1. Opening/Electronic Sign-In (SC-20100909-002)

The meeting was opened by the Chair, Ms. Cheryl Blum (TIA) and began at 2:00pm local Fukuoka 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-20100909-002.

Editor's Note: Contribution -002 is available at ftp://ftp.3gpp2.org/SC_OP/Working/2009/SC-20100909_Teleconference/SC-20100909-002_Attendees.doc.

2. Quorum Establishment/Call for Proxies

Quorum was achieved. Nineteen (19) of the twenty one (21) quorum members were present (90% participation). There were no proxies noted at this meeting.

3. Approval of the Agenda (SC-20100909-001r2)

The agenda presented in -001r2 was approved.

Decision SC 2010/09-01

The SC approves the 9 September 2010 agenda presented in SC-20100909-001r2.

4. Contribution Assignment and Status (SC-20100909-000r1)

The document register presented in -000r1 was approved.

5. Review Meeting Summary from Previous Meeting(s) (SC-20100909-003)

The 8 March 2010 meeting summary was approved as presented in -003. A verbal update on the status of Steering Committee action items was given.

Decision SC 2010/09-02

The SC approves the 30 November 2009 meeting summary presented in SC-20100909-003r1.

6. Old Business

6.1   2011 Meeting Planning

After confirming the previously-approved 2011 TSG meeting schedule, the SC has given the Secretariat permission to begin to plan five (5) TSG super meetings for 2011. CCSA will plan the meetings scheduled for September 2011 (TSG super meeting and SC/OP).

Action 2010/09-01

The 3GPP2 Secretariat will begin to plan the five (5) super meetings to be held in 2011. CCSA will plan the September 2011 SC/OP and TSG super meetings.

6.2   M2M Numbering Ad Hoc

Contribution SC-20100909-015, the M2M Numbering Ad Hoc report to the SC, was presented. There were no questions for clarification. The report being developed by the ad hoc is scheduled for V&V in November 2010.

7. New Business

7.1 TSG Elections

The TSG elections will be held during the 6-10 December 2010 meetings; the new leadership roles will begin January 2011.

It was also noted that the current SC leadership (Chair and Vice-Chairs) has agreed to continue serving 3GPP2 in their current leadership capacity during the next term (2011-2012). The OPs will be asked to confirm the appointees during the 10 September OP meeting.

7.2 3GPP2 Secretariat Support for TSG-A and TSG-X (SC-20100909-011)

Contribution SC-20100909-011, a joint contribution noting the need to replace the TSG-A and TSG-X Secretary functions previously performed by Andrew Dryden, was presented. Discussion ensued. Because there would be a budgetary impact if the position is replaced, the OP Finance committee will continue the discussions and report back to the SC with the conclusion reached.

8. Correspondence

None

9. MRP Reports

9.1 CDG (SC-20100909-010)

Contribution -10, the CDG report to the SC, was presented. There were no questions for clarification.

9.2 IPV6 Forum

None

9.3 Femto Forum

None

10. Liaison Reports

10.1 SDO Updates

ARIB (SC-20100909-013)

Contribution SC-20100909-013, the ARIB report to the SC, was presented. There were no comments or questions for clarification.

Action SC 2010/09-02

The Secretariat will update the 3GPP2 website with ARIB's transposed documents, as identified in contribution SC-20100909-013.

CCSA (SC-20100909-017)

Contribution SC-20100909-017r1, CCSA's update to the SC, was presented. There were no comments

or questions for clarification.

Action SC 2010/09-03
The Secretariat will update the 3GPP2 website with CCSA's transposed documents, as identified in contribution SC-20100909-017r1.

TIA (SC-20100909-009)
Contribution -009, the TR-45 report to the SC, was presented. There were no comments or questions for clarification.

TTA (SC-20100909-016)
Contribution SC-20100909-016, TTA's update to the SC, was presented. There were no comments or questions for clarification.

Action SC 2010/09-04
The Secretariat will update the 3GPP2 website with TTA's transposed documents, as identified in contribution SC-20100909-016.

TTC (SC-20100909-012)
Contribution SC-20100909-012, TTC's update to the SC, was presented. There were no comments or questions for clarification.

Action SC 2010/09-05
The Secretariat will update the 3GPP2 website with TTC's transposed documents, as identified in contribution SC-20100909-012.

10.2   IETF (SC-20100909-006b)
The IETF liaison report was presented in -006b. There were no comments or questions for clarification.

10.3   OMA
No report was provided.

10.4   WiMAX Forum (SC-20100909-006)
Contribution -006 notes that no WiMAX Forum liaison activity has occurred.

10.5   Broadband Forum (SC-20100909-006)
Information in SC-20100909-006 (section 3.3) giving an update on the Broadband Forum liaison was presented. It was noted that due to a schedule delay, by the BBF, X.S0063's development schedule has shifted and may impact the Release 6 schedule.

11. TSG and Related Reports
11.1   TSG-A (SC-20100909-004)
Contribution SC-20100909-004, the TSG-A report to the SC, was presented. There were no comments or questions for clarification. The following action was requested by the SC:

- TSG-A asks SC Secretary to continue to coordinate the work left by Andy.

See meeting topic 7.2 above for disposition of request.

11.2 TSG-C (SC-20100909-005)

Contribution -005, the TSG-C report to the SC, was presented. There were no comments or questions for clarification.

Action SC 2010/09-06

The Secretary will propose text to be added to the 3GPP2 website when a document has been republished due to an editorial-only change; this may include a change to the document number. The proposed text will be forwarded to the TSG Chairs for approval. (The TSG-C report to the SC lists those documents that need to have that text added.)

11.3 TSG-S (SC-20100909-007)

Contribution -007, the TSG-S report to the SC, was presented.

During the presentation of the contribution it was noted that the Fukuoka meeting will be the last "official" meeting for Eileen McGrath as PMT Chair. Eileen was recognized for her tremendous contribution to 3GPP2. It was noted that Eileen will continue to serve as PMT Chair, for (up to) sixty (60) days while sponsorship is being sought. If Eileen is unable to continue her role as PMT Chair, a replacement will be sought.

All correspondence is to be sent to pmt_chair@3gpp2.org.

11.4 TSG-X (SC-20100909-006)

Contribution -006, the TSG-X report to the SC, was presented. There were no questions for clarification.

12. 3GPP2 Program Management

12.1 3GPP2 Workplan (SC-20100909-008)

Contribution -008, the TSG-S PMT report to the Steering Committee, and its attachments was presented.

Decision SC 2010/09-03

SC.R1003-A v1.0, the Work Item, Stage 1 Guidelines, was approved for publication following a 72-hour review by the Steering Committee.

Decision SC 2010/09-04

SC.R1005-B v2.0, the 3GPP2 Drafting Rules, was approved for publication following a 72-hour review by the Steering Committee.

Decision SC 2010/09-05

Contribution SC-20100909-008dr1, the 3GPP2 workplan, was approved as presented.

13. 3GPP2 Publications Management

No 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 Steering Committee is on 4 April 2011 in Korea. Vicki I know you have already made this correction.

16. Adjournment

The meeting ended at 5:04pm local Fukuoka time.