3GPP/PCG Meeting#1, Fort Lauderdale, US 1-4 March 1999

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Source: TSG-T

Title: LS regarding the technical co-ordination between the 3GPP

TSGs

Agenda item: 9.4

Document for: Decision X

Discussion Information

1 INTRODUCTION

It is understood that it has been proposed to have Liaison Officers between TSGs. Whilst this is certainly desirable, it is felt that in order to maximise technical co-ordination between TSGs, a different approach is needed.

TSG-T3 has found that some clarifications and amendments to the agreements of the inaugural meeting should be made in order to ensure the technical quality and co-ordination of the work of the 3GPP.

2 PROPOSED AMENDMENTS TO THE WORKING PROCEDURES

To achieve an efficient technical co-ordination between the TSGs, the following is proposed:

- All TSGs should meet jointly on a regular basis at the beginning and end of co-located TSG
 meetings. A frequency of 3-4 times per year of these joint/co-located meetings is considered
 appropriate. Each TSG can freely decide to have additional meetings as deemed necessary.
- The purpose of these joint sessions is to enhance the overall technical co-ordination between the four individual TSGs.
- ◆ These joint/co-located TSG meetings should be scheduled in such a way that all TSG-WGs will be able to hold intermediate meetings at least once.
- TSGs and TSG-WGs should be permitted to have joint meetings on an ad hoc basis as the need arises.

3 PROPOSED ADDITION TO THE TERMS OF REFERENCE

It is proposed that a bullet item is added to the Terms of Reference for TSG-R, TSG-C and TSG-T with the following intent:

 Liaising with the other TSGs, in particular TSG-S, to ensure a successful overall technical coordination.