

ANNEX 3

Authorized deviations from the ETSI Technical Working Procedures

The ISG Founding Members agreed on the following deviations from the applicable ETSI Technical Working Procedures (TWP). The present deviations are based on version 39 (October 2018) of the ETSI Directives.

Deviation #1: Network Operators Council

Source ref: TWP Clause 3.9.1

No deviation, Clause 3.9.1 shall apply

Deviation #2 “Chair/Vice-Chairs and /or WG Chair mandate duration”

Source ref: TWP Clauses 3.3.1 and 3.3.2

The ISG Chair, Vice-Chairs and Working Group Chairs shall be appointed by ISG Members for a period of two (2) years.

Deviation #3: Kick-off-Period

Source ref: TWP Clauses 3.7 and 1.7

No deviation, Clauses 3.7 and 1.7 shall apply

Deviation #4: “Seeking NOC advice”

Source ref: TWP Clause 3.9.1

No deviation, Clause 3.9.1 shall apply.

Deviation #5 “Voting weight”

Source ref: TWP Clauses 3.7 and 1.7.1

Where voting is used, vote results shall be evaluated by the ISG Chair on the basis of one (1) vote per ISG Member, with a voting weight of one (1).

Deviation #6 “Interpreting the result of an election”

Source ref: TWP Clauses 3.7, 1.7.1, 1.7.1.3, and Rules of Procedures Clause 11.4

For interpreting the result of an election for a ISG Chair/Vice-Chair and/or WG Chair the following procedures shall apply.

When, in the first ballot, no candidate has exceeded 50% of the votes cast, a second ballot shall be held. In the second ballot, in cases where there are only two (2) candidates, the candidate obtaining the higher number of votes is elected. In cases where there are more than two (2) candidates, if none of them has exceeded 50% of the votes, a third and final ballot shall be held among the two (2) candidates who have obtained the highest number of votes in the second ballot. The candidate obtaining the higher number of votes in the third ballot is then elected.

Deviation #7 “Voting during an ISG meeting”

Source ref: TWP Clause 3.7 and 1.7.1.1

- ISG Members are eligible for voting (voting Members) if they have attended at least one (1) of the previous two (2) face-to-face or online meetings.
- To cast their vote, voting Members shall be physically present at the meeting.

Deviation #8 “Voting by correspondence”

Source ref: TWP Clauses 3.7 and 1.7.1.2

- Electronic voting only shall be used for voting by correspondence (e.g. ETSI tool <https://portal.etsi.org/webapp/tbdecision3/Help/voting.asp>).
- The vote shall be announced to everybody on the ISG membership list at least thirty (30) days before the vote.
- ISG Members are eligible for voting (voting Members) if they have physically attended at least one (1) of the previous two (2) face-to-face or online meetings.

Deviation #9 “Appealing against an ISG Chair's decision”

Source ref: TWP Clauses 3.7 and 1.7.2

Any ISG Member or ISG Participant who is against an ISG Chair's decision may submit its case to the Director-General for arbitration. In such cases the ISG Member or ISG Participant shall also inform the ISG Chair.

When the ISG Chair has made a ruling, his decision shall be taken as the basis for future operations, unless overturned by the Director-General.

ISG RULES FOR INFORMATION