|  |  |  |
| --- | --- | --- |
| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2017-2020 | **TSAG-TD648** |
| **TSAG** |
| **Original: English** |
| **Question(s):** | N/A | Geneva, 10-14 February 2020 |
| **TD** |
| **Source:** | Rapporteur, RG-SC |
| **Title:** | Draft Agenda RG-SC “Strengthening Collaboration” meeting, 13 February 2020, 14:30 - 15:45 hours CET |
| **Purpose:** | Information, Discussion |
| **Contact:** | Glenn ParsonsRapporteur TSAG RG-SC | Tel: +1 613 963 8141E-mail: glenn.parsons@ericsson.com |

|  |  |
| --- | --- |
| **Keywords:** | RG-SC agenda; |
| **Abstract:** | This TD provides the agenda for the RG-SC meeting on 13 February 2020, 14:30 - 15:45 hours CET |

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

| **Timing** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| --- | --- | --- | --- | --- |
| **Thursday 14:30 - 15:45** |  | **TSAG Rapporteur Group on Strengthening Collaboration (RG-SC)** |  |  |
| **1115** | **1** | **Opening and welcome** |  |  |
|  | **2** | **Rapporteur, TSAG Rapporteur Group on Strengthening Collaboration: draft agenda** | [TD648](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0648) | This TD provides the draft agenda for RG-SC meeting on 13 February 2020, 11:15 - 12:30 hours CET.TSAG RG-SC invited to adopt this agenda. |
|  | **3** | **Recap of previous discussions** |  |  |
|  | 3.1 | TSAG: Report of the last TSAG meeting | [TSAG-R8](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-R-0008)[TD457](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-190923-TD-GEN-0457) | Report of the fourth TSAG meeting held in Geneva, 23-27 September 2019.Report TSAG Rapporteur Group “Strengthening Collaboration” meeting, 25 and 26 September 2019. |
|  | **4** | **External relations** |  |  |
|  | 4.1 | ITU-T Liaison Officer to JTC 1: Report of the ISO/IEC JTC 1 Plenary, (New Delhi, 4-8 November 2019) | [TD678](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0678) | ISO/IEC JTC 1 held its last Plenary meeting on 4-8 November 2019 in New Delhi, India. This document gathers items discussed and decided in the last JTC 1 meeting which are relevant to TSAG and proposes actions when appropriate.Action: TSAG is invited to take action as proposed. |
|  | 4.2 | 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) | [TD681](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0681) | 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. |
|  | 4.3 | TSB Director: ETSI – ITU-T collaboration | [TD752](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0752) | This TD reports from a meeting among ETSI and ITU Leadership on 7 February 2020 at ITU HQ to discuss opportunities to strengthen cooperation and collaboration.TSAG RG-SC is invited to note this document. |
|  | **5** | **Inter-Sector coordination** |  |  |
|  | 5.1 | ISC-TF: Report by the Inter-Sectoral Coordination Taskforce | [TD679](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0679) | This TD presents the report of the Inter-Sector Coordination Task Force (ISC-TF). Last meeting of the ISC-TF was held on January 9, 2020. The ISC-TF was established to enhance the coordination and collaboration among the three Bureaux and the General Secretariat, with a view to avoid internal duplication of effort and optimize the use of resources.TSAG is invited to note this document and provide feedback. |
|  | 5.2 | ISCG: Report by the Inter-Sector Coordination Group (ISCG) on Issues of Mutual Interest | [TD680](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0680) | This TD presents the report of the Inter-Sector Coordination Group (ISCG) on Issues of Mutual Interest. Last meeting of the ISCG was held on September 25th, 2019, in Geneva, during the TSAG meeting.TSAG is invited to discuss this document and to present some proposal of possible joint activities among all sectors and/or mechanisms to strengthen cooperation to the next Inter-Sector Coordination Group (ISCG) meeting to be held on Thursday, 26 March, 2020 on the occasion of the Telecommunication Development Advisory Group (TDAG) meeting (Geneva, 24-27 March, 2020). |
|  | 5.3 | TSB: revised Resolution ITU-R 9-6 “Liaison and collaboration with the ITU Telecommunication Standardization Sector”, and revised Resolution ITU-R 6-3 “Liaison and collaboration with other relevant organizations, in particular ISO, IEC and CISPR” | [TD693](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0693) | This TD provides revised Resolution ITU-R 9-6 “Liaison and collaboration with the ITU Telecommunication Standardization Sector”, and revised Resolution ITU-R 6-3 “Liaison and collaboration with other relevant organizations, in particular ISO, IEC and CISPR”, recently revised during RA-19 held in Sharm el-Sheik on 21-25 October 2019. |
|  | 5.4 | ITU-T Study Group 2: LS/r on ITU inter-Sector coordination (reply to TSAG-LS22R1) [from ITU-T SG2] | [TD716](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0716) | This liaison answers [TSAG-LS22R1](https://www.itu.int/ifa/t/2017/ls/tsag/sp16-tsag-oLS-00022r1.zip).This liaison statement provides feedback to TSAG about the mappings of common interest areas of work between the ITU-R and ITU-T study groups for ITU inter-sector coordination. |
|  | 5.5 | ITU-T SG15: LS/r to TSAG on ITU inter-Sector coordination (reply to TSAG-LS22) [from ITU-T SG15] | [TD747](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0747) | This LS contains the reply of ITU-T SG15 to liaison statement TSAG-LS22 on ITU inter-Sector coordination.ITU-T SG15 would like to inform that it has no requested changes regarding the items related to SG15 in both attachments. |
|  | 5.6 | ITU-T SG16: LS/r on matching of ITU-R WPs of interest to ITU-T Study Groups (ITU-R SG6-LS27) [from ITU-SG16] | [TD696](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0696) | This liaison answers [ITU-R SG6-LS27](https://www.itu.int/ifa/t/2017/ls/itu-rsg6/sp16-itu-rsg6-iLS-00027.docx).This LS points out an error in the number of one of the SG16 Questions matched to various ITU-R groups. |
|  | 5.7 | ITU-T Study Group 20: L LS/r on ITU inter-Sector coordination (TSAG-LS22) [from ITU-T SG20] | [TD711](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0711) | This liaison answers [TSAG-LS22R1](https://www.itu.int/ifa/t/2017/ls/tsag/sp16-tsag-oLS-00022r1.zip).This LS contains the reply of ITU-T Study Group 20 to TSAG on ITU inter-Sector coordination. |
|  | 5.8 | 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 | [TD720](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0720) | With respect to [TSAG-LS22-R1](https://www.itu.int/net/itu-t/ls/ls.aspx?isn=22298), this TD consolidates all the received liaison replies and 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. |
|  | **6** | **Open Source** |  | (ref. WTSA-16 Res. 90) |
|  | 6.1 | ITU-T SG15: LS on Suppression of Resolution 77 and Resolution 90 [from ITU-T SG15] | [TD746](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0746) | This liaison statement proposes the suppression of Resolution 77 and Resolution 90.The activities in SG15 described above clearly show that neither Resolution 77 nor Resolution 90 are required. We therefore suggest that Resolution 77 and Resolution 90 should be supressed. |
|  | **7** | **Living List** |  |  |
|  | 7.1 | RG-SC Rapporteur: Living List on issues regarding Strengthening Collaboration | [TD721](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0721) | This TD contains an updated Living List on issues regarding Strengthening Collaboration.TSAG RG-SC invited to consider this TD. |
|  | **8** | **Mapping of WTSA Resolutions and ITU-T A-Series Recommendations to TSAG Rapporteur groups** |  |  |
|  | 8.1 | TSB: Draft updated mapping of WTSA Resolutions and ITU-T A-Series Recommendations to TSAG Rapporteur groups | [TD733](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0733) | This document updates TSAG-TD069-R2 and lists all WTSA-16 Resolutions, one Opinion – sorted thematically – and ITU-T A-Series Recommendations and Supplements to the ITU-T A-Series, and provides a mapping to all the TSAG Rapporteur Groups now in place.TSAG is invited to review this document and to utilize it for its further business (e.g. in the Rapporteur groups and for preparation of WTSA-20). |
|  | **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] | [TD722](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0722) | 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** | **Future meetings,interim RG-SC e-meetings** |  | * 6th TSAG meeting in 2020
 |
|  | **11** | **AOB** |  |  |
| **15:45** | **12** | **Closure of the meeting** |  |  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_