|  |  |  |
| --- | --- | --- |
| INTERNATIONAL TELECOMMUNICATION UNION | | **Joint Coordination Activity   On Conformance and Interoperability Testing** |
| **TELECOMMUNICATION STANDARDIZATION SECTOR**  STUDY PERIOD 2013-2016 | | JCA-CIT-I-042 |
| **English only**  **Original: English** |
|  | | Geneva, 10 April 2014 |
| **DOCUMENT** | | |
| **Source:** | Convener, JCA-CIT | |
| **Title:** | Agenda for the 3rd meeting of JCA-CIT (2013-2016) | |

**AGENDA OF 3rd JCA-CIT MEETING**

**(STUDY PERIOD 2013-2016)**

**10 April 2014; 14h30 – 16h00 (Geneva time)**

1. **Opening from JCA-CIT Convener**
2. **Approval of the agenda with list of documents** ([Annex 1](#_Annex_1)); ([JCA-CIT-I-042](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-04-10/jca-cit-i-042.docx))
3. **Brief report about the implementation of C&I Programme in ITU-T** ([JCA-CIT-I-040](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-04-10/jca-cit-i-040.zip))
4. **Discussion of incoming Liaison statements**
   1. Incoming LSs from SG11 *(all for information)*, including:

* reply to SG15 on the Conformity and Interoperability Programme [JCA-CIT-I-026](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-04-10/jca-cit-i-026.docx);
* reply to SG2 about the new pilot project on M.3170 [JCA-CIT-I-027](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-04-10/jca-cit-i-027.docx);
* reply to JCA-CIT on list of SG11 official liaison officers [JCA-CIT-I-028](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-04-10/jca-cit-i-028.docx);
* updates of living lists [JCA-CIT-I-029](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-04-10/jca-cit-i-029.docx);
* conformance assessment for SyncE [JCA-CIT-I-030](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-04-10/jca-cit-i-030.zip);
* G.hn conformance testing pilot project [JCA-CIT-I-031](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-04-10/jca-cit-i-031.docx);
* request to all SGs to follow up on the Council 2013 C&I Action Items for implementation by ITU-T SGs [JCA-CIT-I-039](http://www.itu.int/en/ITU-T/jca/cit/Documents/jca-cit-i-039.zip);
  1. Incoming LSs from SG9 with updates to the living list of key technologies in the scope of SG9 [JCA-CIT-I-033](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-04-10/jca-cit-i-033.zip) *(for information)*;
  2. Incoming LS from SG12, including:
* proposal to include Recommendation ITU-T P.381 as a candidate for C&I activity [JCA-CIT-I-034](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-04-10/jca-cit-i-034_sp15-sg12-oLS-00030.docx) *(for information)*;
* candidate for C&I Testing: Draft New Rec. G.VoLTE [JCA-CIT-I-035](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-04-10/jca-cit-i-035_sp15-sg12-oLS-00033.doc) *(for action)*;
* list of official liaison officers from SG12 [JCA-CIT-I-036](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-04-10/jca-cit-i-036_sp15-sg12-oLS-00036.doc) *(for information)*;
  1. Incoming LS from SG5 with the list of official liaison officers from SG5 [JCA-CIT-I-037](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-04-10/jca-cit-i-037_sp15-sg5-oLS-00055.doc) *(for action)*;
  2. Incoming LS from IMTC on request to all Study Groups to update the reference table of ITU-T Recommendations to be tested for conformity/interoperability, parameters and available test suites [JCA-CIT-I-038](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-04-10/jca-cit-i-038.zip) *(for information).*
  3. Incoming LS from SG16 on request to all Study Groups to update the reference table of ITU-T Recommendations to be tested for conformity/interoperability, parameters and available test suites [JCA-CIT-I-032](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-04-10/jca-cit-i-032.doc) *(for information)*.

1. **Updated list of official liaison officers of ITU-T SGs in JCA-CIT (**[**JCA-CIT-I-041**](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-04-10/jca-cit-i-041.doc)**)**
2. **Discussion points according to JCA-CIT ToR (**[**JCA-CIT-I-012**](http://www.itu.int/en/ITU-T/jca/cit/Documents/2013-11-19/Inputs/jca-cit-i-012.doc)**)**
   1. Involving of interested parties to participate in the ITU C&I Programme and in the population of ITU Conformity Database
   2. Assisting to SG11 on creation and maintenance of a [living list of key technologies](http://www.itu.int/en/ITU-T/C-I/Pages/CI-living-list-table.aspx) suitable for conformity and interoperability testing
   3. Assisting to SG 11 in its coordination activities with other ITU-T SGs for running [pilot projects](http://www.itu.int/en/ITU-T/C-I/Pages/CI-projects.aspx) directed to the conformity assessment against ITU Recs
3. **Discussion of the output documents of JCA-CIT**

none

1. **JCA-CIT sessions Schedule for 2014**

The dates of the 4th meeting will be clarified at the SG11 meeting (09-16 July 2014)

1. **Any other business**
2. **Close of JCA-CIT meeting**

## Annex 1

**List of JCA-CIT documents available at:**<http://www.itu.int/en/ITU-T/jca/cit/Pages/201404.aspx>

| Sec.# | **#** | Title | Source |
| --- | --- | --- | --- |
|  | Doc 026 | LS/i/r on Conformance and Interoperability (reply to COM15-LS72) | ITU-T SG11 |
|  | Doc 027 | LS/i/r on M.3170 series of Recommendations conformance testing pilot project (reply to COM 2-LS 29) | ITU-T SG11 |
|  | Doc 028 | LS/i/r on list of official liaison officers of ITU-T SG11 in JCA-CIT (reply to JCA-CIT-LS 14) | ITU-T SG11 |
|  | Doc 029 | LS/i on living list of key technologies, reference table of ITU-T Recommendations are suitable for C&I and relevant pilot projects | ITU-T SG11 |
|  | Doc 030 | LS/i on Conformance Assessment for SyncE | ITU-T SG11 |
|  | Doc 031 | LS/i on G.hn conformance testing pilot project | ITU-T SG11 |
|  | Doc 032 | LS/i/r on request to all Study Groups to update the reference table of ITU-T Recommendations to be tested for conformity/interoperability, parameters and available test suites (reply to COM11-LS-10) | ITU-T SG11 |
|  | Doc 033 | LS/i/r on living list of key technologies, reference table of ITU-T Recommendations suitable for C&I and relevant pilot projects (reply to SG11 – LS33) | ITU-T SG9 |
|  | Doc 034 | LS/i on proposal to include Recommendation ITU-T P.381 as a candidate for C&I activity | ITU-T SG12 |
|  | Doc 035 | LS/i on candidate for C&I Testing: Draft New Rec. G.VoLTE | ITU-T SG12 |
|  | Doc 036 | LS/i/r on nomination of ITU-T SG12 contact to JCA-CIT | ITU-T SG12 |
|  | Doc 037 | LS/i/r on List of official officers of ITU-T Study Groups in JCA-CIT (JCA-CIT LS14) | ITU-T SG5 |
|  | Doc 038 | LS/i on request to all Study Groups to update the reference table of ITU-T Recommendations to be tested for conformity/interoperability, parameters and available test suites (COM16-LS-57) | IMTC |
|  | Doc 039 | LS/i on request to all SGs to follow up on the Council 2013 C&I Action Items for implementation by ITU-T SGs | ITU-T SG11 |
|  | Doc 040 | Brief report about the implementation of C&I Programme in ITU-T | TSB |
|  | Doc 041 | Updated list of official liaison officers of ITU-T SGs in JCA-CIT | Convener of JCA-CIT |
|  | Doc 042 | Agenda of 3rd JCA-CIT meeting | Convener of JCA-CIT |

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