1 **Title:**

2   Approved Summary of 3GPP2 TSG-C Interim Plenary for 24 April 2001

3 **Source:**

4 Clifton J. Barber

5 SECRETARY

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13 **Abstract:**

14 This document is a summary of the 3GPP2 TSG-C Interim Plenary which was held on 24 April 2001.

15 **Recommendation:**

16 Review and adopt.

17

18 **Notice:**

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1 On 24 April 2001, an Interim Plenary conference call of 3GPP2 TSG-C was held. This document is
2 intended to summarize those proceedings.

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4 **OPENING PLENARY**

5 1.   CALL TO ORDER AND OPENING REMARKS: The meeting was called to order at
6   8:03 PM local time on 24 April 2001 by TSG-C Chair, Jean Alphonse (Lucent).

7 2.   ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of companies indicated
8   that 24 companies included on the list of 42 active members were present and thus quorum was
9   established (57% participation).

10 3.   INTRODUCTION AND NUMBERING OF CONTRIBUTIONS: Contributions were
11   loaded onto the cdma2000fg website and listed in the document register (C00-20010424-
12   000).

13 4.   AGENDA APPROVAL: The proposed agenda (C00-20010424-001) was presented and
14   approved without objection with the addition of C.P9009 TTY Minimum Performance
15   Specification as agenda item 6c.

16 5.   ASSIGNMENTS OF CONTRIBUTIONS TO AGENDA ITEMS: Contributions were
17   assigned to agenda items.

18 6.   OLD BUSINESS

19   The following documents were presented by the WG2 Chair, Orlett Pearson (Lucent):

20   •   C.S0001-0-2 cdma2000 Introduction Addendum 2 (C00-20010424-002)

21   •   C.S0003-0-2 cdma2000 MAC Addendum 2 (C00-20010424-004)

22   •   C.S0004-0-2 cdma2000 LAC Addendum 2 (C00-20010424-005)

23   •   C.S0005-0-2 cdma2000 Layer 3 Signaling Addendum 2 (C00-20010424-006)

24   •   C.S0006-0-2 cdma2000 Analog Addendum 2 (C00-20010424-007)

25   C.S0002-0-2 cdma2000 Physical Layer Addendum 2 (C00-20010424-003) was presented
26   by WG3 Chair, Ed Tiedemann (QUALCOMM).

27   The following documents were presented by SWG1 Chair, Craig Greer (Nokia):

28   •   C.P9009 TTY Minimum Performance Specification (C00-20010424-008)

29   •   C.S0014-0-3 EVRC Addendum 3 (C00-20010424-009)

30   •   C.S0020-0-2 13kbps Addendum 2 (C00-20010424-010)

31   All documents were approved for publication without objection and liaised to the SDOs for
32   ballot. C.P9009 will be published as C.S0028.

1   7.   WORKING GROUP REPORTS: None.

2   8.   NEW BUSINESS: None.

3   9.   ASSIGNMENTS: None noted.

4   10.   FUTURE MEETING SCHEDULE:

7-11 May 2001	Marquis Palm Springs Hotel in Palm Springs, CA
11-15 June 2001	Vancouver, BC
9-13 July 2001	Montreal, PQ

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6   11.   OPEN DISCUSSION AND OTHER BUSINESS: None.

7   12.   ADJOURNMENT: The Plenary was adjourned on 24 April 2001 at 8:25 PM local time.

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1 A listing of the contributions that were distributed is itemized below:

NUMBER	SUBJECT	SOURCE
PLENARY - 3GPP2-C00-20010424-		
000	DOCUMENT REGISTER	SECRETARY
001	AGENDA	CHAIR
002	C.S0001-0-2 cdma2000 Introduction Addendum 2	WG1
003	C.S0002-0-2 cdma2000 Physical Layer Addendum 2	WG3
004	C.S0003-0-2 cdma2000 MAC Addendum 2	WG2
005	C.S0004-0-2 cdma2000 LAC Addendum 2	WG2
006	C.S0005-0-2 cdma2000 Layer 3 Signaling Addendum 2	WG2
007	C.S0006-0-2 cdma2000 Analog Addendum 2	WG2
008	C.P9009 TTY Minimum Performance Specification	WG1
009	C.S0014-0-3 EVRC Addendum 3	WG1
010	C.S0020-0-2 13kbps vocoder Addendum 2	WG1

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1   ## STATUS OF SPECIFICATIONS AND REPORTS BEING DEVELOPED BY TSG-C

REFERENCE		TITLE	STATUS
3GPP2	**TIA**		
C.S0001-0-2		cdma2000 Introduction Release 0 Addendum	Published for SDO ballot.
C.S0002-0-2		cdma2000 Physical Layer Release 0 Addendum	Published for SDO ballot.
C.S0003-0-2		cdma2000 MAC Release 0 Addendum	Published for SDO ballot.
C.S0004-0-2		cdma2000 LAC Release 0 Addendum	Published for SDO ballot.
C.S0005-0-2		cdma2000 Layer 3 Signaling Release 0 Addendum	Published for SDO ballot.
C.S0006-0-2		cdma2000 Analog Release 0 Addendum	Published for SDO ballot.
C.P0001-B		cdma2000 Introduction Release B	V&V
C.P0002-B		cdma2000 Physical Layer Release B	V&V
C.P0003-B		cdma2000 MAC Release B	V&V
C.P0004-B		cdma2000 LAC Release B	V&V
C.P0005-B		cdma2000 Layer 3 Signaling Release B	V&V
C.P0006-B		cdma2000 Analog Release B	V&V
C.P9001		SMV (Selectable Mode Vocoder) Algorithm Description	V&V
C.P9007		Video Streaming Service	V&V
C.P9008		Video Conferencing Service	In development
C.P9011		Access Network Minimum Performance for 1xEV-DO	In development
C.P9012		Access Terminal Minimum Performance for 1xEV-DO	In development
C.P9013		SMV Minimum Performance Specification	Target publication date for SDO ballot = 8/01
C.P9014		Signaling Conformance Test	V&V
C.P9015		Test Application Specification for 1xEV-DO	V&V
C.P9016		Video Conference - circuit based	In development
C.P9017		PDE Simulator Messages Specification	In development
C.R1001-B	TSB-58-D	Parameter Value Assignments	SDO ballot
C.S0010-A	TIA/EIA-97-D	Base Station Minimum Performance for cdma2000 Release A	Published with SDO comments resolved.
C.S0011-A	TIA/EIA-98-D	Mobile Station Minimum Performance for cdma2000 Release A	Published with SDO comments resolved.
C.S0013		Loopback Service Option (LSO)	Published with SDO comments resolved.
C.S0014-0-3	IS-127-3	EVRC with TTY fixes Addendum 3	Published for SDO ballot.
C.S0015-A	IS-637-B	SMS	In development
C.S0020-0-2	IS-733-2	13kbps vocoder with TTY fixes Addendum 3	Published for SDO ballot.
C.S0022-0-1	IS-801-1	Position Determination Services Addendum v1	Published.
C.S0023-0-1	IS-820-1	R-UIM	TIA ballot resolution
C.S0025	IS-871	Markov Service Option (MSO)	Published with SDO comments resolved.
C.S0026	IS-870	Test Data Service Option (TDSO)	Published with SDO comments resolved.
C.S0028		TTY Minimum Performance Specification.	Published for SDO ballot.

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3GPP2 QUORUM ROLL CALL TSG-C (cdma2000) May 7, 2001				
COMPANY	**Attendance 04/24/2001**	**Attendance**	**Consecutive Mtgs Missed**	**Quorum Status at Mtg Start**
3G-COM WIRELESS			3	**0**
ADVANTEST			0	1
AGILENT TECHNOLOGIES			0	1
AIRVANA			1	1
ALCATEL			2	0
BELL MOBILITY	1		1	1
COMMWORKS	1		0	1
CONEXANT			0	0
DENSO INTERNATIONAL			0	1
DOCOMO US LABORATORIES			0	1
ERICSSON	1		0	1
FUJITSU			0	1
HITACHI	1		0	1
HYUNDAI			0	0
KDDI	1		0	1
KYOCERA	1		0	1
LCC INTERNATIONAL			0	1
LG ELECTRONICS	1		0	1
LINKAIR			0	1
LSI LOGIC	1		1	1
LUCENT	1		0	1
MATSUSHITA/PANASONIC	1		0	1
MITSUBISHI ELECTRIC			0	1
MOTOROLA	1		0	1
NEC	1		0	1
NOKIA	1		0	1
NORTEL NETWORKS	1		0	1
OKI NETWORK TECHNOLOGIES			1	1
PHILIPS	1		0	1
PRAIRIECOMM	1		0	1
QUALCOMM	1		0	1
QUICKSILVER			2	1
QWEST COMMUNICATIONS			0	1
SAMSUNG	1		0	1
SCHLUMBERGER			0	0
SIEMENS	1		0	1
SIERRA WIRELESS DATA	1		0	1
SIRF TECHNOLOGY			0	1
SONY			0	1
SPIRENT COMMUNICATIONS			0	1
SPRINT PCS	1		0	1
TANTIVY COMMUNICATIONS	1		0	1
TEXAS INSTRUMENTS	1		0	1
TOSHIBA			0	1
VERANCE			1	1
VERIZON WIRELESS	1		0	1
WINPHORIA NETWORKS			2	1
TOTALS	**24**	**0**		**42**
QUORUM CALCULATION	**57%**	**0%**		
ADDITIONS				
ALLTEL	1			
OBSERVERS AND GUESTS				

QUORUM STATUS NOTES:
- HIGHLIGHTED ZERO = Must attend 2 consecutive mtgs to be added to quorum list
- NON-HIGHLIGHTED ZERO = Will be added to quorum list if they attend the next mtg