

1 **1. OPENING/ATTENDANCE**

2 The meeting was opened by the Chair, Mr. Yasuhiko Wachi (ARIB), 9:01am local Fukuoka time.
3 Representatives from ARIB, CCSA, TIA, TTA and TTC were present.
4

5 **2. APPROVAL OF THE AGENDA (OP-20100910-001R2)**

6 The agenda presented in contribution -001r2 was approved.
7

8 **Decision OP 2010/09-01**

9 The OPs approve the agenda presented in OP-20100910-001r2.
10

11 **3. CONTRIBUTION ASSIGNMENT AND STATUS (OP-20100910-000)**

12 The document register presented in -000 was approved.
13

14 **4. APPROVAL 8 MARCH 2010 MEETING SUMMARY (OP-20100910-002)**

15 The 9 November 2009 meeting summary was approved as presented in -002.
16

17 **Decision OP 2010/09-02**

18 The OPs approve the 8 March 2010 meeting summary presented in OP-20100910-002.
19

20 **5. OLD BUSINESS**

21 5.1 – OP Finance Committee Report

22 A verbal report of the OP Finance Committee's recent activities was given. Special mention was given noting:

- 23 ➤ Discussions regarding the FY2011 budget have begun. Teleconferences will be held on 6 October and 4
24 November 2010.
- 25 ➤ Jeff West will begin planning 2011 meetings.
26

27 **Decision OP 2010/09-03**

28 The OPs approve Jeff West to begin planning the 2011 meetings. CCSA can also begin the process of
29 identifying the location of the September 2011 meeting in China.
30

31 5.2 – 2nd Quarter Statement – FY2010 (OP-20100910-003)

32 Contribution -003, the 2nd quarter financial statement, was presented. It was noted that since this contribution
33 was created, CCSA's payment, as identified in the 2010 Funding Agreement, has been received (during Q3) and
34 will appear on the 3rd quarter financial statement.
35

36 5.3 – WPD Ad Hoc Report

37 It was noted that the WPD ad hoc has not met recently and, therefore, no report was given.
38

39 **Action OP-2010/09-01**

40 The Secretary will work with Mr. Clifton Barber to review the WPD and propose sections that may need to be
41 updated.
42

43 5.4 – SC Chair Report

1 Ms. Cheryl Blum, SC Chair, gave a verbal report of the previous day's SC meeting. While there were no action
2 items needing OP attention/approval, the following was noted:

- 3 ➤ Development work in the TSGs remains plentiful.
 - 4 ➤ The Vision document was published in June 2010. Further work will depend upon contributions
5 received by TSG-S.
 - 6 ➤ The M2M Numbering ad hoc is very active. The ad hoc's report is scheduled to be published by
7 February 2011. The publication of the report may initiate work in other TSGs
 - 8 ➤ TSG elections will be held December 2010 in Honolulu
- 9

10 **6. NEW BUSINESS**

11 6.1 – 2011-2012 SC Leadership Appointment (OP-20100910-004)

12 Contribution -004, noting the candidates for SC leadership during the 2011-2012 term, was presented, noting
13 that the current SC leadership (Chair and Vice-Chairs) has agreed to continue serving 3GPP2 in their current
14 leadership capacity during the next term (2011-2012).
15

16 **Decision OP 2010/09-04**

17 The OPs approve the appointment of the SC leadership during 2011-2012, as outlined in OP-20100910-004.
18
19

20 **7. ASSIGNMENTS FOR NEXT MEETING**

21 It was noted that the assignments recorded during the OP meeting will be forwarded to the reflector as a part of
22 the meeting's summary report.
23

24 **8. DATE OF NEXT MEETING**

25 The next OP meeting is scheduled for 4 April 2011. Discussion ensued.
26

27 **Decision OP 2010/09-05**

28 The April 2011 SC/OP meeting dates will remain as scheduled, with leadership meetings ONLY on Sunday 3
29 April 2010. The SC/OP meetings will be held on 4 April 2010.
30

31 **Decision OP 2010/09-06**

32 The dates for the September 2011 meetings have been changed to (Thursday-Friday) 22-23 September 2011.

- 33 ➤ Leadership meetings - 22 September 2011 - 9:00am – 12:30pm
 - 34 ➤ Steering Committee - 22 September 2011 - 2:00pm – 6:00pm
 - 35 ➤ Steering Committee to reconvene 23 September 2011 - 9:00am
 - 36 ➤ Organizational Partners meeting to begin immediately following the SC meeting on 23 September 2011
- 37

38 **Action OP 2010/09-02**

39 The Secretariat will create OP-20100910-005, an updated 2011 schedule, and will forward this new contribution
40 to the SC/OP reflectors.
41

42 *Secretary's Note: Action item OP-2010/09-02 was completed on 9 September 2010.*
43

3GPP2 Organizational Partners Meeting
(Draft) 10 September 2010 – Meeting Summary
Fukuoka, Japan

- 1 **9. ADJOURNMENT**
- 2 The meeting ended at 10:10am local Fukuoka time.