

**Source: Dr Woinsky**

**Title: Proposed changes to the 3GPP Working Procedures**

**Agenda item: 7**

**Document for:**

Decision	X
Discussion	
Information	

1) The report of the Beijing PCG/OP meeting had one open item on changes to the procedures. It states that,

*“Concerning the change in company affiliation, it was confirmed that the clause should only apply in the case where a Chairman moves to another company and should not apply in the case of mergers or acquisitions. Consideration would be given as to whether a letter of support from the acquiring company was required or not. The necessary text for this clause is expected to be prepared for the next PCG meeting.”*

The relevant paragraph from Article 22 is;

*“If a TSG or Working Group Chairman or Vice-Chairman have a change of company affiliation (job change) during their term of office, a new letter of support shall be provided. The decision for the Chair or Vice-Chair to continue in office shall be made by consensus of the affected group. If consensus cannot be achieved, an election shall be held for the office.”*

I believe the above is sufficient. However, if there is a desire to have a new support letter in all cases we can replace the above with;

*“If a TSG or Working Group Chairman or Vice-Chairman have a change of company affiliation (job change, merger or acquisition) during their term of office, a new letter of support shall be provided. If the change of company affiliation is due to a move to another company, then a decision for the Chair or Vice-Chair to continue in office shall be made by consensus of the affected group. If consensus cannot be achieved, an election shall be held for the office.”*

2) Based upon recent agreement of the PCG, Article 15 should be changed as follows;

**Article 15: PCG participation**

The following shall have a right to participate in the PCG:

- [A maximum of five](#)~~Three~~ representatives of each Organizational Partner;
- [A maximum of ~~1~~](#)three representatives of each Market Representation Partner;;
- The Chairmen and Vice Chairmen of the TSGs as ex-officio members.
- One representative of each Observer