



APPROVED MEETING REPORT
3GPP2 Steering Committee Meeting #30
ARIB/CCSA/TIA/TTA/TTC
June 29, 2005
Seoul, KOREA

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13 **1. Opening**

14
15 Dr. Y.K. Kim (LG Telecom), SC Chair, opened the meeting of the 3GPP2 Steering Committee at
16 9:00am on Wednesday, June 29 2005 and welcomed participants to Seoul, Korea.

17
18 **2. Attendance Registration**

19
20 The attendance roster (contribution [SC-20050629-002](#)), which contains the names of participants who
21 had registered for the meeting with the Secretariat, was circulated. Participants were invited to add to or
22 amend the attendance list. The final attendance roster for the meeting is to be compiled as contribution
23 [SC-20050629-002r1](#) and posted on the web site when available.

24
25 **3. Quorum Establishment/Call for Proxies**

26
27 The Secretary conducted the roll call of participating Individual Member (IM) companies,
28 Organizational Partners (OPs) and Market Representation Partners (MRPs). Twenty-four of the 27
29 quorum members were noted as present, constituting 89% quorum. The quorum requirement as noted in
30 the 3GPP2 Working Procedures Document was therefore attained.

31
32 **4. Approval of the Agenda**

33
34 The Chair invited participants to review the draft agenda for the meeting contained in contribution [SC-](#)
35 [20050629-001r2](#). There were no comments or questions. The agenda was approved as presented.

36
37 **5. Contribution Assignment and Status**

38
39 The Chair invited participants to review contribution [SC-20050629-000r1](#) containing the list of
40 contributions for the meeting.

41
42 **6. Review Meeting Summary from Previous Meeting(s)**

43
44 The Chair invited participants to review the summaries of the previous Steering Committee meetings:

45
46 Contribution [SC-20050629-003A](#) containing the draft summary of the February 2005 Steering
47 Committee meeting held in New Delhi, India was reviewed by the Steering Committee. There was no
48 objection to approval of the draft report.

1 **DECISION 2005/06-01**

2 The Steering Committee approves the report of the February 2005 Steering Committee meeting as
3 presented in contribution [SC-20050629-003A](#).

4
5 Contribution [SC-20050629-003B](#) containing the draft summary of the March 2005 Steering Committee
6 teleconference meeting was reviewed by the Steering Committee. There was no objection to approval of
7 the draft report.

8
9 **DECISION 2005/06-02**

10 The Steering Committee approves the report of the March 2005 Steering Committee meeting as
11 presented in contribution [SC-20050629-003B](#).

12
13 **7. Correspondence**

14 *Deferred*

15
16
17 **8. MRP Reports**

18
19 8.1 CDG

20
21 Mr. Sam Samra presented the report of CDG's activities contained in contribution [SC-](#)
22 [20050629-011](#).

23
24 Following the presentation it was noted that the CDG is tracking cdma-450 deployment separate
25 from cdma2000 deployment. Information is available on the CDG web site.

26
27 There were no action requests to the Steering Committee.

28
29 8.2 IPv6 Forum

30
31 No report.

32
33 8.3 IA450 Association

34
35 No report.

36
37 **9. Liaison Reports**

38
39 9.1 SDO Updates

40 *ARIB*

41
42 Mr. Toru Kizuka (ARIB HoD) presented the report of ARIB activities as shown in contribution
43 [SC-20050629-015](#). It was noted that the report includes the schedule for transposition of 3GPP2
44 specifications by ARIB.

45
46 There were no questions for clarification.

47
48 There were no action requests to the Steering Committee.

1 CCSA

2
3 Mr. Wan Yi (CCSA) provided a verbal report of CCSA activities. He noted that TD-SCDMA
4 test results were being eagerly awaited in China, and, due to this, there has been little cdma2000
5 activity recently. He announced two seminars being planned:

- 6 • FutureProject is to hold a “Beyond3G” seminar on Oct 15 to Oct 17 2005.
7 • CATR will hold “3G China”, which is being sponsored by MII / Chinese government on
8 Sept 14 to Sept 16.
9

10 There were no questions for clarification.

11
12 There were no action requests to the Steering Committee.

13
14 TIA

15
16 Ms. Cheryl Blum (TIA TR-45 Chair) presented the report of TIA TR-45 activities contained in
17 contribution [SC-20050629-009](#). During the report it was noted that:

- 18
19 - TIA intends to transpose the MEID Guidelines document (SC.R4002-0 v2.0) as a TIA
20 document. TIA noted that MEID administration includes technologies outside the scope of
21 3GPP2 and that the transposition of this document by TIA is designed to accommodate the
22 needs of TIA’s non-3GPP2 members.
23 - The MEID Global Hexadecimal Administrator will be working with the TR-45
24 ESN/UIM/MEID Ad Hoc regarding the auditing of MEID assignments.
25 - It was noted that TIA has been advised by legal counsel not to publish standards that contain
26 normative references to IETF documents, pending investigation of modifications to the IETF
27 IPR policy.
28

29 Subsequent to the report, it was noted that:

- 30 - The MEID Administrator is an appointment by TIA, not a 3GPP2 position.
31 - Steering Committee participants were reminded that there is a provision in the MEID
32 procedures that permits SDOs to serve as regional administrators.
33 - Test assignments are being made currently. Commercial assignments are to begin late 2005.
34

35 There were no action requests to the Steering Committee.

36
37 TTA

38
39 Mr. Hee Joung Lee presented the report of TTA activities contained in contribution
40 [SC-20050629-019](#).

41
42 There were no questions for clarification.

43
44 There were no action requests to the Steering Committee.
45
46
47

1 *TTC*

2
3 Mr. Nobuhiro Horisaki (TTC) presented the report of TTC activities contained in contribution
4 [SC-20050629-018](#). It was noted that:

- 5 - TTC will transpose its next set of 3GPP2 specifications shortly
6 - Mr. Sadao Takenaka has retired from TTC.

7
8 There were no questions for clarification.

9
10 There were no action requests to the Steering Committee.

11
12 Takenaka-san's departure was noted by the Steering Committee, who acknowledged his long-
13 standing contribution to the activities of 3GPP2. It was recommended that 3GPP2 send a letter
14 of appreciation accordingly.

15
16 The Steering Committee welcomed this course of action.

17
18 **ACTION 2005/06-01**

19 The Secretariat is directed to prepare a letter of appreciation to Mr. Sadao Takenaka (TTC)
20 expressing gratitude for his contribution to the success of 3GPP2.

21
22 9.2 IETF

23
24 Mr. Ki Young Kim (LG Electronics), TSG-X Vice Chair, presented the IETF liaison report
25 contained in contribution [SC-20050222-006B](#).

26
27 There were no questions for clarification.

28
29 There were no action requests to the Steering Committee.

30
31 9.3 OMA

32
33 Mr. Clif Barber (KDDI), OMA Primary Liaison, reviewed the OMA liaison report contained in
34 contribution [SC-20050629-012](#). Items noted include:

- 35
36 - There is now a single point of contact within the OMA for inbound and outbound liaisons –
37 much like the arrangement in 3GPP2.
38 - MMS work transfer (MMS 1.3 enabler) was approved for candidate enabler status, and has
39 been passed to the IOP group for testing. Two outstanding 3GPP2 dependency documents
40 are listed, and these documents are intended to come out of TSG-X shortly. The new release
41 where 3GPP and 3GPP2 work transfer will be incorporated will be MMS 1.4.
42 - The Technical Plenary has provided correspondence to TSG-X that was then routed to the SC
43 Chair in which the OMA is requesting information on how to obtain copyright permission so
44 that the OMA can use the documents in question. The same correspondence also requests
45 identification of IPR holders.
46 - Architecture issues – the OMA has agreed that 3GPP and 3GPP2 architecture and
47 terminology should be used, as noted, on a going forward basis. MMSG also approved a
48 “functional description” document. – a Stage 2 document that is deemed worthwhile on an
49 on-going basis.

1
2 There were no questions for clarification:

3
4 *Action requests to the Steering Committee:*

5
6 The OMA liaison requested that contribution [SC-20050629-012](#) be remanded to all TSGs for
7 information. There was no objection to this course of action.

8
9 **ACTION 2005/06-02**

10 Noting that the Steering Committee remands the OMA liaison report contained in contribution
11 [SC-20050629-012](#) to all TSGs for information, the Secretariat is directed to distribute the OMA
12 liaison report to the TSGs accordingly.

13
14 **10. TSG and Related Reports**

15
16 10.1 TSG-A

17
18 Mr. George Turnipseed (Sprint), TSG-A Chair, provided the report of TSG-A activities
19 contained in contribution [SC-20050629-004](#).

20
21 There were no questions for clarification.

22
23 There were no action requests to the Steering Committee.

24
25 10.2 TSG-C

26
27 Dr. B.K. Yi (LG Electronics), TSG-C Chair, provided the report of TSG-C activities contained in
28 contribution [SC-20050629-005](#).

29
30 Subsequent to the report, it was noted that “phase one” evolution emphasizes backward
31 compatibility, whereas “phase two” is more revolutionary in scope and requires much discussion.

32
33 There were no action requests to the Steering Committee.

34
35 10.3 TSG-X

36
37 Mr. Ki Young Kim (LG Electronics), TSG-X Vice Chair, provided the report of TSG-X
38 activities contained in [SC-20050629-006](#).

39
40 On behalf of TSG-X, Mr. Kim urged the Organizational Partners to reach resolution on the
41 issues surrounding the inability to publish documents that contain normative references to OMA
42 documents.

43
44 There were no questions for clarification.

45
46 *Action requests to the Steering Committee:*

47
48 It was noted that contribution [SC-20050629-006D](#) contains a proposed revision of the process used
49 to call joint sessions during TSG meetings. It was noted that TSG-S had submitted comments following

1 circulation of this correspondence to other TSGs, but it was not altogether apparent whether those
2 comments had been taken into consideration in the final drafting of this contribution.
3

4 The SC Chair invited input from each of the TSG Chairs, which was noted as follows:
5

- 6 • TSG-A: Is in full support of having joint meetings and encourages joint meetings among
7 working groups. The TSG notes that this is an intended purpose of super-meetings. TSG-
8 A does not see an issue surrounding the handling of such joint meetings requiring
9 attention at this time.
- 10 • TSG-C: Noted that joint meetings are always accommodated, and that it was unaware of
11 a problem in this arena.
- 12 • TSG-S: Echoed the sentiments of the other TSGs noted above.

13
14
15 Noting the input, the SC Chair concluded that there is no issue surrounding joint WG meetings
16 requiring SC attention at the present time. He further noted that super-meetings were designed to
17 accommodate information flow in such joint meetings. The Steering Committee noted this issue
18 as closed.
19

20 21 10.4 TSG-S

22
23 Mr. Nick Yamasaki (KDDI), TSG-S Chair, provided the report of TSG-S activities contained in
24 contribution [SC-20050629-007](#).
25

26 The report highlighted a number of changes in TSG-S working group leadership positions,
27 including the appointment of Alex Gogic (Qualcomm) as WG1 Chair, following the resignation
28 of Soumitra Das (Motorola).
29

30 The report also noted that TSG-S had neglected to carry out a V&V review on a number of Stage
31 1 documents, although it was pointed out that these documents had undergone extensive review
32 by each of the TSGs, and had been published without comment during the 15-day SC review
33 phase. It was indicated that TSG-S would provide more information on this as part of the PMT
34 report to the Steering Committee.
35

36 There were no questions for clarification.
37

38 *Action requests to the Steering Committee:*
39

40 The Steering Committee was asked to note the TSG-S correspondence to the SC Chair of June
41 24 regarding TSG-S' reaffirmation of the V&V step in the document development process
42 ([SC-20050629-007B](#)).
43

44 10.5 Report from SC Evolution Workshop Ad Hoc

45
46 Mr. Gerry Flynn (Verizon Wireless) provided a report of the activities of the SC Evolution
47 Workshop Ad Hoc.
48

1 Mr. Flynn thanked LG and Samsung for hosting part of the successful two-day 3GPP2
2 workshop: “Evolving to Future Wireless Telecommunications Technology” and acknowledged
3 the hard work of the Ad Hoc group’s members in organizing the event.
4

5 He noted that the comments received following the workshop had been positive, and noted that,
6 barring any additional unforeseen items, the Ad Hoc group’s assignment was now complete and
7 it could be disbanded.
8

9 The Steering Committee noted no outstanding items. The Chair thanked the Ad Hoc group for
10 its work and disbanded the Ad Hoc group accordingly.
11

12 **11. 3GPP2 Program Management**

13
14 Mr. Dennis Gentzler (ALLTEL), Program Management Team (PMT) Vice-Chair, presented the report
15 of the PMT’s activities contained in contribution [SC-20050629-008](#).
16

17 There were no questions for clarification.
18

19 *Action requests to the Steering Committee:*
20

- 21 • On the subject of publication of 3GPP2 specifications and reports as clean text documents, as
22 opposed to containing revision marks, the Steering Committee was asked to note the PMT’s support
23 of issues raised by TTC and ARIB during the discussion of this topic. Contributions [SC-20050629-](#)
24 [008C1](#) and [SC-20050629-008C2](#) were offered as background material accordingly.
25

26 This item was noted by the Steering Committee and discussion was deferred to agenda item 14.4.
27

- 28 • Endorse the work plan of record.
29 (See agenda item 11.1)
30
- 31 • Endorse the list of Release Critical Work Items for System Release 4, as noted in contributions [SC-](#)
32 [20050629-008A1](#) through [SC-20050629-008A3](#), each of which are differing presentations of the
33 same material.
34

35 It was noted that, in accordance with SC.R1004-0 v1.0 “Release Planning Guideline”, the Steering
36 Committee is being asked to endorse the candidate release critical work item list presented by the
37 PMT.
38

39 The Chair opened this item to the floor for comments. None were noted. There was no objection to
40 approval as requested by the PMT.
41

42 **DECISION 2005/06-03**

43 The Steering Committee endorses the candidate release critical work items list presented by the PMT
44 in contributions [SC-20050629-008A1](#) through [SC-20050629-008A3](#).
45
46
47

1 **ACTION 2005/06-03**

2 The Secretariat is directed to report to the PMT that the SC has endorsed the candidate release
3 critical work items list presented in contributions [SC-20050629-008A1](#) through [SC-20050629-
4 008A3](#) so that further processing as outlined in SC.R1004-0 v1.0 “Release Planning Guideline” can
5 continue.
6

7 11.1 3GPP2 Work plan

8
9 The Steering Committee was asked to endorse the current 3GPP2 work plan contained in
10 contribution [SC-20050629-008B](#).

11
12 There were no questions for clarification.

13 There was no objection to approval of the 3GPP2 workplan as shown in contribution
14 [SC-20050629-008B](#).

15
16 **DECISION 2005/06-04**

17 The Steering Committee approves the 3GPP2 work plan presented by the PMT in contribution
18 [SC-20050629-008B](#).

19
20 **12. 3GPP2 Publications Management**

21
22 12.1 Industry Notice Numbering (SC Action 2005/02-02)

23
24 The Secretary presented contribution [SC-20050629-017](#), which contains the approved
25 numbering plan for 3GPP2 Industry Notices. Contained within this contribution was a request to
26 the Steering Committee to clarify whether industry notices are intended to be published on the
27 3GPP2 website. This was not part of the original instructions provided to the Secretariat for how
28 to handle the processing of these items.

29
30 The Steering Committee noted the pros and cons of publishing industry notices. A
31 recommendation was made to publish industry notices in a dedicated section of the 3GPP2 web
32 site, and not with the specification(s) to which the industry notice pertains. This course of action
33 was endorsed by the Steering Committee.
34

35 **DECISION 2005/06-05**

36 The Steering Committee approves of the publication of 3GPP2 Industry Notices on the 3GPP2
37 website, in a dedicated section.
38

39 **13. Old Business**

40
41 13.1 OMA IPR Policy (SC Action 2005/02-04)

42
43 The Secretary provided a status of on-going discussions concerning the inability to publish
44 documents that contain normative references to OMA documents, pending the successful
45 resolution of outstanding IPR-related issues, as noted in contribution [SC-20050629-020](#).
46

1 The Steering Committee was reminded of TSG-X's report in which it was mentioned that
2 documents are being held in committee because of this inability to publish, and that some
3 documents have received V&V comments covering solely the inability to publish due to OMA
4 IPR-related concerns.
5

6 The Chair reminded participants that the inability to publish due to administrative/legal reasons
7 should not delay the document development and approval processes. This was endorsed by the
8 Steering Committee.
9

10 **DECISION 2005/06-06**

11 The SC encourages the TSGs to continue the development of their documents that contain
12 references to OMA documents through to approval, and to not delay approval solely because of
13 legal/administrative issues surrounding the IPR policy related to OMA documents.
14

15 The Secretariat was directed to communicate this Steering Committee decision to the TSGs.
16

17 **ACTION 2005/06-04**

18 The Secretariat is directed to communicate **DECISION 2005/06-06** covering the SC decision to
19 encourage the TSGs to continue the development of their documents that contain references to
20 OMA documents through to approval, and to not delay approval solely because of
21 legal/administrative issues surrounding the IPR policy related to OMA documents.
22

23 13.2 Meeting Room Usage (SC Action 2005/02-06)

24
25 George Turnipseed presented contribution **SC-20050629-022** in response to Steering Committee
26 action 2005/02-06 to convene an informal group to discuss and come up with means to reduce
27 the total number of super-meeting meeting rooms and other solutions geared to keeping meeting
28 costs under control.
29

30 The contribution outlined a number of agreed upon courses of action that had been developed
31 with input from the TSG leadership, the OP Finance Chair, and the Secretariat.
32

33 There were no questions for clarification.
34

35 There was no objection to Steering Committee approval of the conclusions contained in
36 contribution **SC-20050629-022**. The Steering Committee Chair took an action to bring the SC-
37 approved recommendations to the attention of the Organizational Partners.
38

39 **DECISION 2005/06-07**

40 The SC endorses the recommendations designed to improve 3GPP2 super-meeting site selection
41 as contained in contribution **SC-20050629-022**.
42

43 **ACTION 2005/06-05**

44 The SC Chair is to bring the SC-approved recommendations designed to improve 3GPP2 super-
45 meeting site selection, as contained in contribution **SC-20050629-022**, to the attention of the
46 Organizational Partners.
47
48
49

1 13.3 TDD Work Item
2

3 The Chair reminded the Steering Committee that, as of the last SC meeting, 3GPP2 was being
4 asked to consider working on a TDD-related work item. He further reminded the Steering
5 Committee that the OPs had been discussing whether or not TDD is covered by 3GPP2's scope.
6

7 He announced that, since the last SC meeting, the work item has been rendered inactive due to
8 the lack of support from the minimum required number of 3GPP2 member companies.
9 Consequently, the Organizational Partners have discontinued their discussions.
10

11 **14. New Business**
12

13 14.1 Establishment of Ad Hoc – B3G
14

15 The Chair presented an initiative for the creation of an Ad Hoc group under the Steering
16 Committee to consider 3GPP2's possible role in activities beyond 3G, specifically the
17 responsibility for developing new mobile access and new nomadic/local access capabilities as
18 defined in ITU-R M.1645. The Chair referred the Steering Committee to contribution **SC-**
19 **20050629-021**.
20

21 The Chair's presentation yielded much discussion, during which it was recommended that SC
22 members may consider the presentations given at the recent workshop as a means of gauging the
23 future direction of 3GPP2. The discussion centered on whether input from SC member
24 companies should precede OP determination or vice-versa.
25

26 The extent of the discussion demonstrated a lack of consensus for how to move forward with this
27 item. Thus, the SC Chair indicated he would:
28

- 29 • Keep this item open on the agenda for the next SC meeting
 - 30 • Bring this item to the attention of the Organizational Partners
- 31

32 **ACTION 2005/06-06**

33 The SC Chair is to bring to the attention of the Organizational Partners contribution **SC-**
34 **20050629-021** and the Steering Committee discussion related to 3GPP2's possible role in
35 activities beyond 3G, specifically the responsibility for developing new mobile access and new
36 nomadic/local access capabilities as defined in ITU-R M.1645.
37

38 14.2 2007 Meeting Calendar
39

40 The Secretary presented contribution **SC-20050629-016** consisting of two possible options for a
41 2007 3GPP2 meeting calendar. The Secretary indicated that the option contained in **SC-**
42 **20050629-016A** presents a workable calendar, but one in which a number of TSG meeting
43 cycles are separated by only three weeks. Noting the Steering Committee's recent discussions
44 urging a minimum of four weeks between meetings, the calendar shown in contribution **SC-**
45 **20050629-016B** was presented as an alternative. Although the gap between meetings is
46 improved, the weeks on which meetings are scheduled turn out not to be ideal, being too close to
47 holidays.
48

1 During the course of the discussion a compromise was reached wherein portions of **SC-**
2 **20050629-016A** could be combined with **SC-20050629-016B**. The Steering Committee
3 approved the modified calendar and tasked the Secretariat with redrafting it based on the
4 approved dates.
5

6 **DECISION 2005/06-08**

7 The SC approves a 2007 meeting calendar using contributions **SC-20050629-016A** and **SC-**
8 **20050629-016B** as a basis, to be circulated by the Secretariat once complete.
9

10 **ACTION 2005/06-07**

11 The Secretary is directed to relay the approved 2007 meeting calendar to the Steering Committee
12 membership given the modifications made during the June 2005 SC meeting.
13

14 14.3 Referencing SDO Documents within 3GPP2 Specifications

15 ARIB presented contribution **SC-20050629-013r1** in which a request is made to remove
16 references to transposed SDO standards in 3GPP2 specifications, thus leaving only the
17 corresponding 3GPP2 reference. The contribution noted that the cross-referencing feature on the
18 3GPP2 web site could be used to look up the corresponding SDO document.
19
20

21 The Chair sought comments from the floor. None were noted.
22

23 Noting that this topic impacts the Partner SDO's directly, the Chair first sought approval from
24 the Steering Committee on the course of action outlined in contribution **SC-20050629-013r1**,
25 and indicated he would be bringing this item to the attention of the Organizational Partners.
26 There was no objection to the proposal, and no objection to the course of action outlined by the
27 Chair.
28

29 **DECISION 2005/06-09**

30 The SC approves the removal of references to SDO documents from published 3GPP2
31 documents as outlined in contribution **SC-20050629-013r1**.
32

33 **ACTION 2005/06-08**

34 Noting SC endorsement of contribution **SC-20050629-013r1**, in which a request is made to
35 remove references to transposed SDO standards in 3GPP2 specifications, the Chair is to bring
36 this item to the attention of the Organizational Partners for further review as necessary.
37

38 14.4 Clean vs. Marked Text in Published Documents

39 ARIB presented contribution **SC-20050629-014** on the subject of publishing 3GPP2
40 specifications as clean documents or with revision marks. The contribution proposed that 3GPP2
41 deliverables always be published as clean documents, although the contribution did acknowledge
42 the input received, regarding how revision-marked documents are used.
43
44

45 The ensuing discussion included the following points:
46

- 47 • A revision-marked document assists developers in easily identifying changes made since
48 the previous version.

- If a clean version is to be generated, then it should be done by 3GPP2 and not by each SDO independently as this may result in differences among SDO versions and between SDO and 3GPP2 documents.
- The TSGs confirmed that revision marks are useful tools that add value to the developer following a 3GPP2 specification, but they also confirmed that the task of editing both a clean and revision-marked version of a document is complex and time-consuming.
- Given the conventions of other standardization bodies, producing clean versions is preferred, but it may be worthwhile examining how much expertise is needed to convert a revision-marked document to a clean document.

Following the discussion, the Chair decided to bring this matter to the attention of the OPs given the impact on OP deliverables derived from 3GPP2 specifications and reports, and indicated that TSGs would be asked to provide an estimate of man-hours needed to produce clean versions of 3GPP2 documents, and how much of a delay this would cause. There was no objection to this course of action.

ACTION 2005/06-09

Noting the impact on SDO deliverables, the Chair is to bring the matter of producing clean vs. revision-marked versions of 3GPP2 documents to the attention of the Organizational Partners.

ACTION 2005/06-10

TSGs are tasked with providing a report outlining the additional effort (man-hours) needed to produce a clean 3GPP2 specification in addition to a revision-marked version, and the additional time delay that would be needed to produce the clean version.

15. Assignments for Next Meeting

See Annex C

16. Date of Next Meeting

The next face-to-face meeting of the 3GPP2 Steering Committee will be on October 31 2005 in Beijing, China. The Steering Committee meeting will be followed by the Organizational Partners meeting on November 1 2005.

17. Adjournment

There being no further business, the meeting was adjourned at 4:45pm.

1 **ANNEX A:**
2 **Attendance / Quorum report for June 29 2005 Steering Committee meeting**

3
4 Part 1: Individual Member Companies, Organizational Partners and Market Representation Partners on quorum
5 list noted as present at this meeting:

6
7 Alltel Communications
8 Ericsson
9 Fujitsu, Ltd
10 Hitachi
11 KDDI
12 LG Electronics
13 LG Telecom
14 Lucent Technologies
15 NEC
16 Nextel
17 Nokia
18 Nortel Networks
19 Qualcomm, Inc.
20 Research In Motion
21 Samsung
22 Sprint
23 Toshiba
24 Verizon Wireless

25
26
27 ARIB
28 CCSA
29 TIA
30 TTA
31 TTC
32
33 CDG

34
35 Part 2: Individual Member Companies, Organizational Partners and Market Representation Partners not on
36 quorum list noted as present at this meeting:

37
38 Airvana
39 Axalto
40 eAccess, Ltd.
41 Huawei Technologies Co., Ltd.
42 Research Institute of Telecommunication Transmission, MII
43 Telus Mobility

44
45 Part 3: Guests / Observers noted as present:

46
47 None noted
48

1 **ANNEX B:**

2 **Decisions recorded at June 29 2005 Steering Committee meeting**

3
4 **DECISION 2005/06-01**

5 The Steering Committee approves the report of the February 2005 Steering Committee meeting as presented in
6 contribution [SC-20050629-003A](#).

7
8 **DECISION 2005/06-02**

9 The Steering Committee approves the report of the March 2005 Steering Committee meeting as presented in
10 contribution [SC-20050629-003B](#).

11
12 **DECISION 2005/06-03**

13 The Steering Committee endorses the candidate release critical work items list presented by the PMT in
14 contributions [SC-20050629-008A1](#) through [SC-20050629-008A3](#).

15
16 **DECISION 2005/06-04**

17 The Steering Committee approves the 3GPP2 work plan presented by the PMT in contribution [SC-20050629-](#)
18 [008B](#).

19
20 **DECISION 2005/06-05**

21 The Steering Committee approves of the publication of 3GPP2 Industry Notices on the 3GPP2 website, in a
22 dedicated section.

23
24 **DECISION 2005/06-06**

25 The SC encourages the TSGs to continue the development of their documents that contain references to OMA
26 documents through to approval, and to not delay approval solely because of legal/administrative issues
27 surrounding the IPR policy related to OMA documents.

28
29 **DECISION 2005/06-07**

30 The SC endorses the recommendations designed to improve 3GPP2 super-meeting site selection as contained in
31 contribution [SC-20050629-022](#).

32
33 **DECISION 2005/06-08**

34 The SC approves a 2007 meeting calendar using contributions [SC-20050629-016A](#) and [SC-20050629-016B](#) as
35 a basis, to be circulated by the Secretariat once complete.

36
37 **DECISION 2005/06-09**

38 The SC approves the removal of references to SDO documents from published 3GPP2 documents as outlined in
39 contribution [SC-20050629-013r1](#).

1 **ANNEX C:**

2 **Action items recorded at June 29 2005 Steering Committee meeting:**

3
4 **ACTION 2005/06-01**

5 The Secretariat is directed to prepare a letter of appreciation to Mr. Sadao Takenaka (TTC) expressing gratitude
6 for his contribution to the success of 3GPP2.

7
8 **ACTION 2005/06-02**

9 Noting that the Steering Committee remands the OMA liaison report contained in contribution **SC-20050629-**
10 **012** to all TSGs for information, the Secretariat is directed to distribute the OMA liaison report to the TSGs
11 accordingly.

12
13 **ACTION 2005/06-03**

14 The Secretariat is directed to report to the PMT that the SC has endorsed the candidate release critical work
15 items list presented in contributions **SC-20050629-008A1** through **SC-20050629-008A3** so that further
16 processing as outlined in SC.R1004-0 v1.0 "Release Planning Guideline" can continue.

17
18 **ACTION 2005/06-04**

19 The Secretariat is directed to communicate **DECISION 2005/06-06** covering the SC decision to encourage the
20 TSGs to continue the development of their documents that contain references to OMA documents through to
21 approval, and to not delay approval solely because of legal/administrative issues surrounding the IPR policy
22 related to OMA documents.

23
24 **ACTION 2005/06-05**

25 The SC Chair is to bring the SC-approved recommendations designed to improve 3GPP2 super-meeting site
26 selection, as contained in contribution **SC-20050629-022**, to the attention of the Organizational Partners.

27
28 **ACTION 2005/06-06**

29 The SC Chair is to bring to the attention of the Organizational Partners contribution **SC-20050629-021** and the
30 Steering Committee discussion related to 3GPP2's possible role in activities beyond 3G, specifically the
31 responsibility for developing new mobile access and new nomadic/local access capabilities as defined in ITU-R
32 M.1645.

33
34 **ACTION 2005/06-07**

35 The Secretary is directed to relay the approved 2007 meeting calendar to the Steering Committee membership
36 given the modifications made during the June 2005 SC meeting.

37
38 **ACTION 2005/06-08**

39 Noting SC endorsement of contribution **SC-20050629-013r1**, in which a request is made to remove references
40 to transposed SDO standards in 3GPP2 specifications, the Chair is to bring this item to the attention of the
41 Organizational Partners for further review as necessary.

42
43 **ACTION 2005/06-09**

44 Noting the impact on SDO deliverables, the Chair is to bring the matter of producing clean vs. revision-marked
45 versions of 3GPP2 documents to the attention of the Organizational Partners.

- 1 **ACTION 2005/06-10**
- 2 TSGs are tasked with providing a report outlining the additional effort (man-hours) needed to produce a clean
- 3 3GPP2 specification in addition to a revision-marked version, and the additional time delay that would be
- 4 needed to produce the clean version.