1. Opening

Mr. Wan Yi, CCSA Head of Delegation, opened the meeting at 8:35am. He welcomed participants to Beijing.

2. Attendance

It was noted that all Organizational Partners were present for this meeting.

3. Approval of the Agenda

The draft agenda for this meeting, presented in contribution OP-20051101-001r1, was reviewed and approved as presented.

4. Contribution Assignment and Status

Contribution OP-20051101-000, 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 June 2005 3GPP2 OP meeting held in Seoul, Korea as presented in contribution OP-20051101-003A. There were no questions for clarification. There was no objection to approval of the report as presented.

DECISION 2005/11-01
The Organizational Partners approve the report of the June 2005 OP meeting held in Seoul, Korea as presented in contribution OP-20051101-003A.
The Chair presented the draft report of the September 28 2005 3GPP2 OP teleconference meeting as presented in contribution OP-20051101-003B. There were no questions for clarification. There was no objection to approval of the report as presented.

**DECISION 2005/11-02**
The Organizational Partners approve the report of the September 2005 OP meeting held via teleconference as presented in contribution OP-20051101-003B.

**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:

- **HRPD Emergency Call Support** – The SC concludes there are no issues related to regional, regulatory requirements in pursuing this project. Project is service-oriented and does not have regional implications.

- The SC has created "Long Term Technologies" Ad Hoc, charged with producing a White Paper on the study of long-term technologies. The Ad Hoc is to be comprised of TSGs / IMs / OPs / MRPs. The first meeting of the Ad Hoc will be held during the December super-meeting in Maui. Rich Robinson (Sprint) will serve as the Convener of the Ad Hoc.

- **Clean vs. Marked-up text**: TSGs were asked to assess how many hours it would take to produce clean in addition to change-marked versions of documents. During this assessment it was noted that TSGs use revision control in a variety of ways. Assessment of hours of labor ranged from not very long (for small documents) to a very long time (for much longer documents). However, the TSGs focused on the fact that even if a clean version is produced, it still needs to be verified by someone with technical expertise.

The Chair sought comments from the floor:

ARIB reiterated the position that there should only be one clean version of each 3GPP2 document, with an option for a secondary, marked-up version, but noted that more time would be needed to review the issue in detail.

TIA noted that it is important to have point releases between versions of 3GPP2 specifications and reports, and that while each version should be a clean document, there is value in producing a marked-up point release.

The Chair proposed that the Organizational Partners continue the discussion on this topic between now and the next OP meeting.
OPs are to continue discussion via e-mail on the topic of producing clean vs. marked-up documents, in preparation for a decision at the February 2006 OP meeting.

- The SC Chair noted that CCSA members cited continuing visa-processing concerns, for entry both into Canada and into the United States, and that the Secretariat and the Meeting Planning Review Team would be charged with looking at this issue in detail.
- The SC Chair noted a request from TSG-X to be able to reference draft IETF documents in 3GPP2 specifications and reports. He noted that the Secretariat has been tasked with looking into any legal issues, and noted that OPs may have problems transposing 3GPP2 documents that contain references to IETF drafts.
- The SC Chair noted that a social event for all 3GPP2 members and guests will take place during the December 2005 super-meeting in Maui.

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-20051101-004. The report contains the draft 3GPP2 2006 budget, being presented to the OPs for approval.

The OP Finance Chair stressed the goal of keeping a flat budget for 2006. In the ensuing discussion, this goal was questioned, in the context of member dissatisfaction with meeting venues. Thus, an increase in the budget may be warranted to address this dissatisfaction. While the OPs discussed the possibility of raising the 2006 3GPP2 budget by $50,000, there was no agreement to do so. Consequently, the budget presented for approval was, as shown in contribution OP-20051101-004 US $1,675,500.

DECISION 2005/11-03
The Organizational Partners approve the 2006 budget of $1,675,500 as presented in contribution OP-20051101-004 noting the need to discuss budget policy for 2007 and beyond in light of member concerns.

The OP Finance Chair thanked the Organizational Partners for approving the 2006 budget. In closing his report, he noted the discussions regarding the need to address the 3GPP2 budget strategy, and that the outcome of OP discussions on the production of clean or marked-up documents may
have a budgetary impact depending on resources needed. Both issues will be discussed further at upcoming OP Finance committee meetings.

8. Working Procedures

Henry Cuschieri, Convener of the Working Procedures Document Ad Hoc group, directed the OPs’ attention to the report of the WPD Ad Hoc Committee contained in contribution OP-20051101-005. The report noted the status of WPD Ad Hoc efforts on the following projects:

- Procedures for operating when quorum is not present;
- 3GPP2 Drafting Rules.

It was noted that no items are being presented to the OPs for a decision at this time, but that, pending the outcome of discussions related to one of the work items shown above, a draft revision 11 of the Working Procedures Document will be presented for review and approval shortly.

9. Old Business

9.1 Establishment of B3G Ad Hoc (OP Action 2005/06-03)

The Chair noted that contribution OP-20051101-003B consists of the draft report of the September 28, 2005 teleconference meeting in which the topic of 3GPP2’s future evolution and the establishment of a “Beyond 3G” or “B3G” Ad Hoc was discussed. It was concluded that this topic is premature for OP discussion at this time.

9.2 Normative references to OMA documents

The Secretary noted that this item is still open and that letters of assurance from organizations/individuals holding essential intellectual property contained within OMA documents referenced normatively by 3GPP2 is continuing. An update is expected at the February 2006 OP meeting.

9.3 WiFi Alliance IPR Policy Update (OP Action 2005/02-01)

The Secretary alerted the Organizational Partners to contribution OP-20051101-006, which contained an evaluation of the WiFi Alliance’s IPR policy provided by TIA Legal Counsel. Noting the concluding paragraph the Secretariat took an action to work with TSGs and legal counsel further.

ACTION 2005/11-02

The Secretariat is to continue discussions with TSG/SC leadership and Legal Counsel regarding the issues surrounding normative referencing of WiFi Alliance documents.
10. New Business

10.1 Normative references to external organizations

The Secretary noted that the issue of normatively referencing documents from non-traditional standards bodies is increasing in intensity. The topic of IPR in standards is a key issue under discussion presently. Efforts are underway at TIA to provide a policy for dealing with these references that minimizes publications delays. These efforts are ongoing and will be reported to 3GPP2’s Organizational Partners shortly.

11. Date of Next Meeting

The next 3GPP2 Organizational Partners meeting is scheduled to take place on February 28 2005 on Jeju Island in Korea.

12. Adjournment

There being no further business, the meeting was adjourned at 11:35am.
ANNEX A:

Decisions recorded at November 1 2005 Organizational Partners meeting.

DECISION 2005/11-01
The Organizational Partners approve the report of the June 2005 OP meeting held in Seoul, Korea as presented in contribution OP-20051101-003A.

DECISION 2005/11-02
The Organizational Partners approve the report of the September 2005 OP meeting held via teleconference as presented in contribution OP-20051101-003B.

DECISION 2005/11-03
The Organizational Partners approve the 2006 budget of $1,675,500 as presented in contribution OP-20051101-004 noting the need to discuss budget policy for 2007 and beyond in light of member concerns.
ANNEX B:

Action Items recorded at November 1 2005 Organizational Partners meeting.

**ACTION 2005/11-01**

OPs are to continue discussion via e-mail on the topic of producing clean vs. marked-up documents, in preparation for a decision at the February 2006 OP meeting.

**ACTION 2005/11-02**

The Secretariat is to continue discussions with TSG/SC leadership and Legal Counsel regarding the issues surrounding normative referencing of WiFi Alliance documents.