



APPROVED MEETING REPORT
3GPP2 Organizational Partners Meeting #10
ARIB/CWTS/TIA/TTA/TTC
April 20, 2001
Philadelphia, PA - USA

1. Opening

Ms. Cheryl Blum, head of the TIA delegation, opened the meeting at 9:20am. Ms. Blum welcomed attendees to Philadelphia.

2. Attendance registration

The Secretary presented document [OP-20010420-002](#) highlighting the OP delegates at the meeting.

3. Approval of the agenda

Attendees reviewed the agenda. Changes were made during the course of the meeting. The final agenda is posted on the 3GPP2 web site as [OP-20010420-001r6](#).

4. Contribution Assignment and Status

The contributions to this meeting are presented in document [OP-20010420-000](#). Additional contributions were presented during the course of the meeting. The final contribution list is posted on the web site as [OP-20010420-000r4](#).

5. Approval of previous meeting summary

The report of the February 2001 3GPP2 OP meeting held in Osaka, Japan was presented for approval. No comments were submitted. The meeting summary was approved.

DECISION 2001/04-01:

The Organizational Partners approve the meeting report of the February 2001 3GPP2 OP meeting as presented.

6. **New MRP Wireless Multimedia Forum – Presentation and Signing Ceremony**

Mr. Jeremy Wyant of NTRU representing the Wireless Multimedia Forum, provided a presentation on WMF activities and invited representatives of 3GPP2 to make a presentation to the WMF. No questions were posed following the presentation. Mr. Wyant was thanked for the presentation.

[Secretary's note: A ceremony took place during which the WMF signed, and all other 3GPP2 Organizational and Market Representation Partners initialed the Partnership Project Agreement during the morning break].

7. **Correspondence**

No correspondence was presented.

8. **Steering Committee**

8.1 Decisions and actions from April 19 SC meeting

The Secretary presented document [OP-20010420-004](#), summarizing the actions and decisions from the previous day's Steering Committee meeting, for information.

8.2 Steering Committee Chairman's report

The Chair invited Mr. Steven Dennett, Chair of the Steering Committee, to present the Steering Committee issues to be brought to the attention of the Organizational Partners. Agenda items presented are as follows:

UIM ID Administration

The Steering Committee Chair informed the Organizational Partners that the completed UIM ID Guidelines document will be circulated for fifteen-day review by the Secretariat shortly.

The administration of UIM ID number assignment was discussed. ARIB expressed a concern that the administration issue is outside the scope of 3GPP2 and suggested that the SDO organizations within 3GPP2 work together on providing such an administrative process outside of the 3GPP2 umbrella, and that the UIM ID administration not be a function performed within 3GPP2.

CWTS indicated that they believe the 3GPP2 Secretariat could be a coordination body for UIM ID administration, and that this is an issue requiring a speedy solution. CWTS also indicated that an international group should be charged with handling UIM ID administration.

In conclusion, it was agreed that maintenance of the UIM ID administration guidelines falls under 3GPP2's Steering Committee. In addition, it was decided that, given the urgency of the administration issue, that the Organizational Partner organizations (ARIB, CWTS, TIA, TTA, TTC) that make up 3GPP2 should set up a solution to UIM ID administration, but outside of the 3GPP2 structure. In the meantime, the SDO organizations are to consider a definite administration mechanism for UIM-ID number assignment.

DECISION 2001/04-02

The 3GPP2 Organizational Partners agree that while the UIM Guidelines are within the scope of 3GPP2, UIM ID administration is outside the scope of 3GPP2 and that TIA and the other Ops should quickly propose a UIM ID administration mechanism.

ACTION 2001/04-01

ARIB, CWTS, TIA, TTA and TTC are to consider the subject of UIM ID administration and decide on a mechanism for management of this function outside of 3GPP2.

OHG – Open Letter to ITU-T Special Study Group (SSG – on IMT-2000 and Beyond)

The Steering Committee chair presented contribution [OP-20010420-011](#) for information to the Organizational Partners.

3GPP2 was encouraged to support harmonization between the Partnership projects on the subject of IP core networks, and was requested to provide a letter of endorsement to this effect.

It was concluded that since the correspondence is from the OHG to the ITU-T Special Study Group, that no further 3GPP2 action would be required at the present time. 3GPP2 supports harmonization but it is anticipated that the ITU-T SSG might contact 3GPP2 directly so an appropriate response may be forwarded at that time.

TSG Coordination ad hoc output report

The Steering Committee Chair presented contribution [OP-20010420-012](#) and drew the attendees' attention to the recommendation (p3, item 3). The document presents common guidelines, which need to be codified. It is acknowledged that the Working Procedures Ad Hoc would be the appropriate body to take the guidelines and codify them into procedures within the Working Procedures Document. The Steering Committee chair cautioned that the guidelines have already been endorsed by the Steering Committee and have been remanded to the TSGs for implementation.

TTA proposed that before the WPD ad hoc develops text, implementation of the guidelines by the TSGs should be monitored in case the guidelines need to be

fine-tuned. It was further suggested that any WPD ad hoc action be postponed until after the next 3GPP2 OP meeting in July. No objection was expressed so the course of action was endorsed.

DECISION 2001/04-03

The Organizational Partners agree that the TSG coordination guidelines as presented in contribution **OP-20010420-012**, which have been remanded to each of the TSGs by the SC for implementation, should be evaluated around the July time-frame for consideration of any WPD-related changes.

Response to ITU-T SSG Correspondence

The Steering Committee Chair presented contribution **OP-20010420-013**. It was explained that two pieces of correspondence were received from the Chair of the ITU-T Special Study Group. This correspondence was forwarded to TSG-S for input coordination with the other TSGs. It was explained that the options open for making 3GPP2 information available to the ITU are either to provide documents directly, or to provide a URL to the 3GPP2 web site and to rely on Partners or individual members pointing to the appropriate information for use by the ITU.

Conversation ensued, during which it was concluded that any 3GPP2 information to be made available to the ITU should be made available on the 3GPP2 web site.

DECISION 2001/04-04

The Organizational Partners agree that the Steering Committee chair should provide a short letter providing specific document references for the ITU in this instance, but that in future, the ITU will be directed to a section on the 3GPP2 ftp site for any pertinent correspondence.

ACTION 2001/04-02

The Steering Committee chair is requested to provide a short letter to the ITU providing the requested information and inviting them to review 3GPP2 documentation as needed on the 3GPP2 web site.

ITU-R Working Party 8F liaison

The Chair of the Steering Committee presented contribution **OP-20010420-024**, and indicated that the chart located in Annex One to this document shows a timeline for a recommendations update. He further highlighted that the prospect of meeting the October due date is currently under study, that TSG-C has been asked to explore this and arrive at a projected delivery timeframe for the documents, and that this timeframe is to be presented to the Steering Committee.

Discussion focused on whether the establishment of a liaison from 3GPP2 to ITU-R WP8F would be appropriate. ARIB indicated that currently, there is no formal 3GPP2 liaison person to the ITU so there is no formal communication. If such (a) liaison person(s) were to be put into place, then this person should only

cover 3GPP2 activities, not any individual SDO activities. There is a need for a two-way 3GPP2-ITU-R WP8F focal point. It was concluded that the focal point should not be termed a “liaison” but a rather a “point of contact”. Further, it was recommended that the SC Chair request that Jean Alphonse, as Chair of TSG-C, act as an unofficial point of contact to this end.

It was further recommended that a similar point of contact be identified for the ITU-T SSG, and that this point of contact be from TSG-S. Both the ITU-R and ITU-T points of contact would be unofficial in nature and would not require any official correspondence identifying them as such.

CAMS/CO-OP Proposals

Mr. Phil Brown introduced the concept of CDMA Advanced Multimedia Services (CAMS) as contained in contribution [OP-20010420-014](#). Ms. Betsy Kidwell introduced the Cooperative Orthogonal Planning Process (CO-OP) proposal as contained in contribution [OP-20010420-016](#).

Both documents were presented for information. Considerable discussion ensued, during which the following points were raised:

- There has been a dramatic increase in 3GPP2 workload since the beginning so it is appropriate to revisit processes to assess how they can be refined.
- In the case of 3GPP, the director of MCC has 26 staff to assist in the development of 3GPP deliverables. 3GPP2 has an administrative staff of five. The level of administrative support needed in 3GPP2 should be evaluated carefully in the context of these proposals.

The OP meeting chair reiterated that these documents are for information and that this item falls under the purview of the SC and the TSGs.

Documentation JEM / Document Numbering

Mr. Phil Brown presented contribution [OP-20010420-019](#). In addition, TTA provided contribution [OP-20010420-025](#) highlighting the 3GPP numbering process.

Significant discussion ensued. Discussion focused on the need to retain consistency in 3GPP2 documentation. The Organizational Partners endorsed the recommendations of the Documentation JEM and remanded the information to the Working Procedures ad hoc for the development of appropriate text within the Working Procedures Document. The Organizational Partners further agreed that the new numbering scheme should be applied to the existing 3GPP2 document library.

DECISION 2001/04-05

The Organizational Partners approve the output of the Documentation JEM as

referred by the Steering Committee.

ACTION 2001/04-03

Using contribution **OP-20010420-019**, the Working Procedures ad hoc is to develop appropriate text for the 3GPP2 Working Procedures document.

ACTION 2001/04-04

The Secretariat is to take appropriate steps to apply the new document numbering scheme to the existing 3GPP2 document library.

9. Report from OP Finance Oversight Committee

By way of introduction, Mr. Girish Patel, Chair of the 3GPP2 OP Finance Oversight Committee, indicated that even though the 2001 budget was approved at the November 2000 OP meeting, this took place before the 2000 closing statement had been distributed. Following distribution of the statement, the \$1.2m surplus prompted the OP Finance Oversight Committee to revise the 2001 budget.

9.1 Year 2000 close-out – 4th quarter statement

The Chair of the OP Finance Oversight Committee presented contribution **OP-20010420-020**, which provides a breakdown of 3GPP2 income and expenses for 2000, for information.

9.2 Year 2001 funding agreement

The OP Finance Oversight Committee chair presented the revised 3GPP2 2001 budget contained in contribution **OP-20010420-021r1** for approval by the Organizational Partners. A number of line items were highlighted, such as the \$75,000 allocated for general and administrative (G&A) expenses as imposed by TIA, the allocation of \$50,000 for the provision of Internet access at TSG meetings on a cost-effective basis. The resulting revised 3GPP2 budget totals \$1,564,000. There was no objection to approving the revised 2001 budget.

DECISION 2001/04-06

The Organizational Partners approve the revised 3GPP2 budget for 2001 as presented in contribution **OP-20010420-021r1**.

The OP Finance Oversight Committee chair further explained that the funding agreement document for 2001 was developed from a detailed worksheet that has been reviewed extensively by the OP Finance Oversight Committee. The funding agreement was approved by the Organizational Partners.

DECISION 2001/04-07

The Organizational Partners approve the 3GPP2 funding agreement for 2001 as

presented in contribution [OP-20010420-022](#).

9.3 Membership report

The latest 3GPP2 membership report, as presented in contribution [OP-20010420-023](#) was introduced for information. Partners were asked to review the report and provide any feedback to the Secretariat concerning proposed changes.

10. Report from OP Working Procedures Document ad hoc

10.1 Report from the WPD ad hoc

Ms. Susan Hoyler, Chair of the 3GPP2 Working Procedures ad hoc, presented the report of the Working Procedures ad hoc as presented in contribution [OP-20010420-009](#) outlining a number of changes made to the PPD and WPD. See agenda item 10.2 for more information.

10.2 – ACTION 2001/02-02: WPD changes following approval of OP-20010202-007a (Creation/dissolution of TSGs and approval of their terms of reference)

The WPD ad hoc chair introduced document [OP-20010420-009a](#) and [OP-20010420-009b](#) covering changes made to the WPD and the PPD respectively to bring them in line with the results of action item 2001/02-02. Both documents have been modified and are presented to the Organizational Partners for approval.

DECISION 2001/04-08

The Organizational Partners approve the modified Working Procedures Document and Partnership Project Description as presented in contributions OP-20010420-009a and OP-20010420-009b.

11 Old Business

11.1 – ACTION 2001/02-05: CWTS IPR policy

Attendees were reminded of the CWTS IPR policy, which was presented at the February 2001 Osaka meeting. TIA introduced contribution [OP-20010420-008](#), which contains the comments of TIA's legal counsel. The Organizational Partners decided to defer further discussion on this issue to the July 2001 OP meeting.

11.2 3GPP2 Name Registration

Mr. Dan Bart of TIA explained that ETSI, as owner of the name "3GPP", has to provide permission before TIA can register the name "3GPP2". He further presented [OP-20010420-005](#), which presents the 3GPP document demonstrating ETSI's decision to not provide such permission. It was further suggested that

3GPP2 continue to use the term “3GPP2” unregistered, since ETSI constitutes an effective barrier in restricting any other body from registering any derivative thereof.

DECISION 2001/04-09

The Organizational Partners agree to terminate pursuit of registration of the 3GPP2 name, in light of information provided by ETSI, and agree to continue to use the name unregistered.

12 New Business

The Chair presented contribution **OP-20010420-006**, which consists of a request from the IPv6 Forum for acceptance as a 3GPP2 Market Representation Partner. The Organizational Partners decided to defer decision and to invite a representative from the IPv6 Forum to make a presentation at the next 3GPP2 OP meeting.

DECISION 2001/04-11

The Organizational Partners agree to defer consideration of the IPv6 Forum’s request for MRP status within 3GPP2 until an IPv6 Forum presentation can be made to the Partners.

ACTION 2001/04-05

The Secretariat is to invite the IPv6 Forum to make a presentation on their activities at the July 2001 3GPP2 OP meeting.

13 Assignments for Next Meeting

The assignments for the next 3GPP2 OP meeting are as follows:

ACTION 2001/04-01

ARIB, CWTS, TIA, TTA and TTC are to consider the subject of UIM ID administration and decide on a mechanism for management of this function.

ACTION 2001/04-02

The Steering Committee chair is requested to provide a short letter to the ITU inviting them to review 3GPP2 documentation as needed on the 3GPP2 web site.

ACTION 2001/04-03

Using contributions **OP-20010420-019** and **OP-20010420-025**, the Working Procedures ad hoc is to develop appropriate text for the 3GPP2 Working Procedures document.

ACTION 2001/04-04

The Secretariat is to take appropriate steps to apply the new document numbering scheme to the existing 3GPP2 document library.

ACTION 2001/04-05

The Secretariat is to invite the IPv6 Forum to make a presentation on their activities at the July 2001 3GPP2 OP meeting.

14 Date of Next Meeting

The next meeting of the 3GPP2 Organizational Partners will take place July 27 2001 at the Hilton Hotel in Seoul, Korea. A meeting notice will be posted on the 3GPP2 web site shortly.

15 Adjournment

There being no further business, the meeting was adjourned at 3:00pm.