|  |  |
| --- | --- |
| INTERNATIONAL TELECOMMUNICATION UNION | **Joint Coordination Activity  On Conformance and Interoperability Testing** |
| **TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2013-2016 | JCA-CIT-I-066 |
| **English only****Original: English** |
|  | Geneva, 26 November 2014 |
| **DOCUMENT** |
| **Source:** | Chairman of JCA-CIT |
| **Title:** | Agenda for the 5th meeting of JCA-CIT (2013-2016) |

**AGENDA OF 5th JCA-CIT MEETING**

**(STUDY PERIOD 2013-2016)**

**26 November 2014; 11h00 – 12h00 (Geneva time)**

1. **Opening from JCA-CIT Chairman**
2. **Approval of the agenda with list of documents** ([Annex 1](#_Annex_1))
3. **Brief report about the implementation of C&I Programme in ITU-T**
4. **Discussion of incoming Liaison statements**
	1. Incoming LS from ITU-T SG11 – “LS/i/r on G.hn conformance testing pilot project (reply to COM15-LS147)” *(for information)* [JCA-CIT-I-053](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-11-26/Inputs/jca-cit-i-053.doc).
	2. Incoming LS from ITU-T SG11 – “LS/i/r on request to all SGs to follow up on the Council 2013 C&I Action Items for implementation by ITU-T SGs (reply to COM9 - LS 68)” *(for information)* [JCA-CIT-I-054](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-11-26/Inputs/jca-cit-i-054.doc).
	3. Incoming LS from ITU-T SG11 – “LS/i on updated living list of key technologies, reference table of ITU-T Recommendations which are suitable for C&I and relevant pilot projects” *(for information)* [JCA-CIT-I-055](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-11-26/Inputs/jca-cit-i-055.doc).
	4. Incoming LS from ITU-T SG12 – “LS/i/r on nomination of ITU-T SG12 contact to JCA-CIT (reply to iLS 14)” *(for information)* [JCA-CIT-I-056](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-11-26/Inputs/jca-cit-i-056.doc).
	5. Incoming LS from ITU-T SG9 – “LS/i/r on request to all SGs to follow up on the Council 2013 C&I Action Items for implementation by ITU-T SGs (reply to SG11 - LS 56)” *(for information)* [JCA-CIT-I-057](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-11-26/Inputs/jca-cit-i-057.doc).
	6. Incoming LS from ITU-D SG2 – “LS/i on Universal catalogue of stakeholders involved in conformity assessment system” *(for information)* [JCA-CIT-I-059](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-11-26/Inputs/jca-cit-i-059.doc).
	7. Incoming LS from ITU-D SG2 – “LS/i on Q4/2 work items for the 2014-2018 study period” *(for information)* [JCA-CIT-I-060](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-11-26/Inputs/jca-cit-i-060.doc).
5. **Updated list of official liaison officers of ITU-T SGs in JCA-CIT (**[**JCA-CIT-I-065**](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-11-26/Inputs/jca-cit-i-065.doc)**)**
6. **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
* Internet speed measurements (Q.Int\_speed\_test: Draft Recommendation) [JCA-CIT-I-058](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-11-26/Inputs/jca-cit-i-058.zip);
* Conformity assessment of ICT equipment based on SIP-IMS profile against ITU-T Recommendations [JCA-CIT-I-061](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-11-26/Inputs/jca-cit-i-061.zip);
* The outcomes of ITU Regional Workshop for CIS “ITU Virtual Laboratory for Remote Tests of Equipment, New Technologies, and Services” [JCA-CIT-I-064](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-11-26/Inputs/jca-cit-i-064.zip);
	1. Assisting to SG 11 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
* Revised version of living list of key technologies [JCA-CIT-I-063](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-11-26/Inputs/jca-cit-i-063.docx);
* Revised version of the reference table [JCA-CIT-I-062](http://www.itu.int/en/ITU-T/jca/cit/Documents/2014-11-26/Inputs/jca-cit-i-062.docx).
	1. 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
1. **Discussion of the output documents of JCA-CIT**

none

1. **JCA-CIT sessions Schedule for 2015**

To be determined

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/201411.aspx**](http://www.itu.int/en/ITU-T/jca/cit/Pages/201411.aspx)

| Sec.# | **#** | Title | Source |
| --- | --- | --- | --- |
|  | Doc 053 | LS/i/r on G.hn conformance testing pilot project (reply to COM15-LS147) | ITU-T SG11 |
|  | Doc 054 | LS/i/r 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 055 | LS/i on updated living list of key technologies, reference table of ITU-T Recommendations which are suitable for C&I and relevant pilot projects | ITU-T SG11 |
|  | Doc 056 | LS/i/r on nomination of ITU-T SG12 contact to JCA-CIT (reply to iLS 14) | ITU-T SG12 |
|  | Doc 057 | LS/i/r on request to all SGs to follow up on the Council 2013 C&I Action Items for implementation by ITU-T SGs (reply to SG11 - LS 56) | ITU-T SG9 |
|  | Doc 058 | Q.Int\_speed\_test: Draft Recommendation | SG11 Q15 Acting Rapporteur |
|  | Doc 059 | LS/i on Universal catalogue of stakeholders involved in conformity assessment system | ITU-D SG2 |
|  | Doc 060 | LS/i on Q4/2 work items for the 2014-2018 study period | ITU-D SG2 |
|  | Doc 061 | Conformity assessment of ICT equipment based on SIP-IMS profile against ITU-T Recommendations | Vice Chairman SG11 |
|  | Doc 062 | Updates to the reference table of ITU-T Recommendation to be tested for conformity/interoperability | Chairman of JCA-CIT |
|  | Doc 063 | Updates to the Living list of key technologies which are suitable for conformance and/or interoperability testing | Chairman of JCA-CIT |
|  | Doc 064 | The outcomes of ITU Regional Workshop for CIS “ITU Virtual Laboratory for Remote Tests of Equipment, New Technologies, and Services” | TSB |
|  | Doc 065 | Updated list of official liaison officers of ITU-T SGs in JCA-CIT | Chairman of JCA-CIT |

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