3G **3RD GENERATION PARTNERSHIP PROJECT 2 "3GPP2"**

APPROVED MEETING REPORT
3GPP2 Steering Committee Meeting #39
ARIB/CCSA/TIA/TTA/TTC
July 28, 2008
Orlando, Florida, USA

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1. Opening

Mr. Gerry Flynn (Verizon Wireless), SC Vice-Chair, opened the meeting of the 3GPP2 Steering Committee at 9:05am on Monday, July 28, 2008. He indicated that Mr. Wan Yi, SC Chair, was unable to be present and had asked Mr. Flynn to chair the meeting. Mr. Flynn welcomed participants to Orlando.

2. Attendance Registration

Participants used the electronic sign-in sheet available on the local server to register their attendance at the meeting. The final attendance roster for the meeting is to be compiled as contribution **SC-20080728-002** and posted on the web site when available.

3. Quorum Establishment/Call for Proxies

The Secretary conducted the roll call of participating Individual Member (IM) companies, Organizational Partners (OPs) and Market Representation Partners (MRPs). Twenty-one of the 25 quorum members were noted as present, constituting 84% of the quorum. The quorum requirement as noted in the 3GPP2 Working Procedures Document was therefore attained.

No proxies were noted at this meeting.

4. Approval of the Agenda

The Chair invited participants to review the draft agenda for the meeting contained in contribution **SC-20080728-001r3**. The following comments were made:

The Secretary noted that at least one additional contribution had been submitted following the posting of revision 3 of the draft agenda. Revision 4 is being prepared and will be posted.

There were no objections to approving the agenda as presented in contribution **SC-20080728-001r3** with the noted modifications regarding contributions.

5.   Contribution Assignment and Status

The Chair invited participants to review contribution **SC-20080728-000r2** containing the list of contributions for the meeting, noting that additional contributions will be added to the log during the meeting.

6.   Review Meeting Summary from Previous Meeting(s)

Contribution **SC-20080728-003r1** containing the draft summary of the February, 2008 Steering Committee meeting held in Xiamen, China was reviewed by the Steering Committee.

DECISION 2008/07-01
The Steering Committee approves the report of the February 2008 Steering Committee meeting as presented in contribution **SC-20080728-003r1**

Actions noted in the report were reviewed.

ACTION 2008/02-01- Sprint is asked to make inquiries regarding the status of the NGMN liaison correspondence sent by the Chair in September and October 2007.

Sprint noted that NGMN would contact the Secretariat and would attend this meeting but no response has been provided to date. It was recommended that this item remain open.

ACTION 2008/02-02- 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.

This action was completed

ACTION 2008/02-03- The Secretary is directed to alert the membership to a 3GPP2 strategy workshop to take place in conjunction with the May, 2008 super-meeting in Osaka, Japan and is to solicit contributions from the membership for the workshop.

This action was completed

ACTION 2008/02-04- On the subject of reducing the number of 2009 super-meetings, the TSGs are asked to consider the 2009 3GPP2 workload before or during the March/April 2008 meeting to see if any meetings beyond the January 2009 meeting can be eliminated.

The following feedback was noted:

- TSG-A has opted to wait until after workshop and is now waiting for TSG-C
- TSG-C's position is predicated on SC direction regarding future development activities. TSG-C is working on IMT-Advanced issues but the direction of the SC will determine the meeting load for 2009. IN response to TSG-A's status report, the TSG-C Chair noted that more evaluation is needed by TSG-C before the TSG-A workload can be assessed.

- TSG-S does not support a further reduction in the 2009 calendar at this time.
- TSG-X has a full workload through mid-2009 and is waiting for the output of the recent workshop before evaluating the second half of 2009.

It was noted that further discussion of this topic would occur under agenda item 11.2

ACTION 2008/02-05- Upon completion of SC action 2008/02-04, the Meeting Planning Review Team is directed to review the inputs from the TSGs regarding the possibility of reducing the number of 2009 meetings and to provide a recommendation to the Steering Committee accordingly.

It was noted that this action item is tied into action 2008/02-04 and is being held open pending conclusion of agenda item 11.2.

7.   MRP Reports

7.1   CDG

Mr. Sam Samra presented the report of CDG's activities contained in contribution **SC-20080728-010.**

It was noted as part of the report that the IA450 activities would be folded into the CDG.

Following the report it was noted that the data shown in the subscriber definitions table may need to be reworked.

7.2   IPv6 Forum

No report was available for this meeting.

7.3   IA450 Association

The report of the IA450 Association's activities contained in contribution **SC-20080728-024** was presented.

It was noted that the IA450 Association has been folded into the CDMA Development Group. Consequently it will be retired as an MRP in its own right and its activities will be covered by the CDG

It was concluded that the IA450 Association's MRP status in 3GPP2 will be retired since its activities have been subsumed by the CDG.

7.4   MobileIGNITE

No report was available for this meeting.

7.5   Femto Forum

No report was available for this meeting.

8.   Liaison Reports

8.1   SDO Updates

ARIB

Mr. Yasuhiko Wachi (ARIB HoD) presented the report of ARIB activities as shown in contribution **SC-20080728-012**.

There were no comments or questions for clarification.

CCSA

No report at this meeting. (Contribution SC-20080728-013, previously assigned, was voided)

TIA

Ms. Cheryl Blum (TIA) presented the report of TIA TR-45 activities contained in contribution **SC-20080728-014.**

The report noted TR-45's efforts with regard to ESN exhaust, the streamlining of the TIA process for the conversion of 3GPP2 documents, the TIA legal review process and the merger of TR-45.2 and TR-45.6.

There were no comments or questions for clarification.

TTA

Mr. J.S. Park (TTA) presented the report of TTA activities contained in contribution **SC-20080728-015.**

There were no comments or questions for clarification.

TTC

Mr. Takeshi Sugiyama (TTC) presented the report of TTC activities contained in contribution **SC-20080728-016**.

There were no comments or questions for clarification.

8.2 IETF

Ms. Betsy Covell (Chair, TSG-X) presented the IETF liaison report contained in contribution **SC-20080728-006B.**

There were no comments or questions for clarification.

8.3 OMA

No report at this meeting. (Contribution SC-20080728-011, previously assigned, was voided)

8.4 WiMAX Forum

Ms. Betsy Covell presented the liaison report of the WiMAX Forum contained in contribution **SC-20080728-006.**

There were no comments or questions for clarification.

9. TSG Reports

9.1 TSG-A

Mr. George Turnipseed, TSG-A Chair, provided the report of TSG-A activities contained in contribution **SC-20080728-004r1**.

There were no questions for clarification. The report contained the following request for SC action:

- Confirm the election of Mr. George Turnipseed (Sprint) as Chair of TSG-A

It was noted that Mr. Wasuke Sato had resigned as TSG-A Chair and that Mr. George Turnipseed has been elected by TSG-A to take on the role of Chair.

There was no objection to the confirmation.

DECISION 2008/07-02
The SC approves the election of Mr. George Turnipseed (Sprint) as Chair of TSG-A

9.2 TSG-C

Mr. Dennis Gentzler, TSG-C Chair, provided the report of TSG-C activities contained in contribution **SC-20080728-005**.

The report contained the following request for SC action:

TSG-C requests 3GPP2 SC direction on the overall 3GPP2 strategy regarding IMTAdvanced and future development activities relative to the air interface. More specifically:
- Regarding the 3GPP2 input into the ITU workshop, TSG-C is recommending to the SC that 3GPP2 provides input to the ITU Workshop on IMT Advanced on 7 October 14 2008 in Korea. Technology proponents will be asked to make presentations relevant to their technologies. SC direction is requested.

- Submission of a candidate technology for ITU IMT-Advanced ongoing activities

This item was addressed under agenda item 12.1

- TSG-C requests direction from the SC for direction on whether or not 3GPP2 should register as an independent evaluator for IMT Advanced or if the SDOs should register independently. Independent evaluations will be responsible for evaluating some or all of the IMT Advanced technologies. Timeline for registering as an evaluation group is end of 2008.

It was noted that, historically, 3GPP2 has not registered to take on the role of evaluator in the past and that this is a role that has traditionally been carried out by the SDOs. It was further noted by the TSG-C Chair that the deadline for registering is the end of 2008 so this gives 3GPP2 time to consider the request. The SC Chair took an action to bring this issue to the attention of the Organizational Partners for their consideration.

ACTION 2008/07-01
The Chair will bring to the attention of the Organizational Partners the issue of whether 3GPP2 should register as an independent evaluator for IMT Advanced.

TSG-C requests 3GPP2 SC direction on how to submit the TDD component of CDMA-MC for Revision 9, whether it should be an update or a new radio interface.

It was noted by the TSG-C Chair that work is already underway and that a TDD work item has been approved by the Steering Committee.

No objection to the inclusion of a TDD component of CDMA-MC for ITU-R M1457-9 was observed. ARIB indicated the need for internal discussion on whether it should be a separate submission or an update.

The Chair concluded that the SC considers the TDD work to be an update and not a new radio interface. Noting the comment from ARIB, he proposed that 3GPP2 move forward with TDD as an update unless ARIB provides input noting otherwise, or until the ITU considers otherwise, at which time the inputs can be reviewed and evaluated. There was no objection to this proposal.

DECISION 2008/07-03
In the absence of input noting otherwise, the Steering Committee concludes that the TDD component of CDMA-MC for Revision 9 should be submitted as an update and not as a new radio interface.

9.3 TSG-S

Mr. Nick Yamasaki (KDDI), TSG-S Chair, provided the report of TSG-S activities contained in contribution **SC-20080728-007r2**.

The report contained the following requests for SC action.

Approve TSG-S recommendation for the development of a new SC level 3GPP2 Vision document entitled "3GPP2 Vision for 2009 and Beyond" based, in part, on the output of the 3GPP2 Workshop. TSG-S has reactivated the TSG-S Vision Ad Hoc for this effort in anticipation of the SC decision.

This item was addressed under agenda item 12.1

If that development is approved, TSG-S recommends that this document be assigned (SC.R5003-0) instead of making a version update to the previous 3GPP2 Vision document (e.g., SC.P5001-A).

This item was addressed under agenda item 12.1

9.4 TSG-X

Ms. Betsy Covell (Alcatel-Lucent), TSG-X Chair, provided the report of TSG-X activities contained in **SC-20080728-006**.

In addition to the written report, and on the subject of the 2009 meeting schedule, the TSG-X Chair noted that TSG-X's workload is full for the first part of 2009 and is awaiting resolution on the outcome of discussions related to the recent workshop. It was noted that this input would be carried forward to agenda item 11.1.

In addition, the Chair requested that TSG-X consider how common IMS work affects *MAP* evolution.

ACTION 2008/07-02
The TSG-X Chair is asked to consider common IMS work as it affects *MAP* evolution and report back to the Steering Committee accordingly.

10. 3GPP2 Program Management

Ms. Eileen McGrath (NEC), Program Management Team (PMT) Chair, presented the report of the PMT's activities contained in contribution **SC-20080728-008r2**.

The report contained the following request for SC action:

Announcement to TSGs re: two working lunch sessions in order to refine the text in SC.R1002-0 v2.0 for multi-part publications, scheduled from 12 – 1PM for Tuesday, August 26, 2008 and Tuesday, September 30, 2008.

This announcement was made during the meeting.

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

The Steering Committee was asked to endorse the 3GPP2 work plan contained in contribution **SC-20080728-008AR1**. There were no questions for clarification. There was no objection to approving the work plan as presented.

DECISION 2008/07-04
The Steering Committee approves the 3GPP2 work plan presented in contribution **SC-20080728-008AR1.**

11.   Old Business

11.1   Legal Review of 3GPP2 Documents

The Chair invited participants to review contribution **SC-20080728-019** containing the correspondence sent by the SC Chair to TIA noting the delays that sometimes occur if legal review of 3GPP2 documents is not conducted in a timely fashion prior to SC approval.

Contribution **SC-20080728-020** contains the correspondence provided by TIA in response to the SC Chair's correspondence, noting that due to resource limitations and the likelihood that documents will change several times before publication, TIA's legal review will only occur just prior to publication and not before. The correspondence also mentions that a checklist has been developed to help developers and editors avoid issues that would raise legal concern.

It was noted that the checklist mentioned in the correspondence has been provided to the TR-45 committees but not to the 3GPP2 TSGs for information. It was further noted that the checklist is part of a TIA guideline document to be reviewed and approved by TR-45 shortly and that this guideline would be provided to the TSGs accordingly for information.

ACTION: 2008/07-03
TIA is asked to provide its publication check list, once approved, to 3GPP2's TSGs for information

11.2   Number of meetings in 2009 (SC action 2008/02-04)

[Secretary's Note: This agenda item was addressed following agenda item 12.1 covering the output of the 3GPP2 future directions workshop held in Osaka, Japan – May 2008]

It was noted that the first half of meetings for 2009 have been secured and contracted but that, with the exception of the December 2009 meeting, the second half has yet to be contracted.

The TSG feedback noted at the start of the meeting was reviewed. Namely:

- TSG-A has opted to wait until after workshop and is now waiting for TSG-C
- TSG-C's position is predicated on SC direction regarding future development activities. TSG-C is working on IMT-Advanced issues but the direction of the SC will determine the meeting load for 2009. In response to TSG-A's status report, the TSG-C Chair noted that more evaluation is needed by TSG-C before the TSG-A workload can be assessed.
- TSG-S does not support a further reduction in the 2009 calendar at this time.
- TSG-X has a full workload through mid-2009 and is waiting for the output of the recent workshop before evaluating the second half of 2009.

Further discussion indicated that there appears to be enough work to sustain a nine meeting calendar for 2009. There was no objection to moving forward with the previously approved 2009 calendar.

DECISION 2008/07-05
The Steering Committee confirms the need to maintain a nine-cycle TSG meeting calendar for 2009 consistent with the previously approved 2009 calendar.

It was also noted that SC direction to the Secretariat in the past had been to secure four TSG meetings in Asia per year. It was further noted that the reduction from ten to nine TSG meetings should result in three meetings in Asia and the remainder in North America. There was no objection.

DECISION 2008/07-06
Given the endorsement of the nine-cycle meeting calendar, the Steering Committee approves holding three meetings in Asia and the remainder in North America.

12.   New Business

12.1   Report of 3GPP2 Workshop held in Osaka, Japan – May 2008 and actions arising

Dr. Ed Tiedemann (Qualcomm), Chair of the May 2008 3GPP2 workshop on future directions and IMT-Advanced held in Osaka, presented the report of the workshop contained in contribution **SC-20080728-009.** The related annexes contain detailed statistics from the workshop and a detailed workshop report. The contribution also contains outputs of follow-up discussions held in Cancun during the June 2008 meetings.

It was noted that the date on the first page of **SC-20080728-009** should read May 16, 2008, not May 16, 2007 as shown.

The report noted that the workshop reached consensus that 3GPP2 should move forward with work on HRPD enhancements, 1x enhancements, interworking with non-3GPP2 technologies, femto cells, noted that the 3GPP2 Vision document would be a good place to capture further areas of work, and that the workshop could not reach consensus on how to handle IMT-Advanced and whether the recent modification made to the 3GPP2 Partnership Project Agreement (PPA) to include work on 3G "and beyond" are intended as a "can" or a "should".

On the subject of the 3GPP2 Vision Document:

- It was noted that the outline for the SC Vision document work requested by TSG-S is consistent with the findings of the workshop. The workshop findings constitute part of, but not necessarily all of the vision. The vision is not confined to current work items and is to use 2009 as a starting point.
- It was confirmed that the Vision document should be broad enough as to not inhibit any of the work being undertaken by the TSGs such as interworking or femto cell or HRPD enhancements, that 3GPP2 continues to be member-contribution driven and that the goal of the Vision document is to provide guidance.

The Chair asked the Steering Committee to consider the request made by TSG-S to:

Approve TSG-S recommendation for the development of a new SC level 3GPP2 Vision document entitled "3GPP2 Vision for 2009 and Beyond" based, in part, on the output of the 3GPP2 Workshop. TSG-S has reactivated the TSG-S Vision Ad Hoc for this effort in anticipation of the SC decision.

No objection was noted.

DECISION 2008/07-07
The Steering Committee approves the development of a new SC level 3GPP2 Vision document entitled "3GPP2 Vision for 2009 and Beyond"

If that development is approved, TSG-S recommends that this document be assigned (SC.R5003-0) instead of making a version update to the previous 3GPP2 Vision document (e.g., SC.P5001-A).

There was no objection to the proposal.

DECISION 2008/07-08
The Steering Committee assigns the number SC.R5003-0 to the 3GPP2 vision for 2009 and beyond.

On the subject of how to handle IMT-Advanced and whether the recent modification
made to the 3GPP2 Partnership Project Agreement (PPA) to include work on 3G "and
beyond" are intended as a "can" or a "should", considerable discussion ensued,
culminating in the following conclusions:

DECISION 2008/07-09

On the matter of how 3GPP2 is to handle IMT-Advanced:

- There was agreement that the modifications made to the PPA make it possible for
  3GPP2 to conduct work beyond 3G. Consequently there is no question that 3GPP2
  "can" undertake the work.
- There should be ongoing coordination with 3GPP at the TSG and leadership levels. It
  was noted that given the number of OPs common to both organizations this should
  not present a challenge.
- There is no overwhelming support for an IMT-Advanced submission by 3GPP2 by
  the October 2009 timeframe
- There is no support for closing the door to pursuing IMT-Advanced work in the
  future

ACTION 2008/07-04

The SC Chair is to seek guidance from the Organizational Partners on whether the
addition of work beyond 3G in the Partnership Project Agreement is intended as a
"should".

On the subject of 3GPP2 input to the October 2008 ITU IMT-Advanced workshop, it was
reiterated that 3GPP2 would not have a candidate IMT-Advanced technology by the
October 2008 timeframe, but it was proposed that TSG-C might use the opportunity to
showcase cdma2000 enhancements and submissions for ITU-R M.1457-9.

There was no objection to this proposal.

DECISION 2008/07-10

The Steering Committee recommends that TSG-C seek a speaking opportunity at the
October 2008 ITU IMT-Advanced workshop as a way of showcasing cdma2000
enhancements.

In conclusion, the Chair thanked Ed Tiedemann for chairing the workshop, thanked
3GPP2 members for participating in the workshop, and thanked Clif Barber for serving as
workshop secretary.

Mr. Ji Ming Li (CCSA) presented contribution **SC-20080728-021** submitted by the SC
Chair Mr. Wan Yi and outlining China Telecom's views on 3GPP2's future activities in
light of the transition of the cdma2000 network to China Telecom in the near future.

The contribution was presented for information.

1	12.2	3GPP2 Drafting Rules Document (SC-R1005-0)

2

3   Henry Cuschieri, Convener of the 3GPP2 Working Procedures Ad Hoc, presented
4   contribution **SC-20080728-022** containing the 3GPP2 Drafting Rules Document being
5   presented to the Steering Committee for approval in accordance with the SC document
6   development process (WPD Annex H). He noted that the Drafting Rules Document is
7   not intended to be a comprehensive style guide but a tool covering 3GPP2 policies and
8   conventions for editors and participants. It is not intended to duplicate anything
9   contained in the Working Procedures Document.

10

11   **DECISION 2008/07-11**
12   The Steering Committee approves the 3GPP2 Drafting Rules Document presented in
13   contribution **SC-20080728-022.**

14

15   12.3   Reminder - new SC and TSG leadership for 2009-2010 term

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17   The Chair reminded the membership that the current leadership term expires at the end of
18   2008 and invited participants to review the details covered in contribution **SC-20080728-**
19   **017** indicating that the OP appointment of the next SC leadership team will occur at the
20   November 2008 SC meeting in Seoul, and indicating that the elections for the next TSG
21   leadership team will occur during the December 2008 TSG meetings in Hawaii. All new
22   leadership terms will begin January 1, 2009.

23

24   12.4   2010 3GPP2 meeting calendar

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26   The draft 2010 3GPP2 meeting calendar (contribution **SC-20080728-18**) was presented
27   to the Steering Committee for review and approval. The calendar shows nine TSG
28   meetings and three SC/OP meetings.

29

30   Discussion yielded the fact that it may be premature to move forward with planning all
31   nine meetings shown on the calendar. It was noted that the intent is to nail down the
32   dates for potential meetings at this time in light of holidays and other meetings taking
33   place, and that, as usual, guidance will be sought from the meeting planning review team
34   on how to move forward with securing space for meetings. There was no objection to
35   this proposal.

36

37   The CCSA representative noted that the calendar would benefit from additional
38   examination within CCSA given changes made to the Chinese holiday schedule. The
39   Secretary suggested holding the calendar open for two weeks to give the CCSA the
40   opportunity to review. There was no objection.

41

42   **DECISION 2008/07-12**
43   The Steering Committee approves the 2010 calendar presented in contribution **SC-**
44   **20080728-018** with the understanding that the meeting planning review team will provide
45   guidance to the Secretariat on when and where to plan meetings. This decision is
46   conditional and based on CCSA review of the calendar.

47

ACTION 2008/07-05:
CCSA is asked to review the 3GPP2 2010 calendar by August 11, 2008 and to point out any concerns regarding the placement of meetings during holidays. No response during this time-frame will be interpreted as approval/no comment.

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, November 3, 2008 in Seoul, Korea

16. Adjournment

There being no further business, the meeting was adjourned at 5:00pm local time.

1   A**NNEX A:**
2   **Attendance / Quorum report for the July 28, 2008 Steering Committee meeting**
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4   Part 1: Individual Member Companies, Organizational Partners and Market Representation Partners on
5   quorum list noted as present at this meeting:
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7   Airvana
8   Alcatel-Lucent
9   Ericsson
10   Hitachi
11   KDDI
12   LG Electronics
13   Motorola
14   NEC
15   Nokia Siemens Networks
16   Nortel Networks
17   Qualcomm
18   Research In Motion
19   Samsung
20   Sprint
21
22   ARIB
23   CCSA
24   TIA
25   TTA
26   TTC
27
28   CDG
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30   Part 2: Individual Member Companies, Organizational Partners and Market Representation Partners not
31   on quorum list noted as present at this meeting:
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33   Aircell
34   Verizon Wireless
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36   Part 3: Guests / Observers noted as present:
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38   None noted
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ANNEX B:
Decisions recorded at the July 28, 2008 Steering Committee meeting

DECISION 2008/07-01
The Steering Committee approves the report of the February 2008 Steering Committee meeting as presented in contribution **SC-20080728-003r1**

DECISION 2008/07-02
The SC approves the election of Mr. George Turnipseed (Sprint) as Chair of TSG-A

DECISION 2008/07-03
In the absence of input noting otherwise, the Steering Committee concludes that the TDD component of CDMA-MC for Revision 9 should be submitted as an update and not as a new radio interface.

DECISION 2008/07-04
The Steering Committee approves the 3GPP2 work plan presented in contribution **SC-20080728-008AR1.**

DECISION 2008/07-05
The Steering Committee confirms the need to maintain a nine-cycle TSG meeting calendar for 2009 consistent with the previously approved 2009 calendar.

DECISION 2008/07-06
Given the endorsement of the nine-cycle meeting calendar, the Steering Committee approves holding three meetings in Asia and the remainder in North America.

DECISION 2008/07-07
The Steering Committee approves the development of a new SC level 3GPP2 Vision document entitled "3GPP2 Vision for 2009 and Beyond"

DECISION 2008/07-08
The Steering Committee assigns the number SC.R5003-0 to the 3GPP2 vision for 2009 and beyond.

DECISION 2008/07-09
On the matter of how 3GPP2 is to handle IMT-Advanced:
- There was agreement that the modifications made to the PPA make it possible for
- 3GPP2 to conduct work beyond 3G. Consequently there is no question that 3GPP2 "can" undertake the work.
- There should be ongoing coordination with 3GPP at the TSG and leadership levels. It was noted that given the number of OPs common to both organizations this should not present a challenge.
- There is no overwhelming support for an IMT-Advanced submission by 3GPP2 by the October 2009 timeframe
- There is no support for closing the door to pursuing IMT-Advanced work in the future

DECISION 2008/07-10
The Steering Committee recommends that TSG-C seek a speaking opportunity at the October 2008 ITU IMT-Advanced workshop as a way of showcasing cdma2000 enhancements.

DECISION 2008/07-11
The Steering Committee approves the 3GPP2 Drafting Rules Document presented in contribution **SC-20080728-022.**

DECISION 2008/07-12
The Steering Committee approves the 2010 calendar presented in contribution **SC-20080728-18** with the understanding that the meeting planning review team will provide guidance to the Secretariat on when and where to plan meetings. This decision is conditional and based on CCSA review of the calendar.

ANNEX C:

ACTION 2008/07-01
The Chair will bring to the attention of the Organizational Partners the issue of whether 3GPP2 should register as an independent evaluator for IMT Advanced.

ACTION 2008/07-02
The TSG-X Chair is asked to consider common IMS work as it affects *MAP* evolution and report back to the Steering Committee accordingly.

ACTION: 2008/07-03
TIA is asked to provide its publication check list, once approved, to 3GPP2's TSGs for information

ACTION 2008/07-04
The SC Chair is to seek guidance from the Organizational Partners on whether the addition of work beyond 3G in the Partnership Project Agreement is intended as a "should".

ACTION 2008/07-05
CCSA is asked to review the 3GPP2 2010 calendar by August 11, 2008 and to point out any concerns regarding the placement of meetings during holidays. No response during this time-frame will be interpreted as approval/no comment.