1. Opening

The meeting was opened at 8:05pm by Cheryl Blum, TIA Head of Delegation

2. Attendance

The Secretary noted those present on the call. Contribution OP-20031007-002, providing a list of delegates for the meeting was prepared and posted.

3. Approval of the agenda

The Chair introduced the agenda for the meeting contained in contribution OP-20031007-001r1 and asked if there were any changes or edits. It was noted that the PMT has been reviewing the output provided by the OPs regarding the proposed 3GPP2 publications process, and that a number of agreed-upon modifications have been made to the material. It was requested that an additional agenda item be accommodated to introduce this new material. There was no objection to inserting new agenda item 7.2: Publications Process Update.

The revised agenda (OP-20031007-001r2) was approved.

4. Contribution Assignments and Status

The Chair introduced contribution OP-20031007-000r1 consisting of the list of contributions for the meeting. No additional contributions were noted.

5. Approval of previous meeting summary

The summary of the previous meeting held on September 15 2003, as presented in contribution OP-20031007-003, was approved as presented.
6. Old Business

6.1 Consolidation of OP Comments ref: Release Planning Process Guidelines

ACTION 2003/09-01 / ACTION 2003/05-02

Contribution OP-20031007-005, noting the distribution of TIA and TTA input regarding this topic, and the resulting action item (OP Action 2003/09-01) inviting all OPs to provide comments, was noted for information.

TIA and ARIB/TTC presented contributions OP-20031007-007 and OP-200310007-008 respectively.

It was noted that contribution OP-200310007-008 echoes previous TIA input in advocating a content-driven timely and relevant release, advocating TSG input in a manner similar to the way TSGs provide work plan inputs currently. The OPs noted the criteria offered by ARIB/TTC for defining critical path items. The Chair invited the CDG to comment on the role it might play in this arena.

Mr. Sam Samra noted that the CDG is currently working with 3GPP2 via the activities of the CDG Evolution Team. The CDG also offered to assist by polling operators, not all of which participate in 3GPP2, to prioritize any items deemed critical.

The Chair opened the floor for comments. The following points were made:

- The list of the four criteria for determining critical path items presented in the ARIB/TTC contribution OP-200310007-008 and the list of two items presented in the TIA contribution OP-200310007-007 would be combined. Further, it would be noted that the consensus process already implemented by 3GPP2 would be used to determine the higher-priority items of the organization. These items would primarily be discussed in the PMT, be delivered to TSG-S for review and approval, and ultimately delivered to the Steering Committee where the final determination would be made.

- It was clarified that the process for determining the critical path items would be iterative, either via the distribution of a revised release plan to TSGs for further comment, or via a dedicated meeting of the PMT, or via other means as deemed appropriate.

Noting a general acceptance with the inputs provided by the OPs, the Chair recommended that the inputs be consolidated into a single deliverable. The flow-chart provided by the PMT in the initial
documentation could then be evaluated and modified to bring it in line with the input provided and the package could be submitted to the PMT in preparation for its October meeting in Kobe. There were no objections to the proposal.

**ACTION 2003/10-01**

The Chair is to:

- Consolidate all OP input received on the subject of the 3GPP2 release planning guidelines;
- Modify the flow-chart provided by the PMT to bring it in line with the inputs provided by the OPs;
- Circulate the consolidated output via the OP reflector for speedy review by the Organizational Partners
- Provide the consolidated output to the PMT in preparation for its October 2003 meetings in Kobe, Japan.

6.2 **OP Input Regarding Mechanism for Approval of SC Resource Library Documentation - ACTION 2003/05-03**

Deferred.

7 **Any Other Business**

7.1 **cdma2000 trademark - ACTION 2003/09-02**

It was noted that contribution **OP-20031007-004** captures the current status regarding this item as follows:

- Contribution **OP-20031007-004A** notes the initiation of the action item discharged at the September 15 2003 OP meeting wherein OPs were invited to review the proposal in TIA contribution OP-20030915-007.

- Contribution **OP-20031007-004B** contains the comments provided by ARIB and TTC during the review process.

- Contribution **OP-20031007-004C** notes the closure of the review of this item on September 26 2003.

ARIB and TTC were invited to present contribution **OP-20031007-004B**. The contribution advocated that the following footnote be applied to 3GPP2 documents to denote the trademark status of the term cdma2000.

“cdma2000® is the trademark for the technical nomenclature for certain specifications and standards of the Organizational Partners (OPs) of 3GPP. Geographically (and as of the date of publication), cdma2000® is
The Chair opened the floor for comments. None were noted. The Chair asked if there was any objection to approving the footnote text contained in contribution OP-20031007-004B. No objection was raised.

**DECISION 2003/10-01**

The Organizational Partners approve the text proposed by ARIB/TTC in contribution OP-20031007-004B as the text to be applied to 3GPP2 documents to denote the trademark status of the term cdma2000.

It was noted that the Secretariat would prepare correspondence to the TSGs noting the approved usage and would review output documents published since the date of registration in the USA to amend any existing footnotes with the newly-approved text.

**ACTION 2003/10-02**

The Secretary is to draft correspondence to the 3GPP2 membership via the TSGs noting the approved method in which the trademark status of the term cdma2000 is to be noted in 3GPP2 documents.

**ACTION 2003/10-03**

The Secretariat is to amend 3GPP2 documents published since registration of the term cdma2000 as a trademark in the USA by replacing any existing footnote text with the newly-approved footnote, and is to return the amended source-file to the editor for future maintenance.

7.2 **Publications Process - Update**

It was noted that the input provided by the Organizational Partners outlining the proposed 3GPP2 publications process had been slightly altered by the PMT in an effort to provide greater clarity of the process to the membership. A table, providing a record of the modifications made, has been prepared. It was requested that this table, and the resulting revised publications process guidelines, be reviewed by the Organizational Partners to ensure OP approval of the modifications made by the PMT. This proposal was supported by the Organizational Partners.

**ACTION 2003/10-04**

The Secretariat is to distribute, to the OPs, the material prepared by the PMT noting the modifications made to the input provided by the Organizational Partners relative to the revised 3GPP2 publications process. The Organizational Partners are asked to review the material and to provide any comments in preparation for the October meeting of the PMT scheduled for October 14 2003 in Kobe, Japan.
Assignments for Next Meeting

The following action items were issued at this meeting:

**ACTION 2003/10-01**
The Chair is to:
- Consolidate all OP input received on the subject of the 3GPP2 release planning guidelines;
- Modify the flow-chart provided by the PMT to bring it in line with the inputs provided by the OPs;
- Circulate the consolidated output via the OP reflector for speedy review by the Organizational Partners;
- Provide the consolidated output to the PMT in preparation for its October 2003 meetings in Kobe, Japan.

**ACTION 2003/10-02**
The Secretary is to draft correspondence to the 3GPP2 membership via the TSGs noting the approved method in which the trademark status of the term cdma2000 is to be noted in 3GPP2 documents.

**ACTION 2003/10-03**
The Secretariat is to amend 3GPP2 documents published since registration of the term cdma2000 as a trademark in the USA by replacing any existing footnote text with the newly-approved footnote, and is to return the amended source-file to the editor for future maintenance.

**ACTION 2003/10-04**
The Secretariat is to distribute, to the OPs, the material prepared by the PMT noting the modifications made to the input provided by the Organizational Partners relative to the revised 3GPP2 publications process. The Organizational Partners are asked to review the material and to provide any comments in preparation for the October meeting of the PMT scheduled for October 14 2003 in Kobe, Japan.

Date of Next Meeting

The next meeting of the 3GPP2 Organizational Partners is scheduled to take place in Kobe, Japan on October 21 2003.

Adjournment

There being no further business, the meeting was adjourned. The TIA Head of Delegation was thanked by the Organizational Partners for chairing the series of OP teleconference meetings since the May 2003 OP meeting in San Diego.