

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, 28 October – 8 November 2013 (COM 16-R5 to R8 (and R8 Cor.1))
 - 2.2 WP2/16 meeting, Geneva, 28 February 2014 (COM16-R9)
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 JCA-Res.178
 - 4.15 Bridging the standardization gap
 - 4.16 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 working methods
 - 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 Study Group 16 vision and its future work
 - 13.2 Future events (collocated meetings, interops, showcasings, workshops, etc.)
14. Update of SG 16 work programme (see §12.8 above)
15. Date and place of the next meeting of SG 16: Geneva, 16-27 February 2015
16. Miscellaneous
17. Closing of the meeting