# OCG Decisions table

# Status : 2018-02-12 CM

# Decisions from OCG#64, 30 January 2018.

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| **Decision ref.** | **What** |
| **A-OCG64/01** | Remove OCG\_MCP from the portal and email server |

# Decisions from OCG#63, 19 September 2017.

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| **Decision ref.** | **What** |
| **D-OCG63/01** | OCG Approved (by email) the OCG#62 report contained in OCG(17)062\_004  |
| **D-OCG63/02** | OCG Endorsed the MoU with DECT Forum contained OCG(17)063\_053 |

# Decisions from OCG#62, 20 June 2017.

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| **Decision ref.** | **What** |
| **D-OCG62/01** | OCG Approved (by email) the OCG#61 report contained in OCG(17)061\_004  |
| **D-OCG62/02** | OCG endorsed the MoU with IMEA contained OCG(17)062\_062 |
| **D-OCG62/03** | OCG endorsed the MoU with Broadband India Forum contained OCG(17)062\_063 |

# Decisions from OCG#61, 31 January 2017.

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| **Decision ref.** | **What** |
| **D-OCG61/01** | OCG Approved (by email) the OCG#60 report contained in OCG(16)060\_004  |
| **D-OCG61/02** | OCG Endorsed the changes to “working procedures for coordination on ETSI radio spectrum issues” contained in OCG(17)061\_058. |
| **D-OCG61/03** | OCG Endorsed TC SCP making the m-comm documents historical (as described in OCG(17)061\_062) |
| **D-OCG61/04** | The OCG endorsed the renewal of the Memorandum of Understanding (MoU) with the ULE Alliance (as contained in OCG(17)061\_064) |

# Decisions from OCG#60, 13 September 2016.

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| **Decision ref.** | **What** |
| **D-OCG60/01** | OCG#59 report contained in OCG(16)059\_004 had been approved (by email) |

# Decisions from OCG#59, 09 June 2016.

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| **Decision ref.** | **What** |
| **D-OCG59/01** | OCG#58 report contained in OCG(15)058\_004r1 had been approved (by email) |

# Decisions from OCG#58, 02 February 2016.

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| **Decision ref.** | **What** |
| **D-OCG58/01** | The OCG approved by correspondence the OCG#57 meeting report [OCG(15)057\_004r1] |
| **D-OCG58/02** | OCG endorsed the outcome of the ERM-Working Procedures drafting group to update the working procedures in OCG34\_10 related to the coordination on radio spectrum issues within [OCG(16)058\_057] |
| **D-OCG58/03** | The OCG endorsed the proposed changes to the TWPs for clarification of ENAP procedure [OCG(16)058\_064] |
| **D-OCG58/04** | The OCG endorsed the establishment of a Memorandum of Understanding with the European co-operation for Accreditation (EA) [OCG(16)058\_058] |
| **D-OCG58/05** | The OCG endorsed the renewal of the Memorandum of Understanding with the International Telecommunication Union (ITU) [OCG(16)058\_060] |
| **D-OCG58/06** | The OCG endorsed the establishment of a Memorandum of Understanding with Eurosmart [OCG(16)058\_071] |
| **D-OCG58/07** | The OCG endorsed the Memorandum of Understanding with EMVCo [OCG(16)058\_072] |
| **D-OCG58/08** | The OCG noted the amended ETSI-HGI (Home Gateway Initiative) Co-operation Agreement to include the PAS Supplement clause [OCG(16)058\_061] |
| **D-OCG58/09** | The OCG noted the ETSI-CCC (Car Connectivity Consortium) PAS Supplement [OCG(16)058\_062] |

# Decisions from OCG#57, 22 September 2015

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| **Decision ref.** | **What** |
| **D-OCG57/01** | OCG#56 report contained in OCG(15)056\_004r1 had been approved (by email) |
| **D-OCG57/02** | The OCG endorsed the NTECH ToRs contained in OCG(15)057\_073 |
| **D-OCG57/03** | The OCG endorsed the OCG\_RTTED ToRs contained in OCG(15)057\_078 |
| **D-OCG57/04** | The OCG endorsed the 3rd allocation of STF budget 2015 contained in OCG(15)057\_060 |
| **D-OCG57/05** | The OCG endorsed the Co-Op with CCC as contained in document OCG(15)057\_061 |
| **D-OCG57/06** | The OCG endorsed the MoU with OIF as contained in document OCG(15)057\_062 |
| **D-OCG57/07** | The OCG endorsed the MoU with SAFE-BioPharma as contained in document OCG(15)057\_063 |
| **D-OCG57/08** | The OCG endorsed the MoU with IEEE as contained in document OCG(15)057\_067 |
| **D-OCG57/09** | D-OCG57/07: The OCG endorsed the Materials Supplement with the OMA as contained in document OCG(15)057\_064 |

# Decisions from OCG#56, 8 June 2015

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| **Decision ref.** | **What** |
| **D-OCG56/01** | OCG#55 report contained in OCG(15)55\_004 had been approved (by email) |
| **D-OCG56/02** | The OCG requests that the TC ATTM TM4 follows the Board Decision on TFES procedure adoption. |
| **D-OCG56/03** | The OCG Supported the proposed changes to the TWPs for routine maintenance as contained in OCG(15)56\_069 |
| **D-OCG56/04** | The OCG supported ISG MEC having an open area on the portal/FTP |
| **D-OCG56/05** | The OCG Endorsed the New MoU with CIRM contained in document OCG(15)56\_060 |
| **D-OCG56/06** | The OCG Endorsed the Re. MoU with OASIS OCG(15)56\_065 |

# Decisions from OCG#55, 3 February 2015

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| **Decision ref.** | **WHAT** |
| **D-OCG55/01** | The OCG approved (by email) the summary minutes of OCG#53 [OCG(14)52\_004r1] |
| **D-OCG55/02** | All Board reports with summary of Actions and Decisions is to be fed back to 1) The TB chairs via the OCG list2) The ETSI Technical Officers / SSP. |
| **D-OCG55/03** | The OCG and Board reports shall be put as meeting document to all TB/ISG meetings. |
| **D-OCG55/04** | The OCG invites all ISG chairs to provide complete reporting to future OCG meetings |
| **D-OCG55/05** | The OCG endorsed the cooperation Agreement with the Small Cell Forum (SCF) |

# Decisions from OCG#54, 23 September 2014

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| **Decision ref.** | **WHAT** |
| **D-OCG54/01** | The OCG approved (by email) the summary minutes of OCG#53 **[OCG(14)52\_004r1]** |
| **D-OCG54/02** | The OCG supported the IT development for DfA and will pass this information to the Board. |
| **D-OCG54/03** | The OCG did not support the proposed STF for E2NA, and advises the Board that it supports the soft closure of EP E2NA. |
| **D-OCG54/04** | The OCG endorsed the recommendations of the Board STF review panel for the 3rd allocation presented in **[OCG(14)54\_049]** |
| **D-OCG54/05** | The OCG endorsed the CooP with HGI as contained in **[OCG(14)54\_056]** |
| **D-OCG54/06** | The OCG endorsed the CooP with ARIB as contained in **[OCG(14)54\_057]** |
| **D-OCG54/07** | The OCG endorsed the LoI with EURAMET as contained in **[OCG(14)54\_056]** |

# Decisions from OCG#53, 4 June 2014

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| **Decision ref.** | **WHAT** |
| **D-OCG53/01** | OCG approved (by email) the summary minutes of OCG#52 **[OCG(14)52\_004]** |
| **D-OCG53/02** | Discussions on exceptional collaboration methods with ITU-T should be reviewed by the OCG before approval |
| **D-OCG53/03** | OCG agreed to the closure of OCG\_Sec and transfer of duties to TC Cyber |
| **D-OCG53/04** | The OCG endorsed the outcome of the STF review panel as contained in **[OCG(14)53\_050r1]** |
| **D-OCG53/05** | The OCG endorsed the MoU with CCSA contained in **[OCG(14)53\_052]** |
| **D-OCG53/06** | The OCG endorsed the MoU with GCF contained in **[OCG(14)53\_053]** |
| **D-OCG53/07** | The OCG endorsed the MoU with RITA contained in **[OCG(14)53\_054]** |
| **D-OCG53/08** | The OCG endorsed the MoU with Sim Alliance contained in **[OCG(14)53\_055]** |
| **D-OCG53/09** | The OCG endorsed the LoI EIT contained in **[OCG(14)53\_060]** |

# Decisions from OCG#52, 28 January 2014

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| **Decision ref.** | **WHAT** |
| **D-OCG52/01** | OCG approved (by email) the summary minutes of OCG#51 **[OCG(14)51\_004]** |
| **D-OCG52/02** | The OCG endorses in principle the ToRs of TC Cyber contained in OCG(14)52\_053r1, and the creation of that group. |
| **D-OCG52/03** | The OCG APPROVED the OCG RTTE revised ToRs contained in OCG(14)52\_047r1 |
| **D-OCG52/04** | The OCG accepted the version 1.0.0 of the MCP report as a version for information. |
| **D-OCG52/05** | The OCG endorsed the MoU with ONF |
| **D-OCG52/06** | The OCG endorsed the MoU with MEF |
| **D-OCG52/07** | The OCG endorsed the Coop with SAE |

# Decisions from OCG#51, 17 September 2013

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|  **Decision ref.** | **WHAT** |
| **D-OCG51/01** | OCG approved (by email) the summary minutes of OCG#50 **[OCG(13)50\_004r1]** |
| **D-OCG51/02** | OCG Endorsed the revised ToRs for TC INT as contained in **[OCG(13)51\_050]** |
| **D-OCG51/03** | OCG Endorsed the revised ToRs for TC MTS as contained in **[OCG(13)51\_049]** |
| **D-OCG51/04** | OCG Endorsed the ERM proposal to include the new milestone “internal inquiry” for SRdocs. |
| **D-OCG51/05** | OCG Endorsed the revised MoU with NGMN as contained in **[OCG(13)51\_055]** |
| **D-OCG51/06** | OCG Endorsed the new MoU with EMSA as contained in **[OCG(13)51\_054]** |
| **D-OCG51/07** | OCG Endorsed the revised MoU with IPv6 Forum as contained in **[OCG(13)51\_053]** |
| **D-OCG51/08** | Endorsed the new MoU with RTCM as contained in **[OCG(13)51\_052]** |
| **D-OCG51/09** | OCG Endorsed the new MoU with COAI as contained in **[OCG(13)51\_051]** |

# Decisions from OCG#50, 5 June 2013

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| **Decision ref.** | **WHAT** |
| **D-OCG50/01** | OCG approved (by email) the summary minutes of OCG#49 **[OCG(13)49\_004r1]** |
| **D-OCG50/02** | OCG supports this request from TC HF for the STF producing EN 301 549 for an extension of the STF for (1600€) as permitted under the ETSI rules. |
| **D-OCG50/03** | OCG endorsed the TC M2M revised ToRs contained in **[OCG(13)50\_046r2]** |
| **D-OCG50/04** | OCG endorsed the request from TC NTECH to have an open area on the portal |
| **D-OCG50/05** | OCG endorsed the revised ToRs for TC TETRA to TC TCCE contained in **[OCG(13)50\_049]** |
| **D-OCG50/06** | OCG endorsed the Re MoU with Open IPTV Forum as contained in **[OCG(13)50\_055]** |

# Decisions from OCG#49, 6 february 2013

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| **Decision ref.** | **WHAT** |
| **D-OCG49/01** | The OCG approved (by email) the summary minutes of OCG#48 [OCG(12)48\_004r1] |
| **D-OCG49/02** | ETSI Secretariat will perform a Manual extraction of data on USER fields every 6 months, and present it as a to the USER group as a meeting document. |
| **D-OCG49/03** | The OCG endorsed the changes to the EMTEL ToRs |
| **D-OCG49/04** | The OCG nominated TC RRS as the lead TC for the response to M512 |
| **D-OCG49/05** | For the Harmonized standards and the SR docs OCG\_RTTE will work with RRS as a Joint Task Force |
| **D-OCG49/06** | The OCG agreed to create a single ToR template and enforce it to all TBs gradually |
| **D-OCG49/07** | The OCG endorsed the revised CoOP with C/CLC. |
| **D-OCG49/08** | The OCG endorsed the revised CoOP with GSMA |
| **D-OCG49/09** | The OCG endorsed the materials agreement with TIA |

# Decisions from OCG#48, 18 September 2012

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| **Decision ref.** | **WHAT** |
| **D-OCG48/01** | The OCG approved (by email) the summary minutes of OCG#47 [OCG(12)47\_004] |
| **D-OCG48/02** | OCG endorsed the creation of TC Cable contained in OCG(12)48\_045r1 |
| **D-OCG48/03** | D-OCG47/03: OCG endorsed the E2NAToRs contained in OCG(12)48\_054r1 |
| **D-OCG48/04** | OCG endorsed the creation of NTECH as described in OCG(12)48\_053r1. |

# Decisions from OCG#47, 26 June 2012

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| **Decision ref.** | **WHAT** |
| **D-OCG47/01** | The OCG approved (by email) the summary minutes of OCG#46 [OCG(12)46\_004r1] |
| **D-OCG47/02** | The OCG endorsed the E2NA ToRs in [OCG(12)47\_046] |
| **D-OCG47/03** | The OCG endorsed the appointment of Luca Pesando as EP E2NA chairman as described in [OCG(12)47\_047] |
| **D-OCG47/04** | The OCG endorsed the creation of TC NTECH [OCG(12)47\_048] |
| **D-OCG47/05** | The OCG endorsed the nomination of Bruno Chatras (FT) as the TC NTECH the convenor [OCG(12)47\_048] |
| **D-OCG47/06** | The OCG endorsed the TC NTECH ToRs contained in [OCG(12)47\_048] |
| **D-OCG47/07** | The OCG endorsed the TISPAN proposal to transfer / merge all open work items, open or expected work areas, and the maintenance activities into EP E2NA. |
| **D-OCG47/08** | The OCG endorsed the updated ToRs for TC PLT [OCG(12)47\_041] |
| **D-OCG47/09** | The OCG endorsed the proposed annex for EMC in the EDRs [OCG(12)47\_058] |
| **D-OCG47/10** | The OCG endorsed the 2012 STF 2nd allocation proposal as contained in [OCG(12)47\_043] |
| **D-OCG47/11** | The OCG endorsed the Memorandum of Understanding with Global Platform [OCG(12)47\_049]. |
| **D-OCG47/12** | The OCG endorsed the Memorandum of Understanding with ENECE [OCG(12)47\_069]. |
| **D-OCG47/13** | The OCG endorsed the Memorandum of Understanding with NFC Forum [OCG(12)47\_050]. |
| **D-OCG47/14** | The OCG endorsed the Memorandum of Understanding with NSA [OCG(12)47\_051]. |
| **D-OCG47/15** | The OCG endorsed the Memorandum of Understanding with ECMA International [OCG(12)47\_061]. |
| **D-OCG47/16** | The OCG endorsed the Memorandum of Understanding with ECMA OGF [OCG(12)47\_062]. |

# Decisions from OCG#46, 14 February 2012

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| **Decision/recommendation ref.** | **WHAT** |
| **R-OCG46/01** | OCG recommends that TBs working on areas of joint work systematically copy impacted TBs on all communications (e.g. LSs). |

# Decisions from OCG#45, 7 September 2011

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| **Decision ref.** | **WHAT** |
| **D-OCG45/01** | OCG Endorsed the allocation of remaining resources from ETSI budget 2011 for STFs continuing in 2012. |
| **D-OCG45/02** | OCG Endorsed the proposals from the STF review panel contained in [OCG(11)0131] |
| **D-OCG45/03** | OCG Endorsed the revised ToRs for TC STQ in [OCG(11)0128] |
| **D-OCG45/04** | OCG Endorsed the request to have an open area for ESI on M/490 as contained in [OCG(11)0137] |
| **D-OCG45/05** | OCG Endorsed the creation of an OCG Ad Hoc on EC mandate coordination. |
| **D-OCG45/06** | OCG welcomed Joachim Koss as the Chair of the OCG Ad Hoc on EC mandate coordination. |
| **D-OCG45/07** | OCG endorsed the changes to the TWPs contained in [OCG(11)0134r1]. |
| **D-OCG45/08** | OCG endorsed the MoU with CRIP [OCG (11)0127] |
| **D-OCG45/19** | OCG endorsed the MoU with SESAR [OCG (11)0132] |
| **D-OCG45/10** | OCG endorsed the Joint ESO MoU with GSO [OCG (11)0136] |
| **D-OCG45/11** | OCG endorsed the MoU with IMTC [OCG (11)0140] |
| **D-OCG45/12** | OCG endorsed the Renewal of MoU with CESI [OCG (11)0142] |
| **D-OCG45/13** | OCG endorsed the Renewal of MoU with ERCIM [OCG (11)0143] |

# Decisions from OCG#44, 21 June 2011

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| **REFERENCE** | **WHAT** |
| **D-OCG44/01** | OCG Endorsed the recommendations for 2011 second allocation from the STF review panel as contained in document [OCG(11)0065] |
| **D-OCG44/02** | OCG Endorsed the revised ToRs for TC MCD in [OCG(11)0078] |
| **D-OCG44/03** | OCG Endorsed decision for TC MCD to have an open area, see [OCG(11)0080] |
| **D-OCG44/04** | OCG Endorsed TC TISPAN having the lead TB role on mandate M/493, supported by EMTEL and MSG. |
| **D-OCG44/05** | OCG agreed that TC ERM should have ownership of the Work item on EMC issues for TV whitespace |
| **D-OCG44/06** | OCG Endorsed the TC SES ToRs in document [OCG(11)0054] |
| **D-OCG44/07** | OCG Endorsed the RT position to the JPC Rail documents in [OCG(11)0088] |
| **D-OCG44/08** | OCG endorsed the proposals for document numbering contained in [OCG(11)0061] with options 1, 2 and 3 (but having 3 digits) |
| **D-OCG44/09** | OCG endorsed OCG endorsed the new skeleton incorporating the harmonized ETSI logo. In document [OCG(11)0073 + annex 1] |
| **D-OCG44/10** | OCG Endorsed the MoU with AMN in document [OCG(11)0066] |
| **D-OCG44/11** | OCG Endorsed the Coop. with SCTE in document [OCG(11)0067r1] |
| **D-OCG44/12** | OCG Endorsed renewal of MoU with Sat Labs in document [OCG(11)0076] |

# Decisions from OCG#44bis, 2 September 2011

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| **REFERENCE** | **WHAT** |
| **D-OCG44b/01** | OCG ENDORSED the acceptance of mandate M/493 |
| **D-OCG44b/02** | OCG ENDORSED once more the INT WF and WG requests for STFs. |
| **D-OCG44b/03** | OCG ENDORSED the STQ WK and WL requests for STFs. |
| **D-OCG44b/04** | OCG ENDORSED the MoU with BBF in document [OCG(11)0118] |

# Decisions from OCG#43bis, 28 February 2011

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| **REFERENCE** | **WHAT** |
| **D-OCG43b/01** | OCG endorsed the Cooperation Agreement with ARIB in [OCG(11)0042]. |
| **D-OCG43b/02** | OCG noted the LoI with SAE (Society of Automotive Engineers) in [OCG(11)0043]. |

# Decisions from OCG#43, 25 January 2011

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| **REFERENCE** | **WHAT** |
| **D-OCG43/01** | OCG Endorsed the MoU with LISA in [OCG(11)0006] |
| **D-OCG43/02** | OCG Endorsed the MoU with T&D Europe in [OCG(11)0007] |
| **D-OCG43/03** | OCG Endorsed the renewal of the MoU with OASIS in [OCG(11)0010] and TC LI to be added. |
| **D-OCG43/04** | OCG Noted the LoI with EDA in [OCG(11)0019] |

# Decisions from OCG#42, 3 November 2010

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| **REFERENCE** | **WHAT** |
| **D-OCG42/01** | Board Reports will no longer be presented to the regular OCG meetings |
| **D-OCG42/02** | OCG endorsed the MESA members’ decision to close EPP MESA |
| **D-OCG42/03** | OCG endorsed the proposal to close OCG\_ECNS |
| **D-OCG42/04** | OCG Endorses the acceptance of M/473, and will report this to the Board. |
| **D-OCG42/05** | A revised STF allocation proposal for the 1st allocation 2011, [OCG(10)0082r2], was endorsed by the OCG and this decision will be communicated to the Board. |
| **D-OCG42/06** | MoU with ENISA OCG(10)0067 endorsed by OCG. |
| **D-OCG42/07** | MoU with ZigBee Alliance OCG(10)0076 endorsed by OCG. |
| **D-OCG42/08** | MoU with SIM Alliance OCG(10)0077 endorsed by OCG. |
| **D-OCG42/09** | MoU with ATIS OCG(10)0080 endorsed by OCG. |
| **D-OCG42/10** | Renewal of Cooperation agreement with TIA OCG(10)0078r1 endorsed by OCG. |
| **D-OCG42/11** | The OCG endorsed the proposal [OCG(10)0079 and annex 1] for the ETSI Director-General to approach ITU-T in order to assess the possible involvement of ETSI in their ongoing initiative to set-up a MoU to produce a single, global narrow band PLC standard for the Smart Grid. |
| **D-OCG42/12** | ETSI-Ecma International Working Agreement OCG(10)0084 endorsed by OCG. |

# Decisions from OCG#41, 16 June 2010

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| **REFERENCE** | **WHAT** |
| D-OCG41/01 | OCG ENDORSED the decision that TC ERM delegates its approval rights to TFES on the deliverables of TFES related to those Parts of the fifth Release of EN 301 908, which will go through the Two-step Approval. OCG clarified that this will be reviewed as necessary. |
| D-OCG41/02 | OCG RECOMMENDS a new action to the “Harmonized Standards Team” with the objective to harmonize the handling of harmonized standards in ETSI for others than those handled by TFES |
| D-OCG41/03 | OCG ENDORSED the decision for Project Mesa to consider closing the partnership project and initiating discussions with the partners |
| D-OCG41/04 | OCG AGREED that Future TB/ISG Management Reports will be made only in PowerPoint format (no more obligatory Word reports) |
| D-OCG41/05 | OCG AGREED that the new PowerPoint Management reports will replace the matters arising report |
| D-OCG41/06 | OCG ENDORSED the recommendation for ETSI to accept the mandate M/462 and appointed ETSI TC EE as the lead TB for coordination. |
| D-OCG41/07 | OCG NOTED the status of the FWP STF 2010 |
| D-OCG41/08 | OCG ENDORSED the proposals for 2nd Allocation for STFs 2010 |
| D-OCG41/09 | OCG NOTED the status of EC/EFTA STF resources in 2010 |
| D-OCG41/10 | OCG ENDORSED the MoU with TISA [OCG(10)0035] |
| D-OCG41/11 | OCG ENDORSED the MoU with UPU [OCG(10)0036] |
| D-OCG41/12 | OCG ENDORSED the MoU with SDR Forum [OCG(10)0037] |
| D-OCG41/13 | OCG ENDORSED the MoU with GeSI [OCG(10)0038] |
| D-OCG41/14 | OCG AGREED to have an electronic meeting before any ETSI Board meetings where there is no physical OCG meeting  |

# Decisions from OCG#40, 26 January 2010

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| **REFERENCE** | **WHAT** |
| D-OCG40/01 | OCG endorsed the changes to the OCG ToRs to include ISGs, contained in [OCG40(10)00012] |
| D-OCG40/02 | OCG endorsed the ETSI Chairman’s Guide and asked it to be published on the portal as soon as possible.  |
| D-OCG40/03 | OCG document template for contributions contained in [OCG40(10)0025] was endorsed by OCG |
| D-OCG40/04 | OCG endorsed the MoU with EUROCAE in [OCG40(10)0006] |
| D-OCG40/05 | OCG endorsed the MoU with DECT Forum in [OCG40(10)0007] |
| D-OCG40/06 | OCG endorsed the Co-operation agreement with HGI in [OCG40(10)0008] |
| D-OCG40/07 | OCG endorsed the MoU with EASA in [OCG40(10)0009] |
| D-OCG40/08 | OCG endorsed the MoU with DLMS – UA in [OCG40(10)00010] |

# Decisions from OCG#39, 3 November 2009

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| **REFERENCE** | **WHAT** |
| D-OCG39//01 | In 2010 OCG meetings will remain as one day meetings and be held 3 times per year (always preceding the ETSI Board meeting).  |
| D-OCG39//02 | OCG R&TTE will coordinate the ETSI response on M/455 |
| D-OCG39//03 | OCG endorsed the revised MSG ToRs contained in [OCG39(09)22r1] |
| D-OCG39//04 | OCG endorsed the Change to EDRs in [OCG39(09)07] |
| D-OCG39//06 | OCG endorsed the Change to TWPs in [OCG39(09)18] |
| D-OCG39//07 | OCG noted the LoI with ARIB |
| D-OCG39//08 | OCG endorsed the MoU with EPO |
| D-OCG39//09 | OCG endorsed the MoU with BmcoForum |

# Decisions from OCG#38, 16 June 2009

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| **REFERENCE** | **WHAT** |
| D-OCG38//01 | OCG endorsed the creation of TC AERO |
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| D-OCG38//02 | OCG endorsed the changes to the MSG ToR |
| D-OCG38//03 | OCG endorsed the ToRs for TC AERO |
| D-OCG38//04 | OCG endorsed the new meeting document template contained in OCG38(09)13 with the addition of attaching the ETSI style sheet to the template. It was noted that this template is a minimum, and other fields may be added by TBs. |
| D-OCG38//05 | OCG endorsed the withdrawal of the STF MTS-TL from the second allocation |
| D-OCG38//06 | OCG endorsed the additional 50keuro contingency for STF second allocation |
| D-OCG38//07 | OCG endorsed the freeze of allocation for TASK A of STF 382. from the second allocation |
| D-OCG38//08 | OCG endorsed the MoU with IEEE-SA |
| D-OCG38//09 | OCG endorsed the MoU with GRIFS |
| D-OCG38//10 | OCG endorsed the MoU with OIPF |

# Decisions from OCG#37, 27 January 2008

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| **REFERENCE** | **WHAT** |
| D-OCG37/1 | Introduce a document deadline for the OCG – Deadline will be the Friday before the preceding weekend for future OCG meetings. |
| D-OCG37/2 | OCG meeting report will be made available one (1) week after the end of the meeting. It will then be open for comments for six (6) weeks. After that the OCG report is approved. |
| D-OCG37/3 | The OCG Actions list will be distributed to OCG members by Email 2 weeks before the OCG meeting for review |
| D-OCG37/4 | Only change Directives / TWPs a maximum of once per year (at last OCG meeting or each year), except for emergency issues flagged by the GA |
| D-OCG37/5 | OCG endorsed the proposal and status of the STF resources allocated and spent. It will be reported to the following Board for approval |
| D-OCG37/6 | OCG endorsed the status of STF resources allocated under the FWP2009 and the contingency of about 400 k€ that remains available in the ETSI budget |
| D-OCG37/7 | Renewal of the Co-operation Agreement with GSM Association was endorsed by the OCG. |
| D-OCG37/8 | Establishment of a MoU with the MultiService Forum was endorsed by OCG |
| D-OCG37/9 | Renewal of the MoU NENA was endorsed by OCG |

# Decisions from OCG#36, 12 November 2008

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| **REFERENCE** | **WHAT** |
| D-OCG36/1 | OCG IOP is considered to have completed its current work and is now dormant |

# Decisions from OCG#35, 10 June 2008

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| **REFERENCE** | **WHAT** |
| **D-OCG35/1** | Team to be formed by LV to study remaining process improvement points raised by OCG IOP. (*Secretary's note: the team will include*  **Rainer, Robert Sarfati, Paolo, Hans van de Veer** *who kindly put their names forward*).. |
| **D-OCG35/2** | OCG to establish an electronic ad hoc "portal requirements co-ordination group" covering a range of different end user roles (e.g. comprising a TB chairman, a rapporteur, a participant, a mediator...) **Stephen Furner** will propose someone after the TC HF meeting next week; **Gabrielle** (ERM) will propose someone after the TC ERM meeting next week; **Riccardo Genghini** hasvolunteered to take part **Others** are ***invited*** to volunteer*.* |

# Decisions from OCG#34, 22 January 2008

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| **REFERENCE** | **WHAT** |
| **D-OCG34/1** | OCG endorsed a proposal that the secretariat should track all relationships with JRC but noted that formal co-operation agreement is not possible as they are formally part of EC. |
| **D-OCG34/2** | OCG endorsed the proposal to create a TC RRS (Reconfigurable Radio Systems) [ETSI/OCG34(08)07 rev.2]. |
| **D-OCG34/3** | OCG endorsed Terms of Reference for four new STFs under EC/EFTA funding [ETSI/OCG34(08)06]. |
| **D-OCG34/4** | OCG endorsed updated Technical Working Procedures concerning STFs [ETSI/OCG34(08)05]. |

# Decisions from OCG#33, 9 October 2007

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| **REFERENCE** | **WHAT** |
| **D-OCG33/1** | OCG endorsed the proposal to create a TC ITS (Intelligent Transport Systems) [ETSI/OCG33(07)17]. |
| **D-OCG33/2** | OCG approved revised Terms of Reference for the OCG sub-group on Interoperability and Testing (OCG IOP) [ETSI/OCG33(07)09 rev.1]. |
| **D-OCG33/3** | OCG approved revised Terms of Reference for the OCG sub-group on Electronic Communications Networks and Services Directives (OCG ECN&S) [ETSI/OCG33(07)10]. |
| **D-OCG33/4** | OCG approved revised Terms of Reference for the OCG sub-group on Security (OCG SEC) [ETSI/OCG33(07)11]. |
| **D-OCG33/5** | OCG approved revised Terms of Reference for the OCG sub-group on Radio Equipment & Telecommunications Terminal Equipment (OCG R&TTE) [ETSI/OCG33(07)12 rev.2]. |
| **D-OCG33/6** | OCG endorsed changes to the Technical Working Procedures to include the resolution report of Public Enquiries on European Standards (Telecommunications Series) (EN) [ETSI/OCG33(07)24 rev.1]. |
| **D-OCG33/7** | OCG endorsed the budget proposal for “normal” ETSI funded STFs in under the 1st allocation 2008 [ETSI/OCG33(07)14]. Additional “IMS related testing” STFs were endorsed but it was noted that this went beyond the allocated budget and the Board was recommended to fund these using either additional ETSI budget or under the 3GPP budget |
| **D-OCG33/8** | OCG endorsed the renewal of the Co-operation Agreement with TIA [ETSI/OCG33(07)18]. |

# Decisions from OCG#32, 12 June 2007

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| **REFERENCE** | **WHAT** |
| **D-OCG32/1** | OCG endorsed revised Terms of Reference for TC EE [ETSI/OCG32(07)17]. |
| **D-OCG32/2** | OCG endorsed the appointment of Risto Väinämö (FICORA, Finland) as chairman of OCG/ECN&S [ETSI/OCG32(07)ECN&S]. |
| **D-OCG32/3** | OCG endorsed Proposal 1 of [ETSI/OCG32(07)06] concerning the handling of Public Enquiry comments handling and resolution reporting. |
| **D-OCG32/4** | OCG endorsed the allocation for the 2nd round of STF 2007 funding under the ETSI budget to be sent for approval by the Board [ETSI/OCG32(07)09]. |
| **D-OCG32/5** | OCG endorsed an STF proposal for the “Establishment of an STF to answer EC/EFTA Mandate M/376 on European accessibility requirements for public procurement of products and services in the ICT domain” [ETSI/OCG32(07)16]. |
| **D-OCG32/6** | OCG endorsed the Draft Memorandum of Understanding with the European Research Consortium for Informatics and Mathematics (ERCIM) [ETSI/OCG32(07)11]. |
| **D-OCG32/7** | OCG endorsed the Draft Memorandum of Understanding with the Organization for the Advancement of Structured Information Standards (OASIS) [ETSI/OCG32(07)13]. |
| **D-OCG32/8** | OCG endorsed Amendment number two to Annex B of the Co-operation Agreement with the WIMAX Forum [ETSI/OCG32(07)15]. |

# Decisions from OCG#31, 23 January 2007

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| **REFERENCE** | **WHAT** |
| **D-OCG31/1** | OCG endorsed revised Terms of Reference for TC STQ [ETSI/OCG31(07)07]. |
| **D-OCG31/2** | OCG endorsed approved the merger of TC AT (Access and Terminals) and TC TM (Transmission & Multiplexing) into a new Technical Committee ATTM (Access, Terminals, Transmission and Multiplexing) [ETSI/OCG31(07)09]. |
| **D-OCG31/3** | OCG endorsed revised Terms of Reference for a new Technical Committee ATTM (Access, Terminals, Transmission and Multiplexing) [ETSI/OCG31(07)10 rev.3]. |
| **D-OCG31/4** | OCG endorsed the ToRs for STF RC (TC MSG) on “eCall testing” [ETSI/OCG31(07)15 rev.1]. |

# Decisions from OCG#30, 3 October 2006

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| **REFERENCE** | **WHAT** |
| **D-OCG30/1** | OCG expressed support for a number of new features in the ETSI Portal for the handling of Work Items [ETSI/OCG30(06)ERM]. |
| **D-OCG30/2** | OCG endorsed revised Terms of Reference for TC TISPAN [ETSI/OCG30(06)15]. |
| **D-OCG30/3** | OCG endorsed revised Terms of Reference for TC GRID [ETSI/OCG30(06)14]. |
| **D-OCG30/4** | OCG endorsed the ToRs for STF PZ (TC ESI) on “Electronic Signatures Applied to Registered Emails: formats and policies” [ETSI/OCG30(06)10]. |
| **D-OCG30/5** | OCG endorsed the use part of the PTCC STF budget to hire a full-time TTCN (testing) expert to be directly used in PTCC STFs for the production of test specifications [ETSI/OCG30(06)07]. |
| **D-OCG30/6** | OCG endorsed the proposal for the first round of STF allocation for 2007 [ETSI/OCG30(06)09 and 09a1r1]. |
| **D-OCG30/7** | OCG endorsed an updated template for the STF ToRs [ETSI/OCG30(06)13]. |

# Decisions from OCG#29, 20 June 2006

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| **REFERENCE** | **WHAT** |
| **D-OCG29/1** | OCG approved the inclusion of a new section called “Promotional Needs & Activity” into the template for OCG TB Management Reports [ETSI/OCG29(06)08]. |
| **D-OCG29/2** | OCG expressed support for consideration of "3GPP" type voting eligibility rules within ETSI TBs. Reference to on-going **A-B55/3.** |
| **D-OCG29/3** | OCG endorsed revised Terms of Reference for TC EE (Environmental Engineering) [ETSI/OCG29(06)06]. |
| **D-OCG29/4** | OCG endorsed revised Terms of Reference for TC LI (Lawful Interception) [ETSI/OCG29(06)07]. |
| **D-OCG29/5** | OCG approved revised Terms of Reference for OCG ad-hoc group on Electronic Communications Networks and Services Directives (OCG ECN&S) [ETSI/OCG29(06)15]. |
| **D-OCG29/6** | OCG endorsed the allocation for the 2ndt round of STF 2006 funding under the ETSI budget to be sent for approval by the Board [ETSI/OCG29(06)09 rev.1]. |

# Decisions from OCG#28, 24 January 2006

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| **REFERENCE** | **WHAT** |
| **D-OCG28/1** | OCG endorsed updated OCG ToRs based upon HLRG-IG recommendations [ETSI/OCG28(06)18]. |
| **D-OCG28/2** | OCG agreed that further discussion was needed in relation the relationship between Ecma activities and ETSI groups SES, ERM, TISPAN, SAFETY, ECN&S, etc [ETSI/OCG28(06)14 rev.1]. |
| **D-OCG28/3** | OCG agreed that BRAN should check their draft 2,6 GHz documents with ERM/TFES before processing them into PE/Vote/Publication. |
| **D-OCG28/4** | OCG approved revised ToRs for the ad hoc group on Interoperability (IOP) [ETSI/OCG28(06)28 rev.1]. |
| **D-OCG28/5** | OCG endorsed the ETSI contribution to the call for input on the forthcoming review of the ECN&S Regulatory Framework launched by EC) [ETSI/OCG28(06)10 rev.1]. |
| **D-OCG28/6** | OCG endorsed the R&TTE group proposals for an update to Clause 12.3 and Annex E of the ETSI Drafting Rules [ETSI/OCG28(06)29]. |
| **D-OCG28/7** | OCG endorsed the creation of an joint working group for GSM onboard aircraft [ETSI/OCG28(06)16 rev.1]. |
| **D-OCG28/8** | OCG endorsed the STF to be funded under eEurope 2005 [ETSI/OCG28(06)24]. |
| **D-OCG28/9** | OCG endorsed ToR for new STF PY on Procedures for the handling of Advanced Electronic Signatures On Digital Accounting (SODA) [ETSI/OCG28(06)25]. |
| **D-OCG28/10** | OCG endorsed an update on the technical annex of the co-operation agreement with the WIMAX Forum [ETSI/OCG28(06)12]. |

# Decisions from OCG#27, 18 October 2005

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| **REFERENCE** | **WHAT** |
| **D-OCG27/1** | OCG endorsed changes to Annex D of ETSI Drafting Rules to align to align with the present situation concerning Safety statements and CENELEC references to be included in ETSI deliverables (when required) [ETSI/OCG27(05)Safety]. |
| **D-OCG27/2** | OCG decided that the User Group should make use of the Portal TEDDI application (TErms and Definitions Database Interactive) rather than try to track and review individual TB definition/terminology documents. [ETSI/OCG27(05)07]. |
| **D-OCG27/3** | OCG approved the creation of an Ad-Hoc Group on Interoperability [ETSI/OCG27(05)18 rev.1]. Mr. van der Veer was appointed as Convenor of the new group. |
| **D-OCG27/4** | OCG endorsed Special report SR 002 211 V2.0.6 (Electronic communications networks and services; Candidate list of standards and/or specifications in accordance with Article 17 of Directive 2002/21/EC) [ETSI/OCG27(05)06]. |
| **D-OCG27/5** | OCG endorsed Ms. Gabrielle Owen as chairman of the OCG ECN&S ad hoc group. |
| **D-OCG27/6** | OCG approved revised ToRs for the R&TTE ad hoc group [ETSI/OCG27(05)17]. |
| **D-OCG27/7** | OCG endorsed the allocation for the 1st round of STF 2006 funding under the ETSI budget to be sent for approval by the Board [ETSI/OCG27(05)10r1]. |

# Decisions from OCG#26, 14-15 June 2005

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| **REFERENCE** | **WHAT** |
| **D-OCG26/1** | OCG endorsed revised ToRs for TC SCP [ETSI/OCG26(05)17 rev.1]. |
| **D-OCG26/2** | OCG agreed to create a "data aware networks" starter group [ETSI/OCG26(05)25]. This activity to be led by Alistair Urie with support from Nuno Encarnaçâo and Didier Chauveau. |
| **D-OCG26/3** | OCG endorsed the arrangements for "Joint working with CENELEC (Mode 4)" [ETSI/OCG26(05)07]. |
| **D-OCG26/4** | OCG endorsed the allocation for the 2nd round of STF funding under the ETSI budget to be sent for approval by the Board" [ETSI/OCG26(05)09 rev.1]. |
| **D-OCG26/5** | OCG endorsed the planning process for the first round allocation under the STF2006 budget [ETSI/OCG26(05)12 rev.1]. |

# Decisions from OCG#25, 8-9 February 2005

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| **REFERENCE** | **WHAT** |
| **D-OCG25/1** | OCG agreed that it should hold three meetings in 2006 which should be "back-to-back" with Board meetings. |
| **D-OCG25/2** | OCG agreed the closure of the Broadband Cable ad hoc group. |
| **D-OCG25/3** | OCG agreed the closure of the EMTEL ad hoc group. |

# Decisions from OCG#24bis, 19 October 2004

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| **REFERENCE** | **WHAT** |
| **D-B49/1****(OCG24bis/1)** | The OCG endorsed and the Board approved a "first allocation" of STF resources with 617,70 kEUR under the 2005 FWP budget and 228,30 kEUR under the 2005 PTCC budget, for release as of 1st January 2004 [ETSI/OCG24bis(04)16 rev.1]. The requests for the remainder of the 2005 STF budget, to be allocated in the "second round" scheduled for June 2005 has been noted, without engagement. The current requests for the second round already exceed the available budget by 90 kEUR. |
| **D-B49/2****(OCG24bis/2)** | The OCG endorsed and the Board approved revised Terms of Reference for TC HF (Human Factors) [ETSI/OCG24bis(04)05]. |
| **OCG24bis/3** | The OCG agreed that the EMTEL ad hoc group should be raised to the level of a Technical Body or Special Committee with the final decision on TC/SC and ToRs to be further discussed and approved by the Board [ETSI/OCG24bis(04)09]. |
| **D-B49/3****(OCG24bis/4)** | The OCG endorsed and the Board approved revised Terms of Reference for ECMA TC32 [ETSI/OCG24bis(04)11]. |
| **D-B49/4****(OCG24bis/5)** | The OCG endorsed and the Board approved a change to the TWP (Technical Working Procedures) concerning voting the approval procedures for Special Reports (new clause 2.2.6) [ETSI/OCG24bis(04)22].  |
| **OCG24bis/6** | The OCG supported the Secretariat's understanding of the rules for approval of Work Items as described in document [ETSI/OCG24bis(04)21] and decided that no change to the TWP was needed.  |
| **OCG24bis/7** | The OCG endorsed the Renewal of the Co-operation Agreement with EUROCAE (European Organization for Civil Aviation Equipment) [ETSI/OCG24bis(04)13]. |
| **OCG24bis/8** | The OCG endorsed a Draft Technical Co-operation Agreement with NSA (NATO Standardisation Agency) [ETSI/OCG24bis(04)14]. |
| **OCG24bis/9** | The OCG endorsed a Draft MoU with ASETA (Association of Telecommunications Enterprises of the Andean Community) [ETSI/OCG24bis(04)24]. |

# Decisions from OCG#24, 18 October 2004

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| **REFERENCE** | **WHAT** |
| **D-OCG24/1** | OCG agreed that all Technical Bodies should review their work programme and "tag" the EMTEL related Work Items in the WPM database [OCG24(04)EMTEL]. |
| **D-OCG24/2** | OCG agreed that where the originating Technical Body of an ETSI deliverable is no longer in existence, and there is no obvious successor TB, the OCG will determine which is the most appropriate Technical Body to decide on the assignation of the flag “historical”. In obvious cases the successor TB may take the decision and inform OCG afterwards [OCG24(04)07]. |

# Decisions from OCG#23, 16 June 2004

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| **REFERENCE** | **WHAT** |
| **D-OCG23/1** | OCG agreed that the maintenance of the dormant TSs/TRs following the closure of EP M-COMM should be taken over by EP SCP. |
| **D-OCG23/2** | OCG agreed:* a consolidated proposal for the 2nd allocation of the remaining STF budget covering the most urgent tasks (total resources = 366,80 kEUR) - to be sent to the Board for approval by correspondence [ETSI/OCG23(04)24].
* a request to the Board to approve an additional 60 kEUR “overbook” of the 2004 budget covering tasks that should not be delayed until 2005 - to be sent to the Board for approval by correspondence [ETSI/OCG23(04)24].
* an “Earmark” of 178 kEUR (reducing to 118 kEUR if the 60 k “overbook” is approved) for an initial set of tasks for the OCG 2005 “first round” proposal [ETSI/OCG23(04)24].
* to anticipate the dispatch of the Call for Experts for the most urgent 2nd round tasks, conditional to the approval of the resource allocation by Board [ETSI/OCG23(04)24].
 |
| **D-OCG23/3** | OCG agreed that the text of the TB IPR Call should be added under all TB tabs of the Portal and not only the OCG tab [ETSI/OCG23(04)16]. |
| **D-OCG23/4** | OCG agreed that the OCG Security ad hoc group should tale the lead role with respect to the Draft Programming Mandate for the elaboration of European Standards to identify and reduce crime risk in products and services [ETSI/OCG23(04)12]. |

# Decisions from OCG#22, 18-19 February 2004

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| **REFERENCE** | **WHAT** |
| **D-OCG22/1** | OCG agreed to update the decision D-OCG21/2 in the draft Summary minutes, decisions and actions from 21st OCG meeting [ETSI/OCG21(03)25] in order to reflect that TC ERM is the ETSI body responsible for the management of all radio matters dealing with CEPT/ECC requests, and not the WG RM (Radio Matters) of TC ERM [ETSI/OCG21(03)10]. |
| **D-OCG22/2** | OCG agreed to analyse what deliverables should be produced by the OCG ad-hoc groups and who should approve them. |
| **D-OCG22/3** | OCG agreed that TISPAN should establish working co-operation with 3GPP. |
| **D-OCG22/4** | OCG endorsed SR 002 211 V1.1.1 providing the list of standards and/or specifications for electronic communications networks, services and associated facilities and services; in accordance with Article 17 of Directive 2002/21/EC, with a change in the foreword to say: *“...The current version of the present document was published after endorsement by the ETSI Operational Co-ordination Group, which represents all technical bodies of ETSI...*” [ETSI/OCG22(04)05a1r2]. |
| **D-OCG22/5** | OCG endorsed the Terms of Reference for the OCG ad hoc group Broadband Cable based on an extension of the OCG IP Cable Com ad hoc [ETSI/OCG22(04)32r2]. |
| **D-OCG22/6** | OCG endorsed the approach for the second round of allocation of the ETSI budget for STFs in 2004 [ETSI/OCG22(04)23]. |
| **D-OCG22/7** | OCG endorsed the revised planning for GSC9 (comprising GTSC2/GRSC2) meeting in Seoul (9-13 May 2004) [ETSI/OCG22(04)18r1]. |
| **D-OCG22/8** | OCG endorsed the request to improve cooperation between TBs and the User Group [ETSI/OCG22(04)15]. |
| **D-OCG22/9** | OCG endorsed the draft Co-operation Agreement with TIA [ETSI/OCG22(04)06]. |
| **D-OCG22/10** | OCG endorsed the Addendum to the Co-operation Agreement with Parlay Group concerning the contribution from PayCircle [ETSI/OCG22(04)07]. |
| **D-OCG22/11** | OCG agreed the initiation, by the ETSI Secretariat, of the necessary procedures for the approval and publication of deliverables under mandate M/313 in co-operation with CENELEC CS [ETSI/OCG22(04)14]. |
| **D-OCG22/12** | The OCG endorsed the draft Co-operation Agreement with WiMAX (Worldwide Interoperability for Microwave Access Forum) [ETSI/OCG22(04)24].  |
| **D-OCG22/13** | The OCG endorsed the proposal for the Joint Working Group ETSI-W3C on Electronic Signatures [ETSI/OCG22(04)26].  |
| **D-OCG22/14** | The OCG endorsed the draft Co-operation Agreement with CCSA (China Communications Standards Association) [ETSI/OCG22(04)27]. |

# Decisions from OCG#21bis, 4 November 2003

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| **REFERENCE** | **WHAT** |
| **D-OCG21bis/1** | The OCG endorsed (for approval by the Board):* the allocation of 44,2 kEUR from the 2003 PTCC budget contingency for pre-spend under the 2004 budget for STF OR (22 kEUR) and STF OB (22,2 kEUR) as these two STFs could be already started before the end of 2003 [ETSI/OCG21bis(03)07].
* the closure of STF 246 under TC TISPAN and the continuation of the work under TC MTS in 2004, as STF OW [ETSI/OCG21bis(03)07].
 |
| **D-OCG21bis/2** | The OCG endorsed a proposal to the Board for a "first allocation" of STF resources with the 411 kEUR under the 2004 FWP budget and 401,6 kEUR under the 2004 PTCC budget, for release as of 1st January 2004 [ETSI/OCG21bis(03)08cr1]. It was noted that the remainder of the 2004 STF budget will be allocated in a "second round" scheduled for June 2004. |
| **D-OCG21bis/3** | The OCG endorsed a proposal to modify the definition of ETSI Guide in TWP clause E.2.2 to reflect that the ETSI Guide is guidance information published from ETSI as a body having been previously approved by the full membership. [ETSI/OCG21bis(03)09]. This will be prepared for approval at Board#46. |

# Decisions from OCG#21, 3 November 2003

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| **REFERENCE** | **WHAT** |
| **D-OCG21/1** | OCG agreed that the OCG TB Management Report template should be updated to include identified areas for: STF issues, new WIs, WI progress, etc. [ETSI/OCG21\_mr template]. |
| **D-OCG21/2** | OCG re-endorsed its previous decision that TC ERM/RM is the ETSI body responsible for the management of all radio matters dealing with CEPT/ECC requests [ETSI/OCG21(03)10].OCG endorsed an updated list of ETSI Liaison Officers to CEPT/ECC and its working groups [ETSI/OCG21(03)24]. |
| **D-OCG21/3** | OCG agreed that, wherever possible, TBs should use existing definitions in the ETSI TErms and Definitions Database Interactive (TEDDI) rather than create new ones [ETSI/OCG21(03)13]. |
| **D-OCG21/4** | OCG agreed on the creation of a working group to draft the technical scope for a possible Broadband Cable activity in ETSI and to propose potential allocations of the resulting issues amongst the existing TBs [ETSI/OCG21(03)11].The initial composition of the group should include ECCA (Jim Price {convenor}, Dirk Jaeger), TC AT (Nuno Encarnaçâo), JTC-BROADCAST (Phil Laven), TC TISPAN (Alan Le Roux), Board members (Ian Spiers & Didier Chauveau), and the Secretariat (Gerd Ochel). |
| **D-OCG21/5** | OCG agreed the closure of the OCG NGN Follow-up ad hoc group as most of the activity is now being handled within TC TISPAN and no longer requires major cross-TB co-ordination. |
| **D-OCG21/6** | OCG approved revised ToRs for the ad hoc group on Emergency Telecommunications (OCG EMTEL) [ETSI/OCG21(03)05]. |
| **D-OCG21/7** | OCG agreed the closure of the OCG Measurement Uncertainty ad hoc group as most of the activity is now being successfully handled within ERM. The group returns to the status of ERM/TG33 only. For the future, non-radio TBs are encouraged to provide any relevant input directly to ERM/TG33. |
| **D-OCG21/8** | OCG endorsed the General Principles concerning international liaisons to be agreed at JPG Level [ETSI/OCG21(03)15]. |
| **D-OCG21/9** | OCG endorsed the agreement between CENELEC, EBU and ETSI concerning Digital Radio Mondiale standardization [ETSI/OCG21(03)16]. |

# Decisions from OCG#20, 21-22 May 2003

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| **REFERENCE** | **WHAT** |
| **D-OCG20/1** | OCG agreed "2nd-round" allocations as the basis for input to Board #43 for the remainder of the 2003 FWP/PTTC STF funding [ETSI/OCG19(03)31]. |
| **D-OCG20/2** | OCG approved revised ToRs for the OCG ad-hoc group on Electronic Communications Networks and Services Directives (OCG ECN&S) [ETSI/OCG19(03)20]. |
| **D-OCG20/3** | OCG approved revised ToRs for the OCG Steering Committee on the R&TTE and EMC Directives [ETSI/OCG19(03)30]. |
| **D-OCG20/4** | OCG endorsed a draft Co-operation Agreement with ESOA (European Satellite Operators Association) [ETSI/OCG20(03)14]. |
| **D-OCG20/5** | OCG endorsed a draft Co-operation Agreement with EURESCOM [ETSI/OCG20(03)26]. |
| **D-OCG20/6** | OCG endorsed a draft Co-operation Agreement with AIDMO (Arab Industrial Development and Mining Organisation) [ETSI/OCG20(03)28]. |

# Decisions from OCG#19, 26-27 February 2003

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| **REFERENCE** | **WHAT** |
| **D-OCG19/1** | OCG approved three meeting dates for 2004 [ETSI/OCG19(03)05 rev.1]. |
| **D-OCG19/2** | OCG endorsed revised ToRs for TC PLT for presentation to the Board for approval [ETSI/OCG19(03)25 rev2]. |
| **D-OCG19/3** | OCG agreed to close the IHB group and invited interested people join TC AT-NGN@Home instead*.* |
| **D-OCG19/4** | OCG approved revised terms of reference of the OCG SECURITY ad hoc group [ETSI/OCG19(03)08 rev.1]. |
| **D-OCG19/5** | OCG approved revised terms of reference for the OCG Measurement Uncertainty ad hoc group [ETSI/OCG19(03)19]. |
| **D-OCG19/6** | OCG endorsed the draft Co-operation Agreement with the ACATS Forum [ETSI/OCG19(03)14]. |
| **D-OCG19/7** | OCG endorsed the draft Co-operation Agreement with the Telecommunications Standards Advisory Council of Canada (TSACC) [ETSI/OCG19(03)16]. |
| **D-OCG19/8** | OCG endorsed the draft Co-operation Agreement with the Organization for the Advancement of Structured Information Standards (OASIS) [ETSI/OCG19(03)17]. |
| **D-OCG19/9** | OCG endorsed the draft Co-operation Agreement with RADICCHIO [ETSI/OCG19(03)18]. |

# Decisions from OCG#18bis, 5 June 2003

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| **REFERENCE** | **WHAT** |
|  | None |

# Decisions from OCG#18, 21 October 2002

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| **REFERENCE** | **WHAT** |
| **D-OCG18/1** | OCG endorsed revised Terms of Reference for OCG for presentation to the Board for approval [ETSI/OCG18(02)28rev.1]. |
| **D-OCG18/2** | OCG agreed that if EP BRAN is unable to find a volunteer to chair its next meeting (BRAN #31, 10-13 December 2002), even on a daily basis, then Mr. Wheaton will be requested to chair the meeting. EP BRAN was requested to seriously debate its future and bring a proposal back to the OCG and Board [ETSI/OCG18(02)33]. |
| **D-OCG18/3** | OCG endorsed revised ToRs for TC EE for presentation to the Board for approval [ETSI/OCG18(02)15]. |
| **D-OCG18/4** | OCG endorsed revised ToRs for TC ESI for presentation to the Board for approval [ETSI/OCG18(02)16]. |
| **D-OCG18/5** | OCG endorsed revised ToRs for TC MTS for presentation to the Board for approval [ETSI/OCG18(02)21rev.1]. |
| **D-OCG18/6** | OCG agreed:that TC ESI will make a presentation to the March 2003 Board meeting (B#42),that TC SES will make a presentation to the June 2003 Board meeting (B#43),that EP PLT will make a presentation to the September 2003 Board meeting (B#44),TBs which have not performed a presentation to the GA/Board in the previous two years should propose to give one during 2004 [ETSI/OCG18(02)30]. |
| **D-OCG18/7** | OCG approved the appointment of Mr. Wolfgang Heidrich (MBWi) as Chairman of the OCG EMTEL ad hoc group [ETSI/OCG18(02)04]. |
| **D-OCG18/8** | OCG approved revised Terms of Reference for the OCG EMTEL ad hoc group [ETSI/OCG18(02)05rev.1]. |
| **D-OCG18/9** | OCG approved the appointment of Mr. Charles Brookson (DTI) as Chairman of the OCG SECURITY ad hoc group [ETSI/OCG18(02)07]. |
| **D-OCG18/10** | OCG approved the revised ERM RM (Radio Matters) working procedures subject to no significant comments being received by 15th November [ETSI/OCG18(02)32]. |
| **D-OCG18/11** | OCG approved raising ERM TG33 to the status of an OCG ad hoc group. |
| **D-OCG18/12** | OCG endorsed the proposal to remove the technical annexes (mapping) from Co-operation Agreements and maintain the information directly in the website/new agreements application. |
| **D-OCG18/13** | OCG endorsed the draft Co-operation Agreement with the International Civil Aviation Organization (ICAO) [ETSI/OCG18(02)10]. |
| **D-OCG18/14** | OCG endorsed the draft Co-operation Agreement with the Radio Technical Commission for Maritime Services (RTCM) [ETSI/OCG18(02)11]. |
| **D-OCG18/15** | OCG agreed to freeze the ETSI/IETF mapping table until further notice as it seemed not be used by sufficient people to justify the resource required to maintain it [ETSI/OCG18(02)24]. |

# Decisions from OCG#17, 20-21 June 2002

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| **REFERENCE** | **WHAT** |
| **D-OCG17/1** | OCG noted that, following advice from SPAN, the administration of TETRA Mobile Country Codes is no longer an inter-TB item requiring co-ordination at OCG level and suggested that SPAN/TETRA return the issue to the Board for a decision [ETSI/OCG17(02)21]. |
| **D-OCG17/2** | OCG endorsed the work being undertaken on TIPHON/UMTS harmonization and noted that the results will be presented to 3GPP when available [ETSI/OCG17(02)11]. |
| **D-OCG17/3** | OCG agreed:* that JTC BROADCAST will make a presentation to the August Board meeting (B#39),
* that EP M-COMM will make a presentation to the October Board meeting (B#40),
* an open call for TBs to propose a presentation to the Board if they have not performed one in the previous two years,
* OCG will maintain a list of TB presentations to the Board [ETSI/OCG17(02)34].
 |
| **D-OCG17/4** | OCG endorsed the TC AT request for STF 206-extension "Standardization of features and functionality for the support of analogue POTS and ISDN terminals by Broadband IP equipment" to be funded from the FWP contingency (34 kEUR) [ETSI/OCG17(02)19]. |
| **D-OCG17/5** | OCG endorsed the TC AT request for STF 212-extension "Test Specifications for IP Cablecom" to be funded from the PTCC contingency (68 kEUR) [ETSI/OCG17(02)19]. |
| **D-OCG17/6** | OCG endorsed the TC AT request for STF 216-extension "Revision of the parts of TS 101 909 (IP Cablecom)" to be funded from the FWP contingency (75,5 kEUR) [ETSI/OCG17(02)19]. |
| **D-OCG17/7** | OCG endorsed the TC AT request for STF LZ "NGN @ Home phase 1" to be funded from the FWP contingency (61.5 kEUR) [ETSI/OCG17(02)19]. |
| **D-OCG17/8** | OCG endorsed the updated TC PLT request for STF MB "European-wide measurement and analysis review to ensure correct representation of member states with respect to PLT harmonised standards and to ensure co-existence of these products with new and legacy services" to be funded from the FWP contingency (108 kEUR) [ETSI/OCG17(02)20r1]. |
| **D-OCG17/9** | OCG endorsed the TC TM request for STF 190-extension " for supporting the production of a new single multi-part EN standard (including a harmonized part) for fixed terrestrial point-to-point digital radio systems" to be funded from the FWP contingency (13 kEUR) [ETSI/OCG17(02)TM]. |
| **D-OCG17/10** | OCG endorsed the EP TIPHON request for STF ME "Interoperability Methods for Multimedia Communications Services in support of NGN Environments" to be funded by the EC/EFTA (142 kEUR) [ETSI/OCG17(02)22]. |
| **D-OCG16/11** | OCG endorsed the EP TIPHON request for STF MF "to extend the Architectural Model and Concepts of EP TIPHON for critical Emergency Telecommunications Services providing Multimedia Communications and to ensure Interoperability in evolving network environments" to be funded by the EC/EFTA (142 kEUR) [ETSI/OCG17(02)22]. |
| **D-OCG16/12** | OCG endorsed the TC HF request for STF MG "Using UCI systems to improve communications for disabled, young and elderly people" to be funded by the EC/EFTA (96,5 kEUR) [ETSI/OCG17(02)26]. |
| **D-OCG16/13** | OCG endorsed the TC HF request for STF MH "Generic user interface elements for mobile telecommunication devices and services" to be funded by the EC/EFTA (227 kEUR) [ETSI/OCG17(02)26]. |
| **D-OCG16/14** | OCG endorsed the USER GROUP request for STF MI "User Interoperability criteria" to be funded by the EC/EFTA (70,5 kEUR) [ETSI/OCG17(02)23]. |
| **D-OCG16/15** | OCG endorsed the USER GROUP request for STF MJ "Determination of user's QoS criteria for Internet Access in Europe" to be funded by the EC/EFTA (37,7 kEUR) [ETSI/OCG17(02)23]. |
| **D-OCG17/16** | OCG approved the Terms of Reference for the OCG Intelligent Homes & Buildings (IHB) ad hoc group [ETSI/OCG17(02)07 rev.1]. |
| **D-OCG17/17** | OCG approved the Terms of Reference for the OCG Emergency Telecommunications (EMTEL) ad hoc group [ETSI/OCG17(02)30]. Mr. Strandberg was appointed as Convenor to launch the group. |
| **D-OCG17/18** | OCG approved the Terms of Reference for the OCG ad hoc group on Security (SEC) [ETSI/OCG17(02)15]. |

# Decisions from OCG#16, 28 February 2002

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| **REFERENCE** | **WHAT** |
| **D-OCG16/1** | OCG noted the revised Terms of Reference for EP TIPHON to be forwarded to the Board for approval after further comments have been taken into consideration [ETSI/OCG16(02)04]. |
| **D-OCG16/2** | OCG endorsed the EP TIPHON request for STF LP on "H.323-SIP Interoperability Test Scenarios to support multimedia communications services in NGN environments" to be funded from the PTCC contingency (84 kEUR) [ETSI/OCG16(02)06]. |
| **D-OCG16/3** | OCG endorsed the TC ERM request for an STF on "DSRC radio standards for Road Transport and Traffic Telematics" to be funded 100% by the EC & EFTA (78 kEUR) [ETSI/OCG16(02)18]. |
| **D-OCG16/4** | OCG appointed Reeta Riikonen (ANEC) as convenor for the "Intelligent Homes & Buildings" ad hoc group [ETSI/OCG16(02)07]. |
| **D-OCG16/5** | The OCG endorsed a draft Co-operation Agreement with the CAPI Association [ETSI/OCG16(02)12]. |
| **D-OCG16/6** | The OCG endorsed a draft MoU within the framework of the ITU-D "Centres of Excellence" initiative [ETSI/OCG16(02)13]. |
| **D-OCG16/7** | The OCG endorsed a draft Agreement for Mutual Co-operation and Exchange with ITU-R [ETSI/OCG16(02)14]. |
| **D-OCG16/8** | The OCG endorsed a draft Smart Cards Partnership Project (SCPP) Agreement with Europay, MasterCard [ETSI/OCG16(02)15]. |
| **D-OCG16/9** | The OCG endorsed the update to the Co-operation Agreement with the ATM Forum [ETSI/OCG16(02)16]. |

# Decisions from OCG#15bis, 23 October 2002

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| **REFERENCE** | **WHAT** |
|  | None |

# Decisions from OCG#15, 22 October 2002

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| **REFERENCE** | **WHAT** |
| **D-OCG15/1** | OCG endorsed the proposal for the establishment and maintenance of an ETSI Terms and Definitions database and advised the Board to approve the necessary resources [ETSI/OCG15(01)09]. |
| **D-OCG15/2** | OCG endorsed revised Terms of Reference for TC EE to be forwarded to the Board for approval [ETSI/OCG15(01)21]. |
| **D-OCG15/3** | OCG endorsed revised Terms of Reference for EP RT to be forwarded to the Board for approval [ETSI/OCG15(01)04]. |
| **D-OCG15/4** | OCG endorsed revised Terms of Reference for R&TTEE steering group [ETSI/OCG15(01)RTTE]. |
| **D-OCG15/5** | OCG approved revised Terms of Reference for IP Cablecom ad hoc group [ETSI/OCG15(01)23]. |
| **D-OCG15/6** | OCG approved the creation of an ad hoc group to co-ordinate the ETSI standardization requirements in relation to "Smart Houses" [ETSI/OCG15(01)15]. |
| **D-OCG15/7** | The OCG endorsed the update to the Co-operation Agreement with IEC (International Electro technical Committee) [OCG15(01)06]. |
| **D-OCG15/8** | The OCG endorsed a draft Co-operation Agreement with H2GF (HiperLAN2 Global Forum) [OCG15(01)08]. |

# Decisions from OCG#14, 22-23 May 2001

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| **REFERENCE** | **WHAT** |
| **D-OCG14/1** | The minutes of the 13th OCG Meeting were approved without further change [ETSI/OCG13(01)20 rev.2]. |
| **D-OCG14/2** | OCG approved the following packed concerning IP Cablecomms:1) The lead body is not TC AT but the OCG Ad-hoc Group on IP Cablecomms.2) The Chairman of TC AT is invited to suspend publication of the 12 TSs for the time being3) The Ad-hoc Group will examine all related deliverables (present and future) and agree by consensus which TB, or TBs, will be responsible for approving each one for publication or submission to Member Voting.4) The agreed TBs will then approve the deliverable for publication or voting, jointly where necessary. |
| **D-OCG14/3** | Mr. Encarnaçâo (TC AT Chairman) suspended the publication of the 12 TS parts in question (TS 101 909) and agreed to wait for a decision of the IP Cablecomms ad hoc group on what to do next. |
| **D-OCG14/4** | The OCG endorsed a draft Co-operation Agreement with APT (Asia-Pacific Telecommunity) [OCG14(01)17]. |
| **D-OCG14/5** | The OCG endorsed a draft Co-operation Agreement with PARLAY [OCG14(01)18]. |

# Decisions from OCG#13, 24 January 2001

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| **REFERENCE** | **WHAT** |
| **D-OCG13/1** | The minutes of the 12th OCG Meeting were approved [ETSI/OCG12(00)41]. |
| **D-OCG13/2** | The minutes of the 12bis OCG/Board combined Meeting were approved subject to no objections being received by 9th February 2001 [ETSI/OCG12bis(01)16]. |
| **D-OCG13/3** | OCG confirmed that TC SAFETY is the lead body for Mandate M/305 - Electromagnetic Fields (EMF) in the range 0 Hz to 300 GHz [ETSI/OCG13(01)06]. |
| **D-OCG13/4** | OCG confirmed that TC SPAN is the lead body for Mobile Network Codes (MNC) [ETSI/OCG13(01)17]. |
| **D-OCG13/5** | OCG requested TC TM to be the lead body for Advanced Smart Antenna techniques for fast wireless access, and to consult with all other radio TBs regarding potential standardisation [ETSI/OCG13(01)05]. |
| **D-OCG13/6** | OCG approved the creation of an ad hoc group on IP Cable Communications issues using the "R&TTE Steering Committee" model. The group should include relevant TB Chairmen, Rapporteurs, the Secretariat, and a limited number of people other than TB officials[ETSI/OCG13(00)18]. |

# Decisions from OCG#12bis, 13 December 2000

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| **REFERENCE** | **WHAT** |
| **D-OCG12b/1** | Small groups of TB chairs should be invited to attend to Board meetings to discuss programming of work; problems; successes; failures; etc. It was noted that these should follow a common structure so that the Board can see the TB activities in a comparable fashion and should include a set of goals for the following 12 month period. |

# Decisions from OCG#12, 3-4 October 2000

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| **REFERENCE** | **WHAT** |
| **D-OCG12/1** | The minutes of the 11th OCG Meeting were approved [ETSI/OCG11(00)33]. |
| **D-OCG12/2** | OCG endorsed revised Terms of Reference for EP M-COMM (Mobile Commerce) [ETSI/OCG12(00)10]. |
| **D-OCG12/3** | OCG endorsed revised Terms of Reference for TC STQ (Speech ~~Processing~~, Transmission planning and Quality ~~aspects~~ of service) [ETSI/OCG12(00)23 rev.1]. |
| **D-OCG12/4** | OCG endorsed revised Terms of Reference for TC EE (Environmental Engineering) [ETSI/OCG12(00)34]. |

# Decisions from OCG#11, 5-6 July 2000

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| **REFERENCE** | **WHAT** |
| **D-OCG11/1** | The minutes of the 10th OCG Meeting were approved [ETSI/OCG10(00)31]. |
| **D-OCG11/2** | The OCG endorsed the addition of some text to TWP clause 1.8, concerning the need for appropriate inter-TB liaisons prior to sending contributions to external bodies [ETSI/OCG11(00)03]. |
| **D-OCG11/3** | The OCG did not support the proposal for a Corresponding member status in TBs [ETSI/OCG11(00)13]. |
| **D-OCG11/4** | The OCG noted the achievements of TC SMG and expressed its appreciation of the work performed by Fred Hillebrand during his chairmanship. |
| **D-OCG11/5** | The OCG noted the issue raised in relation to the level of the STF Expert rate and requested the Board to study the matter in depth [ETSI/OCG11(00)06 & 11]. |
| **D-OCG11/6** | The OCG endorsed the release of the PTCC contingency (155,5 kEURO) back into the ETSI Budget and proposed that the Board should reallocate it to the FWP [ETSI/OCG11(00)19]. |
| **D-OCG11/7** | The OCG agreed the importance of the work on the Satellite Component of UMTS/IMT-2000 proposed by TC SES, endorsed the draft Terms of Reference of STF IR, and requested the Board to consider allocating funding from the appropriate budget noting that the majority of the budget will be used in 2001 [ETSI/OCG11(00)04]. |
| **D-OCG11/8** | The OCG endorsed the draft co-operation agreement between ETSI and ISO for "A" Liaison between ETSI TC ERM & ISO TC22 [ETSI/OCG11(00)25]. |
| **D-OCG11/9** | The OCG endorsed the revised GSC/RAST issue including the inputs to be provided and the members of the ETSI Delegation [OCG11(00)02 Rev.1]. |
| **D-OCG11/10** | The OCG endorsed the extension of the access rights to the "full texts" of Co-operation Agreements to include the TB Chairmen and requested the Board to approve this change. |

# Decisions from OCG#10, 14-15 February 2000

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| **REFERENCE** | **WHAT** |
| **D-OCG10/1** | The minutes of the 9th OCG Meeting were approved [ETSI/OCG9(99)25 rev.1]. |
| **D-OCG10/2** | The OCG encouraged Technical Bodies to maintain a list of the "Terms & Definitions" used in their Deliverables [ETSI/OCG10(00)10]. |
| **D-OCG10/3** | The OCG agreed that all TB Chairmen involved in Radio matters should be included in the TC ERM RM (Radio Matters) email exploder [ETSI/OCG10(00)ERM]. |
| **D-OCG10/4** | The OCG encouraged all TB Chairmen to feed the User Group with user-related extracts from their meeting reports [ETSI/OCG10(00)USER]. |
| **D-OCG10/5** | The OCG endorsed the principles for the new TC AT (Access & Terminals) and advised the Board to give "in principle" approval to the creation of TC AT with final approval to be performed at the following Board meeting [ETSI/OCG10(00)04]. |
| **D-OCG10/6** | The OCG endorsed revised ToRs for TC HF (Human Factors) and advised the Board to approve them [ETSI/OCG10(00)19]. |
| **D-OCG10/7** | The OCG endorsed revised ToRs for EP PLT (PowerLine Telecommunications), with the inclusion of the repartition of work with CENELEC, and advised the Board to approve them [ETSI/OCG10(00)20]. |
| **D-OCG10/8** | OCG Task Group 6 "Preparatory study leading to defining implementation measures within ETSI, for the Radio and Telecommunications Terminal Equipment (R&TTE) Directive" was formally closed with thanks to all who participated. |
| **D-OCG10/9** | The OCG created an ad hoc group (Gerry Lawrence, ETSI Secretariat (KHR/KSB) & OCG Secretary) to review the template for OCG Management Reports [ETSI/OCG10(00)23]. |
| **D-OCG10/10** | It was agreed that OCG meetings should be:* held mid-week;
* of 1,5 days duration, starting at 0900 on the 1st day and finishing at 13.00 on the 2nd day;
* three weeks prior to a Board meeting.
 |
| **D-OCG10/11** | The OCG endorsed the proposal for a revised process/timing for the approval of STF ToRs, including the suppression of the Member consultation, and advised the Board to approve it [ETSI/OCG10(00)06]. |
| **D-OCG10/12** | The OCG endorsed the ToRs of STF 149 Phase 2 and advised the Board to approve them [ETSI/OCG10(00)15]. |

# Decisions from OCG#9, 6-8 September 1999

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| **REFERENCE** | **WHAT** |
| **D-OCG9/1** | The OCG approved the Chairman's proposal to hold OCG meetings immediately prior to Board meetings – OCG meeting dates revised for 2000. |
| **D-OCG9/2** | The OCG agreed that the proposal for OCG to be able to approve deliverables and have "open" working groups should be considered by the EFR group [ETSI/OCG9(99)05].( See also Action Item A-OCG9/7) |
| **D-OCG9/3** | The OCG approved the allocation of resources for the year 2000 FWP and PTCC for final endorsement by the ETSI Board [ETSI/OCG9(99)18]. |
| **D-OCG9/4** | The OCG endorsed the initial proposals from the PEX for improved planning of the PTCC STF resource allocation and agreed that they should be applied already to the year 2000 budget [ETSI/OCG8(99)13]. |
| **D-OCG9/5** | The OCG endorsed the proposed ToRs for STF HF [User requirements in a Shared User Identification Format (SUIF) for converging networks] and requested the Secretariat to find a suitable source of funding to allow the work to start as quickly as possible [ETSI/OCG9(99)08]. |
| **D-OCG9/6** | The OCG supported the joint activity between TMN, ITU SG4, and T1M1 to take advantage of the synergy effect and present a co-ordinated approach to IETF for the handling of TMN in IP [ETSI/OCG9(99)TMN]. |
| **D-OCG9/7** | The OCG created an ad hoc group (under the Chairmanship of Jamshid Khun-Jush) to review the fastest way in which the "Bluetooth" specifications could be issued as ETSI deliverables (e.g as work of EP BRAN or by means of an EP) [ETSI/OCG9(99)21]  |
| **D-OCG9/8** | The OCG endorsed the proposal to make the R&TTE HS Proforma document into a Special Report (SR) and requested the ETSI Director-General to publish it when finalised [ETSI/OCG9(99)RTTE]. |
| **D-OCG9/9** | The OCG supported the approval version F of the draft EG 201 399 by TC ERM subject to the opinion of the European Commission concerning the inclusion/exclusion of "market forces" in the decision tree [ETSI/OCG9(99)09]. |
| **D-OCG9/10** | The OCG approved the marking of "Historical" documents, starting with a review by each TB on which of its published deliverables should be included in this category [ETSI/OCG9(99)07]. |

# Decisions from OCG#8, 3-4 June 1999

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| **REFERENCE** | **WHAT** |
| **D-OCG8/1** | The OCG accepted the transfer of the GMM work item management task from GMM CG [ETSI/OCG8(99)12]. |
| **D-OCG8/2** | The OCG instructed TG6 & TC ERM to treat the draft EG 201 399 as a living document and to proceed to approval of version E during the next ERM meeting (June 99) [ETSI/OCG8(99)16]. |
| **D-OCG8/3** | The OCG approved the Terms of Reference for the R&TTE Steering Committee [ETSI/OCG8(99)RTTE, Annex A]. |
| **D-OCG8/4** | The OCG fully endorsed the proposal to create EP DNRCP (Domain Name Registration Communication Protocols) [ETSI/OCG8(99)16]. |
| **D-OCG8/5** | All TC/EP Chairmen will be added into the EFT email exploder with the obligation to actively participate [ETSI/OCG8(99)20-22]. |

# Decisions from OCG#7, 26-29 January 1999

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| **REFERENCE** | **WHAT** |
| **D-OCG7/1** | The OCG approved the report of the OCG#6 meeting [ETSI/OCG6(98)68 Rev.1]. |
| **D-OCG7/2** | The OCG agreed the principle that the 3GPP TSG Chairmen (or an European-based proxy) should attend future OCG meetings. |
| **D-OCG7/3** | The OCG endorsed the use of the “Tube” web-tool for efficient management of the Work Programme by TCs/EPs [ETSI/OCG7(99)55].see - http://webapp.etsi.org/prototypes/ |
| **D-OCG7/4** | The OCG rejected the use of the “TB Productivity Indicators” tool for performance measurements of TCs/EPs [ETSI/OCG7(99)32]. |
| **D-OCG7/5** | The OCG endorsed the use of “Membership Surveys” as a performance indicator. |
| **D-OCG7/6** | The OCG endorsed the proposal for the creation of a " Helpdesk" to perform short/simple tasks (such as uploading documents on the server) for Chairmen, rapporteurs and possibly the whole membership, and noted with interest the possibility to provide an automated system for ordering of documents and reports by email [ETSI/OCG7(99)67]. |
| **D-OCG7/7** | The OCG endorsed the inclusion of non-member user representatives as short-term observers/guests in appropriate TC/EP activities (meetings, server access, email lists) on a case-by-case basis [ETSI/OCG7(99)37]. |
| **D-OCG7/8** | The OCG endorsed the proposal for a “controlled” opening of TB server areas to non-members on a case-by-case basis [ETSI/OCG7(99)47]. |
| **D-OCG7/9** | The OCG requested the merged NA/SPS group to review the Internet activities identified in the report from the Ad-Hoc Group [ETSI/OCG7(99)62]. |
| **D-OCG7/10** | The OCG noted the need for a discussion at OCG & Board level on how to handle the maintenance of EP activities once the EP has closed [ETSI/OCG7(99)05]. |
| **D-OCG7/11** | The OCG endorsed the proposal to close EP CTM [ETSI/OCG7(99)07]. |
| **D-OCG7/12** | The OCG requested the Secretariat to raise co-operation matters with CENELEC relating CATV/JTC-Broadcasting and JTC-Safety co-operation issues at the JPG-level [ETSI/OCG7(99)17 & 20]. |
| **D-OCG7/13** | The OCG endorsed the creation of an Ad-Hoc working group involving ATA/ DTA / TM6 / ERM-EMC / JTC-Safety (under the convenorship of ATA) to handle the inclusion of xDSL requirements into Harmonised Standards [ETSI/OCG7(99)36]. |
| **D-OCG7/14** | The OCG endorsed the proposal for a close working relationship between TMN5 and TSG-SA/WG5 via the use of joint/parallel meetings [ETSI/OCG7(99)28]. |
| **D-OCG7/15** | The OCG requested NA to consider the transfer of some NA4 activities into TC STQ during the merger programme with SPS (and the subsequent expansion of the TC STQ ToRs) [ETSI/OCG7(99)60]. |
| **D-OCG7/16** | The OCG requested TB chairmen to provide comments on the GMM Companion Document to STF 131 as soon as possible [ETSI/OCG7(99)45]. |
| **D-OCG7/17** | The OCG endorsed EP UMTS as the focal point for Cordless and Fixed-Mobile Convergence (FMC) within the ETSI Technical Organization and charged EP UMTS with identifying the tasks with respect to other TBs [ETSI/OCG7(99)41]. |
| **D-OCG7/18** | The OCG endorsed EP UMTS as the focal point for Private Network aspects of UMTS, to ensure consistent network architecture, with the need for close co-operation with NA, SPS, ECMA-TC32 & DECT [ETSI/OCG7(99)35]. |
| **D-OCG7/19** | The OCG endorsed EP UMTS as the focal point for VHE co-ordination/harmonisation but recognised the importance of SMG/NA6 continuing to progress the matter until EP UMTS is fully established [ETSI/OCG7(99)53]. |
| **D-OCG7/20** | The OCG approved the draft work programme for the R&TTE Directive and requested the Director-General to submit it to the European Commission [ETSI/OCG7(99)44 Rev.2]. |
| **D-OCG7/21** | The OCG approved the principles underlying the draft guidelines for the production of candidate Harmonised standards under the R&TTE Directive - EG 201 399. All TBs are invited send their comments on the draft to the OCG TG6 Chairman before the end of February 1999 [ETSI/OCG7(99)42]. |
| **D-OCG7/22** | The OCG agreed that a Framework Document for the R&TTE Directive should not be produced [ETSI/OCG7(99)43 clause 3].  |
| **D-OCG7/23** | The OCG approved the production of a guide document “Template” to provide guidance to Network Operators for the preparation of interface specifications under Article 4.2 [ETSI/OCG7(99)43 clause 4]. |
| **D-OCG7/24** | The OCG approved the creation of a STF for support of the production of Harmonised Standards needed for the R&TTE Directive under the control of a TB-wide Steering Committee (e.g. with participation of ATA, DTA, SES, SMG, DECT, ERM, UMTS, etc.) to be convened by Mr. Olly Wheaton, ERM Chairman. |
| **D-OCG7/25** | The OCG requested TG6 to provide a draft STF Terms of Reference for the STF identified in OCG7/24, in-time for approval at the 17th ETSI Board meeting (4-5 February 1999). |
| **D-OCG7/26** | The OCG supported the request from EP DECT for an additional 10 man months resource (STF GZ) to be provided from the FWP contingency [ETSI/OCG7(99)59]. |
| **D-OCG7/27** | The OCG supported the request from EP TIPHON for an additional 8 man month resource (STF 114 extension) to be provided from the FWP contingency [ETSI/OCG7(99)59]. |
| **D-OCG7/28** | The TC/EP Chairmen where requested to provide the Secretariat (Yves Chauvel) with their requirements for STF Conformance Testing resource in-time for discussion/creation of a new budget line at the Finance Committee meeting (11-12 March 1999) [ETSI/OCG7(99)63]. |
| **D-OCG7/29** | The OCG supported the User Group request for 10-20 man months resource for support of user involvement in other TBs subject to negotiations with the EC for additional specific funding [ETSI/OCG7(99)40]. |
| **D-OCG7/30** | The OCG endorsed the approach that the completed 3GPP Specifications should be passed to ETSI SMG for further preparation, completion, and processing into as ETSI Deliverables. |
| **D-OCG7/31** | The OCG supported the principle that specification work which belongs jointly to 2nd and 3rd generation mobility shall remain within ETSI-SMG and that 3GPP should make full use of the expertise which exists within ETSI via subcontracting of drafting work to existing TBs - particularly in the area of the development of Service Requirements identified by 3GPP. |
| **D-OCG7/32** | Since the OCG did not fully agree on the assignment of 3GPP work to certain ETSI Secretariat Technical Officers, the Director-General was asked to re-consider the situation, in particular, with regard to urgent ETSI-specific work, and to avoid any undue backward repercussions on ETSI standardization work. |
| **D-OCG7/33** | The OCG supported informal discussions between Pierre Perrichon and other TBs to identify areas of overlap in their relative ToRs and enable finalisation of the ToRs for EP UMTS [ETSI/OCG7(99)15 Annex A]. |

# Decisions from OCG#6, 7-9 September 1998

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| **REFERENCE** | **WHAT** |
|  | None |

# Decisions from OCG#5, 5- 6 May 1998

|  |  |
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| **REFERENCE** | **WHAT** |
|  | None |

# Decisions from OCG#4, 20-21 January 1998

|  |  |
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| **REFERENCE** | **WHAT** |
|  | None |

# Decisions from OCG#3, 5 9-10 September 1997

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| **REFERENCE** | **WHAT** |
|  | None |

# Decisions from OCG#2, 15-16 May 1997

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| **REFERENCE** | **WHAT** |
|  | None |

# Decisions from OCG#1, 4-5 February 1997

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| **REFERENCE** | **WHAT** |
|  | None |