

Source: PCG Secretary

Title: Status list of actions arising from PCG#4

Agenda item: 3.1

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
<b>A-PCG4/1</b> <b>ongoing</b>	PCG Chairman	To lead an activity to discuss with the IETF how best to establish a closer relationship.  <i>Comments:</i> Discussion commenced and resulted in a draft RFC for discussion at a physical meeting on 13 Nov in San Francisco
<b>A-PCG4/2</b> <b>discharged</b>	Organizational Partners	To nominate a representative to take part in the discussions with the IETF.  <i>Comments:</i> Representatives were nominated.
<b>A-PCG4/3</b> <b>discharged</b>	PCG members	To comment on the draft text of a 3GPP/IETF agreement prepared by TSG SA SA [3GPP/PCG#4(00)10].  <i>Comments:</i> Positive comments received by email from the nominated representatives.
<b>A-PCG4/4</b> <b>discharged</b>	TSGs RAN (RAN4) and T (T1)	To draft a liaison statement to ITU-R proposing a solution to the problem of measurement uncertainty within 3GPP radio specifications.  <i>Comments:</i> Liaison was drafted and dialogue continues.
<b>A-PCG4/5</b> <b>discharged</b>	TSG SA	To provide a contents list of release 00 for the next PCG meeting.  <i>Comments:</i> The draft contents of Release 4 and release 5 have been provided for PCG#5.
<b>A-PCG4/6</b> <b>discharged</b>	TSG SA	To take into account the results of the PCG discussion on the packaging of release contents when developing future release plans.  <i>Comments:</i> TSG SA took account of the PCG discussion in formulating the future release mechanism. This has been described in a document to PCG#5.

<b>A-PCG4/7 ongoing</b>	TSG Chairmen	To remind their officials of the need to seek approval before liaising with external bodies and to entertain good judgement in the nature of the liaisons that they send.
<b>Comments:</b>		
<b>A-PCG4/8 ongoing</b>	TSG Chairmen	To ensure that open IPR calls are made during 3GPP meetings and to ensure that these calls are recorded in the meeting minutes [ <b>3GPP/PCG#4(00)06</b> ].
<b>Comments:</b>		
<b>A-PCG4/9 discharged</b>	MCC	To provide a template suitable for making IPR calls during 3GPP meetings.
<b>Comments:</b>		
		Template provided for TSG meetings held in Hawaii.