**3GPP/PCG Meeting#1,
Fort Lauderdale, US
1-4 March 1999**

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Decision	
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2	List of Participants	Secretary	all
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4	Tasks assigned to PCG	Secretary	5
5	Candidatures received for 3GPP positions	Secretary	6
6	Proposals for managing the TSG Project Co-ordination Role	Fred Harrison, TSG-S Convenor	7
7	Structure of the of UMTS specification series	ETSI SMG	7
8	Liaison statement on IPR statement in 3GPP specifications	TSG RAN WG4	9.1
9	Proposed Working Methods for 3GPP Technical Specification Groups	SMG Group on Working Methods (WOME)	7
10	Deadline for submitting contributions for decisions in meetings	AT&T (T1)	9
11	Third Generation Mobile Communications: The way forward for IPR	ETSI	12
12	Project Team Support for WG's of 3GPP TSG's	TSG SA WG2 Architecture Aspect	8.1
13	Appointment of TSG Leadership at Fort Lauderdale	PCG	6
14	Liaison statement to PCG	Chairmen of ITU-T Study Groups 11, 4 and 7	9.1
15	Status report of UMTS activities within SMG2	ETSI SMG2	9.1
16	Proposals for managing the TSG Project Co-ordination Role	TSG SA	7

17	3G Standardization on target to meet December, 1999 deadline - 3G Speech codec agreed at Fort Lauderdale, USA (meeting of 3GPP) - More than 20 countries participate in Fort Lauderdale, USA to define 3G standards - 3GPP goes full steam ahead to meet December, 1999 schedule - International 3G Partnership Project (3GPP) elects its officials - Fort Lauderdale meeting commits Global cooperation to define 3G Standards by December 1999 deadline	PCG	10.3
18	LS regarding the technical co-ordination between the 3GPP TSGs	TSG-T	9.4
19	Proposal for revised ToT for TSG-Terminals	TSG-T	9.4
20	Project Team Support for WGs of 3GPP TSGs	TSG-T	8.1
21	Proposed Project Team Support Requirements	TSG-CN Convenor	8.1
22 rev.1	Proposal for possible liaison procedure with ITU-T	TSG RAN ITU Ad Hoc Contact Person	9.2