3GPP2 Steering Committee Meeting
(Approved) 18 March 2013 Meeting Summary
Busan, S. Korea

1. Opening/Electronic Sign-In

The meeting was opened on 18 March 2013 by the Chair, Ms. Jane Brownley (Alcatel-Lucent) and began at 9:01am local Busan time. Participants were reminded that attendance is taken electronically (sc.3gpp2.net) and asked to sign in accordingly. The final attendance roster will be compiled and posted to the ftp site as contribution SC-20130318-002.

Editor's Note: Contribution SC-20130318-002 is available at ftp://ftp.3gpp2.org:21/SC_OP/Working/2013/SC-2013-03-Busan/SC-20130318-002_Busan_SC_Attendance.docx.

2. Quorum Establishment/Call for Proxies

Quorum was achieved; eighteen (18) of the twenty (20) quorum members were present (90% participation). There were no proxies noted at this meeting.

3. Approval of the Agenda

Decision SC-2013/03-01

The agenda presented in SC-20130318-001r2 was approved.

4. Contribution Assignment and Status

The document register presented in SC-20130318-000r1 was reviewed.

5. Review Meeting Summary from Previous Meeting

Decision SC-2013/03-02

The SC approves the 21 October 2012 meeting summary presented in SC-20130318-003r1.

5.1   Action Item Status Review

Contribution SC-20130318-019, a table listing the SC action items, was provided FYI.

6. Old Business

6.1   Report from the "cdma Technology Workshop" Ad Hoc

SC-20130318-022, the cdma Technology Workshop ad hoc report to the SC was presented.

Rather than sending delegates to the June CDG 450 SIGN meeting, 3GPP2 will hold a 2 hour online webinar:
- "Practice/Dry" run 13 June 2013 at 11:00am (ET).
- 19 June 2013 at 7:00am (ET)

Tentative speakers have been identified. The presentations will be approved by the ad hoc. After the Webinar, the presentations will be made publically available.

Action SC-2013/03-01

Upon approval by the ad hoc, presentations will be sent to the Steering Committee FYI. The webinar contributions will be based upon those presented at the Guangzhou workshop; therefore, approval by the Steering Committee is not required.

6.2   Restructuring Update

The Chair noted that the restructuring of the TSGs has gone very well.

1   Decision SC-2013/03-03
2   SC-20130318-014r1, correspondence to external organization about 3GPP2 structure and leadership, is
3   approved for transmission to those individuals identified on the cover page.

4   Action SC-2013/03-02
5   The Secretary will forward SC-20130318-014r1, correspondence to external organization about 3GPP2
6   structure and leadership, to those individuals identified on the cover page.

7   6.3   ITU Liaisons
8   The topic of whether or not 3GPP2 can respond to ITU liaisons was discussed, in response to action item SC-
9   2012/10-12, which states:

10   The topic of ITU liaisons will be carried forward to the next SC meeting in March 2013 meeting. Additional
11   guidance on how to handle those liaisons will be given to the TSGs.
12   ➢ Previous SC meeting reports shall be reviewed for additional ITU liaison information.

13   Decision SC-2013/03-04
14   Article 51 of the WPD will be upheld; however, when the ITU addresses a liaison statement to 3GPP2, 3GPP2
15   may respond. Any response from 3GPP2 does not preclude the individual Partners from also responding.

16   Action SC-2013/03-03
17   The PMT will discuss the topic of ITU liaisons and the way in which 3GPP2 is to respond during its June 2013
18   meeting. These discussions shall include solicited vs. unsolicited contributions, from 3GPP2, to the ITU.

19   **7.   New Business**

20   7.1   2014 Meeting Calendar
21   SC-20130318-006r1, a proposed 2014 meeting calendar, was presented.

22   Decision SC-2013/03-05
23   The decision on the number of 3GPP2 meetings to be held in 2014 will be made after the June 2013 TSG
24   meeting.

25   Action SC-2013/03-04
26   The TSGs shall discuss the number of TSG meetings needed for 2014 based on anticipated work during their
27   June 2013 meetings in Miami. That decision shall be communicated to the Secretariat so that a proposed 2014
28   meeting calendar can be created and shared with the SC for consideration.

29   Decision SC-2013/03-06
30   ARIB/TTC will host March 2014 TSG/SC/OP meetings. TIA will host the 2nd SC/OP meetings (date TBD) in 2014.

31   Decision SC-2013/03-07
32   The Secretariat may begin planning the March 2014 meetings, which will be hosted by ARIB/TTC:
33   ➢ 17-21 March 2014 – TSGs
34   ➢ 23 March 2014 – Leadership
35   ➢ 24 March 2014 – SC/OP

36   Decision SC-2013/03-08

1 After the June meeting, the Secretary will work with the TSG Chairs and propose the remaining calendar for
2 2014. Electronic approval by the SC shall be sought. If needed, a teleconference can be held.

3 Action SC-2013/03-05
4 The oneM2M calendar shall be added to the 3GPP2 meeting calendar to avoid potential conflicts in
5 scheduling.

6 7.2   Restructured TSG Scopes
7 Decision SC-2013/03-09
8 Document SC-20130318-011r1, the TSG-SX Terms of Reference is approved.

9 Decision SC-2013/03-10
10 Document SC-20130318-012r1, the TSG-AC Terms of Reference is approved.

11 Decision SC-2013/03-11
12 Document SC-20130318-013r1, the SC PMT Terms of Reference is approved.

13 Action SC-2013/03-06
14 The Secretariat shall update the 3GPP2 website with the approved TSG-AC (SC-20130318-012r1), TSG-SX (SC-
15 20130318-011r1) and PMT (SC-20130318-013r1) Terms of Reference.

16 7.3   Liaison statement to external Organizations Engaged in recommendation ITU-R M.1457 on plans to
17   replace the circular letter 8/lcce/95 process for the IMT-2000 Updates of Recommendation ITU-R
18   M.1457 with an Adaptation of the IMT-Advanced Update Process Developed for Recommendation ITU-R
19   M.2012
20 The ITU-R M.1457 update process has been changed to align with the IMT-Advanced update process as
21 described in SC-20130318-007. To comply with this new process, the OPs are requested to sign the
22 "Exceptional Form A" provided in SC-20130318-015ar2.

23 Action SC-2013/03-07
24 In order to comply with the new ITU-R M.1457 process, SC-20130318-015 and SC-20130318-015ar2, the
25 Exceptional Form A, will be forwarded to the 3GPP2 Organizational Partners for each OP to sign. TIA will
26 coordinate the signing and collection of each Exceptional Form A and will forward the documents to the ITU-R.

27 7.4   3GPP2 Liaison Relationship with oneM2M
28 Decision SC-2013/03-12
29 3GPP2 approves a liaison relationship with oneM2M.

30 Action SC-2013/03-08
31 The Secretariat shall forward SC-20130318-017r3, correspondence approving a liaison relationship with
32 oneM2M, to the oneM2M Technical Plenary Chair.

33 **8.   Correspondence**
34 None

35 **9.   MRP Reports**

36 9.1   CDG

1   No update provided.

2   9.2   IPv6 Forum

3   No update provided.

4   9.3   Small Cell Forum

5   No update provided.

6   9.4   CCF

7   Document, SC-20130318-016, the CCF update to the SC, was presented.

8   Action SC-2013/03-09

9   The CDMA Certification Form (CCF) update to the SC, provided in SC-20130318-016, is remanded to TSG-AC for

10   review and action, as appropriate.

11   **10.   Liaison Reports**

12   10.1   SDO Updates

13   The following SDO updates were presented:
- ➢ SC-20130318-008 – TR-45
- ➢ SC-20130318-009 - TTC
- ➢ SC-20130318-010 – CCSA
- ➢ SC-20130318-018 – ARIB
- ➢ SC-20130318-023 – TTA

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19   Action SC-2013/03-10

20   The Secretariat will update the 3GPP2 website with the Partners' transposed document number information,

21   as provided in contributions SC-20130318-008, SC-20130318-009, SC-20130318-010, SC-20130318-018, SC-

22   20130318-023.

23   10.2   IETF

24   No update provided.

25   10.3   OMA

26   No update provided.

27   10.4   WiMAX Forum

28   No update provided.

29   10.5   Broadband Forum

30   No update provided.

31   **11.   TSG and Related Reports**

32   11.1   TSG-AC

33   The TSG-AC report to the SC, provided in SC-20130318-004r1, was presented. TSG-A has no requests for SC

34   action at this time.

11.2 TSG-X

The TSG-SX report to the SC, provided in SC-20130318-005, was presented and an updated TSG-SX workplan was provided in SC-20130318-005a. TSG-SX has no requests for SC action at this time.

11.3 SC-Related Activity from TSG-S Plenary sessions in December 2012

Mr. Nick Yamasaki, the former TSG-S Chair, provided an update on the TSG-S activities that occurred during the December 2012 meetings. Mr. Yamasaki noted the new working group structure:
- ➢ TSG-S WG1 and WG2 – now TSG-SX WG1
- ➢ TSG-S WG2 – now TSG-SX WG2
- ➢ TSG-S WG3 – now TSG-SX WG3
- ➢ TSG-S WG4 – now TSG-SX WG4

12. 3GPP2 Program Management

12.1 3GPP2 Workplan

Decision SC-2013/03-13

The following SC-level documents were updated to reflect the recent restructuring:
- ➢ SC-20130318-021a, SC.R1001-0 v4.0 – Publication Process Guidelines, was approved for publication.
- ➢ SC-20130318-021b, SC.R1002-0 v5.0 – Publication Numbering Guidelines, was approved for publication.
- ➢ SC-20130318-021c, SC.R1003-A v3.0 – Work Item, Stage 1 and System Requirements Guidelines, was approved for publication.
- ➢ SC-20130318-021dr1, SC.R1004-0 v2.0 – Release Planning Guidelines, was approved for publication.

Decision SC-2013/03-14

With regards to Release 7:
- ➢ The Self Organization Networks (SON) work item (3GPP2-00299) was removed as a Release 7 critical work item.
- ➢ The Release 7 date has been rescheduled to June 2013

Decision SC-2013/03-15

The 3GPP2 workplan, as shown in SC-20130318-021f, is endorsed.

Action SC-2013/03-11

SC-201318-021g, SC.R2007-002-0 v0.8 – System Release Guide for the Release 7 of the cdma2000 System Specifications, is remanded to the TSGs for review and comment. The TSGs are encouraged to review the SRG and be prepared to discuss the document on the PMT teleconference being held 10 April 2013 at 8:00pm (ET).

12.2 Appointment of PMT Chair

Decision SC-2013/03-16

Mr. Doug Dunn, Kyocera, was appointed as the SC PMT Chair.

13. 3GPP2 Publications Management

Action SC-2013/03-12

The "3GPP2 Publications Management" topic will be removed from future SC agendas.

1 **14. Date of Next Meeting**
2 The next SC meeting will be held on 16 September 2013 and shall follow the following schedule:
3 ➢ Sunday, 15 September 2013 – leadership meetings (WPD, OP Finance, SC Chairs, HoD) @ 2:00pm
4 ➢ Monday, 16 September 2013 – SC/OP meeting, starting at 9:00am (local)

5 **15. Adjournment**
6 The meeting ended on Monday, 18 March 2013 at 2:00pm local Busan time.

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1   18 March 2013 Steering Committee Decisions

2   Decision SC-2013/03-01

3   The agenda presented in SC-20130318-001r2 was approved.

4   Decision SC-2013/03-02

5   The SC approves the 21 October 2012 meeting summary presented in SC-20130318-003r1.

6   Decision SC-2013/03-03

7   SC-20130318-014r1, correspondence to external organization about 3GPP2 structure and leadership, is
8   approved for transmission to those individuals identified on the cover page.

9   Decision SC-2013/03-04

10   Article 51 of the WPD will be upheld; however, when the ITU addresses a liaison statement to 3GPP2, 3GPP2
11   may respond. Any response from 3GPP2 does not preclude the individual Partners from also responding.

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24   2014. Electronic approval by the SC shall be sought. If needed, a teleconference can be held.

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26   Document SC-20130318-011r1, the TSG-SX Terms of Reference is approved.

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28   Document SC-20130318-012r1, the TSG-AC Terms of Reference is approved.

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30   Document SC-20130318-013r1, the SC PMT Terms of Reference is approved.

31   Decision SC-2013/03-12

32   3GPP2 approves a liaison relationship with oneM2M.

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- ➤ SC-20130318-021dr1, SC.R1004-0 v2.0 – Release Planning Guidelines, was approved for publication.

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With regards to Release 7:
- ➤ The Self Organization Networks (SON) work item (3GPP2-00299) was removed as a Release 7 critical work item.
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18 March 2013 Steering Committee Action Items

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The oneM2M calendar shall be added to the 3GPP2 meeting calendar to avoid potential conflicts in scheduling.

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The Secretariat shall update the 3GPP2 website with the approved TSG-AC (SC-20130318-012r1), TSG-SX (SC-20130318-011r1) and PMT (SC-20130318-013r1) Terms of Reference.

Action SC-2013/03-07

In order to comply with the new ITU-R M.1457 process, SC-20130318-015 and SC-20130318-015ar2, the Exceptional Form A, will be forwarded to the 3GPP2 Organizational Partners for each OP to sign. TIA will coordinate the signing and collection of each Exceptional Form A and will forward the documents to the ITU-R.

Action SC-2013/03-08
The Secretariat shall forward SC-20130318-017r3, correspondence approving a liaison relationship with oneM2M, to the oneM2M Technical Plenary Chair.

Action SC-2013/03-09
The CDMA Certification Form (CCF) update to the SC, provided in SC-20130318-016, is remanded to TSG-AC for review and action, as appropriate.

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The Secretariat will update the 3GPP2 website with the Partners' transposed document number information, as provided in contributions SC-20130318-008, SC-20130318-009, SC-20130318-010, SC-20130318-018, SC-20130318-023.

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