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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | **TSAG-TD136** |
| **TSAG** |
| **Original: English** |
| **Question(s):** | | | N/A | Geneva, 26 February – 2 March 2018 |
| **TD** | | | | |
| **Source:** | | | Rapporteur, TSAG RG WPR | |
| **Title:** | | | Draft agenda and documentation for the TSAG Rapporteur Group on Work Programme and structure (Geneva, 26 February – 2 March 2018) | |
| **Purpose:** | | | Discussion | |
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| **Keywords:** | Agenda, TSAG, Rapporteur Group, Work Programme, structure |
| **Abstract:** | Agenda for the TSAG Rapporteur Group on Work Programme and structure |

1. Opening
2. Approval of the agenda
3. Documentation ([Annex A](#AnnexA))
4. Recap of previous discussions
   1. Report of the RG meeting at the last TSAG: [TD84](https://www.itu.int/md/T17-TSAG-170501-TD-GEN-0084/en)
   2. Report of the last TSAG meeting: [TSAG-R1](https://www.itu.int/md/T17-TSAG-R-0001/en)
5. General issues (Annex A §[22.2.1](#b22_2_1))
6. Study Group matters (Annex A §[22.2.2](#b22_2_2))
7. Lead study group activities (Annex A §[22.2.3](#b22_2_3))
8. Joint Coordination Activities (JCA) (Annex A §[22.2.4](#b22_2_4))
9. Report on Collaboration on ITS Communication Standards and ITS-related activities (Annex A §[22.2.5](#b22_2_5))
10. Miscellaneousissues (Annex A §[22.2.6](#b22_2_6))
11. AOB
12. Closing

Annex A:  
Documents allocated to RG WPR by the TSAG Plenary

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| **Timing** | **#** | **Agenda Item** | Docs | Notes |
| **Tuesday**  **1115-1230**  **1430-1545** | **22.2** | **TSAG Rapporteur Group on Work Programme and structure (RG-WP)** |  |  |
|  | **22.2.1** | **General issues** |  |  |
|  | 22.2.1.1 | Rapporteur, TSAG Rapporteur Group on Work Programme and structure: draft agenda | TD136 | Draft agenda RG-WP. |
|  | 22.2.1.2 | TSB: List of incoming and outgoing liaison statements | TD170R1 | For information |
|  | 22.2.1.3 | TSB Director: Evaluation of Kaleidoscope 2017 papers with respect to relevance in ITU activities | TD240 | For information |
|  | **22.2.2** | **Study Group matters** |  |  |
|  | 22.2.2.1 | SG5: LS on the new structure of ITU-T SG5 and revised text of Questions 6, 7 and 9 | TD182 | To review and endorse. |
|  | 22.2.2.2 | SG9: LS on the merge of Q1/9 with Q3/9 and related amendment of Q1/9 ToR | TD248 | To review and endorse |
|  | 22.2.2.3 | SG15: LS on the proposal to merge Q18/15 and Q19/15 activities | TD186 | To review and endorse. |
|  | 22.2.2.4 | SG15: LS on Request to delete Q3/15 and update Q12/15 | TD254 | To review and endorse |
|  | 22.2.2.5 | SG17: LS on creation of a new Question 14/17 ‘Security aspects of distributed ledger technologies' | TD193 | To review and endorse. |
|  | 22.2.2.6 | SG5: LS on Operational Plan for Implementation of WTSA-16 Resolutions 72 and 73 (Hammamet, 2016), and Resolution 79 (Dubai, 2012) | TD177 | To review and discuss. |
|  | 22.2.2.7 | SG12: LS/r on Reply of ITU-T SG12 on proposed new Question under ITU-T SG3 on economic and policy issues pertaining to Quality of Service (QoS) and Quality of Experience (QoE) (reply to SG3–LS1) | TD204 | Comments from SG12 to SG3 on a new Question in SG3. |
|  | 22.2.2.8 | SG12: LS/r on current status of the draft Recommendation ITU-T Q.3961 (reply to SG11-LS16) | TD208 | Comments from SG12 to SG11 on Q3961 in SG11. |
|  | 22.2.2.9 | SG11: LS/r on current status of the draft Recommendation ITU-T Q.3961 (reply to SG12-LS35) | TD222 | Reply to TD208 (SG12).  For information |
|  | **22.2.3** | **Lead study group activities** |  |  |
|  | 22.2.3.1 | SG2: LS/r on the IAB Statement on IPv6 (reply to TSAG-LS3) | TD226 | Summary of progress on the leading roles of ITU-T SG2  For information |
|  | 22.2.3.1b | SG2: Amendments to the SG2 lead study group activities | TD264 | Addition to TD226  For information |
|  | 22.2.3.2 | SG3 Chairman:  Lead Study Group Report SG 3 | TD148 | For information |
|  | 22.2.3.3 | SG5: LS on ITU-T Study Group 5 report on SG5 as the lead study group on electromagnetic compatibility, lightning protection and electromagnetic effects; ICTs related to the environment, climate change, energy efficiency and clean energy and circular economy, including e-waste | TD149 | For information |
|  | 22.2.3.4 | SG9 Lead Study Group Report | TD150 | For information |
|  | 22.2.3.5 | Chairman ITU-T SG11: ITU-T SG11 Lead Study Group Report | TD151 | For information |
|  | 22.2.3.6 | Chairman, SG12: Report on SG12 lead activities and cooperation with other SDOs (April 2017 – February 2018) | TD152 | For information |
|  | 22.2.3.7 | SG13: progress report | TD155 | For information |
|  | 22.2.3.8 | SG15: LS on ITU inter-Sector coordination on lead SG activities | TD258 | For information |
|  | 22.2.3.9 | SG17: LS on Study Group 17 report on SG17 as the lead study group on security | TD236 | For information |
|  | 22.2.3.10 | SG17: LS on Study Group 17 report on SG17 as the lead study group on identity management (IdM) | TD237 | For information |
|  | 22.2.3.11 | SG17: LS on Study Group 17 report on SG17 as the lead study group on languages and description techniques | TD238 | For information |
|  | 22.2.3.12 | SG20: LS on ITU-T SG20 Lead Study Group Report | TD157 | For information |
|  | **22.2.4** | **Joint Coordination Activities (JCA)** |  |  |
|  | 22.2.4.1 | SG5: LS/r on JCA-IdM | TD172 | SG5’s reply to JCA-IdM  For information |
|  | **22.2.5** | **Chairman CITS: Report on Collaboration on ITS Communication Standards and ITS-related activities** |  |  |
|  |  | CITS Chairman: Report on Collaboration on ITS Communication Standards and ITS-related activities | TD159 | For information |
|  | **22.2.6** | **Miscellaneous issues on ITU-T Study Groups** |  |  |
|  |  | TSB: Statistics regarding ITU-T study group work (position of 2018-02-22) | TD142 | For information |
|  | **22.2.6.1** | **Miscellaneous ITU-T SG2** |  |  |
|  |  | SG2: LS to SG20 regarding SG2 work on certain aspects of IoT naming, numbering and identification | TD192 | For information |
|  |  | SG2: LS on Telecommunication Management and OAM Project Plan | TD230 | For information |
|  |  | SG2: LS/r on dormant work items (reply to TSAG-LS6) | TD231 | For information |
|  | **22.2.6.2** | **Miscellaneous ITU-T SG5** |  |  |
|  |  | SG5: LS/r on stale work items and SG Reports on lead study group activities (reply to TSAG - LS 6 -E) | TD171 | For information |
|  |  | SG5: LS/r on Telecommunication Management and OAM Project Plan (reply to SG2 - LS 5 -E) | TD174 | For information |
|  |  | SG5: LS/r on Operational Plan for Implementation of WTSA-16 Resolution 95 (Hammamet, 2016) (reply to SG12 - LS 4 -E) | TD176 | For information |
|  | **22.2.6.3** | **Miscellaneous ITU-T SG9** |  |  |
|  |  | SG9: LS/r on ITU inter-Sector coordination (reply to TSAG - LS 1 –E) | TD179 | The only possible stale WI was removed.  For information |
|  | **22.2.6.4** | **Miscellaneous ITU-T SG11** |  |  |
|  |  | SG11: LS/r on stale work items and SG Reports on lead study group activities (reply to TSAG-LS006) | TD221 | For information |
|  | **22.2.6.5** | **Miscellaneous ITU-T SG13** |  |  |
|  |  | SG13: LS on Establishment of new Focus Group on Machine Learning for Future Networks including 5G | TD216 | For information |
|  |  | SG13: LS on SG13 report on IMT-2020/5G study progress (to TSAG) | TD232 | For information |
|  |  | SG13 Management team: LS on WTSA16 Resolution 94: Report on related activities (to TSAG) | TD234 | For information |
|  | **22.2.6.6** | **Miscellaneous ITU-T SG15** |  |  |
|  |  | SG15: LS on new version of the Access Network Transport (ANT) Standards Overview and Work Plan | TD183 | For information |
|  |  | SG15: LS on new version of the Home Network Transport (HNT) Standards Overview and Work Plan | TD184 | For information |
|  |  | SG15: LS on OTNT Standardization Work Plan | TD185 | For information |
|  |  | SG15: LS on the new version of the Access Network Transport (ANT) Standards Overview and Work Plan | TD256 | For information |
|  |  | SG15: LS on OTNT Standardization Work Plan | TD257 | For information |
|  |  | SG15: LS on the new version of the Home Network Transport (HNT) Standards Overview and Work Plan | TD259 | For information |
|  | **22.2.6.7** | **Miscellaneous ITU-T SG17** |  |  |
|  |  | SG17: LS on Report on WTSA16 Resolution 94 | TD235 | For information (and comments if any) |
|  | **22.2.6.8** | **Miscellaneous ITU-T SG20** |  |  |
|  |  | SG20: LS/r on stale work items and SG Reports on lead study group activities (reply to TSAG LS6) | TD201 | For information |

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