

**Source: Secretary**

**Title: Actions Status List**

**Agenda item: 3.1**

<b>Document for:</b>	Decision	<b>X</b>
	Discussion	
	Information	

PCG#13 should discuss the status of the actions given below and record whether each action is still ongoing or has been discharged.

<b>Number</b>	<b>Responsible</b>	<b>Action</b>
<b>A-PCG12/1</b> <b>Ongoing</b>	Organizational Partners	To review ETSI's IPR review documents [PGG#12(04)19&20] to determine whether changes to 3GPP's Working Procedures should be instigated.
<b>Comments:</b>	<i>Input awaited from Organizational Partners</i>	
<b>A-PCG12/2</b> <b>Ongoing</b>	MCC	To produce a list of all the external organizations which 3GPP specifications refer to.
<b>Comments:</b>	<i>A "first pass" has been done (90% complete) and the results will be submitted to PCG#13. A complete list will be available by the year end</i>	
<b>A-PCG12/3</b> <b>Ongoing</b>	Organizational Partners and TSG Chairmen	To review Mr Andersen's document on referencing [3GPP/PCG#12(04)22], together with the list of referenced external organizations produced by MCC, in preparation for a discussion to take place at PCG#13.
<b>Comments:</b>	<i>Progress delayed due to late arrival of list of referenced bodies.</i>	
<b>A-PCG12/4</b> <b>Ongoing</b>	PCG	To further discuss the points raised by GSMA using the PCG email reflector [3GPP/PCG#12(04)10], in preparation for conclusions to be drawn at PCG#13.
<b>Comments:</b>	<i>Discussion expected to take place at PCG#13</i>	
<b>A-PCG12/5</b> <b>Ongoing</b>	GSMA	To influence the discussion on the contents and timing of 3GPP Release 7 currently taking place in the TSGs.
<b>Comments:</b>		
<b>A-PCG12/6</b> <b>Discharged</b>	Secretary	To write to LAP confirming the acceptance of their proposal and the appointment of Mr Hayes as the 3GPP/LAP co-ordinator.
<b>Comments:</b>	<i>Done</i>	