

Source: Secretary

Title: Actions Status List

Agenda item: 3.1

Document for:	Decision	X
	Discussion	
	Information	

OP#8 should discuss the status of the actions given below and record whether each action is still ongoing or has been discharged.

Number	Responsible	Action
A-OP7/1 Ongoing	TSG CN and TSG RAN Chairmen	To prepare a contribution for the next OP meeting to summarise the experience they had gained during the workshops in which they had been involved, and the process that had been followed for the approval and implementation of the results
Comments:	<i>Contribution expected for OP#8</i>	
A-OP7/2 Ongoing	Mr. Andersen	Individual Members from the manufacturing community to seek 11 man months of funding for updating TTCN to the March 2002 specifications (search to be co-ordinated by Mr Andersen).
Comments:	<i>It is anticipated that funds will be provided through GCF but confirmation has not yet been received.</i>	
A-OP7/3 Discharged	Secretary	To issue open call for voluntary contributions for the TTCN task being undertaken by TSG T.
Comments:	<i>Open call issued on 4 June 2002 and passed to 3GPP OPs for further distribution.</i>	
A-OP7/4 Discharged	FFG	To prepare a detailed budget proposal for 2003 for presentation to the next OP meeting.
Comments:	<i>Proposals prepared and contained in OP#8(02)05.</i>	
A-OP7/5 Ongoing	TSG Chairmen (and especially TSG T)	To make known their resource requirements for specific tasks to be undertaken within 2003.
Comments:	<i>Resource requirements expected to be contained within the TSG Management Reports</i>	

A-OP7/6 Discharged	Secretary	To arrange a signing ceremony for the addition of 3G Americas to the 3GPP Agreement.
Comments:	<i>Ceremony conducted at close of OP#7.</i>	
A-OP7/7 Discharged	Secretary	To ensure removal of WMF from the 3GPP Agreement.
Comments:	<i>WMF removed from agreement.</i>	
A-OP7/8 Discharged	Secretary	To ensure removal of UWCC from the 3GPP Agreement.
Comments:	<i>UWCC removed from agreement.</i>	
A-OP7/9 Discharged	Secretary	To reply to correspondence received concerning co-operation agreements [3GPP/OP#7(02)13].
Comments:	<i>Correspondence prepared and sent by PCG Chairman.</i>	