Meeting Notes for preparation call on May 12th

1. Welcome and introduction – Chair

[Huawei] comments on AI#5.3. Whether it is for R17 or R18. It should for R17. It is not fair to treat R18 contributions. Request to postpone all documents for R18.

[Rapporteur] comments contributions for R17 should be treated and only skeleton for R18 should be treated in this meeting. Other R18 contributions should be postponed to next meeting.

1. SA3#107e meeting objectives – Minpeng (VC)

[VC] presents meeting objectives

1. Overview of procedures – Rajavel (VC)

[VC] presents procedures

[Ericsson] comments on objection deadline.

[Chair] clarifies.

[Intel] comments whether there could be an earlier approval for NPN as CT1/SA2 are waiting for the conclusion from SA3.

[Chair] clarifies to try best to get consensus.

[Ericsson] is ok with proposal.

[Thales] asks clarification for new registration rule.

[Chair] replies

[Huawei] give further clarification.

[QC] where can find the document?

[Chair] it is a formal document now.

[QC] asks whether can make UAS group.

[Chair] confirms.

1. Rel-17 exception topic – ProSe

* ProSe Plan of action to complete - Wei (Rapporteur)

[Chair] presents current status and trigger discussion on action plan.

[Rapporteur] presents the status on other WGs and completion time accordingly. CT has work based on current description in TS rather than discussion. And CT could finish work in Q2 if CP solution is not available.

[IDCC]suggests to make show of hands asap, e.g. at Monday meeting, to make working agreement as early as possible for further discussion in next week.

[Chair] show of hands needs formal question. So question could be discussed in Monday and show of hands in Tuesday.

[Chair] proposes to have offline conf-call on Monday for Prose to form question. And confirm question on Monday call.

[Rapporteur] asks exact time for offline conf-call.

[Chair] requests MCC to schedule the call and requests Rapporteur to announce that.

[Rapporteur] asks whether it is ok to set as one hour before Monday call started.

1. Welcoming new SA3 delegates

[Oppo] Lu Gan makes brief introduction.

[QC] Aziz Gholmieh makes brief introduction.

[Xiaomi] Jouy Shang makes brief introduction.

[Oppo] Lihui Xiong makes brief introduction.

[IDCC] Zhibi Wang makes brief introduction.

[QC] Adam Polak makes brief introduction.

[DoD] Paresh Rath makes brief introduction.

[BSI] Andreas Pashalidis makes brief introduction.

1. AoB