

## **Minutes of Meeting**

The 1<sup>st</sup> CJK Standards Information Exchange Meeting  
26 June 2002, TTA Meeting Room, Korea

The 1<sup>st</sup> CJK (China-Japan-Korea) Standards Information Exchange Meeting, hosted by TTA, was held on 26 June 2002 at TTA meeting room, Bundang-gu, Seongnam-City, Kyeonggi-do, Korea.

The meeting was attended by 16 participants representing CCSA (China Communication Standards Association of China), TTC (The Telecommunication Technology Committee of Japan), ARIB (Association of Radio Industries and Businesses of Japan), and TTA (Telecommunications Technology Association of Korea). See attached the participants list.

### **Opening**

Dr. Chu-Hwan Yim, as a chairman of the meeting, opened the 1<sup>st</sup> CJK standards information exchange meeting, and gave a special welcome and thanks to attendees of the meeting. Dr. Yim introduced the background and objectives of the meeting. Dr. Yim invited attendees to adopt tentative agenda for the meeting. The tentative agenda was adopted without amendment.

### **Organizational & Standardization Matters**

TTC, ARIB, CCSA and TTA provided in turn, the presentation on the latest status of organizational and standardization matter, i.e. the status of the technical assembly, the organizational structures, membership, budget and the standardization procedures, mid and long-term standardization plan, electronic working method, etc. Additionally TTA introduced the testing and certification services activities, and TTC provided special presentation, the survey report of TTC, on standard forum, standardization processes and result of research project on Asia-Pacific standardization. In particular, Ms. Dai, Ministry of Information Industry of China, presented the recent state of its communications standardization, and gave an outline of CCSA, which planned its establishment by the end of this year.

### **Presentation & Discussion on High Interested Standardization Item**

Each organization presented its standardization activities and plans on high

interested standardization items, Next Generation Network and Mobile communication, which calling for active cooperation among CJK, and discussed how to collaborate for these matters.

### **The Future activities**

TTA proposed a Framework of the future activities for the CJK standards information exchange meeting. The proposal was reviewed and discussed by the participating organizations.

The leaders of organizations agreed to the basic concept contained in the proposed framework for the closer standardization cooperation among CJK. But they felt that further study is required on details in order to build up more systematic framework.

After the discussions and exchange of ideas, the name of meeting entity should tentatively be called "The CJK Standards Information Exchange Meeting" until a formal name to be decided at the next meeting. As for the possible areas of cooperation, NGN and Mobile communication are identified.

### **MoU**

The draft MoU (Memorandum of Understanding) on the future activities for the CJK standards information exchange will be further considered for signing at the next meeting. Because It is required that the draft MoU should internally be reviewed and approved by each organization according to its rules and procedures.

### **The Next meeting**

The 2nd CJK standards information exchange meeting was agreed to be held in mid of November 2002, in Tokyo, Japan, co-hosted by TTC and ARIB. The exact meeting date and location should be consulted and determined in due course.

### **Contact persons**

To ensure smooth implementation of follow-up measures and preparation for the next meeting, they agreed to appoint the contact person from each organization. The appointed contact persons are Mr. Kazunori Matsuo of TTC, Mr. Sasaki of ARIB, Mr. Zhan of CCSA, and Mr. Hong Won Kim of TTA.

### **Closing**

The head delegates of each standards organization expressed their gratitude to TTA for the invitation to the 29th Technical Assembly Meeting of TTA, the valuable

efforts in organizing the 1st CJK standards information exchange meeting and hospitality. They hoped to take this opportunity to create much closer standards collaboration among three countries. The Secretary General of TTA, in return, thanked to all participants and finally called for tighter standards cooperation among China-Japan-Korea, emphasizing the importance of their role in the world.

## List of Participants

The 1st CJK Standards Information Exchange Meeting  
26 June 2002, TTA

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