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|  | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2017-2020 | SG9-TD163R2 |
| **STUDY GROUP 9** |
| **Original: English** |
| **Question(s):** | All/9 | Geneva, 22-30 January 2018 |
| **TD** |
| **Source:** | TSB |
| **Title:** | Draft agenda of SG9 Plenary meetings (22-30 January 2018) |
| **Purpose:** | Admin |
| **Contact:** | TSB | Tel: +41 22 730 5858Fax: +41 22 730 5853Email tsbsg9@itu.int |

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| **Keywords:** | ITU-T SG9, draft agenda |
| **Abstract:** | This TD provides the Agenda of the next SG9 meeting to be held in Geneva |

**Draft Agenda**

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| **#** | **Agenda items** |  |
|  | Opening of the SG9 meeting  |
| 1.1 Approval of the agenda | [TD163R1](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0163/en) |
| 1.2 Approval of the previous SG9 Reports | [SG9-R3](https://www.itu.int/md/T17-SG09-R-0003/en) |
| 1.3 Approval of the work plan for the meeting | [TD164R3](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0164/en) |
| 1.4 Document allocation | [TD166R2](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0166/en) |
| 1.5 Incoming liaison statements | [TD165](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0165/en) |
| 1.6 Meeting facilities and useful information | [TD167](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0167/en) |
| 1.7 Newcomers’ welcome pack | [TD170](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0170/en) |
|  | Feedback on interim activities since the last meeting | [TD168](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0168/en) |
|  | * *Q2/9 (13-14 July 2017, Geneva, Switzerland)*
 | [TD183](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0183) |
| * *Q2/9 (2-6 November 2017, Berlin, Germany)*
 | [TD238](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0238) |
| * *Q5/9 (7 August 2017, e-meeting)*
 | [TD186](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0186) |
| * *Q5/9 (30 November 2017, Beijing, and 22 December 2017, e-meeting)*
 | [TD240](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0240/en) |
| * *Q7/9 (7-10 August 2017, Geneva, Switzerland)*
 | [TD184](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0184) |
| * *Q7/9 (13-16 November 2017, e-meeting)*
 | [TD229](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0229) |
| * *Q9/9 (2 August 2017, e-meeting)*
 | [TD185](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0185) |
| * *IRG-AVA (2 October 2017, Geneva, Switzerland)*
 | [TD236](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0236/en) |
| * *IRG-AVQA (11 May 2017, Los Gatos, USA)*
 | [TD239](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0239/en) |
|  | SG9 organization |  |
|  | * 1. SG9 Working Party structure and its Management
 | [TD175](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0175/en) |
| * 1. Questions Rapporteurs and Associates
 | [TD176](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0176/en) |
| * 1. Liaison Officers
 | [TD177](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0177/en)R1 |
|  | Contributions for opening Plenary |  |
|  | TSAG results relevant to SG9***NOTE:*** *In reply to TSAG iLS (TD204) SG9 Chairman provided a quick feedback to the expert group: “Article 5.3 of the ITR could be associated with the SG9 Recommendations J.260 – J.263, which are related to preferential telecommunications on the cable TV networks”. A more detailed review is due by this SG9 meeting and a reply to TSAG is to be drafted.* | [TD204](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0204/en), [TD207](https://www.itu.int/md/T17-SG09-180122-TD-GEN-0207/en), [TD227](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0227/en) |
|  | Report and liaison statements from other Groups/Workshops |  |
|  | * ***SG5***
	+ *(stale work items and SG Reports on lead study group activities "reply to TSAG" – information)*
 | [TD188](https://www.itu.int/md/T17-SG09-180122-TD-GEN-0188/en) |
| * + *(JCA-IdM "reply to SG17" – information)*
 | [TD189](https://www.itu.int/md/T17-SG09-180122-TD-GEN-0189/en) |
| * + *(IAB statement on IPv6 "reply to TSAG" – information)*
 | [TD190](https://www.itu.int/md/T17-SG09-180122-TD-GEN-0190/en) |
| * + *(Telecommunication Management and OAM Project Plan "reply to TSAG" – information)*
 | [TD191](https://www.itu.int/md/T17-SG09-180122-TD-GEN-0191/en) |
| * + *(Open Source "reply to TSAG" – information)*
 | [TD192](https://www.itu.int/md/T17-SG09-180122-TD-GEN-0192/en) |
| * + *(Operational Plan for Implementation of WTSA-16 Resolution 72 and 73 "reply to TSAG" – information)*
 | [TD194](https://www.itu.int/md/T17-SG09-180122-TD-GEN-0194/en) |
| * + *(ITU inter-Sector coordination "reply to TSAG" – information)*
 | [TD195](https://www.itu.int/md/T17-SG09-180122-TD-GEN-0195/en) |
| * + *(the new structure of ITU-T SG5 and revised text of Qs 6, 7, 9 – information)*
 | [TD198](https://www.itu.int/md/T17-SG09-180122-TD-GEN-0198/en) |
| * + *(Enhancing ITU-T document templates – information)*
 | [TD232](https://www.itu.int/md/T17-SG09-180122-TD-GEN-0232/en) |
| * + *(ITU-T Recs: information for users– information)*
 | [TD233](https://www.itu.int/md/T17-SG09-180122-TD-GEN-0233/en) |
| * ***SG15*** *(merge of Q18/15 and Q19/15 activities– information)*
 | [TD201](https://www.itu.int/md/T17-SG09-180122-TD-GEN-0201/en) |
| * ***Accessibility***
	+ ***ISO/IEC JTC1 SC35*** *(cooperation on accessible audiovisual media standardization "reply to IRG-AVA" – information)*
 | [TD208](https://www.itu.int/md/T17-SG09-180122-TD-GEN-0208/en) |
| * + ***SG16*** *(cooperation on accessible audiovisual media standardization "reply to ISO/IEC JTC1/SC34" – information)*
 | [TD221](https://www.itu.int/md/T17-SG09-180122-TD-GEN-0221/en) |
| * + ***SG16*** *(update to ToR on IRG-AVA "reply to ITU-R" – information)*
 | [TD220](https://www.itu.int/md/T17-SG09-180122-TD-GEN-0220/en) |
| * + ***ITU-R SG 6*** *(draft revision of Report on Accessibility to broadcasting services – information)*
 | [TD215](https://www.itu.int/md/T17-SG09-180122-TD-GEN-0215/en) |
| * ***SG12*** *(update to ToR of IRG-AVQA "reply to ITU-R" – information)*
 | [TD210](https://www.itu.int/md/T17-SG09-180122-TD-GEN-0210/en) |
| * ***APT ASTAP*** *(questionnaire on IPTV/CATV "reply to SG9" – information)*
 | [TD213R1](https://www.itu.int/md/T17-SG09-180122-TD-GEN-0213/en) |
| * ***JCA-MMeS*** *(amendment of the ToR of the JCA on MMeS – action)*
 | [TD216](https://www.itu.int/md/T17-SG09-180122-TD-GEN-0216/en) |
| * ***SG16*** *(Global Platform "reply to ITU-R" – information)*
 | [TD218](https://www.itu.int/md/T17-SG09-180122-TD-GEN-0218/en) |
| * ***SG13***
	+ *(new FG: Machine Learning for Future Networks including 5G – information)*
 | [TD226](https://www.itu.int/md/T17-SG09-180122-TD-GEN-0226/en) |
| * + *(review Cloud Computing Standardization Roadmap and provide missing or update information – information)*
 | [TD228](https://www.itu.int/md/T17-SG09-180122-TD-GEN-0228/en) |
| * ***ETSI TC CABLE*** *(endorsement of DOCSIS 3.1 🡪\_Q1 and Q7)*
 | [TD234](https://www.itu.int/md/T17-SG09-180122-TD-GEN-0234/en)  |
|  | Promotion of SG9 work, workshops organization | [TD256](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0256/en) |
|  | Documents planned for Approval/Consent/Determination/Agreement at this meeting* 1. Intellectual Property Rights inquiry
 | [TD181](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0181/en) |
|  | *AOB for opening Plenary** *Naming of documents*
* *ITU-T Kaleidoscope- Update on academic conferences*
* *ITU Journal: ICT Discoveries - call for papers on "The impact of Artificial Intelligence (AI) on communication networks and services"*
* *BSG Presentation*
 | [TD178](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0178/en)[TD174](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0174/en)[TD187](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0187/en)[TD257](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0157/en) |
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|  | Intellectual Property Rights inquiry |  |
|  | Approval/Consent/Determination of draft Recommendations and agreement of other deliverables* 1. Recommendations
	2. Supplements
	3. Technical Papers and Reports
	4. Others
 | [TD181R1](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0181/en)[TD313](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0313/en) |
|  | Approval of Working‑Party reports and Question meeting report * 1. WP1
	2. WP2
	3. Q10
 | [TD271](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0271/en)[TD272](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0272/en)[TD270](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0270/en) |
|  | Outgoing Liaison Statements  | [TD18](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0180/en)0 |
|  | Agreement to start new work items  | [TD18](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0182/en)2 |
|  | Update of the SG9 Work Programme | See WP reports |
|  | New/revised Questions (if any):* 1. Merge of Q1/9 and Q3/9
 | [TD313](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0313/en); [TD 312](https://www.itu.int/md/T17-SG09-180122-TD-GEN-0312/en) |
|  | New appointment of Rapporteurs, Associate Rapporteurs, Liaison Officers* 1. Rapporteurs, Associate Rapporteurs
	2. Liaison Officers
 | [TD176R1](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0176/en)[TD177R3](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0177/en) |
|  | Date and place of the next SG9 meeting | Geneva1-5 Oct 2018 |
|  | Future Interim Activities (Working Party and Rapporteur meetings) | [TD179](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0179/en) |
|  | Future events related to SG9* 1. Under discussion a Workshop on Future Cable TV in America
	2. Future event in Africa is still planned
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|  | AOB for closing Plenary* 1. IRG-AVQA
 | [TD318](http://www.itu.int/md/T17-SG09-180122-TD-GEN-0318/en) |
|  | Closing  |  |

***Note 1:*** *Items 1 to 9 are expected to be addressed in the opening Plenary (22 January 2018) and items 10 to 22 are expected to be addressed in the closing Plenary (30 January 2018).****Note 2:*** *Updates to the agenda can be found in* [*TD163*](https://www.itu.int/md/T17-SG09-180122-TD-GEN-0163/en)

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