3GPP2 Organizational Partners #41 – January 16, 2007
Meeting Summary
Vancouver, BC

1. Opening
The meeting began at 8:17am local Vancouver time.

2. Attendance
Contribution OP-20070116-002, the list of OP Delegates, was presented. Representatives from all OPs were noted as present.

3. Approval of the Agenda
Contribution OP-20070116-001r1, the meeting agenda, was presented and approved.

Decision 2007/01-01
The 3GPP2 Organizational Partners approve the meeting agenda presented in OP-20070116-001r1.

4. Contribution Assignment and Status
Contribution OP-20070116-000, the Contribution Log, was presented and approved.

5. Approval of Summary from Previous Meeting(s)
Contribution OP-20070116-003, the summary from the OP meeting held October 26, 2006, was presented and approved. It was noted there were no open action items (OP-20070116-003a).

Decision 2007/01-02
The 3GPP2 Organizational Partners approve the October 26, 2006 meeting summary presented in OP-20070116-003.

6. Steering Committee Chairman's Report
The SC Chair gave a verbal report of the previous day's Steering Committee meeting. The following issues were brought to the OPs:

- TSG-X is seeking guidance on two issues that were raised with regards to S.P0121 – 3GPP2 Evolved Network:

  - There is a requirement in S.P0121 with reference to support for regional regulatory requirements such as Lawfully Authorized Electronic Surveillance (e.g., CALEA). Any discussions of regional regulatory issues in 3GPP2 require OP approval .
  - There are several references in S.P0121 to CAPEX and OPEX concerns, raising the issue of the appropriateness of using these terms in the SRD. It was noted that TIA Legal has expressed concern over the use of these terms since they reference cost.

Further review is needed by the Organizational Partners and both topics will remain open as more information is gathered.

Action 2007/01-01
The 3GPP2 Secretariat will initiate email discussions, with the OPs, on the CALEA and

OPEX/CAPEX topics. After a decision has been reached, the SC Chair and 3GPP2 Secretariat will be informed so that TSG-S and TSG-X can be advised of the decision.

The SC is asking that Mr. Gerry Flynn be endorsed as the 3GPP2 representative to the 3GPP IMS Ad Hoc. It was also reported that an Ad-Hoc Group was created under the SC to develop 3GPP2 views and positions, and this information would provide input to Mr. Flynn for the 3GPP IMS Ad- Hoc.

Decision 2007/01-03
The 3GPP2 OPs endorse Gerry Flynn as the 3GPP2 representative to the 3GPP IMS AdHoc.

7. Finance

Report from OP Finance Oversight Committee

Contribution OP-20070116–004, the OP Finance Committee Chair report, was presented. It was noted that the Funding Agreement and 4th quarter 2006 statement would be available in time for the next OP Finance teleconference scheduled in February.

3rd Quarter 2006 Statement

Contribution OP-20070116-005, the 3rd Quarter Statement, was provided for FYI. It was noted that year-end projections show that the 3GPP2 budget is on target and that a refund to each OP may be issued.

8. Working Procedures

Report from the WPD AdHoc

A verbal report noting the following was given:

- A WPD Ad Hoc teleconference will be held February 8. The Drafting Rules document is the main focus of the teleconference.
- Delegates from the OPs were urged to participate in the Drafting Rules document development.
- Approved text to support up to a maximum of 3 Vice-Chairs per TSG was remanded to that Ad-Hoc for inclusion in the WPD.

Action 2007/01-02
The OPs remand the WPD Ad Hoc the update that allows for three TSG Vice Chairs.

9. Old Business

None

10. New Business

Confirmation of SC Vice Chairs for the 2007-2008 Term

Contribution OP-20070116–006, Confirmation of 3GPP2 Steering Committee Vice- Chairs for 2007-2008 Term, was presented.

Decision 2007/01-04

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The OPs confirm the SC Vice-Chairs for the 2007-2008 term, as outlined in OP-20070116–006.

The OPs extended their congratulations to the 2007-2008 SC Leadership:

SC Chair: Mr. Wan Yi, CCSA
SC Vice-Chair: Mr. Nick Yamasaki, ARIB/TTC
SC Vice-Chair: Mr. Gerry Flynn, TIA
SC-Vice-Chair: Dr. Y.K. Kim

3GPP2 Invitation Letters
When the Hamilton Group became the 3GPP2 meeting planners, the funding model was changed to eliminate the payment in kind. Some 3GPP2 participants require invitation letters to attend meetings being hosted in countries other than their own. Creating these invitation letters may require legal review and other processing, which may incur expenses.

TTA will provide invitation letters to the February 2007 meeting being held in Seoul. Any costs associated with invitation letter preparation will be credited to TTA as a payment in kind. ARIB/TTC will submit an invoice to 3GPP2 at year-end for any expenses incurred in the development of invitation letters for participants wishing to attend the October 2007 meetings being held in Osaka.

Formal Adoption of the Term "UMB (Ultra Mobile Broadband)" by 3GPP2
The CDG is requesting endorsement of the use of the term "UMB" as a type of categorization/umbrella term for all future cdma2000 system releases. It was stressed that this in no way will impact document structure or the language used within a specification.

Decision 2007/01-05
The OPs endorse the use of "UMB" as an umbrella term for all future cdma2000 system releases.

11. Assignments for Next Meeting
Please see the attached OP Action Item Status table.

12. Date of Next Meeting
The next Organizational Partners meeting will be held June 26, 2007 in Kun'ming China.

13. Adjournment
The meeting was adjourned at 9:17am local Vancouver time.