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| **Title\*:** | Draft agenda on-line plenary EHEALTH-41 |
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| from **Source**\*: | ETSI |
| Contact: | Patrick Guillemin  |
|  |  |
| input for **Committee**\***:** | eHEALTH |
|  |  |
| Contribution **For\*:** | Decision | **X** |  |
|  | Discussion |  |  |
|  | Information |  |  |
|  |  |
| Submission date**\***: | 2018-11-27 |
|  |  |
| Meeting & Allocation: | **eHEALTH#41** -  |
| Relevant WI(s), or deliverable(s): |   |
|  |

**Decision/action requested:** Please approve

**ABSTRACT:***Draft agenda on-line plenary EHEALTH-41*

Meeting Details

The G2M/on-line only eHealth#41 Plenary meeting will take place on Thursday 10 January 2019 from 14:00 to 16:30

G2M/Telco details were provided on-line in advance at

<https://portal.etsi.org/webapp/MeetingCalendar/MeetingDetails.asp?m_id=35539>

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| **Agenda item** | **Agenda item description** | **Document #** |
| **0** | **Roll Call** |  |

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| **1** | **Approval of the agenda****Approval of eHealth#40 report to eHealth#41** | eHEALTH(19)041001eHEALTH(19)041002  |

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| **2** | **IPR call***[Chairman's note: The ETSI IPR Policy is part of the ETSI Directives and can be found in Annex 6 of the ETSI Rules of Procedures (http://portal.etsi.org/Directives/home.asp). This means that the rights and obligations specified by the IPR Policy are an integral part of the ETSI Rules of Procedure and are binding on all ETSI Members.]* |  |
| **3** | **EP-eHealth action points** *[Chairman's note: Action points from the last plenary + from ETSI GA, BOARD, OCG and other ETSI TBs]**EP EHEALTH Input to next GA**OCG Management Report* |  |

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| **3.1** |  **ETSI White Paper dissemnination** |  |

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| **4** | **eHEALTH Work Programme** |  |
| **4.1** | DTR/eHEALTH-007(TR 103 477) - Use Cases  |  |
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| **5** | **STAKEHOLDERS** |  |
| **5.1** | **ETSI Internal/ structural STAKEHOLDERS***[Chairman's note:reporting and liaison statements from ETSI TBs and ETSI Secretariat]* |  |
|  | LIAISON with other groups on eHealth issues |  |
| **5.1.1** | 5G / Edge Computing and ehealth issues. |  |
| **5.1.2** | * 3GPP
	+ 5G -An accelerator for eHEALTH
	+ Future Liaison
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| **5.1.3** | * TC CYBER
	+
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| **5.1.4** | Liaison with AIOTI, discuss the comments |   |

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| **5.1.5** | * OneM2M
	+ eHEALTH use cases
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| **5.1.5** | * SmartM2M
	+ eHEALTH use cases for SAREF extension STFs / WIs
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| **5.2** | **ETSI External STAKEHOLDERS****ehealth Road Map progress** |  |
| **6** | **AOB** |  |

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| **7** | **Date of the Next EP eHealth Meeting**  |  |