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

APPROVED MEETING REPORT
3GPP2 Steering Committee Meeting #36
ARIB/CCSA/TIA/TTA/TTC
June 25, 2007
Kunming, China

1. Opening

Mr. Wan Yi (RITT), SC Chair, opened the meeting of the 3GPP2 Steering Committee at 9:30am on Monday, June 25, 2007. He welcomed participants to Kunming.

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-20070625-002r1** and posted on the web site when available.

In addition to those physically present, Mr. Toru Kizuka (ARIB HoD) participated via teleconference.

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-20070625-001r1**. There were no comments or questions.

During the course of the meeting new contributions were added to the agenda. The final approved agenda is posted on the 3GPP2 ftp site as **SC-20070625-001r2.**

5.   **Contribution Assignment and Status**

The Chair invited participants to review contribution **SC-20070625-000r1** containing the list of contributions for the meeting. Additional contributions were submitted during the course of the meeting. The revised contribution log resides on the 3GPP2 ftp site as **SC-20070625-001r2**.

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

Contribution **SC-20070625-003r2** containing the draft summary of the January, 2007 Steering Committee meeting held in Vancouver, Canada was reviewed by the Steering Committee.

DECISION 2007/06-01
The Steering Committee approves the report of the January, 2007 Steering Committee meeting as presented in contribution **SC-20070625-003r2**

7.   **Correspondence**

Not covered.

8.   **MRP Reports**

8.1   <u>CDG</u>

Mr. Sam Samra presented the report of CDG's activities contained in contribution **SC-20070625-010.**

There were no questions for clarification.

8.2   <u>IPv6 Forum</u>

No report was available for this meeting.

8.3   <u>IA450 Association</u>

No report was available for this meeting.

8.4   <u>MobileIGNITE</u>

No report was available for this meeting.

9.   **Liaison Reports**

9.1   <u>SDO Updates</u>

ARIB

Mr. Toru Kizuka (ARIB HoD) presented the report of ARIB activities as shown in contribution **SC-20070625-014**.

There were no questions for clarification.

TTC

Mr. Yasuo Maruyama (TTC) presented the report of TTC activities contained in contribution **SC-20070625-013**.

Maruyama-san noted that Horisaki-san has retired as TTC HoD and will be replaced by Dr. Yuji Inoue. The Steering Committee noted Horisaki-san's dedication to the Project and welcomed Inoue-san.

There were no questions for clarification.

TTA

Mr. J.S. Park (TTA) presented the report of TTA activities contained in contribution **SC-20070625-015.**

There were no questions for clarification.

CCSA

Mr. Xin Wei presented the report of CCSA activities contained in contribution **SC-20070625-019.**

There were no questions for clarification.

TIA

Mr. Girish Patel (TIA/Nortel) presented the report of TIA TR-45 activities contained in contribution **SC-20070625-020.** The report included information on both ESN and UIM exhaust and administration activities, and noted publication difficulties within TIA that are being addressed.

There were no questions for clarification.

9.2   <u>IETF</u>
Ms. Betsy Covell (Chair, TSG-X) presented the IETF liaison report contained in contribution **SC-20070625-006B.**

There were no questions for clarification.

9.3   <u>OMA</u>

In the absence of the OMA liaison, the Secretary presented the OMA liaison report contained in contribution **SC 20070625-011.**

There were no questions for clarification. There were no action requests to the Steering Committee.

9.4   WiMAX Forum

Ms. Betsy Covell (Chair, TSG-X) presented the WiMAX Forum liaison report contained in contribution **SC-20070625-006C.**

There were no questions for clarification.

10.   TSG Reports

10.1   TSG-A

Mr. Wasuke Sato (KDDI), TSG-A Chair, provided the report of TSG-A activities contained in contribution **SC-20070625-004r1**.

- The report included a concern regarding discrepancies between the publication date noted on the specifications listing on the 3GPP2 web site and the date noted on the document cover. Such discrepancies occur because the date on the cover is provided by the TSG whereas the document is not actually published until it has completed the 15-day SC review process, which can be completed the following month.   TSG-A requested SC discussion on this topic.

  The Secretary noted that the Working Procedures Ad Hoc has an open agenda item to discuss this issue in the context of the development of a 3GPP2 Drafting Rules Document.

  Following the discussion, it was recommended that TSG Chairs look at this issue in detail and bring any comments and input into the WPD Ad Hoc meeting. There was no objection to this recommendation.

  ACTION 2007/06-01
  TSG Chairs are requested to review contribution **SC-20070625-004r1,** in particular the concern raised by TSG-A on discrepancies between the publication date shown on the 3GPP2 web site and the date appearing on the cover page of 3GPP2 documents, and are asked to bring comments and input to the Working Procedures Ad Hoc.

- TSG-A requested SC confirmation of Mr. George Turnipseed as TSG-A Vice-Chair.

  DECISION 2007/06-02
  The Steering Committee endorses Mr. George Turnipseed (Sprint/Nextel) as TSG-A Vice-Chair.

10.2 TSG-C

Mr. Dennis Gentzler (ALLTEL), TSG-C Chair, provided the report of TSG-C activities contained in contribution **SC-20070625-005**.

The following requests were made to the Steering Committee:

SC endorsement of attachment SC-20070625-005A – revised terms of reference
The Chair invited SC participants to review the proposed revised TSG-C terms of reference presented for approval.

Participants noted an understanding that the TSG-C terms of reference would not need to be modified as a result of consideration of SC action 2006/10-9 assigned to TSG-S. Consequently, it was recommended that contribution **SC-20070625-005A** be deferred to agenda item 11 given the PMT input on SC action 2006/10-9 .

Potential expansion of 3GPP2 scope to support IMT-Advanced
The Chair noted that the Organizational Partners are scheduled to discuss the possible expansion of the scope of 3GPP2 during the following day's OP meeting.

The TSG-C Chair requested specific direction from the SC on whether 3GPP2 can undertake preparatory work related to IMT-Advanced, in advance of any OP decision to modify the scope of 3GPP2.

DECISION 2007/06-03
The Steering Committee supports TSG-C undertaking preparatory work in the area of IMT-Advanced in advance of the expected OP decision on the proposed modification to the scope of 3GPP2.

10.3 TSG-S

Mr. Nick Yamasaki (KDDI), TSG-S Chair, provided the report of TSG-S activities contained in contribution **SC-20070625-007**.

There were no action requests to the Steering Committee.

10.4 TSG-X

Ms. Betsy Covell (Alcatel-Lucent), TSG-X Chair, provided the report of TSG-X activities contained in **SC-20070625-006**.

The following requests were made to the Steering Committee:

- TSG-X requests SC confirmation of Dr. Beomsik Bae as TSG-X Vice-Chair

DECISION 2007/06-04

The Steering Committee endorses Dr. Beomsik Bae (Samsung) as TSG-X Vice-Chair.

- Determination on IETF Reference Issue
Deferred to agenda item 13.1

- Determination on Permission to Re-use 3GPP Text
Deferred to agenda item 13.2

- Determination on Permission to Re-use TISPAN Text
In progress

- 2009 Calendar Review
Deferred to agenda item 14.1

10.5   <u>IMS Coordination Ad Hoc</u>

Ms. Betsy Covell, IMS Ad Hoc Chair, presented contribution **SC-20070625-021** consisting of correspondence from 3GPP regarding their efforts at coordinating common IMS, essentially between 3GPP and TISPAN, but interpreted as inviting 3GPP2 into the discussions.

Further, Ms. Covell presented contribution **SC-20070625-018** provided to 3GPP TSG-SA by TSG-X by way of response to 3GPP, reinforcing the willingness to arrive at an understanding of common IMS between 3GPP and 3GPP2.

The Ad Hoc Chair concluded that a possible workshop between 3GPP and 3GPP2 might be in order.   The objectives and agenda should be very clearly spelled out to move items forward.

DECISION 2007/06-05
The Steering Committee endorses the concept of a core network harmonization workshop between 3GPP and 3GPP2.

ACTION 2007/06-02
The Secretariat is to look at 3GPP's schedule to assist in the proposal of dates of the workshop.

ACTION 2007/06-03
TSG-X is requested to develop an agenda for a proposed core network harmonization workshop with 3GPP.

The Steering Committee considered a proposal to disband the IMS Harmonization Ad Hoc.

DECISION 2007/06-06
The Steering Committee endorsed the proposal of the Chair to disband the IMS Harmonization Ad Hoc.

11.   3GPP2 Program Management

Ms. Eileen McGrath-Hadwen (NEC), Program Management Team (PMT) Chair, presented the report of the PMT's activities contained in contribution **SC-20070625-008**. There were no questions for clarification.

11.1   3GPP2 Workplan

The Steering Committee was asked to endorse the 3GPP2 work plan contained in contribution **SC-20070625-008B1 and B2**. There were no questions for clarification. There was no objection to approving the work plan as presented.

DECISION 2007/06-06
The Steering Committee approves the 3GPP2 work plan presented in contribution **SC-20070625-008B1 and B2**.

As noted during the TSG-C report, the PMT had noted that the development of a cooperative agreement (**SC-20070625-008A**) between TSG-C and TSG-X had, by consensus, not necessitated a modification to the TSG-C Terms of Reference.

Consequently, contributions **SC-20070625-005A** and **SC-20070625-008A** are remanded to the PMT for discussion with the TSG-C and TSG-X leadership during the July 2007 3GPP2 meetings in Calgary.

It was noted that the completion of the cooperative agreement renders SC action item 2006/10-09 complete.

12.   3GPP2 Publications Management

13.   Old Business

13.1   Referencing IETF Draft Documents (SC Action 2005/10-8)

In progress.

13.2   Permission to reproduce 3GPP Release 7 specifications

The Secretary presented contribution **SC-20070625-016** received from ETSI and granting permission for the reproduction and use of 3GPP Release 7 specifications.

It was noted that the SC Chair would bring this issue to the attention of the Organizational Partners, many of whom are also Organizational Partners of 3GPP, to secure their permission to reproduce and use the text.

The Secretary noted that he has contacted ATIS, the remaining 3GPP OP, to secure authorization.

ACTION 2007/06-04
The SC Chair will seek authorization to reproduce and use text from 3GPP's Release 7 specifications from those Organizational Partners that are common to both Projects, at the June 26 OP meeting.

14. New Business

14.1 3GPP2 Meeting Calendar - 2009

The calendar presented in contribution **SC-20070625-017** was considered by the Steering Committee. While not ideal, after considerable discussion, it was noted that no modifications could be made without significant impact to the calendar. Consequently the calendar was approved as presented.

DECISION 2007/06-07
The Steering Committee approves the meeting calendar as presented in contribution **SC-20070625-017**.

14.2 Meeting Planning Update

The Secretary noted that efforts are still underway to secure locations for 2008 meetings and that the meeting planning review team will be receiving a report shortly.

14.3 NGMN Presentation

Alltel suggested that the NGMN be invited to provide a presentation on their organization to 3GPP2. This proposal was endorsed by the Steering Committee.

DECISION 2007/06-08
The Steering Committee endorses the proposal to invite the NGMN to present their organization at the next SC meeting.

ACTION 2007/06-05
The Secretary will work with the ALLTEL representative to draft correspondence to the NGMN to go out over the SC Chair's signature inviting this organization to give a presentation at the next SC meeting.

15. Assignments for Next Meeting

Refer to Annex B

16. Date of Next Meeting

1   The next face-to-face meeting of the 3GPP2 Steering Committee is scheduled for Monday,
2   November 12 in Osaka, Japan
3
4 **17.   Adjournment**
5
6   There being no further business, the meeting was adjourned at 3:50pm local time.
7

1 A**NNEX A:**
2 **Attendance / Quorum report for June 25, 2007 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 Alcatel-Lucent
8 Alltel Communications
9 Ericsson
10 Hitachi
11 KDDI
12 LG Electronics
13 Motorola
14 NEC
15 Nortel Networks
16 Qualcomm, Inc.
17 RITT
18 Samsung
19 Sprint/Nextel
20 Toshiba
21
22 ARIB
23 CCSA
24 TIA
25 TTA
26 TTC
27 CDG
28
29 Part 2: Individual Member Companies, Organizational Partners and Market Representation Partners not
30 on quorum list noted as present at this meeting:
31
32 China Unicom
33 Huawei
34 Nokia
35 ZTE
36
37 Part 3: Guests / Observers noted as present:
38
39 None noted
40

ANNEX B:

Decisions recorded at the June 25, 2007 Steering Committee meeting

DECISION 2007/06-01

The Steering Committee approves the report of the January, 2007 Steering Committee meeting as presented in contribution **SC-20070625-003r2**

DECISION 2007/06-02

The Steering Committee endorses Mr. George Turnipseed (Sprint/Nextel) as TSG-A Vice-Chair.

DECISION 2007/06-03

The Steering Committee supports TSG-C undertaking preparatory work in the area of IMT-Advanced in advance of the expected OP decision on the proposed modification to the scope of 3GPP2.

DECISION 2007/06-04

The Steering Committee endorses Dr. Beomsik Bae (Samsung) as TSG-X Vice-Chair.

DECISION 2007/06-05

The Steering Committee endorses the concept of a core network harmonization workshop between 3GPP and 3GPP2.

DECISION 2007/06-06

The Steering Committee approves the 3GPP2 work plan presented in contribution **SC-20070625-008B1 and B2**.

DECISION 2007/06-07

The Steering Committee approves the meeting calendar as presented in contribution **SC-20070625-017**.

DECISION 2007/06-08

The Steering Committee endorses the proposal to invite the NGMN to present their organization at the next SC meeting.

ANNEX C:

Action items recorded at the June 25, 2007 Steering Committee meeting

ACTION 2007/06-01

TSG Chairs are requested to review contribution **SC-20070625-004r1,** in particular the concern raised by TSG-A on discrepancies between the publication date shown on the 3GPP2 web site and the date appearing on the cover page of 3GPP2 documents, and are asked to bring comments and input to the Working Procedures Ad Hoc.

ACTION 2007/06-02

The Secretariat is to look at 3GPP's schedule to assist in the proposal of dates of the workshop.

ACTION 2007/06-03

TSG-X is requested to develop an agenda for a proposed core network harmonization workshop with 3GPP.

ACTION 2007/06-04

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