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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | **TD 083** |
| **TSAG** |
| **Original: English** |
| **Question(s):** | | | N/A | Geneva, 1-4 May 2017 |
| **TD** | | | | |
| **Source:** | | | Rapporteur, RG-StdsStrat | |
| **Title:** | | | Draft report of the RG meeting on Standardization Strategy (RG-StdsStrat) | |
| **Purpose:** | | | Information | |
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| **Keywords:** | Proposed New Focus Groups |
| **Abstract:** | This TD provides the draft report of the RG meeting on Standardization Strategy (RG-StdsStrat) |

**Action**: TSAG to take note of the report of the RG-StdsStrat meeting; TSAG to approve creation of new FG-NIDFC and FG-DLT; to send outgoing liaison statement ISO/IEC JTC 1, and to authorize interim RG meetings.

**Summary report from the 2-3 May 2017 TSAG-RG-StdsStrat meeting to the TSAG plenary:**

The TSAG Rapporteur Groupon “Standardization Strategy” met on 2-3 May 2017 and is pleased to bring the following conclusions to the attention of the TSAG plenary:

1) **Action for TSAG to approve** creation of two new Focus Groups

a) Proposal for creation of a new Focus Group on Network Infrastructure for Digital Fiat Currency (FG-NIDFC)  
The proposal for this new Focus Group and terms of references are contained in [TD 115](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-00115).

b) Proposal for creation of a new Focus Group on Application of Distributed Ledger Technology (FG DLT)  
The proposal for this new Focus Group and terms of references are contained in [TD 116](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-00116).

2) **Action for TSAG to send** draft outgoing liaison response statement to ISO/IEC JTC 1,  
LS/o (draft) on cooperation as contained in TSAG TD [112](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0112/en).

3) **Action for TSAG to authorize** RG-StdsStrat to hold interim F2F and e-meetings:

* Meeting towards the end of June/early July 2017 (Exact date TBD)
* Back-to-back with 9th CTO group meeting, 24 September 2017 in Busan, Republic of Korea, the venue of ITU Telecom World 2017. Including remote participation.
* Back-to-back with CxO group meeting for the Arab region is scheduled 7 December 2017 in Dubai, United Arab Emirates. Including remote participation.
* Meeting in January 2018.

**1 Opening and welcome**

The Rapporteur Group on Standardization Strategy (RG-StdsStrat) met 1½ days during 2 May 2017 and 3 May 2017.

The Rapporteur, Mr Yoichi Maeda (Japan), opened the first RG-StdsStrat meeting.

TSB organized AdobeConnect for remote participation. There were 10 remote participants.

TSB also organized captioning for this RG meeting.

**2 Approval of the draft agenda**

The draft agenda in [TD 078](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0078) [Rev](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0078).2 was adopted; TD 112 was taken-off the agenda. [TD 107](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-00107) was not discussed.

**3 Organization of the work**

The meeting was informed that a SharePoint is available for this Rapporteur Group at <https://extranet.itu.int/sites/itu-t/studygroups/2017-2020/tsag/strategy/SitePages/Home.aspx>.

**3.1 Terms of reference of RG-StdsStrat**

[TD 099](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0099) [Annex](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0099) A holds the Terms of reference of RG-StdsStrat. The ToR of RG-StdStrat was noted.

**3.2 TSB: Mapping of WTSA Resolutions and ITU-T A-Series Recommendations to TSAG Rapporteur groups**

[TD 069](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0069) [Rev](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0069).2 provides a mapping of WTSA Resolutions and ITU-T A-Series Recommendations to TSAG Rapporteur groups.

The meeting understood that the document can be considered as a living document subject to future modifications by TSAG.

**4 Rapporteur RG-StdsStrat: Summary of the preparations of RG-StdsStrat panel and guidance to RG-StdsStrat**

The Rapporteur presented [TD 100](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0100) [Rev](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0100).1 which provided a summary of the preparations of RG-StdsStrat panel and guidance to RG-StdsStrat.

Further to the discussions of TD100 in the RG-StdsStrat meeting on 2 May 2017 in the morning, and following consultations with the TSAG management team, the following is proposed as a way forward:

* The ToR of the RG-StdsStrat are as defined in [TSAG R 7](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T13-TSAG-R-0007) Annex B.
* The operation of the RG- StdsStrat follows regular RGs as described in [Recommendation ITU-T A.1](https://www.itu.int/ITU-T/recommendations/rec.aspx?rec=13163&lang=en) Section 2.3.
* The RG-StdsStrat is led by a Rapporteur and Associate Rapporteurs. The Rapporteur and Associate Rapporteurs are the individuals agreed by the TSAG Opening Plenary in [TD 099](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0099).

Proposed meetings of the RG-StdsStrat:

* Meeting towards the end of June/early July 2017 (Exact date TBD)
* Back-to-back with 9th CTO group meeting, 24 September 2017 in Busan, Republic of Korea, the venue of ITU Telecom World 2017. Including remote participation.
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**5 Communiqués input from the CTO group**

[TD 101](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0101) contains the communiqués of the last three CTO group meetings: CxO group meeting, 23 October 2016, Hammamet, Tunisia; 8th CTO meeting, 13 November 2016, Bangkok, Thailand; and First North-American west coast CTO consultation meeting in San Jose, CA, US, 30 March 2017.

TD 101 was noted.

**6 Contributions**

Six contributions were reviewed and noted as follows.

The Rapporteur addressed the needs to clarify the expected outcomes of the Rapporteur Group on Standardization Strategy and request for further Contributions to the future meeting. The outcomes should attract intensive industry participation in order to take account of latest technical trends and market needs.

**6.1 United States: TSAG Rapporteur Group on Standardization Strategy Initiatives**

United States presented [C 016](https://www.itu.int/md/T17-TSAG-C-0016/en).

The meeting took note of C 016.

**6.2 Huawei: Request for ITU to consider some actions in promoting video industry**

Huawei presented [C 006](https://www.itu.int/md/T17-TSAG-C-0006/en).

Comments were made as follows:

* It was recognized that video services is seen as an important emerging topic for a new category of services.
* The term of “fundamental video service” should be in line with the ITU Constitution.
* ITU-R WP 6B and WP 6C should be consulted with.

**6.3 Alibaba: Considerations of TSAG Rapporteur Group on Standardization Strategy**

On behalf of Alibaba, China Telecom presented [C 007](https://www.itu.int/md/T17-TSAG-C-0007/en).

Some questions were raised and concerns expressed on the proposed topic of internet governance, on matters regarding content, and on cyber crime which were believed to be outside the remit of ITU, and it was emphasized that strategic topics should be within the mandate of the Union.

The meeting preferred to use the term “promotion” instead of “marketing”.

The meeting expressed interest to rather investigate on emerging trends and industry needs.

**6.4 Japan: “Society 5.0”**

Japan presented [C 012](https://www.itu.int/md/T17-TSAG-C-0012/en).

There was support for C 012 and interest was expressed to learn more on Society 5.0 using ICTs.

**6.5 Tunisie Télécom: Developing overall standardization strategies - Considerations for the TSAG Rapporteur Group on Standardization Strategy**

Tunisie Télécom presented [C 024](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-C-0024).

There was support for C 024 as presented by the author. Members indicated that CTO meetings should not be the only source of inputs into the strategic discussions but it is also necessary to listen to the views of Sector Members.

TSB clarified the level of participation in the past CTO meetings to be at the CTO or equivalent executive level, and that communiques are an accurate reflection updated in real-time during the CTO meetings, reviewed and approved by the CTO meetings as the last agenda item.

**7 Liaisons statements**

**7.1 ITU-T Liaison Officer to JTC 1: Report of the ISO/IEC JTC 1 Plenary, 7-10 November 2016**

TSB presented [TD 028](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0028).

It was agreed to prepare a liaison response ([TD 112](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0112/en)) in coordination with RG-SC.

**8 Proposed new Focus Groups**

The TSAG opening plenary asked TSAG RG-StdsStrat to examine the proposals ([C 005](https://www.itu.int/md/T17-TSAG-C-0005/en) Rev.1, [TD 042](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0042), [C 008](https://www.itu.int/md/T17-TSAG-C-0008)) for two new Focus Groups further, to seek clarifications and to study the raised questions, to address the concerns and the suggestions made, and to report back to the TSAG closing plenary, for TSAG to find a way forward.

The meeting clarified the difference in scope of the two proposed Focus Groups, clarified the domain of application of the Focus Groups, and provided the justification to do the work in ITU-T.

There was strong support to keep the two proposed Focus Groups separate and to create two Focus Groups with some modifications of their ToRs.

The revised ToR are proposed in TDs [115](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-00115), [116](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-00116) for review on Wednesday.

* For the FG on Network Infrastructure for Digital Fiat Currency the meeting requested to clarify the statement related to FG-DFS.
* For the FG on blockchain, it was agreed to change the name to Application of distributed ledger technology (FG DLT), to clarify the relation with SG16 on e-services, with SG20 on data management, with U4SSC, and with ISO/IEC JTC 1/TC 307.

**10 Chairman, TSAG Rapporteur Group on Standardization Strategy: Report of TSAG Rapporteur Group on Standardization Strategy**

The meeting reviewed and approved [TD 083](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0083).

**11 Future meetings, interim RG-StdsStrat e-meetings**

* Meeting towards the end of June/early July 2017 (Exact date TBD)
* Back-to-back with 9th CTO group meeting, 24 September 2017 in Busan, Republic of Korea, the venue of ITU Telecom World 2017. Including remote participation.
* Back-to-back with CxO group meeting for the Arab region is scheduled 7 December 2017 in Dubai, United Arab Emirates. Including remote participation.
* Meeting in January 2018.

**12 AOB**

**13 Closure of the meeting**

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