



3RD GENERATION
PARTNERSHIP
PROJECT 2
"3GPP2"

APPROVED MEETING REPORT
3GPP2 Organizational Partners Meeting #47
ARIB/CCSA/TIA/TTA/TTC
August 7, 2008
Via Teleconference

1. **Opening**

The meeting was opened by Ms. Cheryl Blum (TIA HoD) at 8:00pm EDT.

2. **Attendance**

All five Organizational Partners (ARIB, CCSA, TIA, TTA and TTC) were present at this meeting. Individuals in attendance are as follows:

ARIB

Wachi-san
Yamasaki-san
Clif Barber

CCSA

Wan Yi
Zhao Xiaowu (Frankle)

TIA

Cheryl Blum
Girish Patel
Betsy Covell
Mitch Tseng
George Turnipseed

TTA

J.S. Park
Hyun Woo Lee

TTC

Kiyasu-san
Sugiyama-san

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CDG
Sam Samra

3. Approval of the Agenda

The agenda presented in contribution [OP-20080807-001](#) was reviewed and approved as presented.

4. Contribution Assignment and Status

The Chair introduced the contributions for the meeting presented in contribution [OP-20080807-000](#).

5. Approval of Summary from Previous Meeting(s)

The Chair invited Delegates to review the summary of the July, 2008 meeting held in Orlando (Florida), USA, contained in contributions [OP-20080807-003](#).

There were no comments or questions.

DECISION 2008/08-01

The Organizational Partners approved the report of the July, 2008 OP meeting contained in contribution [OP-20080807-003](#).

The Chair invited Delegates to review the summary of the February, 2008 meeting held in Xiamen, China, contained in contributions [OP-20080807-004](#).

There were no comments or questions.

DECISION 2008/08-02

The Organizational Partners approved the report of the February, 2008 OP meeting contained in contribution [OP-20080807-004](#).

6. Old Business

6.1 Consideration of whether 3GPP2 should register as an independent evaluator for IMT Advanced

The Organizational Partners were reminded that TSG-C has requested whether 3GPP2 should consider registering with the ITU as an independent evaluator for IMT Advance. The Chair opened this item for discussion.

ARIB noted that this item is presented on the agenda for discussion and requested that no decision be made on this item until the November OP meeting. There was no objection.

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2 ARIB, CCSA and TTA each indicated they may each register as
3 evaluators independently before the year-end deadline and questioned the
4 need for 3GPP2 to register also.
5

6 TIA indicated it did not see the need to set up an evaluation group at this
7 time but does not want to close the possibility of doing so at a later date
8 and so TIA supports the idea of keeping this item open for the time being.
9

10 TTC indicated its involvement is more with ITU-T than with ITU-R but
11 supported the idea of SDOs registering separately as independent
12 evaluators.
13

14 TTA suggested that if 3GPP2 does ultimately decide to register as an
15 independent IMT-Advanced evaluator, it would be useful if TSG-C could
16 provide a scope and plan for an evaluation group. It was further suggested
17 that even if 3GPP2 does not register as an evaluation group, if it does end
18 up conducting its own internal evaluation then the output could be
19 provided to the OPs for information to assist in their own evaluations. It
20 was recommended that this output, if produced by TSG-C, be made
21 available out of the September 2008 TSG-C interim plenary meeting, or,
22 as a fallback, out of the October 2008 TSG-C.
23

24 There was no objection to pursuing the course of action outlined above, by
25 conveying the current status of OP discussions to TSG-C via the Steering
26 Committee Chair.
27

28 It was reiterated that this item will be kept open for further discussion at
29 the November OP meeting.
30

31 **ACTION 2008/08-01**

32 The Secretary is directed to work with the Steering Committee Chair to
33 communicate to TSG-C the current status of OP discussions regarding
34 3GPP2 registering as an evaluation group for IMT-Advanced. Further,
35 TSG-C is requested to provide a scope and plan for an evaluation group to
36 assist the Organizational Partners.
37

38 6.2 Clarification re: modifications made to the Partnership Project Agreement
39 (PPA) to expand the scope to include work “beyond 3G”
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41 The Organizational Partners were reminded that TSG-C is seeking
42 guidance on whether the recent (2007) modifications made to the
43 Partnership Project Agreement (PPA) to expand the scope to include work
44 “beyond 3G” make working on IMT-Advanced a possibility (“can”) or a
45 requirement (“should”).
46

1 In the ensuing discussion, all five Organizational Partners noted that, at
2 the present time, they are of the opinion that while the PPA was expanded
3 to allow the possibility for work on IMT-Advanced, the PPA is not
4 directing 3GPP2 and the TSGs to develop or submit an IMT-Advanced
5 candidate technology or to take any specific action regarding a proposal
6 for IMT-Advanced. CCSA added that while it does not support the
7 development of a new air interface in 3GPP2, it would not oppose this
8 course of action if the other Organizational Partners sought to pursue it.
9

10 It was reiterated that no final decision is being sought on this item at this
11 time and that this item will be kept open for further discussion at the
12 November OP meeting.
13

14 6.3 Working Procedures Document r12

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16 The Organizational Partners were reminded that they were invited to
17 review contribution **OP-20080807-005** containing the candidate 12th
18 revision of the 3GPP2 Working Procedures Document. It was noted that
19 this document has been reviewed by the Working Procedures Ad Hoc
20 group and that the only modifications made are in line with decisions
21 previously taken by the Organizational Partners. These modifications are:
22

- 23 - Scope: Expansion of the scope to include 3G and beyond in line with
24 the revised Partnership Project Agreement approved by the
25 Organizational Partners in 2007.
- 26 - Articles 16 and 22 covering the number of SC and TSG Vice Chairs
27

28 **DECISION 2008/08-03**

29 The Organizational Partners approve r12 of the Working Procedures
30 Document contained in **OP-20080807-005**.
31

32 6.4 Dissolution of 3GPP2 Numbering Administration Ad Hoc Group

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34 The Organizational Partners were reminded that TIA had indicated its
35 willingness to improve communications with regional administrators in
36 numbering administration activities. As a result, the Ad Hoc has
37 concluded its activities and should be disbanded.
38

39 There was no objection to disbanding the Numbering Administration Ad
40 Hoc.
41

42 **DECISION 2008/08-04**

43 The Organizational Partners approve disbanding the numbering
44 administration ad hoc group in light of the action taken by TIA to continue
45 discussions related to numbering administration among the regional
46 administrators.

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6.5 Transition of SC leadership for 2009-2010 term

The Organizational Partners were reminded that the existing leadership term expires at the end of 2008, at which time the SC and the TSG leadership will transition and were invited to review the process for securing new SC and TSG leadership in contribution [OP-20080807-006](#).

The Organizational Partners were reminded that, in the spirit of rotation, TIA is set to assume the chairmanship of the Steering Committee for the 2009-2010 term. CCSA proposed the initiation of an email discussion among the Organizational Partners designed to determine the full slate of SC leadership positions, i.e., the TIA-proposed Chair and the Vice Chairs from each of the other regions.

There was no objection to this course of action.

ACTION 2008/08-02

The Organizational Partners are to conduct discussions via email prior to the November 2008 Organizational Partners meeting, to determine the Steering Committee Chairs and Vice Chairs for the 2009-2010 term.

6.6 Preparations for 10th anniversary of 3GPP2

The Organizational Partners were reminded that 2009 will be the tenth anniversary of 3GPP2. The Chair noted that some preliminary discussions had suggested that an anniversary event be held in Hawaii at the end of 2008 but that considerations such as timing and budget planning may move the event to early 2009. CCSA raised a concern that Chinese participants may have problems attending any event held within the US.

It was noted that the Heads of Delegation would conduct a discussion over e-mail regarding this issue. The Secretary requested that a decision be made as far in advance of the event as possible to allow for planning and logistics.

ACTION 2008/08-03

The OP Heads of Delegation will conduct discussions via email to determine the location and structure of a tenth-anniversary 3GPP2 celebration and are requested to provide guidance as early as possible for planning purposes.

7. New Business

None noted.

1 **8. Assignments for Next Meeting**

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3 Action items issued at this meeting are as follows:

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5 **ACTION 2008/08-01**

6 The Secretary is directed to work with the Steering Committee Chair to
7 communicate to TSG-C the current status of OP discussions regarding 3GPP2
8 registering as an evaluation group for IMT-Advanced. Further, TSG-C is
9 requested to provide a scope and plan for an evaluation group to assist the
10 Organizational Partners.

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12 **ACTION 2008/08-02**

13 The Organizational Partners are to conduct discussions via email prior to the
14 November 2008 Organizational Partners meeting, to determine the Steering
15 Committee Chairs and Vice Chairs for the 2009-2010 term.

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17 **ACTION 2008/08-03**

18 The OP Heads of Delegation will conduct discussions via email to determine the
19 location and structure of a tenth-anniversary 3GPP2 celebration and are requested
20 to provide guidance as early as possible for planning purposes.

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22 **9. Date of Next Meeting**

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24 The next face-to-face meeting of the 3GPP2 Organizational Partners is scheduled
25 for Tuesday, November 4, 2008 in Seoul, Korea.

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27 **10. Adjournment**

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29 There being no further business, the meeting was adjourned at 9:30pm US EDT.