***Terms of Reference***

***for the Rapporteur groups meetings under the umbrella of NGN-GSI***

***Geneva, Switzerland, 9–20 May 2011***

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| **Question** | **Terms of Reference/Subject** |
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| 1/11 | To (a) continue the development of Q.NGN-SIGPROT and (b) to initiate the review of the SG11 questions and future work in preparation for WTSA 2012. |
| 2/11 | To progress Q.TS-IVR Note - as with previous meetings, to coordinate the work on TS-IVR, Q2/11 and Q3/11 will meet together |
| 3/11 | * To finalize the Draft: Q.centrexSig
* To progress work on draft Recommendations under study: Q.TS-IVR
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| 4/11 | Discussion based on the input of documents |
| 5/11 | * To finalize the Draft Q.3308, Q.3310, Q.3325, Q.M9, Q.rsctum and Q.sigafmob
* To progress work on draft Recommendations under study
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| 6/11 | To discuss and initiate the new work on “Handbook on Network Performance Testing” |
| 7/11 | * To hold mini-workshop sessions of Q.7/11 on the “Signalling for IdM & Cloud Computing ”;
* To finalise ongoing draft Q.NGN-nacf-mob2 to submit it to WP3/11 for consent;
* To update ongoing documents: Q.nacp.M1draft for MMCF interface, Q.nacp.M2 draft for MMCF interface, Q.nacp.M13 draft for MMCF interface, Q.IDM.SIG draft for Id management signalling;
* To discuss new work items for the interfaces Nd, Na and potential new work items identified in the mini-workshop;
* Liaisons
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| 8/11 | To progress draft Recommendations: * Q.3906.2 “The scenarios, list and types of tests for TM local and NUT testing for Wireless Broadband on the Model networks”

To discuss new questions on the following studying spheres: * Future Networks;
* Cloud-computing;
* USN, IoT, MOC, M2M;
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| 9/11 | To initiate “Monitoring parameters set for streaming services in NGN” |
| 10/11 | To progress draft Recommendation: * Q.3946 “Testing scenarios, list and types of tests for NGN (TS1) basic call and supplementary services”
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| 11/11 | To progress draft Recommendation: * Q.3921 “The types of traffic flows which should be generated for voice, data and video on the Model network for testing QoS parameters”
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| 12/11 | To progress draft Recommendation: * Q.nid-test-arch, “Testing and model network architecture for tag-based identification systems and functions
 |
| 13/11 | To progress draft TRQ.ets-protocol, updates to Supplement 49, updates to next issue of TRQ.ETS-Overview, and consider any new work item(s) |
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| 3/13 | Objectives: progress of ongoing and new work relevant for Q.3/13 program, including ongoing draft Recommendations, and consideration of any new input with respect to Q.3/13 work objectives in the new study period |
| 4/13 | Terms of Reference:* Complete Y.2111 Rev. 2, Y.2111Rev1Amd1, and Y.2122Amd1 for consent
* Advance all other study items under the responsibility of Q.4/13
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| 5/13 | Terms of Reference: * Prepare draft Rec. Y.FAid-loc-split in view of consent
* Progress the work on other draft recommendations and supplements under Q.5/13 responsibility
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| 7/13 | Terms of Reference: * To deal with mainly the on-going draft Recommendations and living list items, but are not limited to
* The joint meetings also may occur during the NGN-GSI event to coordinate Q.7’s work with other relevant groups
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| 9/13 | Terms of Reference: * Progress the work on draft Recommendations Y.MC-ARCH, Y.MC-ID and Y.MC-streaming
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| 10/13 | Terms of Reference: * Complete the Draft new Recommendation Q.1741.7 for consent;
* Progress the work on the new Draft recommendation Q.1741.8 “IMT-2000 references to Release 10 of GSM evolved UMTS core network”;
* Progress the work on the draft new Recommendation Q.1742.9.
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| 12/13 | Terms of Reference:* Deal with 5 draft recommendations (Y.ipev, Y.UbiNet-hn, Y.NGN-Web, Y.iptvintwVoD, Y.WoT), the current living list items (Annex A of TD 203R1/WP2/13) and work items (Annex B TD 203R1/WP2/13) of Q.12/13, but are not limited to.
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| 16/13 | Terms of Reference:* Advance the work on all study items under the responsibility of Q.16/13, including the joint work with other Questions, with ETS documents designated as the highest priority item
* Understand the scope of the ubiquitous networking study and Future Networks matters relevant to security/IdM and ascertain the role of Q.16/13 in both
* Hold joint meeting with Q.19/13 (to advance the Y.dsn\_sec\_req work) and, as necessary—with Q.3/13, Q.5/13, and Q.21/13
* Address any TAP comments on New ITU-T Recommendation Y.2760 and prepare the final text for approval
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| 17/13 | Terms of Reference:* Complete Y.dpireq for determination
* Advance the work on Y.dpifr
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| 19/13 | Terms of Reference:* To consent draft Y.dsnarch
* To progress drafts Y.dsntocf, Y.dsncdf, Y.Dsnmmtel, Y.dsn\_sec\_req, and Y.Dsnrf
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| 20/13 | Terms of Reference:* To consent Y.PTDN- reliability and Y.iSCP-req
* To progress draft Recommendation: Y.iSCP-arch, Y.PTDN-routing , Y.PTDN-T-interface, and Y.PTDN-M-interface
* To discuss about other related Recommendations
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| 21/13 | Terms of Reference:* To progress three drafts on network virtualization, energy saving, and IDs
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| Q.25/13 (Q.1/13 + Q.2/13) | Terms of Reference (but not limited to):* to coordinate the works relating to IoT, IPTV, Mobility Management and NGN
* to update IoT, IPTV, Mobility Management and NGN Roadmaps
* Progress work on ICT & Climate Change Work Item
* Work on new draft revision Y.1991
* Terms and definitions of future networks
* Terms and definitions for IoT
* Update Work program and work plan.
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