
Source: Vice-Chairman
Title: Draft Minutes of off-line meeting
on SP-0200122(The need for 3GPP long-term evolution)

Date: 1 3/03/2002 19:00 – 20:30

Chairman Mr. Niels Andersen (TSG-SA Chairman)

Main Result:

- 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 meeting 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 (e-mail: naka@docomo.fr)
 - Ac-hoc meeting chairman to be designated
 - MCC to create an e-mail reflector and provide a mailing list to start discussions by e-mail.

Proposed way forward

- The convenor to invite Contributors to draft the ToR and discuss it by e-mail. ToR to be approved at TSG-SA#16.
- The convenor to invite Contributors to draft the kick-off meeting agenda and discuss it by e-mail. Draft agenda to be agreed by TSG-SA#16.
- Ad-hoc chairman to be designated at TSG-SA#16.