



APPROVED MEETING REPORT
3GPP2 Organizational Partners Meeting #12
ARIB/CWTS/TIA/TTA/TTC
November 2, 2001
Shenzhen, China

1. Opening

The meeting was called to order at 9:35am by Mr. Wan Yi (CWTS).

2. Attendance registration

The Secretary announced that the list of delegates from each Partner as submitted to the Secretariat (document [OP-20011102-002](#)) would be made available on the 3GPP2 web site.

3. Approval of the agenda

There were no objections to approving the agenda contained in contribution [OP-20011102-001](#) as presented.

4. Contribution Assignment and Status

The contributions for the meeting are contained in contribution [OP-20011102-000](#).

5. Approval of previous meeting summary

The Chair introduced contribution [OP-20011102-003](#) – Meeting Summary from July 2001 3GPP2 OP meeting. There were no objections and thus unanimous approval.

DECISION 2001/11-01

The Organizational Partners approve the meeting summary of the July 2001 3GPP2 OP meeting as presented in contribution [OP-20011102-003](#).

6. Steering Committee Chairman's Report

Mr. Steven Dennett, Steering Committee Chair, presented his report of the previous days meeting. He referred the attendees to the reports submitted by the

TSG Chairs, which were covered during the previous day's proceedings. He further highlighted the major item of the efforts under way in TSG-S for the creation of a system release plan.

Mr. Dennett highlighted contributions [OP-20011102-004](#) and [OP-20011102-005](#), which provide information on the upcoming ITU Forum Summit to take place in Geneva, Switzerland in December 2001, to which both 3GPP and 3GPP2 have been invited. The SC Chair is seeking advice from the Partners on whether 3GPP2 should be represented at this meeting.

Ms. Cheryl Blum (TIA) indicated that discussion on this issue had taken place at the Head of Delegation meeting, the conclusions of which were that 3GPP2 appreciates the efforts of Mr. Houlin Zhao to set up the meeting. She added that TIA would recommend that the Steering Committee Chair attend the meeting to relay information about work activities and to monitor discussions and provide back to partners information on the issues covered. It was confirmed that the 3GPP PCG Chair would also attend the meeting.

DECISION 2001/11-01

The 3GPP2 Organizational Partners recommend that the Steering Committee Chair attend the ITU Forum Summit taking place in Geneva, Switzerland in December 2001 specifically to share information on 3GPP2 activities and to bring back to the Partners information on the issues covered.

7. OP Finance Oversight Committee

Mr. Girish Patel, OP Finance Oversight Committee Chair, introduced the three contributions from the Finance committee to be covered in the sub-agenda items as follows:

7.1 2001 Third Quarter Statement

The Secretary introduced contribution [OP-20011102-009](#) covering the Project's third quarter 2001 financial statement. It was highlighted that it is expected that the Project will once again complete the year under budget.

7.2 Membership report

The Secretary introduced contribution [OP-20011102-010](#), which is taken from the 3GPP2 web site and which lists the 3GPP2 individual member companies. It was emphasized that while this document is provided for information at each OP meeting, in this instance each Organizational Partner is asked to confirm the individual member companies listed and to alert the Secretariat of any changes, in preparation for the formulation of the 2002 3GPP2 Funding Agreement, a portion of which depends on how

many individual member companies each Partner declares in the project.

ACTION 2001/11-01

All Organizational Partners are requested to review **OP-20011102-010** (3GPP2 membership report) and to alert the Secretariat **by December 1, 2001** of any changes to be made, in preparation for the formulation of the 2002 3GPP2 funding agreement.

7.3 2002 3GPP2 budget

The OP Finance Oversight Committee Chair presented contribution **OP-20011102-013** for approval by the Organizational Partners. The contribution presents the recommendation of the Finance Committee for the 3GPP2 2002 budget. In presenting the contribution, the Finance Committee chair explained that his committee reviewed each of the line items thoroughly and concluded that the budget should be kept at a similar level to the 2001 budget. Consequently, the proposal for the 2002 budget is a total of \$1,516,800. He highlighted a number of the items in the budget including the amount allocated for the contractual hiring of technical writers and the open Steering Committee action item to review the requests for technical writer assistance in an effort to accommodate needs within the set budget. The Organizational Partners were asked to approve the 2002 budget as presented.

The Chair sought questions for clarification. There were none. Consequently, the 2002 budget was approved by the Organizational Partners.

DECISION 2001/11-02

The Organizational Partners approve the 2002 3GPP2 budget in the amount of \$1,516,800 as presented by the OP Finance Oversight Committee.

In conclusion, the Finance Oversight Committee chair indicated that further meetings of the Finance Committee will take place in December to discuss treatment of the forecasted 2001 budget surplus and the 2002 funding agreement.

8. OP Working Procedures Document ad hoc

No report was presented

9. Old Business

9.1 Regional Regulatory Requirements in 3GPP2 (Action 2001/07-01)

ARIB introduced contribution **OP-20011102-008** covering Japan's position on how regional regulatory requirements should be treated within 3GPP2, and TIA introduced **OP-20011102-012** covering the North American position. The following points were highlighted:

- Both contributions share the view that matters of a regulatory nature should be referred to the Organizational Partners, and make the distinction that regional matters of a non-regulatory nature should follow the regular development process.
- The definition of “regulatory” should not be restricted to existing law, given that technical work may commence while a regulation is still in a draft stage and pending adoption. Therefore, a claim by an SDO that the subject in question be classified as a regulatory requirement should be sufficient for the purposes of applying this rule.

The TIA HOD informed the attendees that discussion on this issue had taken place at the preparatory Head of Delegation meeting in which TTC proposed a solution whereby all Partners would use a common 3GPP2 specification but some Partners may wish to include a “hook” in the 3GPP2 specification to the regional, regulatory requirement. The solution was acceptable to the Partners.

It was further explained that once a TSG identifies a regional regulatory requirement, such an occurrence is to be transmitted to the Steering Committee Chair, who is then required to transmit the item to the Organizational Partners for discussion and decision when agreement on a work item cannot be reached within the relevant TSGs.

DECISION 2001/11-03

In the subject of the treatment of regional regulatory requirements within 3GPP2, the Organizational Partners decide that once such requirements have been identified by the TSG in question, the Steering Committee chair will be notified. The Steering Committee Chair will then relay the details to the Organizational Partners for discussion and decision when agreement on a work item cannot be reached within the relevant TSGs.

ACTION 2001/11-02

The Steering Committee chair is to draft correspondence to the TSG Chairs outlining the procedure for the treatment of regional regulatory requirements decided upon by the Organizational Partners.

9.2 SDO Partner IPR policies (Action 2001/07-02)

The following IPR policies were provided as contributions to the Organizational Partners.

OP-20011102-006 – TTC IPR policy

OP-20011102-007 – TIA Engineering Manual, containing IPR policy

OP-20011102-011 – TTA IPR policy

It was pointed out that:

- The TTC policy is currently undergoing revision. Once available in English, the revised policy will be made available on the TTC web site.
- The CWTS IPR policy has already been discussed in previous OP meetings.
- Due to translation considerations, ARIB will provide a copy of their IPR policy at the next OP meeting.

9.3 TIA proposal – 3GPP2 contribution template - (Action 2001/07-03)

Deferred to the next meeting

9.4 Development of text: TSG Coordination activities (See contribution SC-20010419-029)

The Steering Committee chair introduced this agenda item and indicated that work within the TSGs to implement the processes contained within SC-20010419-029 is ongoing. Updated information was provided by the PMT Chair to the Steering Committee earlier in the week. He further requested that this item be carried over to the next OP meeting as inputs are expected at that time.

10. **New Business**

10.1 Confirmation of candidate for vacant SC vice-chair position

The Organizational Partners were informed of the resignation of Mr. Yoshinao Nakada (Lucent Technologies / ARIB/TTC) from the 3GPP2 vice-chair position. Dr. Hideo Okinaka was proposed as the ARIB/TTC candidate to replace Mr. Nakada. Dr. Okinaka was unanimously confirmed and welcomed as Steering Committee vice-chair.

DECISION 2001/11-04

The 3GPP2 Organizational Partners confirm and welcome Dr. Hideo Okinaka (KDDI – ARIB/TTC) as Steering Committee vice-chair,

replacing Mr. Yoshinao Nakada.

11. Assignments for Next Meeting

The action items issued at this meeting are as follows:

ACTION 2001/11-01

All Organizational Partners are requested to review **OP-20011102-010** (3GPP2 membership report) and to alert the Secretariat **by December 1, 2001** of any changes to be made, in preparation for the formulation of the 2002 3GPP2 funding agreement.

ACTION 2001/11-02

The Steering Committee chair is to draft correspondence to the TSG Chairs outlining the procedure for the treatment of regional regulatory requirements decided upon by the Organizational Partners.

12. Date of Next Meeting

The next 3GPP2 Organizational Partners meeting will take place on January 25 2001 in Seoul, Korea.

The 2002 OP meeting schedule is as follows:

January 25 2002 - Seoul, Korea (TTA)
March 19 2002 - Hawaii, USA (TIA)
August 30 2002 - China (CWTS)
November 1 2002 - Japan (ARIB/TTC)

13. Adjournment

There being no further business, the meeting was adjourned at 11:30am.