

11th March 2005. Tokyo, Japan.

Source: CN and T TSG Leadership
Title: CN & T to CT Transition Details
Agenda item: 4.1
Document for: APPROVAL

*TSG#26 Meeting
Athens, Greece
8 December 2004*

NP-040627/TP-0040296

Source: CN and T TSG Chairs
Title: CN & T to CT Transition Details

1. Introduction

At PCG#13, the PCG decided that CN and T should be merged after TSG#27. Several details of the transition were not fully decided but were left for the TSG to decide. This document proposes how to proceed on several of those details.

2. Proposals for how to handle Various Transition Details

2.1. WG Naming

For continuity it is agreed that the WGs should be renamed as follows:

CN1->CT1
T2 ->CT2
CN3->CT3
CN4->CT4
CN5->CT5
T3 -> CT6

These names will stand unless decided otherwise by TSG-CT.

2.2. Meeting Numbering

The TSG and WG meeting numbering should continue in sequence even though the name is changed. (i.e., CN#27 and T#27 will be followed by CT#28, CN1#37 will be followed by CT1#38.)

2.3. Document Numbering

Documents in CT and its working groups will start with C (e.g, CP-050666, C2-050234). The document numbering should continue using existing working group practice .

The FTP structure on the 3GPP server will be expanded to include a new tsg_ct, where the CT TSG and working group files will be stored. The old structure under CN and T will remain giving access to the old documents.

2.4. WG Election Postponement

WG elections are delayed until after the March TSG elections. The existing officers will continue to serve until there are elections.

2.5. New vs Old WGs

As a default, WGs are considered to be old WGs, which have been moved to a new TSG as opposed to being newly created WGs. Recreating the groups would have required that the WGs follow those rules associated with the formation of a new group (Convenors appointed for the first 2 meetings, new officials elected on the 2nd meeting, voting lists reset, new ToRs required, etc.)

The TSG has the prerogative to declare a WG as new if it is deemed necessary (i.e., there is a major shift in its scope), but the default is assumed to be that the WG continues as before with simply a new name.

2.6. TSG Vice-chairs

The MCC will prepare ballots with the assumption that CT will have 3 TSG vice-chairs.