

Source: Secretary

Title: PCG Appointment of TSG Chairmen and Vice Chairmen

Agenda item: 5

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1 Election of TSG Chairmen and Vice Chairmen

The TSG Chairmen and Vice Chairmen elections took place during the TSG session held in Tokyo, Japan, from 9-17 March 2005, and in Dublin, Ireland, 4-8 April 2005. The results of those elections are tabulated below:

TSG CT	TSG GERAN	TSG RAN	TSG SA
Chairman Mr Hannu Hietalahti Nokia Corp ETSI	Chairman Mr Andrew Howell Motorola Ltd ETSI	Chairman Francois Courau Alcatel ETSI	Chairman Mr Stephen Hayes Ericsson Inc ATIS
Vice Chair Mr Gary Jones T-Mobile USA Inc ATIS	Vice Chair Mr Juergen Hofmann Siemens AG ETSI	Vice Chair Mr Takehiro Nakamura, NTT DoCoMo Inc ARIB	Vice Chair Ms Yuhong Huang China Mobile CCSA
Vice Chair Mr Steve Mecrow MMO2 PLC ETSI	Vice Chair Mr Guillaume Sebire Nokia Corp ETSI	Vice Chair Mr Don Zelmer, Cingular Wireless LLC ATIS	Vice Chair Mr Armin Toepfer Vodafone D2 GmbH ETSI
Vice Chair Mr Akishige Noda Fujitsu Ltd TTC	Vice Chair Mr Marc Grant Cingular Wireless LLC ATIS	Vice Chair Mr Hyeon Woo Lee Samsung Electronics Co TTA	Vice Chair TBD

For the third Vice Chairman position, TSG SA was unable to decide between two candidates following two rounds of voting. The following voting results were recorded:

Mr Nick Sampson, Orange, ETSI:
Mr Hee Joung LEE, LG Electronics, TTA:

First Round 41 votes/Second Round 40 votes
First Round 40 votes/Second Round 40 votes

2 PCG Appointment of TSG Chairmen and Vice Chairmen

The PCG is requested to “appoint” the TSG Chairmen and Vice Chairmen listed in the table above in accordance with Article 22 of the 3GPP Working Procedures, and to decide how to resolve the vacant Vice Chairman position in TSG SA.