**JCA-Res178 2nd meeting (e-meeting)**

**14:00 – 15:30, Monday 19th of May 2014 (Geneva time)**

**Abstract**

This document summarizes the past activities of the Joint Coordination Activity (JCA-Res178) on [Plenipotentiary Resolution 178](http://www.itu.int/en/ITU-T/jca/Res178/Pages/PP10-RESOLUTION%20178.docx) “ITU Role in Organizing the Work on Technical Aspects of Telecommunication Networks to Support the Internet”, and proposes a draft agenda for the 2nd JCA-Res178 meeting (e-meeting).

**Background:**

PP-10 adopted Resolution 178 on “ITU Role in Organizing the Work on Technical Aspects of Telecommunication Networks to Support the Internet” which

‘*resolves*’

the “*ITU shall continue to adapt, working in a coordinated and transparent manner on development of the technical aspects of telecommunication networks for supporting the Internet, in order to help advance network evolution, capacity, continuity, interoperability and security, through contribution-based work”,*

and ‘*instructs*’

the TSB Director in consultation with TSAG to “*evaluate and present a proposal on adjustments to the current structure of ITU-T, in order to fulfil the directive set forth in* resolves *above, by possibly suggesting the creation of a specific study group or other group on these matters*”.

A TSAG correspondence group was created to investigate the new structure, and concluded that a JRC will be the suitable option[[1]](#footnote-1), and accordingly WTSA-12 created this JCA-Res178 and set its [Terms of Reference](http://www.itu.int/en/ITU-T/jca/Res178/Pages/tor.aspx). The scope of the JCA is to coordinate and identify ITU-T work on aspects of telecommunication networks to support the Internet that help advance network evolution, capacity, continuity, interoperability and security, through contribution-based work; and to coordinate ITU-T contributions to the implementation of WSIS.

**Latest updates to JCA-Res178:**

The JCA-Res178 held its first physical meeting during TSAG 2013, where a sequence of milestones and a tentative time plan was presented and agreed. Also the meeting sent a Liaison (JCA-Res178 LS1) to the ITU-T Study Groups asking to nominate representatives to the JCA, and identify their technical standardization activities relevant for the work of the JCA.

Several Study Groups or their working parties (SG 5, 9, 11, 12, 13, 16, 17) have met since the circulation of the liaison and provided their feedback (see JCA-Res178-DOC-002, JCA-Res178-DOC-004 to JCA-Res178-DOC-008) except SG11 and SG13. SG2 informed JCA-Res178 that it will respond to the LS1 in its next meeting in June 2014.

Additionally, ISO/IEC JTC 1 nominated two representatives to the mailing list of the JCA-Res178 (see JCA-Res178-DOC-003).

Summary of all these responses (without editing) can be found in Document [JCA-Res178-DOC-009](http://ifa.itu.int/t/jca/res178/JCA-Res178-Doc-009.docx).

**Proposed agenda for the JCA-Res178 2nd meeting on Monday 19 May 2014:**

1. Acknowledgment and acceptance of nominated representatives to the JCA-Res178.
2. Review reply liaisons from SGs and invite feedback from SGs representatives on their respective SG activities to identify related technical standardization.
3. Preliminary discussions on the methodology for the analysis of collected data.
4. Next [e-]meeting of the JCA-Res178.
5. Elements of the Report to the TSAG (17-20 June 2014).

**Call for contributions and comments to this e-meeting:**

JCA-Res178 welcomes (see also in its [website](http://www.itu.int/en/ITU-T/jca/Res178/Pages/default.aspx)) contributions and comments, in particular with regard to the methodology to collect data, as well as the methodology to analysis the collected data so as to develop proposal for Study Groups’ consideration to enhance the development of the technical aspects of telecommunication networks for supporting the Internet.

**E-meeting logistics:**

This e-meeting will use GotoMeeting. Detailed information will be available on the JCA-Res178 [website](http://www.itu.int/en/ITU-T/jca/Res178/Pages/default.aspx) for TIES users.

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1. ***References :*** [T09-WTSA.12-C-0114](http://www.itu.int/md/T09-WTSA.12-C-0114/en), [T09-WTSA.12-C-0125](http://www.itu.int/md/T09-WTSA.12-C-0125/en) *paragraph 7.4.* [↑](#footnote-ref-1)