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| INTERNATIONAL TELECOMMUNICATION UNION | **Joint Coordination Activity  On Conformance and Interoperability Testing** |
| **TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2013-2016 | JCA-CIT-I-120 |
| **English only****Original: English** |
|  | Geneva, 1 July 2016 |
| **DOCUMENT** |
| **Source:** | Chairman, JCA-CIT |
| **Title:** | Agenda for the 8th meeting of JCA-CIT (2013-2016) |

**AGENDA OF 8th JCA-CIT MEETING**

**(STUDY PERIOD 2013-2016)**

**1 July 2016; 11h15 – 12h30 (Geneva time)**

1. **Opening from JCA-CIT Chairman***Note: the remote participation is available at* [*https://www.itu.int/en/ITU-T/events/Pages/emeetings.aspx*](https://www.itu.int/en/ITU-T/events/Pages/emeetings.aspx)*.*
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 (**[**web portal**](http://www.itu.int/en/ITU-T/C-I/Pages/default.aspx)**)**
4. **Discussion of incoming Liaison statements**

| **#** | **DOC** | **Source** | **Title** | **Action** |
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| **Collaboration** |
|  | [Doc 113](https://www.itu.int/en/ITU-T/jca/cit/Documents/2016-07-01/Inputs/jca-cit-i-113.doc) | ITU-T SG11 | LS/i/r on ongoing collaboration (reply to ITU-D Q4/2 - Document 2/253-E) | For information |
|  | [Doc 118](https://www.itu.int/en/ITU-T/jca/cit/Documents/2016-07-01/Inputs/jca-cit-i-118.zip) | ITU-D Q4/2 | LS/i/r on ongoing collaboration (reply to SG11 LS101) | For Comment*Note: Q11/11 is going to consider a reply* |
|  | [Doc 114](https://www.itu.int/en/ITU-T/jca/cit/Documents/2016-07-01/Inputs/jca-cit-i-114.doc) | ITU-T SG11 | LS/i/r on joint collaboration between ITU-T Study Group 20 and the IoT Lab (reply to SG20 LS14) | For information |
|  | [Doc 115](https://www.itu.int/en/ITU-T/jca/cit/Documents/2016-07-01/Inputs/jca-cit-i-115.doc) | RevCom | LS/i on increasing efficiency of work in ITU-T | For action |
| **Test suites development** |
|  | [Doc 111](https://www.itu.int/en/ITU-T/jca/cit/Documents/2016-07-01/Inputs/jca-cit-i-111.doc) | ITU-T SG11 | LS/i on consent of ITU-T Q.MNP\_TS "Conformance test plan for Number Portability requirements defined by ITU-T Q.Suppl.4" | For information |
|  | [Doc 109](https://www.itu.int/en/ITU-T/jca/cit/Documents/2016-07-01/Inputs/jca-cit-i-109.doc) | ITU-T SG11 | LS/i/r on QoS-related work in ITU-T SG11 (reply to SG12 - LS 90) | For information*Note: it is a response to SG12 on the incoming LS about Internet speed measurement* |
|  | [Doc 110](https://www.itu.int/en/ITU-T/jca/cit/Documents/2016-07-01/Inputs/jca-cit-i-110.zip) | ITU-T SG12 | LS/i/r to ITU-T SG11 on “QoS-related work in ITU-T SG11” (SG11-LS 105) | For information*Note: it is a response of SG12 to SG11 on Internet speed measurement* |
|  | [Doc 117](https://www.itu.int/en/ITU-T/jca/cit/Documents/2016-07-01/Inputs/jca-cit-i-117.doc) | ITU-T SG3 | LS/i on new work item “A regulation framework of delivering of ICT services with the guaranteed QoS and requested bit rate on the fixed and mobile data networks” | For information |
| **TL recognition procedure/ ITU-T CASC** |
|  | [Doc 112](https://www.itu.int/en/ITU-T/jca/cit/Documents/2016-07-01/Inputs/jca-cit-i-112.doc) | ITU-T SG11 | LS/i on first meeting of ITU-T CASC and request to update the living list of key technologies, reference table of ITU-T Recommendations which are suitable for C&I and relevant pilot projects | For information |
| **Living list and reference table** |
|  | [Doc 116](https://www.itu.int/en/ITU-T/jca/cit/Documents/2016-07-01/Inputs/jca-cit-i-116.doc) | ITU-T Q13/16 | LS/i/r on updated living list of key technologies, reference table of ITU-T Recommendations which are suitable for C&I and relevant pilot projects (COM11 - LS 87) | For information |

1. **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)**)**
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 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
	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**

Discuss the progress report of JCA-CIT and request SG11 to close JCA-CIT as it accomplished its objectives ([Doc 119](https://www.itu.int/en/ITU-T/jca/cit/Documents/2016-07-01/Inputs/jca-cit-i-119.doc)).

1. **Next meeting**

JCA-CIT does not plan additional meetings.

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

## Annex 1

**List of JCA-CIT documents available at:**[**https://www.itu.int/en/ITU-T/jca/cit/Pages/input-201607.aspx**](https://www.itu.int/en/ITU-T/jca/cit/Pages/input-201607.aspx)

| Sec.# | **#** | Title | Source |
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|  | [Doc 109](https://www.itu.int/en/ITU-T/jca/cit/Documents/2016-07-01/Inputs/jca-cit-i-109.doc) | LS/i/r on QoS-related work in ITU-T SG11 (reply to SG12 - LS 90) [from ITU-T SG11] | ITU-T SG11 |
|  | [Doc 110](https://www.itu.int/en/ITU-T/jca/cit/Documents/2016-07-01/Inputs/jca-cit-i-110.zip) | LS/i/r to ITU-T SG11 on “QoS-related work in ITU-T SG11” (SG11-LS 105) [from ITU-T SG12] | ITU-T SG12 |
|  | [Doc 111](https://www.itu.int/en/ITU-T/jca/cit/Documents/2016-07-01/Inputs/jca-cit-i-111.doc) | LS/i on consent of ITU-T Q.MNP\_TS "Conformance test plan for Number Portability requirements defined by ITU-T Q.Suppl.4" [from ITU-T SG11] | ITU-T SG11 |
|  | [Doc 112](https://www.itu.int/en/ITU-T/jca/cit/Documents/2016-07-01/Inputs/jca-cit-i-112.doc) | LS/i on first meeting of ITU-T CASC and request to update the living list of key technologies, reference table of ITU-T Recommendations which are suitable for C&I and relevant pilot projects [from ITU-T SG11] | ITU-T SG11 |
|  | [Doc 113](https://www.itu.int/en/ITU-T/jca/cit/Documents/2016-07-01/Inputs/jca-cit-i-113.doc) | LS/i/r on ongoing collaboration (reply to ITU-D Q4/2 - Document 2/253-E) [from ITU-T SG11] | ITU-T SG11 |
|  | [Doc 114](https://www.itu.int/en/ITU-T/jca/cit/Documents/2016-07-01/Inputs/jca-cit-i-114.doc) | LS/i/r on joint collaboration between ITU-T Study Group 20 and the IoT Lab (reply to SG20 LS14) [from ITU-T SG11] | ITU-T SG11 |
|  | [Doc 115](https://www.itu.int/en/ITU-T/jca/cit/Documents/2016-07-01/Inputs/jca-cit-i-115.doc) | LS/i on increasing efficiency of work in ITU-T [from RevCom] | RevCom |
|  | [Doc 116](https://www.itu.int/en/ITU-T/jca/cit/Documents/2016-07-01/Inputs/jca-cit-i-116.doc) | LS/i/r on updated living list of key technologies, reference table of ITU-T Recommendations which are suitable for C&I and relevant pilot projects (COM11 - LS 87) [from ITU-T Q13/16] | ITU-T Q13/16 |
|  | [Doc117](https://www.itu.int/en/ITU-T/jca/cit/Documents/2016-07-01/Inputs/jca-cit-i-117.doc) | LS/i on new work item “A regulation framework of delivering of ICT services with the guaranteed QoS and requested bit rate on the fixed and mobile data networks” [ITU-T SG3] | ITU-T SG3 |
|  | [Doc118](https://www.itu.int/en/ITU-T/jca/cit/Documents/2016-07-01/Inputs/jca-cit-i-118.zip) | LS/i/r on ongoing collaboration (reply to SG11 LS101) [from ITU-D Q4/2] | ITU-D Q4/2 |
|  | [Doc119](https://www.itu.int/en/ITU-T/jca/cit/Documents/2016-07-01/Inputs/jca-cit-i-119.doc) | Draft JCA-CIT Progress Report to SG11 | Chairman of JCA-CIT |

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