TP-99226

TSG T

TSG RAN

Overview of TSG#5 results

TSG CN

TSG SA

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SA Secretary (MCC)

Decisions from TSG#5

Vocabulary Document

- <u>A single common vocabulary</u> document will be maintained for the 3GPP Project. This will be based upon the RAN Vocabulary document (TR 25.990).

- Regular input is expected from all groups to the Vocabulary editor (Peter.Okrah@motorola.com).

Decisions from TSG#5

ITU-T ad-hoc Group

- In parallel to the ITU-R ad-hoc group of TSG RAN, an ITU-T ad-hoc group will be set up, reporting to TSG CN for practical Issues and to TSG SA for policy and strategy issues. The group will monitor and co-ordinate IMT-2000 developments.

Decisions from TSG#5

Content of Release 1999 (1/2)

- R99 is a consistent set of specifications for finalization in December 1999.

- R99 will be functionally "frozen" at TSG#6

- Some specifications may be added after TSG#6, if their functionality is agreed to be included in R99 at TSG#6.

- R99 specifications are identified as V3.x.y.

- R99 form to be presented to TSG SA#6 for each specification by the TSGs.

Decisions from TSG#5

Content of Release 1999 (2/2)

- Release 1999 work, which has not been completed at TSG#6, shall be identified and listed by the TSGs indicating:

  - An expected completion date for the work;

  - Impact on Release 1999 Services offered if the functionality is not included in Release 1999;

  - Impact on backward compatibility of later releases.

- A Template for incomplete Release 1999 work is provided (Annex A of SP-99468, see next slide).

Annex A of SP-99468:

Work area/Item:						
Affects :	UE/MS:	CN:	UTRAN:	**Compatibility issues:**	Yes:	No:
Expected completion date:						
Services impacted:						
Specifications affected:						
Tasks within work which are not complete:						
Consequences if not included in R99:						
Accepted by TSG# X for late inclusion in R99:						

- In principle, incomplete Release 1999 work should be reallocated to Release 2000 ;

- Exceptionally, TSG#6 may decide that the functionality of the late work is essential and permit CRs introducing the functionality into identified Release 1999 Specifications after TSG#6.

Decisions from TSG#5

Content of Release 2000 onwards

- Each Release will be defined by a document detailing the Features, Specifications and Reports contained in that specific Release.
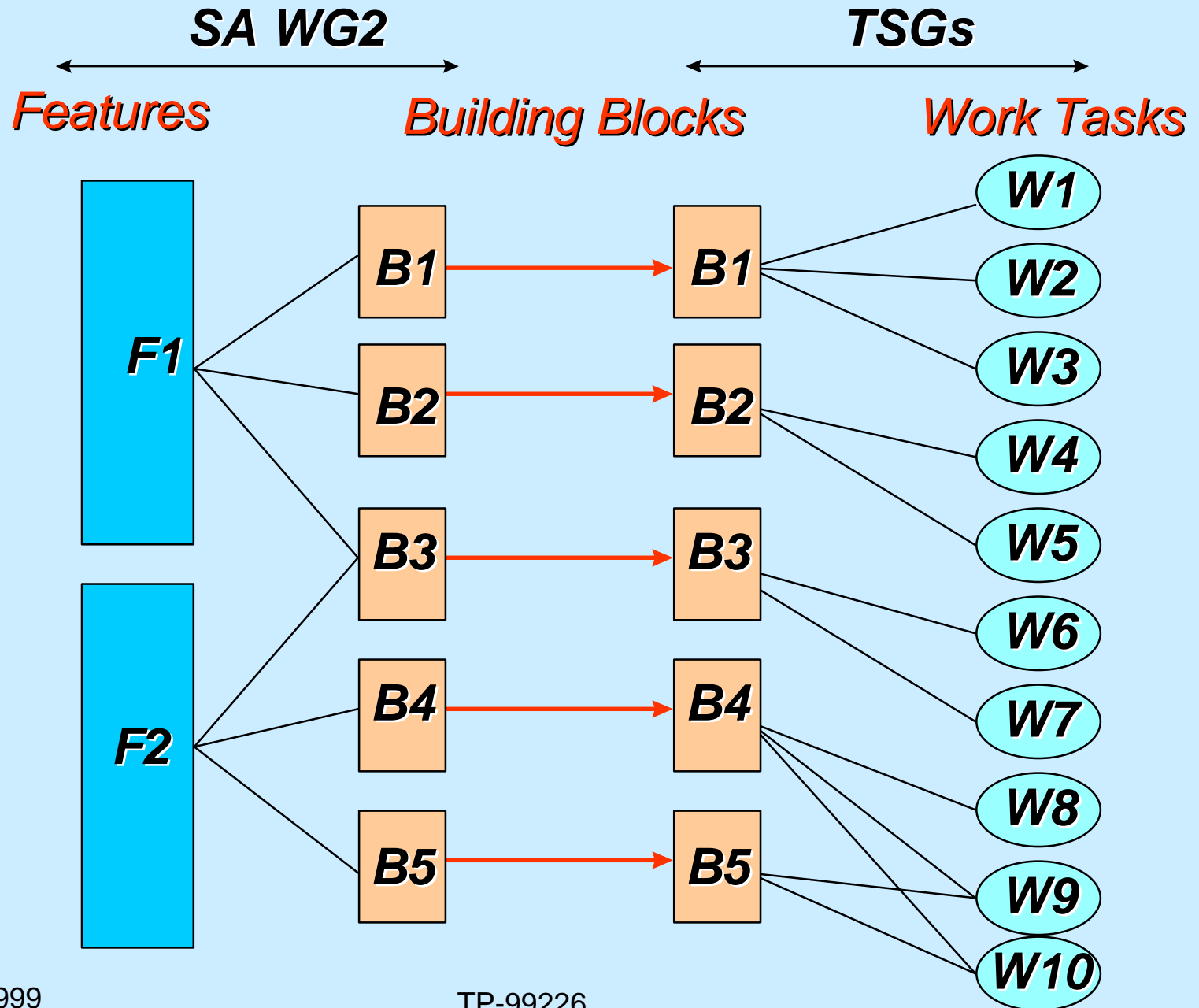
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Decisions from TSG#5

Management of 3GPP Work Program

- The 3GPP work program will be managed using a simple model of Features, Building Blocks and Work Tasks.

- Each work item needs to be classified into its Work Task, Building Block and overall Feature.

- The relationship model will provide the work items impacted by a change of status of any other work item.

Structure

SA WG2   **TSGs**

Features   *Building Blocks*   *Work Tasks*

F1

F2

B1 → B1

B2 → B2

B3 → B3

B4 → B4

B5 → B5

W1
W2
W3
W4
W5
W6
W7
W8
W9
W10

Decisions from TSG#5

Handling of Change Requests

- To minimize the time spent on CRs at TSG meetings:
  - CRs shall contain cover sheets;
  - CRs shall be to the correct, latest versions;
  - Anyone objecting to a CR should contact the MCC Support Team/Secretary to ensure it is separated from "non-contentious" CRs;
  - Impact on other Releases needs to be identified and "shadow" CRs created;
  - CRs ready in good time before the meeting.

Decisions from TSG#5

Presentation of TSs and TRs to TSGs

- TSs and TRs presented to TSGs shall contain a cover sheet detailing:

  - An introduction and abstract of the presented document;

  - The reason for presentation (e.g. info, approval);

  - Identification of any outstanding issues;

  - Identification of any contentious issues.

- A Template will be provided by MCC for this.

Decisions from TSG#5

"Leaders" e-mail exploder list

- An e-mail exploder list will be set-up for dissemination of informal reports from meetings. TSG, WG and SWG Chairmen, Vice Chairmen and Secretaries will be on the list, and are asked to contribute with executive summaries of each of their meetings and informal Liaisons between groups.

Decisions from TSG#5

"Informal Liaison" policy

- To minimize the number of liaisons in TSG meetings, and to maximize working efficiency of the groups, it is requested that matters be discussed between groups, utilizing the "Leaders exploder list" and MCC before raising formal liaisons.

Decisions from TSG#5

Electronic (paperless) working

- Following a poll at TSG SA#5, it was decided to work 100% electronically at TSG meetings.

- Hosts are asked to provide Printer(s) and PC(s) with English-Language software.

- Delegates should print out their own copies if required.

- Principle is for TSG meetings, but could be adopted in (S)WG meetings.

Decisions from TSG#5

3GPP "Working day" principles

- Due to the high work load of the 3GPP meetings, many meetings have been causing exhaustion for delegates and MCC, who usually need to work late into the evening after the close of a day's session.

- A 10-hour <u>maximum</u> meeting day is provided as a **guideline** for meetings.

-- The End --

Decisions from TSG#5

Next TSG Meetings

- TSG#6: Nice, France
    - CN, RAN, T: 13-15 December 1999.
    - SA: 15-17 December 1999.

- WG and SWG meetings should not be held within 1 week of the TSG meeting (before and after) in order to allow MCC to prepare for the TSG and to update specifications after the TSG.