

**Source: Secretary**

**Title: Actions status list**

**Agenda item: 3.1**

**Document for:**

Decision	
Discussion	<b>X</b>
Information	

*The shaded boxes indicate that the action has been discharged. Unshaded boxes indicate that the action is still ongoing.*

<b>N°.</b>	<b>RESPONSIBLE</b>	<b>ACTION</b>
<b>A-PCG1/5</b> <b>Discharged</b>	Partners	To inform the PCG Secretary by 11 March of the resources that they could provide for the 3GPP support team details.
<b>Comments:</b>	<i>Human resources have now been provided by ARIB, TTA and GSM Association.</i>	
<b>A-PCG1/8</b> <b>Discharged</b>	Secretary	To reply to the liaison statement received from RAN WG4 [3GPP/PCG1(99)8].
<b>Comments:</b>	<i>Reply sent. However, an IPR register has not yet been created within PCG as no IPR statements have yet been provided by the Organizational Partners.</i>	
<b>A-PCG2/1</b> <b>Discharged</b>	Secretary	To seek Registered Application Provider Identity (RID) for 3GPP.
<b>Comments:</b>	<i>Application and payment have been made. Application is confirmed and is being processed. The RID is expected to arrive shortly.</i>	
<b>A-PCG2/2</b> <b>Discharged</b>	Secretary	To prepare formal invitations to the workshop for 3GPP2, UWCC and TIA/TR45 experts.
<b>Comments:</b>	<b>Done</b>	
<b>A-PCG2/3</b> <b>Discharged</b>	Secretary	To reply to the correspondence received from the CDMA Development Group informing them of the CDMA harmonization that had now been achieved.
<b>Comments:</b>	<i>CDG was informed. Application now received for MRP status in 3GPP</i>	
<b>A-PCG2/4</b> <b>Discharged</b>	Secretary	To reply to the OHG Transition Team representatives thanking them for their invitation but informing them that a meeting of the Partnership Project technical leadership was not considered necessary at this time.
<b>Comments:</b>	<i>OHG was informed and the meeting was not convened.</i>	
<b>N°.</b>	<b>RESPONSIBLE</b>	<b>ACTION</b>

<b>A-PCG2/5</b> <b>Ongoing</b>	Dr Bailey	To establish the PCG ad hoc group to draft the license conditions for the 3G ciphering algorithm.
<b>Comments:</b>	<i>Group established and work ongoing</i>	
<b>A-PCG2/5a</b> <b>Ongoing</b>	Mr Davidson	To convene an ad hoc group to consider the funding principles for 3GPP.
<b>Comments:</b>	<i>Group established and discussions held. Further meeting planned for 18 Jan2000</i>	
<b>A-PCG2/6</b> <b>Ongoing</b>	TSG Chairmen	To propose revised Terms of Reference for a Support Team Committee for approval by PCG [PCG2(99)08].
<b>Comments:</b>	<i>No inputs received</i>	
<b>A-PCG2/7</b> <b>Discharged</b>	Partners	Legal experts belonging to the Partners to analyze the referencing and copyright issues raised in document PCG2(99)24 and to compile their results.
<b>Comments:</b>	<i>Agreement was reached with ITU in Geneva on the referencing of 3GPP specifications</i>	