

Detailed agenda for this SG16 meeting

1. Opening of meeting, meeting agenda and documentation
 - 1.1 Greeting; minute of silence
 - 1.2 Agenda
 - 1.3 Documentation for the meeting
 2. Approval of previous SG16 meeting reports
 - 2.1 SG16 meeting, Geneva, 12-23 October 2015 (COM 16-R18 to R21)
 3. Status of texts consented, agreed, deleted and current list of Implementers' Guides
 4. Feedback and status reports on interim activities
 - 4.1 TSB Director's notifications
 - 4.2 ITU-T SG chairmen meeting and conference calls
 - 4.3 IPR Ad hoc Group
 - 4.4 TSAG meeting
 - 4.5 Review Committee
 - 4.6 SG16 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 IRGs
 - 4.12 JCA-CIT
 - 4.13 IoT-GSI, JCA-IoT and JCA-IoT&SCC
 - 4.14 Collaboration on Intelligent Transportation Systems (CITS)
 - 4.15 JCA-Res.178
 - 4.16 Bridging the standardization gap
 - 4.17 Other activities
 5. Collaboration matters (*inter alia* WHO, ITU-R, ITU-T SG9, IETF, IEC TC100, and SC 29, ITS)
 6. Workshops of interest to SG16
 7. Promotion activities
 8. Objectives for this meeting
 9. Preparations for WTSA-16 and next study period
 10. SG16 organization
 - 10.1 Change in affiliation, departures, new appointments, open positions
 - 10.2 Temporary appointments for this meeting
 - 10.3 Electronic working methods
 - 10.4 Rooms, facilities, normal working hours and other logistic information
 11. Guidelines
 - 11.1 Guidelines for Rapporteur group meetings
 - 11.2 Guidelines for the meeting of Working Parties
-
12. IPR roll call
 13. Review and approval of meeting results
 - 13.1 Approval of the report of the Working Parties and Q20/16
 - 13.2 Determination of Recommendations under TAP
 - 13.3 Approval and Consent of Recommendations in accordance with the rules of Recommendation A.8
 - 13.4 Approval of new and amended Questions
 - 13.5 Approval of other texts (Appendices, Supplements, Implementers' Guides, etc.)
 - 13.6 Liaison and interactions with other groups
 - 13.7 Approval of future interim activities
 - 13.8 Updates to work items
 14. Future work
 - 14.1 WTSA-16, Study Group 16 vision and its future work
 - 14.2 Future events (collocated meetings, interops, showcases, workshops, etc.)
 15. Update of SG16 work programme (see §13.8 above)
 16. Date and place of the next meeting of SG16
 17. Miscellaneous
 18. Closing of the meeting