1. Opening/Electronic Sign-In (SC-20091109-002)

The meeting was opened by the SC Vice Chair, Mr. Nick Yamasaki (KDDI) and began at 9:39am local India time. Participants were reminded that attendance is taken electronically and asked to sign in accordingly. The final attendance roster will be compiled and posted to the ftp site as contribution SC-20091109-002.

Secretary Note: Notification of the creation and availability of SC-20091109-002 sent to SC reflector 12 November 2009.

2. Quorum Establishment/Call for Proxies

Quorum was achieved. Nineteen (19) of the twenty three (23) quorum members were present (83% participation). There were no proxies noted at this meeting.

3. Approval of the Agenda (SC-20091109-001)

The agenda presented in -001r6 was approved.

4. Contribution Assignment and Status (SC-20091109-000)

The document register presented in -000r2 was approved.

5. Review Meeting Summary from Previous Meeting(s) (SC-20091109-003)

The 28 May 2009 meeting summary was approved as presented in -003.

Decision SC 2009/11-01

The SC approves the 28 May 2009 meeting summary presented in SC-20091109-003.

5.1 Action Item Status Review (SC-20091109-014)

Contributions -014 & -014a, detailing the status of SC action items and the decisions made by the SC since the last SC meeting, were presented. There were no questions for clarification.

6. Old Business

6.1   Broadband Forum Formal Relationship Status (SC-20091109-006, SC-20091109-006c)

Referring to item 4.2 within contribution -006, the TSG-X report to the SC, the SC was given an update on the codification of a formal relationship between 3GPP2 and the Broadband Forum (BBF).

While the relationship is yet to be formalized, progress is being made. The BBF sent a response to the Secretariat's July 2009 correspondence, which was presented in contribution -006c. The discussions that followed the presentation of -006c focused upon the possible legal ramifications that may result if the agreement presented by the BBF is signed, as is. Therefore, additional review of the proposal is required.

Decision SC 2009/11-02
There will be a Steering Committee teleconference on 30 November 2009 @ 9:00pm (Eastern US).
Noting that the WPD requires a thirty (30) day advance notice of any SC meeting, a request will be
made to the OPs to waive this requirement.

Decision SC 2009/11-03
A BBF ad hoc, reporting to the SC, will be created. Ms. Betsy Covell, in her role as TSG-X Chair, will
be the Chair of the ad hoc.

Action SC 2009/11-01
The Secretary will forward contribution SC-200911-006c to TIA Legal Counsel for review and
comment. The review will focus upon how the BBF's proposed agreement will affect 3GPP2 as an
organization and how the proposal may affect individual member companies.

Action SC 2009/11-02
The Secretary will request that the OPs waive the WPD requirement which states there must be thirty
(30) day advance notice before an SC meeting can be scheduled. If permission to waive this
requirement is granted, a Meeting Notice will be disseminated to the reflector.

Action SC 2009/11-03
The Secretariat will create a new reflector to facilitate communications with the newly created BBF
Ad Hoc.

6.2   3GPP2 "Serving Growth Markets" Workshop Summary (SC-20091109-015)
Contribution -015, the 3GPP2 Workshop Summary, was presented. The workshop was deemed a
great success, with special recognition and gratitude being given to the workshop ad hoc, workshop
sponsors and raffle prize sponsors.

The criticality of follow-up was stressed and the "Summary of Issues & Concerns to the Indian
Market" that was prepared by the 3GPP2 Workshop Secretary was discussed. Additional review of
the issues and concerns is needed before dissemination of the information can be approved.

Decision SC 2009/11-04
The "Summary of Issues & Concerns to the Indian Market" will not be included as an attachment to
the official Workshop Summary, presented in contribution -015, nor will it be made publicly available
on the 3GPP2 ftp site.

Decision SC 2009/11-05
A conference call will be held to prepare a consolidated "Summary of Issues of Concern" which can
then be formally approved by the SC for posting and distribution to the TSGs.

Action SC 2009/11-04
The 3GPP2 Workshop Secretary will send an announcement to the SC reflector inviting all interested
parties to attend the consolidation of workshop issues teleconference.

Secretary Note: The conference call mentioned above was held Monday, 16 November 2009.

Action SC 2009/11-05

The 3GPP2 Secretariat will issue the following communications to all Workshop participants with the following objectives:

- ➢ Thank them for their participation.
- ➢ Ask them for feedback on the workshop as to whether or not is met their expectations and if there were any issues that they thought did not get covered.
- ➢ Extend an invitation to those who are not members of 3GPP2 to join and to actively participate on 3GPP2 activities.

7. New Business

7.1   2010 Meeting Planning – 2nd Half of 2010

The 3GPP2 Secretariat requested permission to plan the 3GPP2 meetings scheduled to occur during the 2nd half of 2010.

Decision SC 2009/11-06

The Secretariat has been given permission to contract the September 2010 and December 2010 meetings. The SC will re-visit the necessity of the August 2010 and October 2010 meetings at the 8 March 2010 meeting in Denver, CO.

As a result of the decision recorded in **Decision SC 2009/11-06** it was noted that a schedule change would be needed to close the gap between the (contracted) June 2010 meeting and the (to be contracted) September 2010 meeting.

Decision SC 2009/11-07

The following changes to the 2010 meeting calendar have been approved, pending any conflicts identified by TTA on or before 13 November 2009:

- ➢ The SC/OP meetings scheduled for 1-2 November 2010 have been canceled.
- ➢ There will be an SC/OP meeting on 10 September 2010 (with Leadership meetings to be held 9 September 2010) in Japan.
- ➢ The 13-17 September 2010 TSG meetings will be held in Japan

Action SC 2009/11-06

The Secretariat, in conjunction with the MPRT, will seek to contract the September 2010 (Japan) and December 2010 (Hawaii) meetings.

7.2   2011 Meeting Planning (SC-20091109-016)

Contribution -016a, a draft 2011 meeting calendar, was provided FYI.

No decision on the 2011 meeting calendar was made, as the MPRT needs more time to confirm the minimalization of 3rd party organization conflicts.

8. Correspondence

None

9. MRP Reports

9.1   CDG (SC-20091109-010)

Contribution -010, the CDG update to the SC, was presented. There were no questions for clarification.

9.2   IPV6 Forum

No report was submitted.

9.3   Femto Forum (SC-20091109-011)

Contribution -011, the Femto Forum update to the SC, was presented.

Additional information on the structure of Femto Forum was provided, noting that 200-250 participants attend Femto Forum plenaries, which are comprised of all working groups and three (3) special interest groups and a Board meeting.

10. Liaison Reports

10.1   SDO Updates

ARIB Update to the Steering Committee (SC-20091109-012)

ARIB presented its update to the SC in contribution -012.

Action SC 2009/11-07

The Secretariat will update 3GPP2 website to include ARIB's transposition information as noted in contribution -012.

CCSA Update to the SC (SC-20091109-017)

CCSA presented its update to the SC in contribution -017. There were no comments or questions for clarification.

Action SC 2009/11-08

The Secretariat will update 3GPP2 website to include CCSA's transposition information as noted in contribution -017.

TIA Update to the SC (SC-20091109-009)

TIA presented its update to the SC in contribution -009a.

TTC Update to the Steering Committee (SC-20091109-013)

TTC presented its update to the SC in contribution -013. There were no comments or questions for clarification.

Action SC 2009/11-09

The Secretariat will update 3GPP2 website to include TTC's transposition information as noted in contribution -013.

TTA Update to the SC (SC-20091109-018)

TTA presented its update to the SC in contribution -018. There were no comments or questions for clarification.

Action SC 2009/11-10

The Secretariat will update 3GPP2 website to include TTA's transposition information as noted in contribution -018.

10.2   IETF (SC-20091109-006b)

Contribution -006b, the IETF update to the SC, was presented. There were no comments or questions for clarification.

10.3   OMA

No liaison report provided.

10.4   WiMAX Forum (SC-20091109-006)

An update on recent WiMAX Forum liaison activities, provided in contribution -006, noted that no activity has occurred since the last SC meeting.

10.5   Broadband Forum (SC-20091109-006)

An update on recent Broadband Forum liaison activities, provided in contribution -006, noted that no activity has occurred since the last SC meeting.

10.6   Femto Forum (SC-20091109-019)

Contribution -019, which contains the draft presentation to be given at the Femto Forum conference in November, was presented. There were no comments or questions for clarification; however, it was noted that the Femto Forum is looking for 3GPP2 participation (and presentations) at all upcoming Femto Forum events.

Decision SC 2009/11-08

Contribution -019, the draft presentation to be given at the Femtocells America conference 16-17 November 2009, is approved. Peerapol Tinnakornsrisuphap, Qualcomm, will give this presentation on behalf of 3GPP2.

11. TSG and Related Reports

11.1   TSG-A (SC-20091109-004)

TSG-A presented its report to the SC in contribution -004r1. While there were no comments or questions for clarification, TSG-A is requesting action by the SC:

TSG-A requests SC to approve Technical Writer Funds

TSG-A requests TSG-A would like to request allowance in the budget for travel to two meetings in 2010 in addition to the requested 440 hrs for technical writer services.

Action SC 2009/11-11

The Secretary will forward TSG-A's request for technical writer funding to the OPs for approval.

11.2   TSG-C (SC-20091109-005)

TSG-C presented its report to the SC in contribution -005. While there were no questions for clarification or any action requested of the SC, the TSG-C Management Object AdHoc (CMOAHG)

schedule was discussed and confirmed.

11.3   TSG-S (SC-20091109-007)

TSG-S presented its report to the SC in contribution -007. The questions asked regarding SC.R1005-A (3GPP2 Drafting Rules) were deferred until the PMT report was presented.

11.4   TSG-X (SC-20091109-006)

TSG-X presented its report to the SC in contribution -006. While there were no comments or questions for clarification, TSG-X is requesting action by the SC:

TSG-X requests SC Confirmation of New Vice-Chair
Toru Owai, NEC, resigned as the TSG-X Vice-Chair from TTC at the July 2009 meeting held in Seoul Korea. At that same meeting, TSG-X approved by acclamation Hirofumi Okata, NEC, as the new Vice-Chair. TSG-X requests the SC to confirm Okata-san as the new TSG-X Vice-Chair.

Decision SC 2009/11-09
Hirofumi Okata, NEC, is confirmed as the TSG-X Vice-Chair.

TSG-X requests SC to Confirm Relationship with BroadBand Forum
In response to our request to formalize the relationship to BBF, the secretariat has received a draft Liaison Agreement from BBF. TSG-X requests the SC to confirm the relationship so we can move forward with our plans to coordinate the Femto Management Objects with BBF. The draft agreement is provided in Attachment C.

Secretary Note: Please see topic 6.1 "Broadband Forum Formal Relationship Status" of this report, for detailed information on how 3GPP2 will move forward to confirm the 3GPP2/BBF relationship.

TSG-X requests SC to approve Technical Writer Funds
TSG-X requests 500 hours of technical writer time to be used for enhancements to X.P0004 and for Master Editor reviews.

Action SC 2009/11-12
The Secretary will forward TSG-X's request for technical writer funding to the OPs for approval.

12. 3GPP2 Program Management (SC-20091109-008)

The current activities being managed by the TSG-S PMT group were summarized and presented in contribution -008:

➢ Contribution -008aR1, identifying the development schedule of several SC-level documents, was noted.
➢ Contribution -008b, SC.P1005-A v0.5, "3GPP2 Drafting Rules"
    It was noted that extensive changes to SC.P1005-A have been proposed, by the WPD ad hoc, as a result of TSG-submitted edits dating back to the document's original publication. In accordance with the approved process followed when developing an SC-level document, the Drafting Rules is now ready to begin the TSG review phase. Two (2) sessions have been scheduled; a conference call on 1 December and a lunch-time session during the TSG meetings

in Maui.
- ➢ Contribution -008c, the 3GPP2 workplan, was presented for approval
- ➢ Contribution -008d, SC.P2005-003-0 v0.7: "System Release 5 Standardized Services and Features
- ➢ Contribution -008e, 3GPP2 Release 6 Summary Gantt Report
- ➢ Contribution -008f, SC.P2006-002-0 v0.16, "System Release Guide for Release 6

Decision SC 2009/11-10
The 3GPP2 workplan, presented in contribution SC-20091109-008c, was approved.

13. 3GPP2 Publications Management

There were no contributions or discussions.

14. Assignments for Next Meeting

It was noted that the assignments recorded during the SC meeting will be forwarded to the reflector as a part of the meeting's summary report.

15. Date of Next Meeting

The next scheduled meeting of the SC is 30 November 2009, which will be a teleconference, contingent upon the OPs approving the request to waive the thirty (30) day WPD-imposed minimum meeting notice requirement.

16. Adjournment

The meeting ended at 2:10pm local India time.

1 **Annex A: Attendance / Quorum report for the 9 November 2009 Steering Committee meeting**
2
3 Part 1: Individual Member Companies, Organizational Partners and Market Representation Partners
4 on quorum list noted as present at this meeting:
5

  Airvana
  Alcatel-Lucent
  Ericsson
  Hitachi
  Huawei
  KDDI
  Motorola
  NEC
  Nortel
  Qualcomm, Inc.
  Samsung
  Sprint
  ZTE
  ARIB
  CCSA
  TIA
  TTA
  TTC
  CDG

6
7 Part 2: Individual Member Companies, Organizational Partners and Market Representation Partners
8 not on quorum list noted as present at this meeting:
9

  Tatara
  Femto Forum
  VIA Telecom

10
11 Part 3: Guests / Observers noted as present:
12 None

Annex B: Decisions recorded during the 9 November 2009 Steering Committee teleconference:

Decision SC 2009/11-01
The SC approves the 28 May 2009 meeting summary presented in SC-20091109-003.

Decision SC 2009/11-02
There will be a Steering Committee teleconference on 30 November 2009 @ 9:00pm (Eastern US). Noting that the WPD requires a thirty (30) day advance notice of any SC meeting, a request will be made to the OPs to waive this requirement.

Decision SC 2009/11-03
A BBF ad hoc, reporting to the SC, will be created. Ms. Betsy Covell, in her role as TSG-X Chair, will be the Chair of the ad hoc.

Decision SC 2009/11-04
The "Summary of Issues & Concerns to the Indian Market" will not be included as an attached to the official Workshop Summary, presented in contribution -015, nor will it be made publicly available on the 3GPP2 ftp site.

Decision SC 2009/11-05
A conference call will be held to prepare a consolidated "Summary of Issues of Concern" which can then be formally approved by the SC for posting and distribution to the TSGs.

Decision SC 2009/11-06
The Secretariat has been given permission to contract the September 2010 and December 2010 meetings. The SC will re-visit the necessity of the August 2010 and October 2010 meetings at the 8 March 2010 meeting in Denver, CO.

Decision SC 2009/11-07
The following changes to the 2010 meeting calendar have been approved, pending any conflicts identified by TTA on or before 13 November 2009:
- ➢ The SC/OP meetings scheduled for 1-2 November 2010 have been canceled.
- ➢ There will be an SC/OP meeting on 10 September 2010 (with Leadership meetings to be held 9 September 2010) in Japan,.
- ➢ The 13-17 September 2010 TSG meetings will be held in Japan

Decision SC 2009/11-08
Contribution -019, the draft presentation to be given at the Femtocells America conference 16-17 November 2009, is approved. Peerapol Tinnakornsrisuphap, Qualcomm, will give this presentation on behalf of 3GPP2.

Decision SC 2009/11-09
Hirofumi Okata, NEC, is confirmed as the TSG-X Vice-Chair.

Decision SC 2009/11-10
The 3GPP2 workplan, presented in contribution SC-20091109-008c, was approved.

Annex C: Action items recorded during the 9 November 2009 Steering Committee teleconference:

Action SC 2009/11-01
The Secretary will forward contribution SC-200911-006c to TIA Legal Counsel for review and comment. The review will focus upon how the BBF's proposed agreement will affect 3GPP2 as an organization and how the proposal may affect individual member companies.

Action SC 2009/11-02
The Secretary will request that the OPs waive the WPD requirement which states there must be thirty (30) day advance notice before an SC meeting can be scheduled. If permission to waive this requirement is granted, a Meeting Notice will be disseminated to the reflector.

Action SC 2009/11-03
The Secretariat will create a new reflector to facilitate communications with the newly created BBF Ad Hoc.

Action SC 2009/11-04
The 3GPP2 Workshop Secretary will send an announcement to the SC reflector inviting all interested parties to attend the consolidation of workshop issues teleconference.

Action SC 2009/11-05
The 3GPP2 Secretariat will issue the following communications to all Workshop participants with the following objectives:
- ➢ Thank them for their participation.
- ➢ Ask them for feedback on the workshop as to whether or not is met their expectations and if there were any issues that they thought did not get covered.
- ➢ Extend an invitation to those who are not members of 3GPP2 to join and to actively participate on 3GPP2 activities.

Action SC 2009/11-06
The Secretariat, in conjunction with the MPRT, will seek to contract the September 2010 and December 2010 meetings.

Action SC 2009/11-07
The Secretariat will update 3GPP2 website to include ARIB's transposition information as noted in contribution -012.

Action SC 2009/11-08
The Secretariat will update 3GPP2 website to include CCSA's transposition information as noted in contribution -017.

Action SC 2009/11-09
The Secretariat will update 3GPP2 website to include TTC's transposition information as noted in contribution -013.

Action SC 2009/11-10
The Secretariat will update 3GPP2 website to include CCSA's transposition information as noted in

contribution -018.

Action SC 2009/11-11
The Secretary will forward TSG-A's request for technical writer funding to the OPs for approval.

Action SC 2009/11-12
The Secretary will forward TSG-X's request for technical writer funding to the OPs for approval.