#### Title: 1 2 APPROVED SUMMARY OF 3GPP2 TSG-C MEETINGS 3 for 4-8 February 2002 in Seattle, WA **Source:** 4 5 Clifton J. Barber 6 **SECRETARY** 7 **Tantivy Communications** 8 1450 S. Babcock Street 9 Melbourne, FL 32901 10 www.tantivy.com 11 (404) 608-1977 Fax (321) 956-9946 12 cbarber@tantivy.com 13 **Abstract:** 14 15 This document is a summary of the 3GPP2 TSG-C meetings that were held during the period 16 4-8 February 2002 in Seattle, WA. **Recommendation:** 17 18 Review and adopt. 19 20 **Notice:** 21 © 2002 3GPP2 22 Copyright Statement 23 24 25 26 27 28 The contributor grants a free, irrevocable license to 3GPP2 and its Organizational Partners to incorporate text or other copyrightable material contained in the contribution and any modifications thereof in the creation of 3GPP2 publications; to copyright and sell in Organizational Partner's name any Organizational Partner's standards publication even though it may include portions of the contribution; and at the Organizational Partner's sole discretion to permit others to reproduce in whole or in part such contributions or the resulting Organizational Partner's standards publication. The contributor must also be willing to grant licenses under such contributor copyrights to third parties on reasonable, non-discriminatory terms and conditions, as appropriate. 29 30 Notice 31 Permission is granted to 3GPP2 participants to copy any portion of this contribution for the legitimate purpose of the 3GPP2. 32 Copying this contribution for monetary gain or other non-3GPP2 purpose is prohibited. 33

- 1 During the period of 4-8 February 2002, 3GPP2 TSG-C meetings were held at the Four Seasons
- 2 Hotel in Seattle, WA. This document is intended to summarize those proceedings.

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### **OPENING PLENARY**

- 5 1. CALL TO ORDER AND OPENING REMARKS: The meeting was called to order at 9:10 AM local time on 4 February 2002 by TSG-C Chair, Jean Alphonse (Lucent).
- The Chair stated that the objectives for this week include publishing cdma2000 Release A for publication and to release cdma2000 Release B for SDO review and comment, both without the Sync Channel fix per the 24 January 2002 resolution of the 3GPP2 SC.
- 10 2. ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of companies indicated that 35 companies included on the list of 45 active members were present and thus quorum was established (78% participation).
- In addition, the following two (2) proxies were noted for this meeting:

| COMPANY    | PROXY ASSIGNEE |
|------------|----------------|
| LG TELECOM | LGE            |
| SK TELECOM | SAMSUNG        |

- 15 3. INTRODUCTION AND NUMBERING OF CONTRIBUTIONS: Contributions were loaded onto the 3GPP2 network server and listed in the document register (C00-20020204-000).
- AGENDA APPROVAL: The proposed agenda (C00-20020204-001) was presented.
   DECISION: This agenda was approved without objection as submitted.
- 20 5. ASSIGNMENTS OF CONTRIBUTIONS TO AGENDA ITEMS: Contributions were assigned to agenda items as noted on the agenda.
- APPROVAL OF PREVIOUS MEETING SUMMARY: The meeting summary of the January 2002 meeting in Vancouver, BC (C00-20020204-002) was presented. **DECISION: This meeting summary was approved without objection as modified by the discussion** (C00-20020204-002R1).

#### 26 7. CORRESPONDENCE:

• The 3GPP2 SC Sync Channel AdHoc proposal (C00-20020204-005) was presented. This proposal documented the decision of the SC to establish an SC AdHoc to resolve the issues related to the Sync Channel. This document was received by e-mail from the 3GPP2 SC Chair with a request that it be submitted to this Plenary as FYI. There was substantial concern regarding the format of this contribution, or lack thereof, since no cover or background information was provided. Review of this document was temporarily suspended until additional information on the source of this document could be secured.

After making contact with the 3GPP2 SC Chair, a revised contribution was submitted with an appropriate cover sheet (C00-20020204-005R1). The SC Chair noted that the SC Sync Channel AdHoc was intended to investigate all possible options including those that do not require specification changes. There was some concern that any issues other than 3GPP2 specification changes would be beyond the scope of the SC AdHoc. This contribution was noted as FYI for the TSG.

- The Chair directed WG2 and WG3 to prepare cdma2000 Release A documents for approval for publication by the closing Plenary including resolution of the item known to WG2 as "ballot comment 10". An interim TSG-C Plenary was directed for 1:30 PM on Wednesday 6 February 2002 to assist WG2 in resolving concerns related to Motorola ballot comment 10 if necessary. However, if WG2 does not need the assistance of the Plenary, this interim TSG Plenary meeting will not be held. NOTE: The need for the interim Plenary was subsequently dispelled by the withdrawal of the ballot comment.
- The Work Item Status List update (C00-20020204-003) was presented from the 3GPP2 PMT Coordinator. ACTION: This contribution was remanded to WG1, WG2, and WG3 as FYI.
- Correspondence dated 23 January 2002 to all TSGs from TSG-S regarding review and update of Stage 2/3 dates for 3GPP2 Workplan (C00-20020204-004) was presented. This correspondence requested updates to the attached report by the end of this meeting as it relates to the TSG-C specific information. ACTION: This contribution was remanded to WG1 for action by the closing Plenary based on information included in the TSG-C workplan. In addition, this entire process will also be reviewed at the Chair's meeting to address any additional concerns.
- Correspondence to TSG-C and TSG-N dated 10 January 2002 from TSG-P regarding 3GPP2 IETF activities (C00-20020204-006) was presented. In this correspondence, TSG-P indicated that they were not willing to serve as the 3GPP2 IETF tracking point as requested by both TSG-C and TSG-N. The Chair indicated that the 3GPP2 SC had left this issue open at the SC level while the SC Chair seeks a volunteer for this effort. This contribution was noted as FYI for the TSG but the Chair indicated that the issue of tracking IETF issues would be discussed at the Chair's meeting.
- Correspondence dated 29 January 2002 from TSG-P to TSG-A regarding IOS scheduling impacts (C00-20020204-007) was presented. This contribution was noted as FYI for the TSG.
- Correspondence dated 11 January 2002 from TSG-A regarding VoIP GRE Framing (C00-20020204-008) was presented. ACTION: This contribution was remanded to WG1 for review and action as appropriate by the closing Plenary.
- Correspondence dated 11 January 2002 from TSG-N to all TSGs regarding the lack of Stage 1s (C00-20020204-009) was presented. This contribution was noted as FYI for the TSG.

- Correspondence dated 11 January 2002 from TSG-N to TSG-S regarding Evolution
  Document v1.0.5 (C00-20020204-010) was presented. This contribution was noted
  as FYI for the TSG.
  - Correspondence dated 11 January 2002 from TSG-N to TSG-S regarding NAM updates (C00-20020204-011) was presented. This contribution was noted as FYI for the TSG.
    - Correspondence dated 11 January 2002 from TSG-N to TSG-S regarding Priority Service Worksheet (C00-20020204-012) was presented. This contribution was noted as FYI for the TSG.
    - Correspondence from the Editor of the Q.1742.1 input to ITU-R (C00-20020204-013) was presented. Since the correspondence noted that only non-air interface SDO documents were referenced, this contribution was considered as FYI for TSG-C.
    - E-mail correspondence dated 29 January 2002 from the ITU IMT-2000 Program Manager regarding ITU-R Recommendation M.1457 update (C00-20020204-014) was presented. This contribution requested an update related to 3GPP2 SDO transposition activities. ACTION: Although a prior update had been previously sent, this contribution was remanded to WG3 for review and action if necessary.
    - Correspondence to the IFAST Liaison that was generated by WG2 and transmitted on 15 January 2002 upon the approval of the Chair (C00-20020204-015) was presented as FYI for the TSG.
    - Correspondence dated 18 January 2002 to the 3GPP2 Secretariat regarding TSG-C requirements for technical writing support (C00-20020204-015) was presented as FYI for the TSG. This correspondence was developed by the WG1 Chair after a discussion with the TSG Chair's team. The TSG Chair noted that he had presented this correspondence at a recent meeting of the TSG Chairs and had also delivered it the 3GPP2 Secretariat. The 3GPP2 Secretariat has indicated that each TSG has an initial technical writer budget of \$30K. The plan for technical writer services will be discussed at the TSG-C Chair's team meeting.
    - Correspondence dated 23 January 2002 to TSG-N from TSG-S regarding TSG-N comments on Legacy Call Features in All IP Networks Stage 1 (C00-20020204-017) was presented. This contribution was considered FYI for the TSG.
    - Correspondence dated 21 January 2002 from TSG-S to all TSGs regarding system requirements for IP-based Service Architecture (C00-20020204-018) was presented.
       ACTION: This contribution was remanded to WG1, WG2, and WG3 for review and comment with WG1 acting as a focal point for the response to TSG-S.
    - Correspondence dated 23 January 2002 to TSG-A from TSG-S regarding TSG-A comments on All IP system requirements (C00-20020204-019) was presented. This contribution was considered FYI for the TSG.

- Correspondence dated 23 January 2002 from TSG-S to all TSGs regarding Instant
  Messaging Stage 1 (C00-20020204-020) was presented. ACTION: This
  contribution was remanded to WG1, WG2, and WG3 for review and comment
  with WG1 acting as a focal point for the response to TSG-S.
  - Correspondence dated 23 January 2002 from TSG-S to all TSGs regarding Presence Service Stage 1 (C00-20020204-021) was presented. ACTION: This contribution was remanded to WG1, WG2, and WG3 for review and comment with WG1 acting as a focal point for the response to TSG-S.
  - Correspondence dated 23 January 2002 from TSG-S to all TSGs regarding final review of Subscribed Rate for Packet Data Service Stage 1 (C00-20020204-022) was presented. ACTION: This contribution was remanded to WG1, WG2, and WG3 for review and comment with WG1 acting as a focal point for the response to TSG-S.
    - Correspondence dated 23 January 2002 from TSG-S to all TSGs regarding
      R-UIM/ME Interface Testing Stage 1 (C00-20020204-023) was presented.
      ACTION: This contribution was remanded to WG1, WG2, and WG3 for review
      and comment with WG1 acting as a focal point for the response to TSG-S.
    - Correspondence dated 23 January 2002 from TSG-S to all TSGs regarding Broadcast Multicast Phasing (C00-20020204-024) was presented. ACTION: This contribution was remanded to WG1, WG2, and WG3 as FYI.
    - Correspondence dated 23 January 2002 from TSG-S to all TSGs regarding IOTA
      HCM Stage 1s (C00-20020204-025) was presented. ACTION: This contribution
      was remanded to WG1, WG2, and WG3 for review and comment with WG1
      acting as a focal point for the response to TSG-S.
    - Correspondence dated 23 January 2002 from TSG-S to TSG-A regarding features without Stage 1s (C00-20020204-026) was presented. This contribution was noted as FYI for the TSG.
    - Correspondence dated 23 January 2002 from TSG-S to TSG-P regarding Zero-Byte IP Header Compression (C00-20020204-027) was presented. This contribution was noted as FYI for the TSG.
    - Correspondence dated 23 January 2002 from TSG-S to all TSGs regarding Proposed NAM changes (C00-20020204-028) was presented. ACTION: This contribution was remanded to WG1, WG2, and WG3 for review and action as appropriate.
    - Correspondence dated 23 January 2002 from TSG-S regarding TSG-C work item worksheet and status review (C00-20020204-029) was presented. ACTION: This contribution was remanded to WG1, WG2, and WG3 as FYI.
- Correspondence dated 23 January 2002 from TSG-S to all TSGs regarding Fast Call Setup (C00-20020204-030) was presented. ACTION: This contribution was remanded to WG1, WG2, and WG3 for review and comment with WG1 acting as a focal point for the response to TSG-S.

- Correspondence dated 23 January 2002 from TSG-S to TSG-A regarding Inter-TSG
  Coordination (C00-20020204-031) was presented. ACTION: This contribution
  was remanded to WG1, WG2, and WG3 as FYI.
  - Correspondence dated 23 January 2002 from TSG-S to all TSGs regarding review and comment on proposed worksheets and update of active work items (C00-20020204-032) was presented. ACTION: This contribution was remanded to WG1, WG2, and WG3 for review and comment with WG1 acting as a focal point for the response to TSG-S.
  - Correspondence dated 23 January 2002 from TSG-S to TSG-A regarding TSG-A review and comment on proposed worksheets (C00-20020204-033) was presented. This contribution was noted as FYI for the TSG.
  - Correspondence dated 23 January 2002 from TSG-S to TSG-C and TSG-N regarding PN-4925 security (C00-20020204-034) was presented. This contribution was noted as FYI for the TSG.

#### 8. LIAISON REPORTS:

- The Chair reported that the two (2) major items were discussed at the recent SC meeting:
  - Sync Channel issue
  - 3GPP2 Secretariat stressed that TSGs must limit 3GPP2 financial exposure for unplanned meetings, specifically those scheduled not to be collocated with the regularly scheduled TSG meetings. 3GPP2 was forced to pay major penalties for the last 3GPP/3GPP2 Harmonization meeting.

#### 9. WORKING GROUP REPORTS:

- WG2 Chair, Orlett Pearson (Lucent), noted that an interim WG2 meeting was held on 15 January 2002. WG2 focused on working on some old business items and began work on 1xEV-DV signaling. These conference calls will be on-going as necessary to facilitate the work.
- WG3 Chair, Ed Tiedemann (QUALCOMM), noted that two (2) interim WG3 conference calls had been held. WG3 focused on several 1xEV-DV items but no decisions were made. WG3 will meet with TSG-A to present an overview of cdma2000 Release C. Also working on requirements report for TSG-S. No response has been received from 3GPP on the channel modeling work between 3GPP and 3GPP2. Therefore, the WG3 Chair assumes that no harmonization meeting will be held this month. WG3 still needs clear delineation of WG5 status and the transfer of its responsibilities.
- The WG5 Co-Chair loaded a copy of the WG5 terms of reference onto the server. DECISION: The TSG Chair directed all remaining WG5 work items be transferred to WG2 and WG3 and that WG5 is now officially disbanded. The Chair thanked the Co-Chairs for their efforts and the group applauded their efforts.

| 1 | 10. | OLD BUSINESS: |
|---|-----|---------------|
|   |     |               |

- The Chair then opened discussion on an Ericsson contribution entitled "Defer Revision B capabilities until after 1xEV-DV is published" that had been held open from the Vancouver meeting (C00-20020107-003). There was substantial discussion on this issue including strong opinions on both sides. After this discussion, the Chair directed that cdma2000 Release B be prepared for release to SDOs for review and comment by the closing Plenary per the direction of the recent SC meeting. Ericsson noted their objection to this course of action for the following reasons:
  - The implications of the cdma2000 Release C development are not known at this time.
  - The SC did not have all facts at the time they issued their direction.

DECISION: The release of cdma2000 Release B without the Sync Channel fix was approved over the sole objection of Ericsson.

This contribution was then closed without further action.

ACTION: The Chair directed that WG2 and WG3 review their activities for completion of cdma2000 Release C and cdma2000 Release B, based on the decisions made at this meeting on this date, and to provide their updated status with respect to the time plan in effect for 1xEV-DV at the closing Plenary.

- The Chair then opened discussion on an Ericsson contribution entitled "Freeze features in 1xEV-DV revision only to those agreed to in July 2001" that was held open from the Vancouver meeting (C00-20020107-004). There was substantial discussion on this topic with the following comments:
  - The only feature being considered for Release C, over and above those agreed to in July 2001, is IP Broadcast Services.
  - The Chair had issued a directive at the Vancouver meeting that all additional features to be incorporated in Release C must be approved at the Plenary level.

The Chair asked if there were any objections to including IP Broadcast Services in Release C. Sprint PCS noted its objection if the WGs could not confirm that the schedule for Release C would not be delayed.

After substantial discussion, Ericsson made the following motion: "TSG-C shall include IP Broadcast Services at the same status as those items currently being considered for inclusion in cdma2000 Release C". The motion was seconded by Nokia. TI, ArrayComm, and Lucent, and Alltel all objected. Reference: MOTION-0202-01. The results were as noted below:

- YES 14
- NO 9
- ABSTAIN 13

| 1<br>2<br>3<br>4<br>5 |        |          | The vote was valid (23 of the 38 available votes were cast for or against) but the YES votes failed to produce a 71% majority of the votes cast for or against (only 61% of the votes cast for or against were cast in favor of the motion). <b>DECISION: IP</b> Broadcast Services will not be added to the list of items being considered for cdma2000 Release C. |
|-----------------------|--------|----------|---|
| 6                     |        |          | This contribution was closed without any further action.  |
| 7                     | 9.     | NEW      | BUSINESS: None.   |
| 8                     | This s | ession v | was recessed on 4 February 2002 at 5:35 PM local time.  |
| 9                     |        |          |   |
| 10                    | CLO    | SING I   | PLENARY   |
| 11                    | The m  | neeting  | was reconvened on 8 February 2002 at 8:35 AM local time.  |
| 12<br>13              | _      |          | been established at the opening Plenary and was not challenged. One (1) additional pany was noted in attendance.  |
| 14                    | 10.    | WOR      | KING GROUP REPORTS (continued):   |
| 15<br>16              | •      |          | REPORT: The WG1 report (C00-20020204-101) was presented by the WG1 Chair, Brown (Ericsson), as FYI.   |
| 17<br>18              |        | •        | Reviewed and updated TSG-C workplan including all recently assigned project numbers   |
| 19<br>20              |        | •        | Approved baseline text for C.P9020 VoIP Service Using Header Stripping and Generation   |
| 21<br>22              |        | •        | Received draft baseline text for TTY 50 baud addendum to both EVRC and 13K codecs. This text will be integrated into both codec documents by April 2002.  |
| 23<br>24              |        | •        | Noted that the Editor of C.S0001 resigned some time ago and a volunteer for that position is actively being sought.   |
| 25<br>26<br>27        |        | •        | Noted that a new revision of the TTY MPS will be required. Work will begin following completion of incorporation of TTY 50 baud into the EVRC and 13K vocoder specifications.   |
| 28                    |        | •        | Generated return correspondence to ISO regarding MPEG-4.  |
| 29<br>30              |        | •        | Agreed to address 1xEV-DV in the release of C.P0017-A currently in development. Therefore, the release of that document will be delayed until April 2002.   |
| 31<br>32              |        | •        | Ballot resolution for both R-UIM and CCAT is still in process and intended to be completed at the March 2002 meeting.   |
| 33                    |        | •        | A bug was identified in the SMS specification that was approved for publication at the  |

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last meeting. Corrective text has been developed and approved.

| 1 | • | Requirements Review AdHoc received eight (8) new documents this meeting in addition    |
|---|---|--|
| 2 |   | to the seven (7) carried over from the last meeting. Managed to complete review of the |
| 3 |   | seven (7) carry-overs and two (2) of the new documents. Six (6) will be carried over   |
| 4 |   | to the next meeting.   |

- 5 The 50 baud TTY capability for the EVRC (C00-20020204-127) and 13K (C00-20020204-126) codecs were noted as FYI.
- DECISION: Proposed baseline text for C.P9020 VoIP Service Using Header Stripping and Generation (C00-20020204-111) was approved without objection as baseline text. ACTION: This contribution was remanded to WG1 for V&V.
- DECISION: Proposed correspondence to TSG-A in reply to questions on VoIP and GRE framing (C00-20020402-112) was approved without objection for transmission.
- DECISION: Proposed correspondence to ISO/IEC regarding proposed changes to the MPEG-4 Visual Simple Scalable Profile (C00-20020204-124) was approved without objection for transmission.
- DECISION: Corrected text for C.S0015-A SMS specification v2.0 (C00-20020204-128) was approved without objection for publication. This document will be released to the 3GPP2 Secretariat as an update to the specification that was approved for publication at the last meeting.
- DECISION: Proposed correspondence to TSG-S in reply to the "TSG-S Liaison dated 20 23 January 2002 re: Review and Update of Stage 2/3 Dates" (C00-20020204-121R2) 21 was approved without objection for transmission.
- DECISION: Proposed correspondence to TSG-S regarding comments on the CDMA Wideband Speech Coder Worksheet (C00-20020204-122R1) was approved without objection for transmission.
- DECISION: Proposed correspondence to TSG-S regarding TSG-C requirements review activity (C00-20020204-123R1) was approved without objection for transmission.
- DECISION: TSG-C Workplan 2002 v2 (C00-20020204-124) was adopted without objection.
- 30 DECISION: C.S0001-B cdma2000 Introduction (C00-20010105-002) was approved without objection for release to SDOs for review and comment.
- WG2 REPORT: The WG2 report (C00-20020204-102) was presented by the WG2 Chair,
   Orlett Pearson (Lucent), as FYI.
- Reviewed IOTA Stage 1 and noted no comments. Action on all other Stage 1s was deferred until the next meeting.
- Approved C.S0005-A v5.99 after Motorola withdrew TIA ballot comment #10.
- Confirmed development schedule for Release B and Release C.

| 1                    |   | • Held a joint meeting between WG2.3 and WG3 to discuss WG2.3 issues of concern.  |
|----------------------|---|---|
| 2                    |   | DECISION: The following WG2 Release A documents, without the Sync Channel fix,  |
| 3                    |   | were all approved without objection for publication:  |
| 4                    |   | • C.P0003-A cdma2000 MAC v5.99 (C00-20020204-105)   |
| 5                    |   | • C.P0004-A cdma2000 LAC v5.99 (C00-20020204-106R1)   |
| 6                    |   | • C.P0005-A cdma2000 Layer 3 Signaling v5.99 (C00-20020204-107)   |
| 7                    |   | • C.P0006-A cdma2000 Analog v5.99 (C00-20020204-108)  |
| 8                    |   | DECISION: The following WG2 Release B documents, without the Sync Channel fix,  |
| 9                    |   | were all approved without objection for SDO review and comment:   |
| 10                   |   | • C.P0003-B cdma2000 MAC v1.0 (C00-20020204-117)  |
| 11                   |   | • C.P0004-B cdma2000 LAC v1.0 (C00-20020204-118)  |
| 12                   |   | • C.P0005-B cdma2000 Layer 3 Signaling v1.0(C00-20020204-119)   |
| 13                   |   | • C.P0006-B cdma2000 Analog v5.99 (C00-20020204-120)  |
| 14<br>15             | • | WG3 REPORT: The WG3 report (C00-20020204-103) was presented by WG3 Chair, Ed Tiedemann (QUALCOMM), as FYI.  |
| 16<br>17<br>18<br>19 |   | • ITU AdHoc met to review a proposal to the ITU-R WP 8F US Delegation for a new RSPC submission process which does not meet 3GPP2 requirements. A correspondence to ITU-R was generated requesting modifications that would facilitate 3GPP2 processes. |
| 20                   |   | <ul> <li>Approved both C.S0002-A and C.S002-B text.</li> </ul>  |
| 21                   |   | With respect to 1xEV-DV activities:   |
| 22                   |   | Agreed to maintain the 8PSK modulation type.  |
| 23                   |   | <ul> <li>Still considering the adjustment of code rates used by QPSK modulation.</li> </ul>   |
| 24                   |   | • Still no resolution on completing HARQ attempts in process during the fast cell   |
| 25                   |   | selection process.  |
| 26                   |   | <ul> <li>Approved the inclusion of dynamic T_TDROP</li> </ul>   |
| 27                   |   | Attempting to determine where the text belongs for supervisory procedures   |
| 28                   |   | using power control bits and pilot levels   |
| 29                   |   | <ul> <li>Still attempting to resolve issues related to encoder packet sizes</li> </ul>  |
| 30                   |   | <ul> <li>Agreed upon the modulation/coding/CRC/scrambling structure for the</li> </ul>  |
| 31                   |   | F-SPDCCH. Still working on the form of the 1/3 rate code.   |
| 32                   |   | • Agreed to remove the F-PPDCCH.  |
| 33                   |   | • Issues related to FL channels to provide scheduling for the RL is still open.   |

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Up/down C/I feedback is still open.

- Attempting to select which of the three (3) proposed methods for BS activation
   of a mobile from Control Hold to Active will be included in the specification.
   Text development will assume BS activation bits. Decision on whether or not
   an alternate method will also be specified is still open.
- Confirmed development schedule for Release B and Release C.
- 6 DECISION: C.S0002-A cdma2000 Physical Layer v5.99 (C00-20020204-115) was 7 approved without objection for publication.
- 8 DECISION: C.S0002-B cdma2000 Physical Layer v0.99 (C00-20020204-116) was 9 approved without objection for release to SDOs for review and comment.
- DECISION: Proposed correspondence to the ITU-R WP 8F regarding the 3GPP2 recommendation for modifications to the RSPC update process (C00-20020204-114) was approved without objection for transmission to the 3GPP2 SC Chair. The SC Chair will be requested to forward this document, after review and approval by the OPs, to the ITU Counselor, Collin Langtry, with a copy to the ITU IMT-2000 Program Manager, Fabio Leite, by 15 February 2002.
- WG4 REPORT: The WG4 report (C00-20020204-104) was presented by SWG4.2 Chair,
   Kurt Bantle (Spirent Technologies), as FYI.
  - Targeting completion of next releases of the cdma2000 Minimum Performance Specifications (C.S0010-B and C.S0011-B) for the April 2002 meeting.
  - C.P9019 Signaling Conformance Tests for High Rate Packet Data Networks was approved for SDO review and comment.
- DECISION: C.P9019 Signaling Conformance Tests for cdma2000 High Rate Packet
  Data Networks (C00-20020204-109) was approved without objection for SDO review
  and comment.
- 25 11. NEW BUSINESS:

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- E-mail correspondence dated 4 February 2002 from the 3GPP2 Secretariat noting the approval of C.R1001-C v1.0, C.S0015-A v1.0, and C.S0024-0 v3.0 (C00-20020204-110) was noted as FYI.
- DECISION: The TSG-C development schedule for Release B and Release C (C00-20020204-113) was adopted without objection.
- DECISION: The Chair indicated that no new items, other than those items required for ballot resolution, should be reviewed by WGs without the approval of the Plenary.
- 34 12. ASSIGNMENTS: No open action items other than contribution remands and distribution of output documents.
- 36 13. OPEN DISCUSSION AND OTHER BUSINESS: None.

# 1 14. FUTURE MEETING SCHEDULE:

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| 11-15 March 2002 | Portopia Hotel in Kobe, Japan |  |
|------------------|-------------------------------|--|
| 15-19 April 2002 | Holiday Inn in Alexandria, VA |  |
| 13-17 May 2002   | Newport Beach, CA             |  |

3 15. ADJOURNMENT: The Plenary was adjourned on 8 February 2002 at 11:50 AM local time.

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

| NUMBER      | SUBJECT   | SOURCE                          |
|-------------|---|---------------------------------|
| OPENING PLI | ENARY - 3GPP2-C00-20020204-   |                                 |
| 000         | DOCUMENT REGISTER   | SECRETARY                       |
| 001         | AGENDA  | CHAIR                           |
| 002         | TSG-C Meeting summary - January 2002 - Vancouver, BC  | SECRETARY                       |
| 003         | Work Item Status List   | PMT                             |
| 004         | Correspondence dated 23 January 2002 regarding Review and Update of Stage 2/3 Dates for 3GPP2 Work Plan                               | TSG-S                           |
| 005         | SC Sync Channel AdHoc Proposal  | 3GPP2 SC                        |
| 006         | Correspondence dated 10 January 2002 to TSG-C and TSG-N regarding 3GPP2 IETF activities   | TSG-P                           |
| 007         | Correspondence dated 29 January 2002 to TSG-A regarding IOS scheduling impacts  | TSG-P                           |
| 008         | Correspondence dated 11 January 2002 regarding VoIP GRE Framing   | TSG-A                           |
| 009         | Correspondence dated 11 January 2002 to all TSGs regarding lack of Stage 1 document   | TSG-N                           |
| 010         | Correspondence dated 11 January 2002 to TSG-S regarding Evolution Document version 1.0.5  | TSG-N                           |
| 011         | Correspondence dated 11 January 2002 to TSG-S regarding NAM updates   | TSG-N                           |
| 012         | Correspondence dated 11 January 2002 to TSG-S regarding Priority Service worksheet  | TSG-N                           |
| 013         | Undated correspondence to all TSGs regarding Q.1742.1   | LUCENT                          |
| 014         | Correspondence to multiple recipients dated 29 January 2002 regarding completion of the revision of M.1457 - progress report to WP 8F | ITU IMT-2000<br>PROGRAM MANAGER |
| 015         | Correspondence to the 3GPP2 IFAST Liaison sent on 15 January 2002   | WG2                             |
| 016         | Proposed correspondence to 3GPP2 Secretariat regarding TSG-C requirements for technical writing support                               | TSG-C                           |
| 017         | Correspondence dated 23 January 2002 to TSG-N regarding TSG-N comments on Legacy Call Features in All IP Networks - Stage 1           | TSG-S                           |
| 018         | Correspondence dated 23 January 2002 to all TSGs regarding system requirements for IP-Based Service Architecture                      | TSG-S                           |
| 019         | Correspondence dated 23 January 2002 to TSG-A regarding TSG-A comments on All IP System Requirements                                  | TSG-S                           |
| 020         | Correspondence dated 23 January 2002 to all TSGs regarding Instant Messaging Stage 1  | TSG-S                           |
| 021         | Correspondence dated 21 January 2002 to all TSGs regarding Presence Service Stage 1   | TSG-S                           |

| 022       | Correspondence dated 23 January 2002 to all TSGs regarding final review of Subscribed Rate for Packet Data Service Stage 1           | TSG-S     |
|-----------|--|-----------|
| 023       | Correspondence dated 23 January 2002 to all TSGs regarding R-UIM/ME Interface Testing Stage 1  | TSG-S     |
| 024       | Correspondence dated 23 January 2002 to all TSGs regarding<br>Broadcast Multicast Phasing  | TSG-S     |
| 025       | Correspondence dated 21 January 2002 to all TSGs regarding IOTA HCM Stage 1  | TSG-S     |
| 026       | Correspondence dated 23 January 2002 to TSG-A regarding features without Stage 1s  | TSG-S     |
| 027       | Correspondence dated 23 January 2002 to TSG-P regarding Zero-byte IP Header Compression  | TSG-S     |
| 028       | Correspondence dated 23 January 2002 to all TSGs regarding Proposed NAM changes  | TSG-S     |
| 029       | Correspondence dated 23 January 2002 regarding TSG-C work item worksheet and status review   | TSG-S     |
| 030       | Correspondence dated 23 January 2002 to all TSGs regarding Fast Call Setup   | TSG-S     |
| 031       | Correspondence dated 23 January 2002 to TSG-A regarding Inter-TSG coordination   | TSG-S     |
| 032       | Correspondence dated 21 January 2002 to all TSGs regarding review and comment on proposed worksheets and update of active work items | TSG-S     |
| 033       | Correspondence dated 21 January 2002 to TSG-A regarding TSG-A review and comment on proposed worksheets                              | TSG-S     |
| 034       | Correspondence dated 23 January 2002 to TSG-C and TSG-N regarding PN-4295 Security   | TSG-S     |
| G1 - APPL | ICATION SERVICES - 3GPP2-C10-20020204-   |           |
| 001       | Draft Agenda   | CHAIR     |
| 002       |  |           |
| 003       |  |           |
| 004       | Meeting Summary #31 (December, 2001) - approved  | Chair     |
| 005       | PMT Work Item status update (C00-20020204-003)   | TSG-S PMT |
| 006       | PMT report and request for update on Stage 2/3 dates (C00-20020204-004)  | TSG-S PMT |
| 007       | Corr re: VoIP GRE Framing (C00-20020204-008)   | TSG-A     |
| 008       | Requirements for IP-Based Service Architecture (C00-20020204-018)  | TSG-S     |
| 009       | Corr re: Instant Messaging Stage 1 preliminary review (C00-20020204-020)   | TSG-S     |
| 010       | Corr re: Presence Service Stage 1 preliminary review (C00-20020204-021)  | TSG-S     |
| 011       | Corr re: Subscribed Rate for Packet Data Service final review (C00-20020204-022)   | TSG-S     |

| 012         | Corr re: R-UIM/ME Interface Testing Stage 1 final review (C00-20020204-023)     | TSG-S  |
|-------------|---|--------|
| 013         | Corr re: Broadcast/Multicast Phasing (C00-20020204-024)                         | TSG-S  |
| 014         | Corr re: IOTA-HCM Stage 1 preliminary review (C00-20020204-025)                 | TSG-S  |
| 015         | Corr to TSG-A re: Features without Stage 1s (C00-20020204-026)                  | TSG-S  |
| 016         | Corr to TSG-P re: Zero-Byte IP Header Compression (C00-20020204-027)            | TSG-S  |
| 017         | Corr re: Proposed NAM Changes (C00-20020204-028)                                | TSG-S  |
| 018         | Corr re: response to TSG-C Work Item worksheet review (C00-20020204-029)        | TSG-S  |
| 019         | Corr re: Fast Call Setup Stage 1 preliminary review (C00-20020204-030)          | TSG-S  |
| 020         | Corr to TSG-A re: Inter-TSG Coordination (C00-20020204-031)                     | TSG-S  |
| 021         | Corr re: Review & Comment on 5 Work Item worksheets (C00-20020204-032)          | TSG-S  |
| 101         | SWG1.1 report   | SWG1.1 |
| 102         | SWG1.2 report   | SWG1.2 |
| 103         | SWG1.3 report   | SWG1.3 |
| 104         | SWG1.4 report   | SWG1.4 |
| 105         |   |        |
| 106         |   |        |
| 107         | Draft reply to TSG-A re: VOIP GRE Framing                                       | SWG1.3 |
| 108         | Proposed baseline text for C.P9020 VOIP Service Using HSG                       | SWG1.3 |
| 109         | Proposed response to ISO/IEC re: MPEG 4 Visual                                  | SWG1.2 |
| 110         | Proposed response to TSG-S re: CDMA Wideband Codec                              | SWG1.1 |
| 111         | Proposed baseline text for EVRC 50-baud TTY capability                          | SWG1.1 |
| 112         | Proposed baseline text for 13K 50-baud TTY capability                           | SWG1.1 |
| 113         | Proposed response to TSG-S re: R-UIM/ME Interface Testing & IOTA-HCM Stage 1s   | SWG1.4 |
| 114         | TSG-C 2002 Work Plan V2 - draft   | SWG1.5 |
| 115         | Proposed response to TSG-S PMT re: updated Stage 2/3 dates                      | SWG1.5 |
| 116         | Status update on RR AHG activity  | RR AHG |
| SWG1.1 - VO | ICE SERVICES- 3GPP2-C11-20020204-   |        |
| 001         | Agenda  | CHAIR  |
| 002         | Report of the December 2001 TSG-C1.1 Voice Services Meeting                     | CHAIR  |
| 003         | CDMA Wideband Coder Work Item   | TSG-S  |
| 004         | Proposed Stage 1 Requirements for the Wideband Speech<br>Codec for CDMA Systems | TSG-S  |
| 005         | TSG-S Wideband Codec Presentation   | TSG-S  |

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| 006          | TTY-MPS Agreements  | LUCENT          |
|--------------|---|-----------------|
| 007          | SMV Fixed-point Bug   | LUCENT          |
| 008          | Wideband Coding Reply to TSG-S  | CHAIR           |
| 009          | Proposed Baseline Text for C.S0014-0-3; EVRC TTY/TDD Extension        | LUCENT          |
| 010          | Proposed Baseline Text for C.S0020-0-3; 13K Vocoder TTY/TDD Extension | LUCENT          |
| SWG1.2 - VII | DEO SERVICES - 3GPP2-C12-20020204-                                    |                 |
| 001          | Draft Agenda  | CHAIR           |
| 002          | Contribution Log  | CHAIR           |
| 003          | Meeting Report of the Previous Meeting                                | CHAIR           |
| 004          | Correspondence from ISO/IEC MPEG Video Group                          | ISO/IEC         |
| 005          | File Format Proposal for MMS and Download Services                    | KDDI            |
| 006          | Multimedia Streaming Services   | FRANCE TELECOM  |
| SWG1.3 - DA  | TA SERVICES - 3GPP2-C13-20020204-                                     |                 |
| 001          | Agenda  | CHAIR           |
| 002          | January 7-11, 2002 Meetings Summary                                   | VICE-CHAIR      |
| 003          | Contribution Status   | CHAIR           |
| 004          | January 23 Joint Conference Call with C2.1 Meeting Summary            | CHAIR           |
| 005          | January 29 Conference Call Meeting Summary                            | CHAIR           |
| 006          | Header Stripping and Generation Service Option Text                   | LUCENT          |
| 007          | =C10-20020204-007=C00-20020204-008 VoIP Questions                     | TSG-A           |
| 008          | =C10-20020204-016=C00-20020204-027 IP Header Compression Options      | TSG-S           |
| 009          | Lucent Response to TSG-A Questions                                    | LUCENT          |
| 010          | Questions Concerning DV Control Hold Mode                             | WG2             |
| 011          | Response to TSG-A Re: VoIP Questions                                  | CHAIR           |
| 012          | VoIP using LLA ROHC SO Description - SO 61                            | ERICSSON, NOKIA |
| 013          | Simple solution for RLP retransmission in 1xEV-DV                     | NOKIA           |
| SWG1.4 - AN  | CILLARY SERVICES AND MS INTERFACES - 3GPP2-C14-2002                   | 0204-           |
| 001          | Agenda  | CHAIR           |
| 002          | (Draft) Meeting Summary: 2002_01_Vancouver                            | CHAIR           |
| 003          | Approved Meeting Summary: 2001_12_Maui                                | CHAIR           |
| 004          | R-UIM/ME Interface Testing Stage 1 (C00-20020204-023)                 | TSG-S           |
| 005          | IOTA Stage 1 (C00-20020204-025)                                       | TSG-S           |
| 006          | PRL Support for HRPD  | QUALCOMM        |
| 007          | Technical descriptions in C.S0015-A                                   | QUALCOMM        |
| 008          | Proposed text changes for Qualcomm ballot comments for C.S0023-A      | QUALCOMM        |

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| 009         | Proposed text changes on Qualcomm ballot comments for C.S0035-0  | QUALCOMM    |
|-------------|--|-------------|
| 010         | C.S0023-A Call Count   | GEMPLUS     |
| 011         | Proposed text for Ballot Comment on C.S0023-A                    | LSI LOGICS  |
| 012         | CCAT Ballot Resolution text v0.4                                 | EDITOR      |
| SWG1.5 - W  | ORKPLAN - 3GPP2-C15-20020204-                                    |             |
| 001         | Proposed Agenda  | CHAIR       |
| SWG1.6 - LO | OCATION SERVICES - 3GPP2-C16-20020204-                           |             |
|             |  |             |
| WG2 - SIGN  | ALING AND PROTOCOL - 3GPP2-C20-20020204-                         |             |
| 001         | Agenda   | CHAIR       |
| 002         | 1xEV-DV - FL Supervision   | ERICSSON    |
| 003         | Contribution Log   | CHAIR       |
| 004         | Work Item Status   | TSG-S PMT   |
| 005         | IP Based Service Architecture Stage 1                            | TSG-S       |
| 006         | Instant Messaging Stage 1  | TSG-S       |
| 007         | Presence Stage 1   | TSG-S       |
| 008         | Subscriber Rate for Packet Data Stage 1                          | TSG-S       |
| 009         | IOTA Stage 1   | TSG-S       |
| 010         | TSG-S PMT response to TSG-C                                      | TSG-S       |
| 011         | Fast Call Set Up Stage 1   | TSG-S       |
| 012         | Correspondence from TSG-S to TSG-A re: Inter-TSG<br>Coordination | TSG-S       |
| 013         | Work Sheet Stage 1   | TSG-S       |
| 014         | Correspondence form TSG-S to TSG-A re: Work sheet                | TSG-S       |
| 015         | PN-4925 Security   | TSG-S       |
| 016         | WG 3 open issues   | SWG 3       |
| 017         | DV Control Hold Mode   | SWG 3       |
| 018         | Cryptosync for encryption algorithm in C.S0024/TIA/EIA/IS-856    | QUALCOMM    |
| 019         | GPS Search Response Correspondence                               | WG 1        |
| 020         | C.S0005-A-AD2 v6.0   | SWG 3       |
| 021         | TIA/EIA/IS-2000.5-A-2  | SWG 3       |
| 101         | Response form WG 3 to WG 2                                       | WG 3        |
| 102         | C.S0003-A v5.99  | CHAIR       |
| 103         | SWG 3 meeting summary  | SWG 3 CHAIR |
| 104         | C.S0004-A v5.99  | CHAIR       |
| 105         | C.S0005-A v5.99 (cover)  | CHAIR       |

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| 106          | C.S0006-A v5.99 (cover)  | CHAIR                           |
|--------------|--|---------------------------------|
| 107          | 1xEV-DV + Revision B Schedule. Document updated by the TSG-C Secretary.      | INPUT FROM WG2 AND WG3          |
| SWG2.1 - MA  | AC - 3GPP2-C21-20020204-   |                                 |
|              |  |                                 |
|              |  |                                 |
| SWG2.2 - LA  | C - 3GPP2-C22-20020204-  |                                 |
|              |  |                                 |
|              |  |                                 |
| SWG2.3 - L3  | SIGNALING - 3GPP2-C23-20020204-  |                                 |
| 001          | Agenda   | CHAIR                           |
| 002          | Meeting Summary, 1/2002  | CHAIR                           |
| 003          | Contributions Log  | CHAIR                           |
| 004          | Forward link supervision of packet data user                                 | ERICSSON                        |
| 005          | Presentation on Motorola BC#10   | MOTOROLA                        |
| 006          | IS2000-A-2 bug fixes and editorials  | MOTOROLA                        |
| 007          | Active Set procedures for F-PDCH for the Universal Handoff Direction Message | LUCENT                          |
| 008          | C.S0005-A v6.0 proposed publication version (redline)                        | EDITOR                          |
| 009          | IS-2000-5-A-2 proposed publication version (redline)                         | EDITOR                          |
| 010          | Mobile Station signaling text modifications to support EV-DV                 | SAMSUNG                         |
| 011          | Meeting Summary, 1/2002  | CHAIR                           |
| 012          | Contributions Log  | CHAIR                           |
| SWG2.4 - AN  | ALOG - 3GPP2-C24-20020204-   |                                 |
|              |  |                                 |
|              |  |                                 |
| SWG2.5 - HIC | GH RATE PACKET DATA - 3GPP2-C25-20020204-                                    |                                 |
|              |  |                                 |
|              |  |                                 |
| WG3 - PHYS   | ICAL LAYER - 3GPP2-C30-20020204-   |                                 |
| 001          | Agenda   | CHAIR                           |
| 002          | Meeting summary, Vancouver   | Chair TSG-C3                    |
| 003          | Contribution List, V74   | Chair TSG-C3                    |
| 004          | cdma2000 Release C Text  | Qualcomm                        |
| 005          | Forward link Supervision of packet data user                                 | Ericsson                        |
| 006          | Meeting summary, January 30, 2002, Conference Call                           | Chair                           |
| 007          | Denso Dynamic TTDROP-Further Results   | Denso                           |
| 008          | 3GPP2 Work Item State 1 Status   | 3GPP2 SECRETARIAT               |
| 009          | Letter on transposition process  | ITU IMT-2000<br>PROGRAM MANAGER |

| 010 | Performance Comparison of Different Mobile Station Capabilities in 1xTREME  | NOKIA    |  |
|-----|---|----------|--|
| 011 | Introduction to 1xEV-DV Air Interface   | MOTOROLA |  |
| 012 | 3GPP2 TSG-C Working Group V 1xEV-DV Requirements Report and Overview  | NOKIA    |  |
| 013 | System requirements for IP -Based Service Architecture - cover letter   | TSG-S    |  |
| 014 | Re: TSG-A Comments on All IP System Requirements  | TSG-S    |  |
| 015 | Correspondence regarding Instant Messaging – Stage 1  | TSG-S    |  |
| 016 | Correspondence regarding Presence Service – Stage 1   | TSG-S    |  |
| 017 | Correspondence regarding Final Review of Subscribed Rate for Packet Data Service Stage -1                           | TSG-S    |  |
| 018 | Correspondence regarding Broadcast Multicast Phasing  | TSG-S    |  |
| 019 | Correspondence regarding IOTA HCM (Internet Over-the -Air Handset Configuration Management) Stage -1 - cover letter | TSG-S    |  |
| 020 | Correspondence regarding Zero -Byte IP Header Compression   | TSG-S    |  |
| 021 | Correspondence regarding Proposed NAM Changes   | TSG-S    |  |
| 022 | Correspondence regarding TSG-C Work Item worksheet and status review  | TSG-S    |  |
| 023 | Correspondence regarding Fast Call Setup - cover letter   | TSG-S    |  |
| 024 | Correspondence regarding Inter-TSG Coordination   | TSG-S    |  |
| 025 | Correspondence regarding Review and Comment on Proposed Worksheets & Update of Active Work Items - cover letter     | TSG-S    |  |
| 026 | Correspondence regarding TSG-A review and comment on Proposed Worksheets  | TSG-S    |  |
| 027 | Correspondence regarding PN-4925 Security   | TSG-S    |  |
| 028 | M.1457 Update Schedule  | CINGULAR |  |
| 029 | System level results with new F-SPDCCH channel structure  | QUALCOMM |  |
| 030 | Brief Working Group 5 Summary   | CHAIR    |  |
| 031 | F-SPDCCH Structure Design   | LGE      |  |
| 032 | The Blind Slot Length Detection for F-SPDCCH  | LGE      |  |
| 033 | Effect on the Number of Available Walsh Codes on System Throughput  | LGE      |  |
| 034 | F-SPDCCH Structure (2) - Results of Blind Detection   | SAMSUNG  |  |
| 035 |   | SAMSUNG  |  |
| 036 |   | SAMSUNG  |  |
| 037 |   | LUCENT   |  |
| 038 |   | NORTEL   |  |
| 039 | Performance of Activation Bits  | MOTOROLA |  |
| 040 | MS Battery Life Saving via Activation Bits  | MOTOROLA |  |
| 041 | Performance Evaluation of the New Control-Hold Design   | QUALCOMM |  |

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| 042                      | 1xEV-DV Mobile Station Classifications and Requirements   | QUALCOMM      |  |
|--------------------------|---|---------------|--|
| 043                      | CSHO - Concept, Q & A   | LSI           |  |
| 044                      | CSHO - Simulation Study   | LSI           |  |
| 045                      | Cell Selection Handoff – Signaling Text (Stage 2)   | LSI           |  |
| 046                      | Mobile Station Capabilities   | NOKIA AND LSI |  |
| 047                      | Cell Selection Procedure with One CQICH   | NOKIA         |  |
| 048                      |   | NOKIA         |  |
| 049                      |   | QUALCOMM      |  |
| 050                      | Additional Simulation Results on the Voice Channel Capacity Enhancement with 2x2 STS in 1xEV-DV | LUCENT        |  |
| 051                      | MIMO Architecture Proposal for the F-PDCH   | LUCENT        |  |
| 052                      | 1xEV-DV Control Hold Limitations  | TANTIVY       |  |
| 053                      | Pre-Filtered Leaky Differential C/I Encoding: Further Results and Comparison                    | LSI           |  |
| 054                      | Design of R-CQICH with Pre-Filtered Leaky Differential Encoder                                  | LSI           |  |
| 055                      | SWG23 list of DV Open Issues for WG3  | SWG2.3        |  |
| 056                      | Proposed CQICH Operation  | QUALCOMM      |  |
| 057                      | Comments on the Pre-Filtered Leaky C/I Feedback Method  | QUALCOMM      |  |
| 058                      |   | LUCENT        |  |
| 059                      | DVCH to Active state transition delay in a mobile-initiated transition                          | ERICSSON      |  |
| 060                      | Time schedule for week  | CHAIR         |  |
| V <mark>G4 - PERF</mark> | ORMANCE - 3GPP2-C40-20020204-   |               |  |
|                          |   |               |  |
|                          |   |               |  |
| VG4.1 - PHY              | SICAL PERFORMANCE - 3GPP2-C41-20020204-   |               |  |
|                          |   |               |  |
| WG4.2 - SIC              | GNALING CONFORMANCE - 3GPP2-C42-20020204-   |               |  |
| 001                      | Agenda  | CHAIR         |  |
| 002                      | Vancouver meeting summary   | CHAIR         |  |
| 003                      | IS-856 SCS RedLined   | QUALCOMM      |  |
| 004                      | Lucent Geolocation  | LUCENT        |  |
| 005                      | QC MS Inactivity Timer  | QUALCOMM      |  |
| 006                      | QC IS-898-A format convention   | QUALCOMM      |  |
| 007                      | 898A Sprint AHO AEHO CAHSO  | SPRINT        |  |
| 008                      | Sprint 898rA Section 2 Trace Updates  | SPRINT        |  |
| 009                      | Proposed SDO review of C.P9019  | QUALCOMM      |  |
| 010                      | Proposed Ballot Version of SCS for HRPD networks  | QUALCOMM      |  |

| WG4.3 - LO | CATION TEST - 3GPP2-C43-20020204-   |                   |  |
|------------|---|-------------------|--|
|            |   |                   |  |
|            |   |                   |  |
| LOSING P   | LENARY - 3GPP2-C00-20020107-  |                   |  |
| 101        | WG1 Report  | WG1               |  |
| 102        | WG2 Report  | WG2               |  |
| 103        | WG3 Report  | WG3               |  |
| 104        | WG4 Report  | WG4               |  |
| 105        | C.S0003-A cdma2000 MAC v5.99  | WG2               |  |
| 106        | C.S0004-A cdma2000 LAC v5.99  | WG2               |  |
| 107        | C.S0005-A cdma2000 Layer 3 Signaling v5.99  | WG2               |  |
| 108        | C.S0006-A cdma2000 Analog v5.99   | WG2               |  |
| 109        | C.P9019 Signaling Conformance for cdma2000 High Rate Packet Data Networks - proposed SDO review version | WG4               |  |
| 110        | E-mail correspondence dated 4 February 2002 regarding approval of C.R1001-C, C.S0015-A, and C.S0024     | 3GPP2 SECRETARIAT |  |
| 111        | C.P9020 Header Stripping and Generation SO 60 - proposed baseline text                                  | WG1               |  |
| 112        | Proposed correspondence to TSG-A in response to VoIP questions  | WG1               |  |
| 113        | TSG-C schedule for Release B and Release C development  | SECRETARY         |  |
| 114        | Proposed recommendation to ITU-R WP 8F regarding modified RSPC submission process                       | WG3               |  |
| 115        | C.S0002-A cdma2000 Physical Layer v5.99   | WG3               |  |
| 116        | C.S002-B cdma2000 Physical Layer v0.99  | WG3               |  |
| 117        | C.S0003-B cdma2000 MAC v1.0   | WG2               |  |
| 118        | C.S0004-B cdma2000 LAC v1.0   | WG2               |  |
| 119        | C.S0005-B cdma2000 Layer 3 Signaling v1.0   | WG2               |  |
| 120        | C.S0006-B cdma2000 Analog v1.0  | WG2               |  |
| 121        | Proposed correspondence to TSG-S in reply to PMT Report   | WG1               |  |
| 122        | Proposed correspondence to TSG-S regarding wideband CDMA codec  | WG1               |  |
| 123        | Proposed correspondence to TSG-S regarding Stage 1 review   | WG1               |  |
| 124        | Proposed correspondence to ISO/IEC regarding MP4 visual coder   | al WG1            |  |
| 125        | TSG-C workplan 2002 v2  | WG1               |  |
| 126        | Draft text for 13k TTY 50 baud coder  | WG1               |  |
| `127       | Draft text for EVRC TTY 50 baud coder   | WG1               |  |
| 128        | Corrected C.S0015-A SMV specification   | WG1               |  |

| FSG-C (CDMA2000)                    |                       |  |             |               |
|-------------------------------------|-----------------------|--|-------------|---------------|
| February 8, 2002  COMPANY           | Attendance            | Attendance                                       | Consecutive | Quorum Status |
| COMPANY                             | 02/04/2002            | 02/08/2002                                       | Mtgs Missed | at Mtg Start  |
| ADVANTEST                           | 1                     | 02/00/2002                                       | 0           | 1             |
| GILENT TECHNOLOGIES                 | '                     |  | 1           | 1             |
| MRVANA                              |                       |  | 1           | 0             |
| LLTEL                               | 1                     |  | 0           | 1             |
| ARRAYCOMM                           | 1                     |  | 0           | 1             |
| BELL MOBILITY                       | 1                     |  | 0           | 1             |
| CAMBIA NETWORKS                     | 1                     |  | 1           | 1             |
| COMMWORKS                           |                       |  | 0           | 1             |
| COMVERSE                            |                       |  | 3           | 0             |
| DENSO                               | 1                     |  | 0           | 1             |
| OOCOMO US LABORATORIES              | 1                     |  | 0           | 1             |
| ERICSSON                            | 1                     |  | 0           | 1             |
| ETRI                                |                       |  | 0           | 0             |
| FRANCE TELECOM                      | 1                     |  | 2           | 1             |
| FUJITSU                             | 1                     |  | 0           | 1             |
| GEMPLUS                             | 1                     |  | 0           | 1             |
| HITACHI                             | 1                     |  | 2           | 1             |
| TYUNDAI                             |                       |  | 0           | 1             |
| (DDI                                | 1                     |  | 0           | 1             |
| CT FREETEL                          | 1                     |  | 1           | 1             |
| YOCERA                              | 1                     |  | 0           | 1             |
| EAP WIRELESS                        | 1                     |  | 0           | 1             |
| G ELECTRONICS                       | 1                     |  | 0           | 1             |
| LG TELECOM                          | P                     |  | 1           | 1             |
| JNKAIR                              | 1                     |  | 0           | 1             |
| SI LOGIC                            | 1                     | -  | 0           | 1             |
| UCENT                               | 1                     | <b></b>  | 0           | 1             |
| MATSUSHITA/PANASONIC                | 1                     |  | 0           | 1             |
| MOTOROLA                            | 1                     |  | 0           | 1             |
| VEC                                 | 1                     |  | 0           | 1             |
| JEXTEL                              | 1                     |  | 0           | 1             |
| NOKIA                               | 1                     |  | 0           | 1             |
| NORTEL NETWORKS                     | 1                     |  | 0           | 1             |
| PHILIPS                             | 1                     |  | 0           | 1             |
| PRAIRIECOMM                         |                       |  | 2           | 1             |
| QUALCOMM                            | 1                     |  | 0           | 1             |
| QUICKSILVER                         |                       |  | 3           | 0             |
| ROHDE & SCHWARZ                     | 1                     |  |             |               |
| SAMSUNG                             | 1                     |  | 0           | 1             |
| SCHLUMBERGERSEMA                    | 1                     |  | 0           | 1             |
| SEROME TECHNOLOGY                   |                       |  | 3           | 0             |
| SIERRA WIRELESS                     |                       |  | 0           | 1             |
| SIRF TECHNOLOGY                     | P                     |  | 0 2         | 1             |
| SK TELECOM<br>SORRENTO TELECOM      | 1                     |  | 0           | 1             |
| SPIRENT COMMUNICATIONS              | '                     | 1  | 0           | 1             |
| SPRINT PCS                          | 1                     | '  |             |               |
| FANTIVY COMMUNICATIONS              | 1 1                   | -  | 0           | 1             |
| EXAS INSTRUMENTS                    | 1 1                   | -  | 0           | 1             |
| OSHIBA                              | 1 1                   | -  | 0           | 1             |
| /ERIZON WIRELESS                    | '                     | <del>                                     </del> |             | 1             |
| ZTE                                 | _                     | <del> </del>                                     | 3           | 0             |
| TOTALS                              | 35                    | 1  | 3           | 45            |
| QUORUM CALCULATION                  | 78%                   | 2%   |             | 45            |
| GONOW CALCULATION                   | 10%                   | 270  |             |               |
| ADDITIONS                           |                       |  |             |               |
| AWARD SOLUTIONS                     | 1                     |  |             |               |
|                                     | <u>'</u>              | <b>†</b>   |             | †             |
|                                     |                       | <u> </u>   |             | †             |
|                                     |                       |  |             |               |
|                                     |                       | 1  |             | 1             |
|                                     |                       | 1  |             |               |
| DBSERVERS AND GUESTS                |                       |  |             |               |
|                                     |                       |  |             |               |
|                                     |                       |  |             |               |
|                                     |                       |  |             |               |
|                                     | 1                     | İ  |             | 1             |
|                                     |                       |  |             |               |
|                                     |                       |  |             |               |
|                                     |                       | 1  |             |               |
|                                     |                       | •  |             | 1             |
| QUORUM STATUS NOTES:                |                       |  |             | †             |
| HIGHLIGHTED ZERO = Must attend 2 or | onsecutive mtas to be | added to quorum li                               | st          |               |
|                                     |                       | added to quotant in                              |             |               |

## **VOTE FOR MOTION-0202-01**

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Ericsson made the following motion: "TSG-C shall include IP Broadcast Services at the same status as those items currently being considered for inclusion in cdma2000 Release C". The motion was seconded by Nokia. TI, ArrayComm, and Lucent, and Alltel all objected. Reference:

MOTION-0202-01.

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| COMPANY                | Attendance | MOTION    | Consecutive | Quorum Status |
|------------------------|------------|-----------|-------------|---------------|
| COM AIT                | 02/04/2002 | # 0202-01 | Mtgs Missed | at Mtg Start  |
| ADVANTEST              | 1          |           | 0           | 1             |
| AGILENT TECHNOLOGIES   |            |           | 1           | 1             |
| AIRVANA                |            |           | 1           | 0             |
| ALLTEL                 | 1          | N         | 0           | 1             |
| ARRAYCOMM              | 1          | N         | 0           | 1             |
| BELL MOBILITY          | 1          | N         | 0           | 1             |
| CAMBIA NETWORKS        | 1          | A         | 1           | 1             |
| COMMWORKS              |            |           | 0           | 1             |
| COMVERSE               |            |           | 3           | 0             |
| DENSO                  | 1          | А         | 0           | 1             |
| DOCOMO US LABORATORIES | 1          | A         | 0           | 1             |
| ERICSSON               | 1          | N         | 0           | 1             |
| ETRI                   | '          | IN        | 0           | 0             |
|                        | 1          | ۸         | 2           | 1             |
| FRANCE TELECOM         | 1          | A<br>Y    |             | 1             |
| FWITSU CEMBLUS         |            |           | 0           |               |
| GEMPLUS<br>HITACHI     | 1 1        | A<br>A    | 0 2         | 1             |
| HYUNDAI                | !          | A         | 0           | 1             |
| KDDI                   | 1          | Υ         | -           | 1             |
| KDDI<br>KT FREETEL     | 1          | Y         | 0           | 1             |
|                        | 1          |           |             |               |
| KYOCERA                | 1          | A         | 0           | 1             |
| LEAP WIRELESS          | 1          | Y         | 0           | 1             |
| LG ELECTRONICS         | 1          | Y         | 0           | 1             |
| LG TELECOM             | Р          | Υ         | 1           | 1             |
| LINKAIR                | 1          | Α         | 0           | 1             |
| LSI LOGIC              | 1          | Y         | 0           | 1             |
| LUCENT                 | 1          | N         | 0           | 1             |
| MATSUSHITA/PANASONIC   | 1          | A         | 0           | 1             |
| MOTOROLA               | 1          | Α         | 0           | 1             |
| NEC                    | 1          | Υ         | 0           | 1             |
| NEXTEL                 | 1          | Y         | 0           | 1             |
| NOKIA                  | 1          | N         | 0           | 1             |
| NORTEL NETWORKS        | 1          | N         | 0           | 1             |
| PHILIPS                | 1          | Α         | 0           | 1             |
| PRAIRIECOMM            |            |           | 2           | 1             |
| QUALCOMM               | 1          | Υ         | 0           | 1             |
| QUICKSILVER            |            |           | 3           | 0             |
| ROHDE & SCHWARZ        | 1          | Α         | 0           | 0             |
| SAMSUNG                | 1          | Y         | 0           | 1             |
| SCHLUMBERGERSEMA       | 1          |           | 0           | 1             |
| SEROME TECHNOLOGY      |            |           | 3           | 0             |
| SIERRA WIRELESS        |            |           | 0           | 1             |
| SIRF TECHNOLOGY        |            |           | 0           | 1             |
| SK TELECOM             | Р          | Υ         | 2           | 1             |
| SORRENTO TELECOM       | 1          | Y         | 0           | 1             |
| SPIRENT COMMUNICATIONS |            |           | 0           | 1             |
| SPRINT PCS             | 1          | N         | 0           | 1             |
| TANTIVY COMMUNICATIONS | 1          | Y         | 0           | 1             |
| TEXAS INSTRUMENTS      | 1          | N         | 0           | 1             |
| TOSHIBA                | 1          | A         | 0           | 1             |
| VERIZON WIRELESS       | · '        | .,        | 0           | 1             |
| ZTE                    |            |           | 3           | 0             |
| TOTALS                 | 35         | 0         | J           | 45            |
| IOTALO                 | 33         | J         |             | 40            |