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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | **TSAG-TD456** |
| **TSAG** |
| **Original: English** |
| **Question(s):** | | | N/A | Geneva, 23-27 September 2019 |
| **TD** | | | | |
| **Source:** | | | Rapporteur, TSAG RG-SC | |
| **Title:** | | | Draft Agenda RG-SC “Strengthening Collaboration” meeting, 25 September 2019, 11:15 - 12:30 hours, and 26 September 2019, 14:30 - 15:45 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 25 September 2019, 11:15 - 12:30 hours, and 26 September 2019, 14:30 - 15:45 hours. |

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

| **Timing** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| --- | --- | --- | --- | --- |
| **Wednesday 11:15 - 12:30** |  | **TSAG Rapporteur Group on Strengthening Collaboration (RG-SC)** |  |  |
| **1115** | **1** | **Opening and welcome** |  |  |
|  | **2** | **Rapporteur, TSAG Rapporteur Group on Strengthening Collaboration: draft agenda** | [TD456](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0456) | This TD provides the draft agenda for RG-SC meeting on Wednesday and Thursday.  TSAG RG-SC invited to adopt this agenda. |
|  | **3** | **Recap of previous discussions** |  |  |
|  | 3.1 | TSAG: Report of the last TSAG meeting | [TSAG-R3](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-R-0003)  [TD282](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-181210-TD-GEN-0282) | Report of the third TSAG meeting held in Geneva, 10-14 December 2018  Report TSAG Rapporteur Group “Strengthening Collaboration” meeting, 11, 12 and 13 December 2018 |
|  | 3.2 | Rapporteur: Findings from the joint meeting RG-SC and RG-WM |  |  |
|  | **4** | **External relations** |  |  |
|  | 4.1 | ITU-T SG20: LS on ToR of Joint IEC-ISO-ITU Smart Cities Task Force [from ITU-T SG20] | [TD549](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0549) | This LS provides information on the Terms of reference of the Joint IEC-ISO-ITU Smart Cities Task Force.  TSAG to take note. |
|  | 4.2 | WSC: Report of the 18th meeting of the IEC/ISO/ITU World Standards Cooperation (WSC) | [TD534](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0534) |  |
|  | 4.3 | ITU-T Liaison Officer to JTC 1: Report of the ISO/IEC JTC 1 Plenary, (Lahaina, 6-11 May 2019) | [TD493](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0493) | ISO/IEC JTC 1 held its last Plenary meeting on 6-11 May 2019 in Lahaina, Hawaii, USA. This document gathers items discussed and decided in the last JTC 1 meeting which are relevant to Study Group 17 and proposes actions when appropriate.  Action: TSAG is invited to take action as proposed. |
|  | 4.4 | ITU-T representatives to IEC SMB/ISO TMB/ITU-T TSAG Standardization Programme Coordination Group (SPCG): Report of IEC SMB/ISO TMB/ITU-T TSAG Standardization Programme Coordination Group (SPCG) | [[TD495](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0495)](https://www.itu.int/dms_pub/itu-t/md/17/tsag/td/181210/GEN/T17-TSAG-181210-TD-GEN-0360!!PDF-E.pdf) | This TD contains the progress report of the IEC SMB/ISO TMB/ITU-T TSAG Standardization Programme Coordination Group (SPCG).  TSAG is invited to take note of the SPCG report. |
|  | 4.5 | TSB: Outcome of the Global Standards Collaboration (GSC-22) meeting, 26-27 March 2019 | [TD528](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0528) | This TD provides the outcome of the 2019 Global Standards Collaboration (GSC-22) meeting that took place from 26 to 27 March 2019 in Montreux, Switzerland. |
|  | 4.6 | TSB: ITU-T SG17 proposal on work arrangement for ITU-T collaboration with UPU | [TD600](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0600) | This TD transfers a proposal raised by ITU-T SG17 in its 27 Aug – 5 Sept 2019 meeting for TSB to consider work arrangement for collaboration between ITU-T SG17 and UPU. |
|  | **5** | **Inter-Sector coordination** |  |  |
|  | 5.1 | TSB: Inter-Sectoral Coordination Task Force (ISC-TF) / Report to TSAG | [TD494](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0494) |  |
|  | 5.2 | Report from ISCG | [TD589](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0589) |  |
|  | 5.3 | ITU-T SG2: LS/r on ITU inter-Sector coordination (reply to TSAG - LS 13) [from ITU-T SG2] | [TD514](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0514) | This liaison answers [TSAG - LS 13](http://ifa.itu.int/t/2017/ls/tsag/sp16-tsag-oLS-00013.zip).  This liaison contains the reply to the liaison received from TSAG on “ITU inter-Sector coordination”. |
|  | 5.4 | ITU-T SG3: LS/r on matching of ITU-D SG1 and SG2 Questions of interest to ITU-T Study Groups (reply to ITU-D SG2 - C102) [from ITU-T SG3] | [TD535](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0534) | This liaison answers [ITU-D SG2-C102](http://ifa.itu.int/t/2017/ls/itu-dsg2/sp16-itu-dsg2-iLS-00038.docx), [ITU-D-SG1RGQ/120(Rev.1), SG2RGQ/107(Rev.1)](http://ifa.itu.int/t/2017/ls/itu-d/sp16-itu-d-iLS-00006.docx).  ITU-T SG3 thanks ITU-D SG1 and SG2 for these updates and will take into account any future communication and work in relation to the new Question structures of ITU-D as per WTDC-17. |
|  | 5.5 | ITU-T SG3: LS/r on ITU inter-Sector coordination: ITU-R Working Parties 1A, 1B, and 1C versus ITU-T Questions (reply to ITU-R SG1 - Document 1/142) [from ITU-T SG3] | [TD536](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0536) | This liaison answers [ITU-R SG1-R15-SG01-C-0142](http://ifa.itu.int/t/2017/ls/itu-rsg1/sp16-itu-rsg1-iLS-00012.docx).  ITU-T SG3 thanks ITU-R Study Group 1 for the liaison statement and informs that it will be considering these coordination points in the work of ITU-T SG3 and will update ITU-R SG1 on the progress. |
|  | 5.6 | ITU-T SG5: LS/r on ITU inter-Sector coordination (reply to TSAG-LS13) [from ITU-T SG5] | [TD556](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0556) | This liaison answers [TSAG-LS13](http://ifa.itu.int/t/2017/ls/tsag/sp16-tsag-oLS-00013.zip).  This LS contains the reply of ITU-T SG5 on inter-Sector coordination. |
|  | 5.7 | ITU-T SG11: LS/r on ITU inter-Sector coordination (reply to TSAG LS13) [from ITU-T SG11] | [TD521](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0521) | This liaison answers [TSAG - LS 13](http://ifa.itu.int/t/2017/ls/tsag/sp16-tsag-oLS-00013.zip). |
|  | 5.8 | ITU-T SG15: LS/r to TSAG, ITU-D Sector and ITU-R Sector on inter-Sector coordination (reply to TSAG-LS13, ITU-D - SG1RGQ/120(Rev.1)-E, ITU-D - SG2RGQ/107(Rev.1)-E) and ITU-R SG6-LS28) [from ITU-T SG15] | [TD570](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0570) | This liaison answers [ITU-D-SG1RGQ/120(Rev.1), SG2RGQ/107(Rev.1)](http://ifa.itu.int/t/2017/ls/itu-d/sp16-itu-d-iLS-00006.docx), [TSAG-LS13](http://ifa.itu.int/t/2017/ls/tsag/sp16-tsag-oLS-00013.zip), [ITU-R SG6-LS28](http://ifa.itu.int/t/2017/ls/itu-rsg6/sp16-itu-rsg6-iLS-00028.docx).  This LS contains the reply of ITU-T SG15 to TSAG, ITU-D Sector and ITU-R Sector on inter-Sector coordination. |
|  | 5.9 | ITU-T Study Group 17: LS/r on inter-sector coordination [from ITU-T SG17] | [TD509](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0509) | This liaison answers [ITU-D - SG1RGQ/120(Rev.1)-E, SG2RGQ/107(Rev.1)-E](http://ifa.itu.int/t/2017/ls/itu-d/sp16-itu-d-iLS-00006.docx), [TDAG - TDAG - LS 4](http://ifa.itu.int/t/2017/ls/tdag/sp16-tdag-iLS-00004.docx), [TSAG - LS 13](http://ifa.itu.int/t/2017/ls/tsag/sp16-tsag-oLS-00013.zip).  SG17 is providing an update to the matching of ITU-D SG 1 and 2 Questions of interest to ITU-T study groups. |
|  | 5.10 | ITU-T SG20: LS/r on ITU inter-Sector coordination (reply to TSAG-LS13-E) [from ITU-T SG20] | [TD555](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0555) | This liaison answers [TSAG-LS13](http://ifa.itu.int/t/2017/ls/tsag/sp16-tsag-oLS-00013.zip).  This LS contains the reply of ITU-T SG20 on inter-Sector coordination. |
|  | 5.11 | ITU-R WP 3J, 3K, 3L and 3M: LS/r on ITU Inter-Sector Coordination [from ITU-R WP 3J, 3K, 3L and 3M] | [TD548](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0548) |  |
|  | 5.12 | ITU-R SG 6: LS/r to TSAG on ITU Inter-sector Coordination [from ITU-R SG 6] | [TD523](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0523) | This liaison answers [TSAG - LS 13](http://ifa.itu.int/t/2017/ls/tsag/sp16-tsag-oLS-00013.zip). |
|  | 5.13 | ITU-R Study Group 6: LS/r on ITU Inter-Sector Coordination on matters of common interest (reply to TSAG – LS13) [from ITU-R SG6] | [TD525](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0525) | This liaison answers [TSAG - LS 13](http://ifa.itu.int/t/2017/ls/tsag/sp16-tsag-oLS-00013.zip). |
|  | 5.14 | ISCG: LS on present status of the mapping table of Study Group questions [from Inter-Sector Coordination Group (ISCG)] | [TD603](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0603) | This liaison statement provides an update on the work of the Group further to its meeting on 4 April 2019. |
|  | 5.15 | TSB: 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 | [TD593](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0593) | 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.  Action: In order to proceed with the updating of the mapping tables, a decision should be taken whether to keep the column with the WIs included in the tables, or to remove them. |
|  | **6** | **Open Source** |  | (ref. WTSA-16 Res. 90) |
|  | 6.1 | ITU-T Liaison Officer to JTC 1: Report of the ISO/IEC JTC 1 Plenary, (Lahaina, 6-11 May 2019) | [TD493](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0493) | ISO/IEC JTC 1 held its last Plenary meeting on 6-11 May 2019 in Lahaina, Hawaii, USA. This document gathers items discussed and decided in the last JTC 1 meeting which are relevant to Study Group 17 and proposes actions when appropriate.  Resolution 16 – Online Survey Concerning Engagement with Open Source Software  Resolution 15 – Reconstitution of the JTC 1 Advisory Group (AG) on Open Source Software  Action: TSAG is invited to take action as proposed. |
|  | 6.2 | TSB: Survey on OSS | [TD609](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0609) | ISO/IEC JTC 1/AG3 advisory working group on OSS informed TSB that they are currently conducting an online survey on open source software with a deadline of response by end of September 2019.  TSB plans to engage in that survey and to submit a consolidated response for ITU-T. The survey form showing a draft response with sample answers highlighted in yellow is contained in the attachment. |
| Thursday, 26 September 2019, 14:30 - 15:45 hours | **7** | **Draft revised Recommendations ITU-T A.5, A.25 (under TAP approval)** |  |  |
|  | 7.1 | **TSB: Reply results to TSB Circular 138** | [TD505](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0505) | This TD report provides the reply results of TAP consultation (ref. TSB Circular 138). |
|  | 7.2 | TSB: TAP Consultation, TAP approval (WTSA Resolution 1) | [TD576](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0576) | This TD extracts the relevant provisions (clauses 9.4, 9.5, and 9.6) of Resolution 1 (rev., Hammamet, 2016) on TAP consultation and TAP approval.  TSAG to note. |
|  | 7.3 | TSB: Saudi Arabia’s comments to the TAP Consultation (in reply to TSB Circular 138) | [TD567](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0567) | Saudi Arabia’s comments to the TAP Consultation (in reply to TSB Circular 138) on draft revised Recommendation ITU-T A.5 (A.5rev) “*Generic procedures for including references to documents of other organizations in ITU-T Recommendations*”, and on draft new Recommendation ITU-T A.25 (A.25rev) “*Generic procedures for incorporating text between ITU-T and other organizations*”. |
|  | 7.4 | TSB: United Arab Emirates’ comments to the TAP Consultation (in reply to TSB Circular 138) | [TD575](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0575) | United Arab Emirates’ comments to the TAP Consultation (in reply to TSB Circular 138) on draft revised Recommendation ITU-T A.5 (A.5rev) “*Generic procedures for including references to documents of other organizations in ITU-T Recommendations*”, and on draft new Recommendation ITU-T A.25 (A.25rev) “*Generic procedures for incorporating text between ITU-T and other organizations*”. |
|  | 7.5 | United States of America: United States of America response to TSB Circular 138: Consultation on Determined draft revised ITU-T A.1, ITU-T A.5, ITU-T A.13, and ITU-T A.25 | [C068](https://www.itu.int/md/T17-TSAG-C-0068) | The United States assigns authority to TSAG to consider the text in A.1, A.5, and A.13 for approval. The United States also assigns authority to TSAG to consider the text in A.25 for approval with the changes proposed in clauses 6.1.2.4 and 6.1.6. |
|  | 7.6 | TSB: Russian Federation's comments to the TAP Consultation (in reply to TSB Circular 138) | [TD580](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0580) | This TD contains Russian Federation’s comments to the TAP Consultation on draft revised Recommendation ITU-T A.1 (A.1rev) “Working methods for study groups of the ITU Telecommunication Standardization Sector”, on draft revised Recommendation ITU-T A.5 (A.5rev) “Generic procedures for including references to documents of other organizations in ITU-T Recommendations”, and on draft new Recommendation ITU-T A.25 (A.25rev) “Generic procedures for incorporating text between ITU-T and other organizations” (in reply to TSB Circular 138). |
|  | 7.7 | TSB: China’s comments to the TAP Consultation (in reply to TSB Circular 138) | [TD583](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0583) | This TD contains China’s comments to the TAP Consultation on draft new Recommendation ITU-T A.25 (A.25rev) “Generic procedures for incorporating text between ITU-T and other organizations” (in reply to TSB Circular 138). |
|  | 7.8 | TSB: Canada’s comments to the TAP Consultation (in reply to TSB Circular 138) | [TD584](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0584) | This TD contains Canada’s comments to the TAP Consultation on draft revised Recommendation ITU-T A.1 (A.1rev) “Working methods for study groups of the ITU Telecommunication Standardization Sector”, on draft revised Recommendation ITU-T A.13 (A.13rev) “Non-normative ITU-T publications, including Supplements to ITU T Recommendations”, and on draft new Recommendation ITU-T A.25 (A.25rev) “Generic procedures for incorporating text between ITU-T and other organizations” (in reply to TSB Circular 138). |
|  | 7.9 | TSB: Tunisia’s comments to the TAP Consultation (in reply to TSB Circular 138) | [TD588](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0588) | This TD contains Tunisia’s comments to the TAP Consultation on draft revised Recommendation ITU-T A.5 (A.5rev) “Generic procedures for including references to documents of other organizations in ITU-T Recommendations”, and on draft new Recommendation ITU-T A.25 (A.25rev) “Generic procedures for incorporating text between ITU-T and other organizations” (in reply to TSB Circular 138). |
|  | 7.10 | Rapporteur: Findings from the joint meeting RG-SC and RG-WM |  |  |
|  | 7.11 | Editor A.5: Resolution of comments for the TAP consultation on revised Rec. ITU-T A.5 | [TD459](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0459) |  |
|  | 7.12 | Editor A.5: Draft revised Recommendation ITU-T A.5 “Generic procedures for including references to documents of other organizations in ITU-T Recommendations” (for approval) | [TD591](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0591) |  |
|  | 7.13 | Editor A.25: Resolution of comments for the TAP consultation on revised Rec. ITU-T A.25 | [TD590](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0590) |  |
|  | 7.14 | Editor A.25: Draft revised Recommendation ITU-T A.25 “Generic procedures for incorporating text between ITU-T and other organizations” (for approval) | [TD592](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0592) |  |
|  | **8** | **Living List** |  |  |
|  | 8.1 | RG-SC Rapporteur: Living List on issues regarding Strengthening Collaboration | [TD614](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0614)  (ex. [TD431R2](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. |
|  | **9** | **Outgoing liaison statements** |  |  |
|  | 9.1 | TSAG: Draft LS/o on ITU inter-Sector coordination [to ISCG, TDAG, ITU-D SGs, RAG, ITU-R SGs, ITU-T SGs] | [TD602](https://www.itu.int/md/T17-TSAG-190923-TD-GEN-0602) | 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. |
|  | **10** | **Work programme** |  | **(see Appendix below)** |
|  | **11** | **Future meetings, interim RG-SC e-meetings** |  | * 5th TSAG meeting in 2020 |
|  | **12** | **AOB** |  |  |
| **12:30** | **13** | **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** |
| A.5rev (\*) | Revised | Draft revised Recommendation ITU-T A.5  Generic procedures for including references to documents of other organizations in ITU T Recommendations | Olivier Dubuisson | [TSAG R 5 Rev.1](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-R-0005) | September 2019 (\*\*) |
| A.25rev (\*) | Revised | Draft revised Recommendation ITU-T A.25  Generic procedures for incorporating text between ITU-T and other organizations | Olivier Dubuisson | [TSAG R 7](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-R-0007) | September 2019 (\*\*) |

Notes:

(\*) – Text for TAP approval

(\*\*) – Target date for TAP approval.

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