3RD GENERATION PARTNERSHIP PROJECT 2 "3GPP2"

APPROVED MEETING REPORT
3GPP2 Organizational Partners Meeting #45
ARIB/CCSA/TIA/TTA/TTC
November 13, 2007
Osaka, JAPAN

1. Opening

The meeting was opened by Mr. Yasuhiko Wachi (ARIB HoD) at 9:00am.
Wachi-san welcomed delegates to Osaka.

2. Attendance

All five Delegations were present at the meeting.

The Organizational Partners recognized and welcomed:

- Mr. Yasuhiko Wachi, incoming Head of Delegation for ARIB
- Mr. Taku Kiyasu, incoming Head of Delegation for TTC

3. Approval of the Agenda

The agenda presented in contribution **OP-20071113-001r2** was approved as
presented.

4. Contribution Assignment and Status

The Chair introduced the contributions for the meeting presented in contribution
OP-20071113-000.

5. Approval of Summary from Previous Meeting(s)

The Chair invited Delegates to review the summaries of the previous meeting
contained in contributions **OP-20071113-003** (June 2007).

DECISION 2007/11-01
The Organizational Partners approve the report of the June 2007 OP meeting
contained in contribution **OP-20071113-003**

6.   Steering Committee Chairman's Report

The Steering Committee Chair highlighted a number of issues that arose out of the previous day's Steering Committee. Those requiring action by the OPs are as follows:

-   The Steering Committee endorsed an approach for handling references to draft documents within 3GPP2 and urges the Organizational Partners to approve this mechanism for immediate implementation.

    See agenda item 8.2

-   The Femto Forum has applied for MRP status in 3GPP2. The Steering Committee reviewed the material provided by the Femto Forum from a technical perspective but the SC notes that the responsibility for approving MRPs rests with the Organizational Partners.

    See agenda item 10.3

-   The SC Chair noted that ARIB raised issues concerning numbering administration activities and fees associated with this activity. It was noted that this issue is already on the agenda for the OPs.

    See agenda item 10.2

7.   Finance

7.1   Report from OP Finance Oversight Committee

        Mr. Girish Patel, OP Finance Oversight Committee Chair, presented the report of the OP Finance Oversight Committee.

        He indicated that the OP-FOC's recent activities have centered on putting together the 2008 3GPP2 budget. He also indicated that, in light of concerns raised, a joint meeting between the OP-FOC and the SC / TSG leadership was held in order to address these issues.

7.2   Second and Third Quarter 2007 Statement

        The 3GPP2 second quarter income and expense statement (**OP-20071113-005**), previously distributed, was presented for information.

        The 3GPP2 third quarter income and expense statement (**OP-20071113-006**), previously distributed, was presented for information.

7.3   Review and Approval – 3GPP2 2008 Budget

Contribution **OP-20071113-007**, containing the proposed 2008 3GPP2 budget, was presented for discussion and approval by the OPs.

TIA indicated that it supports the budget in principle, but notes that there are funding issues still outstanding so TIA is unable to fully approve the budget at the present time until additional discussions take place. The TIA HoD proposed that a meeting of the HoDs take place to discuss this issue further. There was no objection to this course of action.

ACTION 2007/11-01
The HoDs will meet via teleconference in the November/December time-frame to discuss funding the 2008 budget in light of concerns raised.

8.   Working Procedures

8.1   Report from Working Procedures Ad Hoc Group

The WPD Ad Hoc Convener presented the report of the Ad Hoc's activities contained in contribution **OP-20070626-008.**

The report included the following action for the Organizational Partners related to the ongoing development of a 3GPP2 Drafting Rules Document:

TSG-S has proposed that the Drafting Rules Document continue to be developed by the Working Procedures Ad Hoc group but from this point forward be considered as a Steering Committee document, subject to the established development and approval process for such documents. The WPD Ad Hoc group had no objection to this proposal and is seeking approval from the Organizational Partners for this course of action.

There was no objection to this proposal.

DECISION 2007/11-02
The Organizational Partners approve the development of the 3GPP2 Drafting Rules Document as a Steering Committee-level document subject to the required development and approval processes.

8.2   Procedure for referencing draft documents

The WPD Ad Hoc report also noted that the Working Procedures Ad Hoc endorses the TIA proposal for referencing draft documents, and supports the Steering Committee endorsement of the proposal presented initially as SC-20071112-022r1 and provided to the Organizational Partners as **OP-**

20071113-004. The WPD Ad Hoc requested approval of this procedure by the OPs.

The OPs reviewed the procedure and noted that "Operational Partners" should read "Organizational Partners". The document was amended as **OP-20071113-004r1**. There was no objection to OP approval.

DECISION 2007/11-03
The Organizational Partners approve the procedure for referencing draft documents contained in contribution **OP-20071113-004r1**.

ACTION 2007/11-02
The Working Procedures Ad Hoc group is to incorporate the approved procedure for referencing draft documents as shown in contribution **OP-20071113-004r1**.

ACTION 2007/11-03
The Secretary is to communicate to the SC Chair and to the TSG leadership the approved method for referencing drafts in 3GPP2 documents as shown in contribution **OP-20071113-004r1**.

In light of the revised Partnership Project Agreement, it was noted that Article 3 of the Working Procedures Document may require modification. Consequently the Organizational Partners remanded the task of reviewing article 3 of the Working Procedures Document to the WPD Ad Hoc for review and editing as necessary.

ACTION 2007/11-04
The WPD Ad Hoc will review Article 3 of the Working Procedures Document in light of the modifications made to the Partnership Project Agreement and propose modifications to the OPs accordingly.

9.   Old Business

9.1   Modifications to 3GPP2 Scope / Partnership Project Agreement

It was reported that the action item to revise the 3GPP2 Partnership Project Agreement (PPA) to accommodate work "beyond 3G" was completed by the Heads of Delegation in a series of meetings held over the summer of 2007, both via teleconference and as part of the GSC-12 meeting in Kobe, Japan. The result of this work has already been presented and approved by all Partners and is provided as contribution **OP-20071113-010** for information.

It was noted that a signing ceremony to endorse the revised PPA will take place immediately after the meeting.

The effective date of the approved PPA was noted as September 10, 2007

10.   New Business

10.1   OECD Ministerial Conference 2008 on Future of Internet Economy

It was noted that 3GPP2 has applied to participate in the Organization for Economic Cooperation and Development (OECD) conference on the Future of the Internet Economy taking place in Seoul, Korea in the summer of 2008, specifically as one of the contributors into a consolidated stream of input from the technical community. Other communities include the business community and the consumer community. Contribution **OP-20071113-011** provides background information, notice of 3GPP2's acceptance to take part in this project, and information on the other organizations taking part.

The Organizational Partners were reminded that they have already endorsed 3GPP2 participation in this conference. It was noted that 3GPP is participating, and that TIA and ETSI are also both participating separately but that all of these organizations might wish to work together to coordinate their inputs.

The Secretary noted that although he is serving a point of contact currently, he is seeking a 3GPP2 representative to take on this role.

10.2   Numbering Administration Issues

It was noted that, at the previous day's Steering Committee meeting, ARIB presented contribution **SC-20071112-018** requesting clarification on UIM_ID and MEID numbering administration activities. Due to OP-level interest in this activity, this contribution has been brought into this meeting as **OP-20071113-009**.

ARIB proposed an off-line meeting among the SDOs concerned, an "SDO Ad Hoc group" to discuss the issue of UIM_ID administration. There was no objection to this proposal.

It was expressed that the review of past 3GPP2 documents regarding 3GPP2 decisions and actions should be within 3GPP2 but if more discussion is needed under the Administration banner then a separate group can be established.

DECISION 2007/11-02

An OP level Ad Hoc group is formed to review the historical information regarding numbering administration activities and to handle those aspects of discussion that fall within the scope of 3GPP2.

10.3   Femto Forum MRP Application

OPs reviewed the material provided to the Steering Committee consisting of the Femto Forum's MRP application request and collectively indicated more time was needed to review the proposal. Appropriate actions were issued as follows:

ACTION 2007/11-05

The Secretary is to draft correspondence for review by the OPs and for transmittal to the Femto Forum thanking this organization for its application to be a 3GPP2 MRP and indicating that the Organizational Partners are reviewing the application and may come back with questions.

ACTION 2007/11-06

All Organizational Partners are asked to review the material provided by the Femto Forum as part of their MRP application request as presented in contribution SC-20071112-024 and to provide any questions or comments to the Secretary.

ACTION 2007/11-07

The Secretary is to gather and collate questions and comments from OPs regarding the Femto Forum MRP application and to coordinate the transmittal of any questions back to the Femto Forum accordingly.

11.   Assignments for Next Meeting

The assignments issued at this meeting are recapped as follows:

ACTION 2007/11-01

The HoDs will meet via teleconference in the November/December time-frame to discuss funding the 2008 budget in light of concerns raised.

ACTION 2007/11-02

The Working Procedures Ad Hoc group is to incorporate the approved procedure for referencing draft documents as shown in contribution **OP-20071113-004r1**.

ACTION 2007/11-03

The Secretary is to communicate to the SC Chair and to the TSG leadership the approved method for referencing drafts in 3GPP2 documents as shown in contribution **OP-20071113-004r1**.

ACTION 2007/11-04
The WPD Ad Hoc will review Article 3 of the Working Procedures Document in light of the modifications made to the Partnership Project Agreement and propose modifications to the OPs accordingly.

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The Secretary is to draft correspondence for review by the OPs and for transmittal to the Femto Forum thanking this organization for its application to be a 3GPP2 MRP and indicating that the Organizational Partners are reviewing the application and may come back with questions.

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ACTION 2007/11-07
The Secretary is to gather and collate questions and comments from OPs regarding the Femto Forum MRP application and to coordinate the transmittal of any questions back to the Femto Forum accordingly.

12.   Date of Next Meeting

The next face-to-face meeting of the 3GPP2 Organizational Partners is scheduled for Tuesday, February 26, 2008 in Xia'men, China.

13   Adjournment

There being no further business, the meeting was adjourned at 11:00am