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.

Quorum Members Present	Quorum Members Absent	Guests/Observers/Others
Alcatel Lucent	China Telecom	
iFAST	Huawei	
Intel	Rohde & Schwarz	
Kyocera	ZTE	
Qualcomm		
Softbank		
Spirent		

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

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.

1 **15. Adjournment**

2 The TSG-AC meeting ended at 8:49pm (ET) on 19 April 2016.

3

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.