1. **OPENING/ATTENDANCE**
The meeting was opened by the Chair, Ms. Cheryl Blum (TIA) at 8:04pm EDT. Representatives from each Partner were in attendance.

2. **APPROVAL OF THE AGENDA (OP-20090318-001)**
The agenda presented in contribution -001 was approved.

3. **CONTRIBUTION ASSIGNMENT AND STATUS (OP-20090318-000)**
The document register presented in -000 was approved.

4. **APPROVAL OF 24 FEBRUARY 2009 MEETING SUMMARY (OP-20090318-002)**
The February 24, 2009 meeting summary was approved as presented in -002.

**Decision OP 2009/03-01**
The OPs approve the February 24, 2009 meeting summary presented in OP-20090318-002.

5. **OLD BUSINESS**

5.1 – October/November 2009 (OP-20090318-003)

*Workshop – Location, Dates, Budget, etc.*

Contribution -003 was presented. During the discussions:

- It was noted that the CDG has been in contact with Reliance and Tata (Indian carriers) and has reported to the SC Chair that both companies have expressed interest in a 3GPP2 workshop. Additional Indian companies are also being contacted.
- It was reiterated that the 2009 approved budget is not equipped to absorb the additional expense of a 3GPP2 workshop and alternative funding sources must be explored.
- Several logistical aspects of the October/November meetings and workshop need to be finalized (i.e., dates for the meetings). The India2009 Steering Committee Planning Ad-Hoc Team and Meeting Planning Review Team (MPRT) will work towards providing recommendations to the OPs on how to move forward.

**Decision OP 2009/03-02**
The 3GPP2 Partners agree to hold a 3GPP2 workshop in India, in conjunction with an SC/OP meeting.

**Action OP 2009/03-01**
To assist the India2009 ad hoc and MPRT in the logistical aspects of the upcoming workshop that have yet to be finalized, the Secretariat will provide information on:
1. Venue availability and the costs associated with each option. Before this information can be provided, the meetings and workshop dates must be finalized by 25 March 2009.

2. Workshop funding options.

**Action OP 2009/03-02**

The India2009 ad hoc and MPRT will provide recommendations to the OPs on several logistical aspects of the October/November SC/OP meetings and workshop. These recommendations will be forwarded to the OPs for approval by 1 April 2009.

1. Identify any scheduling conflicts that may affect the 3GPP2 meetings in October/November 2009. The TSG meetings are currently scheduled for October 26-30; the SC/OP meetings are currently scheduled for November 2-3, 2009.

2. Should the TSG meetings be held in the same location as the SC/OP meetings and the workshop?

3. In which Indian city should the SC/OP meetings, workshop and possibly the TSG meetings be held?

4. If the TSG meetings will not be collocated with the SC/OP and workshop, in which city should the TSG meetings be held?

5. How will the workshop be funded?

**5.2 – 2009 SC/OP Meeting (Hosting) Rotation (OP-20090318-003)**

With the July 2009 SC/OP meetings canceled and the November SC/OP meetings not taking place in Japan, the OP hosting rotation needs to be reestablished and confirmed.

**Action OP 2009/03-03**

ARIB, TTA and TTC will have email discussions to determine the SC/OP hosting rotation moving forward. This decision will be forwarded to the OP reflector by 1 April 2009.

**5.3 – 2010 Calendar (OP-20090318-003)**

During the Shanghai SC meeting, the Secretariat was directed to plan the 1Q2010 meetings. Once the OP rotation is finalized, this effort can move forward.

**Decision OP 2009/03-03**

Planning of the 1Q2010 meetings will begin once the OP rotation has been finalized.

**6. NEW BUSINESS**

None

**7. ASSIGNMENTS FOR NEXT MEETING**

The action items recorded during the teleconference were reviewed.
8. **DATE OF NEXT MEETING**

An OP teleconference will be held Thursday, April 2 @ 8:00pm EDT to review the recommendations on October/November meeting logistics.

9. **ADJOURNMENT**

The teleconference ended at 8:57pm EDT.
Annex B: Decisions recorded during the March 18, 2009 Organizational Partners meeting:

**Decision OP 2009/03-01**
The OPs approve the February 24, 2009 meeting summary presented in OP-20090318-002.

**Decision OP 2009/03-02**
The 3GPP2 Partners agree to hold a 3GPP2 workshop in India, in conjunction with an SC/OP meeting.

**Decision OP 2009/03-03**
Planning of the 1Q2010 meetings will begin once the OP rotation has been finalized.
Annex C: Action items recorded during the February 24, 2009 Organizational Partners meeting:

**Action OP 2009/03-01**

To assist the India2009 ad hoc and MPRT in the logistical aspects of the upcoming workshop that have yet to be finalized, the Secretariat will provide information on:

1. Venue availability and the costs associated with each option. Before this information can be provided, the meetings and workshop dates must be finalized by **25 March 2009**.
2. Workshop funding options.

**Action OP 2009/03-02**

The India2009 ad hoc and MPRT will provide recommendations to the OPs on several logistical aspects of the October/November SC/OP meetings and workshop. These recommendations will be forwarded to the OPs for approval by **1 April 2009**.

1. Identify any scheduling conflicts that may affect the 3GPP2 meetings in October/November 2009. The TSG meetings are currently scheduled for October 26-30; the SC/OP meetings are currently scheduled for November 2-3, 2009.
2. Should the TSG meetings be held in the same location as the SC/OP meetings and the workshop?
3. In which Indian city should the SC/OP meetings, workshop and possibly the TSG meetings be held?
4. If the TSG meetings will not be collocated with the SC/OP and workshop, in which city should the TSG meetings be held?
5. How will the workshop be funded?

**Action OP 2009/03-03**

ARIB, TTA and TTC will have email discussions to determine the SC/OP hosting rotation moving forward. This decision will be forwarded to the OP reflector by **1 April 2009**.