**3GPP TSG-SA WG1 Meeting #93e *S1-210008***

**Electronic Meeting, 22 February – 4 March 2021**

**Source: SA1 Chair**

**Title: Guidelines for SA1#93e (e-meeting)**

**Document for: Information**

**Agenda Item: 1.1**

# Guidelines for SA1#93e (e-meeting)

## **General info**

SA1#93e e-meeting will start on Sunday 21st February 23:00 UTC and will end on Thursday 4th March 16:00 UTC.

It is an Electronic Meeting as defined in 3GPP Working Procedures Annex F.4.2.

SA1#93e has the same power of decision as a regular meeting, e.g. agree or note documents.

Discussions are moderated by the chairman and the vice-chairmen, as explained below.

## **Before the meeting**

**Deadlines:**

* + Registration deadline: Friday, 12 February 2021, 23:00 UTC
	+ Tdoc number and CR number requests: Friday, 12 February 2021, 23:00 UTC
	+ Document submission: Friday, 12 February 2021, 23:00 UTC

The pre-meeting tdocs submission follows the usual approach, i.e. using the 3GPP Portal with the deadlines above (as usual, exceptions are possible, at Chairman's appreciation, in particular for answers to LSs).

**Registration:**

Registration is mandatory for participating at SA1#93e and has to be done before Friday, 12 February 2021, 23:00 UTC. It follows the classical meeting registration process, i.e. through the 3GPP portal.

**Only the people who registered to SA1#93e will have access to the reflector associated to the meeting (see below) and will receive an invitation to join the online sessions (via GoToMeeting, see below).**

Registration does not count toward voting rights.

## **During the meeting**



**Overview of the timeline for SA1#93e**

Both e-mail discussions and Online sessions will take place during SA1#93e, as explained below.

**Discussion by e-mail:**

Discussions related to SA1#93e will take place on a dedicated reflector:

3GPP\_TSG\_SA1\_eMeet@list.etsi.org

This list is referred to as "SA1\_eMeet list" below.

Unlike most 3GPP lists, the membership in the “SA1\_eMeet list" will be handled by MCC **only**: the list will include all delegates who will have registered to SA1#93e by Friday, 12 February 2021, 23:00 UTC (individual attempts to register to this list via a request to "listserv" will be ignored).

This mailing list will be operating from February 14th till March 6th. All the mails received in the *SA1\_eMeet* list will be processed and archived by MCC as any other mailing list.

1. Prior to the meeting: the SA1 chairman will send a series of e-mails. There will be one e-mail per topic, with the following subject: ***[tdoc] Topic***. Each e-mail will also tell which SA1 leader (chair or a vice-chair) will be chairing the discussion. These e-mails will trigger the discussions on each topic. All related discussions must be sent as "Reply" to these emails to the SA1\_eMeet list.
2. From Sunday 21st February 23:00 UTC until Wednesday 3rd March 11:00 UTC: Discussions and potential revisions of the electronic meeting contributions, with intermediate deadlines as shown in the figure above. "Block A", "Block B" and "Global" refer to sets of contributions. These sets will be defined prior to the beginning of the meeting by the Chair.
3. From Wednesday 3rd March 11:00 UTC until Thursday 4th March 11:00 UTC: objections to the final versions shall be sent to the SA1\_eMeet list. If no objection is received, the document(s) will be approved and will get an official SA1 number. If any objection is received, the document(s) will be discussed in the final conference call.
4. On Thursday 4th March from 13:00 to 16:00 UTC: Closing online session. In this session, only documents that have been objected will be discussed, in order for the chairman to explore if consensus can be declared or the documents should be noted.In case some documents will not be discussed due to time constrains, these documents will be postponed to the next SA1 meeting (up to the authors to re-submit them).
5. Some hours after the closing online session: the SA1 chairman will publish the final agenda with the agreed and noted documents on the "normal" SA1 reflector. All documents will be processed as per their conclusion.

No work or action will be taken into account between Friday 26th February 23:00 UTC and Sunday 28th February 23:00 UTC.

**Online sessions:**

There will be an **online session from 13:00 to 16:00 UTC (3 hours) on the following days:**

**Tuesday 23rd February** and **Thursday 4th March**

There will be an **online session from 13:30 to 15:30 UTC (2 hours) on the following days:**

**Wednesday 24th** and **Thursday 25th** February

**Monday 1st** and **Tuesday 2nd** March

These sessions will be carried out over the tool GoToMeeting. The chairman will publish an updated agenda that will contain all the decisions taken during the online sessions. Minutes will be taken by the SA1 secretary during these online sessions.

Invitations to join the GoToMeeting sessions will be sent ONLY to the people who will have registered by Friday, 12 February 2021, 23:00 UTC to the SA1#93e meeting. When registering in GoToMeeting, please use as username: [*your company name] - [your full name]* (e.g.: "KPN - Jose Almodovar").

The content of each session will be announced at least 20 hours in advance. A new version of the Agenda will be sent at least one hour before each session.

The SA1 chairman will chair these sessions as a normal session at a physical meeting. These online sessions will follow the "classical" meeting procedure, i.e. documents will be presented and discussed under the chairman's moderation. **During these online sessions, documents can be agreed, revised or noted, and this status will apply be for the full** **SA1#93e meeting, i.e. no further discussions on these contributions by e-mail.**

Note that the time allocated to present and comment a document will be shorter than at a physical meeting, and the chairman will be strict into enforcing them.

To request for the floor during the online sessions and for queue control, the tool TOHRU will be used:

<https://www.3gpp.org/tohru/>

Meeting identity: 3GPP\_SA1\_93e. When registering in TOHRU, please use the same username as for GoToMeeting, i.e. : *[your company name] - [your full name]* (e.g.: "KPN - Jose Almodovar"). As an alternative, for companies having privacy issue, it is allowed to use only the first name in TOHRU (e.g. "Jose"), while keeping the full name in GoToMeeting.

**Practical handling of tdocs:**

1. Only the author of the original document can provide revisions of his/her document ("Author's Revision"). Other delegates shall provide their comments as text in the body of an e-mail, following the discussions guidelines, and/or using "Company's Proposal", as explained below.
2. Documents shall not be sent as e-mail attachment – attachments will be removed by the system anyway. Providing in the e-mail a hyperlink to the document is strongly encouraged.
3. Instead, documents and author revisions shall be uploaded to the 3GPP server, at :
ftp://ftp.3gpp.org/tsg\_sa/WG1\_Serv/TSGS1\_93e\_Electronic\_Meeting/inbox
Informal documents (temporary draft, company proposal etc.) can be stored at:
ftp://ftp.3gpp.org/tsg\_sa/WG1\_Serv/TSGS1\_93e\_Electronic\_Meeting/inbox/drafts
To upload documents, an FTP client is needed, such as FileZilla.
Upload is authorized with an EOL account. The EOL account credentials are the ones to log in to 3GU. Deletion and overwrite is not permitted (only by MCC).
4. Each time a new revision is uploaded, its author shall send an e-mail to the SA1 reflector using "Reply" to the corresponding discussion, as specified above, to tell which file has just been uploaded and explain in a couple of sentences what this new revision is about.
5. "Author's Revision" versus "Company's Proposal"
	1. "**Author's Revision**" is to be provided by the original author only. Only Author's Revision increments the revision number. Example: If revised, "S1-204017.zip" shall be revised as "S1-204017r1.zip", then "S1-204017r2.zip", etc.
	This type of document shall be uploaded to the "inbox" folder.
	2. "**Company's Proposal**" is when a company comments on an Author's Revision using revision marks. Company's Proposal shall not change the revision number. E.g. if Nokia wants to use a Company's Proposal to comment on S1-204017r3 from LG, Nokia shall do that in a file called "S1-204017r3\_Nokia.zip". If vivo wants to comment on the Nokia version "S1-204017r3\_Nokia.zip", the file name becomes "S1-204017r3\_Nokia\_vivo.zip”. Etc. Then it is up to LG to issue "S1-204017r4.zip", taking into account Nokia's, Vivo's and all other companies' comments.
	This document shall be uploaded to the "drafts" subfolder.
6. When the electronic meeting is completed, all final revisions of approved documents will get a proper SA1 tdoc number. All other revisions (intermediate revisions, not approved versions, etc.) will be placed by MCC in a dedicated temporary folder. If a delegate wants a non-approved revision to get an official, permanent, SA1 tdoc number, he/she has to mention it before the end of the meeting (the status of the document with new tdoc number will be the same status as the status of the latest revision). The list of new numbers will be provided by the chair and/or the secretary within one hour of the closing of the meeting. The authors will have 23 hours after the list of new numbers to produce their tdoc with the new numbers (or the tdoc will be marked as "not available").

**Pre-agreement of tdocs**

The moderators will evaluate and suggest documents which are potentially ready for agreement (e.g. there was no new comment on the latest rev for a certain period of time). Each of these documents will be marked as "pre-agreed" on the agenda for Day D.

In the agenda for Day D+1, all documents marked as "pre-agreed" will be changed to "agreed", unless there has been a new comment received up to 2 hours before the start of the session of Day D+1.

Example: if S1-204017r3 seems to be agreeable, the agenda produced for Thursday 12th Nov will mark it as "pre-agreed". If no comment has been sent on the thread that contains S1-204017 by Friday 13th Nov 11 AM CET, S1-204017r3 will be marked as "agreed" and a new number will be given at the end of the meeting. If a comment leads to revise again the document, then the pre-agreement process is interrupted and the discussion resumes on S1-204017r4.

As explained in point 6 above, all agreed tdoc that contains a revision will be given a proper SA1 tdoc number.

## **After the meeting**

Once final numbers have been provided, delegates shall not provide any further revision of their document. If they forgot to include some comments, they should contact the SA1 officials (Chair and MCC) to check how to solve the problem.

By about Friday 5th March, the SA1 chairman will publish the final agenda with the agreed and noted documents on the "normal" SA1 reflector. All agreed documents will be processed as required.