|  |  |  |
| --- | --- | --- |
| INTERNATIONAL TELECOMMUNICATION UNION | | **Joint Coordination Activity   On Conformance and Interoperability Testing** |
| **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2013-2016 | | JCA-CIT-I-076 |
| **English only**  **Original: English** |
|  | | Geneva, 27 April 2015 |
| **DOCUMENT** | | |
| **Source:** | Chairman, JCA-CIT | |
| **Title:** | Agenda for the 6th meeting of JCA-CIT (2013-2016) | |

**AGENDA OF 6th JCA-CIT MEETING**

**(STUDY PERIOD 2013-2016)**

**27 April 2015; 11h30 – 13h00 (Geneva time)**

1. **Opening from JCA-CIT Chairman**
2. **Approval of the agenda with list of documents** ([Annex 1](#_Annex_1))
3. **Brief report about the implementation of C&I Programme in ITU-T**
   1. Key activities and major ITU-T outcomes on C&I Pillar 1 and 2 of ITU C&I Programme ([JCA-CIT-I-073](http://www.itu.int/en/ITU-T/jca/cit/Documents/2015-04-27/Inputs/jca-cit-i-073.zip))
   2. ITU C&I Programme: Pillars 3 and 4 ([JCA-CIT-I-074](http://www.itu.int/en/ITU-T/jca/cit/Documents/2015-04-27/Inputs/jca-cit-i-074.zip))
4. **Discussion of incoming Liaison statements**
   1. Incoming LS from ITU-T SG15 – “LS/i on an Implementers' Guide for Recommendation ITU-T G.9801 (Conformance and interoperability tests for OMCI-EPON) [from ITU-T SG15]” *(for information)* [JCA-CIT-I-068](http://www.itu.int/en/ITU-T/jca/cit/Documents/2015-04-27/Inputs/jca-cit-i-068.zip)
   2. Incoming LS from ITU-T SG15 – “LS/i/r on living list of key technologies (reply to SG11-LS055) [from ITU-T SG15]” *(for information, for SG11 action)* [JCA-CIT-I-069](http://www.itu.int/en/ITU-T/jca/cit/Documents/2015-04-27/Inputs/jca-cit-i-069.doc)
   3. Incoming LS from IMTC – “LS/i/r on conformity assessment on ICT equipment based on SIP IMS profile against ITU-T Recommendations (reply to JCA-CIT LS17) [from IMTC]” *(for information)* [JCA-CIT-I-070](http://www.itu.int/en/ITU-T/jca/cit/Documents/2015-04-27/Inputs/jca-cit-i-070.zip)
   4. Incoming LS from ITU-T SG2 – “LS/i/r on Mobile Number Portability conformity testing against ITU-T Q.Suppl.4 (reply to SG11-LS055) [from ITU-T SG2]” *(for information, for SG11 action)* [JCA-CIT-I-071](http://www.itu.int/en/ITU-T/jca/cit/Documents/2015-04-27/Inputs/jca-cit-i-071.zip)
   5. Incoming LS from ITU-T SG2 – “LS/i on progress status on the pilot project for ITU-T M.3170 series conformance testing [from ITU-T SG2]” (*for information)* [JCA-CIT-I-072](http://www.itu.int/en/ITU-T/jca/cit/Documents/2015-04-27/Inputs/jca-cit-i-072.zip)
5. **Updated list of official liaison officers of ITU-T SGs in JCA-CIT (**[**JCA-CIT-I-065**](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-11-26/Inputs/jca-cit-i-065.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

* Presentation of APT/ITU C&I event ([JCA-CIT-I-075](http://www.itu.int/en/ITU-T/jca/cit/Documents/2015-04-27/Inputs/jca-cit-i-075.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 2015**

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-201504.aspx**](http://www.itu.int/en/ITU-T/jca/cit/Pages/input-201504.aspx)

| Sec.# | **#** | Title | Source |
| --- | --- | --- | --- |
|  | [Doc 068](http://www.itu.int/en/ITU-T/jca/cit/Documents/2015-04-27/Inputs/jca-cit-i-068.zip) | LS/i on an Implementers' Guide for Recommendation ITU-T G.9801 (Conformance and interoperability tests for OMCI-EPON) [from ITU-T SG15] | ITU-T SG15 |
|  | [Doc 069](http://www.itu.int/en/ITU-T/jca/cit/Documents/2015-04-27/Inputs/jca-cit-i-069.doc) | LS/i/r on living list of key technologies (reply to SG11-LS055) [from ITU-T SG15] | ITU-T SG15 |
|  | [Doc 070](http://www.itu.int/en/ITU-T/jca/cit/Documents/2015-04-27/Inputs/jca-cit-i-070.zip) | LS/i/r on conformity assessment on ICT equipment based on SIP IMS profile against ITU-T Recommendations (reply to JCA-CIT LS17) | IMTC |
|  | [Doc 071](http://www.itu.int/en/ITU-T/jca/cit/Documents/2015-04-27/Inputs/jca-cit-i-071.zip) | LS/i/r on Mobile Number Portability conformity testing against ITU-T Q.Suppl.4 (reply to SG11-LS055) [from ITU-T SG2] | ITU-T SG2 |
|  | [Doc 072](http://www.itu.int/en/ITU-T/jca/cit/Documents/2015-04-27/Inputs/jca-cit-i-072.zip) | LS/i on progress status on the pilot project for ITU-T M.3170 series conformance testing [from ITU-T SG2] | ITU-T SG2 |
|  | [Doc 073](http://www.itu.int/en/ITU-T/jca/cit/Documents/2015-04-27/Inputs/jca-cit-i-073.zip) | Key activities and major ITU-T outcomes on C&I Pillar 1 and 2 of ITU C&I Programme | TSB |
|  | [Doc 074](http://www.itu.int/en/ITU-T/jca/cit/Documents/2015-04-27/Inputs/jca-cit-i-074.zip) | ITU C&I Programme: Pillars 3 and 4 | BDT |
|  | [Doc 075](http://www.itu.int/en/ITU-T/jca/cit/Documents/2015-04-27/Inputs/jca-cit-i-075.zip) | APT/ITU C&I event | Vice-chairman SG11 |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_