**3GPP Conference Call on 3GPP Spec Modernization #3 6GSM-250200**

**Electronic, 9th October 2025, 13:00-15:00 UTC**

**Source: SID Rapporteurs**

**Title:** **Agenda**

**Document for:** **Approval**

**Agenda Item: 2**

**Meeting registration deadline: 9th October 2025 (Thu), 15:00 UTC**

**Tdoc request deadline: 3rd October 2025 (Fri), 13:00 UTC**

**Tdoc submission deadline: 3rd October 2025 (Fri), 13:00 UTC**

# Opening of the meeting (13:00 UTC)

## Reminder on IPR declaration

***"I draw your attention to your obligations under the 3GPP Partner Organizations' IPR policies. Every Individual Member organization is obliged to declare to the Partner Organization or Organizations of which it is a member any IPR owned by the Individual Member or any other organization which is or is likely to become essential to the work of 3GPP.***

***Delegates are asked to take note that they are thereby invited:***

***- to investigate whether their organization or any other organization owns IPRs which are, or are likely to become Essential in respect of the work of 3GPP.***

***- to notify their respective Organizational Partners of all potential IPRs, e.g., for ETSI, by means of the IPR Information Statement and the Licensing declaration forms"***

## Reminder on Antitrust Compliance

***"I also draw your attention to the fact that 3GPP activities are subject to all applicable antitrust and competition laws and that compliance with said laws is therefore required of any participant of this TSG/WG meeting including the Chair and Vice Chairs. In case of question I recommend that you contact your legal counsel.***

***The leadership shall conduct the present meeting with impartiality and in the interests of 3GPP.***

***Furthermore, I would like to remind you that timely submission of work items in advance of TSG/WG meetings is important to allow for full and fair consideration of such matters."***

## Reminder on Consensus Principles

***"The attention of the delegates to the meeting is drawn to the fact that 3GPP endeavours to reach consensus on all decisions and therefore depends on a cooperative spirit of the Individual Members. In particular, Individual Members are encouraged to seek a consensus-based solution and only to sustain objections as a very last resort, and where absolutely necessary and well justified. The leadership will conduct the present meeting in a manner whereby informal methods of reaching consensus are encouraged, whilst ensuring that well justified concerns are taken into account."***

# Agenda

# Reports from previous meetings

*[Report of joint session from TSG#109]*

# Proposals for potential new formats for 3GPP specifications

*[Objective 2 of the SID, clause 5 of the TR]*

# Proposals for use of Git and ETSI FORGE (and other potential alternatives)

*[Objective 3 of the SID, clause 6 of the TR]*

# Assessment of existing specification formats and working methods

*[Objective 1 of the SID, clause 4 of the TR.
Note that the main focus of the meeting will be on Agenda Items 4 and 5. Section 4 of TR21.802 is assumed to be relatively stable now, and further pCRs to this section will be handled with lower priority.]*

## Advantages of current tools (clause 4.1)

*[Max 1 tdoc per company]*

## Shortcomings, pain-points and potential benefits (clause 4.2)

*[Max 1 tdoc per company]*

## Requirements Identification (clause 4.3)

*[Max 1 tdoc per company]*

# Any Other Business

# Closing of the meeting (15:00 UTC)

# Post-meeting processing

**Post-meeting email discussion:** 20th – 22nd October

**Deadline for final review of outputs:** 23rd October, 16:00 UTC

# Future meetings

|  |  |
| --- | --- |
| Meeting | Date/Time  |
| Conference call #4 | 10th Nov 2025 (Mon), 13:00-15:00 UTC |
| TSG#110 (Joint TSG Session) | 09th Dec 2025 (Tue), 12:30-13:30 (local time) |
| Conference call #5 | 15th Jan 2026 (Thu), 13:00-15:00 UTC |
| Conference call #6 | 25th Feb 2026 (Wed), 13:00-15:00 UTC |
| TSG#111 (Joint TSG Session) | 10th Mar 2026 (Tue), 12:30-13:30 (local time) |

# Overall process

* During the conference calls, pCRs to TR 21.802 will be discussed, and may be endorsed/revised/noted/merged/postponed/rejected/withdrawn
* The week immediately after each conference call may be used for email approval of any subsequent revisions.
* All the **endorsed** pCRs (during CC and email approval) will be incorporated into the next editorial version (0.0.**z**) increment of TR 21.802.
* If the next meeting is:
	+ conference call, the version will be used in the next conference call as the baseline.
	+ TSGs, the version will be discussed during the joint TSG session, leading to the next technical version (0.**y**.0) increment of TR 21.802 at the end of the session and agreement by TSGs.

# Online meeting etiquette

* Please set your online presence in the following format, if permitted by your organisation's IT settings:
	+ Affiliation – Firstname SURNAME
	+ Example: ETSI – Andrew SMITH
* Please indicate your name and affiliation when you start speaking.
	+ Example: Andrew Smith from ETSI. My question is…
* Please use “Raise Hand” function in Teams to request the floor.
* Please mute yourself when you are not speaking.