

Source: Secretary

Title: Actions Status List

Agenda item:

Document for:	Decision	
	Discussion	
	Information	

OP#7 should discuss the status of the actions given below and record whether each action is still ongoing or has been discharged.

Ongoing Actions from OP#5

Number	Responsible	Action
A-OP5/1 Ongoing	ITU (both T and R sectors)	To see how their requirements for updating references in IMT2000 Recommendations could be better co-ordinated both in terms of content and timing.
Comments:	<i>This matter had already been discussed during PCG#7 where Mr Leite informed that this was an ongoing process which required more time before results could be expected. It was agreed to leave this action item open and to review the progress at PCG#8/OP#7.</i>	
A-OP5/2 Discharged	Secretary	To arrange for a signing ceremony for WMF to take place at the next meeting.
Comments:	<i>Signing Ceremony is now unnecessary since WMF no longer exist and have asked for their status as MRP to be cancelled.</i>	
A-OP5/6 Discharged	Secretary	To request CWTS to provide a copy of their IPR Policy.
Comments:	<i>An English language version of the CWTS IPR Policy has been provided and can be found in OP7_7.</i>	

Actions from OP#6

Number	Responsible	Action
A-OP6/1 Discharged	MRP Coordination Group	To consider the correspondence received from the MExE Forum and to make a proposal as to how such requests should be handled in future [3GPP/PCG#6(01)14].
Comments:	<i>The MRP Coordination Group consider that the revised procedures for the acceptance of MRPs are sufficient to accommodate applications from organizations such as MExE Forum. (Secretary's note: since that time similar requests have been received from other bodies and this subject may need to be revisited.)</i>	
A-OP6/2 Discharged	FFG	To resolve outstanding details concerning the funding for the development of the A5/3 algorithm.
Comments:	<i>Remaining issues for A5/3 funding have been resolved (see OP7_10 &11) and the work started.</i>	
A-OP6/3 Discharged	Secretary	To prepare a letter calling for voluntary contributions for TTCN development, and to send that letter to the Partners for onward distribution to their members.
Comments:	<i>A letter calling for voluntary contributions was issued by ETSI (as CL2115) and forwarded to the Organizational Partners on 1 November 2001 for their further distribution. A second call was issued by ETSI (as CL2144) and was forwarded to the Organizational partners on 5 February 2002 for further distribution.</i>	
A-OP6/4 Discharged	Secretary	To place the CDG request for MRP status in 3GPP on the Agenda for OP#7 and to issue an invitation to them to attend.
Comments:	<i>The CDG application is on the Agenda for OP#7, and invitation for them to attend has been issued and accepted.</i>	
A-OP6/5 Discharged	Working Procedures Ad Hoc Group	To consider how best to incorporate the new MRP criteria within 3GPP documentation.
Comments:	<i>The principles for the acceptance of new MRP in 3GPP have been captured within the revised Working Procedures (see PCG#8_13)</i>	
A-OP6/6 Discharged	Working Procedures Ad Hoc Group	To consider how best to incorporate the proposed new MRP principles within 3GPP documentation.
Comments:	<i>The principles for the acceptance of new MRP in 3GPP have been captured as an Annex to the revised Working Procedures (see PCG#8_13)</i>	
A-OP6/7 Ongoing	Working Procedures Ad Hoc Group	To consider alternatives for the Partnership Project Description.
Comments:	<i>It is intended to produce a set of slides which depict the current situation within 3GPP and to ensure that these slides are kept up to dated.</i>	