3G | **3RD GENERATION PARTNERSHIP PROJECT 2 "3GPP2"**

APPROVED MEETING REPORT
3GPP2 Organizational Partners Meeting #38
ARIB/CCSA/TIA/TTA/TTC
June 23, 2006
Miyazaki, Japan

1.   Opening

Mr. Toru Kizuka (ARIB HoD) opened the meeting at 9:00am. He welcomed participants to Miyazaki.

2.   Attendance

It was noted that all Organizational Partners were present for this meeting. Contribution **OP-20060623-002** was presented as the list of registered Delegates for this meeting.

It was also noted that MobileIGNITE, who has requested to join 3GPP2 as a Market Representation Partner, was also present.

3.   Approval of the Agenda

The draft agenda for this meeting, presented in contribution **OP-20060623-001r3**, was reviewed and approved as presented.

It was noted that two new contributions were made available and would be reflected in revision 04 of the draft agenda.

4.   Contribution Assignment and Status

Contribution **OP-20060623-000r2**, listing the contributions for the meeting, was reviewed. There were no additional contributions.

5.   Approval of Summary from Previous Meeting(s)

The Chair presented the draft report of the February 28, 2006 3GPP2 OP meeting held in Jeju, Korea as presented in contribution **OP-20060623-003r1**. There were no questions for clarification. There was no objection to approval of the report as presented.

The Organizational Partners approve the report of the February 2006 3GPP2 OP meeting held in Jeju, Korea as presented in contribution **OP-20060623-003r1**.

6. Steering Committee Chairman's Report

The Chair brought the following items from the previous day's Steering Committee meeting to the attention of the Organizational Partners:

- *Upon examination of the February 2006 OP decision regarding production of clean vs. marked up documents, concerns were raised by TSG-A and TSG-X. Contribution **OP-20060623-015** addresses these concerns.*

  The Chair invited the Organizational Partners to review contribution **OP-20060623-015,** which contains a summary of TSG-A and TSG-X examples of delta documents. The authors provided additional explanatory material but in the discussion that ensued, there was some confusion regarding the characteristics of a "delta" revision.

  It was suggested that the authors prepare a presentation to cover the rationale for developing these documents for presentation to the Organizational Partners in a conference call before the next face-to-face OP meeting in October.

  ACTION 2006/06-01
  The authors of contribution **OP-20060623-015,** which contains a summary of TSG-A and TSG-X examples of delta documents, are asked to provide explanatory material to the Organizational Partners in the form of a presentation outlining the rationale for the production of delta revisions.

  The SC Chair further noted that the recommendation prepared by ARIB at the last OP meeting as shown in contribution OP-20060228-012 noting that revision documents should only be clean documents be amended and suggested that the authors of contribution **OP-20060623-015** be tasked with providing an amended version of the contribution. The OPs agreed with this request.

  ACTION 2006/06-02
  The authors of contribution **OP-20060623-015** are asked to develop text to serve as an amendment to the approved OP decision regarding the production of clean vs. marked specifications.

  It was further suggested that the Organizational Partners convene a teleconference meeting to discuss this issue before the next OP meeting.

- *One TSG expressed concern at the performance of the local servers in use at TSG meetings and requested that funding be made available to upgrade the server functionality.*

See agenda item 7.1 for more information.

- *TSG-S had recommended a consistent method for denoting historical documents on the 3GPP2 web site. The Steering Committee was able to make a determination on this issue and is asking the Working Procedures Ad Hoc to craft language as part of its open Drafting Rules Project.*

The Organizational Partners considered the request of the Steering Committee and approved remanding this item to the Working Procedures Ad Hoc.

ACTION 2006/06-03
The WPD Ad Hoc is remanded the task of providing a recommendation for denoting historical 3GPP2 documents on the 3GPP2 web site in a consistent fashion and is asked to consider the following input documents:
- SC-20060227-007 – TSG-S report to Steering Committee - February 2006
- SC-20060623-006 – TSG-X report to Steering Committee – June 2006
- Summary of June 2006 SC meeting

- *The Steering Committee recommends that the WPD Ad Hoc be charged with the task of updating Annex G of the WPD, which contains information on software tools to be used in the development of 3GPP2 documents.*

The Organizational Partners considered the request of the Steering Committee and approved remanding this item to the Working Procedures Ad Hoc.

ACTION 2006/06-04
The WPD Ad Hoc is remanded the task of reviewing and updating Annex G of the Working Procedures Document covering the software platforms to be used in the development of 3GPP2 specifications, using SC-20060623-006 – TSG-X report to Steering Committee – June 2006 as a basis for discussion.

- *The Steering Committee Advanced Technology Evolution Ad Hoc will shortly be submitting a Technology Evolution Framework (TEF) document as a candidate Steering Committee level document. This document will undergo SC review and the HoDs will be asked to review and approve a related press release.*

Noted.

- *The Steering Committee discussed a liaison statement from the OMA related to the transfer of MMS-related work and is requesting that the OPs consider the legal/copyright aspects of this liaison statement.*

This item was deferred to Agenda Item 10.3.

7. Finance

7.1 Report from OP Finance Oversight Committee

Mr. Girish Patel, OP Finance Oversight Committee Chair, directed the OPs' attention to the report of the OP Finance Oversight Committee contained in contribution **OP-20060623-012**.

- The report highlighted the need to upgrade the Project's LAN equipment, and referred the reader to contribution **OP-20060623-013**, which includes a revised budget moving funds from the Contingency line item to the LAN line item to accommodate the purchase.

  The Organizational Partners were invited to consider this modification in the budget. There was no objection to approving the revised 2006 budget as shown in contribution **OP-20060623-013.**

  DECISION 2006/06-02
  The Organizational Partners approve the modification in the 2006 3GPP2 budget as shown in contribution **OP-20060623-013** to accommodate the purchase of upgraded LAN equipment for the Project.

- The OP Finance report also noted that the Hamilton Group will work on planning 3GPP2 2007 meetings to be held in all regions including Japan, Korea and North America, but excluding China which would be planned by CCSA.

- The OP Finance Oversight Committee Chair noted that the cap on the sleeping room rate (currently US$180) might need to be increased to accommodate the meeting locations desired by the members. It was recommended that this item be deferred to the Steering Committee Chair given that sleeping room rates fall outside the 3GPP2 budget and are more of an individual member concern.

The OP Finance report also noted that the OP Finance Oversight Committee will begin considering the 2007 budget in the July/August time frame.

7.2 First Quarter 2006 Statement

The Organizational Partners were invited to review the 3GPP2 first quarter 2006 statement presented in contribution **OP-20060623-004.**

There were no questions for clarification.

8.   Working Procedures

      8.1   Report from Working Procedures Ad Hoc

          No report.

9.   Old Business

      9.1   Update on IPR Issues

          The Secretary described recent efforts within TIA to address the issues surrounding the normative referencing of OMA documents in TIA standards. It is anticipated that the solution reached with regard to the normative referencing of IETF documents will also accommodate the normative referencing of OMA documents. Concerning the documents that are being held, a period of time will need to elapse before these documents can be published, absent any IPR declarations requiring the pursuit of letters of assurance from the IP holder(s) consenting to the licensing of any essential intellectual property on reasonable and non-discriminatory terms.

      9.2   Outsourcing of 2007 meetings

          Contribution **SC-20060622-005** containing the announcement noting the Hamilton Group as the outsourced 3GPP2 meeting planner for 2007 was provided for information.

      9.3   October 2006 Workshop

          It was noted that plans are underway for the 3GPP2 cdma2000 workshop scheduled to take place in Rio de Janeiro, Brazil, in October 2006. The Steering Committee has taken action on assigning the task of developing presentations for the workshop. The OPs were reminded that this will be a joint 3GPP2/CDG workshop.

10.   New Business

      10.1   MobileIGNITE MRP Application

          Mr. Leo Nikkari (MobileIGNITE) was invited to present contribution **OP-20060623-014** containing a presentation of MobileIGNITE activities.

          It was noted that any activity undertaken by MobileIGNITE would be complementary to work underway in the Partnership Projects.

          There was no objection to welcoming MobileIGNITE as a 3GPP2 Market Representation Partner.

DECISION 2006/06-03
The Organizational Partners welcome MobileIGNITE as a 3GPP2 Market Representation Partner.

It was noted that the Partnership Project Agreement (PPA) would be updated to reflect the addition of MobileIGNITE as an MRP.

10.2   2008 Meeting Calendar

The Organizational Partners were invited to review contribution **OP-20060623-006R1** consisting of the 2008 3GPP2 meeting calendar, and were invited to note the dates of the 2008 OP meetings.

CCSA presented contribution **OP-20060623-011** containing a request to replace one of the North America meetings in 2008 with a meeting in Asia. It was explained that the reason for the request was based on growing cdma2000 interest in Asia, and issues surrounding obtaining visas for entry into the United States.

As far as the budgetary impact is concerned, it was noted that replacing a North American meeting with an Asian meeting may or may not be more expensive depending on the location chosen so effort will be made to choose cost-effective locations.

It was also noted that meetings in Mexico may also be possible to avoid the US visa entry issues, as long as transit into Mexico is via Canada.

The Organizational Partners approved the request to replace a North America meeting in 2008 with a meeting in Asia, and indicated that an effort would be made to accommodate the same request in 2007, depending on ongoing MPRT activity.

DECISION 2006/06-04
The Organizational Partners approve CCSA's request to replace a North America TSG super-meeting in 2008 with a super-meeting in Asia, and indicated that an effort would be made to accommodate the same request in 2007, depending on ongoing MPRT activity.

10.3   Transfer of MMS work to OMA

Contribution **OP-20060623-010** containing the aforementioned liaison statement from the OMA regarding the transfer of MMS work was presented, primarily in the context of the legal/copyright issues associated with the transfer.

The intent of providing this document to the Organizational Partners was to address IPR/copyright issues. However, it was noted that technical issues remain and so this issue is deferred to a later OP meeting.

1 **12. Date of Next Meeting**
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3 The next 3GPP2 Organizational Partners meeting is scheduled to take place on
4 Thursday, October 26 2006 in Rio de Janeiro, Brazil following the 3GPP2/CDG
5 cdma2000 workshop taking place the previous day.
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7 **13. Adjournment**
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9 There being no further business, the meeting was adjourned at 12:05pm local
10 time.
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ANNEX A:

Decisions recorded at June 23, 2006 Organizational Partners meeting.

DECISION 2006/06-01

The Organizational Partners approve the report of the February 2006 3GPP2 OP meeting held in Jeju, Korea as presented in contribution **OP-20060623-003r1**.

DECISION 2006/06-02

The Organizational Partners approve the modification in the 2006 3GPP2 budget to accommodate the purchase of upgraded LAN equipment for the Project.

DECISION 2006/06-03

The Organizational Partners welcome MobileIGNITE as a 3GPP2 Market Representation Partner.

DECISION 2006/06-04

The Organizational Partners approve CCSA's request to replace a North America TSG super-meeting in 2008 with a super-meeting in Asia, and indicated that an effort would be made to accommodate the same request in 2007, depending on ongoing MPRT activity.

ANNEX B:

Action Items recorded at June 23, 2006 Organizational Partners meeting.

ACTION 2006/06-01

The authors of contribution **OP-20060623-015**, which contains a summary of TSG-A and TSG-X examples of delta documents, are asked to provide explanatory material to the Organizational Partners in the form of a presentation outlining the rationale for the production of delta revisions.

ACTION 2006/06-02

The authors of contribution **OP-20060623-015** are asked to develop text to serve as an amendment to the approved OP decision regarding the production of clean vs. marked specifications**.**

ACTION 2006/06-03

The WPD Ad Hoc is remanded the task of providing a recommendation for denoting historical 3GPP2 documents on the 3GPP2 web site in a consistent fashion and is asked to consider the following input documents:
- **SC-20060227-007** – TSG-S report to Steering Committee - February 2006
- **SC-20060623-006** – TSG-X report to Steering Committee – June 2006
- Summary of June 2006 SC meeting

ACTION 2006/06-04

The WPD Ad Hoc is remanded the task of reviewing and updating Annex G of the Working Procedures Document covering the software platforms to be used in the development of 3GPP2 specifications, using **SC-20060623-006** – TSG-X report to Steering Committee – June 2006 as a basis for discussion.