1. Opening

Dr. Jin-Sung Choi, TTA Head of Delegation, opened the meeting at 9:00am. He welcomed participants to Jeju.

2. Attendance

It was noted that all Organizational Partners were present for this meeting. Contribution OP-20060228-002 was presented as the list of registered Delegates for this meeting.

The Organizational Partners welcomed Mr. Hidetoshi Saito who has rejoined 3GPP2 as an ARIB representative.

3. Approval of the Agenda

The draft agenda for this meeting, presented in contribution OP-20060228-001r2, was reviewed and approved as presented.

4. Contribution Assignment and Status

Contribution OP-20060228-000r1, 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 November 1, 2005 3GPP2 OP meeting held in Beijing, China as presented in contribution OP-20060228-003. There were no questions for clarification. There was no objection to approval of the report as presented.

DECISION 2006/02-01
The Organizational Partners approve the report of the November 1, 2005 OP meeting held in Beijing, China as presented in contribution OP-20060228-003.
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:

- TSG-C presented a new approach for handling the approval of 3GPP2 Industry Notices. This approach was endorsed by the Steering Committee. TSG-S has been remanded the task of building the approved approach into the Publications Processing Guidelines. In connection with this, it was noted that the Working Procedures Document might need to be slightly modified to mention that 3GPP2 produces Industry Notices as needed.

  The Organizational Partners considered this issue and remanded to the Working Procedures Ad Hoc the task of reviewing the need to incorporate text into the WPD noting that 3GPP2 produces Industry Notices on an as-needed basis.

  **ACTION 2006/02-01**

  The WPD Ad Hoc is remanded the task of reviewing the need to add text to the Working Procedures Document in light of the approach to develop Industry Notices endorsed by the Steering Committee.

- TSG-X raised the issue of not being able to normatively reference IETF Internet Drafts. This issue has OP-level implications in that it may inhibit the ability to transpose specifications that contain normative references to draft documents. The Secretary is continuing to seek legal guidance on this issue.

  TTC reminded the Organizational Partners of a way forward proposed in the November 2005 timeframe, wherein a disclaimer was attached to the reference in question. ARIB and CCSA noted support for TTC’s approach. TTA noted it was reviewing this item.

  It was noted that this approach would be taken into consideration in the Secretary’s continuing research.

  The SC Chair noted that TSG-X is anxiously awaiting the outcome of OP discussions on this topic. A special teleconference meeting of the Organizational Partners may be called to discuss this topic further if necessary.

- The Secretary noted that the MMS series of documents (X.S0016) are not being maintained due to lack of support and interest despite incoming OMA change requests. The Steering Committee has decided not to act on this situation at the present time.

- The Advanced Technology Evolution Ad Hoc group (SC-ATE) is now fully formed, with leadership and editors in place, and plans are on track to produce the first draft of a white paper and systems requirements
Meeting planning concerns raised to the Steering Committee have led to the Secretariat implementing a more formal process for the determination of locations for 3GPP2 meetings. The Steering Committee heard concerns from the Secretariat that an increase in quality of meeting venue cannot come without an increase in the 3GPP2 budget.

The Chair noted that a discussion on the topic of raising the budget to accommodate meeting costs would occur under agenda item seven.

The Steering Committee encourages the Organizational Partners to reach agreement on the topic of producing clean and/or marked-up 3GPP2 documents. The Publications Numbering Guidelines document is being held up because of this issue.

It was noted that this final issue would be covered under agenda item 9.2.

### 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-20060228-010. The report highlighted each of the remaining agenda items in this section of the meeting.

#### 7.2 Third Quarter 2005 Statement

The third quarter 2005 revenue and expense statement, previously distributed via e-mail to the Organizational Partners, was provided as contribution OP-20060228-006 for the record.

#### 7.3 Fourth Quarter 2005 Statement

The fourth quarter 2005 revenue and expense statement was presented as contribution OP-20060228-004 for information. The statement noted that the Project brought in $1,651,329 in 2005 and spent $1,556,070, resulting in a surplus of $25,259 (+ $70,000 unused contingency funding) to be returned to the Organizational Partners.

#### 7.4 3GPP2 2006 Funding Agreement

The Organizational Partners considered the 2006 draft funding agreement presented in contribution OP-20060228-013. Based on the approved 2006 budget of $1,675,500 the funding agreement sets out how much each Organizational Partner will owe to the Project.

The Organizational Partners discussed the topic of meeting planning and the need expressed by the Steering Committee to secure better meeting locations. It was reiterated that for a higher quality of meeting venue to be
in place, two issues would need to be addressed, namely: outsourced meeting planning and budget.

**Outsourced Meeting Planner**

The Organizational Partners heard the concerns raised by the Steering Committee Chair with regard to the quality of meeting locations. It was noted that an outsourced meeting planning agency would be in the best position to provide the leverage to secure better hotels at rates 3GPP2 members expect to be paying. The Organizational Partners supported this approach.

**DECISION 2006/02-02**

The Organizational Partners approve outsourcing the 3GPP2 meeting planning function to an experienced meeting-planning agency with the goal of securing better hotel properties for 3GPP2 meetings, at the rates 3GPP2 members expect to be paying. The services of this external meeting planner will be retained for year 2007 meetings excluding the January meeting in Vancouver.

It was noted that providing an outsourced meeting-planning agency with all of 3GPP2’s business, i.e., both the North America meetings and the Asia meetings, would be more lucrative than just the North America meetings and would improve 3GPP2’s “client status”. ARIB and TTC supported outsourcing all meetings. TTA and CCSA indicated they would need additional time to review the idea further.

**Budget**

It was noted that the budget would need to be increased to handle the need to secure better meeting venues. In the past, the meetings held in Asia have typically been more expensive and have required a significant portion of the budget, thus leaving that the seven North America meetings to be planned with the remaining allotted funds, regardless of how much, or how little is left.

The Organizational Partners considered accommodating the increased budget needed by using contingency funding as opposed to raising the budget. The OP Finance Oversight Committee Chair noted that contingency funding should be reserved, as the name applies, for unexpected expenses that arise in a particular year. In this case, given that meeting planning is an item known to require additional expenses on a going forward basis, it made sense to increase the budget accordingly.

The Organizational Partners noted that, although most of the 2006 meetings have been reserved, now is the time to begin planning and paying for the 2007 meetings, and funds for 2007 meetings will need to be spent in 2006 by way of deposits, so a budget increase is warranted in 2006 to accommodate this need.
Contribution OP-20060228-015, consisting of a revised 3GPP2 budget, was presented. The revised budget is increased by $50,000. This additional funding has been earmarked for meeting costs. The Organizational Partners approved the revised budget as presented.

**DECISION 2006/02-03**

The Organizational Partners approve the revised 2006 budget of $1,725,500 as presented in contribution OP-20060228-015 noting the increase necessary for securing better meeting venues for the membership.

Contribution OP-20060228-014 consisting of a revised funding agreement distributing the burden of raising 1,725,500 was presented to the Organizational Partners and was duly approved. The Secretariat noted that, as is customary, the approved funding agreement would be circulated to all Organizational Partners for signature and that invoices would be issued shortly.

**DECISION 2006/02-04**

The Organizational Partners approve the 2006 funding agreement as presented in contribution OP-20060228-014 noting each Organizational Partner’s share of the approved $1,725,500 2006 3GPP2 budget.

**ACTION 2006/02-02**

The Secretariat is directed to circulate the approved 2006 3GPP2 funding agreement for signature by each Organizational Partner.

**ACTION 2006/02-03**

The Secretariat is directed to issue invoices to each Organizational Partner in accordance with the approved 2006 3GPP2 funding agreement.

In closing, the Chair also announced that the Finance Committee has finalized a 3GPP2 Volunteer Recognition Program consisting of an annual social event, and award program. Information will be circulated to the TSGs shortly.

### 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-20060228-011. The report noted that version 11 of the 3GPP2 Working Procedures Document was being presented at this meeting for review and approval by the Organizational Partners. This version of the Working Procedures Document is presented in contribution OP-20060228-005 (marked up) and OP-20060228-005a (clean).

It was noted that the draft Working Procedures Document had previously been circulated to the Organizational Partners via e-mail and that ARIB
and TIA had submitted comments. It was suggested that the comments be addressed at this meeting, the premise being that if comments could be easily resolved, WPD r11 could be approved and published without further delay. It was also acknowledged that if comments could not be resolved easily, then these comments would need to be remanded to the WPD Ad Hoc and approval of WPD r11 would need to be delayed. There was no objection to this approach.

The comments submitted by ARIB were presented in contribution OP-20060228-009r1 and were addressed as follows:

<table>
<thead>
<tr>
<th>Comment</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>Denote project name as “Third Generation ….” Not “3rd Generation…” except in logo</td>
<td>Agreed by OPs. Project is to be identified as “Third Generation Partnership Project 2” and the logo will remain unchanged.</td>
</tr>
<tr>
<td>No support for modifying “3G Core Network” to “3G Network”</td>
<td>Agreed by OPs. The wording “3G core network” shall be retained.</td>
</tr>
<tr>
<td>Change “company” attribute in filename convention to “source” given that contributions can be submitted by OPs, MRPs, Secretariat etc…</td>
<td>Agreed by OPs. WPD r11 will replace “company” in the contribution filename designation with “source”.</td>
</tr>
</tbody>
</table>

The comments submitted by TIA were presented in contribution OP-20060228-008r1 and were addressed as follows:

<table>
<thead>
<tr>
<th>Comment</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>Replace phrase “according to its invitation” in articles 18 and 30 with the phrase “on the date and at the location specified on the meeting invitation”</td>
<td>Agreed by OPs. Phrase will be replaced as noted.</td>
</tr>
<tr>
<td>Article 33: Add sentence “Attendance registration is currently accomplished via electronic means”</td>
<td>TIA withdraws comment</td>
</tr>
<tr>
<td>Annex H Step 8 editorial correction. Replace “required to” with “required to”</td>
<td>Agreed by OPs.</td>
</tr>
</tbody>
</table>

Noting full resolution of the comments submitted by both ARIB and TIA during e-mail consideration of r11 of the Working Procedures Document, the Organizational Partners were invited to approve the document,
contingent upon inclusion of the modifications agreed to at this meeting. There were no objections.

**DECISION 2006/02-05**
The Organizational Partners approve version 11 of the 3GPP2 Working Procedures Document presented in contribution OP-20060228-005 as amended during the meeting.

**ACTION 2006/02-04**
The WPD editor is directed to modify version 11 of the 3GPP2 Working Procedures Document presented in contribution OP-20060228-005 as noted in the OP review and resolution of comments submitted by ARIB and TIA.

**ACTION 2006/02-05**
The Secretariat is to re-circulate the modified WPD r11 for 24-hour review before posting on the web site and before alerting the membership to the modifications between r10 and r11.

### 9. Old Business

#### 9.1 Update on IPR Issues

The Secretary presented contribution OP-20060228-007 noting TIA’s revised approach to handling normative references in TIA documents. It is anticipated that this approach will have an impact on 3GPP2 in that 3GPP2 specifications under development that contain essential intellectual property (IP), be it explicitly included in the document, or incorporated via normative reference, will not be published until the required letters of assurance licensing the essential IP on reasonable and non-discriminatory terms have been secured.

#### 9.2 Clean vs. Marked-up Text in Published Documents

The Chair noted that the issue of whether 3GPP2 is to publish clean or marked-up documents has been a topic of discussion for some time, and noted the contribution submitted by ARIB aimed at reaching closure on this issue. ARIB was invited to present contribution OP-20060228-012 accordingly.

Mr. Toru Kizuka (ARIB HoD) presented contribution OP-20060228-012, which noted that:

- Published official documents shall be clean in principle
- There shall only be either a clean or a marked up version of a document, not one of each to avoid confusion
- Drafting rules will need to be established in exceptional cases where a marked-up document will need to be developed, and this shall only
apply to point releases, not revisions of 3GPP2 specifications and reports.

The Organizational Partners reviewed the contribution in detail and agreed with the provisions outlined therein.

DECISION 2006/02-06
The Organizational Partners approve the approach presented by ARIB in contribution OP-20060228-012 for the production of marked-up 3GPP2 specifications.

Contribution OP-20060228-012 was remanded to the Working Procedures Ad Hoc for the development of drafting rules associated with the production of marked-up 3GPP2 specifications.

ACTION 2006/02-06
Contribution OP-20060228-012 consisting of ARIB’s comments on the subject of clean vs. marked-up 3GPP2 specifications is remanded to the Working Procedures Ad Hoc for further review and study.

The OP Finance Oversight Committee Chair also noted that there might be financial implications if technical writer support is required to generate clean copy text. Those implications would need to be identified and budgeted in the future.

9.3 Update on Brazil workshop – October 2006
[Secretary’s Note: This item was added to the agenda during the course of the meeting.]

The Organizational Partners reiterated the need to put on a workshop in Brazil and endorsed the decision one more time. It was also noted that the event would be a joint 3GPP2/CDG event similar to the India workshop held in 2005.

10. New Business

10.1 Location of 2007 Asia meetings
[Secretary’s Note: This item was added to the agenda during the course of the meeting.]

It was noted that the first SC/OP meeting of 2007 is taking place in Vancouver, BC in conjunction with the January TSG super-meeting.

CCSA noted that the June SC/OP meeting will be held in China, as will the previous week’s TSG super-meeting.

ARIB noted that the November SC/OP meeting will be held in Japan, as will the previous week’s TSG super-meeting.
The OPs also confirmed Chicago as the location for the October 2006 3GPP2 super-meeting.

11. Date of Next Meeting

The next 3GPP2 Organizational Partners meeting is scheduled to take place on June 23, 2006 in Miyazaki, Japan.
12. Adjournment

There being no further business, the meeting was adjourned at 12.25pm local time.
ANNEX A:
Decisions recorded at February 28, 2006 Organizational Partners meeting.

DECISION 2006/02-01
The Organizational Partners approve the report of the November 1, 2005 OP meeting held in Beijing, China as presented in contribution OP-20060228-003.

DECISION 2006/02-02
The Organizational Partners approve outsourcing the 3GPP2 meeting planning function to an experience meeting-planning agency with the goal of securing better hotel properties for 3GPP2 meetings, at the rates 3GPP2 members expect to be paying. The services of this external meeting planner will be retained for year 2007 meetings excluding the January meeting in Vancouver.

DECISION 2006/02-03
The Organizational Partners approve the revised 2006 budget of $1,725,500 as presented in contribution OP-20060228-015 noting the increase necessary for securing better meeting venues for the membership.

DECISION 2006/02-04
The Organizational Partners approve the 2006 funding agreement as presented in contribution OP-20060228-014 noting each Organizational Partner’s share of the approved $1,725,500 2006 3GPP2 budget.

DECISION 2006/02-05
The Organizational Partners approve version 11 of the 3GPP2 Working Procedures Document presented in contribution OP-20060228-005 as amended during the meeting.

DECISION 2006/02-06
The Organizational Partners approve the approach presented by ARIB in contribution OP-20060228-012 for the production of marked-up 3GPP2 specifications.
ANNEX B:
Action Items recorded at February 28, 2006 Organizational Partners meeting.

ACTION 2006/02-01
The WPD Ad Hoc is remanded the task of reviewing the need to add text to the Working Procedures Document in light of the approach to develop Industry Notices endorsed by the Steering Committee.

ACTION 2006/02-02
The Secretariat is directed to circulate the approved 2006 3GPP2 funding agreement for signature by each Organizational Partner.

ACTION 2006/02-03
The Secretariat is directed to issue invoices to each Organizational Partner in accordance with the approved 2006 3GPP2 funding agreement.

ACTION 2006/02-04
The WPD editor is directed to modify revision 11 of the 3GPP2 Working Procedures Document presented in contribution OP-20060228-005 as noted in the OP review and resolution of comments submitted by ARIB and TIA.

ACTION 2006/02-05
The Secretariat is to re-circulate the modified WPD r11 for 24-hour review before posting on the web site and before alerting the membership to the modifications between r10 and r11.

ACTION 2006/02-06
Contribution OP-20060228-012 consisting of ARIB’s comments on the subject of clean vs. marked-up 3GPP2 specifications is remanded to the Working Procedures Ad Hoc for further review and study.