3GPP/PCG Meeting#1, Fort Lauderdale, US 1-4 March 1999

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Source: PCG

Title: Appointment of TSG Leadership at Fort Lauderdale

Agenda item: 6

Document for:

Decision	X
Discussion	
Information	

TSG Chairmen and Vice Chairmen will be elected by their Membership. The proposed candidate shall be appointed unless there are extraordinary reasons that prevent such an appointment, e.g., severe company or geographical imbalance within 3GPP. Chairman and Vice Chairmen should not usually be from the same region, Organizational Partner, or from the same group of companies. Please refer to Articles 14, 22, and 28 of the 3GPP Working Procedures in this regard.

PCG believes that all declared Candidates for TSG leadership positions are eminently qualified for filling such roles. However, in order to spare PCG from unnecessary intervention in the process and from having concerns about any of the election results, and in addition to the rules outlined in the paragraph above, PCG requests that a couple of common sense principles may be considered by the Individual Members. In principle:

- i) Across TSGs, any Individual SDO should not occupy more than 50% of the Chairmanships;
- ii) PCG believes that the leadership positions should be spread amongst the Individual Members. Any Individual Member should ideally not hold more than one Chairmanship or one Vice Chairmanship.

The PCG fully expects the good judgement of the Individual Members will prevail and that TSGs will enjoy the best possible leadership elected by themselves without any intervention by the PCG.