



APPROVED MEETING REPORT
3GPP2 Organizational Partners Meeting #21
ARIB/CWTS/TIA/TTA/TTC
July 29, 2003
Via Teleconference

1. Opening

The meeting was opened by Ms. Cheryl Blum, TIA Head of Delegation, at 8:00 pm EDT.

2. Attendance

The Secretary was invited to introduce contribution [OP-20030729-002](#), which consists of the list of delegates for the meeting. Contribution [OP-20030729-002r1](#) is the final list of those who attended the meeting.

3. Approval of the agenda

The Chair introduced contribution [OP-20030729-001r3](#) and asked if there were any changes or edits. TIA noted that the last reference document posted against agenda item 7.1 should be OP-20030626-006r1 and not OP-20030626-006 as noted.

The agenda was approved as modified.

4. Contribution Assignment and Status

The Chair introduced contribution [OP-20030729-000r2](#) consisting of the list of contributions for the meeting. No additional contributions were noted.

5. Approval of previous meeting summary

The summary of the previous meeting held on June 26 2003, as presented in contribution [OP-20030729-003](#), was approved as presented.

6. Old Business

6.1 Consolidation of OP Comments ref: Publications Process Guidelines *ACTION 2003/05-01*

On behalf of TIA, the Chair presented contribution **OP-20030729-006** and related attachments pertaining to the 3GPP2 publications process. The contribution consisted of an extract of the PMT contribution SC-20030519-008A (flowchart) amended to reflect the cyclic nature of a V&V and TSG review-and-approval process. In addition, the contribution presented a detailed table of the proposed steps that would be undertaken during the lifecycle of a 3GPP2 document from proposed work item to publication.

In the ensuing discussion:

- TTA indicated agreement with the process as shown in the TIA contribution, noting that it is in keeping with the 3GPP2 Working Procedures Document.
- ARIB indicated it had no specific comments regarding the process as presented in the TIA contribution.

Noting the comments, and acknowledging the useful discussions with representatives of the 3GPP2 OPs during the recent meetings in San Francisco, the Chair recommended that, barring any objection, contribution **OP-20030729-006**, and its related attachments be considered approved by the Organizational Partners and forwarded to the PMT via the SC Chair as input for its August meeting in Seoul, Korea. There was no objection.

DECISION 2003/07-01

The 3GPP2 Organizational Partners approve the proposed 3GPP2 publications process as presented in contribution **OP-20030729-006** and related attachments, and approve its transmittal to the PMT via the SC Chair as input for its August meeting in Seoul.

ACTION 2003/07-01

The Secretariat is directed to work with the Chair to put together the approved OP documentation regarding the 3GPP2 publications process for input into the PMT via the SC Chair.

6.2 Consolidation of OP Comments ref: Release Planning Process Guidelines
ACTION 2003/05-02

It was noted that additional time would be needed to discuss this topic. A further teleconference call of the 3GPP2 Organizational Partners was therefore planned. See agenda item 9 for more details.

Additionally, it was suggested that the Secretary contact the PMT Chair to review the action item as noted, and to provide any update of PMT discussions at the July meetings that may be useful in OP discussions on this topic. Any update would then be provided to the Organizational Partners via the 3GPP2 OP reflector. There was no objection to the suggestion.

ACTION 2003/07-02

The Secretary is directed to contact the PMT Chair to review action item ACTION 2003/05-02 as noted, and to provide any updated information regarding this topic to the Organizational Partners via the OP e-mail reflector in preparation for OP discussions.

6.3 OP Input Regarding Mechanism for Approval of SC Resource Library
Documentation - *ACTION 2003/05-03*

The Organizational Partners agreed to review this action item once action item ACTION 2003/05-02 has been completed.

7. Any Other Business

7.1 cdma2000 trademark

By way of background, it was noted that the Organizational Partners had been invited to submit comments regarding contribution OP-20030626-006r1 presented by TIA at the last OP meeting, and that these comments had been compiled into contribution **OP-20030729-004**.

It was further noted that TIA had prepared a further contribution regarding this topic, presented as contribution **OP-20030729-005**. This contribution was presented to the Organizational Partners.

In the discussion that followed, it was confirmed that as long as 3GPP2 chooses to use the term “cdma2000” TIA has an obligation to note that the term “cdma2000” is registered by TIA in the United States, so as to protect the trademark, given that 3GPP2 documentation is circulated in the United States, and the 3GPP2 Secretariat and web-site are housed in the United States.

Consequently, TIA noted that its preferred course of action was to:

- Use the “superscript-R (®) notation at all instances the term is used in all draft and final published 3GPP2 documentation.
NOTE: TIA will use the superscript ® on all appearances of the term "cdma2000" in transposed TIA standards.
- However, given the discussions thus far and the concern of the other OPs, TIA would be willing to modify its position to just include the footnote in the first instance of the term “cdma2000” used in a draft or published 3GPP2 document (other than the title), acknowledging that it is a term used by 3GPP2 that has been registered as a trademark in the United States by TIA. TIA attorney had advised that this will still be protection of the mark for TIA.
- TIA noted that it was willing to pursue with its attorney whether the superscript could be omitted from draft or other final documentation, as long as the footnote described above was included, and if it could not be deleted, provide a legal opinion why use of the superscript ® was a legal requirement for TIA.

While the Organizational Partners did acknowledge TIA’s ownership and registration of the trademark in the United States, they also noted a need to provide written documentation to their members, both 3GPP2 and otherwise, of the need to observe the trademark registration status in 3GPP2 documentation, and specifically how and why, and any expectations that TIA might have of enforcement issues that could arise. TIA took an action to provide such documentation.

ACTION 2003/07-03

TIA is to put together additional documentation regarding the use of the trademark “cdma2000” in 3GPP2 documentation, for circulation to the Organizational Partners in time for review prior to the next 3GPP2 OP meeting. TIA will attempt for late this week or early next week to allow OP’s to review before the next OP meeting.

8. Assignments for Next Meeting

The action items issued at this meeting are as follows:

ACTION 2003/07-01

The Secretariat is directed to work with the Chair to put together the approved OP documentation regarding the 3GPP2 publications process for input into the PMT via the SC Chair.

ACTION 2003/07-02

The Secretary is directed to contact the PMT Chair to review action item ACTION 2003/05-02 as noted, and to provide any updated information regarding this topic to the Organizational Partners via the OP e-mail reflector in preparation for OP discussions.

ACTION 2003/07-03

TIA is to put together additional documentation regarding the use of the trademark "cdma2000" in 3GPP2 documentation, for circulation to the Organizational Partners in time for review prior to the next 3GPP2 OP meeting. TIA will attempt for late this week or early next week to allow OP's to review before the next OP meeting.

9. Date of Next Meeting

Noting that the Organizational Partners had tentatively agreed to meet face to face in Seoul, Korea on August 17 it was decided that a face-to-face meeting was no longer necessary in light of decisions reached regarding the publications policy.

However, noting the outstanding discussions regarding release planning and the cdma2000 trademark, it was decided to hold a further 3GPP2 OP teleconference meeting the evening of August 11 (US time).

10. Adjournment

There being no further business, the meeting was adjourned at 9:30pm.