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**Source:** TSG-SA vice chairman (~~convenor~~convenor of the discussion)

**Title:** Status Report on the Preparation discussion for future evolution meeting

**Document for:** Approval

**Agenda Item:** 5

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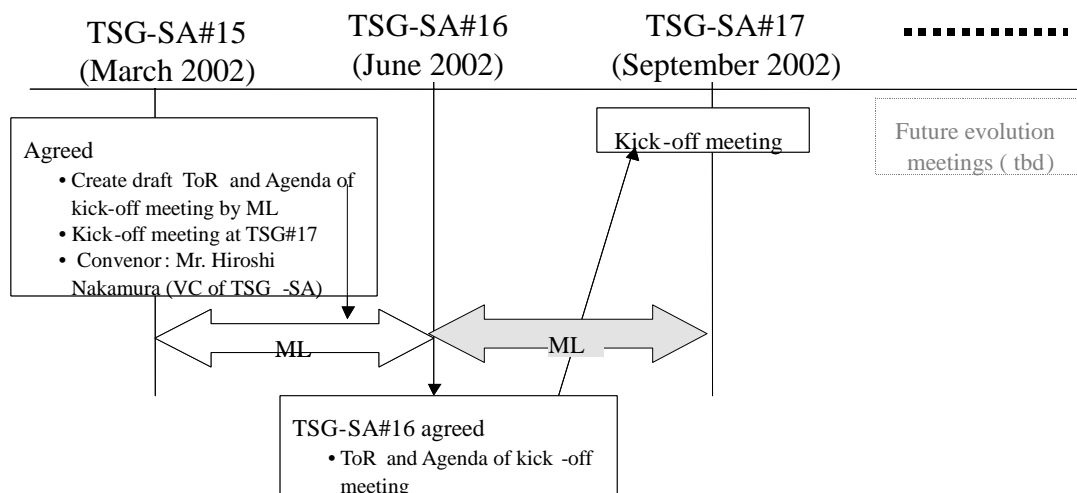
## 1. Introduction

It was agreed to discuss how to setup meeting to deal with a long term evolution of the 3GPP. This contribution reports the status of e-mail preparation discussion since last TSG-SA#16.

## 2. Status of the e-mail discussion

TSG-SA#16 agreed the ToR and agenda of "kick-off meeting of the long-term evolution meeting" which will be held at 4PM on 9<sup>th</sup> September by a conjunction with TSG-SA#17. (Annex 1)

TSG-SA#16 also agreed to continue e-mail discussion to progress the work between TSG-SA#16 and TSG-SA#17.



The input documents provided for e-mail discussion are listed in Annex 2. Members in the FEM e-mail list have reached consensus and drafted:

- (1) ToR draft, and
- (2) working methods draft

as a basis for further discussion in the kick-off meeting.

These 2 documents are enclosed in Annex 3.

### 3. Way forward Proposal

The ~~Convener~~Convenor would like to ask TSG-SA members to participate in the kick-off meeting on 9<sup>th</sup> September.

The result of the kick-off meeting should consist of;

Draft documents of ToR and working methods should be proposed to TSG-SA#17 for approval.

Preliminary deliverable for submission to TSG-SA#17 for information.

~~members to contribute their idea in TSG-SA#16 and if required in the ML.~~

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## **Annex 1: Agreed ToR and Agenda of the kick-off meeting**

### **Agreed ToR for the kick-off meeting in TSG-SA#16**

Elaborate proposal to TSG-SA#17 for the following;

1. ToR for the long term future evolution work
2. Organization of the work
3. Potential deliverables and time schedule

### **Agreed agenda for the kick-off meeting in TSG-SA#16**

1. Opening of the meeting
2. Approval of the agenda
3. Elaboration of proposal for ToR for future evolution work
4. Organization of work
5. Identification of related work in outside bodies, e.g. ITU and the relevant to the future evolution work
6. Preliminary identification of deliverable
7. Time schedule
8. A.O.B.

## Annex 2: Input documents in e-mail discussion

### Input Documents and document allocation for Agenda item of the kick-off meeting

	Doc #	Date	Contributor	Contents	Document allocation
1	EV-020001	TSG#16	Convenor	Agenda	Agenda #2
2	-----	2002.07.03	Steve Mecrow	SP-020334.zip Proposed Agenda	Already covered by EV-020001
3	(EV-020002)*	2002.07.03	Steve Mecrow	SP-020335.zip Preliminary deliverable	Agenda #6
4	(EV-020003)*	2002.07.03	Steve Mecrow	SP-020336.zip Proposed ToR and working methods	Agenda #3, #4, #5, #7
5	(EV-020004)*	2002.07.03	Peter M. Adams	ITU-R WP8F Vision Documents	Agenda #5, #6
6	(EV-020005)*	2002.08.08	David Barnes	Proposed ToR	Agenda #3, #4, #5
7	(EV-020006)*	2002.08.15	Neil Lilly	Schedule Proposal	Agenda #5, #7
8	(EV-020007)*	2002.08.20	Hashem Madadi	Preliminary identification of deliverable	Agenda #6
9	(EV-020008)*	2002.08.21	DI Giulio Pagano	Proposal for NW sharing	Agenda #6
10	(EV-020009)*	2002.08.29	Convenor	Draft ToR	Agenda #3
11	(EV-020010)*	2002.08.29	Convenor	Draft Working methods	Agenda #4
12	(EV-020011)*	2002.08.29	Convenor	TR22.941 Annex C (output of Future Evolution Workshop in Helsinki)	Agenda #6
13	(EV-020012)*	2002.08.29	Convenor	Document Allocation	Agenda #2

## **Annex 3: Draft ToR and working methods of future evolution ad-hoc**

### **<Proposed Draft ToR>**

Texts are retrieved from David's proposal item #3, #4, #6 and #9, i.e.

- The 3GPP evolution ad-hoc group should define the initial version of a long term high-level road map to guide the future work plan for the 3GPP TSGs.
- The high-level road map should be a "living document" that can be updated periodically to reflect future developments and innovation. The document should not duplicate work already undertaken, rather it should focus on those items which are pertinent to the evolution of 3GPP standards arising from the work of other fora.
- The ad-hoc group should develop its working methods to achieve the aims of the group.
- The ad-hoc group should report to TSG SA Plenary meetings.

### **<Proposed Draft Working methods>**

- The ToRs should be based on inputs from other fora that have already looked at the future evolution of IMT-2000. This should include the ITU-R and ITU-T "Vision Documents" along with the output of research bodies such as WWRF.
- The ad-hoc group should also take into account the output from the 3GPP Helsinki Workshop.
- A convenor has already been appointed for the first two meetings of the ad-hoc group and a chairman should be appointed after this time by the usual 3GPP procedures.
- A set of time scales for the completion of the work of the ad-hoc group should be defined.
- The ad-hoc group should operate under normal 3GPP procedures.