



3RD GENERATION  
PARTNERSHIP  
PROJECT 2  
"3GPP2"

DRAFT MEETING REPORT  
3GPP2 Steering Committee Meeting #38  
ARIB/CCSA/TIA/TTA/TTC  
February 25, 2008  
Xiamen, CHINA

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13. **1. Opening**

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15 Mr. Wan Yi (RITT), SC Chair, opened the meeting of the 3GPP2 Steering Committee at 9:00am  
16 on Monday, February 25, 2008. He welcomed participants to Xiamen. In his remarks, the Chair  
17 expressed the Steering Committee's condolences for the passing of Vice-Chair Gerry Flynn's  
18 wife and noted that a card was available for participants to express their sympathy. The Chair  
19 also noted that Dr. Young Kyun Kim of Samsung will join the Steering Committee leadership as  
20 Vice Chair pending OP confirmation, replacing Dr. Sang-Keun Park.

21  
22 **2. Attendance Registration**

23  
24 Participants used the electronic sign-in sheet available on the local server to register their  
25 attendance at the meeting. The final attendance roster for the meeting is to be compiled as  
26 contribution [SC-20080225-002](#) and posted on the web site when available.

27  
28 **3. Quorum Establishment/Call for Proxies**

29  
30 The Secretary conducted the roll call of participating Individual Member (IM) companies,  
31 Organizational Partners (OPs) and Market Representation Partners (MRPs). Twenty-two of the  
32 26 quorum members were noted as present, constituting 85% of the quorum. The quorum  
33 requirement as noted in the 3GPP2 Working Procedures Document was therefore attained.

34  
35 No proxies were noted at this meeting.

36  
37 **4. Approval of the Agenda**

38  
39 The Chair invited participants to review the draft agenda for the meeting contained in  
40 contribution [SC-20080225-001r1](#). The following comments were made:

- 41  
42 - The cover page is to be corrected to show "Xiamen, China" as the location of the meeting.  
43 - The WiMAX Forum liaison report is contained in contribution [SC-20080225-006](#), not [006c](#)  
44 as shown on r1 of the agenda.  
45

1 The draft agenda was approved as amended above. Revision 2 of the agenda, noting these  
2 corrections, was posted during the meeting.

## 3 4 **5. Contribution Assignment and Status**

5  
6 The Chair invited participants to review contribution [SC-20080225-000](#) containing the list of  
7 contributions for the meeting.

## 8 9 **6. Review Meeting Summary from Previous Meeting(s)**

10  
11 Contribution [SC-20080225-003](#) containing the draft summary of the November, 2007 Steering  
12 Committee meeting held in Osaka, Japan was reviewed by the Steering Committee.

### 13 **DECISION 2008/02-01**

14  
15 The Steering Committee approves the report of the November, 2007 Steering Committee  
16 meeting as presented in contribution [SC-20080225-003](#)

## 17 18 **7. MRP Reports**

### 19 20 7.1 CDG

21  
22 Mr. Sam Samra presented the report of CDG's activities contained in contribution  
23 [SC-20080225-010](#).

24  
25 The report noted the efforts underway to encourage the migration from ESN (Electronic  
26 Serial Number) to MEID (Mobile Equipment Identifier) in light of ESN exhaust.

27  
28 The CDG representative was asked to explain the relationship between the CCF (CDMA  
29 Certification Forum) and the CDG. He noted that the CDG does not certify devices,  
30 whereas the CCF does. The testing process is coordinated via the CCF and not duplicated  
31 in several organizations.

### 32 33 7.2 IPv6 Forum

34  
35 No report was available for this meeting.

### 36 37 7.3 IA450 Association

38  
39 No report was available for this meeting.

### 40 41 7.4 MobileIGNITE

42  
43 No report was available for this meeting.

## 44 45 **8. Liaison Reports**

### 46 47 8.1 SDO Updates

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*ARIB*

Mr. Yasuhiko Wachi (ARIB HoD) presented the report of ARIB activities as shown in contribution [SC-20080225-015](#).

There were no questions for clarification.

*CCSA*

Mr. Xin Wei presented the report of CCSA activities contained in contribution [SC-20080225-016](#).

There were no questions for clarification.

*TIA*

Ms. Cheryl Blum (TIA) presented the report of TIA TR-45 activities contained in contribution [SC-20080225-017](#).

The report noted TIA's outreach efforts to China UIM\_ID manufacturers regarding ESN and UIM\_ID exhaust.

There were no questions for clarification.

*TTA*

Mr. J.S. Park (TTA) presented the report of TTA activities contained in contribution [SC-20080225-012](#).

The Chair confirmed that a TTA Project Group operates under the TTA Technical Committee.

*TTC*

Mr. Takeshi Sugiyama (TTC) presented the report of TTC activities contained in contribution [SC-20080225-013](#).

The report noted that TTC had submitted the required letter of conveyance to ITU-R related to ITU-R M.1457-8.

There were no further questions for clarification.

8.2 IETF

Ms. Betsy Covell (Chair, TSG-X) presented the IETF liaison report contained in contribution [SC-20080225-006B](#).

1 The report noted that A.C. Mahendran (Qualcomm) is stepping down as IETF liaison.  
2 The Steering Committee expressed their thanks to Mr. Mahendran for his services as  
3 IETF liaison. It was noted that TSG-X will be proposing a new representative as part of  
4 the TSG-X Chair's report.  
5

6 There were no questions for clarification.  
7

### 8 8.3 OMA

9  
10 Mr. Clif Barber (OMA Liaison Representative) presented the OMA liaison report  
11 contained in contribution [SC 20080225-011](#).  
12

13 There were no questions for clarification  
14

### 15 8.4 WiMAX Forum

16  
17 Ms. Betsy Covell presented the liaison report of the WiMAX Forum contained in  
18 contribution [SC-20080225-006](#).  
19

20 There were no questions for clarification  
21

## 22 9. TSG Reports

### 23 9.1 TSG-A

24  
25 Mr. Xiaowu (Frankle) Zhao, TSG-A Vice-Chair, provided the report of TSG-A activities  
26 contained in contribution [SC-20080225-004](#).  
27

28  
29 There were no questions for clarification. There were no requests for SC action.  
30

### 31 9.2 TSG-C

32  
33 Mr. Soon-Yil Kwon (LG Electronics), TSG-C Vice-Chair, provided the report of TSG-C  
34 activities contained in contribution [SC-20080225-005](#).  
35

36 The report contained the following request for SC action:  
37

38 *Please advise status of proposed NGNM liaison relationship with 3GPP2.*  
39

40 It was noted that the Steering Committee had sent liaison correspondence to NGMN but  
41 that no response has yet been received. Sprint took an action to check with colleagues  
42 active in the NGMN arena and to advise on the status of the liaison request.  
43

#### 44 **ACTION 2008/02-01**

45 Sprint is asked to make inquiries regarding the status of the NGMN liaison  
46 correspondence sent by the Chair in September and October 2007.  
47

1 There were no further items for clarification.

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3 9.3 TSG-S

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5 Mr. Nick Yamasaki (KDDI), TSG-S Chair, provided the report of TSG-S activities  
6 contained in contribution [SC-20080225-007](#).

7  
8 The report noted the joint meeting regarding IMT-Advanced issues to be covered under  
9 agenda item 12.1.

10  
11 The report contained the following request for SC action:

12  
13 *Approve consideration of cancelled September 2008 meeting as one (1) of the meetings in 2*  
14 *the four (4) meeting cycle period allotted for TSG Review of TSG-S documents and WIs.*

15  
16 It was noted that this item would be discussed under the meeting planning-related agenda  
17 item 12.3.

18  
19 There were no further items for clarification.

20  
21 9.4 TSG-X

22  
23 Ms. Betsy Covell (Alcatel-Lucent), TSG-X Chair, provided the report of TSG-X  
24 activities contained in [SC-20080225-006](#).

25  
26 The report contained the following request for SC actions:

27  
28 *TSG-X requests the SC to approve Avi Lior, Bridgewater, as the new 3GPP2 IETF*  
29 *Liaison.*

30  
31 The Steering Committee approves the liaison.

32  
33 **DECISION 2008/02-02**

34 The Steering Committee endorses Avi Lior of Bridgewater Systems as the new 3GPP2  
35 IETF liaison replacing A.C. Mahendran of Qualcomm.

36  
37 *Determination on Request for Permission to Reuse text for HRPD/EUTRAN*

38  
39 Deferred to agenda item 11.2.

40  
41 There were no questions for clarification.

42  
43 **10. 3GPP2 Program Management**

44  
45 Ms. Eileen McGrath (NEC), Program Management Team (PMT) Chair, presented the report of  
46 the PMT's activities contained in contribution [SC-20080225-008r1](#).

1 The following requests for SC action were made:  
2

3 *Endorse the work plan of record, as per the monthly updates from the TSG work schedules.*  
4

5 The Steering Committee was asked to endorse the 3GPP2 work plan contained in contribution  
6 [SC-20080225-008Ar1](#). There were no questions for clarification. There was no objection to  
7 approving the work plan as presented.  
8

9 **DECISION 2008/02-03**

10 The Steering Committee approves the 3GPP2 work plan presented in contribution [SC-20080225-](#)  
11 [008Ar1](#).  
12

13 **11. Old Business**

14  
15 11.1 Revised TSG Terms of Reference  
16

17 The Steering Committee was reminded that the revised terms of reference submitted at  
18 the last meeting were remanded to all TSGs for review (action 2007/11-04) and that the  
19 PMT was assigned the task of coordinating the TSG review.  
20

21 The Steering Committee noted that the PMT has completed its review of the revised  
22 terms of reference and has provided correspondence to the Steering Committee as noted  
23 in contribution [SC-20080225-008A1](#).  
24

25 The Steering Committee was asked to review revised terms of reference presented as  
26 follows:

27 [SC-20071112-004A](#) – Revised TSG-A Terms of Reference

28 [SC-20071112-005A](#) – Revised TSG-C Terms of Reference

29 [SC-20071112-007C](#) – Revised TSG-S Terms of Reference  
30

31 There were no comments. There was no objection to approval of the terms of reference.  
32

33 **DECISION 2008/02-04**

34 The Steering Committee approves the revised TSG-A terms of reference as outlined in  
35 contribution [SC-20071112-004A](#), the revised TSG-C terms of reference as outlined in  
36 contribution [SC-20071112-005A](#), and the revised TSG-S terms of reference as outlined  
37 in [SC-20071112-007C](#).  
38

39 Further, the PMT Chair brought to the Steering Committee's attention the collaborative  
40 understanding formulated between TSG-C and TSG-X as a result of modifications made  
41 to their terms of reference, noted in contribution [SC-20080225-008A2](#). The PMT Chair  
42 invited SC approval of the collaborative document. No objection was noted.  
43

44 **DECISION 2008/02-05**

45 Noting the revised TSG-C and TSG-X terms of reference, the Steering Committee  
46 approves contribution [SC-20080225-008A2](#) as the collaborative agreement of record  
47 between TSG-C and TSG-X.

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2  
3 11.2 Permission from 3GPP to re-use text in support of HRPD/E-UTRAN  
4

5 The Steering Committee was reminded of TSG-X's request to reproduce and use text  
6 from 3GPP in support of HRPD/E-UTRAN harmonization.  
7

8 The Secretary informed the Steering Committee that, to date, ETSI and TTA have  
9 provided the requested permission. The Secretary has contacted ATIS and is seeking to  
10 get verbal permission from ARIB, CCSA and TTC at this meeting.  
11

12 There was no objection to the Secretary's request:  
13

14 **DECISION 2008/11-06**

15 In their roles as Organizational Partners of 3GPP, ARIB, CCSA and TTC permit the  
16 reproduction and re-use of the requested 3GPP documentation in furtherance of HRPD/E-  
17 UTRAN harmonization efforts.  
18

19 **12. New Business**  
20

21 12.1 Joint TSG Discussion on IMT-Advanced Strategies  
22

23 Mr. Nick Yamasaki, TSG-S Chair, introduced contribution **SC-20080225-007B** which  
24 covers the output of joint TSG discussions hosted by TSG-S regarding IMT-Advanced  
25 strategies.  
26

27 The Chair thanked the TSG-S Chair for holding the joint discussions. He noted that his  
28 goal was for today's Steering Committee discussion to arrive at a way forward for  
29 handling this issue and invited comments from the floor.  
30

31 The Chair proposed that 3GPP2 hold a strategy workshop in May, in conjunction with the  
32 3GPP2 meetings in Osaka, Japan, to address the future of 3GPP2. He noted that 3GPP is  
33 holding an IMT-Advanced workshop in April. He indicated his goal for the 3GPP2  
34 workshop is to discuss what 3GPP2's future direction, both in the area of IMT-Advanced  
35 and in the area of evolving the cdma2000 system.  
36

37 The Chair invited comments on his proposal. Significant discussion ensued. The  
38 discussion included the following points:  
39

- 40 • What 3GPP2 should be doing to prepare for IMT-Advanced and the overall future  
41 of 3GPP2 are not necessarily linked, although they may overlap in the minds of  
42 some.
- 43 • Soliciting the input of the MRP CDG Evolution Team – Operators, as well as the  
44 input of all MRPs and IMs into the workshop would be of value on both the  
45 subject of IMT-Advanced and the subject of the overall future of 3GPP2.

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- An alternative approach to a workshop is to hold dedicated sessions at upcoming super-meetings. This would allow time to digest the topics raised and build on them, as opposed to attempting to hold a fruitful discussion in a single day.
  - The goal of the workshop would be to solicit and receive input on the topics under discussion. After the workshop, the SC would establish an Ad Hoc group to discuss the different ideas and to come to a direction to report at the next SC meeting.
  - Given the comments shared by the TSG-S Chair in contribution [SC-20080225-007B](#) perhaps it might be more useful to wait for input from the CDG and operators before scheduling a workshop at this time.

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In conclusion, the Chair continued to propose a one-day 3GPP2 strategy workshop covering both how 3GPP2 will address IMT-Advanced, and 3GPP2's future activity including the enhancement of the cdma2000 systems. He noted that these two topics include elements pertaining to the air interface, to the core network, and to services. 3GPP2 members and MRPs will be invited to contribute to, and attend this workshop.

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Further, he proposed that the workshop be co-located with the May, 2008 3GPP2 super-meeting taking place in Osaka, Japan. The TSG Chairs will be asked to consider shortening their TSG work-week to four days (Monday May 12 to Thursday May 15) so that the workshop can take place all day Friday, May 16. If the TSG meetings cannot be shortened, the workshop will be held at the same location on Saturday, May 17, hotel space permitting.

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The Chair asked the Secretary to issue an email to the TSG Chairs noting the tentative date of the workshop (May 16) and indicating the alternative date of May 17, and to solicit feedback on whether their workloads will accommodate a four-day meeting, thus permitting one day for the workshop. The TSG Chairs will be asked to provide feedback within two weeks from the date of the request.

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**ACTION 2008/02-02**

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The Secretary is directed to issue an email to the TSG Chairs seeking feedback on whether they can hold a four-day super-meeting in May, 2008 (Osaka) thus leaving one day for a strategy workshop, noting that the alternative option is to hold the workshop on Saturday, the day following a five-day super-meeting.

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The Chair asked for a volunteer to chair the workshop. Dr. Ed. Tiedemann (Qualcomm) volunteered to take on the role and was endorsed accordingly. He indicated that he would work on putting together the draft agenda for the workshop and would solicit input from the membership. An action was issued to the Secretary to send out an alert or "heads-up" to the membership announcing the workshop and soliciting contributions.

1 **ACTION 2008/02-03**

2 The Secretary is directed to alert the membership to a 3GPP2 strategy workshop to take  
3 place in conjunction with the May, 2008 super-meeting in Osaka, Japan and is to solicit  
4 contributions from the membership for the workshop.  
5

6 12.2 TTA Steering Committee Vice Chair position

7  
8 Following the resignation of Dr. Sang-Keun Park, as shown in contribution **SC-**  
9 **20080225-009**, TTA noted that Dr. Youngkyun Kim is being put forward as the  
10 candidate for Steering Committee Vice Chair.  
11

12 The Steering Committee Chair thanked TTA for proposing a candidate so quickly, and  
13 noted that Dr. Kim's candidacy would be brought to the attention of the OPs for  
14 appointment in accordance with Article 12 of the Working Procedures Document.  
15

16 12.3 Meeting Planning

17  
18 The Secretary noted that two issues need to be addressed under this agenda item, namely  
19 – the consequences of canceling the September, 2008 meeting, and a contribution to  
20 reduce the number of meetings in 2009.  
21

22 *September, 2008*

23  
24 Nine meetings are contracted. The contract for the Shangri-la Hotel in Bangkok was in  
25 progress until last month (January, 2008) when the Secretariat sought direction from the  
26 SC Chair and OP Finance Oversight Committee Chair on whether to proceed with  
27 holding this meeting in light of decreased attendance figures and the imposition of  
28 financial penalties. The SC Chair asked the TSG Chairs to provide comments and the  
29 prevailing guidance was that the September 2008 meeting was not required.  
30

31 In the ensuing discussion, it was noted that the ITU schedules may require a TSG-C  
32 meeting in September. The OP Finance Oversight Committee Chair noted that the  
33 options for meeting in September are:  
34

- 35 - Seek sponsors to host the meeting
  - 36 - Request to hold the meeting at TIA's offices in Arlington, VA
- 37

38 *2009 Calendar*

39  
40 As far as 2009 is concerned, it was noted that the calendar has been approved and no  
41 contracts have been signed as yet. Efforts to secure venues are ongoing.  
42

43 Ericsson, KDDI and Motorola submitted contribution **SC-20080225-014** requesting a  
44 reduction in the number of 2009 super-meetings.  
45

46 Contribution **SC-20070625-017** (Kunming meeting) showing the approved 2009 calendar  
47 was carried into the meeting for reference.

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2 Sprint spoke in favor of eliminating the January, 2009 meeting as previous January  
3 meetings have seen poor attendance due to the December Holidays. Sprint also proposed  
4 that there be a minimum of 45 days between TSG meetings.  
5

6 The Chair solicited input from the TSG leadership.  
7

8 The TSG-X Chair noted that this issue was recently discussed and that seven or eight  
9 meetings would be sufficient for TSG-X in 2009.  
10

11 The TSG-S Chair noted that the issue was not discussed, but that his opinion was that the  
12 number of meetings could be reduced.  
13

14 The TSG-C Vice Chair noted that this issue had not been discussed, and requested time to  
15 come back with comments on the subject.  
16

17 Recognizing the need to move forward, the Chair asked if there was any objection to  
18 removing the January 2009 meeting. There was no objection.  
19

20 **DECISION 2008/02-07**

21 The Steering Committee agrees to eliminate the January 2009 TSG supermeeting.  
22

23 Noting the spacing between the December 2008 and February 2009 meeting, a proposal  
24 was made to move the February 2009 meeting forward. After some discussion, the week  
25 of February 16 was proposed and accepted.  
26

27 **DECISION 2008/02-08**

28 The Steering Committee agrees to move the February 2009 meeting to the week of  
29 February 16.  
30

31 No further modifications to the 2009 calendar were made at this time. It was proposed  
32 that the TSGs consider their 2009 workload before or during the March/April 2008  
33 meeting to see if any further 2009 meetings can be eliminated. It was further suggested  
34 that the Meeting Planning Review Team receive the results of this consideration and  
35 work on a proposal to be presented to the Steering Committee for review and approval  
36 via email correspondence. There was no objection to the plan.  
37

38 **ACTION 2008/02-04**

39 On the subject of reducing the number of 2009 super-meetings, the TSGs are asked to  
40 consider the 2009 3GPP2 workload before or during the March/April 2008 meeting to see  
41 if any meetings beyond the January 2009 meeting can be eliminated.  
42

43 **ACTION 2008/02-05**

44 Upon completion of SC action 2008/02-04, the Meeting Planning Review Team is  
45 directed to review the inputs from the TSGs regarding the possibility of reducing the  
46 number of 2009 meetings and to provide a recommendation to the Steering Committee  
47 accordingly.

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**13. Assignments for Next Meeting**

Refer to Annex B

**14. Date of Next Meeting**

The next face-to-face meeting of the 3GPP2 Steering Committee is scheduled for Monday, July 28, 2008 in Orlando, Florida

**16. Adjournment**

There being no further business, the meeting was adjourned at 5:15pm local time.

1 **ANNEX A:**  
2 **Attendance / Quorum report for February 25, 2008 Steering Committee meeting**

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

- 6
- 7 Airvana
- 8 Alcatel-Lucent
- 9 China Unicom
- 10 Ericsson
- 11 Hitachi
- 12 Huawei
- 13 KDDI
- 14 LG Electronics
- 15 Motorola
- 16 NEC
- 17 Nortel Networks
- 18 Qualcomm
- 19 RITT
- 20 Samsung
- 21 Sprint
- 22
- 23 ARIB
- 24 CCSA
- 25 TIA
- 26 TTA
- 27 TTC
- 28
- 29 CDG

30  
31 Part 2: Individual Member Companies, Organizational Partners and Market Representation Partners not  
32 on quorum list noted as present at this meeting:

33  
34 ZTE

35  
36 Part 3: Guests / Observers noted as present:

37  
38 None noted

39

1 **ANNEX B:**

2 **Decisions recorded at the November 12, 2007 Steering Committee meeting**

3  
4 **DECISION 2008/02-01**

5 The Steering Committee approves the report of the November, 2007 Steering Committee meeting as  
6 presented in contribution [SC-20080225-003](#)

7  
8 **DECISION 2008/02-02**

9 The Steering Committee endorses Avi Lior of Bridgewater Systems as the new 3GPP2 IETF liaison  
10 replacing A.C. Mahendran of Qualcomm.

11  
12 **DECISION 2008/02-03**

13 The Steering Committee approves the 3GPP2 work plan presented in contribution [SC-20080225-](#)  
14 [008Ar1](#).

15  
16 **DECISION 2008/02-04**

17 The Steering Committee approves the revised TSG-A terms of reference as outlined in contribution [SC-](#)  
18 [20071112-004A](#), the revised TSG-C terms of reference as outlined in contribution [SC-20071112-005A](#),  
19 and the revised TSG-S terms of reference as outlined in [SC-20071112-007C](#).

20  
21 **DECISION 2008/02-05**

22 Noting the revised TSG-C and TSG-X terms of reference, the Steering Committee approves contribution  
23 [SC-20080225-008A2](#) as the collaborative agreement of record between TSG-C and TSG-X.

24  
25 **DECISION 2008/11-06**

26 In their roles as Organizational Partners of 3GPP, ARIB, CCSA and TTC permit the reproduction and  
27 re-use of the requested 3GPP documentation in furtherance of HRPD/E-UTRAN harmonization efforts.

28  
29 **DECISION 2008/02-07**

30 The Steering Committee agrees to eliminate the January 2009 TSG supermeeting.

31  
32 **DECISION 2008/02-08**

33 The Steering Committee agrees to move the February 2009 meeting to the week of February 16.

1 **ANNEX C:**

2 **Action items recorded at the November 12, 2007 Steering Committee meeting**

3

4 **ACTION 2008/02-01**

5 Sprint is asked to make inquiries regarding the status of the NGMN liaison correspondence sent by the  
6 Chair in September and October 2007.

7

8 **ACTION 2008/02-02**

9 The Secretary is directed to issue an email to the TSG Chairs seeking feedback on whether they can hold  
10 a four-day super-meeting in May, 2008 (Osaka) thus leaving one day for a strategy workshop, noting  
11 that the alternative option is to hold the workshop on Saturday, the day following a five-day super-  
12 meeting.

13

14 **ACTION 2008/02-03**

15 The Secretary is directed to alert the membership to a 3GPP2 strategy workshop to take place in  
16 conjunction with the May, 2008 super-meeting in Osaka, Japan and is to solicit contributions from the  
17 membership for the workshop.

18

19 **ACTION 2008/02-04**

20 On the subject of reducing the number of 2009 super-meetings, the TSGs are asked to consider the 2009  
21 3GPP2 workload before or during the March/April 2008 meeting to see if any meetings beyond the  
22 January 2009 meeting can be eliminated.

23

24 **ACTION 2008/02-05**

25 Upon completion of SC action 2008/02-04, the Meeting Planning Review Team is directed to review the  
26 inputs from the TSGs regarding the possibility of reducing the number of 2009 meetings and to provide  
27 a recommendation to the Steering Committee accordingly.

28

29