

Source: Secretary

Title: Actions status list

Agenda item: 3

Document for:

Decision	
Discussion	X
Information	

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

N°.	RESPONSIBLE	ACTION
A-PCG1/1 Discharged	Secretary	To ensure that the task of maintaining the list of external relations with whom TSGs are authorized to liaise is added to Article 14 of the Working Procedures. <i>Comments: Task added in proposed revised Working procedures produced by ad hoc group</i>
A-PCG1/2 Discharged	TSG Chairmen	To bring to the attention of PCG details of those organizations with which their TSG wishes to liaise directly. <i>Comments: Requests have been received by PCG Secretary</i>
A-PCG1/3 Discharged	TSG Chairmen	To ensure that the technical co-ordination methods to be employed by TSG SA are distributed to all TSG exploder lists. <i>Comments: Co-ordination methods document has been distributed to all TSGs</i>
A-PCG1/4 Discharged	TSG Chairmen	To provide details of their support requirements and the profile of the experts required to provide such support. <i>Comments: Revised requirements were received following the Ft Lauderdale meeting. Further requests have been received for PCG#2</i>
A-PCG1/5 Ongoing	Partners	To inform the PCG Secretary by 11 March of the resources that they could provide for the 3GPP support team details. <i>Comments: Resources have been pledged by ARIB and TTA.</i>
A-PCG1/6 Discharged	Mr Woinsky	Working Procedures ad hoc group to consider document 3GPP/PCG1(99)10 concerning the deadline for contributions to TSG meetings. <i>Comments: Comment considered within the working procedures ad hoc group</i>

A-PCG1/7 Discharged	Secretary	To prepare a response to the liaison statement received from the ITU-T concerning collaboration with 3GPP.
Comments: <i>Response was prepared during the margins of the Ft Lauderdale meeting and was sent immediately to ITU-T</i>		
A-PCG1/8 Ongoing	Secretary	To reply to the liaison statement received from RAN WG4 [3GPP/PCG1(99)8].
Comments: <i>Reply not yet sent. The IPR register has not yet been created within PCG and no IPR statements have been forwarded by the Organizational Partners.</i>		
A-PCG1/9 Discharged	Secretary	To create a PCG list of bodies with which TSGs are authorized to liaise.
Comments: <i>List has been created and is visible on the 3GPP web site</i>		
A-PCG1/10 Discharged	Secretary	To submit proposed revised terms of reference for TSG-T to the Organizational Partners for approval [3GPP/PCG1(99)19].
Comments: <i>Revised ToRs were submitted but were not approved due to inconsistencies between all ToRs. Further revised ToRs were discussed during the Miami meetings of the TSGs.</i>		
A-PCG1/11 Discharged	Secretary	To prepare a template for TSG reporting to PCG.
Comments: <i>Template has been prepared and sent to all TSG Chairmen</i>		
A-PCG1/12 Discharged	Secretary	To compile a press release to cover the events of this meeting taking into account any last minute contributions received from PCG members.
Comments: <i>Press release was prepared and sent to all Partners after the meeting</i>		