

DRAFT



Third Generation Partnership Project

DRAFT MEETING REPORT v1.0.0
3GPP TSG-CT#27

Tokyo, Japan.
11th March, 2005

Hosted by:

The Japanese Friends of 3GPP

CT Officials:

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1 Opening of the meeting

The first historical meeting of 3GPP TSG CT was opened by Chairman Hannu Hietalahti.

The meeting was chaired by Mr. Hannu Hietalahti, (Chair, Nokia).

Additional support was provided by Mr. Gary Jones (Vice-Chair, T-Mobile), Mr. Akishige Noda (Vice-Chair, Fujitsu), Mr. Steve Mecrow (Vice-Chair, mmO2) and Mr. Kimmo Kymäläinen (CP Secretary, MCC).

2 Approval of the agenda

NP-040001 Draft agenda for CN #27 meeting, MCC. **Withdrawn**

NP-040004 Draft agenda for CN #27 meeting, MCC. **Revised to CP-050011.**

NP-040011 Draft agenda for CN #27 meeting, MCC. **Revised to CP-050014.**

NP-040014 Draft agenda for CN #27 meeting, MCC. **Approved**

3 IPR declarations

Reminder for IPR declaration

The chairman made the following call for IPRs, and asked ETSI members to check the latest version of ETSI's policy available on the web server:

The attention of the members of this Technical Specification Group is drawn to the fact **that 3GPP Individual Members have the obligation** under the IPR Policies of their respective Organizational Partners to **inform their respective Organizational Partners of Essential IPRs they become aware of.**

The members take note that they are hereby invited:

- to investigate in their company whether their company does own IPRs which are, or are likely to become Essential in respect of the work of the Technical Specification Group.
- to notify the Director-General, or the Chairman of their **respective** Organizational Partners, of all potential IPRs that their company may own, by means of the IPR Statement and the Licensing declaration forms (e.g. see the ETSI IPR forms <http://webapp.etsi.org/lpr/>).

4 TSG CT work organization

4.1 Principles for work organization within CT

CP-050012 LS – Recommendations on the Future of MMS work,

Source: T Plenary

Background:

TSG-T agrees with the conclusion reached by T2; that future MMS bearer agnostic work should not be continued within 3GPP, and that the most appropriate group to carry out future work on MMS (bearer agnostic) is OMA.

The principal reason TSG-T came to this conclusion was that it is of major benefit to the industry that bearer agnostic debate on MMS is carried out in one organisation, i.e. OMA.

The maintenance of the 3GPP MMS specifications is currently the responsibility of 3GPP.

However this does not preclude that CRs to 3GPP specifications be generated outside of 3GPP (e.g. OMA).

OMA is advised that all the work of TSG-T on MMS is being transferred to the new 3GPP TSG CT as of March 11 2005.

Discussions:

After discussion in CT it was agreed that 3GPP MMS (bearer agnostic) CRs, in the future should be generated by OMA and liaised to TSG-CT for formal approval, and for incorporation into 3GPP specifications.

Recommendations were agreed and endorsed by CT Plenary.

Status: **Noted**

CP-050013 LS on Distribution of TSG T WG2 work

Source: T Plenary

Background:

It is proposed that TSGs CT endorse the proposed distribution of work and reviewing the list of rapporteurs responsible for the TRs and TSs.

Discussions: CT plenary endorsed the distribution of work.

Chairman: CT WGs are requested to review the list of rapporteurs of all TRs and TSs including adopted T2 specifications.

A new mailing list will be created by MCC for MMS, SMS and AT commands to cover discussion on these topics.

3GPP TS 23.140 was agreed to be put directly under the TSG CT responsibility. If any CRs are needed on 3GPP TS 23.140, then OMA can provide the CRs directly to CT plenary.

Recommendations were agreed and endorsed by CT Plenary.

Status: **Noted**

CP-050003 CN & T to CT transition details

Source: CN and T TSG Leadership

Background:

Discussions:

Status: **Withdrawn**

CP-050006 CN & T to CT transition details

Source: CN and T TSG Leadership

Background:

At PCG#13, the PCG decided that CN and T should be merged after TSG#27. Several details of the transition were not fully decided but were left for the TSG to decide. This document proposes how to proceed on several of those details.

Discussions: CT2 decided to leave as an unnumbered group. For continuity it is agreed that the WGs should be renamed as follows:

CN1->CT1

CN3->CT3

CN4->CT4

CN5->CT5

T3 -> CT6

MCC has requested to re-routing LSs which have been sent to T and CN WGs.

CT document numbering should continue using existing working group practice.

There were lot of different opinions if WGs are considered to be new WGs or old WGs, which have been moved to a new TSG as opposed to being newly created WGs.

The chairman asked the vice chairmen and the MCC to define the rules for an informative show of hands and to conduct it, as the chairman considered himself as being affected by the decision, being the current CN1 chairman.

After long discussion (and informal voting) it was decided by CT Plenary that WGs are considered to be handled as new WGs.

Informal voting result (a vote/membership):

16 votes to considered WG as new

13 votes to considered WG as old

To based on 3GPP rules the WGs follow those rules associated with the formation of a new group (Convenors appointed for the first 2 meetings, new officials elected on the 2nd meeting, voting lists reset, new ToRs required, etc.)

It was decided by CT Plenary that the former CN and T WGs Chairmen are nominated as the WG Convenors. In the case of CT5, where the current chairman had already agreed to stay on as chairman of CN5 for an extra period (her mandate finished in January 2005), the chairman agreed to convene the first meeting of CT5, but was unable to commit herself to convene the second, and in that eventuality she would ask the former vice-chairman to convene it.

Status: **Agreed**

CP-050007 Proposal for TSG-CT Scheduling of Meeting times

Source: Sharp Corporation

Background:

It is proposed that all the discussion items related to Terminals and all those related to the Core Network, be grouped together into two separate discussion Packages, each Package time-scheduled for sequential discussion, and each Package scheduled at a consistent time in the TSG-CT meeting duration.

Discussions:

The proposed solution might cause some practical problems during CT meeting which cannot be covered; like the revisions of the CRs usually cannot be treated in the same time slot as the original version of the CR and Work item co-ordination is simpler if all contributions related with each work item are treated together.

The proposal didn't get any support from the meeting.

Chairman: The CT WGs Convenors/Chairmen should consider to propose time plan in CT WGs that terminal and Core Network issues are smoothly incorporated.

Status: **Rejected**

4.2 Terms of Reference

It was agreed that CT WGs have to review and provide an updated Terms of Reference in CT#28 for approval.

CP-050002 Proposed CT terms of reference

Source: CN & T leadership

Background:

Discussions:

Status: **Withdrawn**

CP-050005 Proposed CT terms of reference

Source: CN & T leadership

Background: The document is an output from CN & T join meeting at December.

Discussions: SIM/USIM/ISIM should be changed as Smart Card applications.

Status: **Revised to CP-050015**

CP-050015 Proposed CT terms of reference

Source: CN & T leadership

Discussions: An editorial correction was made.

Status: **Revised to CP-050016**

CP-050016 Proposed CT terms of reference

Source: CN & T leadership

Discussions: Will be sent for approval in PCG.

Status: **Agreed**

CP-050010 Updated CN1 terms of reference

Source: CN1

Discussions:

Status: **Noted**

4.3 Support Arrangements

No documents

4.4 Working methods / Work Style

No documents

4.5 Future Meeting Schedule

CP-050008 CT & CT WGs meeting calendar for years 2005 - 2006

Source: MCC

Discussions:

Status: **Noted**

ANNEX A Tdoc List

Tdoc	Ag.	Type	Tdoc Title	Rel	Source	Spec	Status
CP-050001	2	AGENDA	DRAFT Agenda for CT#27 Meeting		MCC		WITHDRAWN
CP-050002	4.2	ToR	Proposed CT terms of reference		CN & T leadership		WITHDRAWN
CP-050003	4.1	DISC	CN & T to CT transition details		CN & T leadership		WITHDRAWN
CP-050004	2	AGENDA	DRAFT Agenda for CT#27 Meeting		MCC		REVISED TO CP-050011
CP-050005	4.2	ToR	Proposed CT terms of reference		CN & T leadership		REVISED TO CP-050015
CP-050006	4.1	DISC	CN & T to CT transition details		CN & T leadership		AGREED
CP-050007	4.1	DISC	Proposal for TSG-CT Scheduling of Meeting times		Sharp Corporation		REJECTED
CP-050008	4.5	INFO	CT & CT WGs meeting calendar for years 2005 - 2006		MCC		NOTED
CP-050009	3	IPR Declarations	Call for IPRs		Chairman		NOTED
CP-050010	4.2	ToR	Updated CN1 terms of reference		CN1		NOTED
CP-050011	2	AGENDA	DRAFT Agenda for CT#27 Meeting		CT leaders		REVISED TO CP-050014
CP-050012	4.1	LS IN	LS – recommendations of future of MMS work (TP-050061)		TSG T		NOTED
CP-050013	4.1	LS IN	LS – distribution of TSG T2 work (TP-050062)		TSG T		NOTED
CP-050014	2	AGENDA	DRAFT Agenda for CT#27 Meeting		CT leaders		APPROVED
CP-050015	4.2	ToR	Proposed CT terms of reference		CN & T leadership		REVISED TO CP-050016
CP-050016	4.2	ToR	Proposed CT terms of reference		CN & T leadership		AGREED

ANNEX B. TSG CT meeting Participants List

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