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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | **TSAG-TD281R4** |
| **TSAG** |
| **Original: English** |
| **Question(s):** | | | N/A | Geneva, 10-14 December 2018 |
| **TD** | | | | |
| **Source:** | | | Rapporteur, RG-SC | |
| **Title:** | | | Agenda RG-SC “Strengthening Cooperation/Collaboration” meeting, 13 December 2018, 9:30 - 10:45 hours | |
| **Purpose:** | | | Information, Discussion | |
| **Contact:** | | Glenn Parsons Rapporteur TSAG RG-SC | | Tel: +1 613 963 8141 E-mail: [glenn.parsons@ericsson.com](mailto:glenn.parsons@ericsson.com) |

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| **Keywords:** | RG-SC agenda; |
| **Abstract:** | This TD provides the agenda for the RG-SC meeting 13 December 2018, 9:30 - 10:45 hours |

**Action**: TSAG RG-SC invited to adopt this agenda.

| **Timing** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
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| **Thursday 0930-1045** |  | **TSAG Rapporteur Group on Strengthening Cooperation/ Collaboration (RG-SC)** |  |  |
| **0930** | **1** | **Opening and welcome** |  |  |
|  | **2** | **Rapporteur, TSAG Rapporteur Group on Strengthening Cooperation/ Collaboration: draft agenda** | [TD281](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0281)R4 | This TD provides the draft agenda for RG-SC meeting on Thursday.  TSAG RG-SC invited to adopt this agenda. |
|  | **3** | **Contribution on Rec. ITU-T A.23** |  |  |
|  | 3.1 | Korea (Republic of): Updates to Clause 2 of ITU-T A.23 Annex A | [C052](https://www.itu.int/md/T17-TSAG-C-0052) | Korea (Republic of) proposes TSAG to consider updating the clause 2 of A.23 Annex A, organizational structures, to reflect the current structures.  Korea (Republic of) proposes TSAG to consider updating the clause 2, organizational structures, in the ITU-T Recommendation A.23 Annex A: *Guide for ITU-T and ISO/IEC JTC 1 cooperation,* to reflect the current structures of both groups as attached. |
|  | **4** | **Open Source** |  | (ref. WTSA-16 Res. 90) |
|  | 4.1 | ITU-T SG3: LS/r on Open Source (reply to TSAG - LS 4) [from ITU-T SG3] | [TD333](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0333) | This liaison answers [TSAG - LS 4](http://ifa.itu.int/t/2017/ls/tsag/sp16-tsag-oLS-00004.docx).  There are no inputs from ITU-T SG3 related to open source. |
|  | 4.2 | Chairman, ITU-T SG12: Report on SG12 cooperation with other SDOs (February 2018 – December 2018) | [TD414](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0414) | In line with WTSA-16 Resolution 1, this report covers fostered cooperation and coordination activities between SG12 and other standardization organizations.  TSAG to note this TD. |
|  | **5** | **Draft revised Recommendations ITU-T A.5, A.25** |  |  |
|  | 5.1 | Editor, ITU-T A.5: Proposed modifications to Rec. ITU-T A.5 | [TD432](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0432)R1 | As discussed at the TSAG/RG-SC meeting, this document adds a new clause 7.3 to Rec. ITU-T A.5 as proposed in contribution C 50.  Revision 1 is the result of the editing session. |
|  | 5.2 | Editor, ITU-T A.25: Analysis of possible entry paths for incorporating texts from other organizations | [TD375](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0375)R1 | This document provides an analysis of the possible entry paths in Recs ITU-T A.25 and A.1 for incorporating texts from other organizations. |
|  | 5.3 | Editor, ITU-T A.25: Proposed modifications to Rec. ITU-T A.25 | [TD376](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0376)R3 | As requested in the report of the RG-SC e-meeting on 21 September 2018, this document provides proposed changes to Rec. ITU-T A.25 based on the other document entitled "Analysis of possible entry paths for incorporating texts from other organizations".  Revision 1 contains the following additional modifications:  • revised text in clause 6.1.6.1 proposed by the Rapporteur on patent issues of the TSB Director's Ad Hoc Group on IPR;  • US proposed modification (C 50) to clause 6.2.1.  Revision 2 takes account of comments made during the second session of the RG-SC meeting at the TSAG meeting.  Revision 3 is the result of the editing session. |
|  | **6** | **Living List** |  |  |
|  | 6.1 | RG-SC Rapporteur: Living List on issues regarding Strengthening Collaboration | [TD431](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0431) | This TD contains an updated Living List on issues regarding Strengthening Collaboration.  TSAG RG-SC invited to consider this TD. |
|  | **7** | **Outgoing liaison statements** |  |  |
|  | 7.1 | TSAG: Draft LS/o on ITU inter-Sector coordination [to ISCG, TDAG, ITU-D SGs, RAG, ITU-R SGs, ITU-T SGs] | [TD392](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0392)R3 | Contains a draft liaison statement for forwarding to the TSAG plenary.  TSAG provides 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.  TSAG to approve this OLS. |
|  | 7.2 | TSAG: LS on Open Source Software [to ISO/IEC JTC 1 Study Group] | [TD422](https://www.itu.int/md/T17-TSAG-181210-TD-GEN-0422)R1 | This liaison statement follows-up on the report of the 2018 ISO/IEC JTC plenary meeting, seeking to enhance ISO/IEC/ITU-T engagement with the open source community.  TSAG to approve this OLS. |
|  | **8** | **Work programme** |  | **(see Appendix below)** |
|  | **9** | **Future meetings, interim RG-SC e-meetings** |  | * Two e-meetings to progress the work: * 4 March 2019, 15:00 – 17:00 hours CET * 4 June 2019, 15:00 – 17:00 hours CET * 4th TSAG meeting in 2019 (Geneva, Monday 23 – Friday 27 September 2019) (tbc) |
|  | **10** | **AOB** |  |  |
| **12:30** | **11** | **Closure of the meeting** |  |  |

**Appendix – Work items of TSAG-RG-SC**

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| **Work item** | **New/ Revised** | **Title** | **Editor** | **Latest draft in** | **Timing** |
| None. |  |  |  |  |  |

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