

**Source: Secretary**

**Title: Actions Status List**

**Agenda item: 3.1**

**Document for:**

Decision	X
Discussion	
Information	

PCG#12 should discuss the status of the actions given below and record whether each action is still ongoing or has been discharged.

Number	Responsible	Action
<b>A-PCG10/1 Discharged</b>	Secretary	To write to the GSM Association requesting that they provide an assessment on the urgency and need for an alternative 3G Ciphering and Encryption algorithm.
<b>Comments:</b>	<i>GSMA has provided a response in document PCG#12_16</i>	
<b>A- PCG10/7 Ongoing</b>	TSG leaders (in consultation with the MCC)	To provide a concrete recommendation on a change to the 3GPP working procedures to PCG#11.
<b>Comments:</b>	<i>No need has currently been identified to change the 3GPP Working procedures. The guidelines concerning the cancelling of meetings could be contained within the Chairman's Survival Guide currently under construction.</i>	

N°.	RESPONSIBLE	ACTION
<b>A-PCG11/1 Ongoing</b>	Secretary	To ensure that the meeting Cancellation Guidelines developed by the TSG Leaders is incorporated in the Chairman's Survival Guide.
<b>Comments</b>	<i>Chairman's Survival Guide is still under construction (but nearing completion).</i>	
<b>A-PCG11/2 Ongoing</b>	TSG leaders	To document the various referencing scenarios that exist and to highlight the problems associated with each of them. This work should be completed by mid October.
<b>Comments</b>	<i>Referencing scenarios expected to be presented to PCG#12</i>	
<b>A-PCG11/3 Ongoing</b>	Organizational Partners (and their legal services)	To consider the list of referencing scenarios provided by the TSG Leaders and to discuss the results electronically via the Heads of Delegation email list. This work should be completed in time for the December TSG meetings.
<b>Comments</b>		

<b>A-PCG11/4 Discharged</b>	ETSI	To provide the results of their referencing discussions as input to the discussion within 3GPP.
<b>Comments</b>	ETSI has reviewed it's IPR Policy, including reference material from external organizations. The response is provided in PCG#12_19&20	
<b>A-PCG11/5 Discharged</b>	Head of MCC	To collect requests from Working Groups seeking support for more than four meetings per year.
<b>Comments</b>	<i>Requests were collected during TSG#22 and #23.</i>	
<b>A-PCG11/6 Discharged</b>	TSG Chairmen	To set priorities for the additional support of Working Group meetings.
<b>Comments</b>	<i>Priorities were set during TSG#22.</i>	
<b>A-PCG11/7 Ongoing</b>	PCG	To confirm the proposed use of resources for the additional support of Working Groups.
<b>Comments</b>	<i>Priorities contained within the MCC Report to PCG#12 should be confirmed by PCG#12</i>	
<b>A-PCG11/8 Ongoing</b>	MRPs	To assist in updating the textual parts of the material submitted to the ITU.
<b>Comments</b>		
<b>A-PCG11/9 Discharged</b>	PCG	<i>To propose to the OP meeting that 754 kEUR should be allocated from the central budget for TTCN development and that this could be augmented by voluntary contributions. TSG T (in conjunction with TSG SA) should be left to determine how that resource should be allocated between the FDD and TDD modes but due care should be taken to assess the respective priorities of the work taking into account the views of MRPs and GCF.</i>
<b>Comments</b>	Proposal was made to OP#10	
<b>A-PCG11/10 Ongoing</b>	PCG participants	<i>To consider the Framework Agreement provided by OMA and to provide their comments through the Organizational Partner Heads of Delegation.</i>
<b>Comments</b>		
<b>A-PCG11/11 Ongoing</b>	Organizational Partners	<i>To consider the openness, IPR and referencing issues relating to the OMA Co-operation Framework and to provide their comments through their Heads of Delegation.</i>
<b>Comments</b>		
<b>A-PCG11/12 Ongoing</b>	Secretary	To write to OMA thanking them for the Co-operation Framework that they had provided and informing them of the actions to be taken by 3GPP.
<b>Comments</b>	<i>Verbal update provided to OMA officials but written response not yet provided</i>	