

3GPP TSG_CN#6/
ETSI SMG3 Plenary Meeting #6, Nice, France
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TSG_CN#6 NP-99542.

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Document for: **Information & Approval at TSG#6**

In the following please find td SP-99492 containing revision of the draft ToR for the ITU-T ad-hoc group.

CN#6 is invited to consider and approve these revised ToR.

Source: TSG_CN Chairman & contributors
Title: Refined Draft ToR for
TSG_CN ITU-T ADHOC working group

Agenda item:

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SUMMARY

Attached please find a refined version of the draft ToR for the TSG_CN ITU-T ad-hoc group.

Several comments have been received and incorporated. Final approval of the ToR is planned for TSG_CN#6 and endorsement by TSG_SA#6.

Refined Draft Terms of Reference TSG_CN ITU-T ad-hoc group (Nitu-t)

- ◆ The Adhoc group is responsible ef-for co-ordination of "liaison activities" towards ITU-T
- ◆ The Adhoc group is responsible ef-for submission of ITU-T contribution reflecting 3GPP protocol requirements within the core network
- ◆ The Adhoc group is responsible ef-formulatefor proposing 3GPP positions on decisions made by ITU-T that are relevant to the 3GPP core network
- ◆ The Adhoc group is responsible for communicating 3GPP positions on decisions made by ITU-T that are relevant to 3GPP
- ◆ _____
- ◆ The Adhoc group is responsible for obtaining the required technical material from the 3GPP WGs and will not lead any technical discussions.
- ◆ The Adhoc Group is responsible for coordination with the other 3GPP TSGs to obtain material that needs to be communicated to ITU-T
- ◆ The Adhoc Group is responsible for coordination with the TSG RAN ITU-Adhoc to establish common positions towards ITU-R and ITU-T whenever required.
- ◆ Output material towards ITU-T regarding the core network will be approved by TSG_CN either during plenary meetings or electronically if time does not allow postponement.
Material towards ITU-T sourced by other TSG's need approval/endorsement in the sourcing group, before it is handed to the ad-hoc group for being communicated to ITU-T

Proposed Working Procedure

The creation of the ITU-T Adhoc Group should limit the additional workload within the WGs of the 3GPP ~~TSG-CN~~ as much as possible. This means that the majority of its activity should be performed by electronic means, such as video conferencing, Internet conferencing (e.g. Netmeeting, email), telephone conferencing, etc.

The following work method is proposed:

- ◆ Preparations before each relevant ITU-T IMT-2000 meeting preferably by electronic means.
- ◆ If face-to-face meetings are required then these should be collocated with other CN meetings eg. TSG CN Plenaries (this occurred twice for the TSG RAN ITU Adhoc)
- ◆ Main working environment is the usage of electronic meetings, e.g. Teleconference, Videoconference, email discussions or Netmeeting facilities etc..
- ◆ Approval of the results of this ITU-T Adhoc activity should be submitted to the TSG CN Plenary (at the meetings and/or on electronic approval basis).