1. **Call to Order & Opening Remarks**
The meeting was opened on 19 April 2016 by the Chair, Ed Tiedemann (Qualcomm) and began at 8:07pm (ET).

During his opening remarks, the Chair noted: the SC/OP meeting was rescheduled, FY2016 financials were approved and the SC Chair position remained vacant.

2. **Attendance Registration & Roll Call**
Quorum was achieved as seven (7) of the eleven (11) quorum members were present (64% 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</td>
<td>China Telecom</td>
<td></td>
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<tr>
<td>iFAST</td>
<td>Huawei</td>
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<tr>
<td>Intel</td>
<td>Rohde &amp; Schwarz</td>
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<tr>
<td>Kyocera</td>
<td>ZTE</td>
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<tr>
<td>Qualcomm</td>
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<td>Softbank</td>
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<tr>
<td>Spirent</td>
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</tbody>
</table>

3. **Introduction & Numbering of Contributions**
Contributions were uploaded to the 3GPP2 server and noted on the document register (AC00-20160419-000).

4. **Agenda Approval & Assignment of Contributions to Agenda Items**
Decision AC-2016/04-01
The agenda provided in AC00-20160419-001r1 was approved.

5. **Review & Approval of 2 February 2016 Meeting Summary**
Decision AC-2016/04-02
AC00-20160419-002, the 2 February 2016 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**
None
7.5  **TIA**  
None

7.6  **ITU**  
AC00-20160419-005, Liaison Statement re: "Characteristics of terrestrial IMT systems for frequency sharing/interference analysis in the frequency range between 24.25 GHz and 86 GHz", was provided FYI.

AC00-20160419-006, Liaison Statement re: "External Organizations on the schedule for updating Recommendation ITU-R M.2012 to Revision 3", was provided FYI.

7.7  **MDG**  
None

7.8  **OMA**  
None

7.9  **3GPP**  
None

7.10  **ETSI**  
None

7.11  **oneM2M**  
None

7.12  **Other**  
None

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8.  **Working Group Reports**

8.1  **WG1 – Application Services**
During his verbal update, the WG1 Chair noted:

- The working group has tried to get information about the CTIA liaison regarding a test signal to use for maximum sound pressure for the wideband codec. Additional time is needed to see if a recommendation can be made.
- The WI Review Status spreadsheet will be updated with the eCall information.

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**

**Decision AC-2016/04-03**
AC00-20160419-004r1, M.1457 update submission package, was approved to send to TR-45.5 (for approval and submission to the ITU-R WP5D).

**Action AC-2016-04-01**
The Secretary will draft correspondence to the 3GPP2 Organizational Partners regarding the M.1457 update. The correspondence will be approved, electronically, by TSG-AC prior to its submission to the OPs.
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
Decision AC-2016/04-04
Work item TSGAC-204 – “In-band modem for in vehicle automatic emergency alert” is withdrawn considering the lack of support documented in AC00-20160419-003_Intel CDMAeCall status.

11. New Business

11.1 New/Proposed (TSG-AC) Work Items
None

11.2 Document/Project Number Requests
None

12. Future Meeting Schedule
The following TSG-AC plenary teleconference meetings were scheduled:

➢ 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).

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 8:49pm (ET) on 19 April 2016.
April 2016 TSG-AC Decisions

Decision AC-2016/04-01
The agenda provided in AC00-20160419-001r1 was approved.

Decision AC-2016/04-02
AC00-20160419-002, the 2 February 2016 TSG-AC meeting summary, was approved.

Decision AC-2016/04-03
AC00-20160419-004r1, M.1457 update submission package, was approved to send to TR-45.5 (for approval and submission to the ITU-R WP5D).

Decision AC-2016/04-04
Work item TSGAC-204 – “In-band modem for in vehicle automatic emergency alert” is withdrawn considering the lack of support documented in AC00-20160419-003_Intel CDMAeCall status.

Carried Over Action Items

None

April 2016 TSG-AC Recorded Actions

Action AC-2016/04-01
The Secretary will draft correspondence to the 3GPP2 Organizational Partners regarding the M.1457 update. The correspondence will be approved, electronically, by TSG-AC prior to its submission to the OPs.