

3GPP2 Organizational Partners Meeting  
(Draft) 16 September 2013 Meeting Summary  
Guilin, China

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**1. Opening/Attendance**

The meeting was opened by the Acting Chair, Xiao Wu (Frankle) Zhao (CCSA) and began at 11:30am local Guilin time. Attendance from the five (5) Organizational Partners was noted.

**2. Approval of the Agenda**

[Decision OP-2013/09-01](#)

The agenda presented in OP-20130916-001 was approved, as presented.

**3. Contribution Assignment and Status**

The document register provided in OP-20130916-000 was noted.

**4. Approval of March 2013 Meeting Summary**

[Decision OP-2013/09-02](#)

The OP approved the 18 March meeting summary presented in OP-20130916-002.

**5. Action Item Status Review**

There were no outstanding action items.

**6. Old Business**

**6.1 OP Finance Committee Report**

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

- The OPs approved the purchase of FrameMaker for use by the TSG-SX Editors. The \$1K (USD) purchase would be paid for out of the 2013 contingency fund.

**6.2 WPD Ad Hoc Report**

[Decision OP-2013/09-03](#)

The OPs approved v16.0 of the Working Procedures document, as provided in OP-20130916-007.

**Action OP-2013/09-01**

The 3GPP2 website shall be updated with v16.0 of the Working Procedures document, as provided in OP-20130916-007.

**6.3 SC Chair Report**

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

- The July 2014 TSG meetings, to be held in China and planned by CCSA, can be contracted.
- The December 2014 TSG and SC/OP meetings will not be contracted until after the December 2013 meeting, giving the TSGs time to evaluate the workload.
- The M.1457-12 update information will be provided to the ITU following the March 2013 3GPP2 meetings.
- Guidance was given, to the PMT, regarding the publication of Release 7.

1 **7. New Business**

2 7.1 Q1 2013 Quarterly Statement

3 The Q1 2013 Quarterly Statement was provided, FYI, in OP-20130916-004.

4 7.2 Q2 2013 Quarterly Statement

5 The Q2 2013 Quarterly Statement was provided, FYI, in OP-20130916-005.

6 7.3 2014 Budget

7 [Decision OP-2013/09-04](#)

8 The 3GPP2 2014 Budget was approved, as presented in OP-20130916-003.

9 7.4 Draft 2014 Funding Agreement

10 The draft 3GPP2 2014 Funding Agreement was presented FYI. Approval of the 2014 Funding Agreement will be  
11 sought during the March 2014 OP meeting.

12 **8. Date of Next Meeting**

13 The next 3GPP2 Organizational Partners meetings will be held on 24 March 2014 in Kyoto, Japan and will begin  
14 immediately following the adjournment of the Steering Committee meeting.

15 [Decision OP-2013/09-05](#)

16 The OPs approved an awards ceremony to be held during the December 2013 meetings in Kauai.

17 **9. Adjournment**

18 The meeting ended at 12:08pm local Guilin time.

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1 **16 September 2013 Organizational Partners Decisions**

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2 **Decision OP-2013/09-01**

3 The agenda presented in OP-20130916-001 was approved, as presented.

4 **Decision OP-2013/09-02**

5 The OP approved the 18 March meeting summary presented in OP-20130916-002.

6 **Decision OP-2013/09-03**

7 The OPs approved v16.0 of the Working Procedures document, as provided in OP-20130916-007.

8 **Decision OP-2013/09-04**

9 The 3GPP2 2014 Budget was approved, as presented in OP-20130916-003.

10 **Decision OP-2013/09-05**

11 The OPs approved an awards ceremony to be held during the December 2013 meetings in Kauai.

12 **16 September 2013 Organizational Partners Action Items**

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13 **Action OP-2013/09-01**

14 The 3GPP2 website shall be updated with v16.0 of the Working Procedures document, as provided in OP-  
15 20130916-007.