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|  | INTERNATIONAL TELECOMMUNICATION UNION  **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2022-2024 | | TSAG-TD520R1 | | |
| TSAG | | |
| Original: English | | |
| **Question(s):** | | RG-IEM | | Geneva, 29 July - 2 August 2024 | |
| **TD** | | | | | |
| **Source:** | | Rapporteur, TSAG RG-IEM | | | |
| **Title:** | | Industry Engagement, Metrics (TSAG RG-IEM) Agenda (Geneva, 29 July - 2 August 2024) | | | |
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| **Abstract:** | This TD contains the draft agenda and document allocation for the sessions of the TSAG Rapporteur Group on Industry Engagement, Metrics during this TSAG meeting (Geneva, 29 July - 2 August 2024). |

| **Timing** | **#** | **Agenda Item** | **Docs** | **Summary and Proposal** |
| --- | --- | --- | --- | --- |
| **Tuesday, 30 July**  **09:30 - 10:45 hours** |  | **TSAG Rapporteur Group on Industry Engagement, Metrics (RG-IEM)** | | |
| 09:30 hours | **1** | **Opening and welcome** | | |
|  | 1.1 | Rapporteur, RG-IEM: draft agenda | TD520 | To adopt |
|  | 1.2 | Documentation | [Annex A](#AnnexA) | To note |
|  | 1.3 | Rapporteur, RG-IEM: ToR of TSAG RG-IEM | [Annex B](#AnnexB) | To note |
|  | 1.4 | Rapporteur, RG-IEM  Progress report from interim TSAG RG-IEM meetings (Feb to Jun 2024) | [TD529](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0529/en) | To note |
| 09:35 hours | **2** | **Industry engagement** | | |
|  | 2.1 | Rapporteur, RG-IEM: Report of Industry Engagement Workshop | [TD599](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0599/en) | To note |
|  | 2.2 | Rapporteur, RG-IEM:  Draft updated ITU-T action plan for a vibrant engagement of the industry | [TD624](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0624/en) | To approve |
|  | 2.3 | Canada: Proposed modifications to Resolution 68 (rev. Hammamet, 2016), The evolving role of industry in ITU-T | [C102](https://www.itu.int/md/T22-TSAG-C-0102/en) | Proposed modifications to Resolution 68 |
|  | 2.4 | Broadcom Europe Ltd. (United Kingdom): Proposed modifications of WTSA20 Resolution 68 based on data analysis in the context of new and emerging telecommunication/ICTs | [C112](https://www.itu.int/md/T22-TSAG-C-0112/en) | Proposed modifications to Resolution 68 |
|  | 2.5 | TSB:  CxO/CTO meetings historical data & impact analysis | [TD662](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0662/en) | To note |
| 10:15 hours | **3** | **Mechanisms to address new and emerging technologies in ITU-T** | | |
|  | 3.1 | Broadcom Europe Ltd. (United Kingdom): Proposed modifications of WTSA20 Resolution 22 in order to clarify its resolve 5, 6 and 7. | [C111](https://www.itu.int/md/T22-TSAG-C-0111/en) | Proposed modifications to Resolution 22 |
|  | 3.2 | Broadcom Europe Ltd. (United Kingdom): A first set of proposals for a mechanism to address new and emerging telecommunication/ICTs | [C113](https://www.itu.int/md/T22-TSAG-C-0113/en) | Proposals for a mechanism to address new and emerging telecommunication/ICTs |
|  | 3.3 | ITU-T SG11: LS/i on observations concerning future work of ITU-T SG11 for the upcoming study period 2025-2028 [from ITU-T SG11] | [TD579](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0579/en) | To note |
| **Tuesday, 30 July**  **18:00 - 19:30 hours** |  | **Ad hoc / Drafting** | | |
| **Wednesday, 31 July**  **14:30 - 15:45 hours** |  | **TSAG Rapporteur Group on Industry Engagement, Metrics (RG-IEM)** | | |
| 14:30 hours | **4** | **Review of ad hoc / drafting activities** | | |
|  | **5** | **Metrics** | | |
|  | 5.1 | TSB:  Statistics regarding ITU-T study group work (position of 2024-07-22) | [TD504](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0504/en) | To note |
|  | **6** | **Future meetings** | | |
|  | **7** | **AOB** | | |
|  | **8** | **Closure of the meeting** | | Meeting report to be found in [TD521](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0521/en). |

Annex A:  
Documentation

| Category | Contribution #, Source Title | Note / Abstract |
| --- | --- | --- |
| Admin | [TD504](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0504/en): Rapporteur, RG-IEM:  Progress report from interim TSAG RG-IEM meetings (July 2023 to December 2023) | To note |
| Admin | [TD504](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0504/en): TSB:  Statistics regarding ITU-T study group work (position of 2024-07-22) | To note |
| Admin | [TD521](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0521/en): Rapporteur RG-IEM:  Report, RG-IEM | To be produced after the RG-IEM session |
| Admin | [TD529](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0529/en): Rapporteur, RG-IEM:  Progress report from interim TSAG RG-IEM meetings (February 2024 to June 2024) | To note |
| Admin | [TD599](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0599/en): Rapporteur, RG-IEM:  Report of Industry Engagement Workshop | To note |
| Admin | [TD662](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0662/en): TSB: CxO/CTO meetings historical data & impact analysis | To note |
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| Working document | [TD624](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0624/en): Rapporteur, RG-IEM:  Draft updated ITU-T action plan for a vibrant engagement of the industry | To approve |
|  |  |  |
| Incoming liaison | [TD579](https://www.itu.int/md/T22-TSAG-240729-TD-GEN-0579/en): SG11:  LS/i on observations concerning future work of ITU-T SG11 for the upcoming study period 2025-2028 [from ITU-T SG11] | To note |
|  |  |  |
| Contribution | [C102](https://www.itu.int/md/T22-TSAG-C-0102/en): Canada:  Proposed modifications to Resolution 68 (rev. Hammamet, 2016), The evolving role of industry in ITU-T | The purpose of this contribution is to offer amendments to Resolution 68 (Rev. Hammamet, 2026) to reflect developments since WTSA-20, specifically addressing the outcomes of the April 19, 2024, Industry Engagement Workshop and updates to the Industry Engagement Action Plan. |
| Contribution | [C111](https://www.itu.int/md/T22-TSAG-C-0111/en): Broadcom Europe Ltd. (United Kingdom):  Proposed modifications of WTSA20 Resolution 22 in order to clarify its resolve 5, 6 and 7. | This contribution reflects on previous analysis regarding the instruction from Resolution 22, Rev. Geneva, 2022 for TSAG to establish a mechanism for new and emerging technologies and proposes modifications to the Resolution in order to clarify its resolve 5, 6 and 7. |
| Contribution | [C112](https://www.itu.int/md/T22-TSAG-C-0112/en): Broadcom Europe Ltd. (United Kingdom):  Proposed modifications of WTSA20 Resolution 68 based on data analysis in the context of new and emerging telecommunication/ICTs | This contribution proposes to modify WTSA20 Resolution 68 based on both, collaboration with TSB on CTO/CxO meetings data analysis and on background work on new and emerging telecommunication/ICTs. |
| Contribution | [C113](https://www.itu.int/md/T22-TSAG-C-0113/en): Broadcom Europe Ltd. (United Kingdom): A first set of proposals for a mechanism to address new and emerging telecommunication/ICTs | This contribution proposes some first approach to design the mechanism to address new and emerging telecommunication/ICTs requested by Resolution 22. |

Annex B:  
Terms of reference of TSAG Rapporteur Group on Industry Engagement, Metrics (RG-IEM)

* To consider the issue of industry engagement discussed at WTSA-20, including Resolution 68 (Rev. Hammamet, 2016) or draft revised Resolution 68. (WTSA-20 Action 10).
* To perform a review of the CxO/CTO coordination process.
* Establish an appropriate mechanism at TSAG level to be used at the study group level and at the Focus group level to examine and coordinate work on new and emerging technologies (Res.22 resolves 5, 6, 7).
* Review outcomes of former RG-StdsStrat (e.g. metrics, statistics).
* Review metrics and analyse statistics.
* Develop a plan to attract intensive industry participation in order to take account of latest technical trends and market needs.

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