

## Detailed agenda for this SG 16 meeting

1. Opening of meeting, meeting agenda and documentation
  - 1.1 Greeting
  - 1.2 Agenda
  - 1.3 Documentation for the meeting
2. Approval of previous SG 16 meeting reports
  - 2.1 SG 16 meeting, Geneva, 14-25 January 2013 (COM 16-R1 to R4)
3. Status of texts consented, agreed, deleted and current list of Implementors' Guides
4. Feedback and status reports on interim activities
  - 4.1 TSB Director's notifications
  - 4.2 ITU-T SG Chairmen Meeting & conference calls
  - 4.3 IPR Ad hoc Group
  - 4.4 TSAG meeting
  - 4.5 Review Committee
  - 4.6 SG 16 interim activities (Working Parties, Q20/16)
  - 4.7 Accessibility
  - 4.8 IPTV: IPTV GSI, JCA IPTV
  - 4.9 E-health
  - 4.10 Focus Groups
  - 4.11 JCA-CIT
  - 4.12 JCA-IoT / IoT-GSI
  - 4.13 Collaboration on Intelligent Transportation Systems
  - 4.14 Bridging the standardization gap
  - 4.15 Other Activities
5. Collaboration matters (*inter alia* ITU-T SG 9, IETF, IEC TC100, ISO/IEC JTC1/SC 31/WG 6 and SC 29, ITS)
6. Workshops of interest to SG16
7. Promotion activities
8. Objectives for this meeting
9. SG16 organization
  - 9.1 Change in affiliation, departures, new appointments, open positions
  - 9.2 Temporary appointments for this meeting
  - 9.3 Electronic facilities
  - 9.4 Rooms, facilities & normal working hours
10. Guidelines
  - 10.1 Guidelines for Rapporteur group meetings
  - 10.2 Guidelines for the meeting of Working Parties
11. IPR roll call
12. Review and approval of meeting results
  - 12.1 Approval of the report of the Working Parties and Q20/16
  - 12.2 Determination of Recommendations under TAP
  - 12.3 Approval and Consent of Recommendations in accordance with the rules of Recommendation A.8
  - 12.4 Approval of new and amended Questions
  - 12.5 Approval of other texts (Appendices, Supplements, Implementors Guides, etc.)
  - 12.6 Liaison and interactions with other groups
  - 12.7 Approval of future interim activities
  - 12.8 Updates to work items
13. Future work
  - 13.1 Planning for the participation of Study Group 16 in workshops and seminars
  - 13.2 Planning of collocated activities
  - 13.3 Planning for the participation of Study Group 16 in activities with other groups (e.g. MPEG, IEC, GSIs)
  - 13.4 Study Group 16 vision, future work
14. Update of SG 16 work programme (see §12.8 above)
15. Date and place of the next meeting of SG 16
16. Miscellaneous
17. Closing of the meeting