

Source: Secretary
Title: Actions Status List
Agenda item: 3.1

Document for:

Decision	X
Discussion	
Information	

PCG#14 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-PCG13/1 Discharged	GSMA	To conduct a study into the use of 3GPP codecs and the extent to which that use is determined by the prevailing licensing conditions.
Comments:	<i>Results obtained in PCG#14(05)19</i>	
A-PCG13/2 Ongoing	UMTS Forum	To conduct a study into the terminology used to describe fast uplink (EDCH) and fast downlink (HSDPA) in order to determine more user friendly marketing terms to describe these radio enhancements, and to report their findings to the next PCG meeting.
Comments:		
A-PCG13/3 Discharged	TSG CN and TSG T Chairmen	To prepare draft Terms of Reference of the new TSG CT for PCG approval by the end of 2004.
Comments:	<i>Revised Terms of reference available in PCG#14(05)21</i>	
A-PCG13/4 Discharged	TSG RAN and TSG T Chairmen	To prepare draft Terms of Reference for the new TSG RAN for PCG approval by the end of 2004.
Comments:	<i>Revised Terms of reference available in PCG#14(05)20</i>	
A-PCG13/5 Ongoing	Working Procedures Group	To prepare changes to the Working Procedures to show that each TSG may appoint a maximum of three Vice Chairmen.
Comments:		
A-PCG13/6 Ongoing	TSG Chairmen	To inform the Secretary of changes to their TSG meeting schedule such that hosting arrangements can be changed if necessary.
Comments:		

A-PCG13/7 Discharged	TSG Chairmen	To work with MCC to resolve any difficulties concerning nomenclature to be used by the new TSGs for the purposes of meeting numbering and documentation.
Comments:	<i>Done</i>	
A-PCG13/8 Discharged	TSG RAN and TSG GERAN Chairmen	To study the merger of their respective TSGs and to report their findings during 2005.
Comments:	<i>Done</i>	
A-PCG13/9 Discharged	Dr. Chatterjee	To find a suitable candidate to act as Chairman of the Working Procedures Group from within the ATIS delegation.
Comments:	<i>Done</i>	
A-PCG13/10 Discharged	Organizational Partners	To nominate suitable representatives to form the Working Procedures Group.
Comments:	<i>Done</i>	
A-PCG13/11 Discharged	Working Procedures Group	To prepare draft changes to the Working Procedures for approval by the PCG.
Comments:	<i>Done</i>	
A-PCG13/12 Discharged	PCG Chairman	To reply to the correspondence received from ATIS on VoIP technology, using draft text prepared within PCG#13 as a basis [3GPP/PCG#13(04)33].
Comments:	<i>Done</i>	