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| **TSAG** | |
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| **TD** | | | | |
| **Source:** | | Rapporteur, TSAG Rapporteur Group on Working Methods | | |
| **Title:** | | Draft report of the TSAG joint RG-SC and RG-WM interim e-meeting, 31 May 2018 | | |
| **Purpose:** | | Admin | | |
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| **Keywords:** | RG-SC and RG-WM e-meeting report; |
| **Abstract:** | This TD provides the draft report of the TSAG joint RG-SC and RG-WM interim e-meeting, 31 May 2018. |

**Action**: TSAG to take note of this report.

**1 Opening and welcome**

The joint e-meeting of the TSAG Rapporteur Groupon “Strengthening Cooperation/Collaboration” and TSAG Rapporteur Group on “Working Methods” met electronically on 31 May 2018 from 15:00-17:00 CEST, addressing the harmonization of ITU-T A.1 and ITU-T A.25, and any related aspects of ITU-T A.4 and ITU-T A.6.

The TSAG RG-WM Rapporteur, Mr Stephen Trowbridge (Nokia), chaired the e-meeting with the assistance of Mr Stefano Polidori and Mr Martin Euchner, TSB Advisors.. Mr Glenn Parsons, TSAG RG-SC Rapporteur (Ericsson Canada) was unable to participate and sent his apologies..

TSB organized a GotoMeeting for remote participation. There were 22 remote participants, see the list in [Annex 1](#_Annex_1_–).

[Annex 2](#_Annex_2_–) contains the list of the four discussed documents. The documents were made available using a SharePoint site, see”:  
<https://extranet.itu.int/meetings/ITU-T/T17-TSAGRGM/16733-180531/SitePages/Welcome.aspx>

**2 Approval of the draft agenda**

The chair opened the meeting and welcomed the participants. The draft agenda in [DOC5](https://extranet.itu.int/meetings/ITU-T/T17-TSAGRGM/16733-180531/DOCs/T17-TSAGRGM-16733-180531-DOC-0005.docx) was adopted.

**3 Main differences between Rec. ITU-T A.1 § 3.1.6 and Rec. ITU-T A.25 (from a copyright perspective)**

Following the request from TSAG meeting (May 2018) , TSB in collaboration with the ITU LAU provided a comparison on the use of the provisions in ITU-T A.1 § 3.1.6 and Rec. ITU-T A.25, from a copyright perspective ([DOC1](https://extranet.itu.int/meetings/ITU-T/T17-TSAGRGM/16733-180531/DOCs/T17-TSAGRGM-16733-180531-DOC-0001.docx)).

Mr Antoine Doré, ITU LAU, presented [DOC1](https://extranet.itu.int/meetings/ITU-T/T17-TSAGRGM/16733-180531/DOCs/T17-TSAGRGM-16733-180531-DOC-0001.docx) “Incorporating text from other organizations: main differences between Rec. ITU-T A.1 § 3.1.6 and Rec. ITU-T A.25 (from a copyright perspective)”.

It was noted that the phrasing of ITU-T A.1 § 3.1.6 is most evidently applicable to text and diagrams created by the member submitting the contributions, and that the responsibilities of a member submitting text with copyright owned by others (e.g., to have obtained appropriate permission from the copyright owner to submit the text), or how other issues such as potentially essential IPR are addressed with regard to such text are not clearly identified.

The meeting thanked the TSB and LAU for submitting the document and found DOC1 useful to gain some better understanding on the main objectives, scopes, submission format, role of the secretariat and of contributors regarding ITU-T A.1 and ITU-T A.25. DOC1 was noted.

Russian Federation felt, a tutorial on those aspects would be useful to have.

**4 Analysis of possible entry paths for incorporating texts from other organizations**

Mr Olivier Dubuisson, Editor of ITU-T A.25, presented [DOC3](https://extranet.itu.int/meetings/ITU-T/T17-TSAGRGM/16733-180531/DOCs/T17-TSAGRGM-16733-180531-DOC-0003.docx) “Analysis of possible entry paths for incorporating texts from other organizations”, which was developed on request of TSAG Rapporteurs and reflects the relevant discussions of the TSAG meeting (May 2018), and provides an analysis and a suggested way forward.

The meeting discussed and considered all items and proposals, except issue #7 and editor proposal 5 which were deferred to the next RG-SC interim e-meeting.

The meeting discussed the various proposals and requested the Editor to prepare a draft revised Recommendation ITU-T A.25 to reflect the suggested way forward for further consideration at next meeting.

**5 Template for A.25 justification information**

The meeting briefly considered [DOC4](https://extranet.itu.int/meetings/ITU-T/T17-TSAGRGM/16733-180531/DOCs/T17-TSAGRGM-16733-180531-DOC-0004.docx) “Template for A.25 justification information” which provides a template developed by Study Group 20 (based upon SG17’s implementation of ITU-T A.25) to facilitate the generation of the ITU-T A.25 justification information.

The meeting took note of DOC4 recognizing the importance to keep the template consistent with the provisions in ITU-T A.25. It was mentioned that a similar template could be added to Rec A.25 in an Annex.

**8 Planned future meetings**

* TSAG RG-WM e-meeting:  
  Originally scheduled for 18 June 2018 (1500-1700 hours CEST), but subsequently postponed to 18 September 2018 (1500-1700 hours CEST) since the originally planned date was too close to the first RG-WM e-meeting:  
  ToR: progressing of ITU-T A.1 and ITU-T A.13 as well as review of the editor and Rapporteur manual, if time allows.
* RG-SC e-meeting:  
  24 September (1500-1700 hours CEST)  
  ToR:

1. Review of ITU-T A.25, ITU-T A4 and ITU-T A6 in view of the results from the previous joint rapporteur meeting with RG-WM.
2. Consider processes for collaboration and engagement with Open Source activities.

**9 AOB**

None.

**10 Closure of the meeting**

TSAG RG-SC and TSAG RG-WM will consider the outcome of this e-meeting at their next interim Rapporteur Group meetings.

The Rapporteur thanked the delegates for their participation, the contributors for their contributions, and TSB for its support.

The meeting was closed at around 17:00.

## **Annex 1 – List of participants of the 31 May 2018 TSAG joint RG-SC and RG-WM e-meeting**

The list includes the remote participants from the 31 May 2018 TSAG joint RG-SC and RG-WM e-meeting e-meeting.

| **Name** | **Affiliation** | **E-mail** |
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## **Annex 2 – List of documents in this e-meeting**

| **Document number** | **Source** | **Title** |
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| [DOC1](https://extranet.itu.int/meetings/ITU-T/T17-TSAGRGM/16733-180531/DOCs/T17-TSAGRGM-16733-180531-DOC-0001.docx) | TSB | Incorporating text from other organizations: main differences between Rec. ITU-T A.1 § 3.1.6 and Rec. ITU-T A.25 (from a copyright perspective) |
| [DOC3](https://extranet.itu.int/meetings/ITU-T/T17-TSAGRGM/16733-180531/DOCs/T17-TSAGRGM-16733-180531-DOC-0003.docx) | Rapporteur, TSAG Rapporteur Group on Working Methods | Analysis of possible entry paths for incorporating texts from other organizations |
| [DOC4](https://extranet.itu.int/meetings/ITU-T/T17-TSAGRGM/16733-180531/DOCs/T17-TSAGRGM-16733-180531-DOC-0004.docx) | TSB | Template for A.25 justification information |
| [DOC5](https://extranet.itu.int/meetings/ITU-T/T17-TSAGRGM/16733-180531/DOCs/T17-TSAGRGM-16733-180531-DOC-0005.docx) | Rapporteurs | Draft agenda joint RG-SC and RG-WM interim e-meeting, 31 May 2018, 15:00-17:00 CEST |

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