SG16-TD236/PLEN

STUDY GROUP 16

Original: English

Question(s):	ALL/16	Geneva, 19-29 March 2019

TD

Source:	Chairman SG16	
Title:	Agenda for Study Group 16 (Geneva, 19-29 March 2019)	
Purpose:	Information	
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Abstract: This TD contains the detailed agenda for the ITU-T SG16 meeting in Geneva, 19-29 March 2019.

Detailed agenda for this SG16 meeting

1. Opening of meeting, meeting agenda, documentation and organization
    1.1 Greetings
    1.2 Agenda
    1.3 Documentation for the meeting
    1.4 Change in affiliation, departures, new appointments, open positions –New vice-chairman TD250/Plen
    1.5 Temporary assignments for this meeting
    1.6 Electronic working methods
    1.7 Rooms, facilities, normal working hours and other logistic information
2. Status of texts consented, agreed, deleted and current list of Implementers' Guides
3. Approval of previous SG16 meeting reports
    3.1 SG16 meeting, Ljubljana, 9-20 July 2018 (SG16-R10 to R13)
    3.2 WP2/16 meeting, Geneva, 26 October 2018 (SG16-R14)
4. Progress of the work of SG16 FGs and new Questions
    4.1 ITU-T Focus Group on Artificial Intelligence for Health (FG-AI4H) - SG16-TD252/Plen
    4.2 ITU-T Focus Group on Vehicular Multimedia (FG-VM) – SG16-TD253/Plen
    4.3 New Question 5/16 (Artificial intelligence-enabled multimedia applications, SG16-TD301/Gen Annex A) and new Question 22/16 (Distributed ledger technologies and e-services, SG16-R10 Annex I)
    4.4 Proposed new Question on visual surveillance systems, services and applications - SG16-C423
5. Feedback and status reports on interim activities and collaboration matters – SG16-TD249/Plen
    5.1 TSB director's notifications
    5.2 ITU-T SG chairmen meetings and conference calls
    5.3 IPR Ad hoc Group
    5.4 TSAG meeting
    5.5 SG16 interim activities
    5.6 Focus groups
    5.7 Lead SG activities
    5.8 Intersector rapporteur groups
    5.9 Various collaboration matters
    5.10 Bridging the standardization gap
    5.11 Technology watch
    5.12 Other activities
6. Promotion activities and workshops of interest to SG16
7. Objectives for this meeting
8. Guidelines for the meeting of Working Parties and of Plenary Question

9. IPR roll call
10. Review and approval of meeting results
    10.1 Approval of the report of the Working Parties and Q1/16
    10.2 Determination of Recommendations under TAP
    10.3 Approval and Consent of Recommendations in accordance with the rules of Recommendation A.8
    10.4 Approval of new and amended Questions
    10.5 Approval of other texts (Appendices, Supplements, Implementers' Guides, etc.)
    10.6 Liaison and interactions with other groups
    10.7 Approval of future interim activities
    10.8 Updates to work items
11. Preparations for WTSA-20
12. Future work
    12.1 Study Group 16 vision and its future work
    12.2 Future events (collocated meetings, interops, showcases, workshops, etc.)
13. Date and place of the next meeting of SG16
14. Miscellaneous
15. Closing of the meeting

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