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

2. **Quorum Establishment/Call for Proxies**
   Quorum was achieved; as eleven (11) of the fourteen (14) quorum members were present (79% 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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<td>Alcatel Lucent</td>
<td>China Telecom</td>
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3. **Agenda Review & Approval**
   Decision SC-2016/05-01
   The agenda presented in SC-20160510-001r2 was approved.

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

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

6. **Old Business**
   6.1 **SC Chair Vacancy**
   The TIA Delegation nominated Mr. Kurt Bantle, Spirent, for the SC Chair position.
   Decision SC-2016/05-03
   The 3GPP2 Steering Committee appointed Mr. Kurt Bantle, Spirent, as the 3GPP2 SC Chair.

7. **New Business**
   7.1 **FY2016 Budget**
   SC-20160510-006, the approved FY2016 3GPP2 budget, was provided FYI.
8. Liaison Reports

8.1 SDO Updates
None

8.2 MRP Reports (MDG, IPv6, CCF, Small Cell Forum)
None

8.3 Others (OMA, BBF, oneM2M, WiMAX Forum)
None

9. TSG & Related Reports

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

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

10. Date of Next Meeting(s)
The next Steering Committee meeting will be held on 5 October 2016 at 8:00pm (ET).

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