

Title:

2 **APPROVED SUMMARY OF 3GPP2 TSG-C MEETING**
3 Interim Plenary Conference Call on 30 March 2004

Source:

5 Clifton J. Barber
6 SECRETARY
7 Representing KDDI
8 CJ Barber Consulting Services
9 3028 Saint Andrews Court
10 Jonesboro, GA 30236-4173
11 (770) 210-2988
12 cbarber@cjbarberconsulting.com
13
14

**Abstract:**

16 This document is a summary of the 3GPP2 TSG-C interim Plenary that was held via conference
17 call.

Recommendation:

19 Review and adopt.

Notice:

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32 the Committee as a basis for discussion and is not to be construed as a binding proposal on KDDI. KDDI
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34 KDDI other than provided in the copyright statement above.

1 On 30 March 2004, a 3GPP2 TSG-C Interim Plenary was held via conference call. This
2 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 3:05 PM US west coast time on 30 March 2004 by TSG-C Chair, BK Yi (LGE).

7 The Chair stated that the objective for this call is to approve C.P0024-A HRPD for
8 publication.

9 2. ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of companies
10 indicated that 17 companies included on the list of 29 quorum members were present
11 (61% 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 LAN server and listed in the document register (C00-
15 20040330-000).

16 4. AGENDA APPROVAL: The proposed agenda (C00-20040330-001) was presented.
17 **DECISION: The agenda was approved without objection as submitted (C00-
18 20040330-001).**

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

21 6. WORKING GROUP REPORTS:

- 22 • WG1 Report: None.
- 23 • WG2 Chair, Orlett Pearson (Lucent), verbally noted the status of the WG2
24 activities as follows: WG2 completed their deliberations and has resolved all
25 SDO comments including the comments from the 3GPP2 Secretariat.
- 26 • The WG3 Report (C00-20040330-003) was presented by the WG3 Chair, Ed
27 Tiedemann (QUALCOMM), as FYI.
 - 28 • All open SDO comments have been resolved.
 - 29 • Completed restructuring on the Physical Layer text
 - 30 • There will be no WG3 conference call prior to the Coeur d'Alene meeting
 - 31 • The WG3 Chair also reminded then Plenary that WG3 meetings will not
32 start until Tuesday.
- 33 • WG4 Report: None.

34 7. OLD BUSINESS:

- 35 • **DECISION: C.P0024-A HRPD (C00-20040330-002) was approved without
36 objection for publication as C.S0024-A v1.0.**
- 37 • The Chair congratulated the group for their efforts.

- 1 • KDDI also expressed its gratitude for the hard work of both WG2 and WG3 in the
2 timely completion of the SDO comment resolutions.

3 8. FUTURE MEETING SCHEDULE:

19-23 April 2004	The Coeur d'Alene Resort in Coeur d'Alene, ID
7-10 June 2004	The Sofitel Philadelphia in Philadelphia, PA, USA
19-23 July 2004	Sheraton Universal Hotel in Universal City, CA

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5 9. OPEN DISCUSSION AND OTHER BUSINESS: The Chair noted that the Chair's
6 meeting in Coeur d'Alene will start at 7:30 AM on Tuesday and at 8:00 AM on
7 Thursday. The meeting room assignments will be modified to reflect this change.

- 8 10. ASSIGNMENTS: None.

- 9 11. ADJOURNMENT: The Plenary was adjourned on 30 March 2004 at 3:20 PM local time.

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

NUMBER	SUBJECT	SOURCE
OPENING PLENARY - 3GPP2-C00-20040330-		
000	DOCUMENT REGISTER	SECRETARY
001	AGENDA	CHAIR
002	C.P0024-A HRPD proposed publication text	WG2/WG3
003	WG3 Report	WG3

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