Executive summary of the SG 11 meeting

(ITU Headquarters from 24 – 28 January, 2011)

Study Group 11 meeting was held in Geneva, from 24 - 28 January 2011 and was attended by 54 delegates from 17 countries. Along with face-to-face meetings, 4 Question meetings with audio-conference were held during the week.

1 Draft Recommendations for Consent (AAP/Rec. A.8)

The following table shows 'Consented' draft Recommendations.

	Question No	Draft new/revised Rec. No.	Title	Final Text Temp. Doc.	A.5 justification Doc.
1	Q8	Q.1912.5F	Interworking between Session Initiation Protocol (SIP) and Bearer Independent Call Control Protocol (BICC) or ISDN User Part (ISUP); Part 5: Abstract Test Suite (ATS) and partial Protocol Implementation eXtra Information for Testing (PIXIT) for Profile C	<u>C193</u> <u>TD 568rev1</u> GEN	TD 567 GEN
2	Qs10, & 11	Q.3931.1	IMS/PES Performance Benchmark. Part 1: Core concepts	TD 604GEN TD 570rev1 GEN	TD 569r1 GEN
3	Qs10, & 11	Q.3931.2	IMS/PES Performance Benchmark. Part2: Subsystem Configuration and Benchmarks.	<u>TD 613 GEN</u> <u>TD 572rev1</u> GEN	TD 571r1 GEN

2 Supplements and Handbooks

2.1 Supplement

The meeting approved Supplement 62 to ITU-T Q Series Recommendations.

Question No.	Supplement No.	Title	Final Text Temp. Doc.
Q13	Supplement 62 to Q-series Recommendations	Overview of Standards Development Organizations (SDOs) and Other Organizations' Work on Emergency Telecommunications Service (ETS)	TD 88PLEN

2.2 Handbook

The meeting approved the following Handbook.

Question No.	Title	Final Text Temp. Doc.
Q6 & Q8	Handbook on Testing	TD 87 PLEN

3. Encouragement of discussion on the direction of Study Group 11 for the next study period

In order to prepare for WTSA 2012, it was agreed to review the current activities of SG11 and to determine the future structure and work items. This review will be coordinated by Q1/11. The first preparatory meeting is scheduled during the Interim Rapporteurs meeting in May 2011 followed by another session during the SG11 meeting in October 2011.

The objective of the review is to:

- For each question determine what has been completed and what still needs to be done based on the current question scope.
- Identify new work for SG11 (e.g. taking into consideration current Focus Group Activities such as Smart Grid, Cloud Computing etc also, SG13 proposal for the evolution of NGN towards SUN (Smart Ubiquitous Networks))
- Review current question structure and recommend any new questions plus which of the existing questions should (a) continue into the next study period or (b) merge or (c) close.

Contributions are requested.

4. Work plan for Rapporteur and WP meeting (Geneva, 9 - 20 May 2011) and SG11 meeting (Geneva, 17 - 21 October 2011)

Proposed draft meeting plan (during NGN GSI event) Geneva, 9 – 13 May 2011

		Mond	ay 9			Tuesd	ay 10		1	Wednes	day 11			Thursd	ay 12		Friday 13				
Sessions	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	
WPs																			X 3	X 3	
Questions 1/11					X					X					X 6	X			3	3	
2/11					X 1	X 1	X 1	X 1					X 1	X 1							
13/11																					
14/11																					
3/11					X	X	X	X					X	X							
					1	1	1	1					1	1							
4/11					X	X															
5/11					X	X	X	X	X	X	X	X	X	X							
6/11											X										
7/11									X	X	X	X	X	X							
									5	5											
15/11																					
8/11		X	X																		
9/11							X				X										
10/11					X	X			1											1	

	Monday 9			Tuesday 10				W	ednesd'	ay 11		T	hursda	y 12	Friday 13				
11/11									X	X									
12/11								X				X							

	Monday 16				Tuesday 17				W	ednesd	ay 18		1	hursda	y 19		Friday 20			
Sessions	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4
WPs																			X	
																			4	
13/11											X				X					

Session 1: 0930 – 1100 Session 2: 1130-1300 Session 3: 1430-1600 Session 4: 1630-1800

Notes:

- 1. Joint meeting between Q2 and Q3/11
- 2. Participants from Q3, Q4 and Q5/11 will attend Q13/11.
- 3. WP meetings will start at 14:30 pm and be held sequentially for WP2, WP3 and WP4/11.
- 4. WP will held for WP1 only.
- 5. Mini-workshop sessions of Q7/11 on the "IdM and Cloud Computing" (room capacity: 20)
- 6. Q.1/11 discusses future work of SG11

Draft Work Plan for SG11 meeting Geneva, 17 – 21 October 2011

		Monda	ay 17		r	Fuesda	y 18		W	ednesd	lay 19		T	hursda	y 20		Friday 21				
Sessions	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	
SG11 Plenary [60/70]	X 1																		X 5	X 5	
WPs 1,2,3,4/11 [50/60]		X 1													X 4	X 4					
Questions 1/11 [10]			X							X			X 6	X							
2/11 [15]				X 2	X 2	X 2	X 2				X 2	X 2									
13/11 [15]								X 3			X 3										
14/11 [15]												X								†	
3/11 [15]				X 2	X 2	X 2	X 2				X 2	X 2									
4/11 [10]			X	X																 	
5/11 [10]			X	X	X	X	X		X	X		X	X							<u> </u>	
6/11 [10]								X			X	X								†	
7/11 [10]					X	X	X	X	X	X	X	X								<u> </u>	
15/11 [10]							X	X				X									

		Monday 17				Tuesday 18				Wednesday 19				nursda	y 20		Friday 21			
Sessions	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4
8/11 [10]			X	X																
9/11 [10]					X	X														
10/11 [10]							X	X												
11/11 [10]									X	X										
12/11 [10]												X	X							

[] Square brackets indicate room capacity.

Session 1: 0930 – 1100 Session 2: 1130-1300 Session 3: 1430-1600 Session 4: 1630-1800

Notes:

- 1. SG11 Opening Plenary: starts at 09:30 am. If SG11 Opening plenary finishes earlier, Working Party meetings will start as soon as SG11 Opening Plenary finishes. WP meetings will be held sequentially.
- 2. Joint meeting between Q2/11 and Q3/11
- 3. Q3, Q4, and Q5/11 participants will attend Q13/11.
- 4. WP closing plenary meetings will be held sequentially.
- 5. SG11 closing plenary starts at 14:30.
- 6. Q.1/11 discusses future work of SG11
