

3GPP2 Organizational Partners Meeting
13 October 2015 Meeting Summary
Teleconference

1. Call to Order & Opening Remarks

The meeting was opened on 13 October 2015 by the Acting-Chair, Dr. Edward Tiedemann (Qualcomm) and began at 8:50pm (ET).

During the opening of the SC meeting, Ed noted that given the recent retirement of Jane Brownley, he would be the Chair of the OP meeting.

2. Attendance

Attendance from ARIB, CCSA, TIA, TTA and TTC was noted.

3. Approval of the Agenda

Decision OP-2015/10-01

The agenda, presented in OP-20161013-001, was approved as presented.

4. Approval of 6 December 2014 Meeting Summary

Decision OP-2015/10-02

The OPs approved the 7 April 2015 meeting summary presented in OP-20151013-002.

5. Old Business

5.1 OP Finance Committee Report

The FY2015 Q1 Secretariat Timekeeping information was provided FYI in OP-20151013-003. In addition, the OPs agreed to electronically review and approve the FY2016 financial documents.

Action OP-2015/10-01

The OP Finance Chair and Secretary will prepare and circulate the FY2016 financial documents (budget, funding worksheet) for electronic review and approval.

5.2 WPD Ad Hoc Report

No update was given, as the WPD ad hoc had not met since the last OP meeting.

5.3 SC Chair Report

Questions regarding the SC meeting were solicited, as all attendees had participated in the SC meeting. There were no questions for clarification.

6. New Business

None

7. Date of Next Meeting

The next 3GPP2 Organizational Partners meeting will be announced following the electronic review of the dates proposed during the SC meeting – 13 April and 5 October.

8. Adjournment

The meeting was adjourned at 9:00pm (ET).