

Agenda Item:

Source: WG3 drafting group

Title: *Proposed* LS regarding the technical co-ordination within 3GPP

Document for:

1 INTRODUCTION

After detailed discussions, TSG-T3 has found that some clarifications and amendments to the agreements of the inaugural meeting should be made in order to ensure the quality of the work.

2 WORKING PROCEDURES

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

- ◆ The TSGs should meet *jointly* on a regular basis. A frequency of 3-4 times per year might be appropriate. The TSGs can freely decide to have additional meetings.
- ◆ It is proposed that the joint meetings contain joint opening and a closing sessions with intermediate individual TSG sessions, that can run in parallel.
- ◆ The purpose of the joint sessions is to enhance the overall technical co-ordination between the four individual TSGs.
- ◆ The joint TSG-meetings should be scheduled in such a way that all WGs will be able to hold intermediate meetings at least once.

3 ADDITIONS TO 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 meaning “liaising with the other TSGs, in particular TSG-S, to ensure a successful overall technical co-ordination”.