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| INTERNATIONAL TELECOMMUNICATION UNION | | **Joint Coordination Activity on IPTV** |
| **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2013-2016 | | Doc T13-11 |
| **English only**  **Original: English** |
| **Question(s):** | JCA-IPTV | Geneva, 25 May 2016 |
|  | | |
| **Source:** | Chairman JCA-IPTV | |
| **Title:** | Agenda for JCA-IPTV meeting (Geneva, 25 May 2016, 1800-2000 hours) | |

1. Opening of the meeting
2. Approval of the agenda
3. Input documentation
4. Review of activities since last JCA-IPTV meeting (October 2015-May 2016)
   1. IPTV-GSI, Tokyo, Japan, 2-9 March 2016 [TD 255/IPTV-GSI](http://itu.int/md/T13-IPTV.GSI-160302-TD-GEN-0255/en)
5. Issues arising from the IPTV-GSI TSR N/A
6. WTSA-16 preparations: future of JCA-IPTV, IPTV-GSI

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| [COM16-C.1191](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T13-SG16-C-1191) | WTSA-16: Proposed change of a term "e-Service" for the text of SG16 Mandate, Lead SG roles, and Questions (October 2015) | Keio University , Mitsubishi Electric , NEC , NTT , OKI |
| [COM16-C.1147](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T13-SG16-C-1147) | Discussion: Consideration of supporting the transformation of IPTV-GSI | ZTE |
| [TSAG-C.75r1](http://www.itu.int/md/T13-TSAG-C-0075) (2016-02) | Evolving from JCA-IPTV into JCA e-services | NTRA, Egypt |
| [TSAG C.72](http://www.itu.int/md/T13-TSAG-C-0072) (2016-02) | Proposal of new Global Coordination and Collaboration mechanism including multilateral collaboration with other bodies | Mitsubishi Electric |
| JCA-IPTV ToR | <http://itu.int/en/ITU-T/jca/iptv/Pages/tor.aspx> |  |

1. IRG-IBB [TD 482/WP2-16](http://www.itu.int/md/T13-SG16-160523-TD-WP2-0482/en)
2. Relationship with other JCAs
3. JCA-AHF
4. JCA-CIT
5. JCA-IoT&SCC
6. Others
7. Promotion and related activities
8. Cooperation with external organizations TC100? APT?
9. Showcasing
10. Interop
11. Challenges
12. Future meetings

* High-level Coordination meeting with IEC TC-100 (1Q 2016 or SG16?)
* SG16 meeting in Geneva………………………….16-27 January 2017 (planned)

1. AOB \_\_\_
2. Close

Documentation

| Doc.No. | Title | Source |
| --- | --- | --- |
| [Doc T13-08/JCA-IPTV](http://www.itu.int/_layouts/download.aspx?SourceUrl=https%3a//www.itu.int/en/ITU-T/jca/iptv/Documents/docs-1316/jca-iptv-doc-t13-008-v0.docx) | Report of JCA-IPTV Meeting (Geneva, 15 October 2015, 18:00 hours) | Chairman IPTV-GSI |
| [Doc T13-09/JCA-IPTV](http://www.itu.int/_layouts/download.aspx?SourceUrl=https%3a//www.itu.int/en/ITU-T/jca/iptv/Documents/docs-1316/jca-iptv-doc-t13-009.docx) | LS/i on new ITU-T SG20 [from ITU-T SG20 to TSAG] | ITU-T SG20 |
| [Doc T13-10/JCA-IPTV](http://www.itu.int/_layouts/download.aspx?SourceUrl=https%3a//www.itu.int/en/ITU-T/jca/iptv/Documents/docs-1316/jca-iptv-doc-t13-010.docx) | LS/i on increasing efficiency of work in ITU-T [from Review Committee to all ITU-T groups] | RevCom |
| Doc T13-11/JCA-IPTV | Agenda for JCA-IPTV meeting (Geneva, 25 May 2016, 1800-2000 hours) | Chairman IPTV-GSI |
| [TSAG-C.75r1](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T13-TSAG-C-0075) (2016-02) | Evolving from JCA-IPTV into JCA e-services | NTRA, Egypt |
| [TSAG C.72](http://www.itu.int/md/T13-TSAG-C-0072) (2016-02) | Proposal of new Global Coordination and Collaboration mechanism including multilateral collaboration with other bodies | Mitsubishi Electric |
| [TD 255/IPTV-GSI](http://itu.int/md/T13-IPTV.GSI-160302-TD-GEN-0255/en) | IPTV-TSR event report during the IPTV-GSI Event (Tokyo, 2-9 March 2016) | TSR Coordinator |
| [COM16-C.1191](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T13-SG16-C-1191) | WTSA-16: Proposed change of a term "e-Service" for the text of SG16 Mandate, Lead SG roles, and Questions (October 2015) | Keio University , Mitsubishi Electric , NEC , NTT , OKI |
| [COM16-C.1147](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T13-SG16-C-1147) | Discussion: Consideration of supporting the transformation of IPTV-GSI | ZTE |
| [TD 482/WP2-16](http://www.itu.int/md/T13-SG16-160523-TD-WP2-0482/en) | Report of the sixth meeting of IRG-IBB (Geneva, 26 January 2016) | Co-chairs |

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