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| INTERNATIONAL TELECOMMUNICATION UNION | | **Cloud Computing ‘joint coordination activity’** |
| **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2013-2016 | | **Doc 58 Rev.1** |
| **English only**  **Original: English** |
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| **Source:** | Chairman, JCA-Cloud | |
| **Title:** | Draft agenda for the Sixth JCA-Cloud meeting Feb 26 2013, 16h30-18h00 | |

AGENDA

1. Welcome and opening remarks by the Chairman
2. Approval of draft agenda – Doc 58 (this document)
3. Approval of the notes of the Fifth Meeting Report [31 October, meeting report in Doc 55]
4. Input documentation
5. Review the ITU-T cloud computing activities since the last JCA-Cloud meeting:

* Current Status SG 13 Questions on Cloud Computing
* Current status of SG 17 Question on Cloud Computing Security
* Current Status of Collaborative teams meetings
* Webinar Status identified –Hanoi, Viet Nam (7 – 8 November 2012)

1. Cloud computing roadmap
2. Liaison and interaction with other JCAs and SDOs – Docs 56, 57, 59, 60
3. Review the up-date of JCA-Cloud representatives list – Doc 0
4. Review the JCA-Cloud Terms of Reference
5. Approval of outgoing liaison statements
6. Future Plan – next meeting, Remote Conference Call: Monday, April 29 2013, 16h00-17h00
7. Any other issues
8. Closure

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