3RD GENERATION PARTNERSHIP PROJECT 2 "3GPP2"

MEETING REPORT
3GPP2 Organizational Partners Meeting #48
ARIB/CCSA/TIA/TTA/TTC
November 4, 2008
Seoul, KOREA

1. Opening

The meeting was opened by Dr. B.M. Chin (TTA) at 9:15am. Dr. Chin welcomed delegates to Seoul.

2. Attendance

It was noted that all five Organizational Partners (ARIB, CCSA, TIA, TTA, TTC) were present for the meeting.

3. Approval of the Agenda

The agenda presented in contribution **OP-20081104-001r1** was reviewed and approved as presented.

4. Contribution Assignment and Status

The Chair introduced the contributions for the meeting presented in contribution **OP-20081104-000**.

5. Approval of Summary from Previous Meeting(s)

The Chair invited Delegates to review the summary of the previous meeting contained in contributions **OP-20081104-003** (August 2008 teleconference meeting).

It was noted that Sugiyama-san of TTC was also present at the meeting but not noted. The Secretary noted that the draft report will be revised accordingly.

There was no objection to approving the report of the August 2008 teleconference meeting as presented in contribution **OP-20081104-003r1**

DECISION 2008/11-01
The Organizational Partners approve the report of the August 2008 teleconference meeting as presented in contribution **OP-20081104-003r1**.

6. Steering Committee Chairman's Report

Mr. Wan Yi (CCSA – RITT), SC Vice-Chair highlighted a number of issues that arose out of the previous day's Steering Committee meeting as follows:

- TSG-C is continuing to seek guidance regarding 3GPP2 setting up an IMT-Advanced Evaluation Group.

  The Chair noted that this item would be covered under agenda item 9.1.

- TSG-C is continuing to seek guidance regarding whether the development of a 3GPP2 candidate technology for IMT-Advanced is a possibility or a requirement.

  The Chair noted that this item would be covered under agenda item 9.2.

- TSG-S has noted coordination issues with TIA TR-45.8. These issues are being addressed with TIA.

  The OPs noted this item for information.

- The Steering Committee agreed that TDD component of CDMA-MC for Revision 9 of ITU-R M.1457 should be submitted as an update.

  The OPs noted this item for information.

- TSG-S is preparing a document outlining 3GPP2 Vision for 2009 and Beyond. This document is being prepared and is scheduled to be submitted for approval at the February 2009 meeting.

  The OPs noted this item for information.

- Elections will take place in December for the new TSG leadership for the 2009-2010 term.

  The OPs noted this item for information.

7. Finance

7.1   Report from OP Finance Oversight Committee

1		The Chair noted that Mr. Girish Patel, OP Finance Oversight Committee
2		Chair, was unable to attend this meeting, and had asked the Secretary to
3		cover the meeting in his absence.
4		
5		Henry Cuschieri (3GPP2 Secretariat), Secretary of the OP Finance
6		Oversight Committee presented the report of the OP Finance Oversight
7		Committee's activities contained in contribution **OP-20081104-004**.
8		
9		The report covers 2008 year-to-date spending and the 2009 budget for OP
10		approval. These items appear immediately below.
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12	7.2	Third Quarter Statement 2008
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14		The Secretary presented contribution **OP-20081104-005** containing the
15		3GPP2 2008 third quarter statement. It was noted that the statement has
16		been reviewed by the OP Finance Oversight Committee and is being
17		presented for information.
18		
19	7.3	3GPP2 2009 Budget
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21		The Secretary directed the Delegates' attention to the draft 2009 budget
22		contained in contribution **OP-20081104-004** for review and approval.
23		There was no objection to approval of the budget as presented.
24		
25		**DECISION 2008/11-02**
26		The Organizational Partners approve the 3GPP2 2009 budget presented in
27		contribution **OP-20081104-004**.
28		
29		Additionally it was noted with regret that Mr. Girish Patel, the long-
30		serving Chair of the OP Finance Oversight Committee, is stepping down
31		from the position due to his upcoming retirement from Nortel.
32		Contribution **OP-20081104-007** contains Mr. Patel's letter of resignation.
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34		The Organizational Partners acknowledged Mr. Patel's dedication to the
35		position since the Project's inception.
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37		Acting on behalf of the OP Finance Oversight Committee, the Secretary
38		requested that the Organizational Partners approve a successor to Mr.
39		Patel as OP Finance Oversight Committee Chair.
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41		The TIA delegation proposed Ms. Sandy Foster of Nortel as the OP
42		Finance Oversight Committee Chair replacing Mr. Girish Patel.
43		
44		There were no objections to the proposal. Ms. Foster's candidacy for the
45		position was approved.
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DECISION 2008/11-03
The Organizational Partners approve Ms. Sandy Foster as the OP Finance
Oversight Committee Chair replacing Mr. Girish Patel. Further, the
Organizational Partners extend their gratitude to Mr. Girish Patel for this
dedication and leadership in the position over the last nine-to-ten years.

8. Working Procedures

8.1 Report from Working Procedures Ad Hoc Group

Henry Cuschieri (3GPP2 Secretariat), WPD Ad Hoc Convener, noted that
the Ad Hoc group has not met since the July 2008 OP meeting. He further
noted that, following publication and distribution of the 3GPP2 Drafting
Rules Document which was approved at the July 2008 SC meeting, a
number of comments have been submitted. These comments are being
held in preparation for work to be undertaken on the next revision of the
Drafting Rules Document. This work has not yet been scheduled.

9. Old Business

9.1 3GPP2 Registration as independent evaluator for IMT-Advanced

The Chair summarized the position established at the August 2008
meeting indicating that the matter was left open until this meeting. He
asked the OPs if there was any further discussion beyond the position
established in August 2008. There were no comments.

DECISION 2008/11-04
The Organizational Partners endorse the position that there are no plans
for 3GPP2 to register as an independent evaluator for IMT-Advanced.

9.2 Clarification re: modifications made to the Partnership Project Agreement (PPA) to expand the scope to include work "beyond 3G"

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meeting indicating that the matter was left open until this meeting. He
asked the OPs if there was any further discussion beyond the position
established in August 2008. There were no comments.

DECISION 2008/11-05
The Organizational Partners endorse the position that while the PPA was
expanded to allow the possibility for work on IMT-Advanced, the PPA is
not directing 3GPP2 and the TSGs to develop or submit an IMT-

Advanced candidate technology or to take any specific action regarding a proposal for IMT-Advanced.

9.3 Preparations for 3GPP2 10th Anniversary - 2009

The Organizational Partners noted that 2009 will be the tenth anniversary of 3GPP2 and initial plans had leaned towards holding the event in the USA in the spring. However, the TIA Delegation recommended that the event beheld in conjunction with the February 2009 TSG and SC/OP meetings being held in China.

The Chair asked if there were any comments regarding the TIA proposal.

The CCSA HoD acknowledged he would be seeking guidance from the organizers of the February 2009 meetings and would need two weeks to confirm whether the event can be planned in conjunction with those meetings.

The Secretary indicated he would work with CCSA representatives to go over the anticipated arrangements for the event.

10. New Business

10.1 Appointment of Steering Committee Leadership for 2009-2010 term

The Organizational Partners have been notified previously that the OP appointment of the next SC leadership team would be occurring at this meeting, and were invited to review contribution **OP-20081104-006** noting the candidates for the Steering Committee Chair and Vice-Chair positions for the 2009-2010 term and to confirm the candidates. There was no objection to unanimous approval and confirmation.

DECISION 2008/11-06
The Organizational Partners approve Ms. Cheryl Blum as Steering Committee Chair, and Dr. B.K. Yi, Mr. Wan Yi, and Mr. Nick Yamasaki as Steering Committee Vice-Chairs for the 2009-2010 term.

11. Assignments for Next Meeting

None noted.

12. Date of Next Meeting

The next meeting of the Organizational Partners will take place on February 24, 2009 in China.

13   Adjournment

Prior to the close of the meeting:

Ms. Cheryl Blum thanked Mr. Wan Yi and the SC leadership team for their direction and leadership to 3GPP2 and thanked the Organizational Partners for the opportunity to serve in the position for the next term.

The Chair thanked the outgoing SC Chair and Vice-Chairs (Mr. Gerry Flynn of Verizon Wireless and Mr. Y.K. Kim of Samsung) for their leadership and service over the last two years.

There being no further business, the meeting was adjourned at 10:15 am.