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| A black and white logo  Description automatically generated with low confidence | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2022-2024 |  TSAG-TD178  |
|  TSAG |
|  Original: English |
| **Question(s):** | WP2/TSAG |  Geneva, 30 May – 2 June 2023 |
| **TD** |
| **Source:** | Chairperson, WP2/TSAG |
| **Title:** | Agenda, WP2/TSAG opening plenary (Geneva, 30 May 2023) |
| **Contact:** | Gaëlle Martin-Cocher InterDigitalCanada | E-mail: Gaelle.Martin-Cocher@InterDigital.com |
| **Contact:** | Guy-Michel Kouakou Côte d'Ivoire | E-mail: kouakou.guy-michel@artci.ci |

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| **Abstract:** | This TD contains the agenda for the opening plenary of the Working Party 2/TSAG “Industry Engagement, Work Programme, Restructuring” (WP-IEWPR). |

**Action**: Review, approval, follow up.

TSAG Contributions: <https://www.itu.int/md/T22-TSAG-230530-C/en>

TSAG TDs: <https://www.itu.int/md/T22-TSAG-230530-TD/en>

Agenda for the opening plenary of Working Party 2/TSAG
(Geneva, 30 May 2023)

1. Opening of the meeting
2. Chairman’s welcome remarks
3. Approval of the agenda
4. Organization of the work and Chairman’s expectations and key objectives for this meeting
5. Review of the WP2/TSAG interim activities:
	1. RG-WPR: implementation of the action plan for analysis of ITU-T structural alternatives **-**[TD234](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0234), [TD278](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0278)
	2. RG-IEM:

- progress report [TD232](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0232),

- action plan [TD256](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0256),

- workshop [TD257](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0257),

- study, new and emerging technologies[TD258](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0258)

1. Review of input documents
	1. CTO/CxO meeting - [TD273](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0273)
	2. Coordination activities

6.2.1 ITU-T A.4, A.5, A.6:

 - New qualifications list – [TD219](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0219)

 - Proposed way forward for Recs. ITU-T A.4, A.5 and A.6 – [C29](https://www.itu.int/md/T22-TSAG-C-0029), [TD275-R1](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0275)

 6.2.2 Work related to Unmanned Aircraft Systems (UAS) and other Radiocommunication Systems, LS from RAG - [TD259](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0259)

1. Creation of ad-hoc groups, if needed
* WP2 ad-hoc on SG chairmen consultation on restructuring, Wed, 31 May, 8:30
1. Allocation of the work to the Rapporteur Groups – Annex 1
2. Future Meetings
* WP2 meeting, first week of October - TBC
1. Planning for the closing plenary:

 - Review outcomes from the RGs

 - Plans for proposed decisions

 - Recommendations to TSAG Plenary

 - Liaison Statements

 - Future activities

1. Any other business
2. Closure

**Annex 1 – List of documents allocated to**

**WP2 on Industry Engagement, Work Programme, Restructuring (WP-IEWPR)**

# Contributions

| **Contribution #, Source****Title** | **WP2 (IEWPR)** | **RG-WPR** | **RG-IEM** |
| --- | --- | --- | --- |
| [C21](https://www.itu.int/md/T22-TSAG-C-0021): ZTE Corporation (China)Encourage next generation engineers to participate in ITU-T |  |  | [C21](https://www.itu.int/md/T22-TSAG-C-0021) |
| [C22](https://www.itu.int/md/T22-TSAG-C-0022): ZTE Corporation (China)Regional Organization involvement on IEM |  |  | [C22](https://www.itu.int/md/T22-TSAG-C-0022) |
| [C25](https://www.itu.int/md/T22-TSAG-C-0025): Korea (Rep. of) Proposal on Incubation mechanism  |  |  | [C25](https://www.itu.int/md/T22-TSAG-C-0025) |
| [C29](https://www.itu.int/md/T22-TSAG-C-0029): Canada, InterDigital Canada LteeProposed way forward for Recs. ITU-T A.4, A.5 and A.6 and related qualified organizations | [C29](https://www.itu.int/md/T22-TSAG-C-0029) |  |  |
| [C30](https://www.itu.int/md/T22-TSAG-C-0030): Canada, Ericsson Canada, Inc.Equivalent use of the terms Key outcome indicators and Key performance indicators by RG-IEM and RG-WPR |  | ([C30](https://www.itu.int/md/T22-TSAG-C-0030)) | [C30](https://www.itu.int/md/T22-TSAG-C-0030) |
| [C31](https://www.itu.int/md/T22-TSAG-C-0031): Broadcom Corporation (United States)Proposed revision to the baseline text of RG-IEM study on a mechanism to address new and emerging technologies in ITU-T |  |  | [C31](https://www.itu.int/md/T22-TSAG-C-0031) |
| [C32](https://www.itu.int/md/T22-TSAG-C-0032): Broadcom Corporation (United States)Proposed revision to the baseline text of "Draft ToR for the ITU-T Industry Engagement Workshop Steering Committee" |  |  | [C32](https://www.itu.int/md/T22-TSAG-C-0032) |
| [C33](https://www.itu.int/md/T22-TSAG-C-0033): Broadcom Corporation (United States)Considerations and suggestions regarding the KPIs current approach in RG-WPR |  | [C33](https://www.itu.int/md/T22-TSAG-C-0033) |  |
|  |  |  |  |
| **Contributions count** | **WP2 (IEWPR)** | **RG-WPR** | **RG-IEM** |
| *Number of contributions* | 1 | 1 (1) | 6 |

# TDs

| **TD#, Source****Title** | **WP2 (IEWPR)** | **RG-WPR** | **RG-IEM** |
| --- | --- | --- | --- |
| [TD178](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0178): Chairman, WP2Opening WP2 agenda (Geneva, 30 May-2 June 2023) | [TD178](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0178) |  |  |
| [TD179](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0179): Chairman, WP2Closing WP2 agenda (Geneva, 30 May-2 June 2023) | [TD179](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0179) |  |  |
| [TD180](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0180): Chairman, WP2(Draft) WP2 meeting report (Geneva, 30 May-2 June 2023) | [TD180](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0180) |  |  |
| [TD181](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0181): Rapporteur RG-IEMAgenda RG-IEM (Geneva, 30 May-2 June 2023) |  |  | [TD181](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0181) |
| [TD182](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0182): Rapporteur RG-IEMReport RG-IEM (Geneva, 30 May-2 June 2023) | [TD182](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0182) |  |  |
| [TD185](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0185): Rapporteur RG-WPRAgenda RG-WPR (Geneva, 30 May-2 June 2023) |  | [TD185](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0185) |  |
| [TD186](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0186): Rapporteur RG-WPRReport RG-WPR (Geneva, 30 May-2 June 2023) | [TD186](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0186) |  |  |
| [TD192](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0192): TSBStatistics regarding ITU-T study group work (position of 2023-05-22) |  |  | [TD192](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0192) |
| [TD193](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0193): TSBITU-T study group Question level statistics (2022-2023) |  |  | [TD193](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0193) |
| [TD199](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0199): ITU-T SG2LS/i on ITU-T SG2 lead study group activities (June 2022 to March 2023) [from ITU-T SG2] |  | [TD199](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0199) |  |
| [TD200](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0200): Chairman, ITU-T Study Group 3ITU-T SG3 Lead Study Group Report |  | [TD200](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0200) |  |
| [TD201](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0201): Chairman, ITU-T Study Group 9ITU-T SG9 Lead Study Group report |  | [TD201](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0201) |  |
| [TD202](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0202): Chairman, ITU-T Study Group 11ITU-T SG11 Lead Study Group Report |  | [TD202](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0202) |  |
| [TD203](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0203): Chairman, ITU-T SG12ITU-T SG12 Lead Study Group Report |  | [TD203](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0203) |  |
| [TD204](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0204): Chairman, ITU-T SG13ITU-T SG13 Lead Study Group Report |  | [TD204](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0204) |  |
| [TD205](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0205): Chairman, ITU-T SG15ITU-T SG15 Lead Study Group Report |  | [TD205](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0205) |  |
| [TD206](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0206): ITU-T SG17LS/i on SG17 Lead Study Reports [from ITU-T SG17] |  | [TD206](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0206) |  |
| [TD207](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0207): ITU-T SG20LS/i on ITU-T SG20 Lead Study Group Report [from ITU-T SG20] |  | [TD207](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0207) |  |
| [TD212](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0212): Liaison officer to ISO/IEC JTC 1Report of the ISO/IEC JTC 1 Plenary, (8 - 12 May 2023 in Paestum, Italy) |  | [TD212](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0212) |  |
| [TD214](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0214): Associate RapporteurBaseline text for report of the analysis of ITU-T study group restructuring alternatives |  | [TD214](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0214) |  |
| [TD219](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0219): TSBOrganizations newly qualified for ITU-T A.4, A.5 and A.6 since the last TSAG meeting | [TD219](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0219) |  |  |
| [TD226](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0226): ITU-T SG15LS/i on the new version of the Access Network Transport (ANT) Standards Overview and Work Plan [from ITU-T SG15] |  | [TD226](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0226) |  |
| [TD228](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0228): TSBList of incoming and outgoing liaison statements (TSAG, Geneva, 30 May – 2 June 2023) | [TD228](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0228) | [TD228](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0228) | [TD228](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0228) |
| [TD232](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0232): Rapporteur, RG-IEMProgress report from interim TSAG RG-IEM meetings (December 2022 to May 2023) | [TD232](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0232) |  | [TD232](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0232) |
| [TD234](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0234): Associate RapporteurReport to TSAG on the implementation of the action plan for analysis of ITU-T structural alternatives | [TD234](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0234) | [TD234](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0234) |  |
| [TD237](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0237): ITU-T SG20LS/r on work related to unmanned aircraft systems (UAS) (reply to TSAG-LS6) [from ITU-T SG20] |  | [TD237](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0237) |  |
| [TD238](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0238): ITU-T SG20LS/r on a progress report on the analysis of ITU-T study group restructuring (reply to TSAG-LS5) [from ITU-T SG20] |  | [TD238](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0238) |  |
| [TD239](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0239): ITU-T SG17 LS/i on new work item: work item TP.inno-2.0: "Description of the incubation mechanism and ways to improve it" [from ITU-T SG17]  |  |  | [TD239](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0239) |
| [TD244](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0244): ITU-T SG2LS/i on Telecommunication Management and OAM Project Plan [from ITU-T SG2] |  | [TD244](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0244) |  |
| [TD252](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0252): ITU-T SG15LS/i on the new version of the Home Network Transport (HNT) Standards Overview and Work Plan [from ITU-T SG15] |  | [TD252](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0252) |  |
| [TD253](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0253): ITU-T SG15LS/i on OTNT Standardization Work Plan Issue 32 [from ITU-T SG15] |  | [TD253](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0253) |  |
| [TD256](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0256): Rapporteur, RG-IEMDraft ITU-T action plan for a vibrant engagement of the industry | [TD256](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0256) |  | ([TD256](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0256)) |
| [TD257](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0257): Rapporteur, RG-IEMDraft ToR for the ITU-T Industry Engagement Workshop Steering Committee | [TD257](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0257) |  | ([TD257](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0257)) |
| [TD258](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0258): Rapporteur, RG-IEMDraft RG-IEM study on a mechanism to address new and emerging technologies in ITU-T | [TD258](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0258) |  | ([TD258](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0258)) |
| [TD259](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0259): Radiocommunication Advisory Group (RAG)LS/r on Work related to Unmanned Aircraft Systems (UAS) and other Radiocommunication Systems [from RAG] | [TD259](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0259) | [TD259](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0259) |  |
| [TD265](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0265): Associate RapporteurProposed editorial revisions to baseline text for report of the analysis of ITU-T study group restructuring alternatives |  | [TD265](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0265) |  |
| [TD267](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0267): Reference material Resolution 68: WTSA-20 C103 |  |  | [TD267](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0267) |
| [TD268](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0268): LS/i on the new work item ITU-T Q.TSCA which defines procedure for issuing digital certificates for signalling security [from ITU-T SG11] |  | [TD268](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0268) |  |
| [TD269](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0269): LS/i on Status of ITU TL recognition (as of April 2023) [from ITU-T SG11]    |  | [TD269](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0269) |  |
| [TD271](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0271): LS/r on a progress report on the analysis of ITU-T study group restructuring (TSAG-LS5) [from ITU-T SG11]  |  | [TD271](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0271) |  |
| [TD272](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0272): LS/i on SMART Subsea Cables - Science Monitoring And Reliable Telecommunications [from ITU/WMO/UNESCO IOC Joint Task Force on SMART submarine cables]  |  | [TD272](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0272) |  |
| [TD273](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0273): Information on CTO/CxO meetings   | [TD273](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0273) |  |  |
| [TD274](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0274): LS/r on smart TV Operating System (SG16-LS23) [from ITU-T SG9]  |  | ([TD274](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0274)) |  |
| [TD275-R1](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0275): Rapporteur, TSAG Rapporteur group on working methods Working document to discuss a possible way forward for Recs ITU-T A.4 and A.6 | [TD275-R1](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0275) |  |  |
| [TD278](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0278): Rapporteur, RG-WPR Reports from RG-WPR meetings  | [TD278](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0278) | [TD278](https://www.itu.int/md/T22-TSAG-230530-TD-GEN-0278) |  |
| **TDs count** | **WP2 (IEWPR)** | **RG-WPR** | **RG-IEM** |
| *Number of TDs* | 16 | 27 (1) | 7 (3) |
| **Overall count** |  |  |  |
| *Number of documents* | 17 | 27 (2) | 13 |

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