

3GPP2 Steering Committee Meeting
13 October 2015 Meeting Summary
Teleconference

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.

Quorum Members Present	Quorum Members Absent	Guests/Observers/Others
Alcatel Lucent	Hitachi	IFAST
ARIB	MDG	KDDI
CCSA	Sprint Corporation	
China Telecom	VIA Telecom	
Huawei		
Kyocera		
Qualcomm		
RITT		
TIA		
TTA		
TTC		
ZTE		

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](#)

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

4 **8. New Business**

5 8.1 SC Chair Vacancy

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

9 8.2 FY2016 Budget

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

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

16 8.3 2016 Meeting Calendar

17 **Action SC-2015/10-01**

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

20 **9. Liaison Reports**

21 9.1 SDO Updates

22 None

23 9.2 MRP Reports (MDG, IPv6, CCF, Small Cell Forum)

24 None

25 9.3 Others (OMA, BBF, oneM2M, WiMAX Forum)

26 None

27 **10. TSG & Related Reports**

28 10.1 TSG-AC

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

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

33 10.2 TSG-SX

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

- 36 • Future TSG-SX meetings will be discussed during a future TSG-SX teleconference.

- 1 **11. Date of Next Meeting(s)**
- 2 See the action item recorded under Section 8.3 of this report for additional information.
- 3 **12. Adjournment**
- 4 The meeting ended on 7 April 2015 at 8:49pm (ET).