



Operating Procedures

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Background

- The purpose of today's discussion is to reach consensus on the Next G Alliance Operating Procedures.
- On February 16, a new baseline draft of the OP was distributed. This draft reflected the individual input from the FMG members as well as the discussion that occurred during the January 15 FMG meeting.
 - The revised draft included a number of changes, including a change to Section 3.2.1 to explain that the Steering Group will be led by a leadership committee comprised of four (4) Co-Chairs - one (1) from each of the three sector groups, plus one "At-Large" position that may come from any of the three sector groups.
 - The draft defined these interest groups solely for the purpose of the SG election and to achieve leadership balance as: (1) Infrastructure, Semiconductor and Device Vendors; (2) Operators; and (3) Hyperscalers and Non-Traditional (Other).

SG Leadership

- The question for the FMG to consider is whether it supports:
 - A balanced co-chair leadership model; or
 - A single chair/multiple vice-chair model.

SG Leadership (cont'd)

- The second question is how many leadership positions there should be:
 - Four (4) leaders -
 - Four (4) co-chairs
 - One (1) chair and three (3) vice-chairs
 - Three (3) leaders -
 - Three (3) co-chairs
 - One (1) chair and two (2) vice-chairs

Call for Consensus

- Is there consensus by the FMG to approve the OP as revised?

Way Forward

- The OP will be effective once it is distributed/posted.
- If there are additional candidates for SG leadership, FMG members should let us know by COB on March 5; by this same date, existing candidates should inform ATIS if they continue to be interested in running for leadership.
- Ballots will be issued on March 8 and must be returned by COB on March 12; run-off elections, if necessary, will take place beginning March 15.
 - For a Chair/Vice Chair structure, the election for Chair will occur first; once the Chair election has concluded, an election for the Vice Chair positions will be held.
- Leaders will be elected for two-year terms, beginning on the date on which the election is completed.

Supplemental Information

SG Leadership Nominees to Date

Infrastructure, Semiconductor & Device Vendors

- Devaki Chandramouli, Nokia
- Puneet Jain, Intel
- Ed Tiedemann, Qualcomm*

Operators

- Brian Daly, AT&T
- Scott Migaldi, T-Mobile

Hyperscalers and Non-Traditional (Other)

- Douglas Castor, InterDigital
- Micaela Giuhath, Microsoft
- Michael Tseytlin, Facebook
- Benoit Pelletier, VMWare*

* Conditional on outcome of leadership structure

Sectors

Infrastructure, Semiconductor & Device Vendors	Operators	Hyperscalers and Non-Traditional (Other)
Apple	AT&T	Booz Allen Hamilton
Ciena	Bell Canada	Dell
Cisco	Charter	Facebook
Ericsson	T-Mobile	Google
JMA Wireless	Telnyx	HPE
Intel	TELUS	InterDigital
LGE	US Cellular	Keysight Technologies
Mediatek	Verizon	Lockheed Martin
Nokia		Mavenir
Qualcomm		Microsoft
Radisys		MITRE
Samsung		National Instruments
SONY		Ofinno
GLOBALFOUNDRIES, Inc.		VMware