



REVISED DRAFT MEETING REPORT
3GPP2 Organizational Partners Meeting #45
ARIB/CCSA/TIA/TTA/TTC
February 26, 2008
Xiamen, CHINA

1. Opening

The meeting was opened by Mr. Wan Yi (CCSA HoD) at 8:05am. Mr. Wan welcomed delegates to China.

2. Attendance

All five (ARIB, CCSA, TIA, TTA, TTC) Delegations were present at the meeting.

3. Approval of the Agenda

The agenda presented in contribution [OP-20080226-001r1](#) was reviewed and approved as presented.

4. Contribution Assignment and Status

The Chair introduced the contributions for the meeting presented in contribution [OP-20080226-000](#).

5. Approval of Summary from Previous Meeting(s)

The Chair invited Delegates to review the summary of the previous meeting contained in contributions [OP-20080226-003](#) (November, 2007).

DECISION 2008/02-01

The Organizational Partners approve the report of the November 2007 OP meeting contained in contribution [OP-20080226-003](#)

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:

- 1 - The Steering Committee approved revised terms of Reference of TSG-A,
2 TSG-C and TSG-S following the modifications made to the PPA (Partnership
3 Project Agreement) in 2007. |
4
5 - The Steering Committee scheduled a 3GPP2 strategy workshop to be held in
6 Osaka in May 2008.
7
8 - The previously scheduled September 2008 super-meeting and the January
9 2009 super-meeting have been canceled. The February 2009 super-meeting
10 has been brought forward by a week.
11
12 - The Steering Committee was informed that Dr. Young Kyun Kim of Samsung
13 has volunteered to serve as Steering Committee Vice Chair. This issue will be
14 brought to the attention of the Organizational Partners for confirmation.
15
16 - The Steering Committee has reached out to the NGMN with a liaison request
17 on several occasions and is continuing to seek a response.
18

19 **7. Finance**

20 21 7.1 Report from OP Finance Oversight Committee

22
23 Mr. Girish Patel, OP Finance Oversight Committee Chair, presented the
24 report of the OP Finance Oversight Committee noting the following items.
25

26 7.2 3GPP2 Budget 2008

27
28 At the last OP meeting held in November 2007, the draft 2008 budget was
29 presented but not approved pending discussions by the Heads of
30 Delegation concerning the fixed portion of the contribution model. These
31 discussions have taken place and the budget was duly approved by the
32 Organizational Partners via email. The approved 2008 3GPP2 budget is
33 presented for information in contribution **OP-20080226-004**.
34

35 7.3 Fourth Quarter / Year-end Statement 2007

36
37 Contribution **OP-20071113-008**, containing the 2007 3GPP2 year-end
38 statement, was presented for information.
39

40 It was noted that, for the eighth year in a row, the project has closed the
41 year under budget.
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1 7.4 Review and Approval – 2008 Funding Agreement

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3 The Organizational Partners were invited to review the draft 2008 funding
4 agreement presented in contribution **OP-20071113-005** which is based on
5 the approved 2008 budget.

6
7 **DECISION 2008/02-02**

8 The Organizational Partners approve the 2008 funding agreement
9 presented in contribution OP-20080226-005.

10
11 **ACTION 2008/02-01**

12 The Secretary is directed to distribute the funding agreement for signature
13 and to issue invoices to all Partners for 2008 payments.

14
15 **8. Working Procedures**

16
17 8.1 Report from Working Procedures Ad Hoc Group

18
19 The WPD Ad Hoc Chair noted that the group has not met since the last OP
20 meeting and that meetings will be scheduled between this and the next OP
21 meeting.

22
23 **9. Old Business**

24
25 9.1 Femto Forum MRP Request

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27 The Organizational Partners were reminded that they were introduced to
28 the application from the Femto Forum for MRP status in 3GPP2 at the last
29 OP meeting and took an action to review the material and to provide
30 questions or comments for clarification (per Action 2007/11-06).

31
32 The Secretary noted that no questions or comments were raised.

33
34 The Chair sought comments from the Delegations. None were raised.
35 The Chair sought approval from the Organizational Partners to welcome
36 the Femto Forum as a 3GPP2 Market Representation Partner.

37
38 There was no objection to approval.

39
40 **DECISION 2008/02-02**

41 The Organizational Partners welcome the Femto Forum as the fifth 3GPP2
42 Market Representation Partner.

1 **ACTION 2008/02-02**

2 The Secretary is directed to communicate the Organizational Partners’
3 endorsement of the Femto Forum’s MRP request back to the Femto
4 Forum.

5
6 9.2 Numbering Administration Issues

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8 The Organizational Partners were reminded that an Ad Hoc group was
9 established at the last OP meeting to review the historical information
10 regarding numbering administration activities and to handle those aspects
11 of discussion that fall within the scope of 3GPP2.

12
13 It was further noted that Mr. Hidetoshi Saito of ARIB had volunteered to
14 convene the Ad Hoc group and that a meeting of the Ad Hoc group took
15 place on Sunday, February 24.

16
17 Saito-san noted that the Ad Hoc group met on Sunday, February 24 and
18 presented contribution **OP-20080226-006** as the output of this group’s
19 discussions.

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20
21 The report noted several recommendations for consideration. These
22 recommendations are to be provided to TIA in its role as Administrator for
23 consideration, noting that future meetings between the OPs and TIA may
24 be in order.

25
26 **ACTION 2008/02-03**

27 The Secretary is to convey the recommendations of the OP Numbering
28 Administration Ad Hoc to TIA staff for review and consideration, and is
29 to invite the appropriate TIA parties to future discussions of the Ad Hoc.

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31 ARIB noted that previous recorded OP decisions show that the topic of
32 numbering administration falls outside the scope of 3GPP2. While not
33 seeking any definitive scope changes at this time, ARIB is seeking OP
34 endorsement of numbering administration discussions to facilitate their
35 understanding of the issues. The Organizational Partners had no
36 objection.

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38 **DECISION 2008/02-03**

39 The Organizational Partners endorse ongoing discussions regarding
40 numbering administration to further understand issues raised.

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42 ARIB further requested that the 2007 numbering fee increase be deferred
43 until a final resolution on this issue is reached. The Secretary, speaking as
44 TIA numbering administrator, noted that this issue would be referred back
45 to TIA for further consideration. There was no objection to this approach.
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1 **ACTION 2008/02-04**

2 The Secretary is to forward ARIB's request to not raise the cost of
3 numbering administration resources until resolution of the ongoing
4 discussions.

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6 9.3 OECD Ministerial Conference 2008 on Future of Internet Economy

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8 The Organizational Partners were reminded that they have endorsed
9 3GPP2's participation in the 2008 Organization for Economic Cooperation
10 and Development (OECD) conference on the Future of the Internet
11 Economy taking place in Seoul, Korea in the summer of 2008, specifically
12 as one of the contributors into a consolidated stream of input from the
13 technical community.

14
15 At the last OP meeting a volunteer was being sought to represent 3GPP2
16 at this conference. No volunteer has stepped forward to date.

17
18 The Chair asked if any volunteers were available at this time. The TIA
19 Head of Delegation noted that TIA will be happy to provide a volunteer
20 for this activity to represent 3GPP2's interests and to provide a
21 presentation to be prepared and approved as needed. The Secretary
22 indicated he would research exactly what is needed and provide the OPs
23 with the necessary information over the coming week.

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25 **ACTION 2008/02-05**

26 The Secretary is directed to research what is needed for the OECD
27 Ministerial Conference and to inform the Organizational Partners
28 accordingly.

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30 **10. New Business**

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32 10.1 Confirmation of SC Vice-Chair: Dr. Young Kyun Kim

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34 The Organizational Partners considered the candidacy of Dr. Young Kyun
35 Kim as Steering Committee Vice-Chair and reviewed the materials
36 provided in contribution **OP-20080226-007**. The OPs welcomed Dr. Kim
37 without objection.

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39 **DECISION 2008/02-04**

40 The Organizational Partners endorse Dr. Young Kyun Kim as Steering
41 Committee Vice-Chair and welcome him to the Steering Committee
42 leadership.

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1 10.2 Secretariat Concerns – Meeting Planning

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3 The Secretary noted the ongoing discussions about changes to the meeting
4 calendar. He noted the importance of keeping the OPs, who are
5 responsible for funding the Project, aware of the financial ramifications of
6 modifications to the calendar and of attendance numbers that are not in
7 keeping with expected projections. He noted that he is in contact with the
8 OP Finance Oversight Committee chair on this issue but wanted the
9 Organizational Partners to be aware.

10
11 **11. Assignments for Next Meeting**

12 The assignments issued at this meeting are recapped as follows:

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14
15 **ACTION 2008/02-01**

16 The Secretary is directed to distribute the funding agreement for signature and to
17 issue invoices to all Partners for 2008 payments.

18
19 **ACTION 2008/02-02**

20 The Secretary is directed to communicate the Organizational Partners’
21 endorsement of the Femto Forum’s MRP request back to the Femto Forum.

22
23 **ACTION 2008/02-03**

24 The Secretary is to convey the recommendations of the OP Numbering
25 Administration Ad Hoc to TIA staff for review and consideration, and is to invite
26 the appropriate TIA parties to future discussions of the Ad Hoc.

27
28 **ACTION 2008/02-04**

29 The Secretary is to forward ARIB’s request to not raise the cost of numbering
30 administration resources until resolution of the ongoing discussions.

31
32 **ACTION 2008/02-05**

33 The Secretary is directed to research what is needed for the OECD Ministerial
34 Conference and to inform the Organizational Partners accordingly.

35
36 **12. Date of Next Meeting**

37 The next face-to-face meeting of the 3GPP2 Organizational Partners is scheduled
38 for Tuesday, July 29, 2008 in Orlando, Florida.

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41 **13 Adjournment**

42 There being no further business, the meeting was adjourned at 9:15am.
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