|  |  |  |
| --- | --- | --- |
| INTERNATIONAL TELECOMMUNICATION UNION | | **Cloud Computing ‘joint coordination activity’** |
| **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2013-2016 | | **Doc 135 Rev.1** |
| **English only**  **Original: English** |
|  | | |
| **Source:** | Chairman, JCA-Cloud | |
| **Title:** | Draft agenda for the 12th JCA-Cloud meeting, 16 May 2014, 12h00-13h30 | |

AGENDA

1. Welcome and opening remarks by the Chairman
2. Approval of draft agenda – Doc 135 Rev.1
3. Approval of the notes of 11th Meeting [26 February 2014, Geneva, report in Doc 133].
4. Overview of the ITU-T Cloud Computing activities since the last JCA-Cloud meeting

- progress in SG13 Questions on Cloud Computing – Doc 138

- progress in Collaborative Teams

- progress in SG17 Question on Cloud Computing Security

- progress in SG2 Questions on Cloud Computing resource management – Doc 138

- others, if any – Doc 139

1. Cloud computing roadmap – Docs 134, 137, 139, 142
2. Liaison and interaction with other FGs, JCAs and SDOs - Docs 136, 140, 141
3. Review the up-date of JCA-Cloud representatives list, Doc 0
4. Approval of outgoing liaison statements, if any – Doc 143 (proposed draft)
5. Future Plan – next meeting: Monday, 14 July 2014, 14:00 – 15:30, Geneva.
6. Any other issues
7. Closure

------------------------