1 **1.   Call to Order & Opening Remarks**
2 The meeting was opened on 10 May 2016 by the Acting-Chair, Dr. Edward Tiedemann (Qualcomm) and began
3 at 8:05pm (ET).

4 **2.   Quorum Establishment/Call for Proxies**
5 Quorum was achieved; as eleven (11) of the fourteen (14) quorum members were present (79% participation).
6 There were no proxies noted.

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

7 **3.   Agenda Review & Approval**
8 Decision SC-2016/05-01
9 The agenda presented in SC-20160510-001r2 was approved.

10 **4.   Approval of 13 October 2015 Meeting Summary**
11 Decision SC-2016/05-02
12 SC-20160510-002, the 13 October 2015 SC meeting summary, was approved.

13 **5.   Secretariat Update to the SC**
14 SC-20160510-003, the year-to-date Secretariat timekeeping information, was provided FYI.

15 **6.   Old Business**

16 6.1   SC Chair Vacancy
17 The TIA Delegation nominated Mr. Kurt Bantle, Spirent, for the SC Chair position.

18 Decision SC-2016/05-03
19 The 3GPP2 Steering Committee appointed Mr. Kurt Bantle, Spirent, as the 3GPP2 SC Chair.

20 **7.   New Business**

21 7.1   FY2016 Budget
22 SC-20160510-006, the approved FY2016 3GPP2 budget, was provided FYI.

1 **8.   Liaison Reports**

2 8.1   <u>SDO Updates</u>

3 None

4 8.2   <u>MRP Reports (MDG, IPv6, CCF, Small Cell Forum)</u>

5 None

6 8.3   <u>Others (OMA, BBF, oneM2M, WiMAX Forum)</u>

7 None

8 **9.   TSG & Related Reports**

9 9.1   <u>TSG-AC</u>

10 SC-20160510-004, the TSG-AC report, was presented. There were no questions for clarification.

11 9.2   <u>TSG-SX</u>

12 SC-20160510-005, the TSG-SX report, was presented. There were no questions for clarification.

13 **10.   Date of Next Meeting(s)**

14 The next Steering Committee meeting will be held on 5 October 2016 at 8:00pm (ET).

15 **11.   Adjournment**

16 The meeting ended on 10 May 2016 at 8:45pm (ET).