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| INTERNATIONAL TELECOMMUNICATION UNION | | **Cloud Computing ‘joint coordination activity’** |
| **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2013-2016 | | **Doc 58 Rev.2** |
| **English only**  **Original: English** |
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| **Source:** | Chairman, JCA-Cloud | |
| **Title:** | Draft agenda for the Sixth JCA-Cloud meeting Feb 26 2013, 16h30-18h00 | |

AGENDA

1. Welcome and opening remarks by the Chairman
2. Approval of draft agenda – Doc 58 (this document)
3. Approval of the notes of the Fifth Meeting Report [31 October, meeting report in Doc 55]
4. Input documentation
5. Overview of the ITU-T cloud computing activities since the last JCA-Cloud meeting:

* Current Status SG 13 Questions on Cloud Computing
* Current status of SG 17 Question on Cloud Computing Security – Doc 70
* Current Status of Collaborative teams meetings
* Webinar Status identified –Hanoi, Viet Nam (7 – 8 November 2012)

1. Cloud computing roadmap – Docs 56, 57, 60, 63, 64, 65, 67
2. Liaison and interaction with other JCAs and SDOs – Docs 59, 60, 62, 66:

– Arabian cloud computing project overview (presentation)

– OGF standards overview (presentation) – Doc 69

1. Review the up-date of JCA-Cloud representatives list, Doc 0, -Doc 61
2. Review the JCA-Cloud Terms of Reference – Doc 68
3. Approval of outgoing liaison statements
4. Future Plan – next meeting, Remote Conference Call: Monday, April 29 2013, 16h00-17h00
5. Any other issues
6. Closure

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