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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2017-2020 | **TSAG-TD277** |
| **TSAG** |
| **Original: English** |
| **Question(s):** | N/A | Geneva, 10-14 December 2018 |
| **TD** |
| **Source:** | TSAG Management Team |
| **Title:** | Agenda for the TSAG closing plenary, 14 December 2018 |
| **Purpose:** | Information, Discussion |
| **Contact:** | Reinhard SchollTSB | Tel: +41 22 730 5860E-mail: tsbtsag@itu.int |

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| **Keywords:** | TSAG agenda; |
| **Abstract:** | This TD holds the draft agenda for the TSAG closing plenary meeting on 14 December 2018. |

**Action**: TSAG is invited to review and approve this draft agenda.

Status: 13 December 2018, 22:00 – this document is subject to further changes.

TSAG Contributions available at: <https://www.itu.int/md/T17-TSAG-181210-C>

TSAG TDs available at: <https://www.itu.int/md/T17-TSAG-181210-TD>

yellow = to come

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| **Friday 14 December 2018** |
| **09:00** | **15** | Draft agenda closing plenary | [TD277](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0277) | Contains the draft agenda for the closing plenary. |
|  | **16** | **Intellectual Property Rights (IPR)** |  | See section 4 of TSB Director’s Report [TD291R2](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0291)ISO and IEC have recently decided to align their guidelines with that of ITU in case Option 3 (refusal to grant licenses) is selected.  The ISO and IEC decision to require in such a situation the patent holder to provide certain additional information permitting patent identification entered into force on 2 November 2018. Please note that these changes do not concern ITU. The revised [Guidelines for implementation of the Common Patent Policy](https://www.itu.int/oth/T0404000001/en) for ITU-T/ITU-R/‌ISO/‌IEC are available from the ITU website at <https://itu.int/en/ITU-T/ipr>, as well as the updated forms and a record of revisions to the Patent Policy.**TSAG to note** |
|  | **17** | **Kaleidoscope** |  |  |
|  | 17.1 | TSB Director: Evaluation of Kaleidoscope 2018 papers with respect to relevance in ITU activities | [TD327](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0327) | This document provides an overview of the ITU Kaleidoscope academic conference 2018 (K-2018) that was held in Santa Fe, Argentina, from 26-28 November 2018. The Annex to this document presents a keynote speech, invited papers and accepted papers selected for presentation and publication, and identifies links to related activities in ITU-T and other ITU sectors. **TSAG, ITU-T study groups and focus groups are invited to review the papers** relevant to their scope of work, and to take into consideration this input from the research community. Tailored TDs are also being submitted to the ITU-T study groups and focus groups. In addition, this report will be transmitted to RAG and TDAG. |
|  | **18** | **TSBDir: ITU Journal: *ICT Discoveries*** | [TD390](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0390) | This document provides information on the publication of the second special issue on “Data for good” of the ITU Journal: ICT Discoveries, and announces the preparation of the third special issue on radiowave propagation and the publication of its Call for Papers.**TSAG to note this document.** |
| **10:15 – 10:45** |  | **coffee break** |  |  |
| **10:45** | **19** | **Convener of AHF-quantum: Report of AHG-quantum** | [TD443](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0443) |  |
|  | **20** | **Reports of TSAG Rapporteur Groups** |  |  |
|  | **20.1** | **TSAG Rapporteur Group on the review of WTSA Resolutions (RG-ResReview)** |  |  |
|  | 20.1.1 | Chairman, TSAG Rapporteur Group “review of WTSA Resolutions”: Draft report TSAG Rapporteur Group “Review of WTSA Resolutions” meeting, 12 December 2018 | [TD280](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0280) | 1) **TSAG to approve** outgoing liaison statement on streamlining to ISCG, ISC-TF, TDAG, RAG, and all ITU-T study groups ([TD420](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0420)R1).2) **TSAG to authorize** one interim e-meeting if contributions are submitted on reviewing WTSA resolutions, including streamlining as in the scope of this Rapporteur Group. RG-ResReview will meet at the fourth TSAG meeting.3) **TSAG to note** the meeting report in [TD280](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0280). |
|  | **20.2** | **TSAG Rapporteur Group on Standardization Strategy (RG-StdsStrat)** |  |  |
|  | 20.2.1 | Chairman, TSAG Rapporteur Group on Standardization Strategy: Draft report of the RG-StdsStrat meeting on Standardization Strategy, 10 and 11 December 2018 | [TD286](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0286) | 1. **Action for TSAG to send** one outgoing liaison statement:

Draft LS/o on hot topics to all ITU-T SGs (in [TD393](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0393)R4).1. **TSAG to authorize** RG-StdsStrat to hold up to four interim e-meetings on the basis that contributions will be received.Contributions are invited until September 2019, in particular, on
	* analysis of the SDGs and C053, with the objective that the group can develop the next steps, prepare and present options to the next TSAG meeting (September 2019).
	* the strategic aspects of ITU-T structure optimization, which analyses the situation in ITU-T and identifies possible options on a strategic structural optimization.

The interim e-meetings will also analyse the Communiqués of the TSB Director CxO meetings.E-meetings are planned every two months on Thursday, 13:00-15:00 hours Geneva time* + 28 February 2019, 25 April 2019, 27 June 2019, and 29 August 2019.

**TSAG to note** the draft meeting report of RG-StdsStrat in TD286. |
|  | **20.3** | **TSAG Rapporteur Group on Work Programme (RG-WP)** |  |  |
|  | 20.3.1 | Chairman, TSAG Rapporteur Group on Work Programme: Draft report of TSAG Rapporteur Group on Work Programme and structure (Geneva, 1-4 May 2017) | [TD290](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0290) | **TSAG to invite Contributions** on Study Group structure**TSAG to request TSB** to consider expansion of statistics regarding ITU-T study group work**TSAG to record** the allocation of unused Y.1550-series to SG12 as agreed by SG13 Chairman in the living list which collects changes to Resolution 2 for WTSA-20**TSAG to endorse** the amendment of Q4/9 and Q9/9Q4/9: “Guidelines for implementations and deployment of transmission of multichannel digital television signals over optical access networks and Hybrid Fibre-Coaxial (HFC)”Q9/9: “Requirements, methods, and interfaces of the advanced service platforms to enhance the delivery of sound, television, and other multimedia interactive services over integrated broadband cable networks”**TSAG to disband Question 9/15 and move responsibility for*** packet-based protection to Q10/15
* circuit-based protection and generic protection to Q11/15
* restoration using SDN to Q12/15

**TSAG to endorse** creation of Q5/16 and Q22/16 ([TD357](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0357/en)) as well as **to approve** the draft liaison reply to SG16-LS111 ([TD438](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0438/en))* Q5/16: “Artificial intelligence-enabled multimedia applications”
* Q22/16: “Distributed ledger technologies and e-services”

**TSAG to endorse** revision of Q4/17, Q5/17, Q6/17 and Q8/17 ([TD364](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0364/en))* Q4/17: “Cybersecurity”
* Q5/17: “Countering spam by technical means”
* Q6/17: “Security aspects of telecommunication services, networks and Internet of Things”
* Q8/17: “Cloud computing and Big data infrastructure security”
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|  | **20.4** | **TSAG Rapporteur Group on Working Methods (RG-WM)** |  |  |
|  | 20.4.1 | Chairman, TSAG Rapporteur Group on working methods: Report of TSAG Rapporteur Group on working methods | [TD288](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0288) | Actions for TSAG:1. **Determination** of draft revised Recommendation ITU-T A.1 “Working methods for study groups of the ITU Telecommunication Standardization Sector” (in [TD440](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0440)).
2. **Determination** of draft revised Recommendation ITU-T A.13 “Non-Normative ITU-T Publications, including Supplements to ITU T Recommendations” (in [TD441](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0436))
3. **Authorize** RG-WM to organize a Rapporteur e-meeting with ToR:

The e-meeting will review *the draft Rapporteur and Editor’s Manual* and accept contributions for the new texts of updated A-series Recommendations to finalize the Manual*.* |
|  | **20.5** | **TSAG Rapporteur Group on Strengthening Cooperation (RG-SC)** |  |  |
|  | 20.5.1 | Chairman, TSAG Rapporteur Group “Strengthening Collaboration”: Report of TSAG Rapporteur Group “Strengthening Collaboration” meeting | [TD282](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0282) | 1. **Action for TSAG to send** three outgoing liaison statements:
* Draft LS/r on ITU inter-Sector coordination to ISCG, TDAG, RAG in [TD421](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0421)(ref. revised ToR of ISCG).
* Draft LS/o on ITU inter-Sector coordination to ISCG, TDAG, ITU-D SGs, RAG, ITU-R SGs, ITU-T SGs in [TD392](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0392)R4(ref. updated mappings of common interest areas of work between the ITU-D and ITU-T study groups and between the ITU-R and ITU-T study groups for ITU inter-Sector coordination).
* Draft LS/o on Open Source Software ISO/IEC JTC 1 Study Group in [TD422R2](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0422).
1. **TSAG to authorize** RG-SC to meet electronically for two interim e-meetings, as indicated in RG-SC report; see section 13.
2. **TSAG asked to consider determination of two draft revised Recommendations**, proposed with Rec. ITU-T A.1 and Rec. ITU-T A.13 from RG-WM:
	* Draft revised Recommendation ITU-T A.5 “Generic procedures for including references to documents of other organizations in ITU T Recommendations” in [TD432R1](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0432) - The meeting noted that there was some interest in favour of determination but noted also the concerns from one Member State.
	* Draft revised Recommendation ITU-T A.25 “Generic procedures for incorporating text between ITU-T and other organizations” in [TD442](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0442) - The meeting noted the concerns from one Member State.
3. **The TSB Director is invited** to seek input from the IPR adhoc group on the new Living List item on IPR in [TD431R2](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0431).
4. **TSAG to note:**
* RG-SC meeting report in [TD282](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0282).
* RG-SC will meet at during the fourth TSAG meeting.
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|  | **20.6** | **TSAG Rapporteur Group on Regional Groups (RG-CPTRG)** |  |  |
|  | 20.6.1 | Chairman, TSAG Rapporteur Group on Regional Groups: Report of TSAG Rapporteur Group “Regional Groups” meeting | [TD284](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0284) | 1. **Action for TSAG to approve** the Term of References of the RG-CPTRG contained in [TD429R2](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0429/en) taking into account the legal advice on the output of the RG.
2. **Action for TSAG to send** draft outgoing liaison statement to ITU-T SGs, Draft LS/o on creation, participation and termination of Regional Groups contained in [TD437](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0437/en)R1.
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|  | **21** | **Additional actions to be undertaken by TSAG** |  |  |
|  | 21.1 |  |  |  |
|  | **22** | **Next TSAG meeting(s)** |  | The next TSAG meetings in this study period are proposed to be scheduled:* Monday 23 – Friday 27 September 2019
* Monday 20 – Friday 24 January 2020 (tbc)
* Monday 6 – Friday 10 July 2020 (tbc)
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|  | **23** | **Any other business** |  |  |
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|  | **24** | **Consideration of draft meeting Report** |  | TSAG draft report will be published by 20 December; delegates are invited to comment by 13 January 2019 |
|  | **25** | **Closing remarks by the Director, TSB** |  |  |
|  | **26** | **Closure of meeting** |  |  |
| **End** |  | TSAG finishes at … |  |  |

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