Source: **Chairman TSG_CN + SMG3**
harald.dettner@icn.siemens.de

Title: **Election of new TSG_CN Official(s)**
- Nomination of candidates
- Election Process

Agenda item: **8**

As announced on TSG#6 Harald Dettner will resign from TSG_CN chairmanship at TSG_CN#7.

This means in detail that he will chair TSG_CN#7 but during this meeting elections for his successor will be conduced.

The elected chairperson will take over business with close of TSG_CN#7 for a new complete "term of office" (2 years).

To organise the election process and ease the proceeding I would like to give some guidance.

Call for Candidates/Nominations

To have an election it is prerequisite to have candidates to choose.

Hence this is the **official call for candidates**.

Primarily candidatures for the **TSG_CN chair position** are sought for.

Since it is possible that one on the vice-chairs stands as candidates and may be elected a vacancy for a vice-chair post would be the consequence.
To prevent consecutive elections at TSG_CN#8 the proposal is to expand nominations to cater for this situations too and have conditionally also election of a new vice-chair at TSG_CN#7.

To be prepared for this situation also candidatures **for TSG_CN vice-chair position** are invited.

Please sent nominations for candidates to Mobile Competence Centre:

Adrian Scrase   MCC 3GPP, Sophia Antipolis adrian.scrase@etsi.fr

(I would appreciate to receive a copy (harald.dettner@icn.siemens.de)).

Nominations may also be announced on the TSG_CN email-list.

The nomination should hold the usual pieces of information (support statement from the company; "CV", which post the person is volunteering to take).

If no candidates show up or the election process fails and no new TSG_CN chairman is elected during this meeting then the two vice-chairmen will act as interim chairs until the next plenary and election has to be repeated at TSG_CN#8 in June'00.

Further details for TSG Chairman and Vice-Chairmen election can be found especially in **Article 22** of the 3GPP working procedures. (http://www.3gpp.org/About_3GPP/3gpp.htm)

Schedule before TSG_CN#7

From now on you are invited to submit nominations for candidates.

My expectation and intention is to give a summarising overview over all available candidates 1 week before the meeting.

Beside this the 3GPP working procedures do not foresee a formal deadline for nominations which means that nominations may arrive until start of the election process.

Election process during TSG_CN#7

The election of new TSG_CN chairmen is scheduled for Monday 13.th March 12:30 (before the lunch break). This allows (if needed) consecutive repetitions of the election process according to the rules.

If as consequence of the Chairman election a vacancy for a vice-chair post occurs elections for this are scheduled for Tuesday 14.th March 15:30 (before afternoon coffee break).

Remark:

As indicated I will chair the complete TSG_CN#7 meeting but step down with the close of CN#7 and I hope and expect that a new chair-person is elected during this meeting.

For the CN#7 presentation/reporting at SA#7 I volunteer to do this but definitely this has to be agreed with the newly elected chairperson since formally I am no longer the chairman of this group.