**Meeting of Study Group 13
Geneva, 29 April 2016**

**Draft Agenda**

1. Opening remarks and welcome
2. Approval of the agenda
3. Summary of activities since the November – December 2015 Study Group 13 meeting

 3.1 TSAG (1 - 5 February 2016, Geneva) and RevCom (28 - 29 January 2016, Geneva)

 3.2 FG IMT-2020 activities (8-11 March 2016, Seoul, Republic of Korea)

 3.3 Co-located rapporteur groups activities (18 - 29 April 2016, Geneva)

 3.4 Individual Rapporteur Group activities

 3.5 Correspondence Group activities

 3.6 Others as identified

1. Result of Recommendations consented for approval at the last SG13 meeting and consider any necessary follow up on those
2. Taking decision on approval of Recommendation Y.2772 “Mechanisms for the network elements with support of Deep Packet Inspection” (under TAP, WTSA-12 Resolution 1)
3. Review the status of draft Recommendations:
* Y.NGNe-Freedata-Reqts, Scenarios and requirements of NGN evolution for supporting Freedata service
* Y.MC-VCC, Voice and Video Call Continuity over LTE, Wi-Fi and 2G/3G
* Y.PTDN-M-Interface, M interface in Public packet Telecom Data Network (PTDN)
* Y.PTDN-QoS, The QoS guaranteed mechanisms and performance model for Public packet Telecom Data Network (PTDN)
* Y.PTDN-OAM, OAM functions and mechanisms for Public packet Telecom Data Network (PTDN)
* Y.SDN-req, Functional requirements of software-defined networking
* Y.SDN-arch, Functional architecture of software-defined networking
* Y.sms-mo, Smart Media Service Framework based on media objects
* Y.energy-platform, Framework of energy sharing and trading platform
* Y.trusted-env, The basic principles of a trusted environment in ICT infrastructure
* Y.DaaS-arch, Functional architecture for Desktop as a Service
* Y.3501, Cloud computing framework and high-level requirements, revised

and any related liaison statements or contributions received. Proceed with the consent of above mentioned Recommendations (per Recommendation A.8) as well as any other draft Recommendations that would be deemed mature as a result of progress made at the preceding co-located rapporteur groups activities (18 - 29 April 2016).

1. Review the status of Supplements and technical reports and proceed with their approval
2. Preparations to the next study period
3. Updating of the Study Group 13 work programme and agreement on new work items
4. Liaison and interaction with other groups
5. Agreement on future activities (including workshops)
6. Miscellaneous
7. Adjournment

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