

3GPP2 Steering Committee Meeting  
(Approved) 24 March 2014 Meeting Summary  
Kyoto, Japan

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**1. Call to Order & Opening Remarks**

The meeting was opened on 24 March 2014 by the Chair, Ms. Jane Brownley (Alcatel-Lucent) and began at 9:07am local Kyoto 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-20140324-002.

**2. Quorum Establishment/Call for Proxies**

Quorum was achieved; twelve (12) of the seventeen (17) quorum members were present (71% participation). There were no proxies noted at this meeting.

Quorum Members Present	Quorum Members Absent	Guests/Observers/Others
Alcatel Lucent	CDG	Kyocera
Hitachi	CDMA Certification Forum	
Huawei	China Telecom	
KDDI	Ericsson	
Qualcomm	Sprint Corporation	
RITT		
ZTE		
ARIB		
CCSA		
TIA		
TTA		
TTC		

**3. Agenda Review & Approval**

[Decision SC-2014/03-01](#)

The agenda presented in SC-20140324-001r2 was approved.

**4. Contribution Assignment and Status**

The document register (SC-20140324-000r1) was provided for information.

**5. Approval of September 2013 (Guilin) Meeting Summary**

[Decision SC-2014/03-02](#)

The SC approved the 16 September 2013 meeting summary presented in SC-20140324-003.

**6. Action Item Status Review**

It was noted that the SC action items, listed in SC-20140324-003, were all completed 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-R M.1457-12

3 SC-20140324-014, the signature pages of Certification Form B for CDMA-MC, were provided for information.  
4 This is the information to be sent to the ITU-R WP5D for the M.1457-12 update.

5 **Action SC-2014/13-01**

6 The SC Chair will alert the Organizational Partners to the availability of the Certification Form B for CDMA-MC  
7 (SC-20140324-014), which will be sent to the ITU-R WP5D when the update for M.1457-12 is submitted. Each  
8 Partner will be asked to sign their respective Certification Form B and return the signed forms to Victoria  
9 Mitchell at the Secretariat. The signed forms are to be returned to the Secretariat no later than **Thursday, 1**  
10 **May 2014**. An electronic copy of the signed form is acceptable.

11 8.2 December 2014 Meeting

12 During the September 2013 SC meeting, the following decision was recorded:

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

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

17 Following the Kyoto TSG meetings, which were held 18-21 March 2014, the TSG Chairs were able to provide an  
18 update to the SC to help determine if a December 2014 TSG super-meeting would be needed. During  
19 discussions, it was noted that three (3) working groups would need to meet face-to-face in December 2014.

20 **Decision SC-2014/03-03**

21 The TSGs will meet face-to-face Tuesday through Thursday, 2-4 December 2014.

22 **Decision SC-2014/03-04**

23 The SC meeting will be held on Friday, 5 December 2014. The leadership meetings will occur during the  
24 evenings throughout the week; details to be provided as December draws nearer.

25 **Decision SC-2014/03-05**

26 The December 2014 TSG and SC meetings will be held in San Diego, CA, USA.

27 **Action SC-2014/03-02**

28 The Secretariat will begin looking for a venue, in San Diego, CA, USA, for the December 2014 TSG and SC  
29 meetings.

30 **9. New Business**

31 None

32 **10. Correspondence**

33 **Decision SC-2014/03-06**

34 The "correspondence" topic will be removed from future SC agendas, unless needed.

35 **11. SC Ad Hoc Reports/Updates**

36 11.1 Future Ad Hoc

1 SC-20140324-010r1, a report of the Future Ad Hoc activities, was presented for information.

2 SC-20140324-011, the Recommendation to the 3GPP2 Steering Committee on the Future of 3GPP2, was  
3 presented to the SC for endorsement and approval.

4 **Decision SC-2014/03-07**

5 The Recommendations on the Future of 3GPP2, as proposed by the Future Ad Hoc and presented in SC-  
6 20140324-011, were approved.

7 **Decision SC-2014/03-08**

8 A virtual meeting of the SC shall be held 4 September 2014 @ 8:00pm (ET USA). Topics will include the 2015  
9 3GPP2 meeting calendar and an update on the Future Ad Hoc activities.

10 11.2 M2M Numbering Ad Hoc

11 No contribution was provided.

12 **Decision SC-2014/03-09**

13 The M2M Numbering Ad Hoc having completed its tasks, as outlined in its scope was disbanded.

14 11.3 Vision Ad Hoc

15 **Decision SC-2014/03-10**

16 The Vision Ad Hoc having completed its tasks, as outlined in its scope was disbanded.

17 **12. MRP Reports**

18 **Decision SC-2014/03-11**

19 The "MRP Reports" topic will not appear on future SC meeting agendas, unless needed.

20 12.1 CDMA Development Group (CDG)

21 No update provided.

22 12.2 IPv6 Forum

23 No update provided.

24 12.3 Small Cell Forum

25 No update provided.

26 12.4 CDMA Certification Forum (CCF)

27 No update provided.

28 **13. Liaison Reports**

29 13.1 SDO Updates

30 The following SDO updates were presented:

- 31 ➤ SC-20130318-007 – ARIB
- 32 ➤ SC-20130318-009 – TTA
- 33 ➤ SC-20130318-008r1 – TIA TR-45
- 34 ➤ SC-20130318-012 - TTC
- 35 ➤ SC-20130318-013 – CCSA

1 **Action SC-2014/03-03**

2 The Secretariat will update the 3GPP2 website with the Partners' transposed document number information,  
3 as provided in contributions SC-20140324-007, SC-20140324-008, SC-20140324-012 and SC-20140324-013.

4 13.2 OMA

5 No update provided.

6 13.3 Broadband Forum

7 No update provided.

8 13.4 oneM2M

9 No update provided.

10 13.5 WiMAX Forum

11 No update provided.

12 **14. TSG and Related Reports**

13 14.1 TSG-AC

14 The TSG-AC report to the SC, provided in SC-20140324-004r1, was presented. Of special note:

- 15 ➤ TSG-AC WG3 and WG4 have merged. The SWG4.1 and SWG4.2 have been disbanded and their work
- 16 will be completed at the WG level. The Chair is considering the leadership structure.
- 17 ➤ After discussions with the working group Chairs, the TSG-AC Chair noted that a December 2014 face-
- 18 to-face meeting will be necessary.
- 19 ➤ TSG-AC's face-to-face meeting needs in 2015 are unclear. Additional information will be provided after
- 20 the July 2014 meetings in China.
- 21 ➤ TSG-AC has no requests for SC action at this time.

22 14.2 TSG-SX

23 The TSG-SX report to the SC, provided in SC-20140324-005r1, was presented and an updated TSG-SX workplan  
24 was provided in SC-20140324-005a. Of special note:

- 25 ➤ WG2 will need to meet face-to-face in December 2014.
- 26 ➤ TSG-SX's face-to-face meeting needs in 2015 are unclear. Additional information will be provided after
- 27 the July 2014 meetings in China.
- 28 ➤ TSG-SX has no requests for SC action at this time.

29 **15. 3GPP2 Program Management**

30 SC-20140324-015, the SC PMT report to the SC, was presented. There were no questions for clarification.

31 15.1 3GPP2 Workplan

32 **Decision SC-2014/03-12**

33 The 3GPP2 workplan, presented in SC-20140324-015a, was endorsed.

34 **16. Date of Next Meeting(s)**

- 35 ➤ 4 September 2014 @ 8:00pm (ET USA) – Teleconference
- 36 ➤ Friday, 5 December 2014 – San Diego, CA, USA

1 **17. Adjournment**

2 The meeting ended on Monday, 24 March 2014 at 11:36am local Kyoto time.

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## 24 March 2014 Steering Committee Decisions

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### Decision SC-2014/03-01

The agenda presented in SC-20140324-001r2 was approved.

### Decision SC-2014/03-02

The SC approved the 16 September 2013 meeting summary presented in SC-20140324-003.

### Decision SC-2014/03-03

The TSGs will meet face-to-face Tuesday through Thursday, 2-4 December 2014.

### Decision SC-2014/03-04

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### Decision SC-2014/03-06

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1 **24 March 2014 Steering Committee Action Items**

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