1. **Call to Order & Opening Remarks**

The meeting was opened on 2 February 2016 by the Chair, Ed Tiedemann (Qualcomm) and began at 8:04pm (ET).

The Chair wished participants a Happy New Year as the first TSG-AC meeting of the year began.

2. **Attendance Registration & Roll Call**

Quorum was achieved as seven (7) of the ten (10) quorum members were present (70% participation). There were no proxies noted at this meeting.

<table>
<thead>
<tr>
<th>Quorum Members Present</th>
<th>Quorum Members Absent</th>
<th>Guests/Observers/Others</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alcatel Lucent/Nokia</td>
<td>Rohde &amp; Schwarz</td>
<td>China Telecom</td>
</tr>
<tr>
<td>Huawei</td>
<td>Softbank</td>
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<td>iFAST</td>
<td>ZTE</td>
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<td>Intel</td>
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<td>Kyocera</td>
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<td>Qualcomm</td>
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<td>Spirent</td>
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</table>

3. **Introduction & Numbering of Contributions**

Contributions were uploaded to the 3GPP2 server and noted on the document register (AC00-20160202-000r1).

4. **Agenda Approval & Assignment of Contributions to Agenda Items**

**Decision AC-2016/02-01**

The agenda presented in AC00-20160202-001r2 was approved.

5. **Review & Approval of 17 December 2015 Meeting Summary**

**Decision AC-2016/02-02**

AC00-20160202-002, the 17 December 2015 TSG-AC meeting summary, was approved.

6. **Review of Outstanding Action Items**

There were no outstanding action items.

7. **Liaison Reports & Incoming Correspondence**

7.1 **Organizational Partners**

None

7.2 **Steering Committee**

None

7.3 **3GPP2 Secretariat**

None

7.4 **TSG-SX**
8. Working Group Reports

8.1 WG1 – Application Services
The WG1 Chair noted that the working group had met several times since the last plenary meeting to discuss the proposed eCall work item.

- AC00-20160202-003, TSG-AC Document Log, was provided FYI.
  - No changes were made since the December 2015 plenary call.
- AC00-20160202-004, WI Review Status, was provided FYI.
  - Table was updated to include the new eCall work item (TSGAC-204)
- AC00-20160202-006, the WG1 report, was presented.
  - The question was raised regarding a statement in the WG1 report regarding the intent to submit a TSG-SX-specific work item into the next TSG-SX plenary. The WG1 Chair decided that an update to his report was not necessary. TSGAC-204 will be dependent upon the TSG-SX work item (i.e., can’t be considered complete until the TSG-SX work item is completed).

8.2 WG2 – Signaling and Protocol
The WG2 Chair noted that no meetings had been held since the last plenary; nothing to report.

8.3 WG3 – Physical Layer
The WG3 Chair noted that no meetings had been held since the last plenary. There are a few ITU items up for discussion so the group intends to meet prior to the April 2016 plenary.
9. **TSG-AC Document Processing**

9.1 **Consideration of Projects for SC-Level Review for Publication**

None

9.2 **Consideration of Projects for SC-Level Review for Re-Publication**

None

9.3 **Consideration of Projects for Approval for V&V Review**

None

9.4 **Consideration of Projects for Approval for Extended V&V Review**

None

9.5 **Consideration of Projects for Approval for Baseline Text**

None

10. **Old Business**

10.1 **ITU Activities**

None

10.2 **TSG-AC WI Approvals**

None

10.3 **Other**

None

11. **New Business**

11.1 **New/Proposed (TSG-AC) Work Items**

AC00-20160202-005, New TSG-AC Work Item (TSGAC-204) "In-band modem for in vehicle automatic emergency alert system", was presented.

- Work will be needed from WG1 for development of the modem and from WG2 for signaling aspects.
  - The TSG-AC Chair will work with the WG1 Chair to ensure the appropriate participants are available in each area of expertise.

**Decision AC-2016/02-03**

TSG-AC approved work item TSGAC-204 - In-band modem for in vehicle automatic emergency alert system, as provided in AC00-20160202-005. AC00-20160202-005 replaces AC00-20151217-006 which is now considered closed. AC00-20151217-007 is also closed.

**Action AC-2016/02-01**

TSG-AC remanded AC00-20160202-005, In-band modem for in vehicle automatic emergency alert system, to the Secretariat for work item processing. The Secretariat will:

- Assign a 3GPP2 work item number
- Initiate a two (2) month TSG review, followed by a 14-day SC work item review.

11.2 **Document/Project Number Requests**

None
12. **Future Meeting Schedule**
   - Tuesday, April 19, 2016 – 8:00pm (ET)
     - *(Note: response to AC00-20151217-008 expected, in time for June ITU-R WP5D meeting)*
   - Tuesday, September 13, 2016 – 8:00pm (ET)
   - Tuesday, December 13, 2016 – 8:00pm (ET)

Detailed information on all TSG-AC meetings can be found on the 3GPP2 online calendar ([http://www.3gpp2.org/Public_html/Cal/index.cfm](http://www.3gpp2.org/Public_html/Cal/index.cfm)).

13. **Open Discussion & Other Business**

None

14. **Assignments**

A list of the action items taken during the meeting can be found at the end of this report.

15. **Adjournment**

The TSG-AC meeting ended at 8:52pm (ET) on 2 February 2016.
**February 2016 TSG-AC Decisions**

Decision AC-2016/02-01
The agenda presented in AC00-20160202-001r2 was approved.

Decision AC-2016/02-02
AC00-20160202-002, the 17 December 2015 TSG-AC meeting summary, was approved.

Decision AC-2016/02-03
TSG-AC approved work item TSGAC-204 - In-band modem for in vehicle automatic emergency alert system, as provided in AC00-20160202-005. AC00-20160202-005 replaces AC00-20151217-006 which is now considered closed. AC00-20151217-007 is also closed.

**Carried Over Action Items**

None

**February 2016 TSG-AC Recorded Actions**

Action AC-2016/02-
TSG-AC remanded AC00-20160202-005, In-band modem for in vehicle automatic emergency alert system, to the Secretariat for work item processing. The Secretariat will:
- Assign a 3GPP2 work item number
- Initiate a two (2) month TSG review, followed by a 14-day SC work item review.