



APPROVED MEETING REPORT
3GPP2 Organizational Partners Meeting #36
ARIB/CCSA/TIA/TTA/TTC
November 1, 2005
Beijing, CHINA

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](#).

1 The Chair presented the draft report of the September 28 2005 3GPP2 OP
2 teleconference meeting as presented in contribution **OP-20051101-003B**. There
3 were no questions for clarification. There was no objection to approval of the
4 report as presented.

5
6 **DECISION 2005/11-02**

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

9
10 **6. Steering Committee Chairman's Report**

11
12 The Chair brought the following items from the previous day's Steering
13 Committee meeting to the attention of the Organizational Partners:

- 14
15 • HRPD Emergency Call Support – The SC concludes there are no issues
16 related to regional, regulatory requirements in pursuing this project.
17 Project is service-oriented and does not have regional implications.
- 18
19 • The SC has created "Long Term Technologies" Ad Hoc, charged with
20 producing a White Paper on the study of long-term technologies. The Ad
21 Hoc is to be comprised of TSGs / IMs / OPs / MRPs. The first meeting of
22 the Ad Hoc will be held during the December super-meeting in Maui.
23 Rich Robinson (Sprint) will serve as the Convener of the Ad Hoc.
- 24
25 • Clean vs. Marked-up text: TSGs were asked to assess how many hours it
26 would take to produce clean in addition to change-marked versions of
27 documents. During this assessment it was noted that TSGs use revision
28 control in a variety of ways. Assessment of hours of labor ranged from
29 not very long (for small documents) to a very long time (for much longer
30 documents). However, the TSGs focused on the fact that even if a clean
31 version is produced, it still needs to be verified by someone with technical
32 expertise.

33
34 The Chair sought comments from the floor:

35
36 ARIB reiterated the position that there should only be one clean version of
37 each 3GPP2 document, with an option for a secondary, marked-up
38 version, but noted that more time would be needed to review the issue in
39 detail.

40
41 TIA noted that it is important to have point releases between versions of
42 3GPP2 specifications and reports, and that while each version should be a
43 clean document, there is value in producing a marked-up point release.

44
45 The Chair proposed that the Organizational Partners continue the
46 discussion on this topic between now and the next OP meeting.

1 **ACTION 2005/11-01**

2 OPs are to continue discussion via e-mail on the topic of producing clean
3 vs. marked-up documents, in preparation for a decision at the February
4 2006 OP meeting.

- 5
- 6 • The SC Chair noted that CCSA members cited continuing visa-processing
7 concerns, for entry both into Canada and into the United States, and that
8 the Secretariat and the Meeting Planning Review Team would be charged
9 with looking at this issue in detail.
 - 10
 - 11 • The SC Chair noted a request from TSG-X to be able to reference draft
12 IETF documents in 3GPP2 specifications and reports. He noted that the
13 Secretariat has been tasked with looking into any legal issues, and noted
14 that OPs may have problems transposing 3GPP2 documents that contain
15 references to IETF drafts.
 - 16
 - 17 • The SC Chair noted that a social event for all 3GPP2 members and guests
18 will take place during the December 2005 super-meeting in Maui.
 - 19

20 **7. Finance**

21

22 **7.1 Report from OP Finance Oversight Committee**

23

24 Mr. Girish Patel, OP Finance Oversight Committee Chair, directed the
25 OPs' attention to the report of the OP Finance Oversight Committee
26 contained in contribution **OP-20051101-004**. The report contains the draft
27 3GPP2 2006 budget, being presented to the OPs for approval.

28

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

36

37 **DECISION 2005/11-03**

38 The Organizational Partners approve the 2006 budget of \$1,675,500 as
39 presented in contribution **OP-20051101-004** noting the need to discuss
40 budget policy for 2007 and beyond in light of member concerns.

41

42 The OP Finance Chair thanked the Organizational Partners for approving
43 the 2006 budget. In closing his report, he noted the discussions regarding
44 the need to address the 3GPP2 budget strategy, and that the outcome of
45 OP discussions on the production of clean or marked-up documents may

1 have a budgetary impact depending on resources needed. Both issues will
2 be discussed further at upcoming OP Finance committee meetings.

3 4 **8. Working Procedures**

5
6 Henry Cuschieri, Convener of the Working Procedures Document Ad Hoc
7 group, directed the OPs' attention to the report of the WPD Ad Hoc
8 Committee contained in contribution **OP-20051101-005**. The report noted
9 the status of WPD Ad Hoc efforts on the following projects:

- 10 • Procedures for operating when quorum is not present;
- 11 • 3GPP2 Drafting Rules.

12
13 It was noted that no items are being presented to the OPs for a decision at
14 this time, but that, pending the outcome of discussions related to one of
15 the work items shown above, a draft revision 11 of the Working
16 Procedures Document will be presented for review and approval shortly.

17 18 **9. Old Business**

19 20 9.1 Establishment of B3G Ad Hoc (OP Action 2005/06-03)

21
22 The Chair noted that contribution OP-20051101-003B consists of the draft
23 report of the September 28, 2005 teleconference meeting in which the
24 topic of 3GPP2's future evolution and the establishment of a "Beyond 3G"
25 or "B3G" Ad Hoc was discussed. It was concluded that this topic is
26 premature for OP discussion at this time.

27 28 9.2 Normative references to OMA documents

29
30 The Secretary noted that this item is still open and that letters of assurance
31 from organizations/individuals holding essential intellectual property
32 contained within OMA documents referenced normatively by 3GPP2 is
33 continuing. An update is expected at the February 2006 OP meeting.

34 35 9.3 WiFi Alliance IPR Policy Update (OP Action 2005/02-01)

36
37 The Secretary alerted the Organizational Partners to contribution **OP-**
38 **20051101-006**, which contained an evaluation of the WiFi Alliance's IPR
39 policy provided by TIA Legal Counsel. Noting the concluding paragraph
40 the Secretariat took an action to work with TSGs and legal counsel further.

41 42 **ACTION 2005/11-02**

43 The Secretariat is to continue discussions with TSG/SC leadership and
44 Legal Counsel regarding the issues surrounding normative referencing of
45 WiFi Alliance documents.
46

1 **10. New Business**

2
3 10.1 Normative references to external organizations

4
5 The Secretary noted that the issue of normatively referencing documents
6 from non-traditional standards bodies is increasing in intensity. The topic
7 of IPR in standards is a key issue under discussion presently. Efforts are
8 underway at TIA to provide a policy for dealing with these references that
9 minimizes publications delays. These efforts are ongoing and will be
10 reported to 3GPP2's Organizational Partners shortly.

11
12 **11. Date of Next Meeting**

13
14 The next 3GPP2 Organizational Partners meeting is scheduled to take place on
15 February 28 2005 on Jeju Island in Korea.

16
17 **12. Adjournment**

18
19 There being no further business, the meeting was adjourned at 11:35am.
20

1 **ANNEX A:**

2 **Decisions recorded at November 1 2005 Organizational Partners meeting.**

3

4 **DECISION 2005/11-01**

5 The Organizational Partners approve the report of the June 2005 OP meeting held in
6 Seoul, Korea as presented in contribution **OP-20051101-003A**.

7

8 **DECISION 2005/11-02**

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

11

12 **DECISION 2005/11-03**

13 The Organizational Partners approve the 2006 budget of \$1,675,500 as presented in
14 contribution **OP-20051101-004** noting the need to discuss budget policy for 2007 and
15 beyond in light of member concerns.

16

17

1 **ANNEX B:**

2 **Action Items recorded at November 1 2005 Organizational Partners meeting.**

3

4 **ACTION 2005/11-01**

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

7

8 **ACTION 2005/11-02**

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