

Title:

APPROVED SUMMARY OF 3GPP2 TSG-C MEETINGS
for 19-23 April 2004 in Coeur d'Alene, ID, USA

Source:

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**Abstract:**

This document is a summary of the 3GPP2 TSG-C meetings that were held during the period of 19-23 April 2004 in Coeur d'Alene, ID, USA.

Recommendation:

Review and adopt.

Notice:

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1 During the period of 19-23 April 2004, 3GPP2 TSG-C meetings were held at the Coeur d'Alene
2 Resort in Coeur d'Alene, ID, USA. 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 8:50 AM local time on 19 April 2004 by TSG-C Chair, BK Yi (LGE).

7 The Chair welcomed everyone to Coeur d'Alene, ID.

8 The Chair noted that an interim TSG-C Interim Plenary had been scheduled for Tuesday
9 AM immediately following the TR45.5 Interim Plenary to receive TIA ballot comments
10 against C.P0023-B v0.3 R-UIM.

11 The Chair also announced that a TSG-C Team Building session will be held this evening
12 at 5:30 PM (see C00-20040429-026).

13 2. ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of companies
14 indicated that 21 companies included on the list of 28 quorum members were present
15 (75% participation).

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

17 3. INTRODUCTION AND NUMBERING OF CONTRIBUTIONS: Contributions were
18 loaded onto the 3GPP2 LAN server and listed in the document register (C00-
19 20040419-000R1).

20 4. AGENDA APPROVAL: The proposed agenda (C00-20040419-001R1) was presented.
21 **DECISION: The agenda was approved without objection as submitted (C00-
22 20040419-001R1).**

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

25 6. APPROVAL OF PREVIOUS MEETING SUMMARY:

26 • The summary of the TSG-C meeting in March 2004 that was held in Vancouver,
27 BC, Canada (C00-20040419-002) was presented. **DECISION: This meeting
28 summary was approved without objection as modified to correct the hotel
29 listed for the June 2004 meeting in Philadelphia (C00-20040419-002R1).**

30 • The summary of the interim Plenary conference call that was held on 30 March
31 2004 (C00-20040419-003) was presented. **DECISION: This meeting
32 summary was approved without objection as modified to correct the hotel
33 listed for the June 2004 meeting in Philadelphia (C00-20040419-003R1).**

- 1 7. REVIEW OF OUTSTANDING ACTIONS FROM PREVIOUS MEETING: The action
2 items from the March 2004 meeting were noted as follows:
- 3 • A contribution regarding an updated MS Word Template for 3GPP2
4 specifications (C00-20031208-015R1) from CNP was remanded to all WGs for
5 review and comment by the closing Plenary of the December 2003 meeting but
6 inadvertently not considered at that time. This contribution has been held open
7 since that meeting.
- 8 **ACTION: All WGs were requested to provide their comments by the closing**
9 **Plenary.**
- 10 • WG2 was remanded an action to prepare an industry notification regarding the
11 Class 1 IMSI Usage and Zero Padding issue. The WG2 meeting report at closing
12 Plenary indicated that this industry notification would be available at the April
13 2004 meeting. This action has been open since February 2004.
- 14 WG2 indicated their intent to produce this industry notification by the closing
15 Plenary.
- 16 • All WGs were also requested to tabulate the currently identified cdma2000
17 Rev. C bug fixes for consideration by opening Plenary of the April 2004 meeting.
- 18 This review was deferred to the interim Plenary.
- 19 • The Secretary was requested to forward the updated cdma2000 Rev. D documents
20 (C.S0001-D and C.S0003-D through C.S0006-D, C00-20040315-124 through
21 C00-20040315-128 respectively) and to advise the 3GPP2 Secretariat that these
22 documents should replace all previous submissions.
- 23 **DECISION: This action was closed without objection.**
- 24 • The Secretary took the action to inform the SC Chair and 3GPP2 Secretariat of
25 the TSG-C documents that are exempt from the new Publication Process.
- 26 The Secretary noted Correspondence dated 24 March 2004 regarding TSG-C
27 Response to SC ACTION 2004/02-17 (C00-20040419-023). **DECISION: This**
28 **action was closed without objection.**
- 29 • By Chair's direction, effective after the publication of C.S0024-A HRPD and the
30 completion of the associated 15-day SC review, the Plenary level voting list will
31 be used at the WG level and lower to qualify participants in decision making
32 processes.
- 33 Action on this directive was being deferred until closing Plenary
- 34 8. CORRESPONDENCE: None.
- 35 9. LIAISON REPORTS:
- 36 • OP MEETING: No contributions.
 - 37 • SC: No contributions.

- 1 • 3GPP2 SECRETARIAT: The following contributions were discussed:
- 2 • E-mail correspondences dated 22 March 2004 regarding SC level approval
3 of C.S0003-D through C.S0006-D (C00-20040419-010) from the 3GPP2
4 Secretariat was noted as FYI for the TSG.
- 5 • E-mail correspondences regarding SC level review and approval of
6 C.S0024-A v1.0 HRPD (C00-20040419-011) from the 3GPP2 Secretariat
7 was noted as FYI for the TSG.
- 8 • **ACTION: E-mail correspondences regarding SC level review of
9 C.S0022-A v1.0 Position Determination Service including comments
10 from the 3GPP2 Secretariat (C00-20040419-012) from the 3GPP2
11 Secretariat was remanded to WG1 for review and approval of the
12 modified text by the closing Plenary.**
- 13 • **ACTION: E-mail correspondences regarding SC level review of
14 C.S0034-0 v1.0 MPS SMV including comments from the 3GPP2
15 Secretariat (C00-20040419-013) from the 3GPP2 Secretariat was
16 remanded to WG1 for review and action as appropriate.**
- 17 • **ACTION: E-mail correspondences regarding SC level review of
18 C.S0049-0 v1.0 R-UIM including comments from the 3GPP2
19 Secretariat (C00-20040419-014) from the 3GPP2 Secretariat was
20 remanded to WG1 for review and approval of the modified text by the
21 closing Plenary.**
- 22 • E-mail correspondences regarding SC level approval of C.S0030-0 v3.0
23 SMV (C00-20040419-015) from the 3GPP2 Secretariat was noted as FYI
24 for the TSG.
- 25 • E-mail correspondence dated 14 April 2004 regarding Action Item
26 2004/04-15 (Workplan Updates) (C00-20040419-016) from the 3GPP2
27 Secretariat was noted as FYI for the TSG.
- 28 • **ACTION: The Secretary was directed to provide the TSG
29 with the published copy of SC.R1001-0 Publications Process
30 Guidelines.**
- 31 • **ACTION: The Secretary was directed to advise the 3GPP2
32 Secretariat that C.P0043-0 Signaling Conformance
33 specification should also be included in the list of documents
34 that will follow the guidelines of the old publication process
35 and are exempt from the requirements of the new publication
36 process.**
- 37 • **ACTION: The WG1 Chair agreed to provide an overview of
38 strategy and terminology associated with new publication
39 process during the Tuesday interim Plenary.**

- 1 • **ACTION: SDO review comments from the 3GPP2 Secretariat**
2 • **regarding C.P0023-B v0.3 R-UIM - SDO review (C00-20040419-017)**
3 • **were remanded to WG1 for review and action as appropriate.**
- 4 • TSG-A: No contributions.
- 5 • TSG-S: The following contributions were discussed:
- 6 • The TSG-S Document Status Table for March 2004 (C00-20040419-008)
7 • was presented from TSG-S. **ACTION: This contribution was**
8 • **remanded to WG1 for review and comment as appropriate and to all**
9 • **other WGs as FYI.**
- 10 • A contribution regarding TSG-C/3GPP2 Workplan Reports - April 2004
11 • (C00-20040419-022) was presented from the TSG-S PMT Coordinator.
12 • **ACTION: This contribution was remanded to WG1, WG2, and WG3**
13 • **for review and comment with comments to be coordinated by WG1 by**
14 • **closing Plenary.**
- 15 • TSG-X: The following contributions were discussed:
- 16 • Correspondence dated 19 March 2004 to TSG-A regarding BCMCS
17 • Architecture Update (C00-20040419-004) was presented from TSG-X.
18 • **ACTION: This contribution was remanded to WG1, WG2, and WG3**
19 • **for review and action as appropriate.**
- 20 • Correspondence dated 19 March 2004 to all TSGs regarding DHCP Work
21 • Item (C00-20040419-005) was presented from TSG-X as FYI for the
22 • TSG.
- 23 • Correspondence dated 19 March 2004 to the SC Chair regarding
24 • referencing external documents (C00-20040419-006) was presented from
25 • TSG-X as FYI for the TSG.
- 26 • Correspondence dated 19 March 2004 regarding a request for a joint
27 • meeting to discuss end-to-end QoS issues (C00-20040419-006) was
28 • presented from TSG-X. This joint meeting has been scheduled for
29 • Thursday AM and will also include representatives from SWG2.3.
30 • **ACTION: This contribution was remanded to WG1 and WG2 as**
31 • **FYI.**
- 32 • TR45: Correspondence dated 13 April 2004 regarding MEID support in OTASP
33 • (C00-20040419-018) was presented from the TR45 EUM AdHoc. **ACTION:**
34 • **This contribution was remanded to WG1 for review and action as**
35 • **appropriate.**
- 36 • ITU: No contributions.

- 1 • OMA: E-mail correspondence dated 18 April 2004 regarding OMA LS Status
2 Report (C00-20040419-024) was presented from the 3GPP2 OMA Liaison.
3 **ACTION: This contribution was remanded to WG1, WG2, and WG3 for**
4 **review and comment with comments to be coordinated by WG1 by closing**
5 **Plenary.**
- 6 • Other: The following contribution was discussed:
- 7 • E-mail correspondences regarding “TSG-C correspondence regarding
8 IMTC PSS-AG” (C00-20040419-009) was presented from the SC Chair.
9 **ACTION: This contribution was remanded to WG1 as FYI.**
- 10 • A LS dated 18 March 2004 regarding Preferred Roaming List for
11 3GPP2/3GPP Multi-mode Terminal (C00-20040419-019) was presented
12 from 3GPP SA. **ACTION: This contribution was remanded to WG1**
13 **for review and action as appropriate by the closing Plenary.**
- 14 • A LS dated 12 March 2004 on the harmonization of ISIM for 3GPP2
15 (C00-20040419-025) was presented from 3GPP TSG-T. **ACTION: This**
16 **contribution was remanded to WG1 for review and action as**
17 **appropriate.**
- 18 10. WORKING GROUP REPORTS:
- 19 • WG1 Chair, Phil Brown (Ericsson), verbally noted the status of the WG1
20 activities as follows:
- 21 • Along with WG2, completed review of the 3GPP2 Vision documents and
22 prepared related comments.
- 23 • The proposal for codec software distribution (C00-20040315-120) is still
24 open from the last meeting.
- 25 • SWG1.2 is planning their next face-to-face meeting with during the period
26 of 17-20 May 2004 in Montreal. This meeting will be collocated with
27 3GPP SA4 but no joint meeting with that group is currently planned.
- 28 **DECISION: Proposed correspondence to TSG-S regarding S.P0077 3GPP2**
29 **Vision document (C00-20040419-027R1) was approved without objection for**
30 **transmission.**
- 31 **DECISION: Proposed Methodology for TSG-C1.1 Vocoder Software**
32 **Distribution (C00-20040315-120) was adopted without objection and will be**
33 **forwarded to the 3GPP2 Secretariat.**
- 34 • WG2 Chair, Orlett Pearson (Lucent), verbally noted the status of the WG2
35 activities as follows:
- 36 • Held two (2) interim conference calls to progress their work.
- 37 • Identified two (2) additional issues (e.g., MIN1/MIN2 ordering and the
38 message format regarding secondary F-BCCH) to be added to the industry
39 notification being prepared for Class 1 IMSI.

- 1 • Will focus on Rev. C addendum issues this week including a projection
2 for a Rev. C addendum completion date by the closing Plenary.
- 3 • WG3 Chair, Ed Tiedemann (QUALCOMM), verbally noted the status of the
4 WG3 activities as follows:
- 5 • Will complete review of Vision document and outstanding Stage 1
6 documents.
- 7 • Will also focus on Rev. C addendum issues this week although the
8 primary list of WG3 actions was included in the WG3 Report from last
9 month including a projection for a Rev. C addendum completion date by
10 the closing Plenary.
- 11 • WG3 review of the 3GPP2 Vision document will be completed by
12 Thursday AM in time for the TSG-S closing Plenary.
- 13 • WG4 Vice Chair, Dave Whipple (Agilent Technologies), verbally noted the status
14 of the WG4 activities as follows:
- 15 • SWG4.1 continues to meet by conference call.
- 16 • Still working on simulations for test procedures for Rev. C MPS
17 (C.P0010-C and C.P0011-C) so those documents will be delayed at least
18 until June 2004.
- 19 • C.P0043 Signaling Conformance specification will be available at closing
20 Plenary for SDO review (old publication process).
- 21 • C.P0044 Interoperability Test specification will be available for baseline
22 text approval at the June 2004 meeting.

23 No action required from Plenary. However, the TSG-C Chair again strongly
24 urged TSG-C participating companies to provide additional resources to WG4 to
25 support and accelerate their activities.

26 The WG4 Chair is organizing a 3-day meeting for WG4 to give a tutorial
27 workshop to get involved in WG4 activities. Details are TBD. WG4 will advise
28 full details on the agenda of this workshop.

29 11. OLD BUSINESS: None.

30 12. ITU PROCESS/APPROVAL: No contributions.

31 13. NEW BUSINESS:

- 32 • A contribution regarding TSG-S Report (C00-20040419-020) was presented by
33 ALLTEL. This contribution included an Updated cdma2000 Revision D
34 1xEV-DV Integrated Data and Voice Requirements Report. **ACTION: This**
35 **contribution was remanded to WG2 and WG3 for review and comment by**
36 **the closing Plenary.**

- 1 • TIA ballot comments for C.S0023-B R-UIM were presented from the following
2 companies including an indication of the number of additional comments as
3 compared to their opening Plenary submission:
- 4 • TIA ballot comments against TIA-820-B (C00-20040419-050A) were
5 presented from RIM.
 - 6 • TIA ballot comments against TIA-820-B (C00-20040419-050B) were
7 presented from QUALCOMM.
 - 8 • TIA ballot comments against TIA-820-B (C00-20040419-050C) were
9 noted from Gemplus.

10 **ACTION: All TIA Ballot comments (C00-20040315-050) were remanded to**
11 **WG1 and SWG1.4 for review and action as appropriate.**

12 This session was recessed on 20 April 2004 at 8:55 AM local time.

15 INTERIM PLENARY - THURSDAY

16 The meeting was reconvened on 22 April 2004 at 4:15 PM local time.

17 Quorum was established at the opening Plenary and not challenged at this time. No additional
18 3GPP2 individual member companies were noted in attendance.

19 The Chair noted the primary objective of this Plenary as to review issues and terminology
20 associated with the new 3GPP2 Publication Process. This portion of the discussion was led by
21 WG1 Chair, Phil Brown (Ericsson).

22 11. OLD BUSINESS (continued):

- 23 • A contribution regarding 3GPP2 Publication Process Training (C00-
24 20031208-113) was presented and reviewed in detail as a background overview of
25 the new publication process.
- 26 • A contribution regarding the TSG-C Publication Process Overview (C00-
27 20040419-070) was presented and reviewed. This contribution compared the
28 Publication Process overview diagram with a diagram of the old style TSG-C
29 publication process. It also included an illustration of the TSG-C publication
30 process with recommended new terminology. The proposed new terminology
31 included the following:
 - 32 • Internal review = old V&V process
 - 33 • V&V = old SDO review process

34 This contribution was noted as FYI for the TSG.

35 **ACTION: All TSG-C member companies were requested to review all**
36 **information related to the new publication process and prepare comments if**
37 **any by the opening Plenary of the June 2004 meeting.**

- 1 • Correspondence dated 14 July 2003 regarding Initial Review of Stage 1 for
2 WLAN interworking, S.P0087-0 v.0.05 (C00-20040419-071) was presented from
3 TSG-S. The TSG-S Liaison noted that this correspondence was inadvertently not
4 transferred when the correspondence was first approved. TSG-S has requested
5 TSG-C comments on or before the opening Plenary of the June 2004 meeting.
6 **ACTION: This contribution was remanded to WG1, WG2, and WG3 for**
7 **review and comment with comments to be coordinated by WG1 by the**
8 **opening Plenary of the June 2004 meeting.**

- 9 • The Chair announced that there would be an interim Plenary conference call held on
10 13 May 2004 at 3:00 US west coast time for 30 minutes. This Plenary will be used to
11 approve the following documents for publication:

- 12 • C.P0015-B SMS
13 • C.P0017-A Data Services

15 CLOSING PLENARY

16 The meeting was reconvened on 23 April 2004 at 9:00 AM local time.

17 Quorum was established at the opening Plenary and not challenged at this time. One (1)
18 additional 3GPP2 individual member company was noted in attendance.

19 14. WORKING GROUP REPORTS:

- 20 • WG1 REPORT: The WG1 report (C00-20040419-101) was presented by the WG1
21 Chair, Phil Brown (Ericsson), as FYI.

- 22 • Approved publication text for the following documents:

- 23 • C.P0014-A v0.9 (EVRC revision)
24 • C.P0020-A v0.9 (13K Codec revision)
25 • C.P0023-B v0.9 (R-UIM revision)
26 • C.S0022-A v1.0 (Position Determination Service post-SC Review
27 revision)
28 • C.S0034-0 v1.0 (SMV MPS post-SC Review version)
29 • C.S0049-0 v1.0 (R-UIM Conformance Test post-SC Review version).

- 30 • Approved V&V text for the following documents: C.P0052-0 v0.2 (VMR-WB) -
31 note that only one Service Option number (62) is used.

- 32 • Approved baseline text for the following documents:

- 33 • C.R0014-A v1.0 (EVRC Software Distribution)
34 • C.R0020-A v1.0 (13K Codec Software Distribution)
35 • C.R0028-A v1.0 (TTY MPS Software Distribution)
36 • C.R0030-0 v3.0 (SMV Software Distribution)

- 1 • C.R0034-0 v1.0 (SMV MPS Software Distribution)
- 2 • SWG1.3 requested (and received) assignment of standard SO 66 for one or more
- 3 auxiliary packet data service instances.
- 4 • Continued SDO Review comment resolution for C.P0015-B (SMS revision). The
- 5 WG will hold a teleconference on Wednesday, May 5 to attempt to resolve the
- 6 issues prior to the May 13 Interim Plenary.

7 **DECISION: C.P0014-A v0.9 EVRC (C00-20040419-118) was approved without**

8 **objection for publication as C.S0014-A v1.0 and liaised to TR45.5.**

9 **DECISION: C.P0020-A v0.9 13K Codec (C00-20040419-119) was approved without**

10 **objection for publication as C.S0020-A v1.0 and liaised to TR45.5.**

11 **DECISION: C.P0023-B v0.9 R-UIM (C00-20040419-120) was approved without**

12 **objection for publication as C.S0023-B v1.0 and liaised to TR45.5.**

13 **DECISION: The following SC review resolution text for the following documents**

14 **was approved without objection for publication.**

- 15 • C.S0022-A v1.0 Position Determination Srvc C00-20040419-121
- 16 • C.S0034-0 v1.0 SMV C00-20040419-122
- 17 • C.S0049-0 v1.0 R-UIM Conformance Test C00-20040419-123

18 **DECISION: C.P0052-0 v0.2 VMR-WB (C00-20040419-124) was approved without**

19 **objection for V&V (under the new publication process) and for forwarding to the**

20 **3GPP2 Secretariat.**

21 **DECISION: Request for five (5) project numbers for codec software distributions**

22 **(C00-20040419-125) was approved without objection.**

23 **DECISION: Another project number request for MEID Reporting for OTASP was**

24 **approved without objection.**

25 **DECISION: The five (5) initial codec software distributions were approved without**

26 **objection as baseline text:**

- 27 • C.R0014-A v1.0 EVRC software distributions C00-20040419-126
- 28 • C.R0020-A v1.0 13K Codec software distributions C00-20040419-127
- 29 • C.R0028-A v1.0 TTY MPS software distributions C00-20040419-128
- 30 • C.R0030-0 v3.0 SMV software distributions C00-20040419-129
- 31 • C.S0034-0 v1.0 SMV MPS software distributions C00-20040419-130

32 **ACTION: These software distributions were remanded back to WG1 for internal**

33 **review.**

34 **DECISION: Proposed correspondence to TSG-S regarding 18 March 2004**

35 **communication on Work Item review (C00-20040419-131) was approved without**

36 **objection for transmission.**

1 **DECISION: Proposed reply correspondence to 3GPP SA regarding PRL issues**
2 **(C00-20040419-132R1) was approved without objection for transmission.**

3 **DECISION: Proposed correspondence to TSG-A regarding VMR-WB SO**
4 **assignment (C00-20040419-133) was approved without objection for transmission.**

5 **DECISION: Proposed correspondence to TSG-S regarding TSG-C Stage 1 review**
6 **activity (C00-20040419-134) was approved without objection for transmission.**

7 **DECISION: The TSG-C 2004 Workplan v0.1 (C00-20040419-135) was adopted**
8 **without objection. ACTION: The Secretary was requested to forward the**
9 **approved workplan to the 3GPP2 PMT coordinator.**

- 10 • WG2 REPORT: The WG2 report (C00-20040419-102) was presented by the WG2
11 Chair, Orlett Pearson (Lucent), as FYI.
- 12 • Generated and approved an industry notice. However, since another issue has
13 been identified that may need to be addressed by this notice, WG2 decide to hold
14 this notice open until the next meeting.
 - 15 • WG2 indicated that it does not support the proposed MS Word template for the
16 following reasons:
 - 17 • A formal outline already exists for the signaling documents;
 - 18 • There is no need to change since the current format of developing is
19 accommodating for the documents that are developed,
 - 20 • The usefulness of Section 2.3 is doubtful,
 - 21 • The cover sheet would be somewhat difficult to maintain and does not
22 provide much usefulness.
 - 23 • WG2 will target completion of the baseline text for the Rev. C addendum by the
24 closing Plenary of the June 2004 meeting in June 2004.

25 No actions requested from Plenary.

- 26 • WG3 REPORT: The WG3 report (C00-20040419-103) was presented by Anthony
27 Soong (Ericsson), as FYI.
- 28 • A draft of the Rev. C point release of the Physical Layer document has been
29 completed and is being reviewed by WG3. If no major issues arise, WG3 is ready
30 to baseline this document at opening Plenary of the June 2004 meeting.
 - 31 • Determined all references from external organizations in both C.S0002 and
32 C.S0024.
 - 33 • Completed review of the 3GPP2 Vision document.
 - 34 • WG3 has drafted correspondence to the IA450 regarding suggested changes to
35 Band Class 5.
 - 36 • Will review the Stage 1 for WLAN-cdma2000 Interworking during the interim
37 with the intent to approve comments by the opening Plenary of the June 2004.
 - 38 • WG3 will not meet on Monday in Philadelphia in June.

1 **ACTION: WG3 comments on WI descriptions (C00-20040419-106) were remanded**
2 **to WG1 for review and action.**

3 **DECISION: The WG3 comments on external specification references**
4 **(C00-20040419-111) was approved without objection to be forwarded to the 3GPP2**
5 **Secretariat.**

6 **DECISION: Proposed correspondence to IA450 regarding Band Class for 450 MHz**
7 **Operation (C00-20040419-112) was approved without objection for transmission**
8 **with its attachment.**

9 **DECISION: Proposed correspondence to TSG-S regarding comments on S.P0077**
10 **3GPP2 Vision document (C00-20040419-110) was approved without objection for**
11 **transmission with its attachment.**

12 **DECISION: Proposed correspondence to ITU-R regarding M.1457 update (C00-**
13 **20040419-107) was approved without objection to be liaised to TR45.5 with its**
14 **attachments.**

15 **DECISION: Reminder for SDO actions related to M.1457-4 (C00-20040419-108)**
16 **was approved without objection to be liaised to TR45.5 with its attachments and**
17 **also forwarded to all SDOs.**

18 **DECISION: The list of CDMA of Standards (PN 3-0170 (TIA-2000.000)) (C00-**
19 **20040419-109) was approved without objection to be liaised to TR45.5.**

- 20 • WG4 REPORT: The WG4 report (C00-20040419-104) was presented by WG4 Vice
21 Chair, Dave Whipple (Agilent), as FYI.
22 • SWG4.4 has not had any contributions for several months so that group will go
23 dormant until there is a need to revive it.

24 **DECISION: C.P0056-0 Electro-acoustical MPS (C00-20040419-143) was approved**
25 **without objection as baseline text. ACTION: This contribution was remanded back**
26 **to WG4 for internal review.**

27 **DECISION: C.P0043-0 v0.90 Signaling Conformance specification (C00-20040419-**
28 **116) was approved without objection for SDO review under the old publication**
29 **process guidelines.**

30 **ACTION: TSG-C participants who are interested in joining the WG4 team should**
31 **contact WG4 leadership to arrange for training.** WG4 notes that there is a very high
32 need for personnel to work on the MS MPS documents.

33 15. LIAISON REPORTS:

- 34 • 3GPP2 SECRETARIAT: The following contributions were discussed:
35 • E-mail correspondence dated 14 April 2004 regarding 3GPP2 on-line
36 meeting calendar (C00-20040419-113) was presented from the 3GPP2
37 Secretariat as FYI for the TSG.

- 1 • The Meeting notice and agenda for SC conference call on 24 May 2004
2 (C00-20040419-114) was presented from the 3GPP2 Secretariat as FYI
3 for the TSG.
- 4 • E-mail correspondence dated 20 April 2004 regarding Permission to
5 reproduce and use 3GPP Release 6 Documents (C00-20040419-115) was
6 presented from the 3GPP2 Secretariat as FYI for the TSG.
- 7 • TSG-A: No additional contributions or discussions.
- 8 • TSG-S: The TSG-S Liaison Report (C00-20040419-105) was noted by the
9 TSG-C Liaison, Clif Barber (KDDI), as FYI. In addition, the following
10 contributions and actions were also noted:
- 11 • Correspondence to TSG-X regarding evaluation of draft correspondence
12 to ITU-T SG16 (C00-20040419-136) from TSG-S was noted as FYI for
13 the TSG.
- 14 • Correspondence to all TSGs regarding Review of S.P0037-0 v.3.1 All IP
15 NAM (C00-20040419-137) was presented from TSG-S. **ACTION: This**
16 **contribution was remanded to WG1, WG2, and WG3 for review and**
17 **comment with comments to be coordinated by WG1.**
- 18 • Correspondence to all TSGs regarding SC.P2001-0 v0.9 Release Planning
19 Guidelines (C00-20040419-138) was presented from TSG-S. **ACTION:**
20 **This contribution was remanded to WG1, WG2, and WG3 for review**
21 **and comment with comments to be coordinated by WG1.**
- 22 • Correspondence to all TSGs regarding PMT OMA related work planning
23 (C00-20040419-140) from TSG-S was noted as FYI for the TSG.
- 24 • Correspondence to TSG-A regarding WI 3GPP2-0079 NFCC
25 (C00-20040419-141) from TSG-S was noted as FYI for the TSG.
- 26 • TSG-X: No additional contributions or discussions.
- 27 • ITU: A Liaison statement on Revised P.313 "Transmission Characteristics for
28 cordless and mobile digital terminals" (C00-20040419-142) was presented from
29 TSG-S. **ACTION: This contribution was remanded to WG4 for review and**
30 **comment.**
- 31 • OTHER: No additional contributions or discussions.
- 32 16. OLD BUSINESS (continued):
- 33 • The Chair directed that all WGs and their subordinate groups shall work by
34 consensus as required by the WPD. However, whenever polling of any kind is
35 required, the Plenary level voting list (available at the end of this meeting
36 summary) shall be used to qualify the companies that can participate in that
37 polling. The only exception to this qualification requirement is that
38 representatives of companies that are members of 3GPP2 SDOs but not members
39 of 3GPP2 shall be able to directly participate in WG polling and related decision
40 making processes only for the purpose of 3GPP2 resolution of SDO comments.

1 17. NEW BUSINESS (continued): No contributions.

2 18. FUTURE MEETING SCHEDULE:

| | |
|---|---|
| 13 May 2004 3:00 PM US west coast time | Interim Plenary conference call to consider documents for publication |
| 7-10 June 2004 | The Sofitel Hotel in Philadelphia, PA, USA |
| 19-23 July 2004 | Sheraton Universal Hotel in Universal City, CA, USA |
| 23-27 August 2004 | Osaka International Convention Center (IOCC) in Osaka, Japan |

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4 19. OPEN DISCUSSION AND OTHER BUSINESS: No contributions or discussions.

5 20. ASSIGNMENTS: The open action items other than document remands were not
6 explicitly discussed in the meeting but are noted below:

- 7 • A contribution regarding an updated MS Word Template for 3GPP2
8 specifications (C00-20031208-015R1) from CNP was remanded to all WGs for
9 review and comment by the closing Plenary of the December 2003 meeting but
10 inadvertently not considered at that time. At the closing Plenary in April 2004,
11 WG2 indicated that they do not support this template. WG3 comments are still
12 outstanding.
- 13 • WG2 was remanded an action to prepare an industry notice regarding the Class 1
14 IMSI Usage and Zero Padding issue. At the opening Plenary of the April 2004
15 meeting, WG2 noted that two (2) additional issues (e.g., MIN1/MIN2 ordering
16 and the message format regarding secondary F-BCCH) had been identified to be
17 added to the industry notice being prepared for Class 1 IMSI. At the closing
18 Plenary of the April 2004 meeting, WG2 indicated that they had one (1)
19 additional item to consider prior to release of this notice. This action has been
20 open since February 2004.
- 21 • All WGs were also requested to tabulate the currently identified cdma2000
22 Rev. C bug fixes for consideration by the Plenary.
- 23 • The Secretary was directed to advise the 3GPP2 Secretariat that C.P0043-0
24 Signaling Conformance specification should also be included in the list of
25 documents that will follow the guidelines of the old publication process and are
26 exempt from the requirements of the new publication process.
- 27 • All TSG-C member companies were requested to bring recommendations for
28 technical WIs to be considered for development in cdma2000 Rev. E to the
29 opening Plenary of the June 2004 meeting. The Chair noted that CDG had also
30 be requested for input on this topic.
- 31 • TSG-C participants were requested to bring Plenary contributions regarding bugs
32 that are identified in either cdma2000 Rev. D or HRPD Rev. A. The Plenary will
33 then remand these comments to the WGs in a manner similar to the process
34 currently used for SDO review comments.
- 35 • All TSG-C member companies were requested to review all information related to
36 the new publication process and prepare comments if any by the opening Plenary
37 of the June 2004 meeting.

- 1 • The Secretary was requested to forward the approved workplan to the 3GPP2
2 PMT coordinator.
- 3 • TSG-C participants who are interested in joining the WG4 team should contact
4 WG4 leadership to arrange for training. WG4 notes that there is a very high need
5 for personnel to work on the MS MPS documents.
- 6 • The Chair directed that all WGs and their subordinate groups shall work by
7 consensus as required by the WPD. However, whenever polling of any kind is
8 required, the Plenary level voting list (available at the end of this meeting
9 summary) shall be used to qualify the companies that can participate in that
10 polling. The only exception to this qualification requirement is that
11 representatives of companies that are members of 3GPP2 SDOs but not members
12 of 3GPP2 shall be able to directly participate in WG polling and related decision
13 making processes only for the purpose of 3GPP2 resolution of SDO comments.
- 14 21. ADJOURNMENT: The Plenary was adjourned on 23 April 2004 at 10:50 AM local
15 time.
- 16

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

| NUMBER | SUBJECT | SOURCE |
|--|---|-----------------------|
| OPENING PLENARY - 3GPP2-C00-20040419- | | |
| 000 | DOCUMENT REGISTER | SECRETARY |
| 001 | AGENDA | CHAIR |
| 002 | TSG-C Meeting Summary - March 2004 - Seoul, Korea | SECRETARY |
| 003 | TSG-C Meeting Summary - 30 March 2004 - Interim Conference Call | SECRETARY |
| 004 | Correspondence dated 19 March 2004 to TSG-A regarding BCMCS Architecture Update | TSG-X |
| 005 | Correspondence dated 19 March 2004 to all TSGs regarding DHCP Work Item | TSG-X |
| 006 | Correspondence dated 19 March 2004 to the SC Chair regarding referencing external documents | TSG-X |
| 007 | Correspondence dated 19 March 2004 regarding a request for a joint meeting to discuss end-to-end QoS issues | TSG-X |
| 008 | TSG-S Document Status Table | TSG-S |
| 009 | E-mail correspondences regarding "TSG-C correspondence regarding IMTC PSS-AG" | SC CHAIR/IMTC PSS-AG |
| 010 | E-mail correspondences dated 22 March 2004 regarding SC level approval of C.S0003-D through C.S0006-D | 3GPP2 SECRETARIAT |
| 011 | E-mail correspondences regarding SC level review and approval of C.S0024-A v1.0 HRPD | 3GPP2 SECRETARIAT |
| 012 | E-mail correspondences regarding SC level review of C.S0022-A v1.0 Position Determination Service including comments from the 3GPP2 Secretariat | 3GPP2 SECRETARIAT |
| 013 | E-mail correspondences regarding SC level review of C.S0034-0 v1.0 MPS SMV including comments from the 3GPP2 Secretariat | 3GPP2 SECRETARIAT |
| 014 | E-mail correspondences regarding SC level review of C.S0034-0 v1.0 MPS SMV including comments from the 3GPP2 Secretariat | 3GPP2 SECRETARIAT |
| 015 | E-mail correspondences regarding SC level approval of C.S0030-0 v3.0 SMV | 3GPP2 SECRETARIAT |
| 016 | E-mail correspondence dated 14 April 2004 regarding Action Item 2004/04-15 (Workplan Updates) | 3GPP2 SECRETARIAT |
| 017 | SDO review comments from the 3GPP2 Secretariat regarding C.P0023-B v0.3 R-UIM - SDO review | 3GPP2 SECRETARIAT |
| 018 | Correspondence dated 13 April 2004 regarding MEID support in OTASP | TR45 EUM ADHOC |
| 019 | LS dated 18 March 2004 regarding Preferred Roaming List for 3GPP2/3GPP Multi-mode Terminal | 3GPP SA |
| 020 | TSG-S Report | ALLTEL |
| 021 | Work Items | ALLTEL |
| 022 | TSG-C/3GPP2 Workplan Reports - April 2004 | TSG-S PMT COORDINATOR |

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| 023 | Correspondence dated 24 March 2004 regarding TSG-C Response to SC ACTION 2004/02-17 | SECRETARY |
| 024 | E-mail correspondence dated 18 April 2004 regarding OMA LS Status Report | 3GPP2 OMA LIAISON |
| 025 | LS dated 12 March 2004 on the harmonization of ISIM for 3GPP2 | 3GPP TSG-T |
| 026 | TSG-C Team Building - Monday night | ALLTEL AND SPRINT |
| 027 | Proposed correspondence to TSG-S regarding S.P0077 3GPP2 Vision document | WG1 |
| INTERIM PLENARY (TUESDAY) - 3GPP2-C00-20040419 - | | |
| 050 | TIA ballot comment summary for C.S0023-B R-UIM | TIA |
| INTERIM PLENARY (THURSDAY) - 3GPP2-C00-20040419 - | | |
| 070 | TSG-C Publication Process Overview | EDITOR |
| 071 | Correspondence dated 14 July 2003 regarding Initial Review of Stage 1 for WLAN interworking, S.P0087-0 v.0.05 | TSG-S |
| CLOSING PLENARY - 3GPP2-C00-20040419 - | | |
| 101 | WG1 Report | WG1 |
| 102 | WG2 Report | WG2 |
| 103 | WG3 Report | WG3 |
| 104 | WG4 Report | WG4 |
| 105 | TSG-S Liaison Report - March 2004 | TSG-S LIAISON |
| 106 | Comments on Work Item Descriptions | WG3 |
| 107 | Proposed correspondence to ITU-R regarding M.1457 update | WG3 |
| 108 | Reminder for SDO actions related to M.1457-4 | WG3 |
| 109 | PN 3-0170 (TIA-2000.000) | WG3 |
| 110 | Proposed correspondence to TSG-S regarding comments on S.P0077 3GPP2 Vision document | WG3 |
| 111 | Comments on References | WG3 |
| 112 | Proposed correspondence to IA450 regarding Band Class for 450 MHz Operation | WG3 |
| 113 | E-mail correspondence dated 14 April 2004 regarding 3GPP2 on-line meeting calendar | 3GPP2 SECRETARIAT |
| 114 | Meeting notice and agenda for SC conference call on 24 May 2004 regarding SC Review of Vote and Comments regarding Work Item/Stage 1 and System Requirements Process Guidelines (known currently as S.R0070-A v1.0) | 3GPP2 SECRETARIAT |
| 115 | E-mail correspondence dated 20 April 2004 regarding Permission to reproduce and use 3GPP Release 6 Documents | 3GPP2 SECRETARIAT |
| 116 | C.P0043-0 v0.90 Signaling Conformance specification - proposed SDO review text | WG4 |
| 117 | WITHDRAWN | |
| 118 | C.P0014-A v0.9 EVRC proposed publication text | WG1 |
| 119 | C.P0020-A v0.9 13K Codec proposed publication text | WG1 |

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|-----|---|------------|
| 120 | C.P0023-B v0.9 R-UIM proposed publication text | WG1 |
| 121 | C.S0022-A v1.0 PDS SC Review resolution text | WG1 |
| 122 | C.S0034-0 v1.0 SMV MPS SC Review resolution text | WG1 |
| 123 | C.S0049-0 v1.0 R-UIM Conformance Test SC Review resolution text | WG1 |
| 124 | C.P0052-0 v0.2 VMR-WB proposed V&V text | WG1 |
| 125 | Request for project numbers for codec software distributions | WG1 |
| 126 | C.R0014-A v1.0 EVRC software distributions proposed baseline text | WG1 |
| 127 | C.R0020-A v1.0 13K Codec software distributions proposed baseline text | WG1 |
| 128 | C.R0028-A v1.0 TTY MPS software distributions proposed baseline text | WG1 |
| 129 | C.R0030-0 v3.0 SMV software distributions proposed baseline text | WG1 |
| 130 | C.S0034-0 v1.0 SMV MPS software distributions proposed baseline text | WG1 |
| 131 | Proposed correspondence to TSG-S regarding 18 March 2004 Work Item review | WG1 |
| 132 | Proposed reply correspondence to 3GPP SA regarding PRL issues | WG1 |
| 133 | Proposed correspondence to TSG-A regarding VMR-WB SO assignment | WG1 |
| 134 | Proposed correspondence to TSG-S regarding TSG-C Stage 1 review activity | WG1 |
| 135 | TSG-C 2004 Workplan V0.1 | WG1 |
| 136 | Correspondence to TSG-X regarding evaluation of draft correspondence to ITU-T SG16 | TSG-S |
| 137 | Correspondence to all TSGs regarding Review of S.P0037-0 v.3.1 All IP NAM | TSG-S |
| 138 | Correspondence to all TSGs regarding SC.P2001-0 v0.9 Release Planning Guidelines | TSG-S |
| 139 | WITHDRAWN | |
| 140 | Correspondence to all TSGs regarding PMT OMA related work planning | TSG-S |
| 141 | Correspondence to TSG-A regarding WI 3GPP2-0079 NFCC | TSG-S |
| 142 | Liaison statement on Revised P.313 "Transmission Characteristics for cordless and mobile digital terminals" | ITU-T SG12 |
| 143 | C.P0056-0 Electro-acoustical MPS proposed baseline text | WG4 |

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