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| INTERNATIONAL TELECOMMUNICATION UNION | | **Cloud Computing ‘joint coordination activity’** |
| **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2013-2016 | | **Doc 89 Rev.1** |
| **English only**  **Original: English** |
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| **Source:** | Chairman, JCA-Cloud | |
| **Title:** | Draft agenda for the 8th JCA-Cloud meeting 25 June 2013, 13h00-15h00 | |

AGENDA

1. Welcome and opening remarks by the Acting Chairman
2. Approval of draft agenda – Doc 89 R1
3. Approval of the notes of the Seventh Meeting [19 April 2013, meeting report in Doc 88].
4. Status of JCA-Cloud per the decision of the last TSAG (4 – 7 June 2013)
5. Input documentation
6. Overview of the ITU-T Cloud Computing activities since the last JCA-Cloud meeting

- progress in SG13 Questions on Cloud Computing

- progress in Collaborative teams meetings

- progress in SG17 Question on Cloud Computing Security

- status of the issue on cloud computing security distribution of work between SG13 and SG17 – TD 35 (GEN/TSAG)

1. Cloud computing roadmap - Docs 90 and 91 R1
2. Liaison and interaction with other FGs, JCAs and SDOs
3. Review the up-date of JCA-Cloud representatives list, Doc 0
4. Approval of outgoing liaison statements – Doc 91 R1
5. Future Plan – next meeting: Thursday, 29 August 2013, 14:30 – 16:00, Geneva
6. Any other issues
7. Closure

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