1. Call to Order & Opening Remarks
The meeting was opened on 13 October 2015 by the Acting-Chair, Dr. Edward Tiedemann (Qualcomm) and began at 8:03pm (ET).
Ed noted that given the recent retirement of Jane Brownley, he would be the HoD for TIA and Chair of the OP meeting.

2. Quorum Establishment/Call for Proxies
Quorum was achieved; as twelve (12) of the sixteen (16) quorum members were present (75% participation). There were no proxies noted.

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<th>Quorum Members Present</th>
<th>Quorum Members Absent</th>
<th>Guests/Observers/Others</th>
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<tr>
<td>Alcatel Lucent</td>
<td>Hitachi</td>
<td>IFAST</td>
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<td>ARIB</td>
<td>MDG</td>
<td>KDDI</td>
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<td>CCSA</td>
<td>Sprint Corporation</td>
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<td>China Telecom</td>
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3. Agenda Review & Approval
Decision SC-2015/10-01
The agenda presented in SC-20151013-001 was approved.

4. Approval of Previous Meeting Summaries
Decision SC-2015/10-02
SC-20150407-002R1, the 6 December 2014 SC meeting summary, was approved.
Decision SC-2015/10-03
SC-20151013-002, 7 April 2015 SC meeting summary, was approved.

5. Action Item Status Review
It was noted that there were no open action items.

6. Secretariat Update to the SC
SC-20151013-003, the Timekeeping information, was provided FYI.

7. Old Business
7.1 2015 Budget Update
The OP Finance Chair provided a verbal update on the 3GPP2 FY2015 budget noting that the FY2015 Q3 statement will be circulated to the OPs for approval shortly, as the closing quarterly statement was received from TIA just prior to the SC meeting.

8. New Business

8.1 SC Chair Vacancy

Jane Brownley’s retirement vacated the SC Chair position. TIA is looking at a replacement but is awaiting confirmation from the candidate’s management. Additional information will be provided, as it becomes available.

8.2 FY2016 Budget

During the discussions of the FY2016 budget, it was noted:

• The Funding Worksheet and Funding Agreement will be circulated for electronic approval. If necessary, a meeting of the OP Finance Committee will be convened.
• The carried over 2014 budget surplus will be used for the 2016 budget documents
• Given the greatly reduced amount of work, the FY2016 will be very similar to the FY2015 budget.
• Invoicing of the 3GPP2 Partners is not anticipated.

8.3 2016 Meeting Calendar

Action SC-2015/10-01

The Secretary will send the proposed 2016 meeting dates of 13 April and 5 October to the email reflectors for confirmation of no conflicts.

9. Liaison Reports

9.1 SDO Updates

None

9.2 MRP Reports (MDG, IPv6, CCF, Small Cell Forum)

None

9.3 Others (OMA, BBF, oneM2M, WiMAX Forum)

None

10. TSG & Related Reports

10.1 TSG-AC

The TSG-AC report to the SC was presented in SC-20151013-005. There were no questions for clarification but it was noted:

• If WG5 need to meet in the future, the plenary will reactive the working group.
• TSG-AC expects to hold one (1) plenary meeting per quarter in 2016.

10.2 TSG-SX

The TSG-SX report to the SC was presented in SC-20151013-006. There were no questions for clarification but it was noted:

• Future TSG-SX meetings will be discussed during a future TSG-SX teleconference.
11. Date of Next Meeting(s)
See the action item recorded under Section 8.3 of this report for additional information.

12. Adjournment
The meeting ended on 7 April 2015 at 8:49pm (ET).