



**The 15th Bi-annual PHS MoU
Group
General Meeting**

January 15, 2003

**Macau Tower
Convention & Entertainment
Centre
Macau
&
Shenzhen, China**

PHS MoU Group

Itinerary

Date	Activity & place
Jan. 14.	<p style="text-align: center;">(Entering to Macau)</p> <p style="text-align: center; color: orange;">Staying at Mandarin Oriental Hotel etc. in Macau</p>
Jan. 15.	<p>09:00 am Operator's committee 11:30 am Lunch (At Salon Room 4 at level 3) 13:00 pm General Meeting 14:30 pm Seminar 18:00 pm Welcome party 20:00 pm Return to the Hotel</p> <p style="text-align: center;">Meeting At salon Room 2 & 3 at level 3 Macau Tower convention Centre</p> <p style="text-align: center; color: orange;">Staying at Mandarin Oriental Hotel etc. in Macau</p>
Jan. 16.	<p>10:00 am Departure from the Hotel 11:15 am Ferry, Lunch 15:00 pm ZTE 18:00 pm Dinner 20:00 Return to the Hotel</p> <p style="text-align: center; color: red;">Staying at Nan Hai Hotel etc. in Shenzhen</p>
Jan. 17.	<p>(Open for individual meeting in the morning) 13:30 pm Departure from the Hotel 14:00 pm UTS 17:00 pm Dinner 19:00 Return to the Hotel</p> <p style="text-align: center; color: red;">Staying at Nan Hai Hotel etc. in Shenzhen</p>
Jan. 18.	<p style="text-align: center;">(Return)</p>

Operator's Committee

- 1. Interoperability**
- 2. Roaming**
- 3. Others**

(memo)

The 15th Bi-annual PHS MoU Group General Meeting Agenda

Date: 13:00 – 17:30 on January 15, 2003

Place: at salon 2 & 3, Level 3, Macau Tower Convention & Entertainment Centre, Macau

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

1. Opening.
2. Address from Chairperson.
3. Welcome speech by ZTE, one of the hosting companies.
4. Agenda:
 - (1) Introduction of WG chairpersons.
 - (2) Approval of the draft minutes of the 14th PHS MoU General Meeting.
 - (3) Approval of new PHS MoU Group members
 - (4) Report of activity results in the second half of 2002 and activity plan in the first half of 2003.
General / Business WG / Technical WG / Promotion WG
 - (5) Report of the status of Expense v.s. Budget in fiscal year 2002-2003.
 - (6) Others.
5. Closing

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

- (1) 14:30 pm----- Dr. Han-Binn Chuang: First International Telecom Corp.
- (2) 15:00 pm----- Mr. Toru Ariga: Seiko Instruments Inc.
- (3) 15:30 pm----- Mr. Benjamin Kowarsch: Cellular Roaming Alliance Pty. Ltd
- (4) 16:00 pm----- Mr. Yoshiaki Chika: DDI POCKET, Inc.
- (5) 16:30 pm----- Mr. Everett Chang: Comware C&C International Corp.
- (6) 17:00 pm----- Mr. Kazuhiro Yamamoto: Kyocera Corporation

Welcome Party : 18:00 - 20:00 at salon 4, Level 3, Macau Tower Convention & Entertainment Centre , Macau

The draft minutes of the 14th PHS MoU Group General Meeting

1. Approval of new chairperson and Vice-Chairpersons.
 Chairperson and Vice-Chairpersons were elected for two years on duty.
2. Agenda:
 - (1) Approval of the draft minutes of the 12th PHS MoU General Meeting
 - (2) Approval of new PHS MoU Group members
 - (3) Report of activity results in the first half of 2002 and activity plan in fiscal year 2002-2003 (from July 2002 to June 2003)
 General / Business WG / Technical WG / Promotion WG
 - (4) Approval of a change in 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 fiscal year 2001-2002
 - (7) Approval of budget in fiscal year 2002-2003
 - (8) Others

All of agenda described above were approved.

Meeting documents (Refer to the document circulated at the previous General meeting.)

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Attendee List (1) of 14th General Meeting
July 25, 2002/Taipei

Organization/Title	Attendee
Chairperson (TTC)	Nobuhiro Horisaki
Vice Chairperson (ARIB)	Masayoshi Wakao
Vice Chairperson (ArrayComm)	Sam Endy
TWG Chairperson (NEC)	Takao Kashiwamura
PWG Chairperson (MCI)	Fumio Uno
Telecommunication Authority Guest	
Deputy Director General Directorate General of Telecommunications Ministry of Transportation and Communications	Kai-Sheng Kao
Signatory Members	
AIWA Co., Ltd.	Naofumi Adachi
	Sekitaro Okada
ArrayComm, Inc.	Aaron Graham
Asia Wireless Communication Co., Ltd.	Adisak Prasongsup
	Saharat Kanongsilp
	Pitak Dechavichitlert
DDI POCKET, Inc.	Yoshiki Chika
	Satoshi Fujii
	Yoshimitsu Sano
First International Telecom Corp. (FITEL)	Charlie Wu
	Colin Hsieh
	Hann-Bin Chuang
	Alex Chen
FUJITSU LIMITED	Takuro Oguchi
Hitachi, Ltd.	Shinichiro Hayashi
JAPAN RADIO Co., Ltd.	Kosuke Chiyo
KDDI CORPORATION	Hidetaka Abe
KYOCERA Corporation	Takahisa Yamamoto
	Gaku Higuchi
	Yoshihisa Nakagawa
	Masami Koda
Lucent Technologies Qingdao Telecommunications Enterprise, LTD.	Susan S.J. Lee
Mitsubishi Electric Co., Ltd.	Motonobu Todo

**Attendee List (2) of 14th General Meeting
July 25, 2002/Taipei**

Miyoshi Electric Corporation	Hiroshi Sugimoto
	Atsumi Koyama
	Hitoshi Kabuki
NEC Corporation	Yoshiaki Shioda
NEC Corporation (Thailand)	Shigeru Ikeda
	Than Htay
SANYO Electric Co., Ltd.	Yukiteru Nishio
	Yasunori Akatsuka
	Kaoru Hao
	Masafumi Yoda
Seiko Instruments Inc.	Toru Ariga
UTStarcom Inc.	Hong Liang Lu
	Chang Kao
	Paul Berkowitz
	Gary Fu
	David Kao
UTStarcom Inc. (Taiwan)	Judy Fan
UTStarcom Inc. (Japan)	Shuzo Shiragaki
UTStarcom Inc. (Vietnam)	Nguyen Minh Duc
UTStarcom Inc. (India)	Navdeep Manaktala
Wistron NeWeb Corp.	Danny Lai
	Sky Wang
Observer Member	
China Telecom	Wang Zuoquian
	Xiang Bing
	Zhu Ting
	Wei Wenjuan
Vietnam VNPT Hanoi P&T	Bui Thien Minh
	Tran Thien Chinh
	Dao Kim Dinh
PT.PM 1900 Chairman	D.Siregar
Vice Chairman	Eko Djulardhie
member(MS)	Joseph W.Inkiriwang
member(MS) (Bapperi Group)	HR. Mochtar Sany F.Bradrei
(PCN)	Tony W.J.Lin
Daiwa Institute of Research LTd.	Bra Koosmarian Djatikuksumo
	Makoto Ohara
	Atsunori Kondo

Attendee List (3) of 14th General Meeting

July 25, 2002/Taipei

Attend by a letter of proxy	
Hitachi, Ltd.	(Miyoshi Ueno)
Hitachi Kokusai Electric Inc.	(Takao Ohyama)
Iwatsu Electric Co., Ltd.	(Toshiro Tsurumaki)
Kyushu Matsushita Electric Co., Ltd.	(Eiji Akiyoshi)
NEC Infrontia Corporation	(Toyoshige Murakami)
NTT DoCoMo, Inc.	(Hiroyuki Maruyama)
NTT EAST CORPORATION	(Hiroshi Shimizu)
SAGEM Kabushiki Kaisha	(Yuki Fujita)
SHARP Corporation	(Hiroshi Matsumi)
Sony Ericsson Mobile communications Japan, Inc.	(Mitsuru Shimoyama)
Tokyo Telecommunication Network Co., Inc.	(Hisataka Mori)
Xi'an Haitian Antenna Technologies Co., Ltd.	(Xiao Liang Yong)
YOZAN, Inc.	(Sunao Takatori)
ZTE CORPORATION	(Yu Fang)

New Members

1. New Signatory Members

(1) Amoisonic Electronics Co., LTD.

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

(2) Comware C&C International Corp.

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

(3) Cellular Roaming Alliance Pty Ltd.

(4) Daiwa Institute of Research Ltd.(DIR)

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

(5) Honda Electron co., ltd.

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

(6) Oki Electric Industry Co., Ltd.

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

(7) Shanghai Putian Youtong IT Co., Ltd

Refer to the Attachment 1-6 for a company profile.

(8) Zhejiang Huaneng Communication Development Co.

Refer to the Attachment 1-7 for a company profile.

Profile of New Member(1)

- Company Name: Amoisonic Electronics Co.,Ltd.
- Representative: Zhang Senwang
Vice General Manager
Communication Division
- Address: Amoisonic Town, Xinyang, Haicang Industrial Zone, Xiamen,
Fujian, China
Postal Code: 361022 , Country: China
Tel: +86-592-6518068 Fax : +86-592-6516005
E-mail: swzhang@amoisonic.com.cn

- Profile:

Amoisonic Electronics Co., Ltd. was born in August 1981 as the first joint venture between Xiamen City and Solid(HongKong) Electronics Company .

Originally specialized in the manufacture of VCRs and disc players, the company soon become the largest manufacturer and supplier of VCR/VCDs in China , a position it held for over five years. In May 1997, Amoisonic was incorporated into a public company and listed at the Shanghai Stock Exchange on June 4th, 1997. Current registered capital is RMB 358 Million(about USD43.24 Million) and total listed assets amount to RMB 1.1857 billion(about USD0.1432 billion).

The company's focus is exclusively in consumer electronics, including digital audio and video, consumer communication and IT products. The five main product lines are:

Video products

Audio products

Communication products

Mobile phones

IT products

It is expected that the Company will remain at the cutting edge of the digital revolution, both at home where it already enjoys market leadership , and in the world at large, where a winning combination of advanced technology and adequate will ensure its status as one of the top players in the field.

Profile of New Member(2)

- Company Name: Comware C&C International Corp.
- Representative: Cheng-Kuo Chang
everett@comware.com.tw
- Address: 5F, No.66, Section 2 Chien-Kuo North Road,
Taipei, Taiwan
Postal Code 104
<http://www.comwareit.com>

- Profile:

As one of the world's most experienced information technology service providers, COMWARE is in the best position to provide a total solution to satisfy the business needs of Telecommunications Industry.

COMWARE has developed an unparalleled reputation in Billing and Customer Care Management System focusing on both fixed line & wireless Telecommunications Industry in Asia Pacific since it was founded in 1994.

COMWARE started to run the business by providing the prototyping service of Billing and Customer Care Management system for telecommunications companies in 1994. By the end of 1996, COMWARE has developed the first version of Service Providing Administration Solution (SPAS). SPAS has been implemented in several main telecommunication companies in China.

In 1998, COMWARE focused the market in the new risen telecommunications industry in Taiwan. And now COMWARE has successfully implemented the SPAS and Enterprise Resource Planning (ERP) system for several largest telecommunication service providers in Taiwan.

In addition to the reputed experience in customer management and billing system, Comware also accumulating his experience at the other telecom business operation support systems, like prepaid system, business intelligence, ERP, web business and computer telephony interface (CTI). Comware is standing at a strong position to provide professional, good quality and low cost service to his clients.

Profile of New Member(3)

- Company Name: Daiwa Institute of Research Ltd.(DIR)
- Representative: Makoto Ohara
General Manager
Telecom Systems Department
- Address: 15-6 Fuyuki, Koto-ku, Tokyo
Postal Code: 135-8460, Country: Japan
Tel: +81-3-3820-3210 Fax : +81-3-3820-3190
E-mail: mako@dir.co.jp

- Profile:

- < Corporate Outline >

- Established: 1st August, 1989

- Capital: 3,898 million yen

- Number of employees: 1,562 (as of the end of March, 2001)

- URL: <http://www.dir.co.jp/>

- < Research functions >

- Researches into international and domestic economies, and financial and capital markets.
 - Researches into the trends of international and domestic industries and companies, and industrial technologies.
 - Researches into legislation and tax systems in international and domestic capital markets.
 - Researches into investment in international and domestic securities.
 - Provision of and dealing in technological information, and researches into and promotion of alliances.

- < System functions >

- Development of computer systems and consulting on the introduction of computer systems equipment.
 - Development and sales of software for public and private sectors.
 - LAN consulting, establishment and support.
 - Commissioned outsourcing such as computer calculation businesses.
 - Commissioned accumulation, processing and storage of information.
 - Commissioned operation control of computer systems.
 - Commissioned sales, leasing and operational control of computers and peripheral equipment.
 - Telecommunication businesses provided by the telecommunication law.

Profile of New Member(4)

- Company name: Honda Electron co., Ltd
- Representative: Akira Saito
(Group Manager)
- Address: 1-8-16, Nihonbashi Honcho, Chuo-Ku, Tokyo 103-0023
Japan
Tel: +81-3-3270-5101 Fax: +81-3-3250-5106
E-Mail: aki-saito@Honda-elc.com
- Profile:

Corporate profile

Established	April 21st 1984
Head Office	Nihonbashi Chuo-Ku Tokyo
R&D Center	Hanamaki City Iwate-Prefecture
Plant	Hanamaki City Iwate-Prefecture
Capital	280 Million yen

Honda Electron Co., Ltd (HE) was established in 1984 and continue to operate for 17 years extensive experience in specific industrial field.

HE has always developed various systems and advanced technologies to meet fulfillment demands since the institutions formation.

HE has designed a broad array of products and has systems integrations capabilities (H/W & S/W).

Theses products as follows are portion of our designed products in the past.

128Kbps PHS Data Communication Card
Data Switching Equipment,
Network Equipment,
PSTN/Leased Line Modem
Semiconductor Wafer Conveyance System,
Semiconductor Wafer Inspection System,
Etc.,

HE has always pursued to accede to customers' demand. As one sphere of meeting them, HE has arranged to launch sales of 128Kbps PHS data communication card in the telecommunication field in early 2002. HE works together to expand new PHS market with some companies for the present. HE wishes to take an active role of niche player that respond actively in whatever way possible to customer requirements.

Profile of New Member(5)

- Company Name: Oki Electric Industry Co., Ltd.
- Representative: Hideto Oura
Principal staff engineer
Computer Telecommunication Business Division
IP Solutions Company
- Address: 4-10-3 Shibaura, Minato-ku, Tokyo
108-8551, Japan
Tel: +86-3-3454-2111 Fax : +86-3-3798-7609
E-mail: ooura843@oki.com
- Profile:

CORPORATE DATA:

Founded : January,1881
Capital : 67,862 million yen

Major Operation : Manufacturing and sales of products, technologies, software and solutions for telecommunications systems, information systems and electronic devices, including IT services distribution and constructions related to these businesses.

Employees : 25,626 (Japan: 20,182 Overseas: 5,444)

The people of Oki Electric, in the company's traditional progressive spirit, are committed to creating superior network solutions and providing excellent information and communications services nationally and internationally to meet the diversified needs of customers in the digital age.

Oki offer higher quality products, with BaseBand LSIs for PHS terminal. We also offer the solution to build efficient and low cost enterprise network by using IP-PBX and PHS.

Profile of New Member(6)

- Company Name: China Putian Corporation
Shanghai Putian Youtong IT Co.,Ltd
- Representative: Huang Hui (Executive Vice President)
- Address: China Putian HQ:
28, XuanWuMen XiDaJie Beijing 100053, P.R.China
Tel: +86-10-63603001
(Putian Youtong: Tel: +86-21-54640150, Fax: +86-21-54640117)
URL: <http://www.china-putian.com.cn>

- Profile:

Founded in 1980, China Putian Corporation was affiliated to the Ministry of Post and Telecommunications and the Ministry of Information Industry successively, and at the end of 1998, became a large enterprise directly under the leadership of the China Central Government.

China Putian owns over 50 affiliated subsidiaries directly invested by the headquarters, including five famous listed companies, Eastcom, Shanghai P&T, Chengdu Cable, China Putian Nanjing and Ningbo Bird.

Facing both the domestic and international markets, China Putian has many product lines, including the SPC digital switch, mobile communications (base station, handset), IP serials products, microwave communications equipment, optical communications equipment, optical fiber and cable, power supply, PDF, IC card payphone, net work controlling system, multimedia terminals, post machines, as well as project contracting , foreign trade, technology transfer, international cooperation, etc.

As the China No. 1 information corporation, in 2001, China Putian reached the revenue of 64.2 billion yuan, and total im-&export reached US\$3.74billion.

Early 2001, China Putian kicked off the PHS handset business in China mainland market, with his great R&D resource, investment, and powerful distribution network, Putian will continue to explore and promote the PHS technology with other PHS MoU member in great China market.

Profile of New Member(7)

- Company Name: Zhejiang Huaneng Communication Development CO.
- Representative: CEO Wei Feng
COO Yingyin Zhou
- Address: 10F,Caihong Buliding,16 Caihong South Road,Ningbo
Postal Code: 315040, Country: 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 became 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 enterprise ,such as: Motorola, China Digital, China Telecom, PTAC, Miyoshi, Ryoden, etc.

Since 2000 Huaneng Communication has focused on PHS business and R&D, manufacturing, marketing of WLAN(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 WLL, WPBX 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.

PHS MoU Group Member List (as of January 1, 2003)

Signatory Members:

*: Steering Committee member

Aamoisonic Electronics Co., Ltd.	CHINA
* ArrayComm, Inc.	USA
Asia Wireless Communication Co.,Ltd.	THAILAND
Cellular Roaming Alliance Pty Ltd.	AUSTRALIA
Comware C&C International Corp.	TAIWAN
Daiwa Institute of Research Ltd.	JAPAN
* DDI POCKET, Inc.	JAPAN
First International Telecom Corp. (FITEL)	TAIWAN
* FUJITSU LIMITED	JAPAN
Hitachi Kokusai Electric Inc.	JAPAN
* Hitachi, Ltd.	JAPAN
HONDA ELECTRON CO., 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
* 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
Oki Electric Industry Co., Ltd.	JAPAN
* Panasonic Mobile Communications Co.,Ltd.	JAPAN
* SANYO Electric Co., Ltd.	JAPAN
Seiko Instruments Inc.	JAPAN
Shanghai Putian Youtong IT Co., Ltd	CHINA
SHARP Corporation	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	36	
Telecommunication authority member	4	
Public organization member		4
Observer member		10
Total	54	

Report of activity results in the second half of 2002 and activity plan in the first half of 2003.

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 MoU member, collecting membership fees, etc., the followings are high lights of activities in the past and expected.

1. Activity results in July 2002 ~ December 2002

1.1 Steering Committee Meeting

The 23rd Steering Committee Meeting was held on December 12, 2002. The issues we have discussed were (1) PWG activity, (2) about the coming General Meeting, and (3) introduction of new members in Japan.

1.2 Operator's committee

Operator's Committee was established under Steering Committee organized by Chairperson, Dr. Hann-Bin Chuang. On July 25th, 2002, the first Meeting was held in Taipei. At the Meeting, we have discussed several issues such as interoperability. The minutes of the meeting were separately prepared.

2. Activity plan in January 2003 ~ June 2003

2.1 General Meeting

The Bi-annual General Meeting is held in January 15 in Macau.

2.2 Steering Committee Meeting

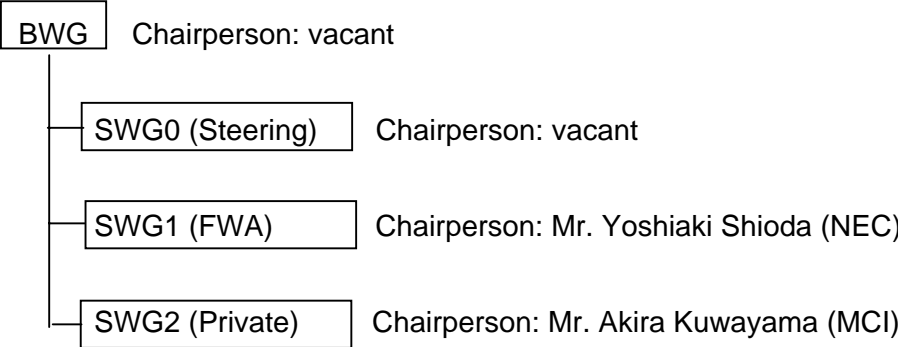
Steering Committee meetings will be held in advance to the General Meeting and when there is any subject to be discussed.

2.3 Operator's Committee

Operator's Committee is held upon request.

Business WG Activity Report

1 . Organization of Business WG



2. Activity results in July 2002 ~ December 2002

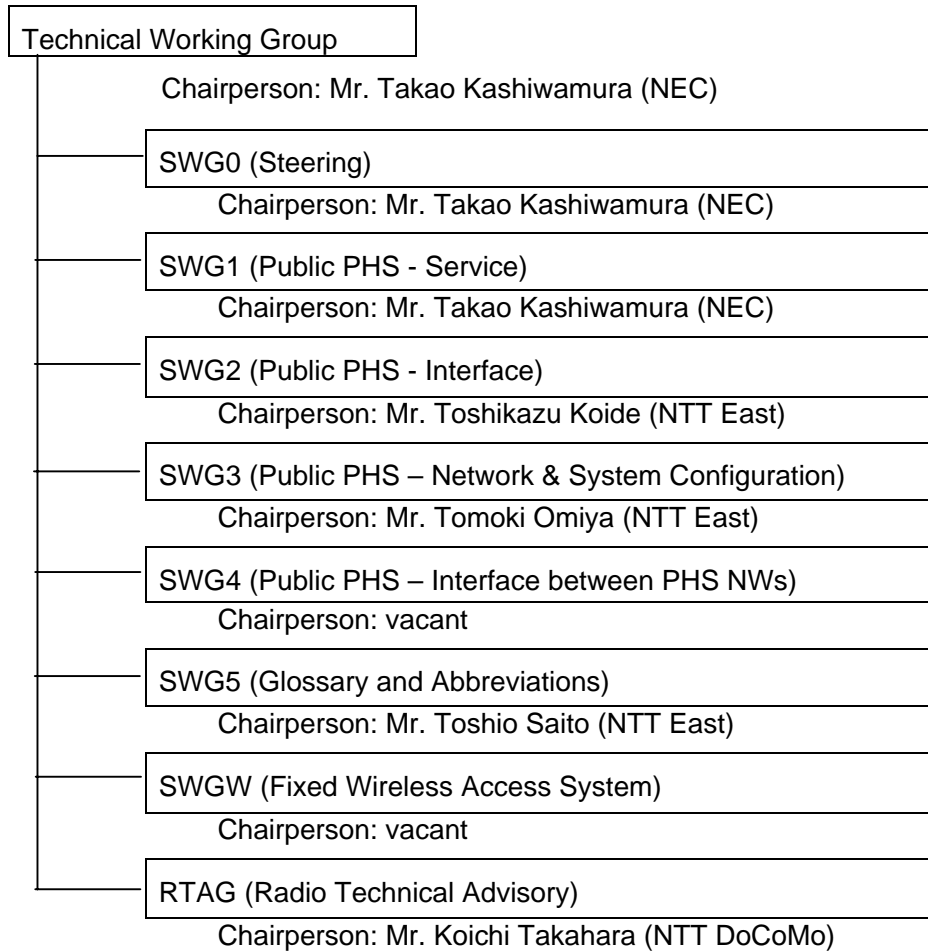
The Business WG made no specific activity during this period.

3. Activity plan in January 2003 ~ June 2003.

At preset, 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. Activity results in July 2002 ~ December 2002

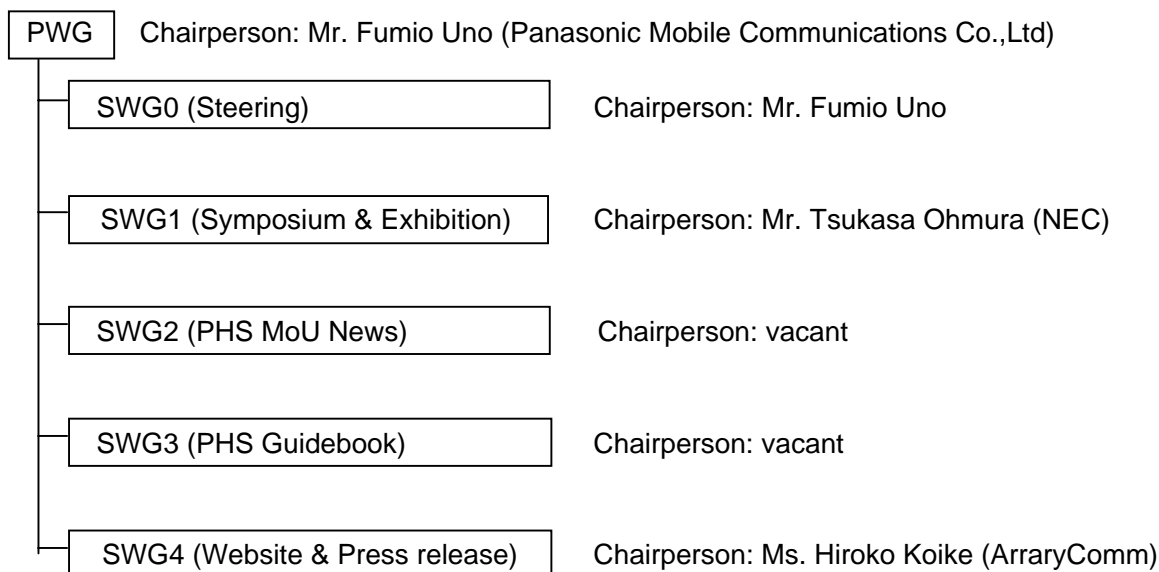
The Technical WG made a review how to express ID application in the document, as some of expressions may get confused. Draft shall be provided later for further review.

3. Activity plan in January 2003 ~ 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 Promotion WG



2. Activity results in July 2002 ~ December 2002

2.1 PHS MoU News (SWG2)

We have been publishing PHS MoU News bi-monthly, reviewing under News editorial committee meeting every month. Several issues were published during this 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. This improvement continues to proceed. We would appreciate for members' support to increase subscribers.

2.3 Mail magazine

E-mail magazine has started to distribute to members and subscribers.

3. Activity plan in January 2003 ~ June 2003

3.1 PHS MoU News & Mail magazine

PHS MoU News and e-mail magazine will be published bi-monthly.

3.2 On line Guide book

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

The status of Expense v.s. Budget in fiscal year 2002-2003
(from July 1, 2002 to June 30, 2003)

(Unit: Yen)

Item	Budget in fiscal year 2002-2003	Status (as of November, 2002)
Revenue		
Membership Fee	18,900,000	16,825,000 (89%)
Sales of documents, etc.	300,000	418,953
Revenue Total	19,200,000	17,243,953
Expenditure		
Conference	4,180,000	1,144,695
Symposium	0	0
Publication	5,000,000	1,012,857
Working Group	5,000,000	60,178
Secretariat Office	3,500,000	882,996
Expenditure Total	17,680,000	3,100,726 (42%/18%)