Title:

APPROVED SUMMARY OF 3GPP2 TSG-C MEETING
for 7 November 2003 conference call

Source:

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Abstract:

This document is a summary of the 3GPP2 TSG-C meeting that was held on 7 November 2003 via conference call.

Recommendation:

Review and adopt.

Notice:

1 On 7 November 2003, a meeting of 3GPP2 TSG-C was via conference call. This document is
2 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   10:15 AM US east coast time on 7 November 2003 by TSG-C Chair, BK Yi (LGE).

7   The Chair stated that the objective for the meeting is to approve documents as required to
8   progress their development.

9 2.   ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of companies
10   indicated that 19 companies included on the list of 32 quorum members were present
11   (59% participation).

12   The Secretary noted that no proxy statements had been received.

13 3.   INTRODUCTION AND NUMBERING OF CONTRIBUTIONS: Contributions were
14   loaded onto the 3GPP2 network server and listed in the document register (C00-
15   20031107-000R1).

16 4.   AGENDA APPROVAL: The proposed agenda (C00-20031107-001R1) was presented.
17   **DECISION: The agenda was approved without objection as submitted**
18   **(C00-20031107-001R1).**

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

21 6.   CORRESPONDENCE/LIAISON REPORTS:

22   •   Correspondence dated 4 November 2003 regarding HRPD BCMCS Air Interface
23   SDO Review Security Issues (C00-20031107-015) was presented. **ACTION:**
24   **This contribution was remanded to WG2 for review and action as**
25   **appropriate.**

26 7.   WORKING GROUP REPORTS:

27   •   WG1 Chair, Phil Brown (Ericsson), noted that two (2) items of correspondence
28   require Plenary approval:

29   **DECISION: Proposed correspondence to 3GPP T3 regarding ISIM**
30   **harmonization work (C00-20031107-013) was approved without objection for**
31   **transmission.**

32   **DECISION: Proposed correspondence to 3GPP SA1 regarding Preferred**
33   **Roaming List for Multi-mode Terminal (C00-20031107-014) was approved**
34   **without objection for transmission.**

35   •   WG2 Chair, Orlett Pearson (Lucent), indicated no additional items for Plenary
36   other than the documents being recommended for Plenary approval.

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1   •   WG3 Chair, Ed Tiedemann (QUALCOMM), indicated no additional items for
2   Plenary other than the documents being recommended for Plenary approval.

3   •   WG4 Chair, Jason Losh (Motorola), indicated no additional items for Plenary
4   other than the documents being recommended for Plenary approval.

5   8.   OLD BUSINESS:

6   •   **DECISION: The following documents were presented from WG2 and**
7   **approved without objection for SDO review and comment and the TIA**
8   **version to be liaised to TR45.5:**

9   •   **C.P0001-D v0.02 Introduction to cdma2000 Standards for Spread**
10   **Spectrum Systems (C00-20031107-002)**

11   •   **C.P0003-D v0.04 Medium Access Control (MAC) Standard for**
12   **Spread Spectrum Systems (C00-20031107-004)**

13   •   **C.P0004-D v0.02 Link Access Control (LAC) Standard for Spread**
14   **Spectrum Systems (C00-20031107-005)**

15   •   **C.P0005-D v0.04 Upper Layer (Layer 3) Signaling Standard for**
16   **Spread Spectrum Systems (C00-20031107-006)**

17   •   **C.P0006-D v0.02 Analog Signaling Standard for Spread Spectrum**
18   **Systems (C00-20031107-007)**

19   •   **DECISION: The following documents were presented from WG3 and**
20   **approved without objection for SDO review and comment and the TIA**
21   **version to be liaised to TR45.5:**

22   •   **C.P0002-D v0.031 Physical Layer Signaling Standard for Spread**
23   **Spectrum Systems (C00-20031107-003)**

24   •   **C.P0057-0 Band Class Specification for cdma2000 for Spread**
25   **Spectrum Systems (C00-20031107-009)**

26   •   **DECISION: The following documents were presented from WG1 and**
27   **approved without objection for SDO review and comment and the TIA**
28   **version to be liaised to TR45.5:**

29   •   **C.P0022-A Location Services (C00-20031107-008)**

30   •   **DECISION: The following documents were presented from WG4:**

31   •   **C.P0010-B Base Station Minimum Performance - Revision B was**
32   **approved for SDO review (TIA-97E-1, SP-4383-RV5-1)   (C00-**
33   **20031107-010)**

34   •   **C.P0043-0 Signaling Conformance Test Specification for cdma2000**
35   **Air Interface (C00-20031107-011) was approved without objection as**
36   **baseline text and remanded back to WG4 for V&V.**

37   •   WG4 indicated that the new work item for OTA Interoperability spec was still in
38   consideration in WG4.

1   9.   NEW BUSINESS: No contributions.

2   10.   FUTURE MEETING SCHEDULE:

8-12 December 2003	Grand Wailea Hotel in Maui, HI, USA
12-16 January 2003	Double Tree Portland - Lloyd Center in Portland, OR, USA
9-13 February 2003	Grand Intercontinental Seoul in Seoul, Korea

4   11.   OPEN DISCUSSION AND OTHER BUSINESS: The Chair reminded everyone that
5   Wednesday night in Maui would be a 3GPP2 hosted event. The TSG-C Chair noted that
6   he was attempting to provide denim or polo shirts for TSG-C participants and he is
7   seeking company contributions for this effort.

8   12.   ASSIGNMENTS: None.

9   13.   ADJOURNMENT: The Plenary was adjourned on 7 November 2003 at 11:10 AM US
10   east coast time.

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

NUMBER	SUBJECT	SOURCE
OPENING PLENARY - 3GPP2-C00-20031107-		
000	DOCUMENT REGISTER	SECRETARY
001	AGENDA	CHAIR
002	C.P0001-D Introduction to cdma2000 Standards for Spread Spectrum Systems proposed SDO review text	WG2
003	C.P0002-D Physical Layer Signaling Standard for Spread Spectrum Systems proposed SDO review text	WG3
004	C.P0003-D Medium Access Control (MAC) Standard for Spread Spectrum Systems proposed SDO review text	WG2
005	C.P0004-D Link Access Control (LAC) Standard for Spread Spectrum Systems proposed SDO review text	WG2
006	C.P0005-D Upper Layer (Layer 3) Signaling Standard for Spread Spectrum Systems proposed SDO review text	WG2
007	C.P0006-D Analog Signaling Standard for Spread Spectrum Systems proposed SDO review text	WG2
008	C.P0022-A Location Services proposed SDO review text	WG1
009	C.P0057-0 Band Class Specification for cdma2000 for Spread Spectrum Systems proposed SDO review text	WG3
010	C.P0010-B Base Station Minimum Performance - Revision B proposed SDO review and comment	WG4
011	C.P0043-0 Signaling Conformance Test Specification for cdma2000 Air Interface proposed baseline text	WG4
012	WITHDRAWN	
013	Proposed correspondence to 3GPP T3 regarding ISIM harmonization work	WG1
014	Proposed correspondence to 3GPP SA1 regarding Preferred Roaming List for Multi-mode Terminal	WG1
015	Correspondence dated 4 November 2003 regarding HRPD BCMCS Air Interface SDO Review Security Issues	TSG-S

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COMPANY	Attendance 11/07/2003	Consecutive Mtgs Missed	Voting Status	Quorum Status at Mtg Start
3GPP2 QUORUM ROLL CALL				
TSG-C (CDMA2000)				
07-Nov-03				
ACCESS		1	0	**0**
AGILENT TECHNOLOGIES		0	1	1
ALLTEL	1	0	1	1
BELL MOBILITY		3	0	**0**
DOCOMO US LABORATORIES		0	1	1
ERICSSON	1	0	1	1
FUJITSU		0	1	1
GEMPLUS		1	1	1
HITACHI	1	0	1	1
HYUNDAI		3	0	**0**
HUAWEI		0	0	0
KDDI	1	0	1	1
KT FREETEL		2	1	1
KYOCERA	1	0	1	1
LG ELECTRONICS	1	0	1	1
LG TELECOM		1	1	1
LUCENT	1	0	1	1
MOTOROLA	1	0	1	1
NEC		3	0	**0**
NEXTEL	1	1	1	1
NEXTREAMING		1	1	1
NOKIA	1	0	1	1
NORTEL NETWORKS	1	0	1	1
QUALCOMM	1	0	1	1
RESEARCH IN MOTION		0	1	1
ROHDE & SCHWARZ	1	1	1	1
SAMSUNG	1	0	1	1
SCHLUMBERGERSEMA		1	1	1
SIERRA WIRELESS		3	0	**0**
SIRF TECHNOLOGY	1	0	1	1
SK TELECOM		2	1	1
SPIRENT COMMUNICATIONS		0	1	1
SPRINT PCS	1	0	1	1
TEXAS INSTRUMENTS	1	0	1	1
TOSHIBA	1	0	1	1
VERIZON WIRELESS		1	1	1
VIA TELECOM	1	0	1	1
ZTE		0	1	1
TOTALS	**19**		**32**	**32**
QUORUM CALCULATION	**59%**			
ADDITIONS				
OBSERVERS AND GUESTS				
QUORUM STATUS NOTES:				
- HIGHLIGHTED ZERO = Must attend 2 consecutive mtgs to be added to quorum list				
- NON-HIGHLIGHTED ZERO = Will be added to quorum list if they attend the next mtg				
- P = proxy letter in force				

TSG-C_MtgSum-031107