

3GPP2 Steering Committee Meeting
16 September 2013 Meeting Summary
Guilin, China

1. Call to Order & Opening Remarks

The meeting was opened on 16 September 2013 by the Chair, Ms. Jane Brownley (Alcatel-Lucent) and began at 9:06am local Guilin 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-20130916-002.

2. Quorum Establishment/Call for Proxies

Quorum was achieved; fourteen (14) of the nineteen (19) quorum members were present (74% participation). There were no proxies noted at this meeting.

Quorum Members Present	Quorum Members Absent	Guests/Observers/Others
Alcatel-Lucent	CDMA Certification Forum	Kyocera
CDG	Ericsson	VIA Telecom
Hitachi	LG Electronics	
Huawei	Nokia Siemens Networks	
KDDI	Sprint Nextel	
NEC		
Qualcomm, Inc.		
RITT		
ZTE		
ARIB		
CCSA		
TIA		
TTA		
TTC		

3. Agenda Review & Approval

[Decision SC-2013/09-01](#)

The agenda presented in SC-20130916-001r2 was approved.

4. Contribution Assignment and Status

The document register (SC-20130916-000r2) was provided FYI.

5. Review Meeting Summary from Previous Meeting

[Decision SC-2013/09-02](#)

The SC approves the 18 March 2013 meeting summary presented in SC-20130916-003.

6. Action Item Status Review

It was noted that the SC action items, listed in SC-20130916-003, were all complete and no further action is required.

7. Secretariat Update to the SC

While the Secretariat had no update for the SC, participants were reminded that the Secretariat is always available for questions and/or assistance.

1 **8. Old Business**

2 8.1 ITU liaisons – Updates from the PMT & WPD

3 SC-20130916-006, correspondence from the SC Chair regarding 3GPP2 Current Practices re: ITU Liaisons, was
4 provided FYI.

5 SC-20130916-007, correspondence from the PMT Chair regarding Communicating with the ITU, was provided
6 FYI.

7 **Decision SC-2013/09-03**

8 The SC action items noted below are now considered closed:

9 **Action SC-2012/10-12**

10 The topic of ITU liaisons will be carried forward to the next SC meeting in March 2013 meeting.
11 Additional 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 **Action SC-2013/03-03**

14 The PMT will discuss the topic of ITU liaisons and the way in which 3GPP2 is to respond during its June
15 2013 meeting. These discussions shall include solicited vs. unsolicited contributions, from 3GPP2, to
16 the ITU.

17 8.2 2014 Meeting Calendar

18 **Decision SC-2013/09-04**

19 The July 2014 meeting, to be held in China, shall be contracted.

20 **Decision SC-2013/09-05**

21 The decision to contract the December 2014 TSG and SC/OP meetings shall be made following the December
22 2013 TSG meetings, after the workload is reviewed. The Secretariat may begin the search for a hotel but a
23 contract will not be signed until a final decision and review of the workload is complete.

24 **Decision SC-2013/09-06**

25 A year end awards ceremony, to be held during the December 2013 meetings in Kauai, was endorsed by the
26 SC. The SC Chair will recommend, to the OPs, that an award ceremony be approved and funded from the
27 FY2013 budget.

28 8.3 June 2013 Webinar

29 The final cdma2000 webinar report was presented in SC-20130916- 011.

- 30 ➤ 32 people attended the June 2013 webinar.
31 ➤ All presentations and video are available on the ftp site
32 (ftp://ftp.3gpp2.org:21/SC_OP/Working/Workshop_Planning_AdHoc/130619_WEBINAR)
33 ➤ There is no follow up to be determined.

34 **Decision SC-2013/09-07**

35 The 3GPP2 Workshop Planning Ad-Hoc Group having fulfilled its scope and charter was disbanded.

1 **9. New Business**

2 9.1 ITU-R M.1457-12 Either Meeting “X+2A” or “X+2B”

3 The timeframe during which the list of specifications to be included in the M.1457-12 update will need to be
4 provided to the ITU in either “X+2A” (February 2014) or “X+2B” (June 2014). In addition, each Partner will
5 need to sign a copy of Certification Form B, as provided in SC-20130916-009r1.

- 6 ➤ SC-20130916-008, the TR-45 report, included additional information and was provided FYI.
7 “The schedule for revision 12 updates to M.1457 (IMT-2000) was reviewed. There was lengthy
8 discussion regarding the deliverables for meeting “X+1” (October 2013) and either meeting
9 “X+2A” (February 2014) or “X+2B” (June 2014). It was noted that the GCS Proponents need to
10 select either meeting “X+2A” or “X+2B”. Based on the TR-45 meeting’s deliberations, it was
11 agreed that meeting “X+2B” in June 2014 is preferable due to the 3GPP2 meeting schedule for
12 2014 (see attached). TR-45.5 continues to provide updates to M.1457 relative to CDMA-MC. TR-
13 45.3 continues to work jointly with ATIS WTSC on M.1457 updates to TDMA-SC.”
- 14 ➤ In addition, 3GPP2 TSG-AC recommended meeting “X+2B” in June 2014.
- 15 ➤ The SC Chair recommended that 3GPP2 chose the “X+2B”(June 2014) schedule which will give us time
16 to include the documents published out of the 3GPP2 meetings in March 2014.
- 17 ➤ SC-20130916-010 provides information on the detailed schedule and associated dates for the Revision
18 12 update of Recommendation ITU-R M.1457 and was provided FYI.

19 **Decision SC-2013/09-08**

20 The Partners agree that the M.1457-12 information shall be provided, to the ITU, in June 2014, following the
21 “X+2B” schedule.

22 **Decision SC-2013/09-09**

23 SC-20130916-009R1, ITU-R WP5D “Certification Form B” for CDMA-MC, will be carried forward to the 24
24 March 2014 SC meeting.

25 **Action SC-2013/09-01**

26 SC-20130916-009R1, Certification Form B for CDMA-MC, was remanded to TSG-AC for action as appropriate.

27 **Decision SC-2013/09-10**

28 For non-M.1457 submissions to ITU-R WP5D, there was no objection to adding a footnote to 3GPP2
29 submissions to 5D if and when TIA TR-45.5 concurs with the submission to avoid confusion at the ITU.

30 **10. Correspondence**

31 None

32 **11. MRP Reports**

33 11.1 CDMA Development Group (CDG)

34 No update provided.

35 11.2 IPv6 Forum

36 No update provided.

37 11.3 Small Cell Forum

1 No update provided.

2 11.4 CDMA Certification Forum (CCF)

3 No update provided.

4 **12. Liaison Reports**

5 12.1 SDO Updates

6 The following SDO updates were presented:

- 7 ➤ SC-20130318-008 – TR-45
- 8 ➤ SC-20130318-012 - TTC
- 9 ➤ SC-20130318-013 – CCSA
- 10 ➤ SC-20130318-015 – ARIB
- 11 ➤ SC-20130318-017 – TTA

12 **Action SC-2013/09-02**

13 The Secretariat will update the 3GPP2 website with the Partners' transposed document number information,
14 as provided in contributions SC-20130916-012, SC-20130916-013, SC-20130916-015 and SC-20130916-017.

15 12.2 IETF

16 SC-20130916-016, an email from the IETF requesting that the liaison relationship with 3GPP2 be "closed", was
17 reviewed. This would allow for continued communications on an "on demand" basis for specific issues but will
18 help to reduce the administrative overhead.

19 **Decision SC-2013/09-11**

20 The SC approves the response to the IETF, provided in SC-20130916-005Br1, which agrees to terminate the
21 official the 3GPP2/IETF liaison relationship; however, to continue communications between the organizations
22 on an as needed basis only to pursue specific issues.

23 **Decision SC-2013/09-12**

24 The "IETF" topic shall not appear, by default, on future SC agenda but only as needed.

25 12.3 OMA

26 No update provided.

27 12.4 Broadband Forum

28 No update provided.

29 12.5 oneM2M

30 No update provided.

31 12.6 WiMAX Forum

32 No update provided.

33 **13. TSG and Related Reports**

34 13.1 TSG-AC

1 The TSG-AC report to the SC, provided in SC-20130916-004r1, was presented. TSG-A has no requests for SC
2 action at this time.

3 13.2 TSG-SX

4 The TSG-SX report to the SC, provided in SC-20130916-005r1, was presented and an updated TSG-SX workplan
5 was provided in SC-20130916-005a. TSG-SX has no requests for SC action at this time.

6 **Action SC-2013/09-03**

7 Future TSG-SX updates to the SC will include oneM2M liaison information.

8 **14. 3GPP2 Program Management**

9 14.1 3GPP2 Workplan

10 The PMT provided updates on its recent activities to the SC:

- 11 ➤ SC-20130916-014, PMT report to the SC
- 12 ➤ SC-20130916-014a, correspondence to the SC Chair regarding “communicating with the ITU”
- 13 ➤ SC-20130916-014b, email correspondence to the SC regarding “3GPP2 Current Practices re: ITU
14 Liaisons”
- 15 ➤ SC-20130916-014c, the Workplan Summary Report

16 **Decision SC-2013/09-13**

17 The SC does not approve the workplan as provided in -014c. Release 7 critical work item, 3GPP2-00239, will be
18 canceled, as the supporting document was canceled. All of this shall happen after the 9 October 2013 PMT
19 meeting.

20 **Decision SC-2013/09-14**

21 TSG-SX shall notify the PMT by 1 October 2013 whether X.P0042 can actually be published in December 2013.
22 If the document can NOT be completed, work item 3GPP2-00298 will be removed as critical and added as a
23 critical work item for Release 8. The SRG (and Release 7) will be published in October 2013. Additional work
24 items that are completed before the SRG is published shall be included in Release 7.

25 **15. Date of Next Meeting**

26 The next SC meeting will be held on 24 March 2014 and shall follow the following schedule:

- 27 ➤ Sunday, 23 March 2014 – leadership meetings (WPD, PMT, OP Finance, SC Chairs, HoD) @ 1:00pm
- 28 ➤ Monday, 24 March 2014 – SC/OP meeting, starting at 9:00am (local)

29 **16. Adjournment**

30 The meeting ended on Monday, 16 September 2013 at 11:26am local Guilin time.

31

16 September 2013 Steering Committee Decisions

Decision SC-2013/09-01

The agenda presented in SC-20130916-001r2 was approved.

Decision SC-2013/09-02

The SC approves the 18 March 2013 meeting summary presented in SC-20130916-003.

Decision SC-2013/09-03

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18
19 **16 September 2013 Steering Committee Action Items**

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25 **Action SC-2013/09-03**

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