

Source: CN and T TSG Chairs

Title: CN & T to CT Transition Details

Agenda item: x

Document for:

Decision	X
Discussion	
Information	

1. Introduction

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.

2. Proposals for how to handle Various Transition Details

2.1. WG Naming

The WGs should be renamed as follows:

CN1->CT1
T2 ->CT2
CN3->CT3
CN4->CT4
CN5->CT5
T3 -> CT6

WGs may add text of their correspondence indicating the previous WG name (i.e., "formerly known as T3") for as long as felt necessary.

2.2. Meeting Numbering

The TSG and WG meeting numbering should continue in sequence even though the name is changed. (i.e., CN#27 and T#27 will be followed by CT#28, CN1#37 will be followed by CT1#38.)

2.3. Document Numbering

Documents in CT and its working groups will start with C (i.e, CP-050666, C2-050234). The document numbering should continue in sequence.

2.4. WG Election Postponement

The current 3GPP election procedures tend to create instability when a chair or vice-chair reaches their term limits. This is due to the fact that it is impossible to know until the last minute whether or not the incumbent will be challenged. The TSG leaders will request that the PCG consider changes to the election procedures to remove that instability.

Since any rule changes may affect the elections, the TSG leaders recommend that the WG elections

be delayed until after the PCG has a chance to consider changes to the working procedures.

WG elections are delayed until after the beginning of May to allow the PCG to decide on any changes to the rules.

2.5. New vs Old WGs

WGs are considered to be old WGs, which have been moved to a new TSG as opposed to being newly created WGs. Recreating the groups would have required that 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.)

The TSG (or in this case, the joint CN & T meeting) has the prerogative to declare a WG as new if it is deemed necessary (i.e., there is a major shift in it's scope), but the default is assumed to be that the WG continues as before with simply a new name.

2.6. TSG Vice-chairs

The MCC will prepare ballots with the assumption that CT will have 3 TSG vice-chairs.