

Source: TTC

Title: Comments for Long-term Evolution Ad-Hoc Meeting

Agenda item: 5

Document for:	Decision	
	Discussion	X
	Information	

PCG/OP Approval of Long-term Evolution Ad-Hoc ToR and Agenda

Background:

During the TSG-SA#15 in Jeju, Korea in March 2002, it was discussed by the contribution TSGS#15(02)0199 about “Long-term Evolution Ad-Hoc meeting”. The main result presented in the contribution are:

- Discussion to start preparation of the long-term evolution ad-hoc meeting.
- Following items were agreed;
 - Create draft ToR and agenda of the ad-hoc by TSG#16 for approval
 - “Long-term evolution ad-hoc” kick-off meeting to be held during TSG#17
 - Designated convenor: Mr. Hiroshi Nakamura- TSG-SA vice-chairman
 - Ad-hoc meeting chairman to be designated
 - MCC to create an e-mail reflector and provide amailing list to start

discussion

by e-mail.

Issue and Request:

The “Long-term Evolution Ad-hoc” ToR and agenda may have some impact on the Scope and Budget of the 3GPP Partnership Project itself, and therefore it is requested that the ToR and agenda be approved by PCG/OP before the kick-off of the long-term evolution ad-hoc meetings.