meeting report in Doc 45]
4. Input documentation
5. Review the ITU-T cloud computing activities since the last JCA-Cloud meeting:

* Results from the SG 13 Questions on Cloud Computing (October 2012 meeting)
* Results from the SG 17 correspondence group on cloud computing security
* Collaborative teams meetings September 2012 in Stockholm, Sweden and October 2012 in Redmond, USA
* Others as identified – Webinar October 2012, CC workshops in Tunisia (June 2012) and in Hanoi, Viet Nam (7 – 8 November 2012)

1. Cloud computing roadmap – Doc 49
2. Liaison and interaction with other JCAs and SDOs – Docs 47 and 48
3. Review the up-date of JCA-Cloud representatives list – Doc 0
4. Approval of outgoing liaison statements, if any
5. Future Plan – next meeting, Tuesday, 26 February 2013, 16:30 – 18:00 (Geneva) in association with SG 13 meeting
6. Any other issues
7. Closure

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