

3GPP2 Organizational Partners Meeting
(Approved) 22 October 2012 Meeting Summary
Sapporo, Japan

1. Opening/Attendance

The meeting was opened by the Chair, Mr. Yoshinori Ohmura (ARIB) and began at 10:00am local Sapporo time. Attendance from the five (5) Organizational Partners was noted.

2. Approval of the Agenda (OP-20121022-001r1)

Decision OP-2012/10-01

The agenda presented in OP-20121022-001r1 was approved, as modified.

(Secretary's note: During the meeting, OP-20121022-001r2 was created and is available at ftp://ftp.3gpp2.org/SC_OP/Working/2012/2012-10-OP-Sapporo.

3. Contribution Assignment and Status (OP-20121022-000r1)

Decision OP-2012/10-02

The document register presented in OP-20121022-000r1 was approved, as modified. During the meeting an update was created.

(Secretary's note: During the meeting, OP-20121022-000r2 was created and is available at ftp://ftp.3gpp2.org/SC_OP/Working/2012/2012-10-OP-Sapporo.

4. Approval of 23 April 2012 Meeting Summary (OP-20121022-002)

Decision OP-2012/10-03

The OP approves the 23 April 2012 meeting summary presented in OP-20121022-002.

5. Old Business

5.1 OP Finance Committee Report

A verbal update of the OP Finance Committee activities was given, noting:

- The OP Finance Committee, during its 21 October 2012 meeting, approved a recognition event which will occur during the December 2012 meetings in Maui. The event can be absorbed in the 2012 budget; no additional funding will be sought.
- The OP Finance Committee will be seeking approval of the FY2013 budget.

Decision OP-2012/10-04

The OPs approve a year-end recognition event to be held Wednesday, 12 December 2012 in Maui.

Action OP-2012/10-01

The Secretariat will plan a year-end recognition event, to be held on Wednesday, 12 December 2012 in Maui.

5.2 WPD Ad Hoc Report

The TSG restructuring may affect the WPD; therefore, the ad hoc will meet to review the WPD and identify the restructuring impact on the WPD.

Action OP-2012/10-02

The Working Procedures Convener, Victoria Mitchell, will schedule a joint meeting of the WPD ad hoc and the PMT to review the WPD changes affected by the restructuring.

5.3 SC Chair Report

The SC Chair, Ms. Cheryl Blum, gave an update to the Organizational Partners on the Steering Committee meeting that was held prior to the OP meeting:

- The 2nd half of 2013 meeting planning shall begin (September and December).
- The December 2013 TSG meeting dates have changed, to resolve a conflict with another organization's meeting. The TSG meetings will now be held 2-6 December 2013.
- A workshop, targeting the cdma450 operators in Europe, is being explored. Additional information will be provided, by the Workshop Ad Hoc, in the January 2013 timeframe.
- The TSG restructuring was approved and will take effect 1 January 2013.
 - There will be two (2) TSGs: TSG-AC and TSG-SX
 - The PMT directly reports to the SC
 - The Vision Ad Hoc directly reports to the SC
- The SC approved a request for the Secretariat to provide an electronic means by which participants can attend the March 2013 SC meeting electronically.
 - In order for those participating electronically to count towards the SC quorum, the OPs are being asked to waive

Decision OP-2012/10-05

The OPs approve waiving of stipulation in Article 19 that states that those who participate electronically in an SC/OP meeting do not count towards quorum; therefore, those participants in the March 2013 SC meeting that participate electronically will be counted towards quorum.

6. **New Business**

6.1 Q22012 Quarterly Statement (OP-20121022-003)

Decision OP-2012/10-06

The 2012 2nd quarter statement, as presented in OP-20121022-003, was approved.

6.2 FY2013 Proposed Budget (OP-20121022-004, OP-20121022-005)

Decision OP-2012/10-07

OP-20121022-004, the FY2013 proposed budget, is approved.

OP-20121022-005, the draft funding model was presented. The final expenses and individual member company count will determine the final FY2013 funding worksheet.

6.3 SC Leadership Appointment (OP-20121022-006)

Decision OP-2012/10-08

The SC leadership for the 2013-2014 term was approved, as presented in OP-20121022-006.

The outgoing SC leadership was thanked for their service and excellent work supporting the SC.

7. **Assignments for Next Meeting**

A list of all decisions and action items is provided at the end of this report.

8. **Date of Next Meeting**

The next OP meeting will be held on 18 March 2013 in Pusan, Korea.

1 **9. Adjournment**

2 The meeting ended at 10:36am local Sapporo time.

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1 **22 October 2012 Steering Committee Decisions**

2 **Decision OP-2012/10-01**

3 The agenda presented in OP-20121022-001r1 was approved, as modified.

4 **Decision OP-2012/10-02**

5 The document register presented in OP-20121022-000r1 was approved, as modified. During the meeting an
6 update was created.

7 **Decision OP-2012/10-03**

8 The OP approves the 23 April 2012 meeting summary presented in OP-20121022-002.

9 **Decision OP-2012/10-04**

10 The OPs approve a year-end recognition event to be held Wednesday, 12 December 2012 in Maui.

11 **Decision OP-2012/10-05**

12 The OPs approve waiving of stipulation in Article 19 that states that those who participate electronically in an
13 SC/OP meeting do not count towards quorum; therefore, those participants in the March 2013 SC meeting
14 that participate electronically will be counted towards quorum.

15 **Decision OP-2012/10-06**

16 The 2012 2nd quarter statement, as presented in OP-20121022-003, was approved.

17 **Decision OP-2012/10-07**

18 OP-20121022-004, the FY2013 proposed budget, is approved.

19 **Decision OP-2012/10-08**

20 The SC leadership for the 2013-2014 term was approved, as presented in OP-20121022-006.

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1 **22 October 2012 Steering Committee Action Items**

2 **Action OP-2012/10-01**

3 The Secretariat will plan a year-end recognition event, to be held on Wednesday, 12 December 2012 in Maui.

4 **Action OP-2012/10-02**

5 The Working Procedures Convener, Victoria Mitchell, will schedule a joint meeting of the WPD ad hoc and the
6 PMT to review the WPD changes affected by the restructuring.

7