

1 **Title:**

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2 **APPROVED SUMMARY OF 3GPP2 TSG-C MEETINGS**  
3 for 9-13 December 2002 in Maui, HI

4 **Source:**

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15 **Abstract:**

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16 This document is a summary of the 3GPP2 TSG-C meetings that were held during the period of  
17 9-13 December 2002 in Maui, HI.

18 **Recommendation:**

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19 Review and adopt.

20 **Notice:**

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1 During the period of 9-13 December 2002, 3GPP2 TSG-C meetings were held at the Outrigger  
2 Wailea Hotel in Maui, HI. This document is intended to summarize those proceedings.

3

#### 4 OPENING PLENARY

5 1. CALL TO ORDER AND OPENING REMARKS: The meeting was called to order at  
6 9:55 AM local time on 9 December 2002 by TSG-C Chair, Jean Alphonse (Lucent).

7 2. ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of companies  
8 indicated that 24 companies included on the list of 36 active members were present (67%  
9 participation).

10 The Chair welcomed everyone to Maui, HI.

11 3. INTRODUCTION AND NUMBERING OF CONTRIBUTIONS: Contributions were  
12 loaded onto the 3GPP2 network server and listed in the document register (C00--  
13 20021209000).

14 4. AGENDA APPROVAL: The proposed agenda (C00-20021209-001) was presented.  
15 **DECISION: The agenda (C00-20021209-001) was approved without objection as**  
16 **submitted.**

17 5. ASSIGNMENTS OF CONTRIBUTIONS TO AGENDA ITEMS: Contributions were  
18 assigned to agenda items as noted on the agenda.

19 6. APPROVAL OF PREVIOUS MEETING SUMMARIES:

20 • The summary of the October 2002 meeting in Quebec City, PQ, Canada (C00-  
21 20021209-004) was presented. **DECISION: The summary of the October**  
22 **2002 meeting (C00-20021209-004) was approved without objection as**  
23 **submitted.**

24 • The summary of the June 2002 meeting in Shenzhen, China (C00-20021209-002)  
25 was presented. **DECISION: The summary of the June 2002 meeting (C00-**  
26 **20021209-002) was approved without objection as submitted.**

27 • The summary of the September 2002 meeting in Cheju, Korea (C00-20021209--  
28 003) was presented. **DECISION: The summary of the September 2002**  
29 **meeting (C00-20021209-003) was approved without objection as submitted.**

30 7. CORRESPONDENCE:

31 • ITU Liaison Statements (C00-20021209-028) were presented from ITU SG16.  
32 **ACTION: Contributions C00-20021209-028A, C00-20021209-028B, and**  
33 **C00-20021209-028C were remanded to WG1 for review and action.**  
34 **Contribution C00-20021209-028D was remanded WG1, WG2, and WG3 for**  
35 **review and action as appropriate.**

36 • Correspondence dated 15 November 2002 regarding the status of open issues  
37 (C00-20021209-030) were presented from the 3GPP2 Secretariat.

- 1           •       **ACTION: The Chair agreed to contact the 3GPP2 Secretariat to**  
2           **obtain additional detail regarding the input requested on the 3GPP2**  
3           **Specification/Report Template.**
- 4           •       **ACTION: The Secretary was requested to contact the 3GPP2**  
5           **Secretariat regarding the typo related to technical writer funding.**
- 6           •       E-mail correspondence dated 27 November 2002 regarding SC review of  
7           C.S0024-0 v4.0 cdma2000 High Rate Packet Data Air Interface Specification,  
8           C.S0026-0 v2.0 Test Data Service Option (TDSO) for cdma2000 Spread  
9           Spectrum Systems, and C.S0035-0 v1.0 CDMA Card Application Toolkit (CCAT)  
10          (C00-20021209-031) was presented from the 3GPP2 Publication Coordinator.  
11          This contribution was considered to be FYI for the TSG.
- 12          •       E-mail correspondence dated 27 November 2002 regarding Work Item Worksheet  
13          from October 2002 TSG-S Meeting (C00-20021209-032) was presented from the  
14          3GPP2 PMT Coordinator. **ACTION: This correspondence (C00-20021209-**  
15          **032) was remanded to WG1 for review and action as appropriate.**
- 16          •       TSG-C Workplan reports from the recently approved 3GPP2 workplan (C00-  
17          20021209-033) was presented from the 3GPP2 PMT Coordinator. **ACTION:**  
18          **This correspondence (C00-20021209-033) was remanded to all WGs for**  
19          **review and action with WG1 coordinating all responses.**
- 20          •       The draft Meeting Report from the recent 3GPP2 SC meeting in Sapporo (C00-  
21          20021209-034) was presented from the 3GPP2 Secretariat. This contribution was  
22          considered to be FYI for the TSG. **ACTION: The Chair and Secretary took**  
23          **the action to prepare correspondence to TSG-S regarding the TSG-C**  
24          **position on the ETSI/BRAN correspondence requesting joint work activities**  
25          **with TSG-S for review at the closing Plenary.**
- 26          •       The UIM ID Administrator Report dated 15 November 2002 (C00-20021209--  
27          035) was presented from the 3GPP2 PMT Coordinator. **ACTION: This**  
28          **correspondence (C00-20021209-035) was remanded to WG1 as FYI.**

29   8.   LIAISON REPORTS:

- 30           •       TSG-A: No contributions.
- 31           •       TSG-N:
- 32               •       Correspondence to TSG-S dated 22 November 2002 regarding Status of  
33               Stage 1/Work Item Review by TSG-N (C00-20021209-016) was presented  
34               from TSG-N. This contribution was considered to be FYI for the TSG.
- 35               •       Correspondence to TSG-S dated 22 November 2002 regarding Position of  
36               PDE in Network (C00-20021209-017) was presented from TSG-N. This  
37               contribution was considered to be FYI for the TSG.
- 38               •       Correspondence to TSG-P dated 22 November 2002 regarding TSG-P  
39               comments on Accounting & Auditing Stage 1 Document (C00-20021209-  
40               018) was presented from TSG-N. This contribution was considered to be  
41               FYI for the TSG.

- 1 • Correspondence dated 22 November 2002 regarding N.P0041 Support for  
2 the Mobile Equipment Identity (MEID) (C00-20021209-019) was  
3 presented from TSG-N. **ACTION: This correspondence**  
4 **(C00-20021209-019) was remanded to WG2 for review and action and**  
5 **to WG1 for review and action as appropriate.**
- 6 • Correspondence to TSG-S dated 22 November 2002 regarding MMD  
7 Security (C00-20021209-020) was presented from TSG-N. This  
8 contribution was considered to be FYI for the TSG.
- 9 • TSG-N Correspondence to TSG-S and TSG-P dated 25 October 2002  
10 regarding S.P0084 Packet Prepaid Service in cdma2000 Wireless IP  
11 Network (C00-20021209-021) was presented from TSG-N. This  
12 contribution was considered to be FYI for the TSG.
- 13 • Correspondence to TSG-A dated 22 November 2002 regarding SR ID in  
14 ANS-41 Messaging for Intersystem Page (C00-20021209-022) was  
15 presented from TSG-N. This contribution was considered to be FYI for  
16 the TSG.
- 17 • Correspondence to TSG-S dated 22 November 2002 regarding Evolution  
18 Document Meeting (C00-20021209-023) was presented from TSG-N.  
19 This contribution was considered to be FYI for the TSG.
- 20 • Correspondence to all TSGs dated 25 October 2002 regarding 3GPP2  
21 MIME Type (C00-20021209-024) was presented from TSG-N.  
22 **ACTION: This correspondence (C00-20021209-024) was remanded to**  
23 **WG1 for review and action as appropriate.**
- 24 • Correspondence to all TSGs dated 25 October 2002 regarding IFAST#21  
25 Liaison Report (C00-20021209-029) was presented from TSG-N.  
26 **ACTION: This correspondence (C00-20021209-029) was remanded to**  
27 **all WGs for review and action as appropriate with responses to be**  
28 **coordinated by WG1.**
- 29 • TSG-S:
- 30 • Correspondence to all TSGs dated 30 October 2002 regarding Initial  
31 Review of Revision A of Broadcast and Multicast Services (S.P0030-A)  
32 (C0020021209-005) was presented from TSG-S. **ACTION: This**  
33 **correspondence (C00-20021209-005) was remanded to all WGs for**  
34 **review and action with WG1 coordinating all responses.**
- 35 • Correspondence to all TSGs dated 30 October 2002 regarding Release  
36 Planning Process (C00-20021209-006) was presented from TSG-S.
- 37 • **ACTION: This correspondence (C00-20021209-006) was**  
38 **remanded to all WGs as FYI.**
- 39 • **ACTION: WG1 will provide a representative to participate in**  
40 **the SWG3.2 meeting regarding formal 3GPP2 release planning**  
41 **process to determine the content for subsequent releases of**  
42 **cdma2000 on 10 December 2002 on behalf of TSG-C.**

- 1 • Correspondence to TSG-N dated 4 November 2002 regarding TSG-N  
2 correspondence “3GPP2 Evolution Document (Version 1.1.0) dated 9  
3 August 2002 (C00-20021209-007) was presented from TSG-S. Based on  
4 input from the PMT Chair, the TSG determined that the issues to be  
5 discussed at the meeting proposed in the correspondence. Therefore, this  
6 contribution was considered to be FYI for the TSG.
- 7 • Correspondence to all TSGs dated 4 November 2002 regarding Review  
8 and Updates for the Evolution Document S.P0038 v1.1.0  
9 (C00-20021209-008) was presented from TSG-S. This contribution was  
10 considered to be FYI for the TSG.
- 11 • Correspondence to all TSGs dated 4 November 2002 regarding 3GPP2  
12 Workplan – Chairs Report Modification (C00-20021209-009) was  
13 presented from TSG-S. **ACTION: This correspondence**  
14 **(C00-20021209-009) was remanded to WG1 for review and action as**  
15 **appropriate.**
- 16 • Correspondence to all TSGs dated 4 November 2002 regarding Final  
17 Review of the cdma2000 Wideband Speech Codec Stage-1 Requirements  
18 document (S.P0080-0) (C00-20021209-010) was presented from TSG-S.  
19 **ACTION: This correspondence (C00-20021209-010) was remanded to**  
20 **all WGs for review and action with WG1 coordinating all responses.**
- 21 • Correspondence to TSG-N dated 14 November 2002 regarding TSG-N  
22 Review of the MEID Stage 1 Document (3GPP2 S.R0048-A)  
23 (C00-20021209-011) was presented from TSG-S. **ACTION: This**  
24 **correspondence (C00-20021209-011) was remanded to all WGs as**  
25 **FYL.**
- 26 • The TSG-S Stage 1 Document Status Table dated 14 November 2002  
27 (C00-20021209-012) was presented from TSG-S. **ACTION: This**  
28 **correspondence (C00-20021209-012) was remanded to WG1 for**  
29 **review and action as appropriate.**
- 30 • The following documents were released for publication by TSG-S at their  
31 Sapporo meeting and subsequently approved after the 15-day review  
32 period:  
33 • S.R0061-0 v1.0 IM Stage 1 (C00-20021209-013)  
34 • S.R0062-0 v1.0 Presence Stage 1 (C00-20021209-014)  
35 • S.R0064-0 v1.0 MMS Stage 1 (C00-20021209-015)
- 36 These contributions were considered to be FYI for the TSG.
- 37 • The TGS-S Liaison noted that TSG-S was holding a joint TSG meeting to  
38 discuss PDE placement in the 3GPP2 NAM on 12 December 2002 during  
39 the 7:00 - 8:00 AM period. **ACTION: WG1 will provide a**  
40 **representative to participate in this meeting on behalf of TSG-C.**
- 41 • TSG-P:

- 1                   •       Correspondence to TSG-S dated 25 October 2002 regarding TSG-P  
2                   comments on S.P0035 QoS Stage 1 and S.P0079 End-to-end QoS Stage1  
3                   (C00-20021209-025) was presented from TSG-N. This contribution was  
4                   considered to be FYI for the TSG.
- 5                   •       Correspondence to TSG-S dated 25 October 2002 regarding TSG-P  
6                   comments on Accounting & Auditing Stage 1 Document (C00-20021209--  
7                   026) was presented from TSG-N. This contribution was considered to be  
8                   FYI for the TSG.
- 9                   •       Correspondence to TSG-S dated 25 October 2002 regarding TSG-P  
10                  review results on TSG-S documents and some Stage\_1s (C00-20021209--  
11                  027) was presented from TSG-N. This contribution was considered to be  
12                  FYI for the TSG.

13   9.    WORKING GROUP REPORTS:

- 14           •       A verbal report of WG1 interim activities was presented by the WG1 Chair, Phil  
15           Brown (Ericsson), as FYI. WG1 had three (3) interim conference calls:
- 16           •       One (1) call was related to the year 2003 workplan. Input was received  
17           and reviewed from the CDG Evolution Team. As a result of these  
18           meetings, the original request for 10 hours of meeting time for SWG1.5 has  
19           now been reduced by four (4) hours since the year 2003 workplan seems to  
20           be stabilizing.
- 21           •       There were two (2) conference calls regarding to MMS file formats. WG1  
22           will continue to discuss this issue in their Tuesday AM session.
- 23           •       A verbal report of WG3 interim activities was presented by the WG3 Chair, Ed  
24           Tiedemann (QUALCOMM), as FYI. The interim activities have been focused on  
25           completion of calibration activities related to reverse link activities for both voice  
26           and data. Three (3) interim conference calls were held. The voice issues seems to  
27           be stabilizing but more work is needed on the data activities.
- 28           •       The WG4 Vice Chair, Dave Whipple (Agilent), noted that substantial progress has  
29           been made on the remanded action to complete the point release of the HRPD  
30           MPS documents and that they expect these documents will be available for  
31           publication at the January 2003 meeting.

32   10.   OLD BUSINESS:

- 33           •       An updated version of C.S0016-B v2.0 OTASP (C00-20021021-119R1) was  
34           presented to correct an error in inputting ballot resolution text. **DECISION: This**  
35           **contribution (C00-20021021-119R1) was approved without objection for**  
36           **publication as C.S0016-B v2.0.**

- 1           •       Regarding the issue of approving the development of a cdma2000 Packet Data  
2 Performance Specification, as indicated in C00-20021021-004 and C00-20021021-  
3 005 which were left open from the last meeting, Nokia, Nortel Networks, and  
4 Motorola indicated that they still needed additional time to review this issue.  
5           **ACTION: The Chair deferred action on this item until the closing Plenary**  
6           **pending the Chair's consultation with TSG-P regarding their related**  
7           **activities.**
- 8           •       Regarding the open contribution on e-mail correspondence dated 14 October 2002  
9 regarding Work Item Worksheets from September 2002 Meeting (C00-20011021-  
10 009), the Chair noted the following actions:
- 11           •       **ACTION: This contribution (C00-20011021-009) was remanded to**  
12           **WG1 for review and action as appropriate.**
- 13           •       **ACTION: The Chair agreed to contact the 3GPP2 Secretariat to get**  
14           **3GPP2 contribution cover sheets on all 3GPP2 Secretariat**  
15           **correspondences received this month.**

16 11.    NEW BUSINESS:

- 17           •       The Chair noted that the election of new TSG leadership will be added to the  
18 agenda for the next meeting. Interested parties should note their candidacy and  
19 submit their letters of support prior to those elections. The Chair has tentatively  
20 scheduled those elections for Thursday 16 January 2003 but details will be made  
21 available at a later date. The 3GPP2 Secretariat will be available to assist in the  
22 process.

23 This session was recessed on 9 December 2002 at 11:58 AM local time.

24

25

26 **CLOSING PLENARY**

27 The meeting was reconvened on 13 December 2002 at 8:25 AM local time.

28 Quorum was established at the opening Plenary and not challenged at this time. One (1)  
29 additional company on the TSG-C active roster were noted in attendance.

30 8.    LIAISON REPORTS:

- 31           •       TSG-S Stage 1 Document Status Table (C00-20021209-107) was  
32 presented from TSG-S. **ACTION: This contribution (C00-20021209--**  
33           **107) was remanded to all WGs as FYI.**
- 34           •       Correspondence dated 12 December 2002 to TSG-N regarding Status of  
35 Stage 1/Work Item Review by TSG-N dated November 22, 2002  
36 (C00-20021209- 108) was presented from TSG-S. This contribution was  
37 noted as FYI for the TSG.

- 1 • Correspondence dated 12 December 2002 to all TSGs regarding the results  
2 of discussions on PDE placement in Network Architecture Model (C00-  
3 20021209-109) was presented from TSG-S. **ACTION: This**  
4 **contribution (C00-20021209-109) was remanded to all WGs as FYI.**
- 5 • Correspondence dated 12 December 2002 to all TSGs regarding TSG  
6 Review of Evolution Document, version 1.1.1 (C00-20021209-110) was  
7 presented from TSG-S. **ACTION: This contribution (C00-20021209--**  
8 **110) was remanded to all WGs as FYI.**
- 9 • Correspondence dated 12 December 2002 to TSG-N regarding TSG-N  
10 correspondence MMD Security dated November 22, 2002  
11 (C00-20021209111) was presented from TSG-S. This contribution was  
12 noted as FYI for the TSG.
- 13 • Correspondence dated 12 December 2002 to SC Chair regarding Liaison to  
14 WIG (C00-20021209-112) was presented from TSG-S. This contribution  
15 was noted as FYI for the TSG.
- 16 • E-mail correspondence dated 10 December 2002 regarding the farewell to  
17 Megan Snyder (C00-20021209-112) was presented from the 3GPP2  
18 Secretariat. This contribution was noted as FYI for the TSG.

19 9. WORKING GROUP REPORTS (continued):

- 20 • WG1 REPORT: The WG1 report (C00-20021209-101) was presented by the WG1  
21 Chair, Phil Brown (Ericsson), as FYI.
  - 22 • Complete the final draft of the year 2003 workplan. The WG is requesting that the  
23 plenary hold the work plan open until the January 2003 meeting to allow the  
24 membership adequate time for review.
  - 25 • Continued review and discussion of the proposals for C.P0045-0 (MMS Media  
26 Formats and Codecs). A liaison was generated to the CDG requesting clarification  
27 on the CDG's stated objectives for MMS interoperability.
  - 28 • Received a letter of resignation from the SWG1.1 Chair, Craig Greer (Nokia),  
29 effective at the end of the December meeting. Frank Corcoran, (Nokia), was  
30 appointed as the new SWG1.1 Chair at the close of the WG meeting.
  - 31 • The Chair of the Requirements AdHoc group (David Collins - Sprint PCS) was  
32 noted to be no longer able to continue in that role. He has been replaced by Al  
33 Jette (Motorola).
  - 34 • Developed updates to the Wideband Codec Stage 1 requirements.
  - 35 • Began development of a Stage 2 Test Plan for the Wideband Codec.
  - 36 • MPS for SMV is still in development but no V&V schedule is currently available.
  - 37 • Final draft text for the Multimedia Streaming Specification may be available as  
38 early as January 2003.
  - 39 • Hoping to complete review of SDO comments on C.P0017-0 (IS-707-A.3) by the  
40 end of the January 2003 meeting.



- 1 • Continued processing the IOTA text received from CDG and there is now a  
2 3GPP2 formatted document to submit contributions to.

3 **DECISION: Proposed correspondence to CDG regarding MMS issues (C00-  
4 20021209-114R1) was approved without objection for transmission.**

5 The final draft of the year 2003 TSG-C workplan (C00-20021209-115) was presented for  
6 review by the TSG. **ACTION: The contribution will be added to the January 2003  
7 meeting agenda for approval.**

8 **DECISION: Proposed correspondence to TSG-S regarding IFAST Liaison  
9 comments (C00-20021209-116R1) was approved without objection for transmission.**

10 **DECISION: Proposed correspondence to TSG-S regarding Stage 1 review (C00-  
11 20021209-117) was approved without objection for transmission.**

12 **DECISION: Proposed correspondence to TSG-S regarding Wideband Codec Stage  
13 1 updates (C00-20021209-118) was approved without objection.**

- 14 • WG2 REPORT: The WG2 report (C00-20021209-102) was presented by the WG2  
15 Chair, Orlett Pearson (Lucent), as FYI.
- 16 • A discrepancy between C.S0005-C and C.S0003-C has been noted. A joint  
17 meeting between SWG2.1 and SWG2.3 will be held during the February meeting  
18 to discuss the issue and to determine whether the bug should be fixed in the MAC  
19 or Signaling specification, or both.
  - 20 • Noted the action, liaised from TR45, to address the MEID/ESN concern and the  
21 membership is in the process of addressing this item.
  - 22 • Received a liaison from SWG1.4 regarding adding a new Information Record for  
23 UIM\_ID. SWG2.3 will address this item in C.S0005-D.
  - 24 • SWG2.3 has developed a plan for reviewing proposed fixes to published standards  
25 including a bug rating system and the definition of the minimal level to be noted to  
26 WG2.

27 No action was requested from the Plenary.

- 28 • WG3 REPORT: The WG3 report (C00-20021209-103) was presented by the WG3  
29 Chair, Ed Tiedemann (QUALCOMM) , as FYI.
- 30 • The WG has invested considerable effort in the developing system level  
31 simulations for cdma2000 Revision C. The WG has updated the evaluation  
32 strawman (a description of an overall simulation methodology).
  - 33 • Updated the baseline (a benchmark cdam2000 Revision C system).
  - 34 • Updated the "output matrices" (data to be collected from various system level  
35 simulations).
  - 36 • Updated and approved the schedule to be used by WG3 in the RL enhancement  
37 process.
  - 38 • Received proposed text for an HRPD Broadcast Services document. Physical  
39 layer issues will be discussed in January 2003 and approved in February 2003.

- 1 • Several discrepancies that have been found in C.S0002-C. These issues will be  
2 discussed next month and then their strategy will be reviewed with WG2 before  
3 any recommendations to the Plenary.
- 4 • The following attachments to this report were noted as FYI:
- 5 • Potential scheduling for WG3 year 2003 activities (C00-20021209-103A)
- 6 • Key milestones in development of 1xEV-DV RL (C00-20021209-103B)

7 No actions requested from Plenary.

- 8 • WG4 REPORT: The WG4 report (C00-20021209-104) was presented by WG4 Vice  
9 Chair, Dave Whipple (Agilent Technologies), as FYI.
- 10 • Completed development on minimum performance specifications.
- 11 • SWG4.1 continued work on the point releases for the HRPD MPS documents
- 12 • SWG4.2 continued work on C.P0043 and C.P0044

13 **DECISION: C.S0010-B v1.0 Base Station MPS (C00-20021209-105) was approved**  
14 **without objection for publication.**

15 **DECISION: C.S0011-B v1.0 Mobile Station MPS (C00-20021209-106) was**  
16 **approved without objection for publication.**

17 NOTE: These documents related to cdma2000 Release B but are backward compatible  
18 with all earlier cdma2000 releases. These documents include only 3GPP2 headers.

19 **DECISION: The WG4 request for a new project number for the development of an**  
20 **MPS for Repeater Stations was approved without objection. C.P0051 was assigned.**

21 10. OLD BUSINESS:

- 22 • The Secretary reviewed updated correspondence from the 3GPP2 Secretariat regarding  
23 the status of open issues (C00-20021209-030B and C00-20021209-030C). **ACTION.**  
24 **The updated correspondence (C00-20021209-030C) was remanded to all WGs for**  
25 **review and action specifically with regard to the suggested criteria for external**  
26 **document references within 3GPP2 specifications.**

- 27 • A contribution entitled "Packet Data Performance" (C00-20021209-119) was presented  
28 by Samsung on behalf of co-contributors Motorola, Nokia, Nortel Networks, and Sprint  
29 PCS. This contribution recommended that the work item on Standardized Packet Data  
30 Performance Testing not be pursued within 3GPP2 and that the CDG might be a more  
31 appropriate forum to address this issue at this time. The Chair left this contribution open  
32 at the Plenary level to allow time for the participants to discuss this issue.

33 11. NEW BUSINESS (continued): No additional discussions.

34 12. ASSIGNMENTS: The open action items other than document remands were not  
35 discussed in the meeting but are noted below:

- 36 • **ACTION: The Chair and Secretary took the action to prepare**  
37 **correspondence to TSG-S regarding the TSG-C position on the ETSI/BRAN**  
38 **correspondence requesting joint work activities with TSG-S.**

- 1           •       **ACTION: The Chair agreed to contact the 3GPP2 Secretariat to get 3GPP2**  
2                   **contribution cover sheets on all 3GPP2 Secretariat correspondences received**  
3                   **this month.**

4 13. FUTURE MEETING SCHEDULE:

13-17 January 2003	Crowne Plaza Shenzhen in Shenzhen, China
17-21 February 2003	Westin Bonaventure in Los Angeles
17-21 March 2003	The Fairmont Hotel Vancouver in Vancouver, BC

5  
6 14. OPEN DISCUSSION AND OTHER BUSINESS: No additional discussions.

7 15. ADJOURNMENT: The Plenary was adjourned on 13 December 2002 at 10:55 AM local  
8 time.

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

NUMBER	SUBJECT	SOURCE
<b>OPENING PLENARY - 3GPP2-C00-20021209-</b>		
000	DOCUMENT REGISTER	SECRETARY
001	AGENDA	CHAIR
002	TSG-C Meeting summary - June 2002 - Shenzhen, China	ACTING SECRETARY
003	TSG-C Meeting summary - September 2002 - Cheju, Korea	SECRETARY
004	TSG-C Meeting summary - October 2002 - Quebec City, PQ, Canada	SECRETARY
005	Correspondence to all TSGs dated 30 October 2002 regarding Initial Review of Revision A of Broadcast and Multicast Services (S.P0030-A)	TSG-S
006	Correspondence to all TSGs dated 30 October 2002 regarding Release Planning Process	TSG-S
007	Correspondence to TSG-N dated 4 November 2002 regarding TSG-N correspondence "3GPP2 Evolution Document (Version 1.1.0) dated August 9, 2002	TSG-S
008	Correspondence to all TSGs dated 4 November 2002 regarding Review and Updates for the Evolution Document S.P0038 v1.1.0	TSG-S
009	Correspondence to all TSGs dated 4 November 2002 regarding 3GPP2 Workplan – Chairs Report Modification	TSG-S
010	Correspondence to all TSGs dated 4 November 2002 regarding Final Review of the cdma2000 Wideband Speech Codec Stage-1 Requirements document (S.P0080-0)	TSG-S
011	Correspondence to TSG-N dated 14 November 2002 regarding TSG-N Review of the MEID Stage 1 Document (3GPP2 S.R0048-A)	TSG-S
012	TSG-S Stage 1 Document Status Table - 14 November 2002	TSG-S
013	S.R0061-0 v1.0 IM Stage 1	TSG-S
014	S.R0062-0 v1.0 Presence Stage 1	TSG-S
015	S.R0064-0 v1.0 MMS Stage 1	TSG-S
016	Correspondence to TSG-S dated 22 November 2002 regarding Status of Stage 1/Work Item Review by TSG-N	TSG-N
017	Correspondence to TSG-S dated 22 November 2002 regarding Position of PDE in Network	TSG-N
018	Correspondence to TSG-P dated 22 November 2002 regarding TSG-P comments on Accounting & Auditing Stage 1 Document	TSG-N
019	Correspondence dated 22 November 2002 regarding N.P0041, Support for the Mobile Equipment Identity (MEID)	TSG-N
020	Correspondence to TSG-S dated 22 November 2002 regarding MMD Security	TSG-N

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021	Correspondence to TSG-S and TSG-P dated 25 October 2002 regarding S.P0084 Packet Prepaid Service in cdma2000 Wireless IP Network	TSG-N
022	Correspondence to TSG-A dated 22 November 2002 regarding SR ID in ANS-41 Messaging for Intersystem Page	TSG-N
023	Correspondence to TSG-S dated 22 November 2002 regarding Evolution Document Meeting	TSG-N
024	Correspondence to all TSGs dated 25 October 2002 regarding 3GPP2 MIME Type	TSG-N
025	Correspondence to TSG-S dated 25 October 2002 regarding TSG-P comments on S.P0035 QoS Stage 1 and S.P0079 End-to-end QoS Stage 1	TSG-P
026	Correspondence to TSG-S dated 25 October 2002 regarding TSG-P comments on Accounting & Auditing Stage 1 Document	TSG-P
027	Correspondence to TSG-S dated 25 October 2002 regarding TSG-P review results on TSG-S documents and some Stage_1s	TSG-P
028	ITU Liaison Statements	ITU SG 16
029	Correspondence to all TSGs dated 25 October 2002 regarding IFAST#21 Liaison Report	TSG-N
030	Status of open items	3GPP2 SECRETARIAT
031	E-mail correspondence dated 27 November 2002 regarding SC review of C.S0024-0 v4.0 cdma2000 High Rate Packet Data Air Interface Specification, C.S0026-0 v2.0 Test Data Service Option (TDSO) for cdma2000 Spread Spectrum Systems, and C.S0035-0 v1.0, CDMA Card Application Toolkit (CCAT)	3GPP2 PUBLICATION COORDINATOR
032	E-mail correspondence dated 27 November 2002 regarding Work Item Worksheet from October 2002 TSG-S Meeting	3GPP2 PMT COORDINATOR
033	TSG-C Workplan reports	3GPP2 PMT COORDINATOR
034	3GPP2 SC Draft Meeting Report	3GPP2 SECRETARIAT
035	UIM ID Administrator Report-021115	TIA UIM ID ADMINISTRATOR
<b>CLOSING PLENARY - 3GPP2-C00-20021209-</b>		
101	WG1 Report	WG1
102	WG2 Report	WG2
103	WG3 Report	WG3
104	WG4 Report	WG4
105	Proposed publication text for C.S0010-B v1.0 Base Station Minimum Performance Specification	WG4
106	Proposed publication text for C.S0011-B v1.0 Mobile Station Minimum Performance Specification	WG4
107	TSG-S Stage 1 Document Status Table	TSG-S

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108	Correspondence dated 12 December 2002 to TSG-N regarding Status of Stage 1/Work Item Review by TSG-N dated November 22, 2002	TSG-S
109	Correspondence dated 12 December 2002 to all TSGs regarding Results of discussion on PDE placement in Network Architecture Model	TSG-S
110	Correspondence dated 12 December 2002 to all TSGs regarding TSG Review of Evolution Document, version 1.1.1	TSG-S
111	Correspondence dated 12 December 2002 to TSG-N regarding TSG-N correspondence MMD Security dated November 22, 2002	TSG-S
112	Correspondence dated 12 December 2002 to SC Chair regarding Liaison to WIG	TSG-S
113	E-mail correspondence dated 10 December 2002 regarding farewell to Megan Snyder	3GPP2 SECRETARIAT
114	Proposed correspondence to CDG regarding MMS	WG1
115	TSG-C year 2003 - final draft	WG1
116	IFAST Liaison comments	WG1
117	Proposed correspondence to TSG-S regarding Stage 1 review	WG1
118	Proposed correspondence to TSG-S regarding Wideband Codec Stage 1 updates	WG1
119	Packet Data Performance	MOTOROLA, NOKIA, NORTEL NETWORKS, SAMSUNG, AND SPRINT PCS

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3GPP2 QUORUM ROLL CALL				
TSG-C (CDMA2000)				
December 13, 2002				
COMPANY	Attendance 12/09/2002	Attendance 12/13/2002	Consecutive Mtgs Missed	Quorum Status at Mtg Start
ADVANTEST			2	0
AGILENT TECHNOLOGIES	1		0	0
ALLTEL	1		0	1
BELL MOBILITY			0	1
CISCO			0	0
COMMWORKS			1	1
DOCOMO US LABORATORIES	1		0	1
ERICSSON	1		0	1
ETRI			0	1
FRANCE TELECOM			0	1
FUJITSU	1		0	1
GEMPLUS	1		0	1
HITACHI	1		0	1
HYUNDAI			0	0
KDDI	1		0	1
KT FREETEL	1		0	1
KYOCERA	1		0	1
LG ELECTRONICS	1		0	1
LG TELECOM	1		0	1
LINKAIR			2	1
LUCENT	1		0	1
MATSUSHITA/PANASONIC			3	0
MOTOROLA	1		0	1
NEC	1		1	1
NEXTEL			0	1
NOKIA	1		0	1
NORTEL NETWORKS	1		0	1
OPEWAVE SYSTEMS			1	0
PHILIPS			3	0
QUALCOMM	1		0	1
RESEARCH IN MOTION		1	0	1
ROHDE & SCHWARZ	1		0	1
SAMSUNG	1		0	1
SCHLUMBERGERSEMA	1		0	1
SIERRA WIRELESS	1		3	0
SIRF TECHNOLOGY			0	1
SK TELECOM			1	1
SORRENTO TELECOM			3	0
SPIRENT COMMUNICATIONS	1		0	1
SPRINT PCS	1		0	1
TELUS MOBILITY			0	0
TEXAS INSTRUMENTS			0	1
TOSHIBA	1		0	1
VERIZON WIRELESS			2	1
VIA TELECOM	1		1	1
ZTE			0	1
<b>TOTALS</b>	<b>24</b>	<b>1</b>		<b>36</b>
<b>QUORUM CALCULATION</b>	<b>67%</b>	<b>3%</b>		
<b>ADDITIONS</b>				
<b>OBSERVERS AND GUESTS</b>				
<b>QUORUM STATUS NOTES:</b>				
- 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				
- P = proxy letter in force				