

Source: Secretary
Title: Actions Status List
Agenda item: 3.1

Document for:

Decision	X
Discussion	
Information	

PCG#15 should discuss the status of the actions given below and record whether each action is still ongoing or has been discharged.

Number	Responsible	Action
A-PCG14/1 Ongoing	ETSI legal Advisor	to lead an activity, with the assistance of experts from SDOs, MRPs and the TSG Chairmen, to see what measures could be taken to prevent the selection of technologies within 3GPP specifications which may ultimately be un-implementable because of prohibitive commercial terms [3GPP/PCG#14(05)19].
Comments:	<i>Activities have taken place within ETSI and GSMA. Reports of these activities are expected to be reviewed during PCG#15</i>	
A-PCG14/2 Ongoing	SDOs	to consider whether the terms "HSDPA" and "HSUPA" could be simplified by the use of the term "High Speed Packet Access (HSPA)" and, if so, whether Trademark protection for such a term should be sought [3GPP/PCG#14(05)28].
Comments:	<i>HSPA is being used within the trade press but it is unclear whether the cost of trademark registration is justified.</i>	
A-PCG14/3 Ongoing	3GPP Working Procedures Group	to consider the use of the term "bis" to denote the continuation of meetings; to define the term for correct use, or to prohibit the use of the term.
Comments:	<i>Discussions are taking place within the Working Procedures Group but may not be mature for approval at PCG#15</i>	
A-PCG14/4 Ongoing	3GPP Working Procedures Group	to introduce text within the Working Procedures which introduces flexibility in the size of the OP delegation to PCG (in accordance with the decisions made during PCG#14.
Comments:	<i>Discussions taking place within the Working procedures Group</i>	
A-PCG14/5 Ongoing	Mr Lathia, assisted by Mr Hadden and Mr Bienaimé,	to produce draft Terms of Reference for a Communications Strategy Group for approval by PCG#15.
Comments:	<i>Draft Terms of reference have been produced and have been submitted as PCG15_13</i>	