



# **14th Bi-annual PHS MoU Group General Meeting**

**July 25, 2002**

**The Westin  
Taipei, Taiwan**

**PHS MoU Group**

# 14th Bi-annual PHS MoU Group General Meeting Draft Agenda

**Date:** 13:00 – 17:30 on July 25, 2002

**Place:** “Yong He” Room in “The Westin Taipei” Hotel  
133 Nanking East Road, Sec. 3 Taipei, Taiwan

**PHS MoU Group Regular General Meeting:** 13:00 – 14:30

1. Opening
  2. Approval of new Chairperson and Vice-Chairpersons
  3. Address from new Chairpersons
  4. Congratulatory address from telecommunications authority Taiwan  
by Dr. Kai-Sheng Kao, Deputy Director General, Directorate General of  
Telecommunications, Ministry of Transportation and Communications
  5. Welcome speech from FITEL, a hosting company. by Mr. Charlie Wu, President of FITEL
  6. Opening Speech from UTStarcom. by Mr. Hong Liang Lu, President of UTStarcom.
  7. Approval of draft agenda
  8. Agenda:
    - (1) Approval of the draft minutes of the 12<sup>th</sup> PHS MoU General Meeting
    - (2) Approval of new PHS MoU Group members
    - (3) Report of activity in the last half 2001 fiscal year and activity plans in 2002 fiscal year  
General / Business WG / Technical WG / Promotion WG
    - (4) Approval of a change to the RULES OF PHS MOU GROUP on 9.1
    - (5) Change of assignment Rule for FWA/WLL System
    - (6) Approval of settlement of the budget in 2001 fiscal year
    - (7) Approval of budget in 2002 fiscal year
    - (8) Others
7. Closing

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**PHS Seminar:** 14:45 - 17:30 in the same room with the General Meeting

1. “PHS service in Taiwan, now and in future” by Dr. Hann-Bin Chuang, Vice President of  
First International Telecom Corp (FITEL)
2. “PHS service in India” by Mr. Paul Berkowitz ,VP Sales, Strategic Markets of  
UTStarcom Corporation
3. “For the explosion of global PHS market” by Mr. Yoshiki Chika, Director of  
DDI POCKET, Inc.
4. “Approach to Advanced PHS ” by Mr. Yasunori Akatsuka, Manager of System Business  
Promotion Department, SANYO Electric Co., Ltd.

**Welcome Party :** 18:00 - 20:00 in the Yong Ping & Yong Chen on 3F in The Westin.  
Sponsored & Conducted by FITEL

## Result of confidence vote of Chairperson and Vice-Chairpersons

### Candidates of Chairperson and Vice-Chairperson of PHS MoU Group

#### Chairperson of PHS MoU Group

Mr. Nobuhiro Horisaki	Executive Managing Director The Telecommunication Technology Committee(TTC)
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#### Vice-Chairpersons of PHS MoU Group

Mr. Masayoshi Wakao	Senior Managing Director Association of Radio Industries and Businesses (ARIB)
Dr. Sam Endy	Executive VP and GM - Operations, ArrayComm, Inc.

Duration : July 2002 – June 2004

#### NOTE:

PHS MoU Group Secretarial Office has inquired about other candidates and objections to the candidates described above to all of signatory members by July 2, 2002 as a confidence vote. Since no opposition to this proposal is voiced, it is considered that this proposal approved.

## Draft minutes of 12th PHS MoU Group General Meeting

1. Date: 13:00 – 17:15 on December 6, 2001
2. Place: “Kikyo-no-ma” Room on 5<sup>th</sup> floor in “Toranomom Pastral” Hall  
4-1-1 Toranomom, Minato-ku, Tokyo, Japan
3. Attendance :  
Attached is the list of attendance, in total of 55 voting units, including 12 proxy voting units, attended the meeting which is sufficient to be the majority of 62 voting units of signatory members.
4. Congratulatory address from telecommunications authority  
  
Mr. Tatsuo Kito, Director-General of the Radio Department, Telecommunications Bureau, Ministry of Public Management, Home Affairs, Posts and Telecommunications. delivered a speech representing the Telecommunication Authority Members.
5. Meeting Agenda:
  - (1) Approval of the draft minutes of the 2001 Annual General Meeting
  - (2) Approval of a new Steering Committee member
  - (3) Report of activity in the first half and activity plan in the second half of 2001
    - General
    - Business WG
    - Technical WG
    - Promotion WG
  - (4) Approval of settlement of the budget in 2000 fiscal year
  - (5) Appointment of new Secretary General
  - (6) Others

### Meeting documents:

- GM-12-1 Draft minutes of 2001 PHS MoU Group Annual General Meeting
- GM-12-2 New Steering Committee Member
- GM-12-3 Activity Report in General
- GM-12-4 Business WG Activity Report
- GM-12-5 Technical WG Activity Report
- GM-12-6 Promotion WG Activity Report
- GM-12-7 Settlement of Budget in 2000 Fiscal Year

6. (GM-12-1) The draft minutes of the 2001 Annual General Meeting was approved.
7. (GM-12-2) Sanyo Electric Co., Ltd. was approved to become a Steering Committee member.
8. (GM-12-3) Activity Report in General was approved.
9. (GM-12-4) Business WG Activity Report was approved.
10. (GM-12-5) Technical WG Activity Report was approved.

11. (GM-12-6) Promotion WG Activity Report was approved.
12. (GM-12-7) The final settlement of Budget in 2000 Fiscal was reported and approved.
13. PHS Seminar: 14:15 – 17:15 in the same room with the General Meeting
  - (1) “New PHS services in Taiwan” by Dr. Hann-Bin Chuang, Vice President of First International Telecom Corp (FITEL)
  - (2) “Deployment of PHS in China, now and future” by Mr. Masumi Yamaguchi, General Manager of Kyocera Corporation
  - (3) “New value-added PHS services in Japan”
    - (3-1) “Deployment example of 3G application in PHS – music download service”
      - by Mr. Norikazu Eda, Manager of Engineering Planning Department, DDI POCKET, Inc.
      - by Mr. Masafumi Tamura, Chief Specialist of Mobile AV Network Div, Toshiba Corporation
      - by Dr. Kenji Taima, Manager of Hyper-Media Research Center, Sanyo Electric Co., Ltd.
    - (3-2) “An i-mode service in PHS and its potentiality of worldwide deployment”
      - by Mr. Kazutoshi Watanabe, Senior Managing Director of Index Corporation
    - (3-3) “PHS’s MVNO (Mobile Virtual Network Operator) service”
      - by Mr. Robert R. Kelley, Executive Vice President of Japan Communications Inc.

**Attendee List of 12<sup>th</sup> General Meeting  
December 6, 2001/Tokyo**

<b>Organization/Title</b>	<b>Attendee</b>
Chairperson	Nobuhiro Horisaki
Vice Chairperson	Masayoshi Wakao
Vice Chairperson	Sam Endy
TWG Chairperson	Takao Kashiwamura
PWG Chairperson / MCI	Fumio Uno
<b>Telecommunication Authority Member</b>	
Ministry of Public Management, Home Affairs, Posts and Telecommunications (MPHPT)	Tatsuo Kito
	Akira Amemiya
	Yutaka Saida
<b>Signatory Members</b>	
ArrayComm, Inc.	Kai Xu
DDI POCKET, Inc.	Norikazu Eda
	Satoshi Fujii
First International Telecom Corp. (FITEL)	Han-Binn Chuang
FUJITSU LIMITED	Takurou Oguchi
Hitachi, Ltd.	Miyoshi Ueno
	Ichiro Murata
	Kazuhio Morishita
Hitachi Kokusai Electric Inc.	Takuzo Fujii
JAPAN RADIO Co., Ltd.	Shuuzou Shiragaki
	Masahiro Toyama
	Shunji Wakushima
	Hideki Kaibazawa
KDDI CORPORATION	Tsugunao Tsujii
	Youichi Akasaka
	Zheng Guang
KYOCERA Corporation	Shoichi Sato
	Masumi Yamaguchi
	Koichiro Shimada
Kyushu Matsushita Electric Co., Ltd.	Eiji Akiyoshi

Lucent Technologies Qingdao Telecommunications Enterprise, LTD.	John Huang
	Alvin xiao
	Susan Lee
	Fred Xing
	Winston Hu
Matsushita Communication Industrial Co., Ltd. (MCI)	Takayuki Suzuki
NEC Corporation	Akira Kobayashi
NEC Infrontia Corporation	Toyoshige Murakami
SANYO Electric Co.	Yukiteru Nishio
	Yasunori Akatsuka
	Akira Ishida
	Masafumi Yoda
SHARP Corporation	Hiroshi Matsumi
TOKYO TELECOMMUNICATION NETWORK CO.,INC.	Katsumi Taguchi
TOSHIBA CORPORATION	Toshiro Nose
UTStarcom Inc.	Hong Lu
	Chang Kau
Wistron NeWeb Corp.	Dennis Tai
<b>Observer Member</b>	
China Telecom	Dou Li
	Yang Cuiqing
	Guo Fengguo
<b>Attend by a letter of proxy</b>	
Iwatsu Electric Co., Ltd.	Takashi Sugizaki
Xi'an Haitian Antenna Technologies Co., Ltd.	Xiao Liangyong
Mitsubishi Electric Corporation	Koji Mihashi
NTT DoCoMo, Inc.	Shinji Kumataka
SONY	kanji Ohnishi
SAGEM	Nicolas WITNAUER

## **New Members**

### 1. New Signatory Members

#### (1) Seiko Instruments Inc.

Refer to the Attachment 1-1 for a company profile.

#### (2) Miyoshi Electronics Corporation

Refer to the Attachment 1-2 for a company profile.

#### (3) YOZAN Inc.

Refer to the Attachment 1-3 for a company profile.

#### (4) Zhejiang Huaneng Communication Development Co.

Refer to the Attachment 1-4 for a company profile.

### 2. New Public Organization Member

#### (1) National Electronics and Computer Technology Center (NECTEC)

Refer to the Attachment 1-5 for a organization profile.

## Profile of New Member

- Company: Seiko Instruments Inc.
- Representative: Toru Ariga  
General Manager  
MC Marketing Department
- Address: 8, Nakase 1-chome, Mihama-ku, Chiba-shi, Chiba  
261-8507, Japan  
Tel: +81-43-211-7907 Fax : +81-43-211-1868  
E-mail: toru.ariga@sii.co.jp
- Profile:

Seiko Instruments Inc. (SII) was founded in September 1937 as the watch manufacturer for the SEIKO Group. SII is a high-tech manufacturer and established four key areas of business, which are Wearable, Industrial Systems, Network Components and e-Solutions. SII provides products covering Watch, Electronic Devices (IC, LCD), PHS/CDMA Data Communication Card, Network Devices (RAS), CAD/CAM/CAE, Laboratory Equipment (FIB Microscopy), etc.. 5,400 employees are working in Makuhari Head office and more than 50 offices, factories and sales branches located in Japan, US, Europe, Asia and some other areas of the world. SII's Paid-in Capital is 1,000 million yen and its Annual Sales is 220,000 million yen (As of Fiscal 2000).

Mobile Communication (MC) Division was established in 1996 as a member of Wearable business group. MC Division has developed, manufactured and sold PHS data communication products. Especially PC card type PHS telephones contributed for the growth of mobile access to the Internet and wireless exchange of e-mails.

Chairman & CEO	Junichi Hattori
President & COO	Akio Irie
Mobile Communication Division Manager	Takaaki Yamamoto

SII and its MC Division seek for developing with innovation and cooperation. We hope, by joining in PHS MoU Group, we'll be able to get meaningful business opportunities and technological co-operation with those who have interests in PHS.

## Profile of New Member

- Company: Miyoshi Electronics Corporation
- Representative: Atsumi Koyama  
( Director : Telecommunication Department )
- Address: 39-9, Minamishimizu, Amagasaki city, Hyogo pref.  
661-0985, Japan  
Tel: +81-6-6491-5021 Fax : +81-6-6495-2268  
E-mail: koyama@miyoshi.elec.co.jp

- Profile:

### COMPANY OUTLINE

Incorporated : October 19, 1968  
Paid Up Capital : 400 Mil. Yen (\$3,200,000)  
Major Share Holder : 42.8% by Mitsubishi Electric  
Employee : 1,200 (including Subsidiaries)

### Subsidiary Companies :

KDL Corp. ( Semiconductor Design )  
Sin-Ryocoh Corp. ( Telecommunication )  
Telemec Corp. ( Telecommunication )  
MEC Semicon ( Semiconductor )  
IP Talk Corp. ( VoIP Service and Equipment Sales )

### Business Outline

#### Telecommunication Div.

- Development, design & manufacturing of tele-communication equipment
- wired communication-ACR adapter, Facsimile adaptor, IP telephone adapter
- wireless communication-PHS related products (handset, repeater, data module, area expansion) , power amplifier for base station,
- communication electronics-GPS, Bluetooth module
- Contract assembly

#### SiRF Div.

- Development, design & manufacturing of Silicon RF devices
- Power amplifier module
- Discrete devices

#### Semiconductor Div.

- Assembly and test for Mitsubishi Electric and other manufacturers
- High frequency opto devices (MMIC, FET, PA module)
- Memory module
- Pressure sensor, hybrid IC and others
- Thick film substrate

## Profile of New Member

- Company: YOZAN Inc.
- Representative: Sunao Takatori  
President
- Address: YOZAN Bldg., 3-5-18 Kitazawa, Setagaya-ku, Tokyo 155-0031,  
Japan  
Tel: 81+ 3-3469-4312 Fax : 81+ 3-3469-3469  
URL:<http://www.yozan.co.jp>

- Profile:

YOZAN's dream is to create the next generation of cellular telephones, capable of high-speed data transfer any time and any place, to lead to exciting new services - almost like the opening of a hole in space - that will make for a fascinating future.

To realize our dream, YOZAN has become a service operator, a type-1 telecommunications carrier providing Japan's first mobile Internet telephone service, which is now a global trend. As such, we are the most youthful and energetic telephone company in Japan.

One of its key resources, YOZAN acquired Magic Mail Service from Magic Mail Inc. to operate as a subsidiary that offers Internet Mobile Phone services and related equipment through Bit Stand Hot-spots.

Bit Stand Hot-spots will be placed throughout selected areas of the PHS network, making the acquisition of the PHS business from TOKYO TELECOMMUNICATION NETWORK CO., INC. an integral decision to realize YOZAN's Mobile Internet Phone strategy.

Beginning Autumn 2002, The YOZAN Group will offer a Hybrid System that features High-speed Mobile Internet Phone services known as Bit Stand Hot-spots, and 280Mhz frequency, in addition to providing existing PHS network services. Bit Stand Hot-spots will be placed throughout selected areas of the PHS network, which are optimally run over a tightly-knit network of base stations that is unique to the PHS network.

## Profile of New Member

- Company: Zhejiang Huaneng Communication Development Co.
- Representative: Wei Feng
- Address: 10F,Caihong Building,16 Caihong South Road,Ningbo,Zhejiang  
315040, China  
Tel: +86-574-87729735 Fax: +86-574-87725910  
E-mail: zjhn@mail.nbptt.zj.cn

- Profile:

Founded in 1993, Zhejiang Huaneng Communication Development Co.(Huaneng Communication) is a radio communication equipment provider, with registered capital of RMB 16,000,000 , subordinate to Chinese Huaneng Group, which holds 90% shares , and 10% shares being held by Ningbo Government. Huaneng Communication is mainly engaged in design and working on radio communication network ; R&D, manufacturing , marketing in radio communication equipments ; public telecom service and personal information service with RMB 67,000,000 in sales revenues in 2001. Huaneng Communication will continue its high-speed development in future.

Since establishment, Huaneng Communication has remarkable achievements in links. In 1998 , Huaneng Communication set up ISO 9001/9002 quality guarantee system, in 2001 being recognized Zhejiang high-tech enterprise. To our pleasure , some products have got national patent and several products among them are admitted as “high-tech achievement transformation project” by local government. In 2000 both GSM mobile telephone and FLEX high-speed page projector have past type approval of CMII ; and in 2002 both PHS repeater and PHS handset have get type approval from CMII. And now Huaneng Communication has become a formal provider of PHS equipments with CMII approval.

After many years of hard work ,Huaneng Communication has established marketing network covering the whole country, chiefly to sell wireless terminals. Besides the independent products, Huaneng Communication provides a lot of radio communication terminals and services for operators and users by cooperating with some enterprises, such as: Motorola, China Digital, China Telecom, PTAC, Miyoshi, etc.

Since 2000 Huaneng Communication has focused on PHS business and R&D, manufacturing, marketing of wireless LAN (WLL). Today PHS repeater sold by Huaneng Communication serves operators that come from more than 20 provinces, as well PHS handset project, in which Huaneng Communication has a cooperation with overseas enterprises, has also started. And laboratory of Huaneng Communication is researching into wireless WLL, wireless PBX and CDMA related equipments.

The mission of Huaneng Communication is “ Try hard, Expand unceasingly, Exist with good services, Develop with high technologies”. We believed that Huaneng Communication will have a glorious future.

## Profile of New Member

- Authorities: National Electronics and Computer Technology Center (NECTEC)  
National Science and Technology Development Agency (NSTDA)  
Ministry of Science, Technology and Environment
- Representative: Thaweesak Koanantakool
- Address: 112 Science Park, Phahoyothin Rd., Klong Luang, Pathumthani,  
12120, Thailand  
Tel: +66 2 5646900 Fax : +66 2 5646901  
E-mail: htk@nectec.or.th

- Profile:

The National Electronics and Computer Technology Center (NECTEC) was established on 16 September 1986 as a project under the Ministry of Science, Technology and Energy (the former name of the Ministry of Science, Technology and Environment). On 30 December 1991, NECTEC has been transformed into a statutory government organization under the National Science and Technology Development Agency (NSTDA), a new agency following the enactment of the Science and Technology Development Act(1991).

The Science and Technology Development Act (1991) brought about the unification of four agencies: the Science and Technology Development Board (STDB), the National Center for Genetic Engineering and Biotechnology (BIOTEC), the National Metal and Materials technology Center (MTEC) and the National Electronics and Computer Technology Center (NECTEC) into the National Science and Technology Development Agency (NSTDA) under the Ministry of Science, Technology and Environment. NSTDA is a government unit but not a bureaucratic one. (<http://www.nectec.or.th>)

Our Vision: “ A leading innovative organization in R & D on electronics, computer, telecommunication and information technologies through the basic of knowledge, practices and experiences to enhance the national competitiveness capability and sustainable development. ”

### PHS MoU Group Member List (as of July 1, 2002)

**Signatory Members:**

\*: Steering Committee member

AIWA Co., Ltd.	JAPAN
* ArrayComm, Inc.	USA
Asia Wireless Communication Co.,Ltd.	THAILAND
* DDI POCKET, Inc.	JAPAN
First International Telecom Corp. (FITEL)	TAIWAN
* FUJITSU LIMITED	JAPAN
Hitachi Kokusai Electric Inc.	JAPAN
* Hitachi, Ltd.	JAPAN
Iwatsu Electric Co., Ltd.	JAPAN
* JAPAN RADIO Co., Ltd.	JAPAN
* KDDI CORPORATION	JAPAN
* KYOCERA Corporation	JAPAN
* Kyushu Matsushita Electric Co., Ltd.	JAPAN
Lucent Technologies Qingdao Telecommunications Enterprise, LTD.	CHINA
* Matsushita Communication Industrial Co., Ltd. (MCI)	JAPAN
* Mitsubishi Electric Corporation	JAPAN
Miyoshi Electronics Corporation	JAPAN
* NEC Corporation	JAPAN
NEC Infrontia Corporation	JAPAN
Nippon Telegraph and Telephone East Corporation	JAPAN
* NTT DoCoMo, Inc.	JAPAN
SAGEM Kabushiki Kaisha	JAPAN
* SANYO Electric Co.	JAPAN
Seiko Instruments Inc.	JAPAN
SHARP Corporation	JAPAN
* Sony Ericsson Mobile Communications Japan, Inc.	JAPAN
* TOKYO TELECOMMUNICATION NETWORK CO.,INC.	JAPAN
UTStarcom Inc.	USA
Wistron NeWeb Corporation	TAIWAN
Xi'an Haitian Antenna Technologies Co., Ltd.	CHINA
YOZAN Inc.	JAPAN
Zhejiang Huaneng Communication Development Co.	CHINA
ZTE CORPORATION	CHINA

**Telecommunication Authority Members :**

Australian Communications Authority (ACA)	AUSTRALIA
Directorate General of Posts and Telecommunications (DGPT)	INDONESIA
Ministry of Public Management, Home Affairs, Posts and Telecommunications (MPHPT)	JAPAN
Telecommunication Authority of Singapore (TAS)	SINGAPORE

**Public Organization Members :**

Association of Radio Industries and Businesses (ARIB)	JAPAN
Telecom Engineering Center (TELEC)	JAPAN
The Telecommunication Technology Committee of Japan (TTC)	JAPAN
National Electronics and computer Technology Center (NECTEC)	THAILAND

**Observer Members:**

Australian PHS Forum	AUSTRALIA
China Telecommunications Corporation	CHINA
Hong Kong Telecommunications Ltd.	HONG KONG
PT Indoprema Mikroselindo (PRIMASEL)	INDONESIA
PT Industri Telekomunikasi Indonesia (PERSERO)	INDONESIA
PT Jaya Telesarana Intisel (JTI)	INDONESIA
PT Patria Caraka Nusantara Konsorsium	INDONESIA
PT Swa Tatanan Paramarga	INDONESIA
Telephone Organization of Thailand	THAILAND
Thai Telephone & Telecommunication Public Co., Ltd.	THAILAND

**Numbers at each category**

Signatory member	33	
Telecommunication authority member	4	
Public organization member		4
<b>Observer member</b>	10	
Total	51	

## Activity Report in General

In addition to daily routine works of PHS MoU Group Office such as assigning several IDs, organizing WGs, responding to question and inquiry, updating web site, recruiting to MoU member, collecting membership fees, etc., the followings are high lights of activities in the past and expected.

### 1. Activities in January-June 2002

#### 1.1 Steering Committee Meeting

The 21<sup>st</sup> Steering Committee Meeting was held on April 15, 2002, and the 22<sup>nd</sup> Meeting was on July 11, 2002. There were several minor issues brought up such as how to control operator ID, and how to increase the number of MoU members.

#### 1.2 Operator's committee

Operator's Committee was established under Steering Committee organized by Interim Chairperson, Dr. Sam Endy. On Feb. 26, 2002, first organizational Meeting was held as conference call among the following members:

Interim Chairperson	Dr. Sam Endy
Assisting	Mr. Aaron Graham
FITEL	Dr. Hann-Bin Chuang
NTT DoCoMo	Mr. Kumataka
DDI POCKET	Mr. Chika , Mr. Fujii
PHS MoU Office	Mr. Sugiura , Mr. Matsuura

The gist and the minutes of the meeting shall be separately prepared upon request.

On May 13, 2002, the follow-up meeting was held between Dr. Sam Endy and Sean Sugiura in Tokyo. Dr. Hann-Bin Chuang agreed to accept the first Chairperson after second half of this year when the operation of FITEL becomes stable.

### 2. Activity Plan in July 2002 –June 2003

#### 2.1 General Meeting

The 2002 Bi-annual General Meeting will be held in July 25/26 2002 in Taiwan. Another Bi-annual General Meeting is planned to hold in December in Hong Kong.

## **2.2 Steering Committee Meeting**

Steering Committee meetings will be held in advance to the General Meeting and when there is any subject to be discussed.

## **2.3 Operator's Committee**

The first face-to-face meeting will be held on July 25. There is no urgent issue reported at this moment.

## **2.4 Promoting PHS air protocol**

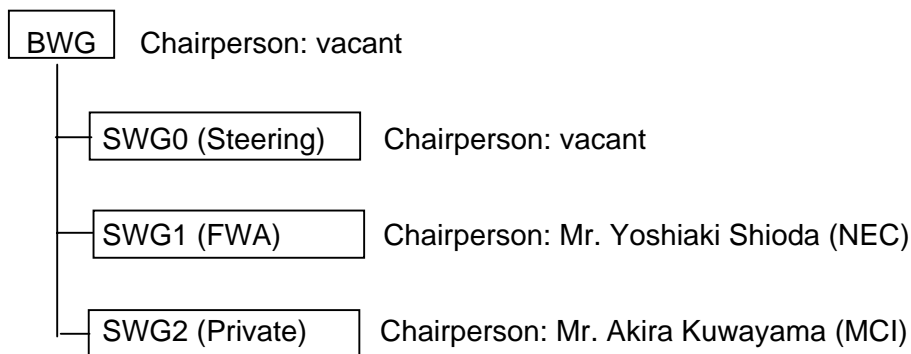
PHS MoU Group Office is planning to establish PHS Forum China starting this year, as the expansion of PHS business in China is so rapid, and it would be worthy to have some organizational support in China itself.

PHS MoU Group Office is also planning to support and promote PHS roaming service in conjunction with the request by operators.

We are continuously seeking entities to join our group, and some promotional activity such as visiting countries where PHS is newly deployed or planning to might be essential to perform.

## Business WG Activity Report

### 1 . Organization



### 2. Activities in January 2002 – June 2002

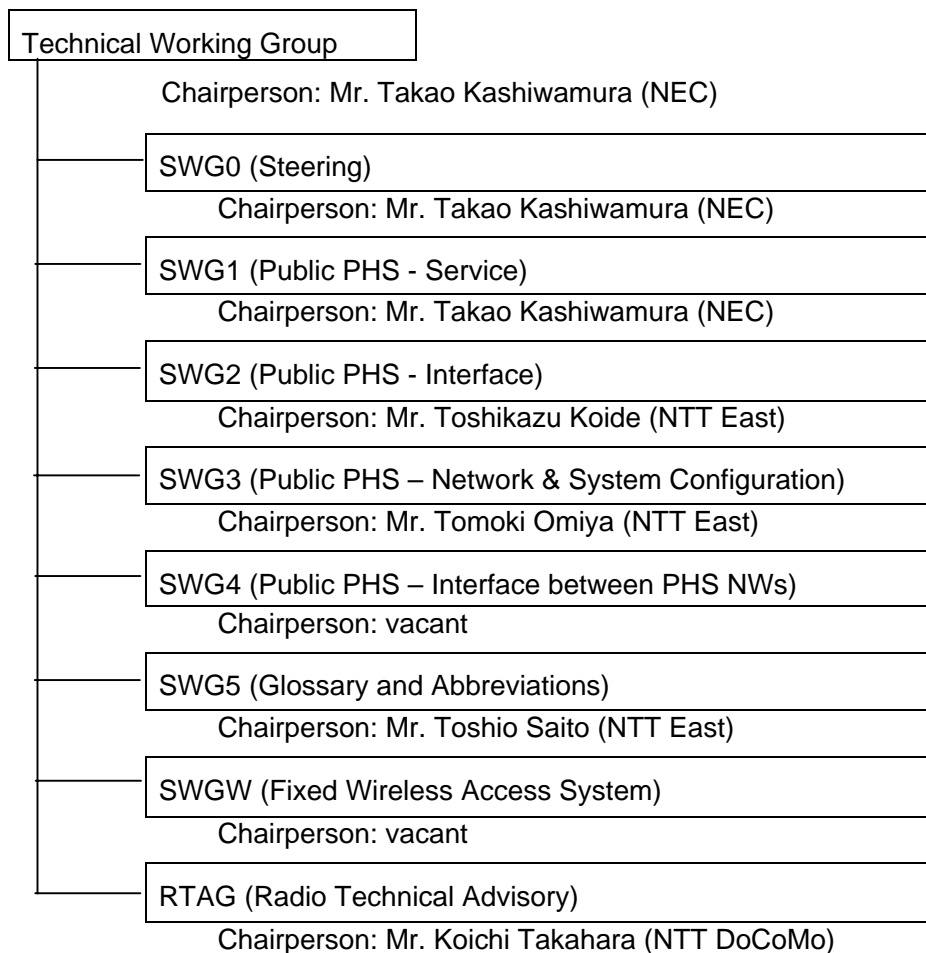
The Business WG made no activities during this period.

### 3. Activity Plan in July 2002 – June 2003

At present, the Business WG has no specific activity plan, but the Business WG is always ready to discuss any activity issues from a business aspect.

## Technical WG Activity Report

### 1. Organization of Technical WG



### 2. Activities in January 2002 – June 2002

#### 2.1 Tech spec. on the web

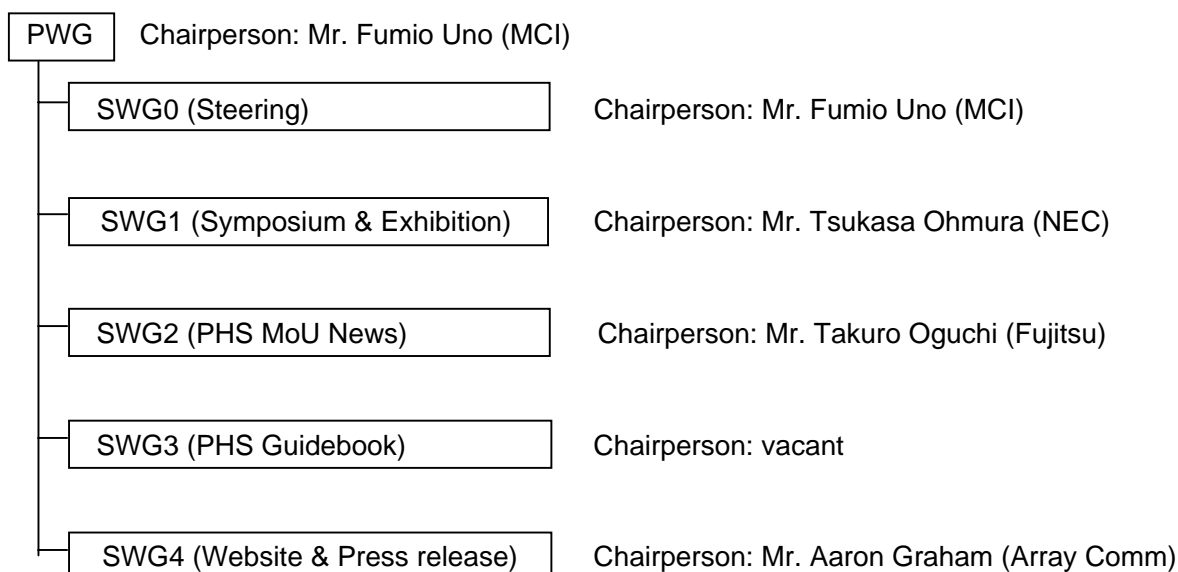
All the necessary documentation previously issues are all on the web site in order to provide better accesses to the documents.

### 3. Activity Plan in July 2002 – June 2003

At preset, the Technical WG has no specific activity plan, but the Technical WG is always ready to discuss any activity issues from a business aspect.

## Promotion WG Activity Report

### 1 . Organization of PWG



### 2. Activities in January 2001 – June 2002:

#### 2.1 PHS MoU News (SWG2)

We have been publishing PHS MoU News bimonthly, by holding a news editorial committee meeting every month. News No. 37,38 and 39 were published during in these period.

#### 2.2 Website (SWG4)

Several improvements on the web site are made in order to be more user friendly, as well as to increase the traffics. For example, section called "Show Case" to introduce new products are added. Introduction of General Meeting on the web site including pre-registration feature is also added. This improvement continues to proceed.

### 3. Activity Plan in July 2002 – June 2003:

#### 3.1 PHS MoU News

PHS MoU News will be published continuously bimonthly.

#### 3.2 Mail magazine

PHS MoU mail magazine will be released to subscribers shortly. PHS MoU News in printing matter will be replaced by mail magazine due to several reasons such as cost reduction, providing information timely, and environmental reason.

#### 3.3 On line PHS Guidebook

PHS Guidebook will be on the web site after the editing of contents, since there are many changes after the last edition.

## **Proposal of a change to the RULES OF PHS MOU GROUP on 9.1.**

The PHS MoU Group Office would like to propose a change to the Rules of the PHS MoU as described in the Memorandum of Understanding with respect to the Personal Handyphone System (PHS), on paragraph 9.1.

The following underlined section should be deleted:

### **9. Steering Committee**

9.1 The Group shall have a Steering Committee. It is composed of the Chairperson, the Vice-chairpersons and Members. The number of Members shall be not less than fifteen (15) and not more than twenty-five (25).

The reason for the change is that we are unfortunately losing original MoU Steering Committee members, which is decreasing to 15.

## Reviewing ID Assignment Policy for FWA/WLL

The following documents are concerning ID assignment procedure policy established by PHS MoU Group as "IDENTIFICATION CODE SERIES."

ID1.00 PHS ID Application Procedure - July 1996 -

ID2.00 PHS Operator ID Application Procedure - July 1996 -

ID3.00 PHS ID Application Procedure for private home use CS - July 1997 -

Based on those policies, PHS MoU secretariat Office has been assigning IDs to applicants.

However, we are facing with some concerns about ID assignment for FWA/WLL such as follows, and it is getting difficult to control IDs by the existing policy.

- The difficulty of distinguishing between public PHS and public PHS FWA/WLL service.
- We found some 1'st generation FWA/WLL systems don't comply with internationalization.
- Some FWA/WLL system-vendors are using PS-IDs in unique way other than just as identification to perform its proprietary service.
- A operator has a right to select multiple system-vendors for FWA/WLL systems.

It is imperative for us to establish the new policy to review the current "IDENTIFICATION CODE SERIES" in order to cover the concerns described as above. TWG members to make a proposal shall discuss this issue.

**Settlement of Budget in 2001 Fiscal Year**  
**(from July 1, 2001 to June 30, 2002)**

(Unit: Yen)

Item	Budget in 2001 Fiscal Year	Settlement in 2001 Fiscal Year
<b>Revenue</b>		
Membership Fee	18,600,000	18,675,000
Sales of documents, etc.	100,000	385,514
Transition from previous year	20,146,916	20,146,916
Revenue Total	38,846,916	39,207,430
<b>Expenditure</b>		
Conference	4,000,000	1,184,667
Symposium	0	0
Publication	7,000,000	6,538,137
Working Group	2,300,000	590,057
Secretariat Office	6,000,000	2,752,568
<b>Sub Total</b>	19,300,000	11,065,429
<b>Transition to next fiscal year</b>	19,546,916	28,142,001
<b>Total</b>	38,846,916	39,207,430

Notes:

1) Revenue ~ membership fee:

Budget: @900,000 x 15 + @300,000 x 17 = 18,600,000

Settlement: @900,000 x 15 + @300,000 x 15+675,000 = 18,675,000

**Proposed Budget in 2002 Fiscal Year  
(from July 1, 2002 to June 30, 2003)**

(Unit: Yen)

Item	Settlement in 2001 Fiscal Year	Proposed Budget in 2002 Fiscal Year
<b>Revenue</b>		
Membership Fee	18,675,000	18,900,000
Sales of documents, etc.	385,514	300,000
Transition from previous year	20,146,916	28,142,001
Revenue Total	39,207,430	47,342,001
<b>Expenditure</b>		
Conference	1,184,667	4,180,000
Symposium	0	0
Publication	6,538,137	5,000,000
Working Group	590,057	5,000,000
Secretariat Office	2,752,568	3,500,000
<b>Sub Total</b>	11,065,429	17,680,000
<b>Transition to next fiscal year</b>	28,142,001	29,662,001
<b>Total</b>	39,207,430	47,342,001

Notes:

1) Revenue ~ estimated membership fee:

$$@900,000 \times 15 + @300,000 \times 18 = 18,900,000$$

Movement of members from 2001 fiscal year:

- Steering Committee Members: ±0
- Withdrawal from Signatory Members: 1
- New Signatory Members: 4