

Doc For	TSG SA	TSG CN	TSG RAN	TSG T
Decision				
Discussion				
Information	X	X	X	X

Source: Organizational Partners

Subject: Appointment of TSG Convenors and Election of TSG Chairmen and Vice Chairmen

Agenda item: 4.2

1 Appointment of TSG Convenors

During the ARIB/ETSI/T1/TTA/TTC meeting which took place on 2-4 December in Copenhagen, the following Convenors were appointed:

TSG Core Network

Mr Stephen Hayes, (Ericsson) T1

TSG Radio Access Network

Mr Akio Sasaki, NTT DoCoMo (ARIB)

TSG System and Service Aspects

Mr Fred Harrison, BT (ETSI)

TSG Terminal

Dr Sang Keun Park, Samsung (TTA)

2 Election of TSG Chairmen and Vice Chairmen

The following process has been agreed for the election of TSG Chairmen and Vice Chairmen. (Note: a TSG may elect a maximum of two Vice Chairmen).

- i) A call for candidates will be issued by all Organizational Partners before the end of 1998.
- ii) The election of Chairmen and Vice Chairmen will be done during the second meeting of the TSGs which is expected to take place in the first quarter of 1999. Ideally the second meetings of the four TSGs will take place at the same time and place. If the TSGs do meet at the same time and place, the elections will be staggered throughout the duration of the meeting to allow representatives of Individual Members to take part in each.
- iii) Nominations for candidates should ideally be made before the meetings starts but may be made at any time up until the election takes place.
- iv) All members of each Organizational Partner are able to become Individual Members of 3GPP and may thus nominate candidates.
- v) All Individual Members represented at the second meeting of the TSGs will be eligible to vote. All Individual Member that were represented at the first meeting of the TSGs but which are unable to attend the second meeting, may give their proxy to another Individual Member. Each Individual Member may carry up to five proxies which must be authorized in writing.
- v) The election results will be passed to the PCG. The PCG will appoint the Chairmen and Vice Chairmen based on the election results but taking into account the need for geographical and company balance.