1 Title:

1	<u>11uc.</u>
2 3	APPROVED SUMMARY OF 3GPP2 TSG-C MEETINGS for 9-13 February 2004 in Seoul, Korea
4	Source:
5	Clifton J. Barber
6 7 8 9 10 11 12 13 14	SECRETARY Representing KDDI CJ Barber Consulting Services 3028 Saint Andrews Court Jonesboro, GA 30236-4173 (770) 210-2988 cbarber@cjbarberconsulting.com
15	Abstract:
16 17 18	This document is a summary of the 3GPP2 TSG-C meetings that were held during the period of 9-13 February 2004 in Seoul, Korea. Recommendation:
19	Review and adopt.
20	Notice:
21	© 2004 3GPP2
22	Copyright Statement
23 24 25 26 27 28 29 30	KDDI 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 all or portions of this contribution; and at the Organizational Partner's sole discretion to permit others to reproduce in whole or in part such contribution or the resulting Organizational Partner's standards publication. KDDI is also willing to grant licenses under such contributor copyrights to third parties on reasonable, non-discriminatory terms and conditions for purpose of practicing an Organizational Partner's standard which incorporates this contribution.
31 32 33 34 35	This document has been prepared by KDDI to assist the development of specifications by 3GPP2. It is proposed to the Committee as a basis for discussion and is not to be construed as a binding proposal on KDDI. KDDI specifically reserves the right to amend or modify the material contained herein and to any intellectual property of KDDI other than provided in the copyright statement above.

1 During the period of 9-13 February 2004, 3GPP2 TSG-C meetings were held at the Grand

- 2 Inter-Continental Seoul Hotel in Seoul, Korea This document is intended to summarize those
- 3 proceedings.
- 4

5 **OPENING PLENARY**

- CALL TO ORDER AND OPENING REMARKS: The meeting was called to order at
 9:25 AM local time on 9 February 2004 by TSG-C Chair, BK Yi (LGE). The Chair
 welcomed everyone to Seoul.
- 9 The Chair noted the absence of both the WG2 and WG3 Chairs due to personal 10 emergencies.
- 11 The Chair also thanked TTA for their hosting of this meeting.
- 12 The Chair stated that the objectives for the meetings this week are as follows:
- Approve all volumes of cdma2000 Rev. D for publication by closing Plenary
- Approve HRPD Rev. A for SDO review and comment by closing Plenary
- ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of companies
 indicated that 23 companies included on the list of 28 quorum members were present
 (81% participation).
- 18 The Secretary noted that no proxy statements had been received.
- INTRODUCTION AND NUMBERING OF CONTRIBUTIONS: Contributions were
 loaded onto the 3GPP2 LAN server and listed in the document register (C00 20040209-000R1).
- AGENDA APPROVAL: The proposed agenda (C00-20040209-001R1) was presented.
 DECISION: The agenda was approved without objection as submitted (C00-20040209-001R1).
- ASSIGNMENTS OF CONTRIBUTIONS TO AGENDA ITEMS: Contributions were
 assigned to agenda items as noted on the agenda.
- APPROVAL OF PREVIOUS MEETING SUMMARY: The summary of the TSG-C
 meeting in January 2004 that was held in Portland, OR (C00-20040209-002) was
 presented. DECISION: This meeting summary was approved without objection as
 submitted (C00-20040209-002).
- REVIEW OF OUTSTANDING ACTIONS FROM PREVIOUS MEETING: The action
 items from the December 2003 meeting were noted as follows:
- The SC remanded contribution regarding improvements to current 3GPP2
 Practices (C00-20031208-032A/SC-20031020-014R2) was presented from
 Lucent and Nortel Networks. The contribution was left open until the closing
 Plenary in Seoul (February 2004).

1 2 3		•	A contribution regarding an updated MS Word Template for 3GPP2 specifications (C00-20031208-015R1) were presented from CNP. The contribution was left open until the closing Plenary in Seoul (February 2004).
4 5 6		•	A contribution regarding + Code Dialing Implementation (C00-20031208-021) was presented by CDG. Since there were no representatives from CDG present, this contribution was left open until the closing Plenary.
7 8		•	The Secretary took the action to follow up with the 3GPP2 Secretariat regarding 3GPP2 website support for codec simulations and test vectors.
9 10 11			• ACTION: WG1 was remanded an action to prepare an overview of the process that is to be used to manage the items posted to this website space.
12 13			• DECISION: The Secretary's open action was closed without objection pending WG1 definition of website management strategy.
14 15 16 17 18		•	All TSG-C participants are directed to review the C.P0002-D document to identify all potential ambiguities and requested to report these to the WG3 Chair on or before COB on 26 January 2004. However, these inputs must be received by the WG3 conference call on 27 January 2004. DECISION: This action was closed without objection.
19 20 21 22		•	The TSG-C Vice Chair, Dennis Gentzler (ALLTEL), was requested to investigate a web based facility to retain interim meeting schedule information. The Vice Chair noted that this issue was under investigation by the 3GPP2 Secretariat. ACTION: This item will remain open until a specific plan is identified.
23 24 25		•	All WGs were directed to make use of the current interim meeting scheduling format until such time as a web based facility can be confirmed. DECISION: This action was closed without objection.
26	8.	CORF	RESPONDENCE: None.
27	9.	LIAIS	ON REPORTS:
28		•	OP MEETING: No contributions.
29		•	SC: No contributions.
30		•	3GPP2 SECRETARIAT: The following contributions were discussed:
31 32 33			• E-mail correspondence dated 5 February 2004 regarding updates on 3GPP2 exploder problems (C00-20040209-020) was presented from the 3GPP2 Secretariat. This contribution was noted as FYI for the TSG.
34 35 36 37			• E-mail correspondence dated 4 February 2004 regarding review of C.S0030-0 v3.0 SMV for 15-day SC review by 18 February 2004 (C00-20040209-021) was presented from the 3GPP2 Secretariat. ACTION: This contribution was remanded to WG1 as FYI.
38 39 40			• E-mail correspondence dated 5 February 2004 regarding meeting planning FAQs (C00-20040209-023) was presented from the 3GPP2 Secretariat. This contribution was noted as FYI for the TSG.

1	•	TSG-A: No contributions.
2	•	TSG-S: The TSG-S Document Status Table for January 2004 (C00-20040209-
3		010) was presented from TSG-X. ACTION: This contribution was remanded
4		to WG1 for review and comment as appropriate and to all other WGs as
5		FYI.
6	•	TSG-X: The following contributions were discussed:
7 8 9 10		• Correspondence dated 16 January 2004 to TSG-A and TSG-C regarding BCMCS Framing Decision (C00-20040209-003) was presented from TSG-X. ACTION: This contribution was remanded to WG2 for review and action as appropriate.
11 12 13		• Correspondence dated 16 January 2004 regarding Feedback on TSG-S Stage 1s, Work Items, etc. (C00-20040209-004) was presented from TSG-X. ACTION: This contribution was remanded to WG1 as FYI.
14 15 16 17 18		• Correspondence dated 16 January 2004 to TSG-A, TSG-C, and TSG-S regarding Input Requested for Liaison Report to March 2004 IFAST Meeting (C00-20040209-005) was presented from TSG-X. ACTION: This contribution was remanded to WG1 for review and action as appropriate.
19 20 21		• Correspondence dated 16 January 2004 to TSG-A regarding Work plan for Network Initiated Data Session (NIDS) (C00-20040209-006) was presented from TSG-X. This contribution was noted as FYI for the TSG.
22 23 24		 Correspondence dated 16 January 2004 regarding Security Review of TSG-X Documents (C00-20040209-007) was presented from TSG-X. ACTION: This contribution was remanded to WG1 as FYI.
25 26 27 28		• Correspondence dated 16 January 2004 to OMA LOC WG regarding Length of Parameter for Service Identity (C00-20040209-008) was presented from TSG-X. ACTION: This contribution was remanded to WG1 as FYI.
29 30 31 32		• Correspondence dated 16 January 2004 regarding clarification on SPI Usage in MN-HA Authenticator (C00-20040209-009) was presented from TSG-X. ACTION: This contribution was remanded to WG1 for review and action as appropriate.
33 34 35 36		• Correspondence dated 9 February 2004 regarding Program ID (C00-20040209-026) was presented from TSG-X. ACTION: This contribution was remanded to WG2 for review and action as appropriate.
37	•	TR45: No contributions.
38	•	ITU: No contributions.

1		•	OMA:	The following contributions were discussed:
2 3 4				An OMA LS regarding addressing of liaison statements to OMA (C00-20040209-011) was presented from the OMA TP Chair. ACTION: This contribution was remanded to all WGs as FYI.
5 6 7 8				A LS dated 17 December 2003 to 3GPP and 3GPP2 regarding MMS decisions from OMA TP (C00-20040209-012) was presented from the OMA TP. ACTION: This contribution was remanded to WG1 for review and action as appropriate.
9		•		The following contribution was discussed:
10 11 12 13				A LS dated 16 January 2004 regarding Preferred Roaming List for 3GPP2 Multi-mode Terminal (C00-20040209-013) was presented from 3GPP SA1. ACTION: This contribution was remanded to WG1 for review and action as appropriate.
14 15 16 17				A reply LS dated 16 January 2004 regarding harmonization of ISIM for 3GPP2 (C00-20040209-014) was presented from 3GPP SA1. ACTION: This contribution was remanded to WG1 for review and action as appropriate.
18	10.	WORE	KING G	ROUP REPORTS:
19 20		•		Chair, Phil Brown (Ericsson), verbally noted the following status of the ctivities:
21 22				Approved recommendation of the bug fix point release C.S0023-A R-UIM (C00-20040209-022) for publication at this opening Plenary.
23 24			-	ate of the TSG-C document catalog and project list (C00-20040209-025) ted as FYI.
25 26		•		Vice Chair, Michael Wang (Nortel Networks), verbally noted that the ng status of their activities:
27 28 29 30				Completed development of the upper layers of C.P0024-A HRPD and also integrated the physical layer text from WG3. This specification (C00-20040209-018) is being presented to this opening Plenary for approval.
31 32 33 34				Completed resolution of SDO comments on all volumes of the cdma2000 (except the physical layer). However, final V&V of the cdma2000 Layer 3 specification will continue through this week. All volumes are intended to be recommended for publication at the closing Plenary.
35 36 37				All other WG2 efforts this week will be focused on the completion of V&V for the HRPD Rev. A specification in an effort to release this document for SDO review at the closing Plenary.

1 2 3		DECISION: Proposed correspondence to TSG-S regarding S.P0070 Stage 1/WI Process (C00-20040209-024) was approved without objection for transmission.
4 5		• Jun Li (Nortel Networks), noted the status of the WG3 activities (C00-20040209-015):
6 7 8 9		• Resolution of SDO comments against the Physical Layer document was completed (C00-20040209-016). However, final approval of this document is being delayed until closing Plenary so that all cdma2000 Rev. D volumes can be published together at that time.
10 11		Any additional comments against this document are requested to be submitted in WG3 by COB on Wednesday 11 February 2004.
12 13 14		• Resolution of SDO comments against the C.P0057-0 Band Class specification (C00-20040209-017) were also completed. This document is being presented for approval for publication at this opening Plenary.
15 16 17 18		• Completed the development of baseline text for the physical layer of C.P0024-A HRPD specification. WG3 will focus most of its attention on completion of V&V for that document in an effort to release for SDO review by closing Plenary.
19 20		• WG4 Vice Chair, Dave Whipple (Agilent), verbally noted that WG4 will continue to progress its work this week.
21	11.	OLD BUSINESS:
22 23		• DECISION: C.P0023-A R-UIM (C00-20040209-022) was approved without objection for publication as C.S0023-A v2.0.
24 25		• DECISION: C.P0057-0 Band Class specification (C00-20040209-017) was approved without objection for publication as C.S0057-0 v1.0.
26 27 28		The WG1 Chair noted, as FYI, that the TIA document number for this specification must be changed from TIA-1020 to TIA-1030. This document was liaised to TR45.5.
29 30		• DECISION: C.P0024-A HRPD Rev. A specification (C00-20040209-018) was approved without objection as baseline text.
31 32		ACTION: This specification was remanded back to WG2 and WG3 for V&V.
33	12.	ITU PROCESS/APPROVAL: No contributions.
34	13.	NEW BUSINESS:
35 36 37 38 39		• E-mail correspondence regarding 3GPP2 staff comments on C.P0020 13k Codec and C.P0030 SMV vocoders (C00-20040209-019) was presented from the Secretary. This correspondence detailed comments from the 3GPP2 staff regarding the referenced documents. ACTION: This contribution was remanded to WG1 for consideration with SDO review comments against the
40		referenced documents.

1 2 3 4		•	The Chair announced a contingency interim Plenary for 2 March 2003 at 3:00 PM US west coast time to handle any documents that cannot be approved by closing Plenary as planned. This meeting will be canceled at closing Plenary if it is deemed not to be necessary.
5 6		•	The Chair noted that TTA will be hosting a dinner and reception on 10 February 2004 at 6:00 PM.
7 8		•	The Chair recommended that all participants join a TSG-C Team Building session this evening at 6:30 PM at the Hunter's Bar.
9	This s	ession w	as recessed on 9 February 2004 at 11:25 AM local time.
10			
11			
12	<u>CLOS</u>	SING PI	LENARY
13	The m	eeting w	as reconvened on 13 February 2004 at 8:50 AM local time.
14	The C	hair exp	ressed his gratitude to all TSG-C participants for their efforts this week.
15 16	-		stablished at the opening Plenary and not challenged at this time. Three (3) PP2 individual member companies were noted in attendance.
17	14.	WORK	XING GROUP REPORTS:
18 19	•		REPORT: The WG1 report (C00-20040209-101) was presented by the WG1 Phil Brown (Ericsson), as FYI.
20		•	Approved SDO Review text for C.P0015-B v0.6 (SMS Revision B)
21 22		•	Reviewed the IFAST Liaison document remanded from Opening Plenary. All of the material identified for TSG-C/TR-45.5 is out of date and should be deleted.
23 24		•	Approved a provisional baseline framework document for C.P0046-0 (Multimeda Streaming Service).
25 26		•	Began consideration of a formal relationship with the IMTC group for testing of MSS.
27 28 29 30		•	Agreed to defer consideration of publication text for C.P0049-0 (R-UIM Conformance Test) until the March meeting, to allow the group adequate time to ensure the document is consistent with the changes in C.P0023-A v2.0 (R-UIM Rev. A point release).
31 32 33		•	Agreed to hold an interim WG1 teleconference Thursday, March 11 from 5-6 PM CST. The primary purpose of this call will be to consider publication text for C.P0049-0 (R-UIM Conformance Test) from SWG1.4.
34 35			SION: C.P0015-B v0.6 SMS (C00-20040209-112) was approved without ion for release for SDO review.
36 37			SION: Proposed return liaison to OMA DL+DRM WG regarding DRM in C (C00-20040209-114) was approved without objection for transmission.

1 2	DECISION: Proposed return liaison to 3GPP T3 regarding ISIM Harmonization (C00-20040209-115) was approved without objection for transmission.
3 4	DECISION: Proposed correspondence to TSG-S regarding TSG-C Stage 1 review activity (C00-20040209-116) was approved without objection for transmission.
5• 6	WG2 REPORT: The WG2 report (C00-20040209-102) was presented by the WG2 Vice Chair, Michael Wang (Nortel Networks), as FYI.
7 8 9 10	 WG2 completed the ballot comment resolution on C.P0001-D (Introduction), C.P0003-D (MAC), C.P0004-D (LAC), C.P0005-D (L3 Signaling), and C.P0006-D (Analog) this week and recommends these documents for publication. WG2 has completed the V&V for C.P0024-A (HRPD Rev A) and recommends
11 12 13	 this document for SDO review. WG2 also resolved all the ballot comments received for C.P0054 (HRPD BCMCS) and recommends this document for publication.
14 15 16 17 18	• WG2 noted that there is a situation in the industry where various mobile and base station equipment implement zero padding for short Class 1 IMSIs differently. This could result in lost pages to some mobile stations, if those mobile stations were operating in networks where the base stations used a different type of zero padding.
19 20	ACTION: WG2 was remanded an action to prepare an industry notification regarding the Class 1 IMSI Usage and Zero Padding.
21 22	DECISION: The following documents were approved without objection for publication and liaised to TR45.5:
23 24	• C.P0001-D Introduction (C00-20040209-105) to be published as C.S0001-D v1.0
25	• C.P0003-D MAC (C00-20040209-107) to be published as C.S0003-D v1.0
26	• C.P0004-D LAC (C00-20040209-108) to be published as C.S0004-D v1.0
27 28	• C.P0005-D Layer 3 Signaling (C00-20040209-109) to be published as C.S0005-D v1.0
29	• C.P0006-D Analog (C00-20040209-110) to be published as C.S0006-D v1.0
30 31	DECISION: C.P0024-A HRPD specification (C00-20040209-111) was approved without objection for SDO review and comment and liaised to TR45.5.
32 33	DECISION: C.P0054-0 v0.9 HRPD BCMCS specification (C00-20040209-136) was approved without objection for publication as C.S0054-0 v1.0 and liaised to TR45.5.
34 35	The Chair expressed his gratitude to the WG2 Vice Chair for his leadership in the absence of the WG2 Chair this week.
36 • 37	WG3 REPORT: The WG3 report (C00-20040209-103) was presented by Jun Li (Nortel Networks), as FYI.
38 39	• WG3 reviewed and resolved the editorial comments that are submitted during this meeting related to C.S0002-D and recommends this document for publications.

1 2 3		• WG3 reviewed and closed all the DDRs that are submitted during this meeting related to the physical layer portion of C.S0024-A and recommends this document for SDO review and comment.
4 5		• The ITU AdHoc prepared a response objecting to a T1/TR45.3 submission to WP8F requesting biennial updates for M.1457.
6 7		DECISION: C.P0002-D Physical Layer specification (C00-20040209-106) was approved without objection for publication as C.S0002-D v1.0 and liaised to TR45.5.
8 9		DECISION: ITU-R Frequency Updates (C00-20040209-137) was approved without objection to be liaised to TR45.5.
10 11 12		The Chair congratulated the entire TSG for their efforts and successes for this week. He also expressed his gratitude to Jun Li (Nortel Networks) for his leadership in the absence of the WG3 Chair this week.
13 14	•	WG4 REPORT: The WG4 report (C00-20040209-104) was presented by SWG4.2 Chair, Kurt Bantle (Spirent Communications), as FYI.
15 16		• Continued V&V of C.P0043 (Signaling Conformance) and C.P0044 (Interoperability).
17		• Completed resolution of SDO comments against C.P0010-B v1.99 BS MPS.
18 19 20		DECISION: C.P0010-B v1.99 Base Station Minimum Performance Spec (C00-20040209-113) was approved without objection for publication as C.S0010-B v2.0 and liaised to TR45.5.
21	15.	LIAISON REPORTS:
22		• 3GPP2 SECRETARIAT: The following contributions and actions were also
23		noted:
23 24 25 26 27		 E-mail correspondence date 10 February 2004 regarding SC review of C.S0057-0 v1.0 Band Class Specification for cdma2000 Spread Spectrum Systems (C00-20040209-134) was presented from the 3GPP2 Secretariat. This contribution was noted as FYI for the TSG.
24 25 26		• E-mail correspondence date 10 February 2004 regarding SC review of C.S0057-0 v1.0 Band Class Specification for cdma2000 Spread Spectrum Systems (C00-20040209-134) was presented from the 3GPP2 Secretariat.
24 25 26 27 28 29 30		 E-mail correspondence date 10 February 2004 regarding SC review of C.S0057-0 v1.0 Band Class Specification for cdma2000 Spread Spectrum Systems (C00-20040209-134) was presented from the 3GPP2 Secretariat. This contribution was noted as FYI for the TSG. E-mail correspondence date 11 February 2004 regarding SC review of C.S0023-A v2.0 Removable User Identity Module for Spread Spectrum Systems (C00-20040209-135) was presented from the 3GPP2 Secretariat.
24 25 26 27 28 29 30 31		 E-mail correspondence date 10 February 2004 regarding SC review of C.S0057-0 v1.0 Band Class Specification for cdma2000 Spread Spectrum Systems (C00-20040209-134) was presented from the 3GPP2 Secretariat. This contribution was noted as FYI for the TSG. E-mail correspondence date 11 February 2004 regarding SC review of C.S0023-A v2.0 Removable User Identity Module for Spread Spectrum Systems (C00-20040209-135) was presented from the 3GPP2 Secretariat. This contribution was noted as FYI for the TSG.

1 2 3 4	•	Correspondence to all TSGs dated 12 February 2004 regarding S.P0090-0 NIDS Stage 1 (C00-20040209-120) was presented from TSG-S. ACTION: This contribution was remanded to all WGs for review and comment with all comments being coordinated by WG1.
5 6 7	•	The Invitation and Agenda for a joint TSG-S WG-1 and OMA REQ WG Workshop (C00-20040209-121) was presented from TSG-S. This contribution was noted as FYI for the TSG.
8 9 10	•	Correspondence to the SC Chair dated 12 February 2004 regarding SC.R0001-0 SC-level Review Comments (C00-20040209-122) was presented from TSG-S. This contribution was noted as FYI for the TSG.
11 12 13	•	Correspondence to TSG-X dated 12 February 2004 regarding V&V Review Comments on S.P0070-0 (C00-20040209-123) was presented from TSG-S. This contribution was noted as FYI for the TSG.
14 15 16 17 18 19 20 21 22	•	Correspondence to TSG-C dated 12 February 2004 regarding Comments on S.P0070-0 (C00-20040209-124) was presented from TSG-S. Lucent objected to these comments based on their belief that TSG-C comments were ignored since S.P0070-0 has already been released by TSG-S for publication. Lucent proposed that TSG-C request that the SC-level review be extended until the March 2004 meeting to allow TSG-C to consider and possibly respond to the TSG-S response. Motorola objected to this proposal. ACTION: This contribution was remanded to all WGs as FYI.
23 24 25 26	•	Correspondence to the SC Chair dated 12 February 2004 regarding IPR Issues for 3GPP2 Inputs to External Organizations (C00-20040209-125) was presented from TSG-S. This contribution was noted as FYI for the TSG.
27 28 29 30	•	Correspondence to SC Chair dated 12 February 2004 regarding remanded Lucent/Nortel Networks contribution on improvements to 3GPP2 practices (C00-20040209-126) was presented from TSG-S. This contribution was noted as FYI for the TSG.
31 32 33 34	•	Correspondence to the 3GPP2 Secretariat dated 12 February 2004 regarding the TSG-X request to reduce electronic Plenary meeting notification time in the 3GPP2 WPD (C00-20040209-127) was presented from TSG-S. This contribution was noted as FYI for the TSG.
35 36	•	The publication version of S.R0038-0 v2.0 3GPP2 Evolution (C00-20040209-128) was noted as FYI for the TSG.
37 38 39	•	The publication version of S.R0070-A v1.0 v1.0 WI, Stage 1, and System Requirements Process Guidelines (C0020040209-129) was noted as FYI for the TSG.

1 2 3 4		 The publication version of S.P0099-0 Publication Numbering Guidelines (C00-20040209-130) (to be published by the SC as an SC level document) was noted as FYI for the TSG. TSG-X: No additional contributions or discussions.
5		• ITU: The following contributions and actions were discussed:
6 7 8 9		• Reply LS to SG 11 dated 30 January 2004 regarding Signaling Requirements for IP-QoS (C00-20040209-132) was presented from ITU-T SG16. ACTION: This contribution was remanded to WG1, WG2, and WG3 as FYI.
10 11 12 13		• Reply LS to 3GPP2/WG1/SWG11 dated 30 January 2004 on provided cdma2000 system information and comments (C00-20040209-133) was presented from ITU-T SG16. ACTION: This contribution was remanded to WG1 as FYI.
14		• OTHER: The following contributions and actions were discussed:
15 16 17 18		• A Liaison Statement on Mapping dated 22 January 2004 between ITU-T and 3GPP QoS Classes and Traffic Descriptors (C00-20040209-131) was presented from T1A1. ACTION: This contribution was remanded to WG1 for review and comment as required.
19	16.	OLD BUSINESS (continued):
20 21 22 23 24 25		• A contribution regarding + Code Dialing Implementation (C00-20031208-021) was presented by CDG. CDG requested an evaluation by TSG-C to insure that the functionality represented in this contribution can be supported by current cdma2000 air interface specifications. ACTION: This contribution was remanded to WG1 and WG2 for review and comment as required with comments to be coordinated by WG1.
26 27		• The Chair announced that the interim Plenary that was announced at the opening Plenary and originally scheduled for 2 March 2004 is now canceled.
28	17.	NEW BUSINESS (continued): No contributions.
29	18.	FUTURE MEETING SCHEDULE:
30 31	19.	15-19 March 2004The Fairmont Hotel Vancouver in Vancouver, BC, Canada19-23 April 2004The Coeur d'Alene Resort in Coeur d'Alene, ID7-10 June 2004The Crowne Plaza Philadelphia City Center in Philadelphia, PA, USAOPEN DISCUSSION AND OTHER BUSINESS: The Chair again expressed the
31 32 33	17.	gratitude of the TSG for the TTA hosting of this meeting and for the excellent meeting facilities.

1 2	20.	ASSIGNMENTS: The open action items other than document remands were not discussed in the meeting but are noted below:
3 4 5 6 7		• The SC remanded contribution regarding improvements to current 3GPP2 Practices (C00-20031208-032A/SC-20031020-014R2) from Lucent and Nortel Networks was carried forward to the opening Plenary at the Vancouver meeting in March 2004. This contribution has been held open since the December 2004 meeting.
8 9 10 11		 A contribution regarding an updated MS Word Template for 3GPP2 specifications (C00-20031208-015R1) from CNP was carried forward to the opening Plenary at the Vancouver meeting in March 2004. This contribution has been held open since the December 2004 meeting.
12 13 14 15 16		• The TSG-C Vice Chair, Dennis Gentzler (ALLTEL), was requested to investigate a web based facility to retain interim meeting schedule information. The Vice Chair has noted that this issue was under investigation by the 3GPP2 Secretariat. This action has been open since the January 2004 meeting and will remain open until a specific plan is identified.
17 18		• WG2 was remanded an action to prepare an industry notification regarding the Class 1 IMSI Usage and Zero Padding.
19 20	21.	ADJOURNMENT: The Plenary was adjourned on 13 February 2004 at 11:10 AM local time.
21		

NUMBER	SUBJECT	SOURCE
OPENING PL	ENARY - 3GPP2-C00-20040209-	
000	DOCUMENT REGISTER	SECRETARY
001	AGENDA	CHAIR
002	TSG-C Meeting Summary - January 2004 - Portland, OR	SECRETARY
003	Correspondence dated 16 January 2004 to TSG-A and TSG-C regarding BCMCS Framing Decision	TSG-X
004	Correspondence dated 16 January 2004 regarding Feedback on TSG-S Stage 1s, Work Items, etc.	TSG-X
005	Correspondence dated 16 January 2004 to TSG-A, TSG-C, and TSG-S regarding Input Requested for Liaison Report to March 2004 IFAST Meeting	TSG-X
006	Correspondence dated 16 January 2004 to TSG-A regarding Work plan for Network Initiated Data Session (NIDS)	TSG-X
007	Correspondence dated 16 January 2004 regarding Security Review of TSG-X Documents	TSG-X
008	Correspondence dated 16 January 2004 to OMA LOC WG regarding Length of Parameter for Service Identity	TSG-X
009	Correspondence dated 16 January 2004 regarding clarification on SPI Usage in MN-HA Authenticator	TSG-X
010	TSG-S Document Status Table - January 2004	TSG-S
011	OMA LS regarding addressing of liaison statements to OMA	OMA TP CHAIR
012	LS dated 17 December 2003 to 3GPP and 3GPP2 regarding MMS decisions from OMA TP	OMA TP
013	LS dated 16 January 2004 regarding Preferred Roaming List for 3GPP2 Multi-mode Terminal	3GPP SA1
014	Rely LS dated 16 January 2004 regarding harmonization of ISIM for 3GPP2	3GPP SA2
015	WG3 Report	WG3
016	C.P0002-D cdma2000 Physical Layer WG3 approved text	WG3
017	C.P0057-0 Band Class specification proposed publication text	WG3
018	C.P0024-A HRPD Rev. A proposed baseline text	WG2
019	E-mail correspondence regarding 3GPP2 staff comments on C.P0020 13k Codec and C.P0030 SMV vocoders	SECRETARY
020	E-mail correspondence dated 5 February 2004 regarding updates on 3GPP2 exploder problems	3GPP2 SECRETARIAT
021	E-mail correspondence dated 4 February 2004 regarding review of C.S0030-0 v3.0 SMV for 15-day SC review by 18 February 2004	3GPP2 SECRETARIAT
022	C.P0023-A R-UIM proposed publication text	WG1
023	E-mail correspondence dated 5 February 2004 regarding meeting planning FAQs	3GPP2 SECRETARIAT

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

024	Proposed correspondence to TSG-S regarding S.P0070 Stage 1/WI Process	WG2		
025	TSG-C document catalog and project list	WG1		
026	Correspondence dated 9 February 2004 regarding Program ID	TSG-X		
CLOSING PLI	ENARY - 3GPP2-C00-20040209-			
101	WG1 Report	WG1		
102	WG2 Report	WG2		
103	WG3 Report	WG3		
104	WG4 Report	WG4		
105	C.P0001-D Introduction proposed publication text	WG2		
106	C.P0002-D Physical Layer proposed publication text	WG3		
107	C.P0003-D MAC proposed publication text	WG2		
108	C.P0004-D LAC proposed publication text	WG2		
109	C.P0005-D Layer 3 proposed publication text	WG2		
110	C.P0006-D Analog proposed publication text	WG2		
111	C.P0024-A HRPD proposed SDO review text	WG2		
112	C.P0015-B v0.6 SMS proposed SDO Review text	WG1		
113	C.P0010-B v1.99 Base Station Minimum Performance Spec	WG4		
114	Proposed return liaison to OMA DL+DRM WG regarding DRM in TSG-C	WG1		
115	Proposed return liaison to 3GPP T3 regarding ISIM Harmonization	WG1		
116	Proposed correspondence to TSG-S regarding TSG-C Stage 1 review activity	WG1		
117	NOT ISSUED			
118	TSG-C Liaison Report - February 2004	TSG-S LIAISON		
119	Correspondence to all TSGs dated 12 February 2004 regarding final approval of S.P0079-0 E2E QoS Stage 1	TSG-S		
120	Correspondence to all TSGs dated 12 February 2004 regarding S.P0090-0 NIDS Stage 1	TSG-S		
121	Invitation and Agenda for joint TSG-S WG-1 and OMA REQ WG Workshop	TSG-S		
122	Correspondence to the SC Chair dated 12 February 2004 regarding SC.R0001-0 SC-level Review Comments	TSG-S		
123	Correspondence to TSG-X dated 12 February 2004 regarding V&V Review Comments on S.P0070-0	TSG-S		
124	Correspondence to TSG-C dated 12 February 2004 regarding Comments on S.P0070-0	TSG-S		
125	Correspondence to the SC Chair dated 12 February 2004 regarding IPR Issues for 3GPP2 Inputs to External Organizations	TSG-S		

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126	Correspondence to SC Chair dated 12 February 2004 regarding remanded Lucent/Nortel Networks contribution on improvements to 3GPP2 practices	TSG-S		
127	Correspondence to the 3GPP2 Secretariat dated 12 February 2004 regarding the TSG-X request to reduce electronic Plenary meeting notification time in the 3GPP2 WPD	TSG-S		
128	S.R0038-0 v2.0 3GPP2 Evolution	TSG-S		
129	S.R0070-A v1.0 WI, Stage 1, and System Requirements Process Guidelines	TSG-S		
130	S.P0099-0 Publication Numbering Guidelines (to be published by the SC as an SC level document)	TSG-S		
131	Liaison Statement on Mapping dated 22 January 2004 between ITU-T and 3GPP QoS Classes and Traffic Descriptors	T1A1		
132	Reply LS to SG 11 dated 30 January 2004 regarding Signaling Requirements for IP-QoS	ITU-T SG16		
133	Reply LS to 3GPP2/WG1/SWG11 dated 30 January 2004 on provided cdma2000 system information and comments	ITU-T SG16		
134	E-mail correspondence date 10 February 2004 regarding SC review of C.S0057-0 v1.0 Band Class Specification for cdma2000 Spread Spectrum Systems	3GPP2 SECRETARIAT		
135	E-mail correspondence date 11 February 2004 regarding SC review of C.S0023-A v2.0 Removable User Identity Module for Spread Spectrum Systems	3GPP2 SECRETARIAT		
136	C.P0054-0 v0.9 HRPD BCMCS proposed publication text	WG2		
137	ITU-R Frequency Updates	WG3		

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TSG-C Meeting Summary - 9-13 February 2004

TSG-C (CDMA2000)					
13-Feb-04	A 11	A 11	O and a sufficient	Mathews	0
COMPANY	Attendance 02/09/2004	Attendance 02/13/2004	Consecutive Mtgs Missed	Voting Status	Quorum Status at Mtg Start
ACCESS	02/03/2004	02/13/2004	3	0	
AGILENT TECHNOLOGIES	1		0	1	1
ALLTEL	1		0	1	1
AXALTO	1		0	1	1
BELL MOBILITY			3	0	0
DOCOMO US LABORATORIES	1		1	1	1
ERICSSON	1		0	1	1
ETRI			1	0	0
FUJITSU	1		0	1	1
GEMPLUS	1		0	1	1
HITACHI	1		0	1	1
HUAWEI			2	0	0
HY UNDAI			3	0	0
	1		0	1	1
KT FREETEL	1		3	0	0
KYOCERA LG ELECTRONICS	1		0	1	1
LG ELECTRONICS	1		0 3	0	0
LIGTELECOM	1		0	1	0 1
MOTOROLA	1		0	1	1
NEC	•	1	3	0	0
NEXTEL		-	0	1	1
NEXTREAMING			3	0	0
NOKIA	1		0	1	1
NORTEL NETWORKS	1		0	1	1
QUALCOMM	1		0	1	1
RESEARCH IN MOTION	1		0	1	1
ROHDE & SCHWARZ			0	1	1
SAMSUNG	1		0	1	1
SIRF TECHNOLOGY			1	1	1
SK TELECOM	1		1	1	1
SPIRENT COMMUNICATIONS		1	0	1	1
	1		0	1	1
	1		1	1	1
TOSHIBA VERIZON WIRELESS	I		0 3	<u> </u>	1 0
VIA TELECOM	1		0	1	U 1
ZTE	1	1	1	1	1
TOTALS	23	2	I	28	28
QUORUM CALCULATION	82%	7%			20
ADDITIONS					
			ļ ļ		
OBSERVERS AND GUESTS					
ARIB	1				
			<u> </u>		
QUORUM STATUS NOTES:					
HIGHLIGHTED ZERO = Must attend 2 cor	secutive mtgs to be a	added to quorum lis	st		
NON-HIGHLIGHTED ZERO = Will be adde					