Title: 1

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APPROVED SUMMARY OF 3GPP2 TSG-C MEETINGS

for 14-18 April 2003 in Coeur d'Alene, ID, USA

4 Source:

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15 Abstract:

- This document is a summary of the 3GPP2 TSG-C meetings that were held during the period of 16
- 14-18 April 2003 in Coeur d'Alene, ID, USA. 17

Recommendation: 18

19 Review and adopt.

Notice: 20

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1 2 3		g the period of 14-18 April 2003, 3GPP2 TSG-C meetings were held at the Coeur d'Alene t in Coeur d'Alene, ID, USA. This document is intended to summarize those proceedings.
4	OPEN	VING PLENARY
5 6 7	•	CALL TO ORDER AND OPENING REMARKS: The meeting was called to order at 8:25 AM local time on 14 April 2003 by TSG-C Chair, BK Yi (LGE). The Chair welcomed everyone to Coeur d'Alene, ID.
8 9 10	•	ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of companies indicated that 22 companies included on the list of 32 quorum members were present (69% participation).
11		The Secretary noted that no proxy statements had been received.
12 13 14	•	INTRODUCTION AND NUMBERING OF CONTRIBUTIONS: Contributions were loaded onto the 3GPP2 network server and listed in the document register (C00-20030414-000).
15 16 17	•	AGENDA APPROVAL: The proposed agenda (C00-20030414-001) was presented. DECISION: The agenda (C00-20030414-001) was approved without objection as submitted.
18 19	•	ASSIGNMENTS OF CONTRIBUTIONS TO AGENDA ITEMS: Contributions were assigned to agenda items as noted on the agenda.
20 21 22 23	•	APPROVAL OF PREVIOUS MEETING SUMMARY: The summary of the abbreviated March 2003 meeting in Vancouver, BC, Canada (C00-20030414-002) was presented. DECISION: The March 2003 meeting summary (C00-20030414-002) was approved without objection as submitted.
24 25	•	REVIEW OF OUTSTANDING ACTIONS FROM PREVIOUS MEETING: The action items from the previous meeting were noted as follows:
26 27 28 29 30		• <i>The TSG-S Liaison was requested to verify the status of the Enhanced Call Recovery Stage 1.</i> The TSG-S Liaison noted that the ECR feature had been inadvertently omitted on the previously distributed TSG-S Stage 1 Document Status Table. This omission will be corrected on the next release of the Stage 1 Document Status Table.
31 32 33 34 35 36 37 38		• WG1, WG2, and WG3 to review the requests for action on HRPD Enhancements with respect to their current workload and development schedule and to make recommendations on how to incorporate HRPD Enhancements into their workplan. These recommendations will be initially discussed at the TSG-C Chair's meeting and then reviewed, with potential recommendations from the TSG-C Chair's team, by the TSG-C membership. This action was noted as still open and work on this item will be progressed this week.

1 2 3 4		•	All WGs were directed to consider whether a meeting in the June 2003 timeframe will be required. The schedule of 16-20 June was proposed by QUALCOMM for consideration if the meeting is deemed to be necessary. This action was noted as still open and work on this item will be progressed this week.
5	•	CORR	ESPONDENCE: None.
6	•	LIAIS	ON REPORTS:
7		•	OP MEETING: No contributions.
8		•	SC: No contributions.
9		•	3GPP2 SECRETARIAT: The following contributions were discussed:
10 11 12			• A contribution on a Request for Input - 3GPP2 Contribution Numbering (C00-20030414-004) was presented from the 3GPP2 Secretariat. This contribution was noted as FYI for the TSG.
13 14 15 16 17 18 19 20 21 22			• Correspondence dated 27 March 2003 to TR45, TR45.5, and the 3GPP2 Secretariat regarding cdma2000 [®] trademark usage (C00-20030414-005) plus associated clarification e-mails were presented from the TIA Legal Counsel. This contribution noted that "cdma2000" is now a trademark and certification mark owned by TIA. As such, usage in 3rd party documents (including 3GPP2 specifications and reports) must use cdma2000 with the registered mark (i.e., cdma2000 [®]). Editors must be directed to update all 3GPP2 documents to reflect this direction when they are next released. ACTION: This contribution (C00-20030414-005) was remanded to all WGs for review and action as appropriate.
23		•	TSG-A: No contributions.
24		•	TSG-S: The following contributions were discussed:
25 26 27 28 29 30			• Correspondence dated 4 April 2003 regarding rescheduling of the Joint Meeting for the Resolution of TSG Review comments on the Evolution Document (S.P0038), Version 1.1.1 (C00-20030414-008) was presented from TSG-S. This correspondence noted that the referenced joint meeting has been rescheduled to 13 May 2003. ACTION: This contribution (C00-20030414-008) was remanded to all WGs as FYI.
31		•	TSG-X: The following contributions were discussed:
32 33 34 35 36			• Correspondence dated 4 April 2003 regarding TSG-X Secretary (C00-20030414-006) was presented from TSG-X. This correspondence noted that Cathy Fitzpatrick (Lucent) has agreed to serve as the new TSG-X Secretary. Her contact information was included in the correspondence. This contribution was noted as FYI for the TSG.
37 38 39 40 41			• Correspondence dated 4 April 2003 regarding follow-up on Joint TSG-X (CSN WG) Meeting with TSG-C (re: C.S0022) (C00-20030414-007) was presented from TSG-X. ACTION: This correspondence was remanded to WG1 for review and action as appropriate and to WG2 as FYI.

1		•	TR45: No contributions.
2	9.	WORI	KING GROUP REPORTS:
3 4		•	WG1 Chair, Phil Brown (Ericsson), noted the following plan of activities for continuation of work for this week:
5 6			• Held two (2) conference calls during the interim since the last meeting, one (1) of which was devoted to MMS.
7			• A special session of WG1, again devoted to MMS, will be held on
8 9			• SWG1.1 will begin to review candidates for the wideband codec this week.
10 11 12 13			• SWG1.3 completed ballot resolution activities associated with LLA_RHOC and is expected to bring in ballot resolution text this week. This group is also targeting completion of the next revision of the Data Services specification in May 2003.
14			• SWG1.4 progress the work on their documents.
15			• SWG1.6 continues the work on the Location Services specification.
16 17			• Eight (8) hours of Requirements AdHoc meeting are scheduled for this week.
18 19 20 21			• WG1 has not discussed the potential of a June 2003 face-to-face meeting but the WG1 Chair does not see the need. However, the WG1 Chair will report a summary of the WG discussions on this issue at the closing Plenary.
22 23 24 25			• The WG1 Chair had also updated the TSG-C workplan (C00-20030414-013) for discussion at the joint WG meeting immediately following the TSG-C and TR45.5 opening Plenaries. The contributions for that joint meeting will be numbered as opening Plenary documents.
26 27 28		•	WG2 Chair, Orlett Pearson (Lucent), noted the WG2 meeting summary from the last meeting (C00-20030414-010) and the interim conference calls (C00-20030414-011):
29 30			• Formed an AdHoc to review the TSG-C workplan. WG2 intends to forward their comments to WG1 this week.
31 32			• Progressed work on shared FCH/DCCH and upper layer design for the RL.
33 34			• WG2 will discuss the need for face-to-face meetings in June 2003 this week.
35 36 37			• SWG2.3 held three (3) interim conference calls to progress the work on F-PDCH & F-SCH support, Open Loop Estimation for CAM in Page, and the PLCM bug fix.
38 39		•	WG3 Chair, Ed Tiedemann (QUALCOMM), noted the following plan of activities for continuation of work for this week:
40 41			• Held five (5) conference calls during the interim since the last meeting and received almost 100 contributions.
	a a aaa	100DD	

1		• Most of the work has been focused on the calibration activities.
2 3		• This week, the group will plan their process to review the RL proposals on the table.
4		• WG3 does plan to hold face-to-face meetings in June 2003.
5 6		• Dave Whipple (Agilent), noted the following plan of activities for continuation of WG4 work for this week:
7 8		• Plans to bring the point release for the AT/AN MPS documents to closing Plenary this week.
9		• WG4 has no plans for face-to-face meetings in June 2003.
10	10.	OLD BUSINESS: No contributions.
11	11.	ITU PROCESS/APPROVAL:
12 13 14 15		• E-mail correspondence dated 21 March 2003 from the ITU Program Manager (C00-20030414-013) regarding the update of recommendation ITU-R M.1457 to revision 3. ACTION: This contribution was remanded to WG3 for review and action as appropriate by the ITU AdHoc.
16 17 18 19		• The TR45.5 Chair, Jean Alphonse (Lucent), noted that work on M.1457 was progressed at the most recent ITU WP 8F meeting in Brazil. The documentation required for submission from all 3GPP2 SDOs was received in a timely manner. He made the contributions from that meeting available on the server.
20	12.	NEW BUSINESS:
21 22 23 24 25	•	A contribution regarding HRPD Rev A standardization guidelines (C00-20030414-009) was presented from ALLTEL and QUALCOMM. This contribution presents the contributors' view on an approach to evaluate proposed HRPD enhancements and develop C.S0024-A High Rate Packet Data (HRPD) Revision A. This contribution recommended the following guidelines:
26		• The approved TSG-C work plan for 2003 should be adhered to.
27 28 29 30		• Adopt an evaluation approach similar to 1xEV-DV to develop Revision A enhancements to HRPD by using as much of the existing 1xEV-DV evaluation methodology as applicable to HRPD to leverage previous efforts and minimize resolution of a modified process for HRPD.
31 32 33		• HRPD Revision A activities should start in the April 2003 meeting, with ongoing meeting time allocated from April 2003 on, as appropriate, based upon TSG-C workload requirements.
34		The following process is recommended:
35 36		• Scope Definition: Identification of HRPD Revision A content (i.e., enhancements)
37 38		• Evaluation Methodology: Adaptation of the 1xEV-DV Evaluation Methodology for HRPD Rev. A and establish an associated HRPD baseline.
50		

1 Evaluation and Design: Evaluation of proposals, formation of the final design, ٠ 2 and text development. 3 Completion: Release for SDO review. ٠ 4 The following additional recommendations were also proposed: 5 • Begin Scope Definition and Evaluation Methodology in a WG3 AdHoc. Scope definition will remain open through May 2003. The AdHoc will initially meet 6 7 serially with WG3 to allow maximum participation. However, this work must be 8 structured to minimize the impact to cdma2000 Rev. D. 9 Proposal Submission as well as Evaluation and Design should be accommodated ٠ 10 in WG2 and WG3 with AdHoc support as necessary. 11 ACTION: An HRPD AdHoc was formed to resolve concerns related to the wording 12 of this proposal. Dennis Gentzler (ALLTEL) and Tao Chen (QUALCOMM) were named as the AdHoc Chairs. 13 14 ACTION: An interim Plenary was scheduled for Wednesday at 5:00 PM to receive 15 the report of this AdHoc and to determine action accordingly. 16 ٠ A suggestion was made by Lucent to start the May meeting at 1:00 PM in light of the fact that Sunday is Mother's Day. There was no consensus on this suggestion. Lucent then 17 18 requested that the 3GPP2 Meeting Planner be notified that this week should not be used 19 for meetings in the future due to its impact on Easter celebrations. 20 Plenary contribution numbers assigned for the joint WG meeting included the following: ٠ 21 • Joint WG meeting agenda Joint WG Mtg Chair C00-20030414-012 22 ٠ C00-20030414-013 TSG-C Workplan v2 WG1 23 • C00-20030414-014 WG2 Rev D Feature List WG2 24 This session was recessed on 14 April 2003 at 10:20 AM local time. 25 26 **INTERIM PLENARY** 27 The meeting was reconvened on 16 April 2003 at 5:05 PM local time. 28 Quorum was established at the opening Plenary and not challenged at this time. There were 29 three (3) additional 3GPP2 member companies noted in attendance. 30 12 **NEW BUSINESS:** 31 • An update to the contribution regarding HRPD Rev A standardization guidelines 32 (C00-20030414-009R1) was presented from ALLTEL and QUALCOMM. This 33 document presented the same basic gameplan and previously submitted with only 34 minor editorial changes. **DECISION:** This contribution was adopted without 35 objection. ACTION: This contribution was remanded to WG1, WG2, and 36 WG3 for review and action as appropriate.

1 2 3	•	Correspondence dated 15 April 2003 regarding SHA-1 digest of MEID (C00-20030414-050) was presented from TSG-S. ACTION: This contribution was remanded to WG2 for review and action as appropriate.
4 5 6 7	•	Correspondence to TSG-C and TSG-X dated 14 April 2003 regarding Multiple Packet Data Service Instances (C00-20030414-051) was presented from TSG-A. ACTION: This contribution was remanded to WG1 and WG2 for review and action as appropriate.
8 9 10	•	The summary of joint meeting between TSG-A, TSG-C, and TSG-X regarding multiple service instances (C00-20030414-052) was presented from TSG-A. ACTION: This contribution was remanded to WG1 and WG2 as FYI.
11 12 13 14	•	Proposed correspondence to TSG-X regarding BCMCS Framework status (C00-20030414-053) was presented from WG2. DECISION: This contribution was approved without objection for transmission as modified by the discussion (C00-20030414-053R1).
15	This sess	ion was recessed on 16 April 2003 at 6:10 PM local time.
16		
17	<u>CLOSIN</u>	IG PLENARY
18	The meet	ting was reconvened on 18 April 2003 at 8:30 AM local time.
19 20	-	was established at the opening Plenary and not challenged at this time. There were two onal 3GPP2 member companies noted in attendance.
21	8. C	ORRESPONDENCE:
22 23 24 25	•	Proposed correspondence to the SC Chair, the 3GPP2 Secretariat, and the 3GPP2 Meeting Planner regarding meeting sites and dates (C00-20030414-108) was presented. DECISION: This contribution was approved without objection for transmission as modified by the discussion (C00-20030414-108R2).
26 27 28 29 30 31 32 33 34	•	The Secretary noted that the cover sheet for the Request for Input - 3GPP2 Contribution Numbering (C00-20030414-004) was misleading since it referenced only a contribution numbering issue when, in fact, the referenced correspondence from TSG-N had proposed two (2) changes to the WPD and only one (1) of them was related to contribution number. In response to that correspondence, the Secretary proposed correspondence to the 3GPP2 Secretariat regarding TSG-N proposed changes to the WPD (C00-20030414-109). DECISION: This contribution was approved without objection for transmission as modified by the discussion (C00-20030414-109R1).
35	9. L	IAISON REPORTS (continued): None.

1	10.	WORKING GROUP REPORTS (continued):
2 3	•	WG1 REPORT: The WG1 report (C00-20030414-101) was presented by the WG1 Chair, Phil Brown (Ericsson), as FYI.
4 5 6 7 8 9 10		• Continued to progress the work on C.P0045-0 MMS Media Formats and Codecs. A provisional agreement was reached with respect to content and placement of text associated with SMIL. Productive discussion was held with respect to a default mandatory video codec (i.e., H.263 Baseline or MPEG-4). CDG input on the speech codec was not received but is expected shortly. A teleconference has been scheduled for Wednesday, May 7 from 5-7 PM CDT to review the CDG input.
11		• Approved publication text for C.P1001-D (Parameter Value Assignments).
12 13		• Approved publication text for C.P9021 (LLA_ROHC, to be published as C.S0047-0 v1.0).
14 15 16 17		• The resignations of DS Park (Samsung) and John Villasenor (UCLA) as SWG1.2 Co-Chairs were confirmed. Announced the appointment of Keith Miller (Nokia), current Co-Vice-Chair and Acting Chair since January, as the new Chair of SWG1.2.
18 19 20 21 22 23 24 25		• The WBC Selection test data analyses were presented to the SWG by the Listening Lab, and discussed in detail by the SWG. Subsequent to SWG approval of the listening-lab report, concluding that WBC1 was selected as winner of the Selection process, it was revealed that the selected codec was that provided by Nokia. DECISION: Proposed baseline text for C.P0049-0 R-UIM Conformance Testing Specification (C00-20030414-107) was approved without objection. ACTION: This contribution was remanded to WG1 for V&V.
26 27 28		DECISION: Proposed baseline text for C.P0040-0 IOTA-HCM Specification (C00-20030414-110) was approved without objection. ACTION: This contribution was remanded to WG1 for V&V.
29 30 31 32 33		DECISION: Proposed publication text for C.P9021 -0 v0.99 Link-Layer Assisted Service Options for Voice-over-IP: Header Removal (SO 60) and Robust Header Compression (SO 61) (formerly LLA_RHOC) (C00-20030414-111) was approved without objection for publication as C.S0047-0 v1.0. ACTION: The TIA versions of this contribution were liaised to TR45.5.
34 35		DECISION: The TSG-C Workplan v3 (C00-20030414-112) was adopted without objection.
36 37		The updated TSG-C Document Catalogue/Project List (C00-20030414-113) was noted as FYI.
38 39 40		DECISION: Proposed publication text for C.P1001-D v0.99 Parameter Value Assignments (C00-20030414-114) was approved without objection for publication as C.R1001-D v1.0.

1 2 3	DECISION: Proposed correspondence to ITU-T regarding EV and MSC-VBR speech codecs (C00-20030414-115R2) was approved without objection for transmission.
4 5	DECISION: Proposed correspondence to TSG-S regarding Stage 1 reviews for April 2003 (C00-20030414-116R1) was approved without objection for transmission.
6 7	DECISION: Proposed correspondence to TSG-S regarding work item review (C00-20030414-117) was approved without objection for transmission.
8• 9	WG2 REPORT: The WG2 report (C00-20030414-102) was presented by the WG2 Chair, Orlett Pearson (Lucent), as FYI.
10 11 12 13	• WG2 has confirmed that they will meet face-to-face, in conjunction with WG3 meetings, during the week of 16 June 2003 and requests that the network server support must be available for those meetings. Tuesday through Thursday of that meeting will be devoted to cdma2000 Rev. D.
14 15 16 17 18	• Based on discussions at the opening Plenary, a WG2 AdHoc was formed to generate status query correspondence to TSG-X regarding the activities of the BCMCS Framework AdHoc. That correspondence was approved and transmitted from the interim Plenary. An additional correspondence was also generated regarding BCMCS for HRPD.
19	• Generated a response to TSG-A concerns regarding ESN/MEID.
20	• Completed review of the TSG-C workplan and forwarded comments to WG1.
21	• Began preliminary discussions on HRPD.
22 23 24 25 26	The TSG-C Chair requested WG2 consideration of a joint meeting with WG3 on HRPD on Friday at the June meeting. The discussions indicated that Monday afternoon of that week might be better for scheduling the HRPD meeting. ACTION: The WG2 Chair will solicit direction from the WG and work directly with the WG3 Chair in an attempt to respond to the TSG Chair's request.
27 28 29	DECISION: Proposed correspondence to TSG-A regarding ESN/MEID (C00-20030414-119) was approved without objection for transmission with its attachments pending the addition of TSG-X on the cc list.
30 31	DECISION: Proposed correspondence to TSG-X regarding HRPD BCMCS (C00-20030414-120) was approved without objection for transmission.
32 • 33	WG3 REPORT: The WG3 report (C00-20030414-103) was presented by the WG3 Chair, Ed Tiedemann (QUALCOMM), as FYI.
34 35	• WG3 received 121 contributions between last meeting and this meeting and another 118 at this meeting so the WG has been very busy.
36 37	• The WG reviewed correspondence from the ITU. It was determined that the ITU AdHoc should meet in July to begin preparations for the next WP 8F meeting.

1 2 3 4	•	Continued work on calibrating reverse link system simulations. At least four (4) companies have results that are quite close. It is expected that the remaining companies involved in the simulations will be able to get their results to match after they find remaining issues.
5 6 7	•	Approved an updated version of the strawman (C30-20030414-046R1) but noted that the wording of the link level methodology still needs some additional refinement.
8	•	Developed a plan to move forward on proposed RL enhancements as follows:
9		• Go through list of study topics and find new topics that need to be studied.
10 11 12		• Develop a schedule when these topics will be addressed in terms of meetings/conference calls. Verify that at least one company will address the topic but all companies are invited to bring in contributions.
13 14 15		• WG3 to make temporary suggestions on these assigned topics (conditional decision, etc.). These can be modified later; however, the goals are to consolidate views and to make it easier to do analysis.
16 17		• Once all topics are well understood, take them all together and make soft decisions about all topics and design a concept framework.
18 19		• Allow companies to challenge the concept framework and make further improvement.
20 21 22 23		• In addition, companies should continue to perform analyses on their own proposals, providing data as it becomes available. A decision to select a complete proposal from a company as a baseline will only be used as a backup measure.
24		• Make final decisions and start standard text.
25		• All companies are encouraged to bring in any kind of results ASAP.
26 27		• All companies are encouraged to further develop new component technologies, and technologies based on the current available proposals.
28	•	The following assignments have been made relative to control algorithms:
29 30		• All companies are to provide descriptions of their control algorithms by the May meeting.
31 32		• Companies are to provide analysis of the control overhead for the various schemes.
33		• Companies are to provide analysis of the delay of the various schemes.
34 35	•	A new WG3 HRPD AdHoc has been formed with Jun Li (Nortel Networks) as AdHoc Chair with responsibility to develop the following:
36 37		• Scope of work including a preliminary feature list (some of which may be WG2 only items)
38		• Evaluation methodology
39		• Baseline description of HRPD Rev. 0
40	No act	ions required from Plenary.
40	No act	ions required from Plenary.

1 2	•	WG4 REPORT: The WG4 report (C00-20030414-104) was presented by WG4 Vice Chair, Dave Whipple (Agilent Technologies), as FYI.
3 4		• Proposed AN-MPS and AT-MPS addenda (C.P0032-0 v1.9 and C.P0033-0 v1.9) were approved for recommendation for SDO review and comment.
5 6 7		• Continued to progress the work on C.P0043-0 Protocol Conformance Testing and C.P0044-0 Interoperability Testing with the goal being to baseline the documents in the May meeting.
8		• The status of WG4 documents in development is included in this report.
9 10 11 12		DECISION: C.P0032-0 v1.9 AN-MPS (C00-20030414-105) and C.P0033-0 v1.9 AT-MPS (C00-20030414-106) were both approved without objection for release for SDO review and comment. ACTION: The TIA versions of this contribution were liaised to TR45.5.
13 14 15		ACTION: The WG4 report was remanded to WG1 for review and action as appropriate with respect to the document status information contained in the report.
16	11.	OLD BUSINESS (continued):
17 18 19		• DECISION: Based on the acceptance of the HRPD Guidelines (C00-20030414-009), the following open contributions were closed without objection:
20 21		• Work priority and mechanism for HRPD enhancements (C00-20030317-023)
22		• Summary of proposed enhancements to C.S0024 (C00-20030317-024)
23		The following contributions were withdrawn by their contributors:
24 25		• Development priorities for 1xEV-DV Stage 1 requirements (C00-20030317-028)
26 27		• Process for the development of performance enhancements to C.S0024 (C00-20030317-029)
28 29 30 31 32 33 34 35 36		• The proposed cdma2000 Rev. D Schedule (C00-20030414-118) was presented by the Chair with 19 September 2003 being noted as the schedule for release for SDO review and comment. The Chair noted that this was a schedule that had been developed as a result of meetings of the TSG-C Chair's Team and he admitted that this schedule was very aggressive. DECISION: This contribution was adopted without objection as the target release schedule for cdma2000 Rev. D. ACTION: This contribution was remanded to all WGs for review and action as appropriate with WG1 being specifically instructed to incorporate these milestones into the TSG-C workplan.
37 38 20		• The Chair reviewed to gameplan for WG2 and WG3 face-to-face meetings in San Diego, CA during the week of 16 June 2003.
39		 The meeting facilities will be hosted by QUALCOMM and Nokia.

1 2 3 4 5		consideration in • Monday	chedule for this meet n WG2) is noted belo y afternoon y - Thursday	ting (the joint meeting still under ow: Joint WG2/WG3 meeting to discuss HRPD Rev. A issues cdma2000 Rev. D development	
6	12.	NEW BUSINESS (continued)	, ,	1	
7 8	13.	-	ASSIGNMENTS: The open action items other than document remands were not discussed in the meeting but are noted below:		
9 10 11 12 13 14 15 16 17 18		 ACTION (open since March 2003): WG1, WG2, and WG3 to review the requests for action on HRPD Enhancements with respect to their current workload and development schedule and to make recommendations on how to incorporate HRPD Enhancements into their workplan. These recommendations will be initially discussed at the TSG-C Chair's meeting and then reviewed, with potential recommendations from the TSG-C Chair's team, by the TSG-C membership. ACTION: The WG2 Chair will solicit direction from the WG and work directly with the WG3 Chair in an attempt to respond to the TSG Chair's request for WG2 participation in a joint meeting with WG3 related to HRPD 			
19 20	14.	Enhancements. FUTURE MEETING SCHED	ULE.		
		12-16 May 2003 16-19 June 2003 14-18 July 2003	The Westin Horton Pla WG2/WG3 meetings in	1 San Diego, CA regarding HRPD Enhancements. Hotel TBD	

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22 15. OPEN DISCUSSION AND OTHER BUSINESS: No additional discussions.

18-22 August 2003

ADJOURNMENT: The Plenary was adjourned on 18 April 2003 at 11:15 AM local
time.

Sheraton Grande Walkerhill Seoul in Seoul, Korea

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NUMBER	SUBJECT	SOURCE
OPENING PL	ENARY - 3GPP2-C00-20030414-	
000	DOCUMENT REGISTER	SECRETARY
001	AGENDA	CHAIR
002	TSG-C Meeting summary - March 2003 - Vancouver, BC, Canada	SECRETARY
003	E-mail correspondence dated 21 March 2003 regarding Update of recommendation ITU-R M.1457 to revision 3	ITU PROGRAM MANAGER
004	Request for Input - 3GPP2 Contribution Numbering	3GPP2 SECRETARIAT
005	Correspondence dated 27 March 2003 to TR45, TR45.5, and the 3GPP2 Secretariat regarding cdma2000 [®] trademark usage plus associated clarification e-mails	TIA LEGAL COUNSEL
006	Correspondence dated 4 April 2003 regarding TSG-X Secretary	TSG-X
007	Correspondence dated 4 April 2003 regarding Follow-up on Joint TSG-X (CSN WG) Meeting with TSG-C (re: C.S0022)	TSG-X
008	Correspondence dated 4 April 2003 regarding Rescheduled Joint Meeting for the Resolution of TSG Review Comments for the Evolution Document (S.P0038), Version 1.1.1	TSG-S
009	HRPD Rev A standardization guidelines	ALLTEL & QUALCOMM
010	WG2 meeting summary - Vancouver	WG2
011	WG2 Interim conference calls	WG2
012	Agenda for Joint WG meeting	JOINT WG CHAIR
013	TSG-C 2003 Workplan v2	WG1
014	WG2 Rev D Feature List	WG2
INTERIM PLI	ENARY - 3GPP2-C00-20030414-	
050	Correspondence dated 15 April 2003 regarding SHA-1 digest of MEID	TSG-S
051	Correspondence to TSG-C and TSG-X dated 14 April 2003 regarding Multiple Packet Data Service Instances	TSG-A
052	Summary of joint meeting between TSG-A, TSG-C, and TSG-X regarding multiple service instances	TSG-A
053	Proposed correspondence to TSG-X regarding BCMCS Framework status	WG2
CLOSING PL	ENARY - 3GPP2-C00-20030414-	
101	WG1 Report	WG1
102	WG2 Report	WG2
103	WG3 Report	WG3
104	WG4 Report	WG4
105	C.P0032-1 v. 0.9 AN-MPS addendum proposed SDO review text	WG4
106	C.P0033-1 v. 0.9 AT-MPS addendum proposed SDO review text	WG4

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

107	Proposed baseline text for C.P0049-0 R-UIM Conformance Testing Specification	WG1	
108	Proposed correspondence to the SC Chair, the 3GPP2 Secretariat, and the 3GPP2 Meeting Planner regarding meeting sites and dates	SECRETARY	
109	Proposed correspondence to the 3GPP2 Secretariat regarding TSG-N proposed change to the WPD	SECRETARY	
110	Proposed baseline text for C.P0040-0 IOTA-HCM Specification	WG1	
111	Proposed publication text for C.S0047-0 v1.0 LLA_RHOC	WG1	
112	TSG-C 2003 workplan v3	WG1	
113	TSG-C Document/Project List	WG1	
114	Proposed publication text for C.R1001-D Parameter Value Assignments	WG1	
115	Proposed correspondence to ITU-T regarding EV and MSC-VBR speech codecs	WG1	
116	Proposed correspondence to TSG-S regarding Stage 1 reviews for April 2003	WG1	
117	Proposed correspondence to TSG-S regarding work item review	WG1	
118	cdma2000 Rev. D schedule	CHAIR	
119	Proposed correspondence to TSG-A regarding ESN/MEID	WG2	
120	Proposed correspondence to TSG-X regarding HRPD BCMCS	WG2	

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TSG-C Meeting Summary - 14-18 April 2003

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TSG-C (CDMA2000)						
18-Apr-03 COMPANY	Attendance	Attendance	Attendance	Consecutive	Voting	Quorum Status
	04/14/2003	04/16/2003	04/18/2003	Mtgs Missed	Status	at Mtg Start
AGILENT TECHNOLOGIES	1			1	1	1
ALLTEL	1			0	1	1
BELL MOBILITY				0	1	0
CISCO				3	0	0
COMMWORKS				3	0	0
DOCOMO US LABORATORIES	1			1	1	1
	1			0	1	0
ERICSSON	1			0	1	1
ETRI FRANCE TELECOM				3	0	0
FWITSU				1	1	1
GEMPLUS		1		1	1	1
HITACHI				0	1	1
HYUNDAI				2	0	0
KDDI	1			0	1	1
KT FREETEL				2	1	1
(YOCERA	1			0	1	1
LG ELECTRONICS	1			0	1	1
LG TELECOM				2	1	1
LINKAIR				2	0	0
LUCENT	1			0	1	1
MATSUSHITA/PANASONIC				3	0	0
MOTOROLA	1			0	1	1
NEC			1	1	1	1
NEXTEL	1			1	1	1
NEXTREAMING	1			0	1	0
NOKIA	1			0	1	1
NORTEL NETWORKS	1			0	1	1
OPEWAVESYSTEMS				3	0	0
QUALCOMM	1			0	1	1
QUICKSILVER TECHNOLOGIES				0	1	0
RESEARCH IN MOTION	1			2	1	1
ROHDE & SCHWARZ	1			1	1	1
SAMSUNG	1			0	1	1
SCHLUMBERGERSEMA	1			0	1	1
SIERRA WIRELESS				0	1	0
SIRF TECHNOLOGY	1			0	1	1
SK TELECOM		1		2	1	1
SORRENTO TELECOM				3	0	0
SPIRENT COMMUNICATIONS	1			1	1	1
SPRINT PCS	1			0	1	1
				3	0	0
TEXAS INSTRUMENTS	1			0	1	1
	1		1	0	1	1
VERIZON WIRELESS		1	1	3	0	0
ZTE				0	1	1
TOTALS	22	2	1	1		
	69%	<u> </u>	1 3%		37	32
	0370	576	570			
ADDITIONS						
		1				
OBSERVERS AND GUESTS						
QUORUM STATUS NOTES:						
HIGHLIGHTED ZERO = Must attend 2 cor	nsecutive mtas to be a	added to guorum lis	st			
NON-HIGHLIGHTED ZERO = Will be adde						