1 **1.   Call to Order & Opening Remarks**
2 The meeting was opened on 4 September 2014 by the Chair, Ms. Jane Brownley (Alcatel-Lucent) and began at
3 8:01pm (EDT).

4 **2.   Quorum Establishment/Call for Proxies**
5 Quorum was achieved; ten (10) of the seventeen (17) quorum members were present (59% participation).
6 There were no proxies noted at this meeting.

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

7 **3.   Agenda Review & Approval**
8 Decision SC-2014/09-01
9 The agenda presented in SC-20140904-001r1 was approved.

10 **4.   Approval of March 2014 (Kyoto) Meeting Summary**
11 Decision SC-2014/09-02
12 The SC approved the 24 March 2014 meeting summary presented in SC-20140904-002.

13 **5.   Action Item Status Review**
14 It was noted that the SC action items, listed in SC-20140904-002, have been completed and no further action
15 is required.

16 **6.   Old Business**

17 6.1   December 2014 Meetings
18 SC-20140904-003, notification of the approval of the change in December 2014 meeting dates, was provided
19 for information.
20   ➢ 2-5 December 2014 – TSG meetings (ending by 1:00pm, Friday 5 December)
21   ➢ 5 December 2014 (starting @ 2:00pm) – SC/OP Leadership meetings
22   ➢ 6 December 2014 – SC/OP meetings (SC starting @ 9:00am, immediately followed by OP)

23 6.2   Future Ad Hoc Activities Update
24 A verbal update of the Future Ad Hoc's activities was given:
25   ➢ The WPD was updated to reflect the restructuring of 3GPP2 and approved by the OPs

1   ➤ The Secretariat is reviewing the SC-level documents and will propose updates that may be necessary to
2   reflect the restructuring
3   ➤ A complete list of Secretariat functions that will be needed in 2015 is being created
4   ➤ The next meeting of the Future Ad Hoc will be on 14 October 2014 at 8:00pm (EDT)

5 **7. New Business**

6 7.1   2015 Budget Update

7 The OP Finance Chair, Ms. Betsy Covell, noted that she and the Secretariat are working to update the 2015
8 budget to ensure that the Secretariat support functions are properly reflected. The Finance Committee will
9 meet in late October, after the Future Ad Hoc's next meeting.

10 The 2015 budget and Funding Agreement will be presented to the OPs for final approval at the December OP
11 meeting in San Diego.

12 7.2   2015 Meeting Calendar

13 An update on the 2015 meeting schedule was given:
14   ➤ The TSGs will meet virtually quarterly
15   ➤ The working groups will meet, as needed and perhaps face-to-face, with the understanding that any
16   physical meetings will be sponsored and not financed from the 3GPP2 budget
17   ➤ The need for the TSGs and SC/OP to hold any face-to-face meetings cannot be determined at this time.
18   The topic of face-to-face meetings will be readdressed during the December 2014 meetings

19 **8. Date of Next Meeting(s)**
20   ➤ Saturday, 6 December 2014 – San Diego, CA, USA

21 **9. Adjournment**
22 The meeting ended on Thursday, 4 September 2014 at 8:24pm (EDT).

23

1 4 September 2014 Steering Committee Decisions

2 Decision SC-2014/09-01

3 The agenda presented in SC-20140904-001r1 was approved.

4 Decision SC-2014/09-02

5 The SC approved the 24 March 2014 meeting summary presented in SC-20140904-002.