1. OPENING/ATTENDANCE
The meeting was opened by the Chair, Mr. Wan Yi (CCSA), at 10:11am local Chengdu time.
Representatives from ARIB, CCSA, TIA, TTA and TTC were present.

2. APPROVAL OF THE AGENDA (OP-20110923-001)
The agenda presented in contribution -001 was approved.

Decision OP 2011/09-01
The OPs approve the agenda presented in OP-20110923-001.

3. CONTRIBUTION ASSIGNMENT AND STATUS (OP-20110923-000)
The document list presented in OP-20110923-000 was approved.

4. APPROVAL OF 4 APRIL 2011 MEETING SUMMARY
The summary of the 4 April 2011 OP meeting was approved as modified.

Decision OP 2011/09-02
The OPs approve the 4 April 2011 meeting summary as modified in OP-20110923-002r1.

5. OLD BUSINESS
5.1 – OP Finance Committee Report (OP-20110923-004, OP-20110923-005)
Contribution OP-20110923-004, the FY2011 First Quarter Financial Statement, was provided FYI
noting that the OP Finance Committee previously reviewed and approved the report.

Contribution OP-20110923-005, the FY2011 Second Quarter Financial Statement, was provided FYI
noting that the OP Finance Committee previously reviewed and approved the report.

5.2 – WPD Ad Hoc Report
The WPD Ad Hoc has not met since the last OP meeting; therefore, no report was given.

5.3 – SC Chair Report
During the verbal update of the SC meeting given by Mr. Nick Yamasaki, SC Vice-Chair, the
following was noted:
1. The 2012 Workshop Ad Hoc has recommended that the June 2012 3GPP2 workshop (and TSG
   meetings) be collated with the CDG World Forum, which is generally held in conjunction with
   China Telecom's Device Fair in mid-June, in China (possibly Shanghai). This meeting is in
   addition to the February 2011 meetings, also to be held in China.

2. In an effort to reduce meeting and member travel costs, ARIB and TTC recommended that the total number of meeting days during a TSG + SC/OP meetings be reduced. To support this recommendation, the October 2012 SC/OP meeting schedule will be:
   ➢ Leadership (OP Finance, Chairs, HoD) – Sunday, 21 October 2012 @ 9:00am (local)
   ➢ SC Meeting – Sunday, 21 October 2012 @ 2:00pm – 6:00pm
   ➢ HoD Dinner – Sunday, 21 October 2012 (evening)
   ➢ SC Meeting (reconvene) – Monday, 22 October 2012 @ 9:00am
   ➢ OP Meeting – immediately following the SC meeting on 22 October 2012, if necessary, with a target for completion by Monday noon.

   The effectiveness and practicality of this new schedule will be evaluated in October. Adjustments, if necessary, may be made.

   With regard to the 2012 Meeting Schedule:
   ➢ TSG-A – only requires five (5) meetings and will not meet in August 2012
   ➢ TSG-C – no clear direction can be given right now and has asked that the decision be deferred
   ➢ TSG-S – will only directly participate in four (4) of the currently planned face-to-face meetings, therefore if the August 2012 meeting is held, TSG-S will meet via GTM
   ➢ TSG-X - August 2012 meeting is needed

3. Following a request by the Femto Forum to announce the publication of S.R0139-0 v1.0 (Femtocell Systems Overview for cdma2000 Wireless Communication Systems):
   ➢ TSG-S will work with the Femto Forum to write a joint press release. Once written, the press release will be approved following normal 3GPP2 processes.
   ➢ It was reiterated that S.R0139-0 v1.0 must remain a 3GPP2 document. The request to add the Femto Forum logo to the document was not supported; however, TSG-S will update the document's Introduction to acknowledge the Femto Forum's collaboration.
   ➢ 3GPP2 approved the request by the Femto Forum to add a link on the Femto Forum's website to the 3GPP2 document.

6. NEW BUSINESS
6.1 – 2012 Proposed Budget (OP-20110923-003)

Decision OP-2011/09-03
The FY2012 3GPP2 budget, presented in OP-20110923-003, was approved.

7. ASSIGNMENTS FOR NEXT MEETING
The information needed to draft the FY2012 Funding Agreement provided by the OPs to the OP Finance before the end of January 2012. If the Funding Agreement is available in time for the

January/February teleconference, it may be added to agenda. Otherwise, the Funding Agreement will be approved during the April 2012 OP meeting in Chicago.

8. DATE OF NEXT MEETING
The next OP meeting will be held in Chicago, IL on 23 April 2012.

9. ADJOURNMENT
The meeting ended at 10:37am (local).