Telecommunications and Information Exchange Between Systems

ISO/IEC JTC 1/SC 6

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Document Title:	Meeting Notice and Draft Agenda of the ISO/IEC JTC 1/SC 6/WG 7 interim meeting with ITU-T Q.15/11, January 19-23, 2009 and WG 7 Interim Meeting with ITU-T Q.6/17, February 12-13, 2009 in Geneva, Switzerland
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Title: Meeting Notice and Draft Agenda for the Interim meeting of ISO/IEC JTC 1/SC 6/WG 7 (Network and Transport)

1   Interim Meeting Generals

ITU-T had established new Study Group structure according to the WTSA 2008 approval. Question 1 of SG 17 had been moved to SG 11 as a Question 15. The work scope of ITU-T Q.15/11 is end-to-end multicast. The SG 17 will be focused on Security related issues.

Therefore, multicast work of SC 6/WG7 will be done in collaboration with ITU-T Q.15/ 11. The new work item on USN security as well as maintenance of work OSI standards will be collaboration work with SG 17. Also, the new work item on Future Network will be collaboration work with SG 13.

SC 6/WG 7 will have Interim meetings jointly with ITU-T SG 17 and SG 17, respectively, according to the resolutions of SC6 November 2008 meeting as shown below:

If National Bodies want to participate in any WG 7 interim meetings, please inform your participation request to SC 6/WG 7 Convenor and SC 6 Secretariat as soon as possible. SC 6 Secretariat will inform your registration for relevant ITU-T SG meetings to ITU TSB.

It is recommended to submit input contributions for WG 7 interim meeting with SG 11 to SC 6/WG 7 convenor as soon as possible not later than 7 January 2009. Those input contributions will be registered as Temporary Document of SG 11 meeting. However, further input document is also welcomed to the meeting. They should be available before the interim meeting.

Also, it is recommended to submit input contributions for WG 7 interim meeting with SG 17 to SC 6/WG 7 convenor as soon as possible not later than 30 January 2009. Details for the template for input contribution is described in relevant meeting announce document.

1)   WG 7 Interim Meeting with ITU-T Q.15/11

   ❍ Meeting Date: Monday 19 January to Friday 23 January 2009

   • Joint Meeting of SC 6/WG 7 ITU-T Q.15/11 will be held from Tuesday to Thursday. The meeting will be started at 09:00 AM on Tuesday 20 January.

	Monday 19				Tuesday 20				Wednesday 21				Thursday 22				Friday 23			
Sessions	*1*	*2*	*3*	*4*	*1*	*2*	*3*	*4*	*1*	*2*	*3*	*4*	*1*	*2*	*3*	*4*	*1*	*2*	*3*	*4*
SG11 Plenary	X 1	X 2																	X	X
WPs			X 2	X											X	X	X	X		

	Monday 19				Tuesday 20				Wednesda y 21				Thursday 22				Friday 23			
Questions (1/11 to 15/11)					X	X	X	X	X	X	X	X	X	X						

Sessions: 1: 0900 – 1030   2: 1100-1230   3: 1400-1530   4: 1600-1730

Note: the sessions for the working party plenaries and questions 1/11 to 15/11 will be adjusted as necessary following the proposals from the SG11 management team and the discussions in the opening of the SG11 plenary.

Notes:

(1) SG11 Opening Plenary: starts at 09:30 AM.

(2) If SG11 Opening Plenary finishes earlier, Working Parties plenaries will start as soon as SG11 Opening Plenary finishes.

(3) SG11 Closing Plenary: starts at 14:30 PM.

2) WG 7 Interim Meeting with ITU-T Q.6/17 (Security aspects of ubiquitous telecommunication services)

❍ Meeting Date: Thursday 12 February to Friday 13 February 2009

- Joint Meeting of SC 6/WG 7 ITU-T Q.6/17 will be started at 14:00 PM on Thursday 12 February.

2   Draft Agenda of Joint meeting of SC 6/WG 7 and ITU-T Q.15/11

1. Opening of Meeting

2. Roll Call and Introduction of Participants

3. Adoption of Agenda

4. Review of Previous Meeting Results

5. Enhanced Communications Transport Protocol (ECTP)

   1) Fast track approval process on ECTP-4 and ECTP-6 within JTC 1

   - ECTP-4 (X.607.1): ECTP - QoS Management for Duplex multicast transport
   - ECTP-4 (X.608.1): ECTP – QoS Management for N-plex multicast transport

6. Relayed Multicast Protocol (RMCP)

   1) FDIS 16512-2 (X.603.1) : RMCP-2, Specification for Simplex Group Applications

2) CD 16512-3 (X.603.2) : RMCP-3, Specification for N-plex Group Applications

3) Security Extensions on RMCP-2

7. Mobile Multicast Communications

1) MMC Framework

2) Mobile Multicast Protocols (MMC-2, MMC-3)

8. Multicast Session Management Protocol

9. Other Network and Transport related Issues

10. Liaison and Communication Matters

11. Future Work Plan

12. Any Other Business

13. Closing of Meeting

3 Draft Agenda of Joint meeting of SC 6/WG 7 and ITU-T Q.6/17

1. Opening of Meeting

2. Roll Call and Introduction of Participants

3. Adoption of Agenda

4. Review of Previous Meeting Results

5. USN Security

- Develop revised text of USN security framework for first CD ballot processing

6. Other Sensor Network related issues

7. Multicast Security

- ISO/IEC 16512-2/PDAM.1 | ITU-T X.603.1/Draft Amd.1 (RMCP-2 Security extension)

- Other multicast security related issues

8. Other WG 7 related Issues including maintenance OSI standards

9. Liaison and Communication Matters

10. Future Work Plan

11. Any Other Business

12. Closing of Meeting

Attachment 1: ITU TSB Collective letter 1/11 - Meeting of Study Group 11
Attachment 2: Addendum 2 to ITU TSB Collective letter 1/11
Attachment 2: ITU TSB Collective letter 1/17 - Meeting of Study Group 17

Telecommunication Standardization Bureau

Geneva, 18 November 2008

Ref: **TSB Collective letter 1/11**

Tel: +41 22 730 5866
Fax: +41 22 730 5853
E-mail: tsbsg11@itu.int

To Administrations of Member States of the Union, to ITU-T Sector Members and to ITU-T Associates participating in the work of Study Group 11

Subject: Meeting of Study Group 11
Geneva, 19 – 23 January 2009

Dear Sir/Madam,

1   In accordance with the schedule of ITU Telecommunication Standardization Sector meetings for the end of 2008 and for 2009 (see schedule of events: http://www.itu.int/events/upcomingevents.asp?sector=ITU-T), I should like to inform you that Study Group 11 (*Signalling requirements, protocols and test specifications*) is to meet at ITU headquarters, Geneva, from 19 to 23 January 2009 inclusive.

The meeting will open at 0930 hours on the first day. Participant registration will begin at 0830 hours at the Montbrillant entrance. Detailed information concerning the meeting rooms will be displayed on screens at the entrances to ITU headquarters.

2   An interpretation service will be provided for the meeting in accordance with the relevant provisions in force.

3   The draft agenda, as prepared by agreement with the Chairman of Study Group 11 (Mr. Wei Feng, China), is set out in **Annex 1** hereto.

4   The draft timetable, as prepared by agreement with the Chairman of Study Group 11, is set out in **Annex 2** hereto.

5   Additional information on the meeting will be provided on the ITU-T SG11 website, as appropriate: http://www.itu.int/ITU-T/studygroups/com11/index.asp

6   Pursuant to the provisions of Recommendation A.1 (Johannesburg, 2008), contributions to the work of the study group are to be submitted to the Telecommunication Standardization Bureau (TSB). Contributions received by TSB at least ten calendar days before the date set for the opening of the meeting will be published on the Study Group 11 website. Such contributions must therefore be received by TSB **not later than 8 January 2009.** Contributions received at least two months before the start of the meeting may be translated, if required, according to the provisions in force.

Participants are encouraged to submit contributions using the web-based submission form available on the Study Group 11 homepage, or by electronic mail to the following address: tsbsg11@itu.int. Detailed instructions can be found on the ITU-T website.

We would strongly encourage you to use the set of templates that has been created to harmonize the appearance of ITU-T documents while making their production easier and hence more efficient. The templates are accessible from each ITU-T study group web page, under "Guides, Tools and Templates" (http://www.itu.int/ITU-T/studygroups/templates/index.html).

With a view to settling any questions that might arise concerning contributions, the name, fax and telephone numbers and e-mail address of the person to be contacted should be indicated on contributions. Accordingly, please include those details on the cover page of all documents.

7   To enable TSB to make the necessary arrangements concerning the documentation for, and organization of, the meeting, I should be grateful if you would send me, by letter, fax (+41 22 730 5853) or e-mail (tsbreg@itu.int), as soon as possible but **not later than 19 December 2008**, the list of people who will be representing your Administration, Sector Member, Associate, regional and/or international organization or other entity. Administrations are requested also to indicate the name of their head of delegation (and deputy head, if applicable).

8   Please note that pre-registration of participants to ITU-T meetings is carried out *online* **at the ITU-T website (http://www.itu.int/ITU-T/studygroups/com11/index.asp).**

9   Participants actually present at the meeting and having requested paper copies in advance by means of the registration form will receive only those documents posted on the ITU-T website as from 3 days prior to the meeting (16 January 2009) and up to the end of the meeting.

With a view to rationalizing document distribution during meetings, working party members are reminded that they will receive only the documents which concern them. You are therefore requested to specify clearly, on the registration form, the various working parties you wish to attend. **The Working Party structure will be discussed and agreed during the SG11 opening plenary.**

10   For sessions that are scheduled to be held with interpretation, please note that interpretation will actually be provided only where Member States so request, by means of the registration form, or a special notice to TSB, and **at least one month before the start of the sessions in question**. It is imperative that this deadline be respected in order for TSB to make the necessary arrangements for interpretation.

11   Wireless LAN facilities are available for use by delegates in the ITU main conference room areas and in the CICG (Geneva International Conference Centre) building. Wired network access continues to be available in the ITU Montbrillant building. Detailed information is available on the ITU-T website (http://www.itu.int/ITU-T/edh/faqs-support.html).

12   For your convenience, a hotel confirmation form is enclosed as **Annex 3** (see http://www.itu.int/travel/ for the list of hotels).

13   We would remind you that citizens of some countries are required to obtain a visa in order to enter and spend time in Switzerland. Where this is the case, the visa must be requested and obtained from the office (embassy or consulate) representing Switzerland in your country or, if there is no such office in your country, from the one that is closest to the country of departure. If problems are encountered, the Union can, at the official request of the administration or company you represent, approach the competent Swiss authorities in order to facilitate delivery of the visa. Visa requests should in such cases be made by official letter from the administration or company you represent. This letter must specify your name, function and date of birth, as well as the number and dates of issue and expiry of your passport. It must be accompanied by a photocopy of the personal details pages of your passport and by the completed registration form, and must be sent to TSB by fax (+41 22 730 5853) or e-mail message (tsbreg@itu.int) bearing the words **"visa request"**. Please note that the Union needs at least one week to process the various documents required for the delivery of a visa.

Yours faithfully,

Malcolm Johnson
Director of the Telecommunication
Standardization Bureau

Annexes: 3

ANNEX 1
(to TSB Collective letter 1/11)

**Draft Agenda of Plenaries
(19 January 2009, 23 January 2009)**

Opening Plenary (19 January 2009)

1. Opening

2. Approval of the agenda for the plenary meetings

3. Study Group Responsibilities and Questions assigned by WTSA-08

    3.1 Approval of the Structure of Study Group 11

    3.2 Approval of WP Chairmen and Rapporteur positions

4. Highlights of interim (Working Party/Rapporteurs) meetings

5. Approval of the work plan for the meeting

6. Allocation of documents

7. AAP Recommendations matters

8. New/Revised Questions

    8.1 WTSA-08 agreed SG11 Questions

    8.2 WTSA-08 requested (WTSA-08 document 172 section 2.3.6) joint SG11 and SG13 review of proposal to move Q.K/13 (Q.14/13) to SG11 found in WTSA-08 document 91

9. Any other business for opening plenary meeting

    9.1 Request to Working Party Chairmen and Collaborators

_____

Closing Plenary (23 January 2009)

10. Closing Plenary

11. Draft Recommendations for SG11 consideration

    11.1 Draft Recommendations for Decision/Approval

    11.1.1 TAP (WTSA-08 Res. 1)

    11.1.2 AAP (WTSA-08 Rec. A.8.)

    11.2 Draft Recommendations for Determination (TAP, WTSA-08 Res.1)

    11.3 Draft Recommendations for Consent (WTSA-08 Rec. A.8)

12. Supplements

13. Deletion of Recommendation(s)

14. Implementor's Guide

15. New/Revised Questions

16. Proposed Rapporteur meeting and interim Working Party meetings (and their Term Of Reference)

16.1   Interim Working Party meetings

16.2   Rapporteur meetings

17.   External Liaison Statements proposed by Working Parties and SG11 Coordination

18.   Report of Working Parties, SG11 Coordination ad hoc activities

19.   Updated SG11 Work Programme of each Working Party (TD PLEN xxx WP1/11, TD PLEN yyy WP2/11, TD PLEN zzz WP3/11, TD PLEN www WP4/11 if any)

20.   Work Plan for the next meeting

21.   AOB for closing Plenary

22.   Closing of the meeting.

ANNEX 2
(to TSB Collective letter 1/11)

Proposed Draft SG11 meeting plan
Geneva, 19 – 23 January 2009

	Monday 19				Tuesday 20				Wednesday 21				Thursday 22				Friday 23			
Sessions	*1*	*2*	*3*	*4*	*1*	*2*	*3*	*4*	*1*	*2*	*3*	*4*	*1*	*2*	*3*	*4*	*1*	*2*	*3*	*4*
SG11 Plenary	X 1	X 2																	X	X
WPs			X 2	X											X	X	X	X		
Questions (1/11 to 15/11)					X	X	X	X	X	X	X	X	X	X						

Sessions: 1: 0900 – 1030   2: 1100-1230   3: 1400-1530   4: 1600-1730

Note: the sessions for the working party plenaries and questions 1/11 to 15/11 will be adjusted as necessary following the proposals from the SG11 management team and the discussions in the opening of the SG11 plenary.

Notes:
(1)   SG11 Opening Plenary: starts at 09:30 AM.

(2)   If SG11 Opening Plenary finishes earlier, Working Parties plenaries will start as soon as SG11 Opening Plenary finishes.

(3)   SG11 Closing Plenary: starts at 14:30 PM.

ANNEX 3
(to TSB Collective letter 1/11)

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*This confirmation form **should be sent direct** to the hotel of your choice*

ITU INTERNATIONAL TELECOMMUNICATION UNION ITU

TELECOMMUNICATION STANDARDIZATION SECTOR

SG/WP meeting ----------------------------------- from ----------------------- to ---------------------- in Geneva

Confirmation of the reservation made on (date) ------------------------- with (hotel) --------------------------------

at the ITU preferential tariff

------------ single/double room(s)

arriving on (date) --------------------------- at (time) ------------- departing on (date) ------------------------------

GENEVA TRANSPORT CARD : *Hotels and residences in the canton of Geneva now provide a free "Geneva Transport Card" valid for the duration of the stay. This card will give you free access to Geneva public transport, including buses, trams, boats and trains as far as Versoix and the airport.*

Family name ---

First name ---

Address -- Tel: -------------------------------

--- Fax: -------------------------------

-- E-mail: ------------------------------

Credit card to guarantee this reservation: AX/VISA/DINERS/EC *(or other)* ----------------------------------

No. --- valid until ---

Date --- Signature ---

Telecommunication Standardization Bureau

Ref: **Addendum 2 to
TSB Collective letter 1/11**

Tel: +41 22 730 5866
Fax: +41 22 730 5853
E-mail: tsbsg11@itu.int

To Administrations of Member States of the Union, to ITU-T Sector Members and to ITU-T Associates participating in the work of Study Group 11

Subject: SG 11 meeting (19-23 January 2009)

Dear Sir/Madam,

In agreement with its Chairman, Mr. Wei Feng, Study Group 11, at its upcoming meeting in January 2009 in Geneva, will take further steps towards working in a fully electronic environment. The meeting will therefore be run paperless.

Printers are available in the cyber café of the 2nd basement of the Tower building for delegates who wish to print documents. In addition, the IS Service Desk has prepared a limited number of laptops for those who do not have one.

Yours faithfully,

Malcolm Johnson
Director of the Telecommunication
Standardization Bureau

Place des Nations	Telephone	+41 22 730 51 11	Telex 421 000 uit ch	E-mail: itumail@itu.int
CH-1211 Geneva 20	Telefax Gr3:	+41 22 733 72 56	Telegram ITU GENEVE	www.itu.int
Switzerland	Gr4:	+41 22 730 65 00		

Telecommunication Standardization Bureau

Ref: **TSB Collective letter 1/17**

Tel: +41 22 730 5994
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E-mail: tsbsg17@itu.int

To Administrations of Member States of the Union, to ITU-T Sector Members and to ITU-T Associates participating in the work of Study Group 17

Subject: Meeting of Study Group 17
          Geneva, 11-20 February 2009

Dear Sir/Madam,

1   In accordance with the schedule of ITU Telecommunication Standardization Sector meetings for 2009 (see schedule of events: http://www.itu.int/events/upcomingevents.asp?sector=ITU-T), I should like to inform you that Study Group 17 (Security) is to meet at ITU headquarters, Geneva, from 11 to 20 February 2009 inclusive.

The meeting will open at 0930 hours on the first day. Participant registration will begin at 0830 hours at the Montbrillant entrance. Detailed information concerning the meeting rooms will be displayed on screens at the entrances to ITU headquarters.

2   An interpretation service will be provided for the meeting in accordance with the relevant provisions in force.

3   The draft agenda and work plan, as prepared by agreement with the Chairman of Study Group 17, is set out in **Annex 1** hereto.

4   A proposal for the structure of Study Group 17 is set out in **Annex 2**. The draft work programme for working parties and questions will be issued in an addendum to be provided as soon as possible.

5   Pursuant to the provisions of Recommendation A.1 (Johannesburg, 2008), contributions to the work of the study group are to be submitted to the Telecommunication Standardization Bureau (TSB). Contributions received by TSB at least ten calendar days before the date set for the opening of the meeting will be published on the Study Group 17 website. Such contributions must therefore be received by TSB **not later than 31 January 2009**. Contributions received at least two months before the start of the meeting may be translated, if required, according to the provisions in force.

Participants are encouraged to submit contributions using the web-based submission form available on the Study Group 17 homepage, or by electronic mail to the following address: tsbsg17@itu.int. Detailed instructions can be found on the ITU-T website.

Place des Nations	Telephone	+41 22 730 51 11	Telex 421 000 uit ch	E-mail: itumail@itu.int
CH-1211 Geneva 20	Telefax Gr3:	+41 22 733 72 56	Telegram ITU GENEVE	www.itu.int
Switzerland	Gr4:	+41 22 730 65 00		

We would strongly encourage you to use the set of templates that has been created to harmonize the appearance of ITU-T documents while making their production easier and hence more efficient. The templates are accessible from each ITU-T study group web page, under "Guides, Tools and Templates" (http://www.itu.int/ITU-T/studygroups/templates/index.html).

With a view to settling any questions that might arise concerning contributions, the name, fax and telephone numbers and e-mail address of the person to be contacted should be indicated on contributions. Accordingly, please include those details on the cover page of all documents.

6	To enable TSB to make the necessary arrangements concerning the documentation for, and organization of, the meeting, I should be grateful if you would send me, by letter, fax (+41 22 730 5853) or e-mail (tsbreg@itu.int), as soon as possible but **not later than 11 January 2009**, the list of people who will be representing your Administration, Sector Member, Associate, regional and/or international organization or other entity. Administrations are requested also to indicate the name of their head of delegation (and deputy head, if applicable).

7	Please note that pre-registration of participants to ITU-T meetings is carried out *online* at the ITU-T website (http://www.itu.int/ITU-T/studygroups/com17/index.asp).

8	Participants actually present at the meeting and having requested paper copies in advance by means of the registration form will receive only those documents posted on the ITU-T website as from 3 days prior to the meeting **(8 February 2009)** and up to the end of the meeting.

9	For sessions that are scheduled to be held with interpretation, please note that interpretation will actually be provided only where Member States so request, by means of the registration form, or a special notice to TSB, and **at least one month before the start of the sessions in question**. It is imperative that this deadline be respected in order for TSB to make the necessary arrangements for interpretation.

10	We are pleased to inform you that ITU will provide a limited number of partial fellowships (i.e., accommodation and a daily allowance to cover meals and incidental expenses) to facilitate participation from Least Developed or Low Income Developing Countries. An application must be authorized by the relevant Administration of the ITU Member State and be limited to only one person per country. The fellowship request form, enclosed as **Annex 4**, should be returned to ITU not later than **11 January 2009**.

11	Wireless LAN facilities are available for use by delegates in the ITU main conference room areas and in the CICG (Geneva International Conference Centre) building. Wired network access continues to be available in the ITU Montbrillant building. Detailed information is available on the ITU-T website (http://www.itu.int/ITU-T/edh/faqs-support.html).

12	For your convenience, a hotel confirmation form is enclosed as **Annex 3** (see http://www.itu.int/travel/ for the list of hotels).

13	We would remind you that citizens of some countries are required to obtain a visa in order to enter and spend time in Switzerland. Where this is the case, the visa must be requested and obtained from the office (embassy or consulate) representing Switzerland in your country or, if there is no such office in your country, from the one that is closest to the country of departure. If problems are encountered, the Union can, at the official request of the administration or company

you represent, approach the competent Swiss authorities in order to facilitate delivery of the visa. Visa requests should in such cases be made by official letter from the administration or company you represent. This letter must specify your name, function and date of birth, as well as the number and dates of issue and expiry of your passport. It must be accompanied by a photocopy of the personal details pages of your passport and by the completed registration form, and must be sent to TSB by fax (+41 22 730 5853) or e-mail message (tsbreg@itu.int) bearing the words **"visa request"**. Please note that the Union needs at least one week to process the various documents required for the delivery of a visa.

Yours faithfully,

Malcolm Johnson
Director of the Telecommunication
Standardization Bureau

Annexes: 4

ANNEX 1

(to TSB Collective letter 1/17)

Draft agenda for the plenary

1. Opening of the meeting and welcome
2. Results from WTSA-08
    a) Study group leadership
    b) Study group responsibility and mandate
    c) Questions assigned by WTSA-08
    d) Other WTSA-08 decisions relevant to Study Group 17
3. Organization of Study Group 17
    a) Working party structure
    b) Appointment of working party chairmen
    c) Appointment of rapporteurs and associate rapporteurs
    d) Other appointments
4. Results from the last meeting of Study Group 17
    a) Report of the 15-19 September 2008 Study Group 17 meeting
    b) Result of Recommendations consented for approval under AAP
    c) Result of the Member States consultation for Recommendations under TAP
    d) Report of the interim rapporteur group meetings
    e) Report from the IdM correspondence groups
5. Coordination, collaboration and cooperation
    a) Focus groups, joint coordination activities (JCAs) and Global standards initiatives (GSIs)
    b) Relations with other lead study groups
    c) Collaboration with ISO/IEC JTC 1
    d) Collaboration with ETSI (TTCN and security)
    e) Collaboration with the SDL Forum Society
    f) Collaboration with the IETF
    g) Collaboration with the Liberty Alliance
    h) Collaboration with OASIS
    i) Interaction with other industry consortia and fora
6. General matters
    a) SG 17 organization for this meeting
    b) SG 17 lead study group activities
    c) Status of the ITU-T SG 17 Language Coordination Project
    d) Status of the ITU-T SG 17 ASN.1 and OID Project
    e) Status of the ITU-T SG 17 Security Project
    f) Workshops and tutorials
7. Program for this meeting (working party meetings and meeting on questions)
    a) Meeting reports
    b) Action plans

c) Recommendations for approval at this Study Group 17 meeting

d) Recommendations for consent or determination at this Study Group 17 meeting

e) Recommendations planned for consent or determination at the next Study Group 17 meeting

f) Liaison statements

g) Planned rapporteur group meetings

8. Working arrangements for this meeting

a) Update on tools available for the conduct of the work

b) Mailing lists, including e-mail addresses

c) List of meeting documents

d) Meeting schedule and room allocation

9. Future meetings of Study Group 17

10. Information from vice-chairmen and working party chairmen

11. Any other business

12. Closing

ANNEX 1 (continued)
(to TSB Collective letter 1/17)

Provisional work plan 1) 3)
ITU-T Study Group 17 meeting, Geneva, 11-20 February 2009

	Wednesday 11 February				Thursday 12 February				Friday 13 February				Monday 16 February				Tuesday 17 February				Wednesday 18 February				Thursday 19 February				Friday 20 February			
	A M		P M		A M		P M		A M		P M		A M		P M		A M		P M		A M		P M		A M		P M		A M		P M	
Plen	X	X																											X	X	X	X
WP 1			X																								X	X				
Q1			X	X							X	X	2)				X	X							X	X						
Q2			X	X					X	X			2)						X	X	X	X										
Q3							X	X	X	X	X		2)								X	X	X	X	X	X						
Q4							X	X	X	X	X	X	2)	X	X	X					X	X	X	X								
Q5							X	X	X				2)				X	X	X	X												
WP 2			X																				X	X								
Q6							X	X	X	X			2)				X	X	X					X								
Q7			X	X							X	X	2)		X	X				X				X								
Q8					X	X			X	X			2)	X							X	X										
Q9							X	X			X	X	2)	X	X	X	X	X	X	X	X	X	X	X								
WP 3			X																						X	X						
Q10			X	X	X				X	X	X	X	2)	X	X	X	X	X	X	X			X	X								
Q11													2)	X	X	X	X	X			X	X	X	X								
Q12			X	X	X	X	X	X	X	X	X	X	2)	X	X	X	X	X	X	X	X	X	X	X								
Q13			X	X	X	X	X	X	X	X	X	X	2)	X	X	X	X	X	X	X												
Q14													2)								X	X	X	X								
Q15													2)																			

1) An update to this work plan for the meetings on questions and joint meetings will be provided in Addendum 1 to this Collective letter. Further updates will be posted on the ITU-T SG 17 website.
Q.15/17 will meet if necessary.
2) Security coordination.
3) Tutorial sessions will be scheduled during the SG 17 meeting. Details will be provided on the SG 17 website.
Plen   Study Group 17 plenary sessions
WP   Working party plenary sessions

ANNEX 2

(to TSB Collective letter 1/17)

Proposed Study Group 17 structure for the 2009 - 2012 study period

WP 1/17, Network and information security:

Q.1/17	Telecommunications systems security project
Q.2/17	Security architecture and framework
Q.3/17	Telecommunications information security management
Q.4/17	Cybersecurity
Q.5/17	Countering spam by technical means

WP 2/17, Application security:

Q.6/17	Security aspects of ubiquitous telecommunication services
Q.7/17	Secure application services
Q.8/17	Service oriented architecture security
Q.9/17	Telebiometrics

WP 3/17, Identity management and languages:

Q.10/17	Identity management architecture and mechanisms
Q.11/17	Directory services, Directory systems, and public-key/attribute certificates
Q.12/17	Abstract Syntax Notation One (ASN.1), Object Identifiers (OIDs) and associated registration
Q.13/17	Formal languages and telecommunication software
Q.14/17	Testing languages, methodologies and framework
Q.15/17	Open Systems Interconnection (OSI)

ANNEX 3
(to TSB Collective letter 1/17)

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*This confirmation form **should be sent direct** to the hotel of your choice*

INTERNATIONAL TELECOMMUNICATION UNION

TELECOMMUNICATION STANDARDIZATION SECTOR

SG/WP meeting ------------------------------------ from ------------------------ to ---------------------- in Geneva

Confirmation of the reservation made on (date) ------------------------ with (hotel) -------------------------------

at the ITU preferential tariff

------------ single/double room(s)

arriving on (date) -------------------------- at (time) ------------ departing on (date) -----------------------------

GENEVA TRANSPORT CARD : *Hotels and residences in the canton of Geneva now provide a free "Geneva Transport Card" valid for the duration of the stay. This card will give you free access to Geneva public transport, including buses, trams, boats and trains as far as Versoix and the airport.*

Family name ---

First name ---

Address -- Tel: -------------------------------

-- Fax: -------------------------------

-- E-mail: ---------------------------

Credit card to guarantee this reservation: AX/VISA/DINERS/EC *(or other)* -----------------------------------

No. -- valid until ---

Date --- Signature ---

ANNEX 4
(to TSB Collective letter 1/17)

	ITU-T Study Group 17 meeting Geneva, Switzerland, 11-20 February 2009	

Please return to: **ITU/BDT**

Geneva (Switzerland)

E-mail : bdtfellowships@itu.int

Tel: +41 22 730 5487

Fax: +41 22 730 5778

Request for a partial fellowship to be submitted before 11 January 2009

Participation of women is encouraged	

Country: _____

Name of the Administration or Organization: _____

Mr. / Ms. _____(family name)_____(given name)

Title: _____

Address: _____

_____

Tel.: _____ **Fax:**_____ **E-Mail:**_____

PASSPORT INFORMATION :

Date of birth: _____

Nationality: _____ **Passport number:** _____

Date of issue: _____ **In (place):** _____**Valid until (date):** _____

CONDITIONS OF THE PARTIAL FELLOWSHIP

1. Accommodation is booked and pre-paid by ITU.

2. A daily allowance to cover meals and miscellaneous expenses will be paid to the fellow.

3. Cost of air ticket will be covered by fellow's Administration.

4. Imperative that fellow be present from the first day to the end of the meeting.

Signature of fellowship candidate: **Date:**

TO VALIDATE FELLOWSHIP REQUEST, NAME, TITLE AND SIGNATURE OF CERTIFYING OFFICIAL DESIGNATING PARTICIPANT MUST BE COMPLETED BELOW WITH OFFICIAL STAMP.

Signature   **Date**