**GSC-19\_001 (Rev.4)**

Submission/Revision date: 22 July 2015
page 1 of 4

|  |  |
| --- | --- |
| **Document Title:** | GSC-19 Meeting Agenda |
| **Source:** | GSC-19 Chairs: Chaesub Lee (ITU), François Rancy (ITU) |
| **Vice-chairs:** | Simon Hicks (ETSI), Asok Chatterjee (TSDSI) |

|  |
| --- |
| **Wednesday, 15 July 2015** |
| **Time** | **Agenda Item** | **Subject** | **Official / Speaker** | **Organisation** | **Document** |
| **09:00 ~10:30** | **1** | **Welcome and Opening Remarks** |
| 1.1 | Welcome | Malcolm JohnsonITU Deputy Secretary-General | ITU | GSC-19\_004 |
| 1.2 | Opening remarks | Chaesub Lee (Chair)François Rancy (Chair) | ITU |  |
| 1.3 | Approval of Agenda | Chaesub Lee (Chair)François Rancy (Chair) | ITU | GSC-19\_001 (Rev.3) |
| 1.4 | Summary of GSC-18  | Dirk Weiler | ETSI | GSC-19\_002 |
| (for info) | List of participants |  | ITU | GSC-19\_003 (Rev.1) |
| **2** | **GSC Member Presentations (5 minutes each)** |
| 2.1 | Priorities of ARIB | Kohei Satoh | ARIB | GSC-19\_010 |
| 2.2 | ATIS Priorities Update | Susan Miller | ATIS | GSC-19\_011 |
| 2.3 | CCSA Report | Zemin Yang | CCSA | GSC-19\_012 (Rev.1) |
| 2.4 | ETSI update | Luis Jorge Romero | ETSI | GSC-19\_013 |
| 2.5 | Priorities of IEEE-SA | Konstantinos Karachallios | IEEE-SA | GSC-19\_014 |
| 2.6 | Priorities of ITU | Chaesub LeeFrançois Rancy | ITU | GSC-19\_015 |
| 2.7 |  TIA Overview | Scott Belcher | TIA | GSC-19\_016 |
| 2.8 | TSDSI Priority Areas | Asok Chatterjee | TSDSI | GSC-19\_017 |
| 2.9 | Priorities of TTA | Chasik Leem | TTA | GSC-19\_018 |
| 2.10 | Priorities of TTC | Yoichi Maeda | TTC | GSC-19\_019 |
|  |  | Guest Presentations |
|  | 2.11 | Guest presentation by ISO and IEC | Henry Cuschieri, ISO Gilles Thonet, IEC; Jim MacFie, JTC1 | ISO & IEC | GSC-19\_009 |
|  | 2.12 | Discussion |  |  |  |

|  |  |
| --- | --- |
| **10:30 ~ 11:00** | ***Coffee Break (Popov, Tower -2nd floor)*** |

|  |  |  |
| --- | --- | --- |
| **11:00~12:30** | **3** | **Strategic Topic #1: Critical Communications and public safety** Facilitated by Mr Farrokh Khatibi (ATIS) |
|  | 3.0 | Agenda and Overview | Farrokh Khatibi |  | GSC-19\_100 |
|  | 3.1 | 3GPP and Critical Communications Standardization | Erik Guttman | 3GPP | GSC-19\_101 |
|  | 3.2 | Public Safety Broadband Efforts in the United States | Andy Thiessen | NTIA/ITS.P | GSC-19\_102 |
|  | 3.3 | Critical commuications moving towards broadband | Phil Kidner | TCCA | GSC-19\_103 |
|  | 3.4 | Individual to Authority standardisation | Chantal Bonardi | GSC Task Force Emergency Communications | GSC-19\_104a |
|  |  | Report of the GSC Task Force on Emergency Communications |  | GSC Task Force | GSC-19\_104b (for info) |
|  | 3.5 | VHF Private Broadband Wireless System for Public Safety in Japan | Toshihiro Matsuzaka/ Keigo Hasegawa | ARIB | GSC-19\_105 |
|  | 3.6 | ATIS Critical Communications Activities since GSC-18 | Farrokh Khatibi | ATIS | GSC-19\_106 |
|  | 3.7 | An update on eCall activities in ETSI (and other related bodies) | Adrian Scrase | ETSI | GSC-19\_107 |
|  | 3.8 | Indoor Location Accuracy | Kevin Lu | IEEE | GSC-19\_108 |
|  | 3.9 | Standardization activities in ITU | Leo Lehmann, Colin Langtry | ITU | GSC-19\_109 |
|  | 3.10 | Project 25 Overview | Stephanie Montgomery | TIA | GSC-19\_110 |
|  | 3.11 | Public Safety Network (A2A) Deployment in Korea and 3GPP Standardization issues | Dae-Jung Kim | TTA | GSC-19\_111 |
|  | 3.12 | TTC Activities on Emergency Call Accessibility | Hiroshi Hamano, Sadahiko Kano, Yuji Nakabayashi | TTC | GSC-19\_112 |
|  | 3.13 | Discussion |  |  |  |

|  |  |
| --- | --- |
| **12:30~14:00** | ***Lunch Break*** |

|  |  |  |
| --- | --- | --- |
| **14:00~15:30** | **3** | **Strategic Topic #1 (cont’d)** |

|  |  |
| --- | --- |
| **15:30 ~ 16:00** | ***Coffee Break (2nd floor Montbrillant)*** |

|  |  |  |
| --- | --- | --- |
| **16:00~17:30** | **4** | **Strategic Topic #2: IoT (includes M2M, smart cities, smart cars)**Facilitated by Mr Luis Jorge Romero (ETSI) |
|  |  | IoT session | Luis Jorge Romero | ETSI | GSC-19\_200 |
|  |  | IoT session information | Luis Jorge Romero | ETSI | GSC-19\_200a |
|  |  | IoT session | Luis Jorge Romero | ETSI | GSC-19\_200b |
|  |  |  Agenda IoT session- part 2 | Luis Jorge Romero | ETSI | GSC-19\_200c |
|  |  | Progress of LTE V2X in China |  |  CCSA | GSC-19\_201 (for info) |
|  |  | Internet of Thing in China |  |  CCSA | GSC-19\_202 (for info) |

|  |  |
| --- | --- |
| **17:45****~****21:00** | ***Guided Tour of the United Nations (1 hour)******Cocktail Reception at the United Nations Delegates Restaurant starting 19:00*** |

| **Thursday, 16 July 2015** |
| --- |
| **09:00~10:30** | **4** | **Strategic Topic # 2 (cont’d)** |

|  |  |
| --- | --- |
| **10:30 ~ 11:00** | ***Coffee Break*** |

|  |  |  |
| --- | --- | --- |
| **11:00~12:30** | **5** |  **Strategic Topic #3: IMT-2020/5G (covers spectrum topics and network architecture, also Network Functions Virtualisation (NFV))** Facilitated by Mr Takehiro Nakamura (ARIB), assisted by Mark Lipford (ATIS) and Peter Ashwood-Smith (ITU) |
|  | 5.1 |  IMT-2020/5G | Takehiro Nakamura | Facilitator | GSC-19\_300 (Rev.1) |
|  | 5.2 | Brief update on ITU activities related to IMT-2020 | Colin Langtry, Peter Ashwood-Smith | ITU | GSC-19\_301 (Rev.1) |
|  | 5.3 |  | Erik Guttman | 3GPP | GSC-19\_302 |
|  | 5.4 | 5G in the Americas | Chris Pearson | 4G Americas | GSC-19\_303 |
|  | 5.5 |  | Youngnam Han | 5G Forum | GSC-19\_304 |
|  | 5.6  | 5G Mobile Network R&D in Japan | Takaharu Nakamura Akihiro Nakao |  5GMF  5GMF | GSC-19\_305a (Rev.2)GSC-19\_305b |
|  | 5.7 | 5G approach in the EUThe 5G Infrastructure Public-Private Partnership | Thibault KleinerWerner Mohr |  5GPPP | GSC-19\_306aGSC-19\_306 (Rev. 1) |
|  | 5.8 | Research activities of INT-2020 (5G) Promotion Group | Hu Jinling | IMT-2020(5G)PG | GSC-19\_307 |
|  | 5.9 | Update on 5G Work Programme | Klaus Moschner | NGMN | GSC-19\_308 |
|  | 5.10 | Discussion |  |  |  |

|  |  |
| --- | --- |
| **12:30 ~ 14:00** | ***Lunch Break / HOD lunch*** |

|  |  |  |
| --- | --- | --- |
| **14:00~15:30** | **5** | **Strategic Topic # 3 (cont’d)** |

|  |  |
| --- | --- |
| **15:30 ~ 16:00** | ***Coffee Break*** |

|  |  |  |
| --- | --- | --- |
| **16:00 ~17:30** | **6** | **Closing session** |
| 6.1 | **Opening Session report** | Chaesub LeeFrançois Rancy | ITU | GSC-19\_020 |
| 6.2 | **Report from Session #1** | Farrokh Khatibi  | ATIS | GSC-19\_021 (Rev.1) |
| 6.3 | **Report from Session #2** | Luis Jorge Romero | ETSI | GSC-19\_022 |
| 6.4 | **Report from Session #3** | Takehiro Nakamura | ARIB | GSC-19\_023(Rev.1) |
| 6.5 | **Report from HoD meeting** | Chaesub LeeFrançois Rancy |  ITU | GSC-19\_024 |
| 6.6 | **Approval of Communiqué** |  |  | GSC-19\_025 |
| 6.7 | **Next Meeting: GSC-20**  | Asok Chatterjee | TSDSI |  |
| 6.8 | **Any Other Business** | Chaesub LeeFrançois Rancy | ITU |  |
| 6.9 | **Closing of Meeting** | Chaesub LeeFrançois Rancy | ITU |  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_