

**Source: Secretary**

**Title: Actions Status List**

**Agenda item: 3.1**

**Document for:**

Decision	X
Discussion	
Information	

PCG#11 should discuss the status of the actions given below and record whether each action is still ongoing or has been discharged.

<b>Number</b>	<b>Responsible</b>	<b>Action</b>
<b>A-PCG10/1 ongoing</b>	Secretary	To write to the GSM Association requesting that they provide an assessment on the urgency and need for an alternative 3G Ciphering and Encryption algorithm.
<b>Comments:</b>	<i>GSMA has been informed of this action and are currently considering the need for an alternative algorithm. The need is not considered as urgent for the time being.</i>	
<b>A-PCG10/2 discharged</b>	TSG Leaders	To prepare guidance for Chairmen on the procedure to follow in the event that a 3GPP meeting may need to be cancelled. The guidance should be approved by the PCG by correspondence.
<b>Comments:</b>	<i>The TSG leaders have provided guidance which is contained in document PCG11_17</i>	
<b>A-PCG10/3 discharged</b>	Partners	Partners wishing to host the March 2004 TSG meetings to indicate their willingness to do so within 15 days.
<b>Comments:</b>	<i>The North American Friends of 3GPP have offered to host the March 2004 TSG session and this offer has been accepted.</i>	
<b>A-PCG10/4 discharged</b>	Secretary	To co-ordinate the final arrangements for the March 2004 TSG meetings and to inform CWTS/CCSA of the decision to seek an alternative venue.
<b>Comments:</b>	<i>The Chinese hosts were contacted and agreed that cancelling the March 2004 meetings in China was a sensible action to take. A TSG session will be planned in China at some future time.</i>	
<b>A-PCG10/5 discharged</b>	TSG Leaders	To communicate to their Working Groups the PCG guidance that for 2004 onwards, Working Groups should only hold one meeting between successive meetings of their parent TSG.
<b>Comments:</b>	<i>This action was discharged during the TSG#20 (Hamenlinna) sessions.</i>	
<b>A-PCG10/6 discharged</b>	TSG Leaders	To review the current TSG/WG structure and provide a recommendation to PCG#11.
<b>Comments:</b>	<i>The TSG Leaders have considered this action and provided their response in PCG11_17</i>	

<b>A- PCG10/7 ongoing</b>	TSG leaders (in consultation with the MCC)	To provide a concrete recommendation on a change to the 3GPP working procedures to PCG#11.
<b>Comments:</b> <i>No need has currently been identified to change the 3GPP Working procedures. The guidelines concerning the cancelling of meetings could be contained within the Chairman's Survival Guide currently under construction.</i>		
<b>A- PCG10/8 discharged</b>	TSG leaders	To provide indications of the cost savings that were expected to be achieved by implementation of the above recommendations, and to deliver that information in advance of PCG#11.
<b>Comments:</b> <i>The cost savings are contained within document PCG11_17</i>		
<b>A- PCG10/9 ongoing</b>	SDOs (with the assistance of TSG Leaders)	To consider the proposal made by Mr Visser for pre-authorization to use extracts from 3GPP specifications [3GPP/PCG#10(03)23].
<b>Comments:</b>		
<b>A- PCG10/10 discharged</b>	Secretary	To write to OMA representatives repeating the 3GPP view that no specific provisions were required for 3GPP and OMA to co-operate effectively.
<b>Comments:</b> <i>OMA were informed of this view which was reiterated during the recent 3GPP-OMA Workshop.</i>		