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| INTERNATIONAL TELECOMMUNICATION UNION | | **Joint Coordination Activity   On Conformance and Interoperability Testing** |
| **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2013-2016 | | JCA-CIT-I-052 |
| **English only**  **Original: English** |
|  | | Geneva, 11 July 2014 |
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| **Source:** | Convener, JCA-CIT | |
| **Title:** | Agenda for the 4th meeting of JCA-CIT (2013-2016) | |

**AGENDA OF 4th JCA-CIT MEETING**

**(STUDY PERIOD 2013-2016)**

**11 July 2014; 11h15 – 12h30 (Geneva time)**

1. **Opening from JCA-CIT Convener**
2. **Approval of the agenda with list of documents** ([Annex 1](#_Annex_1)); (JCA-CIT-I-052)
3. **Brief report about the implementation of C&I Programme in ITU-T** ([JCA-CIT-I-049](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-07-11/Inputs/jca-cit-i-049.zip))
4. **Discussion of incoming Liaison statements**
   1. Incoming LS from SG9 – “LS/i/r to SG11 on request to all SGs to follow up on the Council 2013 C&I Action Items for implementation by ITU-T SGs (reply to COM11-LS44r1)” *(for information)* [JCA-CIT-I-045](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-07-11/Inputs/jca-cit-i-045.doc).
   2. Incoming LS from SG3 – “LS/i/r on official liaison officers of ITU-T SGs in JCA-CIT (reply to JCA-CIT- LS14)” *(for information)* [JCA-CIT-I-046](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-07-11/Inputs/jca-cit-i-046.doc).
   3. Incoming LS from SG2 – “LS/i/r regarding progress status on the pilot project for M.3170 series conformance testing (reply to SG11-LS 30)” *(for information)* [JCA-CIT-I-047](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-07-11/Inputs/jca-cit-i-047.doc).
5. **Updated list of official liaison officers of ITU-T SGs in JCA-CIT (**[**JCA-CIT-I-041**](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-04-10/jca-cit-i-041.doc)**)**
6. **Discussion points according to JCA-CIT ToR (**[**JCA-CIT-I-012**](http://www.itu.int/en/ITU-T/jca/cit/Documents/2013-11-19/Inputs/jca-cit-i-012.doc)**)**
   1. Involving of interested parties to participate in the ITU C&I Programme and in the population of ITU Conformity Database

* APT/ITU Conformance and Interoperability Event [JCA-CIT-I-051](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-07-11/Inputs/jca-cit-i-051.zip);
* The outcomes of the ITU Test event “Performance assessment of vehicle-mounted mobile phones in conjunction with Hands-free Terminals according to Recommendations ITU-T P.1100 and ITU-T P.1110” (12-16 May 2014) ([JCA-CIT-I-048](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-07-11/Inputs/jca-cit-i-048.docx));
* Brief presentation of the discussion of the Correspondence Group on collaboration between ITU and Testing Laboratories ([JCA-CIT-I-050](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-07-11/Inputs/jca-cit-i-050.zip)).
  1. Assisting to SG 11 on creation and maintenance of a [living list of key technologies](http://www.itu.int/en/ITU-T/C-I/Pages/CI-living-list-table.aspx) suitable for conformity and interoperability testing
  2. Assisting to SG 11 in its coordination activities with other ITU-T SGs for running [pilot projects](http://www.itu.int/en/ITU-T/C-I/Pages/CI-projects.aspx) directed to the conformity assessment against ITU Recs

1. **Discussion of the output documents of JCA-CIT**

none

1. **JCA-CIT sessions Schedule for 2014**

To be determined

1. **Any other business**
2. **Close of JCA-CIT meeting**

## Annex 1

**List of JCA-CIT documents available at:**<http://www.itu.int/en/ITU-T/jca/cit/Pages/input-201407.aspx>

| Sec.# | **#** | Title | Source |
| --- | --- | --- | --- |
|  | Doc 045 | LS/i/r to SG11 on request to all SGs to follow up on the Council 2013 C&I Action Items for implementation by ITU-T SGs (reply to COM11-LS44r1) | ITU-T SG9 |
|  | Doc 046 | LS/i/r on official liaison officers of ITU-T SGs in JCA-CIT (reply to JCA-CIT- LS14) | ITU-T SG3 |
|  | Doc 047 | LS/i/r regarding progress status on the pilot project for M.3170 series conformance testing (reply to SG11-LS 30) | ITU-T SG2 |
|  | Doc 048 | The outcomes of the ITU Test event “Performance assessment of vehicle-mounted mobile phones in conjunction with Hands-free Terminals according to Recommendations ITU-T P.1100 and ITU-T P.1110” (12-16 May 2014) | TSB |
|  | Doc 049 | Brief report about the implementation of C&I Programme in ITU-T | TSB |
|  | Doc 050 | Draft Report of the Correspondence Group (CG) on Collaboration between ITU-T and testing laboratories for ITU C&I programme; November 2013 to July 2014 | Convener CG |
|  | Doc 051 | APT/ITU Conformance and Interoperability Event | Vice-chair of ITU-T SG11 |
|  | Doc 052 | Agenda for the 4th meeting of JCA-CIT (2013-2016) | Convener, JCA-CIT |

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