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| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2017-2020 | | | **TSAG-TD782R1** |
| **TSAG** |
| **Original: English** |
| **Question(s):** | | | N/A | E-Meeting, 21-25 September 2020 |
| **TD** | | | | |
| **Source:** | | | Rapporteur, TSAG RG-StdsStrat | |
| **Title:** | | | Draft agenda TSAG RG-StdsStrat meeting, 22 September 2020, 13:00-13:45 hours CEST | |
| **Purpose:** | | | Information, Discussion | |
| **Contact:** | | Arnaud Taddei Rapporteur TSAG RG-StdsStrat | | Tel: +41 79 506 1129 E-mail: [Arnaud.Taddei@broadcom.com](mailto:Arnaud.Taddei@broadcom.com) |

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| **Keywords:** | TSAG RG-StdsStrat agenda; |
| **Abstract:** | This TD provides the draft agenda for TSAG RG-StdsStrat meeting 22 September 2020, 13:00-13:45 hours CEST. |

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

| **Timing** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| --- | --- | --- | --- | --- |
| **Tuesday**  **22 September 2020, 13:00 CEST** |  | **TSAG Rapporteur Group on Standardization Strategy (RG-StdsStrat)** |  | (ref. WTSA-16 Res. 22) |
| **13:00** | **1** | **Opening and welcome** |  |  |
|  | **2** | **Rapporteur, TSAG Rapporteur Group on Standardization Strategy: draft agenda** | [TD782](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0782)-R1 | This TD provides the draft agenda for RG-StdsStrat meeting.  TSAG RG-StdsStrat is invited to adopt this agenda. |
|  | **3** | **Rapporteur: RG-StdsStrat progress report from interim e-meetings** | [TD810](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0810) | This TD provides the progress report of the TSAG RG-StdsStrat interim e-meetings since February 2020.  Action 1: TSAG is invited to take note of this report  Action 2: Meeting agreement on the Annex will be addressed later in this meeting |
|  | **4** | **Standardization Strategy** |  |  |
|  | **4.1** | **Hot topics** |  | (ref. [TSAG-LS32](https://www.itu.int/ifa/t/2017/ls/tsag/sp16-tsag-oLS-00032.zip).) |
|  | 4.1.1 | ITU-T SG2: LS/r on hot topics (reply to TSAG-LS32) [from ITU-T SG2] | [TD881](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0881) | This liaison responds to TSAG regarding the requested review of the hot topics repository. |
|  | 4.1.2 | ITU-T SG3: LS/r on hot topics (reply to TSAG-LS32) [from ITU-T SG3] | [TD894](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T17-TSAG-200921-TD-GEN-0894) | This liaison statement replies to TSAG with update information on hot topics. |
|  | 4.1.3 | ITU-T SG5: LS/r on hot topics (reply to TSAG-LS32) [from ITU-T SG5] | [TD876](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0876) | This Liaison Statement contains the reply from ITU-T SG5 to TSAG-LS32 on hot topics. |
|  | 4.1.4 | ITU-T SG9: LS/r on hot topics (TSAG-LS32) [from ITU-T SG9] | [TD871](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0871) | This liaison statement replies to TSAG with hot topics updated with the “temperatures”. |
|  | 4.1.5 | ITU-T SG11: LS/r on hot topics (reply to TSAG-LS32) [from ITU-T SG11] | [TD836](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0836) | This liaison statement replies to TSAG with update information on hot topics. |
|  | 4.1.6 | ITU-T SG17: LS/r on hot topics (reply to TSAG-LS32) [from ITU-T SG17] | [TD822](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0822) | This liaison responds to TSAG regarding the requested review of the hot topics repository. |
|  | 4.1.7 | ITU-T SG15: LS/r on hot topics (reply to TSAG-LS32) [from ITU-T SG15] | [TD844](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0844) | This LS contains the reply of ITU-T SG15 to liaison statement TSAG-LS32 on hot topics. |
|  | 4.1.8 | Rapporteur, TSAG RG-StdsStrat: Updated hot topics repository | [TD846](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0846) | (ref. [TD734](https://www.itu.int/md/T17-TSAG-200210-TD-GEN-0734), 2020-02)  This TD provides the repository for TSAG Hot Topics including their definition, their metadata, their measurement, scope of usage, etc. as well as any update from various input sources. |
|  | **4.2** | **Standardization metrics/statistics** |  |  |
|  | 4.2.1 | TSB: Statistics regarding ITU-T study group work (position of 2020-01-22) | [TD792](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0792) | This TD includes reports of statistics for the various SGs previously provided to TSAG for information and includes data on the following: (a) download of ITU-T Recommendations; (b) outcomes of SG meetings (since 1 December 2016 to 17 September 2020); (c) rapporteur group meetings; and (d) "stale work items" (cut-off date: 17 September 2020).  TSAG RG-StdsStrat is invited to take note of this TD. |
|  | 4.2.1 | TSB: Updated analysis from TSB investigations on the feasibility of automated generation of statistics | [TD900](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0900) | This TD provides an updated analysis from TSB investigations on the feasibility of automated generation of statistics.  TSAG RG-StdsStrat is invited to take note of the findings. |
|  | 4.2.2 | TSB: Inventory of all databases relevant to standardization metrics/statistics | [TD904](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0904) | This TD provides an exhaustive inventory of all databases involved in supporting ITU-T activities, with the aim to better apprehend their potential in terms of metrics but also to understand their limitations. |
|  | 4.2.4 | TSB: ITU-T study group Question level statistics (2017-2020) | [TD910](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0910) | This TD provides statistics on the ITU-T study group activities on a Question level. |
|  | 4.2.3 | Way forward on standardization metrics/statistics | [TD810](https://www.itu.int/md/T17-TSAG-200921-TD-GEN-0810) | Meeting agreement on the Annex of RG-StdsStrat |
|  | **5** | **Sustainable Development Goals (SGDs)** |  |  |
|  | 5.1 | Japan: Proposal of publishing of Technical Paper which provides a guidance of the mapping procedure to specify relevant SDGs for newly proposed work item | [C146](https://www.itu.int/md/T17-TSAG-200921-C0146) | This contribution proposes to publish a Technical Paper "A guidance for consideration of relevant SDGs for the newly proposed work item in Study Groups” as a summary of discussions related to SDG mapping held in TSAG and its RG-StdsStrat meetings. The document is expected to provide a guidance for the activities to map the relevant SDGs to newly proposed work items with considering SDGs impacts outside of the ITU-T as well as within ITU-T Study Groups. Proposed Action  1. TSAG should be requested to approve the publishing of the Technical Paper with the attached draft text (Annex B) under the review of the proposed A.13 justification form of the Technical Paper (Annex A). TSAG RG-StdsStrat should review the initial draft of the technical paper in detail. 2. Proposed draft of the technical paper should be discussed in RG-WM also because of the modification proposal of A.1 mainly about the “New work item justification template” (see Annex 2 of Draft Text) in the future. |
|  | **6** | **Outgoing liaison statements** |  |  |
|  | **7** | **Selection of next RG-StdsStrat Chairman** |  |  |
|  | **8** | **Future meetings, interim RG-StdsStrat e-meetings** |  | * 7th TSAG meeting in 2021 |
|  | **9** | **AOB** |  |  |
| **13:45** | **10** | **Closure of the meeting** |  |  |

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