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| A black and white logo  Description automatically generated with low confidence | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2025-2028 | TSAG-TD97 |
| TSAG |
| Original: English |
|  |  | Geneva, 26-30 May 2025 |
| **TD** |
| **Source:** | Chair, WP1/TSAG |
| **Title:** | (Draft) Report of the meeting of WP1/TSAG "Working methods, collaboration, engagement and strategic planning" (Geneva, 26-30 May 2025) |
| **Contact:** | Ms Minah LEERep. of Korea; WP1 Chair | Tel: +82-10-5111-1045E-mail: misoko@tta.or.kr |
| **Contact:** | Mr Per FRÖJDHSweden; WP1 Vice-chair | Tel: +46-73-031-2413E-mail: per.frojdh@ericsson.com |
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| **Abstract:** | This TD contains the draft (Draft) Report of the meeting of WP1/TSAG "Working methods, collaboration, engagement and strategic planning" (Geneva, 26-30 May 2025).The list of actions requested from TSAG are listed in clause 0.[Revision 1 includes the updates after review of the draft at the closing WP1/‌TSAG plenary on 29 May 2025 1615-1730 hours CEST.] |

NOTE – R0 denotes TDs without a revision (as of the preparation of this document)

# Actions for TSAG

WP1/TSAG requests the following actions from TSAG:

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| 1. RG-IES-1: TSAG to approve RG-IES Terms of reference as proposed in [TSAG-TD7-R1](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0007/en) §D.3
2. RG-IES-2: TSAG to issue a liaison statement to all ITU-T Study Groups to request input and support from all Study Groups to identify potential metrics and a suitable framework for the development of ITU-T standards success stories ([TSAG-TD140-R1](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0140)).
3. RG-IES-3: TSAG to appoint Mr Scott Mansfield as TSAG Representative to ISCG to support the coordination on the topic of industry engagement
4. RG-WM-1: TSAG Plenary to approve RG-WM Terms of reference as proposed in [TSAG-TD7-R1](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0007/en) §D.4. Also, WP1 was asked to check if WTSA 24 Action 4 is properly allocated in Table 1.
5. RG-WM-3: TSAG Plenary to appoint Mr Phil Rushton (UK) as TSAG Representative to ISCG especially to support the coordination of the remote participation guidelines.
6. RG-WM-4: TSAG to agree the new appendix in ITU-T A.18 to guide SGs and TSAG on the JCA review process found in [TSAG-TD141](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0141/en).
7. RG-WM-6: TSAG to endorse adding a new work item in the work programme to initiate revision of WTSA Res.1.
8. RG-WM-7: TSAG to endorse the updated RG-WM work programme as found in [TSAG-TD125-R2](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0125/en).
9. TSAG Plenary to issue the following liaison statements:a) RG-WM-2: LS/o to SG2, 11, 17 and 21 to request comments on the draft A.RA for possible determination at next TSAG meeting ([TSAG-TD136](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0136/en)).b) RG-WM-5: LS/o to all SGs and JCAs to inform on the new appendix in ITU-T A.18 ([TSAG-TD149-R1](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0149/en)).
10. RG-IES-4: TSAG to authorize RG-IES to hold two interim rapporteur group meetings (all online), as found in listed in §‎8.1 of this TD (TSAG-TD97)
11. RG-WM-8: TSAG to authorize RG-WM to hold three interim rapporteur group meetings (all online), as found in §‎8.2 of this TD (TSAG-TD97)
12. Approve the WP1 report as found in the most recent revision of [TSAG-TD97](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0097)
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# General

This is the report of Working Party 1/TSAG that took place in Geneva, 26-30 May 2025. The meeting was chaired by the WP1 Chair, Minah Lee (Rep. of Korea), assisted by Vice-chair Mr Per Fröjdh (Sweden) and Mr Simão Campos (TSB).

The agendas for the opening and closing plenaries were approved as found in [TSAG-TD95](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0095) and [TSAG-TD96](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0096), respectively.

The WP1/TSAG management team is:

|  |  |  |
| --- | --- | --- |
| WP1 Chair | Ms Minah LEERep. of Korea | Tel: +82-10-5111-1045E-mail: misoko@tta.or.kr |
| WP1 Vice-chair | Mr Per FRÖJDHSweden | Tel: +46-73-031-2413E-mail: per.frojdh@ericsson.com |
| Rapporteur, RG on working methods (RG-WM) | Mr Glenn PARSONSEricsson, Canada | E-mail: glenn.parsons@ericsson.com |
| RG-WM Associate Rapporteurs | Ms Ena DEKANICUSA | E-mail: dekanice@state.gov |
|  | Mr Tong WUChina Telecom, China | E-mail: wutong@chinatelecom.cn |
| Rapporteur, RG on Industry Engagement and Strategic and Operational Planning (RG-IES) | Mr Scott MANSFIELDEricsson, Canada | E-mail: scott.mansfield@ericsson.com  |
| RG-IES Associate Rapporteurs | Mr Bruce GRACIEEricsson, Canada | E-mail: bruce.gracie@ericsson.com |
|  | Mr Dao TIANZTE, China | E-mail: tian.dao@zte.com.cn |
|  | Mr Julien MaisonneuveNokia, Finland | E-mail: julien.maisonneuve@nokia.com  |

# Documentation for the meeting

See [Annex A](#AnnexA) hereinafter for the documentation considered by WP1. No contributions were assigned for review by the WP1 plenary.

NOTE – Documents indicated with "R0" (for "revision zero") refer to its original version, used to facilitate the editorial work of updating the report.

# Review of interim activities

The opening plenary reviewed and agreed the report of interim activities of the two Rapporteur group under WP1, as well as the updated drafts being progressed:

* Rapporteur group on working methods (RG-WM):
* Progress report: [TSAG-TD110](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0110)
* Updated drafts: [TSAG-TD122](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0122) (A.RA)
* Rapporteur group on Industry Engagement and Strategic and Operational Planning (RG-IES), for ex RG-SOP and ex RG-IEM:
* Progress report: [TSAG-TD109](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0109) (ex RG-SOP) and [TSAG-TD111](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0111) (ex RG-IEM)

Updated drafts: None

Actions taken by WP1:

**WP1-1:** Approved the interim period results from the RG-WM, ex RG-SOP and ex RG-IEM as found in [TSAG-TD110](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0110), [TSAG-TD109](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0109) and [TSAG-TD111](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0111), respectively.

**WP1-2:** Approved the initial update to the RG-WM work programme.

# WTSA Action Plan

The initial list of action items in the WTSA Action Plan applicable to WP1/TSAG listed in [TSAG-TD127](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0127) were reviewed briefly and noted at the opening WP1/TSAG plenary. No further changes were identified at the WP1 closing plenary. Any updates to the information in TSAG-TD127 should be reflected into the master TSAG action plan document, see [TSAG-TD10-R1](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0010) (or its most recent version).

# Efficiency measures

TSB presented the information in [TSAG-TD123-R1](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0123), which addressed the need to increase operational efficiency in the organization of meetings of ITU-T study groups. Key motivators are the scarcity of rooms, the unavailability of rooms during the ITU headquarters construction period, costs per room to host meetings outside ITU headquarters, in addition to a desire from members to have shorter, more compact, less frequent, non-overlapping study group meetings. It was reported that there were discussions with the study group chairs, and all SGs are taking steps in that direction. The main takeaways of the presentation were:

* Higher efficiency is needed
* Shorter, more focused, and less frequent meetings will improve the experience for delegates and make ITU-T and TSB “better citizens” within the ITU family
* Win-win situation:
* Greater efficiency, easier to find suitable meetings dates, less overlapping meetings, shorter & reduced number of meetings to attend
* Help ITU-T share resources more effectively with other Sectors and the General Secretariat
* Collaborative change process, highlighting the need for each study group to adapt the efficiency measures to their specific needs
* Changes should be realistic and effective for each group
* ITU-T study groups are already considering the issue

The document was noted, and the meeting supported the measures being taken.

# Review of outcomes from RG-IES

The report of the RG-IES sessions during this TSAG meeting is found in [TSAG-TD104-R0](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0104) and it was presented by the Rapporteur, Mr Scott Mansfield (Ericsson, Canada). The report was approved [after minor amendments as found in its **Revision 1**].

[Add WP1 plenary notes, if any].

The complete list of agreed actions from RG-IES is found below.

Actions taken by WP1:

|  |
| --- |
| **RG-IES-1:** WP1 to request TSAG Plenary to approve RG-IES Terms of reference as proposed in [TSAG-TD7-R1](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0007/en)/D.3 |
| **RG-IES-2:** WP1 to request TSAG Plenary to issue a liaison statement to all ITU-T Study Groups to request input and support from all Study Groups to identify potential metrics and a suitable framework for the development of ITU-T standards success stories ([TSAG-TD140-R1](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0140)). |
| **RG-IES-3:** WP1 to request TSAG Plenary to appoint Mr Scott Mansfield as TSAG Representative to ISCG to support the coordination on the topic of industry engagement  |
| **RG-IES-5:** WP1 to provide time for [TSAG-C14](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-C-0014) (Russian Federation) to be introduced and assign agenda time during an upcoming Interim meeting of the RG-IES. |

# Review of outcomes from RG-WM

The report of the RG-WM sessions during this TSAG meeting is found in [TSAG-TD102-R2](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0102) and it was presented by the Rapporteur, Mr Glenn Parsons (Ericsson, Canada). [The report was approved with a modification ..., as found in its **Revision 3**.]

[Add WP1 plenary notes, if any].

The complete list of agreed actions from RG-WM is found below.

Actions taken by WP1:

|  |
| --- |
| **RG-WM-1:** TSAG Plenary to approve RG-WM Terms of reference as proposed in [TSAG-TD7-R1](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0007/en) §D.4. Also, WP1 was asked to check if WTSA‑24 Action 4 is properly allocated in Table 1. |
| **RG-WM-3:** TSAG Plenary to appoint Mr Phil Rushton (UK) as TSAG Representative to ISCG especially to support the coordination of the remote participation guidelines. |
| **RG-WM-4:** TSAG to agree the new appendix in ITU-T A.18 to guide SGs and TSAG on the JCA review process found in [TSAG-TD141](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0141/en). |
| **RG-WM-6:** TSAG to endorse adding a new work item in the work programme to initiate revision of WTSA Res.1. |
| **RG-WM-7:** TSAG to endorse the updated RG-WM work programme as found in [TSAG-TD125‑R2](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0125/en). |
| TSAG Plenary to issue the following liaison statements:1. **RG-WM-2:** LS/o to SG2, 11, 17 and 21 to request comments on the draft A.RA for possible determination at next TSAG meeting ([TSAG-TD136](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0136/en)).
2. **RG-WM-5:** LS/o to all SGs and JCAs to inform on the new appendix in ITU-T A.18 ([TSAG-TD149-R1](https://www.itu.int/md/T25-TSAG-250526-TD-GEN-0149/en)).
 |

# Future meetings

No interim WP1/TSAG meetings are planned before WTSA-24.

## Future meetings of RG-IES

Actions taken by WP1:

**RG-IES-4:** The meeting agreed to request TSAG to authorize RG-IES to hold two interim rapporteur group meetings (all online), as follows:

| # | Date | Time | Format[[1]](#footnote-2) | Objectives | Deadline |
| --- | --- | --- | --- | --- | --- |
| 1 | 2025-09-16 | 14:00-16:00 (Geneva time) | V | Discuss all activities with a focus on industry engagement | 2025-09-08 |
| 2 | 2025-10-14 | 14:00-16:00 (Geneva time) | V | Discuss all activities with a focus on the strategic and operational plan matters | 2025-10-06 |

## Future meetings of RG-WM

Actions taken by WP1:

**RG-WM-8:** The meeting agreed to request TSAG to authorize RG-WM to hold three interim rapporteur group meetings (all online), as follows:

| # | Date | Time | Format1 | Objectives | Deadline |
| --- | --- | --- | --- | --- | --- |
| 1 | 2025-09-23 | 13:00-15:00 (Geneva time) | V | Progress revised A.1 (based on [TSAG-TD135-R4](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0135)) | 2025-09-16 |
| 2 | 2025-11-06 | 13:00-15:00 (Geneva time) | V | Progress on A.13 pros and cons on agreement of informative texts at WP meetings, and on the remote participation guidelines, including review of [TSAG-C9](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-C-0009) (Rep. of Korea) analysis, development of a liaison to ISCG and possible alignment of A Supplement 4 with the CWG-FHR Guidelines for remote participation. | 2025-10-30 |
| 3 | 2025-12-11 | 13:00-15:00 (Geneva time) | V | Progress new *A.RA* (based on [TSAG-TD122](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0122) and the reply LSs from SG2, 11, 17 and 21); and revised *A.1* (based on [TSAG-TD135-R4](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0135) and results from 23 Sept RG-WM e-meeting) | 2025-12-04 |

# Any other business

There were no other issues raised by the participants.

# Closing

The WP1/TSAG chair thanked the delegates for their invaluable contributions to the meeting and spirit of cooperation, the Rapporteurs and Associate Rapporteurs for their effective management of the various discussions, the interpreters and captioners for their assistance for better participation, and TSB for its support of the meeting.

Annex A
Documentation for WP1/TSAG (Geneva, 26-30 May 2025)

NOTE – Unless otherwise noted, in case of discrepancies, TDs indicate below should refer to the latest revision published.

Contributions addressed specifically to WP1/TSAG

| Doc # | Source | Title | Destination |
| --- | --- | --- | --- |
| None |  |  | WP1 |

Documents addressed exclusively to WP1/TSAG

| Doc # | Source | Title | Destination |
| --- | --- | --- | --- |
| [TSAG-TD011](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0011) | Director, TSB | Electronic working methods services and database applications report | WP1, RG-WM |
| [TSAG-TD095](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0095) | Chair, WP1 | Agenda, WP1/TSAG opening plenary (Geneva, 26-30 May 2025) | WP1 |
| [TSAG-TD096](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0096) | Chair, WP1 | Agenda, WP1/TSAG closing plenary (Geneva, 26-30 May 2025) | Plen |
| [TSAG-TD097](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0097) | Chair, WP1 | Report of the meeting of WP1/TSAG (Geneva, 26-30 May 2025) | WP1 |
| [TSAG-TD101](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0101) | Rapporteur, RG-WM | Draft agenda, RG-WM (Geneva, 26-30 May 2025) | RG-WM |
| [TSAG-TD102-R2](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0102) | Rapporteur, RG-WM | Draft report, RG-WM (Geneva, 26-30 May 2025) | WP1 |
| [TSAG-TD103](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0103) | Rapporteur, RG-IES | Draft agenda, RG-IES (Geneva, 26-30 May 2025) | RG-IES |
| [TSAG-TD104](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0104) | Rapporteur, RG-IES | Draft report, RG-IES (Geneva, 26-30 May 2025) | WP1 |
| [TSAG-TD110](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0110) | Acting Rapporteur, RG-WM | Progress report from interim TSAG RG-WM meetings (July 2024-May 2025) | WP1, RG-WM |
| [TSAG-TD109](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0109) | Acting Rapporteur, RG-SOP | Progress report from interim TSAG RG-SOP meetings (July 2024-May 2025) | WP1, RG-IES |
| [TSAG-TD111](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0111) | Acting Rapporteur, RG-IEM | Progress report from interim TSAG RG-IEM meetings (July 2024-May 2025) | WP1, RG-IES |
| [TSAG-TD122](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0122) | Acting Rapporteur, RG-WM | Draft new Recommendation ITU-T A.RA "Appointment and operations of registration authorities" | WP1, RG-WM |
| [TSAG-TD123](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0123)-R1 | TSB | Increasing meeting organization efficiency | WP1 |
| [TSAG-TD125-R2](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0125) | Rapporteur, RG-WM | Update of the RG-WM work programme | WP1, RG-WM |
| [TSAG-TD127](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0127) | TSB | WTSA-24 Action Plan – Activities for follow-up or monitoring by WP1 | WP1, RG-IES, RG-WM |
| [TSAG-TD129-R1](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0129) | Interregnum Rapporteur, RG-WM | RG-WM living list | RG-WM |
| [TSAG-TD130-R1](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0130) | Interregnum Rapporteur, RG-WM | RG-WM - Resolution 1 status after WTSA-24 | RG-WM |
| [TSAG-TD133](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0133) | TSB | Interim Rapporteur Group Meeting (RGM) schedule | WP1 |
| [TSAG-TD135-R4](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0135) | Editor, ITU-T A.1-rev | Draft revised Recommendation ITU-T A.1 "Working methods for study groups of the ITU Telecommunication Standardization Sector" | RG-WM |
| [TSAG-TD137](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0137) | Director, TSB  | ITU-T draft operational plan for 2026-2029 and 2024 performance report | RG-IES |
| [TSAG-TD140-R1](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0140) | TSAG | LS/o on the development of ITU-T Standards Success Stories [to all ITU-T SGs] | RG-IES |
| [TSAG-TD141](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0141) | Rapporteur, RG-WM | Streamlining JCA operations | RG-WM |
| [TSAG-TD143](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0143) | TSAG | LS/o on the Third Submission of TSAG to the Council Working Group for strategic and financial plans 2028-2031 [to CWG-SFP, ISCG; ITU-R RAG; ITU-D TDAG; All ITU-T Study Groups] | RG-IES |
| [TSAG-TD149-R1](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0149) | TSAG | LS/o on streamlining JCA operations [to all ITU-T Study Groups, all JCAs] | RG-WM |
| [TSAG-TD150-R1](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0150) | TSAG | LS/o on the Terms of reference ITU-T SGs at the New work item opening [to all ITU-T Study Groups] | RG-WM |

Documents addressed in general to TSAG sub-groups

| Doc # | Source | Title | Destination |
| --- | --- | --- | --- |
| [TSAG-TD1](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0001)-R1 | TSAG Management Team | Draft time management plan (Geneva, 26-30 May 2025) |  |
| [TSAG-TD2](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0002)-R2 | TSAG Management Team | Agenda, document allocation and work plan (Geneva, 26-30 May 2025) |  |
| [TSAG-TD10-R1](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0010) | Director, TSB | Action plan related to the Resolutions and Opinion of WTSA |  |
| [TSAG-TD14](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0014) | TSB | Summary of contributions of the first TSAG meeting |  |
| [TSAG-TD15](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0015) | TSB | List of incoming liaison statements (Geneva, 26-30 May 2025) |  |
| [TSAG-TD22](http://www.itu.int/md/meetingdoc.asp?lang=en&parent=T25-TSAG-250526-TD-GEN-0022) | Chair, TSAG | Proposed TSAG structure, organization, and leadership for the 2025-2028 study period |  |
|  |  |  |  |
|  |  |  |  |

LAST UPDATE: TD152

Annex B
Summary of actions taken by WP1 at its closing plenary (for information)

[**WP1-1:** Approved the interim period results from the RG-WM, ex RG-SOP and ex RG-IEM as found in TSAG-TD110, TSAG-TD109 and TSAG-TD111, respectively. 4](#_Toc199425750)

[**WP1-2:** Approved the initial update to the RG-WM work programme. 4](#_Toc199425751)

[**RG-IES-1:** WP1 to request TSAG Plenary to approve RG-IES Terms of reference as proposed in TSAG-TD7-R1/D.3 5](#_Toc199425752)

[**RG-IES-2:** WP1 to request TSAG Plenary to issue a liaison statement to all ITU-T Study Groups to request input and support from all Study Groups to identify potential metrics and a suitable framework for the development of ITU-T standards success stories (TSAG-TD140-R1). 5](#_Toc199425753)

[**RG-IES-3:** WP1 to request TSAG Plenary to appoint Mr Scott Mansfield as TSAG Representative to ISCG to support the coordination on the topic of industry engagement 5](#_Toc199425754)

[**RG-IES-5:** WP1 to provide time for TSAG-C14 (Russian Federation) to be introduced and assign agenda time during an upcoming Interim meeting of the RG-IES. 5](#_Toc199425755)

[**RG-WM-1:** TSAG Plenary to approve RG-WM Terms of reference as proposed in TSAG-TD7-R1 §D.4. Also, WP1 was asked to check if WTSA‑24 Action 4 is properly allocated in Table 1. 5](#_Toc199425756)

[**RG-WM-3:** TSAG Plenary to appoint Mr Phil Rushton (UK) as TSAG Representative to ISCG especially to support the coordination of the remote participation guidelines. 5](#_Toc199425757)

[**RG-WM-4:** TSAG to agree the new appendix in ITU-T A.18 to guide SGs and TSAG on the JCA review process found in TSAG-TD141. 5](#_Toc199425758)

[**RG-WM-6:** TSAG to endorse adding a new work item in the work programme to initiate revision of WTSA Res.1. 5](#_Toc199425759)

[**RG-WM-7:** TSAG to endorse the updated RG-WM work programme as found in TSAG-TD125‑R2. 5](#_Toc199425760)

[TSAG Plenary to issue the following liaison statements: 6](#_Toc199425761)

[a) **RG-WM-2:** LS/o to SG2, 11, 17 and 21 to request comments on the draft A.RA for possible determination at next TSAG meeting (TSAG-TD136). 6](#_Toc199425762)

[b) **RG-WM-5:** LS/o to all SGs and JCAs to inform on the new appendix in ITU-T A.18 (TSAG-TD149-R1). 6](#_Toc199425763)

[**RG-IES-4:** The meeting agreed to request TSAG to authorize RG-IES to hold two interim rapporteur group meetings (all online), as follows: 6](#_Toc199425764)

[**RG-WM-8:** The meeting agreed to request TSAG to authorize RG-WM to hold three interim rapporteur group meetings (all online), as follows: 6](#_Toc199425765)

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1. Format: Physical (P), Virtual (V), Physical with Remote participation (PR) [↑](#footnote-ref-2)