



3RD GENERATION
PARTNERSHIP
PROJECT 2
"3GPP2"

APPROVED MEETING REPORT
3GPP2 Organizational Partners Meeting #46
ARIB/CCSA/TIA/TTA/TTC
July 29, 2008
Orlando (Florida), USA

1. **Opening**

The meeting was opened by Ms. Cheryl Blum (TIA HoD) at 9:00am. Ms. Blum welcomed delegates to Florida.

2. **Attendance**

The Chair noted that CCSA could not be present at this meeting. The four remaining delegations (ARIB, TIA, TTA, TTC) were present at the meeting.

It was further noted that in order to maintain the policy of reaching unanimity on OP decisions, any decisions agreed to by the four OPs at this meeting are conditional and will be raised to all five OPs for decision after the meeting either via email or via teleconference.

3. **Approval of the Agenda**

The agenda presented in contribution [OP-20080729-001r1](#) was reviewed and approved as presented.

4. **Contribution Assignment and Status**

The Chair introduced the contributions for the meeting presented in contribution [OP-20080729-000](#).

5. **Approval of Summary from Previous Meeting(s)**

The Chair invited Delegates to review the summary of the previous meeting contained in contributions [OP-20080729-003r1](#) (February, 2008).

The Organizational Partners present approved the report of the February 2008 OP meeting contained in contribution [OP-20080729-003r1](#). Approval of the report is being deferred to the next OP meeting where all OPs will be present.

1 **6. Steering Committee Chairman's Report**

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3 Mr. Gerry Flynn (TIA – Verizon Wireless), SC Vice-Chair, who had chaired the
4 previous day's Steering Committee meeting, highlighted a number of issues that
5 arose out of that meeting as follows:
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- 8 • The IA-450 Association's MRP status in 3GPP2 will be retired since this
9 organization's activities have been subsumed by the CDMA Development
10 Group (CDG).

11 This item is provided for information.
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- 14 • Mr. George Turnipseed (Sprint) was elected by TSG-A and confirmed by
15 the Steering Committee as Chair following the resignation of Mr. Wasuke
16 Sato (KDDI).

17 This item is provided for information.
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- 19
- 20 • TSG-C has requested whether 3GPP2 should consider registering as an
21 independent evaluator for IMT Advanced

22 This item is being provided for action by the Organizational Partners.
23 There were no comments from the Organizational Partners present. This
24 item is being deferred to the next OP meeting where all OPs will be
25 present.
26

27 TSG-C requested guidance from the SC and OPs on how to submit the
28 TDD component of CDMA-MC for Revision 9, whether it should be an
29 update or a new radio interface. Mr. Flynn indicated that no objection to
30 the inclusion of a TDD component of CDMA-MC for ITU-R M1457-9
31 was observed by the Steering Committee, but that ARIB indicated the
32 need for internal discussion on whether it should be a separate submission
33 or an update.
34

35 This item is being provided for information and for possible OP action as
36 needed.
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38 It was noted that no collective OP action was needed at the present time.
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- 40
- 41 • TIA has responded to the SC Chair's concern over delays in the legal
42 review of documents. TIA will be providing a check list of what editors
43 and developers are to look out for shortly.

44 This item is provided for information.
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- The Steering Committee confirmed the need to maintain a nine-cycle meeting calendar in 2009.
This item is provided for information. It was noted that this item would be of interest to the OP Finance Oversight Committee in the 2009 budget planning process.

ACTION: 2008/07-01

The Secretary is to relay the Steering Committee’s confirmation of the need to maintain a nine-cycle meeting calendar in 2009 to the OP Finance Oversight Committee in connection with the 2009 budget planning process.

- The Steering Committee was provided with a proposed meeting schedule for 2010. The schedule is being reviewed by CCSA.

This item is provided for information.

- The Steering Committee is to develop a new Vision document following the recent workshop held in May in Osaka. The Vision document is to be published as SC.R5003-0 v1.0.

This item is provided for information.

- TSG-C is seeking guidance on whether the recent (2007) modifications made to the Partnership Project Agreement (PPA) to expand the scope to include work “beyond 3G” make working on IMT-Advanced a possibility (“can”) or a requirement (“should”).

This item is being provided for action by the Organizational Partners. There were no comments from the Organizational Partners present. This item is being deferred to the next OP meeting where all OPs will be present.

- The Steering Committee advised TSG-C to seek a speaking opportunity for 3GPP2 at the October, 2008 ITU IMT-Advanced workshop. Even though no 3GPP2 IMT-Advanced submission will be available, it will present a good opportunity to showcase progress on 3GPP2’s cdma2000 activities.

This item is provided for information.

- The Steering Committee approved the 3GPP2 Drafting Rules Document (SC.R1005-0 v1.0) developed under the auspices of the Working Procedures Ad Hoc group and with the support of individual members and TSGs.

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3 This item is provided for information.
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5 **7. Finance**
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7 7.1 Report from OP Finance Oversight Committee
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9 The Secretary noted there was no report as there has been no reason for
10 the OP Finance Oversight Committee to meet. Work will commence
11 shortly on the 2009 budget process and a full report will be available at the
12 next meeting.
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14 7.2 First and Second Quarter Statements 2008
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16 The Secretary presented contributions **OP-20080729-004** and **OP-**
17 **20080729-005** containing the 3GPP2 2008 first quarter and second quarter
18 statements respectively. It was noted that the first quarter statement had
19 previously been circulated via email and was being recorded as a
20 contribution at this meeting, and that the second quarter statement,
21 completed recently, has been reviewed by the OP Finance Oversight
22 Committee and is being presented for information. Delegates were invited
23 to note that ARIB, CCSA, TTA and TTC have contributed their invoiced
24 amounts. In addition, it was noted that the project is running at a 42%
25 run-rate at the end of the second quarter and is on track to make budget by
26 year-end despite the increase in meeting expenses due to attendance
27 issues.
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29 **8. Working Procedures**
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31 8.1 Report from Working Procedures Ad Hoc Group
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33 Henry Cuschieri, WPD Ad Hoc Convener, noted that the Ad Hoc group
34 has completed working on revisions to the Working Procedures Document
35 and has developed a Drafting Rules Document.
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37 8.2 Revised Working Procedures Document
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39 The Organizational Partners were invited to review contribution **OP-**
40 **20080729-006** containing the candidate 12th revision of the 3GPP2
41 Working Procedures Document. It was noted that this document has been
42 reviewed by the Working Procedures Ad Hoc group and that the only
43 modifications made are in line with decisions previously taken by the
44 Organizational Partners. These modifications are:
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- 1 - Scope: Expansion of the scope to include 3G and beyond in line with
2 the revised Partnership Project Agreement approved by the
3 Organizational Partners in 2007.
4 - Articles 16 and 22 covering the number of SC and TSG Vice Chairs
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6 There were no comments from the Organizational Partners present. This
7 item is being deferred to the next OP meeting where all OPs will be
8 present.
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10 8.3 3GPP2 Drafting Rules Document
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12 The Organizational Partners were informed that the Steering Committee
13 had approved a Drafting Rules Document (SC.R1005-0 v1.0) which
14 contains a number of policies and conventions previously approved by the
15 Organizational Partners, including use of the cdma2000 trademark,
16 normative referencing, publishing clean text vs. text showing revision
17 marks.
18

19 It was noted that the Organizational Partners will be charged with
20 maintaining those sections of the Drafting Rules Document that fall under
21 their purview as the document is maintained and revised.
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23 **9. Old Business**
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25 9.1 Numbering Administration Issues / Report of Numbering Administration
26 Ad Hoc
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28 The Organizational Partners were reminded that an Ad Hoc group was
29 established to review the historical information regarding numbering
30 administration activities and to handle those aspects of discussion that fall
31 within the scope of 3GPP2.
32

33 Mr. Tatsuyoshi Nakamura (ARIB), Numbering Ad Hoc Convener,
34 presented contribution **OP-20080729-011** summarizing the output of the
35 Ad Hoc's recent activities.
36

37 It was noted that TIA had indicated its willingness to improve
38 communications with regional administrators in numbering administration
39 activities and that, as a result, the Ad Hoc had concluded its activities and
40 should be disbanded at this time.
41

42 The Chair thanked Nakamura-san for the Ad Hoc's work and asked if
43 there was any objection to disbanding the Numbering Administration Ad
44 Hoc.
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1 There were no comments from the Organizational Partners present. This
2 item is being deferred to the next OP meeting where all OPs will be
3 present.

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5 9.2 OECD Ministerial Conference 2008 on Future of Internet Economy

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7 The Organizational Partners were reminded that they had endorsed
8 3GPP2's participation in the 2008 Organization for Economic Cooperation
9 and Development (OECD) conference on the Future of the Internet
10 Economy taking place in Seoul, Korea in the summer of 2008, specifically
11 as one of the contributors into a consolidated stream of input from the
12 technical community.

13
14 Dr. Ed Tiedemann attended this conference on behalf of 3GPP2 and
15 reported that the conference could best be described as an event designed
16 to explore the economic aspects of the Internet. 3GPP2's presence was
17 useful in a marketing capacity but it was noted that the wireless
18 community was notably absent, as the conference focused more on wire-
19 line issues.

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21 It was suggested that the wireless community reach out to the Internet
22 Society.

23
24 The Chair thanked Dr. Tiedemann for representing 3GPP2 at this event.

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26 **10. New Business**

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28 10.1 Reminder - new SC and TSG leadership for 2009-2010 term

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30 The delegates were reminded that the current leadership term expires at
31 the end of 2008 and were invited to review the details covered in
32 contribution **OP-20080729-008** indicating that the OP appointment of the
33 next SC leadership team will occur at the November 2008 SC meeting in
34 Seoul, and indicating that the elections for the next TSG leadership team
35 will occur during the December 2008 TSG meetings in Hawaii. All new
36 leadership terms will begin January 1, 2009.

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38 It was noted that this item would be carried forward to a future meeting of
39 all Organizational Partners as a means of starting the dialog regarding the
40 leadership transition.

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42 10.2 2010 3GPP2 meeting calendar

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44 A draft 2010 meeting calendar contained in contribution **OP-20080729-**
45 **009** was presented for information. It was noted that CCSA is reviewing

1 the calendar in light of modifications to China's annual holiday calendar
2 and will report back any need for modifications.

3
4 10.3 Preparations for 3GPP2 10th Anniversary - 2009

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6 The Chair noted that 3GPP2 will be celebrating its tenth anniversary in
7 2009 and that this milestone deserves a celebration. No venue or date
8 have been selected yet for a celebratory event as this requires more
9 discussion among the Partners.

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11 It was noted that this item would be carried forward to a future meeting of
12 all Organizational Partners as a means of starting the dialog regarding the
13 leadership transition.

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15 10.4 Output of GSC-13 meeting

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17 The package of resolutions from the recent GSC-13 meeting held in
18 Boston (Massachusetts), USA was provided for information in
19 contribution [OP-20080729-010](#) to all Organizational Partners, noting in
20 particular the resolution dealing with continued cooperation in IMT
21 standardization.

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23 There were no questions for clarification and no comments.

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25 **11. Assignments for Next Meeting**

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27 **ACTION: 2008/07-01**

28 The Secretary is to relay the Steering Committee's confirmation of the need to
29 maintain a nine-cycle meeting calendar in 2009 to the OP Finance Oversight
30 Committee in connection with the 2009 budget planning process.

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32 **12. Date of Next Meeting**

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34 The next meeting of the Organizational Partners will take place on August 7 in
35 North America / the morning of August 8 in Asia, via teleconference. The next
36 face-to-face meeting of the 3GPP2 Organizational Partners is scheduled for
37 Tuesday, November 4, 2008 in Seoul, Korea.

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39 **13 Adjournment**

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41 There being no further business, the meeting was adjourned at 10:45am.