1	Title:
2 3	APPROVED SUMMARY OF 3GPP2 TSG-C MEETINGS for 23-27 August 2004 in Osaka, Japan
4	Source:
5	Clifton J. Barber
6 7 8 9 10 11 12 13 14 15	SECRETARY Representing KDDI CJ Barber Consulting Services 3028 Saint Andrews Court Jonesboro, GA 30236-4173 (770) 210-2988 (770) 456-4099 fax cbarber@cjbarberconsulting.com
16	Abstract:
17 18	This document is a summary of the 3GPP2 TSG-C meetings that were held during the period of 23-27 August 2004 in Osaka, Japan.
19	Recommendation:
20	Review and adopt.
21	Notice:
22 23 24 25 26 27 28 29 30 31 32 33	Copyright Statement 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. 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
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- 1 During the period of 23-27 August 2004, 3GPP2 TSG-C meetings were held at the Osaka
- 2 International Convention Center in Osaka, Japan. This document is intended to summarize those
- 3 proceedings.

4 5

OPENING PLENARY

- 6 1. CALL TO ORDER AND OPENING REMARKS: The meeting was called to order at 8:45 AM local time on 23 August 2004 by TSG-C Chair, BK Yi (LGE).
- The Chair welcomed everyone to Osaka, Japan and thanked TTC for their efforts in hosting this meeting. The Secretary provided logistics information related to the facilities and events for the week.
- The Chair announced that the primary TSG-C objective for this week was to clear the backlog of contributions for the last meeting.
- 13 2. ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of companies 14 indicated that 20 companies included on the list of 27 quorum members were present 15 (74% participation).
- The Secretary noted that one (1) proxy statement had been received as follows: TI has designated their proxy to Nokia.
- 18 3. INTRODUCTION AND NUMBERING OF CONTRIBUTIONS: Contributions were loaded onto the 3GPP2 LAN server and listed in the document register (C00-20040823-000R2).
- 4. AGENDA APPROVAL: The proposed agenda (C00-20040823-001R2) was presented.

 DECISION: The agenda was approved without objection as submitted (C00-20040823-001R2).
- 5. 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 for July 2004 that was held in Los Angeles, CA, USA (C00-20040823-002) was presented. **DECISION: This meeting summary was approved without objection as submitted (C00-20040823-002).**
- REVIEW OF OUTSTANDING ACTIONS FROM PREVIOUS MEETING: The action items from the July 2004 meeting were noted as follows:
- All TSG-C member companies were requested to bring recommendations for technical WIs to be considered for development in cdma2000 Rev. E to the opening Plenary of the June 2004 meeting. The Chair noted that input on this topic had also been requested from CDG. This action item was extended from the last meeting.
- This action will remain open until further notice.

TSG-C participants were requested to bring Plenary contributions regarding bugs 1 2 that are identified in either cdma2000 Rev. D or HRPD Rev. A. The Plenary will 3 then remand these comments to the WGs in a manner similar to the process 4 currently used for SDO review comments. This action item was extended from 5 the last meeting. 6 This action will remain open until further notice. 7 TSG-C participants who are interested in joining the WG4 team should contact 8 WG4 leadership to arrange for training. WG4 notes that there is a very high need 9 for personnel to work on the MS MPS documents. 10 The Chair reiterated his call for volunteers to serve with WG4. This action will 11 remain open until further notice. 12 The Secretary was directed to prepare a draft correspondence to CDG requesting their input regarding requirements and features for cdma2000®1 Rev. E and HRPD 13 Rev. B for consideration at the closing Plenary. 14 15 DECISION: This action item was closed based on C00-20040719-111. A contribution regarding TSG-C/TR45.5 interaction for V&V 16 17 (C00-20040719-034) from Samsung was remanded to WG1 for review and comment by the closing Plenary of the July 2004 meeting. WG1 action is still 18 19 outstanding. 20 WG1 indicated a plan to comment by the closing Plenary. 21 Contribution C00-20040607-118 (TSG-C Publication Process Overview) will be 22 added to the agenda of the opening Plenary of the August 2004 in Osaka. 23 **DECISION:** This action item was closed based on the inclusion of 24 C00-20040607-118 in the current agenda. 25 The following contribution were deferred to the opening Plenary of the August 26 2004 meeting in Osaka: 27 E-mail correspondence dated 20 July 2004 regarding V&V Period Closed for Software Distribution Documents (C00-20040719-105) 28 29 Liaison Statement on Mobile Broadcast Services to 3GPP and 3GPP2 (C00-20040719-106) 30 31 Correspondence dated 19 July 2004 regarding Response to ITU Regarding traffic class and H.qos.arch (C00-20040719-107) 32 33 Correspondence to TSG-A and TSG-C dated 19 July 2004 regarding 34 Response to BCMCS Program ID (C00-20040719-108) 35 Proposed correspondence to CDG regarding next generation air interfaces 36 (C00-20040719-111)

¹ cdma2000® is the trademark for the technical nomenclature for certain specifications and standards of the Organizational Partners (OPs) of 3GPP2. Geographically (and as of the date of publication), cdma2000® is a registered trademark of the Telecommunications Industry Association (TIA-USA) in the United States.

1 2	 Proposed correspondence to IA450 Association regarding next generation air interfaces (C00-20040719-112)
3	• Project requests (C00-20040719-117)
4	• Workplan (C00-20040719-118)
5	• MEID Presentation (C00-20040719-119)
6 7	 Correspondence dated 19 July 2004 to TSG-C regarding WLAN comments (C00-20040719-139)
8 9 10	 Correspondence dated 22 July 2004 to all TSGs regarding review of S.P0094-0 v0.0.5 Rm Interface Enhancements Stage 1 (C00-20040719- 140)
11 12 13	 Correspondence dated 22 July 2004 to all TSGs regarding review of S.P0104-0 v0.6 HAT Authentication System Requirements (C00-20040719-141)
14 15	• Correspondence to all TSGs regarding review of S.P0103-0 v0.1.2 NFCC Stage-1 Requirements (C00-20040719-142)
16 17	 Correspondence to OMA REQ regarding support of 3GPP2-OMA Work Item dependencies (C00-20040719-143)
18 19	 Correspondence to OMA RP&M regarding support of 3GPP2-OMA Work Item dependencies (C00-20040719-144)
20 21	 Correspondence to all TSGs regarding Work Item 3GPP2-00085 HAT Authentication Update (C00-20040719-145)
22 23	 Correspondence to TSG-A and TSG-X regarding Authentication Failure Report (C00-20040719-146)
24 25	 Correspondence to all TSGs regarding CAVE Analysis Report (C00- 20040719-147)
26 27	• S.R0087-0 v1.0 WLAN Interworking publication text (C00-20040719-148)
28 29	DECISION: This action item was closed based on the inclusion of these documents on the current agenda.
30 31 32 33	Action on C.S0003-C MAC point release (C00-20040719-134) was deferred until the opening Plenary of the Osaka meeting in August 2004. The Plenary agrees to not allow any other comments other than #167, 168, 170, 171, and the newly identified bugs to be addressed during the two week extension.
34 35 36	DECISION: This action item was closed based on the inclusion of the proposed publication text of C.S0003-C (C00-20040823-037) in the current agenda.

1 2 3		•	The Chair directed that WG2 make C.P0063-0 HRPD Supplemental Services ready for V&V consideration at the opening Plenary for the August 2004 meeting in Osaka.
4 5 6			DECISION: This action item was closed based on the inclusion of the proposed V&V text of C.P0063-0 HRPD Supplemental Services (C00-20040823-038) in the current agenda.
7 8		•	The WG1 Chair was directed to bring all new WIs be brought to Plenary for approval.
9			This action will remain open until further notice.
10 11		•	The Chair recommended to all WGs that any discussion related to schedule or WI processing should be referred to Plenary for resolution.
12			This action will remain open until further notice.
13 14 15		•	The Chair explicitly directed that contribution C30-20040719-010 (Enhanced BCMCS Schedule) be brought to opening Plenary in Osaka for Plenary consideration.
16 17			DECISION: This action item was closed based on the inclusion of C30-20040719-010 in the current agenda.
18	8.	CORF	RESPONDENCE: None.
19	9.	LIAIS	SON REPORTS:
20		•	OP MEETING: No contributions.
21		•	SC: No contributions.
22		•	3GPP2 SECRETARIAT: The following contributions were discussed:
23 24 25			• E-mail correspondence dated 20 July 2004 regarding V&V Period Closed for Software Distribution Documents (C00-20040719-105) was presented from the 3GPP2 Secretariat as FYI for the TSG.
26 27 28			• E-mail correspondences regarding SC level review and approval of C.S0001-C v2.0 Introduction (C00-20040823-012) was presented from the 3GPP2 Secretariat as FYI for the TSG.
29 30 31			• E-mail correspondences regarding SC level review and approval of C.S0002-C v2.0 Physical Layer (C00-20040823-013) was presented from the 3GPP2 Secretariat as FYI for the TSG.
32 33 34			• E-mail correspondences regarding SC level review and approval of C.S0004-C v2.0 LAC (C00-20040823-014) was presented from the 3GPP2 Secretariat as FYI for the TSG.
35 36 37			• E-mail correspondences regarding SC level review and approval of C.S0005-C v2.0 Layer 3 Signaling (C00-20040823-015) was presented from the 3GPP2 Secretariat as FYI for the TSG.

1 2 3	• E-mail correspondences regarding SC level review and approval of C.S0006-C v2.0 Analog (C00-20040823-016) was presented from the 3GPP2 Secretariat as FYI for the TSG.
4 5 6 7	• E-mail correspondence dated 27 July 2004 regarding V&V review of C.P0045-0 Multimedia Messaging Service (MMS) Media Format and Codecs for cdma2000 Spread Spectrum Systems (C00-20040823-017) was presented from the 3GPP2 Secretariat as FYI for the TSG.
8 9 10 11 12	 E-mail correspondence dated 27 July 2004 regarding V&V review of C.S0053-0 v1.0 - V&V Text for Minimum Performance Specification for the Source-Controlled Variable-Rate Multimode Wideband Speech Codec (VMR-WB), Service Option 62 for Spread Spectrum Systems (C00-20040823-018) was presented from the 3GPP2 Secretariat as FYI for the TSG.
14 15 16	 Suggested changes for C.P0045-0 MMS (C00-20040813-019) was presented from the 3GPP2 Secretariat. ACTION: This contribution was remanded to WG1 for review and action as appropriate.
17 18 19	 Suggested changes for C.P0053-0 VMR-WB MPS (C00-20040813-020) was presented from the 3GPP2 Secretariat. ACTION: This contribution was remanded to WG1 for review and action as appropriate.
20 21 22 23	• E-mail correspondences regarding Selectable Mode Vocoder (SMV) copyright language (C00-20040813-021) was presented from the 3GPP2 Secretariat. ACTION: This contribution was remanded to WG1 for review and action as appropriate.
24 25 26	 Workplan files - August 2004 (C00-20040813-034) was presented from the 3GPP2 Secretariat. ACTION: This contribution was remanded to WG1 for review and action as appropriate.
•	TSG-A: The following contributions were discussed:
28 29 30 31	 Correspondence dated 22 July 2004 regarding HRPD Rev. A Cross Paging timer (C00-20040813-006) was presented from the 3GPP2 Secretariat. ACTION: This contribution was remanded to WG2 for review and action as appropriate.
•	TSG-S: The following contributions were discussed:
33 34 35 36	 Correspondence dated 19 July 2004 to TSG-C regarding WLAN comments (C00-20040719-139) was presented from TSG-S. ACTION: This contribution was remanded to WG1 and WG2 for review and action as appropriate.

1 2 3 4 5	• Correspondence dated 22 July 2004 to all TSGs regarding review of S.P0094-0 v0.0.5 Rm Interface Enhancements Stage 1 (C00-20040719-140) was presented from TSG-S. ACTION: This contribution was remanded to WG1, WG2, and WG3 for review and comment with comments to be coordinated by WG1.
6 7 8 9 10	 Correspondence dated 22 July 2004 to all TSGs regarding review of S.P0104-0 v0.6 HAT Authentication System Requirements (C00- 20040719-141) was presented from TSG-S. ACTION: This contribution was remanded to all WGs for review and comment with comments to be coordinated by WG1.
11 12 13 14	 Correspondence to all TSGs regarding review of S.P0103-0 v0.1.2 NFCC Stage-1 Requirements (C00-20040719-142) was presented from TSG-S. ACTION: This contribution was remanded to WG1 and WG2 for review and comment with comments to be coordinated by WG1.
15 16 17 18	 Correspondence to OMA REQ regarding support of 3GPP2-OMA Work Item dependencies (C00-20040719-143) was presented from TSG-S. ACTION: This contribution was remanded to all WGs for review and comment with comments to be coordinated by WG1.
19 20 21	 Correspondence to OMA RP&M regarding support of 3GPP2-OMA Work Item dependencies (C00-20040719-144) was presented from TSG-S. ACTION: This contribution was remanded to all WGs as FYI.
22 23 24 25	 Correspondence to all TSGs regarding Work Item 3GPP2-00085 HAT Authentication Update (C00-20040719-145) was presented from TSG-S. ACTION: This contribution was remanded to WG1 and WG2 for review and comment with comments to be coordinated by WG1.
26 27 28	• Correspondence to TSG-A and TSG-X regarding Authentication Failure Report (C00-20040719-146) was presented from TSG-S as FYI for the TSG.
29 30	• Correspondence to all TSGs regarding CAVE Analysis Report (C00-20040719-147) was presented from TSG-S as FYI for the TSG.
31 32	• S.R0087-0 v1.0 WLAN Interworking publication text (C00-20040719-148) was presented from TSG-S as FYI for the TSG.
33 •	TSG-X: The following contributions were discussed:
34 35 36 37	 Correspondence dated 19 July 2004 regarding Response to ITU Regarding traffic class and H.qos.arch (C00-20040719-107) was presented from TSG-X. ACTION: This contribution was remanded to WG1 and WG2 as FYI.

1 2 3 4	• Correspondence to TSG-A and TSG-C dated 19 July 2004 regarding Response to BCMCS Program ID (C00-20040719-108) was presented from TSG-X. ACTION: This contribution was remanded to WG2 for review and comment as appropriate.
5 6 7 8 9	 Correspondence to TSG-C and TSG-A dated 23 July 2004 regarding Flow-Based QoS Support (C00-20040823-007) was presented from TSG-X. ACTION: This contribution was remanded to WG1, WG2, and WG3 for review and comment with comments to be coordinated by WG1.
10 11 12 13	 Correspondence to TSG-S dated 23 July 2004 regarding Review of S.P0037-0 v.3.1 All IP Network Architecture Model (C00-20040823-008) was presented from TSG-X. ACTION: This contribution was remanded to WG1 and WG2 for review and comment with comments to be coordinated by WG1.
15 16 17 18	 Correspondence dated 23 July 2004 regarding BCMCS Framing Protocol Indication and Frame Check Sequence (FCS) Length (C00-20040823-009) was presented from TSG-X. ACTION: This contribution was remanded to WG2 for review and comment as appropriate.
19 20 21	 Correspondence to TSG-S dated 23 July 2004 regarding HAT and DHCP Work Items (C00-20040823-010) was presented from TSG-X as FYI for the TSG.
22 23 24 25	 Correspondence dated 23 July 2004 regarding X.P0028 WLAN Interworking (C00-20040823-011) was presented from TSG-X. ACTION: This contribution was remanded to all WGs for review and comment with comments to be coordinated by WG1.
26 27 28	• Correspondence to TSG-S dated 23 July 2004 regarding HAT and DHCP Work Items (C00-20040823-035) was noted as a duplication of C00-20040823-010.
29 30 31 32	 Correspondence dated 23 August 2004 regarding Review of I-D draft-ietf-avt-rtp-vmr-wb-02.txt (C00-20040823-041) was presented from TSG-X. ACTION: This contribution was remanded to WG1 for review and action as appropriate by the closing Plenary.
•	TR45: No contributions.
•	ITU: No contributions.
•	OMA: The following contributions were discussed:
36 37 38 39	 A Liaison Statement on Mobile Broadcast Services to 3GPP and 3GPP2 (C00-20040719-106) was presented from OMA BAC. ACTION: This contribution was remanded to WG1 and WG2 for review and comment with comments to be coordinated by WG1 by COB on Tuesday.

1 2 3			•	E-mail correspondence dated 7 August 2004 regarding 3GPP2/OMA Liaison Catalog (C00-20040823-022) was presented from the 3GPP2 OMA LIAISON as FYI for the TSG.
4 5 6 7 8			•	An LS to 3GPP and 3GPP2 dated 27 July 2004 regarding speech codec for PoC (C00-20040823-024) was presented from the 3GPP2 OMA LIAISON. ACTION: This contribution was remanded to WG1 for review and action as appropriate including coordination with TSG-S as appropriate.
9		•	Other:	The following contributions were discussed:
10 11 12 13			•	An LS dated 13 August 2004 regarding harmonization of MMS provisioning files between 3GPP & 3GPP2 (C00-20040823-025) was presented from 3GPP T3. ACTION: This contribution was remanded to WG1 for review and action as appropriate.
14 15 16 17			•	An LS dated 13 August 2004 regarding harmonization of ISIM between 3GPP & 3GPP2 (C00-20040823-026) was presented from 3GPP T3. ACTION: This contribution was remanded to WG1 for review and action as appropriate.
18	10.	WORK	KING G	ROUP REPORTS:
19 20		•		Chair, Phil Brown (Ericsson), verbally noted the status of the WG1 es as follows:
21 22				SION: The list of Project requests (C00-20040719-117) was approved at objection including the following:
23 24			•	"IP Based Over-the-Air Device Management (IOTA-DM) for cdma2000 Systems", targeted publication date: December 2004.
25 26			•	"UICC for cdma2000 Systems", targeted publication date: January 2005.
27 28			•	New point release for Release A of R-UIM (C.S0023-A, V3.0), targeted publication date: September 2004.
29 30			•	Create Release C of R-UIM (C.S0023-C, v1.0), targeted publication date: February 2005.
31 32			•	Create Release A of CCAT (C.S0035-A, V1.0), targeted publication date: December 2004.
33 34				SG-C 2004 Workplan v0.3 (C00-20040719-118) was noted as FYI since it wheen superseded by C00-20040823-032.
35 36				SG-C 2004 Workplan v0.31 (C00-20040823-032) was held OPEN pending ion of issues related to tracking of 3GPP2 work items.
37 38				SG-C Document Catalog and Project List - 23 July 2004 (C00-20040823-as noted as FYI for the TSG.

A presentation regarding C.R1004-0 Over-the-Air Service Provisioning for 1 2 MEID-Equipped Mobile Stations in Spread Spectrum Systems (C00-20040719-3 119) was presented and noted as FYI. 4 WG2 Chair, Orlett Pearson (Lucent), presented the WG2 Interim Report 5 (C00-20040823-036) as FYI for the TSG. This contribution also included a 6 detailed summary of all TIA ballot comment resolutions for the cdma2000 Rev. C 7 point release signaling documents as an attachment to this report (C00-8 20040823-036A). 9 **DECISION:** The summary of the summary of all TIA ballot comment 10 resolutions for the cdma2000 Rev. C point release signaling documents (C00-20040823-036A) was approved without objection for liaison to TR45.5. 11 12 DECISION: Proposed publication text for C.P0003-C v1.95 (C00-20040823-13 037) was approved without objection for publication as C.S0003-C v2.0 and liaised to TR45.5. 14 15 Proposed V&V text for C.P0063-0 v0.02 HRPD Supplemental Services 16 (C00-2040823-038) was presented. The Chair noted that the release of this 17 document in a two (2) month period is unprecedented and shows what can be 18 accomplished if the level of interest and support is high enough. **DECISION**: 19 C.P0063-0 v0.02 HRPD Supplemental Services (C00-2040823-038) was 20 approved without objection for release to all OPs for V&V with comments 21 requested within 30 days. 22 WG2 requested additional Plenary consideration of the impact to the TSG-C 23 publication process of the new Publication Numbering Guidelines (C00-24 20040607-143), especially with respect to the new requirement to produce clean 25 copy text for all point release document when TSG-C currently only produces 26 marked text. ACTION: All WGs were requested to document any concerns 27 they may have regarding the new requirements for clean copy point releases 28 (as mandated in C00-20040607-143) for consideration at the closing Plenary. 29 Tom Derryberry (Nokia), verbally noted the status of the WG3 activities as 30 follows: 31 WG3 will review R&F comments against the evaluation methodology, 32 proposed changes to the Band Class document related to Band Class 5, 33 and review bugs against C.S0003-D and C.S0024-A. 34 All WG3 input contributions are required to be loaded onto the server at 35 the time that the agenda is prepared. 36 DECISION: C.P0002-C v1.9 Physical Layer point release (C00-20040719-130) and the applicable TIA ballot summary (C00-20040719-131) were 37 approved without objection to be liaised to TR45.5 as a 3GPP2 published 38 39 document. 40 WG4 Report: No report.

11. **OLD BUSINESS:**

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- A contribution regarding cdma2000 Rev. D bugs (C00-2040823-027) was presented by QUALCOMM. This contribution included comments against the Physical Layer, MAC, LAC, and Layer 3 Signaling documents. ACTION: This contribution was remanded to WG2 and WG3 for review and logging.
 - A contribution regarding cdma2000 Rev. D bugs Outer Loop Power Control for the R-PDCH (C00-2040823-039) was presented by Lucent. ACTION: This contribution was remanded to WG3 for review and logging.
 - A contribution regarding cdma2000 Rev. D bugs for Physical Layer and Signaling (C00-2040823-040) was presented by Samsung. ACTION: This contribution was remanded to WG2 and WG3 for review and logging.
 - ACTION: During the review of cdma2000 Rev. D and HRPD Rev. A bugs, if any bugs warrant notice to the industry, those bugs should be identified to the Plenary for consideration prior to the preparation of an industry notice.
 - The TSG-C Publication Process Overview (C00-20040607-118) was presented by the WG1 Chair, Phil Brown (Ericsson). This contribution provides additional background information for TSG-C during the transition to the revised 3GPP2 Publication Process (per SC.R0001-0). ACTION: The contributor was requested to revise and resubmit by the closing Plenary based on comments from the discussion.
- 21 12. ITU PROCESS/APPROVAL: No contributions.

22 13. **NEW BUSINESS:**

- Proposed correspondence to CDG regarding next generation air interfaces (C00-2040719-111) was noted as FYI. This contribution has now been superseded by C00-2040823-003.
- Proposed correspondence to IA450 Association regarding next generation air interfaces (C00-2040719-112) was noted as FYI. This contribution has now been superseded by C00-2040823-004.
- TSG-C correspondence to CDG dated 23 July 2004 regarding Input for Next Version of cdma2000 Air Interfaces (C00-2040823-003) was presented as FYI for the TSG since it had been previously transmitted at the direction of the TSG-C Chair.
- TSG-C correspondence to IA450 Association dated 23 July 2004 regarding Input for Next Version of cdma2000 Air Interfaces (C00-2040823-004) was presented as FYI for the TSG since it had been previously transmitted at the direction of the TSG-C Chair.
- E-mail correspondence dated 17 August 2004 regarding Input for Next Version of cdma2000 Air Interfaces (C00-2040823-023) was presented from CDG as FYI to the TSG.
- 40 TSG-C Chair's correspondence to SC Chair dated 23 July 2004 regarding Clarification of TSG-C Terms of Reference (C00-2040823-005) was presented from the Chair as FYI for the TSG. 42

1 2 3	•	E-mail correspondence dated 10 August 2004 regarding response to request for clarification on newly proposed technical items (C00-2040823-031) was presented from the SC Chair.			
4	This session	was recessed on 23 August 2004 at 5:05 PM local time.			
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6	<u>INTERIM P</u>	LENARY - #1			
7	The meeting	was reconvened on 24 August 2004 at 8:00 AM local time.			
8 9	Quorum was established at the opening Plenary and not challenged at this time. One (1) additional 3GPP2 individual member companies were noted in attendance.				
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11	13. NEW	BUSINESS (continued):			
12 13	•	A Work Item Request for Congestion Control Mechanism Enhancement (C00-20040823-028) was presented from KDDI.			
14 15 16 17 18		The Chair has defined a difference between a Work Item (WI - a bug or feature which is assigned and committed to a specific revision or point release) and a Study Item (SI - a bug or feature which will be considered by the responsible WG(s) to be included in a specific specification release). Once an SI has been considered by the applicable WGs and is recommended for incorporation into a specific release, the item will be brought back to the Plenary for approval as a WI.			
20 21		ACTION: The Chair will provide additional detail regarding this SI process by the closing Plenary.			
22 23		ACTION: The Chair has directed that all WIs and SIs will be brought to Plenary for consideration.			
24 25		ACTION: This contribution was remanded to WG2 and WG3 for review and logging.			
26 27 28	•	A contribution regarding Enhanced BCMCS Objectives (C00-2040823-029) was presented from KDDI, KTF, and SK Telecom. ACTION: This contribution was remanded to WG2 and WG3 as FYI.			
29 30	•	A contribution regarding Enhanced BCMCS Schedule (C30-20040719-010) was presented from KDDI, KTF, and SK Telecom as directed by action item from last			

month. This contribution was noted as FYI for the TSG since it has been

superseded by C00-2040823-030.

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• A contribution regarding Enhanced BCMCS Schedule (C00-2040823-030) was presented from KDDI, KTF, and SK Telecom. The Chair chose to reject this contribution based on his concerns regarding the legal implications of the marketing language included therein and the proposed schedule that he believes has already slipped by three (3) months. Based on this action, the contributors chose to reinstate the original contribution (C30-20040719-010) for the consideration of WG3. This contribution was left OPEN at the Plenary level pending approval of a related WI.

ACTION: The Chair also directed that schedule contributions will not be remanded to WGs and may not be discussed in the WGs until they are associated with an approved WI.

Based on the Chair's concern that all schedule contributions be targeted for a specific WI, KDDI made the motion that the new proposal "HRPD/BCMCS Physical Layer Enhancements" be approved by TSG-C as an official TSG-C WI. However, since there was some concern whether or not the new proposal including supporting software required to implement the physical layer enhancements, KDDI withdrew the motion prior to acquiring a second.

This session was recessed on 24 August 2004 at 10:35 AM local time.

INTERIM PLENARY - #2

- 21 The meeting was reconvened on 24 August 2004 at 12:05 PM local time.
- Quorum was established at the opening Plenary and not challenged at this time. No additional
- 23 3GPP2 individual member companies were noted in attendance.
- 24 11. OLD BUSINESS (continued):
 - The TIA ballot resolution for OTASP (PN-3-0180, C.P1004) (C00-2040823-042) was presented by TR45.5. TR45.5 "requests that TSG-C review and resolve all comments per TIA Engineering Guidelines". TR45.5 was advised that these TIA ballot comments will be handled using 3GPP2 process guidelines. ACTION: This contribution was remanded to WG2 and WG3 for review and action as appropriate.
 - A contribution regarding Sale of PN and SP ballots (C00-2040823-043) was presented by TR45.5 as FYI for the TSG.
 - A contribution regarding a new TIA requirement to place draft watermark on all TIA ballot document (C00-2040823-044) was presented by TR45.5. ACTION: This contribution was remanded to all WGs for review and comment by closing Plenary.
- 37 This session was recessed on 24 August 2004 at 12:30 PM local time.

CLOSING PLENARY

- 2 The meeting was reconvened on 27 August 2004 at 8:50 AM local time.
- 3 Quorum was established at the opening Plenary and not challenged at this time. One (1)
- 4 additional 3GPP2 individual member companies were noted in attendance.

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- 6 14. WORKING GROUP REPORTS:
- WG1 REPORT: The WG1 report was presented verbally by the WG1 Chair, Phil Brown (Ericsson), as FYI.
 - The written report (C00-2040823-101) will be distributed via TSG-C exploder.
- SWG1.4 Chair, Mitch Tseng (Nokia), has resigned and Scott Droste (Motorola) has been named as his replacement.
- SWG1.5 focused on procedures for effect WI management. The consensus output of that effort is intended to be included as an attachment to the WG1 report.
- WG1 has also decided to recommend to the Plenary that TSG-C support of the TIA request for a "DRAFT" designation even on 3GPP2 documents.
- DECISION: C.P0023-A v2.3 R-UIM (C00-2040823-117) was approved without objection as baseline text and remanded back to WG1 for R&F.
- DECISION: C.P1004-0 v0.92 MEID Support for OTASP (C00-2040823-118) was approved without objection for publication as C.R1004-0 v1.0 and liaised to TR45.5.
- This decision was subsequently modified, as indicated below, to publish this
- 21 document as C.S0066-0.
- DECISION: A recommendation to change designation of C.P1004-0 MEID Support
- for OTASP from a report (C.R1004-0) to a technical specification (C.S0066-0)
- 24 (C00-2040823-119) was approved without objection.
- 25 DECISION: Proposed correspondence to 3GPP T3 regarding ISIM MMS file
- harmonization (C00-2040823-120) was approved without objection for transmission.
- 27 DECISION: Proposed correspondence to TIA TR45.5 regarding C.P1004-0
- 28 (reclassified as C.S0066-0) MEID Support for OTASP V&V (C00-2040823-121) was
- 29 approved without objection for transmission.
- 30 DECISION: Proposed correspondence to TSG-X regarding IETF dependencies
- 31 updates (C00-2040823-122) was approved without objection for transmission. Keith
- 32 Miller (Nokia) has been designated as the TSG-C point of contact for the referenced
- 33 **IETF** activities.
- 34 DECISION: Proposed WI worksheet to revise C.S0017-A (C00-2040823-123) was
- 35 approved without objection.
- 36 DECISION: Proposed WI worksheet to create C.P0046-A (C00-2040823-124) was
- 37 approved without objection.

1 Action on proposed WI worksheet to create a new specification Performance 2 Characterization of C.S0046-0 (C00-2040823-125) was deferred pending reconsideration 3 of the WI title in WG1. 4 Lucent made a motion that was duly seconded to adopt the consensus recommendations 5 of SWG1.5 as follows: "Technical contributions directed toward a particular Work Item 6 will first be submitted to plenary for consideration. If there is agreement that the 7 contribution is consistent with the objectives of the Work Item then it will be remanded 8 to the appropriate Working Group for development; otherwise, the contribution may be 9 treated as a "Study Item" (activity against which will not be considered for inclusion in 10 the project document until it becomes part of the Work Item per the direction of the plenary)." However, once the SWG1.5 report was uploaded as 3GPP2-C00-20040823-11 12 101A, Lucent withdrew this motion. 13 WG2 REPORT: The WG2 report (C00-20040823-102) was presented by the WG2 14 Chair, Orlett Pearson (Lucent), as FYI. 15 WG2 generated and approved correspondence to on the following: 16 Cross Paging (C00-20040823-006) 17 Flow-Based QoS (C00-20040823-007/A) 18 BCMCS Framing Protocol (C00-20040823-009) 19 Generated response to Working Group 1 on: 20 Publication Numbering Guidelines - SC.R1002-0 v1.1 (C00-20040607-21 143/A)22 OMA Liaison regarding Broadcast (C00-20040719-106) 23 The WG2 Chair was asked by the TSG-C Chair to provide a timeline of C.P0063: 24 Work item introduced, April 2004 25 Work item added to TSG-C Work Plan (C00-20040419-135) 26 Requested Project Number, June 2004 (Closing Plenary) 27 Approved R&F text, July 2004 (Closing Plenary) 28 Approved V&V text, August 2004 (Open Plenary) 29 Begin resolution of SDO comments, October 2004 30 WG2 agreed to include the Watermark on pre-publication specifications (baseline, R&F and V&V). 31 32 DECISION: Proposed correspondence to TSG-S regarding SC.R1002 (C00-2040823-126) was approved without objection for transmission. 33 34 DECISION: Proposed correspondence to TSG-X regarding an OMA Liaison (C00-35 2040823-127) was approved without objection for transmission. 36 **DECISION: Proposed correspondence to TSG-X regarding BCMCS Framing** 37 (C00-2040823-128) was approved without objection for transmission.

1 2		DECISION: Proposed correspondence to TSG-A regarding XPaging (C00-2040823-129R1) was approved without objection for transmission.		
3 4		DECISION: Proposed correspondence to TSG-X regarding Flow Based QoS (C00-2040823-130R1) was approved without objection for transmission.		
5 6 7	•	WG3 REPORT: The WG3 report (C00-20040823-103) was presented by WG3 Chair, Ed Tiedemann (QUALCOMM), as FYI. Due to lack of time, this report was not reviewed in detail.		
8 9 10		DECISION: Proposed correspondence to IA450 Association regarding comments on band class modifications (C00-2040823-136) was approved without objection for transmission with its attachment.		
11 12 13		DECISION: Proposed correspondence to 3GPP2 SDOs regarding updates to ITU-R WP8F related to M.1457 (C00-2040823-132) was approved without objection for transmission with its attachments.		
14 15 16 17	•	WG4 REPORT: The WG4 report was presented verbally by Susumu Kashiwase (Kyocera) as FYI. This report indicated that their work continues to progress. They expect that the following documents will be ready for Plenary consideration at the September 2004 meeting in Clearwater:		
18		• C.P0010-C BS MPS for V&V (currently in R&F)		
19		• C.P0011-C MS MPS for V&V (currently in R&F)		
20 21		 C.P0043 Signaling Conformance Test for publication (currently in V&V comment resolution) 		
22 23		 C.P0044 Interoperability Tests for publication (currently in V&V comment resolution) 		
24		No action requested from Plenary.		
25	15.	LIAISON REPORTS:		
26 27		• 3GPP2 SECRETARIAT: Due to lack of time, discussion of the following contributions were deferred until the next meeting:		
28 29 30		• E-mail correspondence dated 25 August 2004 regarding SC level review of C.S0003-C v2.0 MAC from the 3GPP2 Secretariat (C00-20040823-107)		
31		• TSG-A: No additional contributions or discussions.		
32 33		• TSG-S: Due to lack of time, discussion of the following contributions were deferred until the next meeting:		
34 35		 Correspondence dated 22 July 2004 regarding proposed WI review from TSG-S (C00-20040823-106) 		
36 37		• TSG-S Liaison Report for August 2004 from the TSG-S Liaison (C00-20040823-109)		

2		• Correspondence dated 26 August 2004 to all TSGs regarding S.P0105-0 Hotlining review from TSG-S (C00-20040823-110)
3 4		 Correspondence to TSG-C and TSG-X dated 26 August 2004 regarding OMA PoC Codec Liaison from TSG-S (C00-20040823-111)
5 6		 Correspondence to TSG-C regarding status of VoIP over IP from TSG-S (C00-20040823-112)
7 8		 Correspondence to all TSGs regarding 3GPP2/OMA work items review from TSG-S (C00-20040823-113)
9 10		 Correspondence to all TSGs regarding inter-TSG session for SC.R1002 v1.1 Publication Numbering Guidelines from TSG-S (C00-20040823-114)
11 12		• S.S0083-A v1.0 BCMCS Security Framework from TSG-S (C00-20040823-115)
13 14		 Correspondence to all TSGs regarding Proposed Work Item Review - August 2004 from TSG-S (C00-20040823-116)
15 16		• TSG-X: Due to lack of time, discussion of the following contributions were deferred until the next meeting:
17 18 19		 Correspondence to all TSGs dated 23 August 2004 regarding Input Requested for Liaison Report to October 2004 IFAST Meeting from TSG-X (C00-20040823-108)
20		• ITU: No additional contributions or discussions.
21		 OTHER: No additional contributions or discussions.
22	16.	OLD BUSINESS (continued):
23 24 25		 A contribution regarding TIA ballot resolution for C.P0016-C OTASP (C00-20040823-135) was presented from TR45.5. ACTION: This contribution was remanded to WG1 for review and action as appropriate.
26 27		• Due to lack of time, discussion related to a contribution regarding HRPD Rev. A bugs from Via Telecom (C00-20040823-108) was deferred until the next meeting.
28	17.	NEW BUSINESS (continued):
29 30		• An update to the contribution regarding Enhanced BCMCS Schedule (C00-20040823-030R1) was presented from KDDI, KTF, and SK Telecom.
31 32		• ACTION: The SWG1.5 Chair was directed to assign a Study Item number for Enhanced BCMCS for tracking/management purposes.
33 34		 ACTION: This contribution was remanded to WG2 and WG3 as FYI.

- A recommendation for TSG-C WI management (C00-20040823-131) was
 presented from the Chair as FYI for the TSG. He indicated that the TSG-C
 membership can talk to him offline with any questions regarding this proposal.
 The Chair indicated his intent to review, together with the TSG-C Vice Chairs,
 this document and recommendation identified in the SWG1.5 Report (C0020040823-101A) to prepare an updated recommendation for discussion at the
 opening Plenary in Clearwater next month.
 - Due to lack of time, discussion of the following contributions were deferred until the next meeting:
 - WI request for C.R1001-E Parameter Administration from Motorola, Ericsson, and QUALCOMM (C00-20040823-133)
 - WI request for Rate Set 1 Extension for VMR-WB from Nokia, Motorola, and OUALCOMM (C00-20040823-134)

18. FUTURE MEETING SCHEDULE:

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20-24 September 2004	Hilton Clearwater Beach Resort in Clearwater, FL, USA	
18-22 October 2004	Shanghai Purple Mountain Hotel in Shanghai, China	
6-10 December 2004	Hyatt Regency Kauai in Kauai, HI, USA	

16 19. OPEN DISCUSSION AND OTHER BUSINESS:

- The Chair noted that a overview session regarding 3GPP2 QoS will be presented in Clearwater on Tuesday 21 September 2004 from 3:00 to 5:00 PM in the TSG-C Plenary meeting room.
- The Chair also noted that there may be NGN presentations on the evening of Monday 22 September 2004 in Clearwater.
- 22 20. ASSIGNMENTS: The open action items other than document remands were not explicitly discussed in the meeting but are noted below:
 - All TSG-C member companies were requested to bring recommendations for technical WIs to be considered for development in cdma2000 Rev. E and HRPD Rev. A. This action will remain open until further notice.
 - TSG-C participants were requested to bring Plenary contributions regarding bugs that are identified in either cdma2000 Rev. D or HRPD Rev. A. This action will remain open until further notice.
 - TSG-C participants who are interested in joining the WG4 team should contact WG4 leadership to arrange for training. WG4 notes that there is a very high need for personnel to work on the MS MPS documents. This action will remain open until further notice.
 - WG Chairs were directed to bring all new WIs be brought to Plenary for approval. This action will remain open until further notice.
 - The Chair recommended to all WGs that any discussion related to schedule or WI processing should be referred to Plenary for resolution. This action will remain open until further notice.

1 During the review of cdma2000 Rev. D and HRPD Rev. A bugs, if any bugs 2 warrant notice to the industry, those bugs should be identified to the Plenary for 3 consideration prior to the preparation of an industry notice. 4 The Chair also directed that schedule contributions will not be remanded to WGs 5 and may not be discussed in the WGs until they are associated with an approved 6 WI. 7 A contribution regarding TSG-C/TR45.5 interaction for V&V 8 (C00-20040719-034) from Samsung was remanded to WG1 for review and 9 comment by the closing Plenary of the July 2004 meeting. WG1 action is still 10 outstanding. 11 The Editor of the TSG-C Publication Process Overview (C00-20040607-118) was 12 requested to revise and resubmit by the closing Plenary of the August 2004 13 meeting based on comments from the discussion at the August 2004 meeting. 14 A contribution regarding a new TIA requirement to place draft watermark on all 15 TIA ballot document from TR45.5 (C00-2040823-044) was remanded to all WGs for review and comment by the August 2004 closing Plenary. Comments are still 16 17 outstanding from WG3 and WG4. The SWG1.5 Chair was directed to assign a Study Item number for Enhanced 18 19 BCMCS for tracking/management purposes. Discussion of the following contributions were deferred until the next meeting: 20 21 The TSG-C 2004 Workplan v0.31 (C00-20040823-032) was held OPEN • 22 pending resolution of issues related to tracking of 3GPP2 work items. 23 E-mail correspondence dated 25 August 2004 regarding SC level review of C.S0003-C v2.0 MAC from the 3GPP2 Secretariat (C00-20040823-24 25 107) 26 Correspondence dated 22 July 2004 regarding proposed WI review from TSG-S (C00-20040823-106) 27 28 TSG-S Liaison Report for August 2004 from the TSG-S Liaison 29 (C00-20040823-109) 30 Correspondence dated 26 August 2004 to all TSGs regarding S.P0105-0 Hotlining review from TSG-S (C00-20040823-110) 31 32 Correspondence to TSG-C and TSG-X dated 26 August 2004 regarding OMA PoC Codec Liaison from TSG-S (C00-20040823-111) 33 34 Correspondence to TSG-C regarding status of VoIP over IP from TSG-S 35 (C00-20040823-112) 36 Correspondence to all TSGs regarding 3GPP2/OMA work items review 37 from TSG-S (C00-20040823-113) 38 Correspondence to all TSGs regarding inter-TSG session for SC.R1002

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v1.1 Publication Numbering Guidelines from TSG-S (C00-20040823-114)

1 2		• S.S0083-A v1.0 BCMCS Security Framework from TSG-S (C00-20040823-115)
3 4		 Correspondence to all TSGs regarding Proposed Work Item Review - August 2004 from TSG-S (C00-20040823-116)
5 6 7		 Correspondence to all TSGs dated 23 August 2004 regarding Input Requested for Liaison Report to October 2004 IFAST Meeting from TSG-X (C00-20040823-108)
8 9		 WI request for C.R1001-E Parameter Administration from Motorola, Ericsson, and QUALCOMM (C00-20040823-133)
10 11		 WI request for Rate Set 1 Extension for VMR-WB from Nokia, Motorola and QUALCOMM (C00-20040823-134)
12	21.	ADJOURNMENT: The Plenary was adjourned on 27 August 2004 at NOON local time.
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1 A listing of the contributions that were distributed is itemized below:

NUMBER	SUBJECT	SOURCE		
OPENING PL	ENARY - 3GPP2-C00-20040823-			
000	DOCUMENT REGISTER	SECRETARY		
001	AGENDA	CHAIR		
002	TSG-C Meeting Summary - July 2004 - Los Angeles, CA, USA	SECRETARY		
003	TSG-C correspondence to CDG dated 23 July 2004 regarding Input for Next Version of cdma2000 Air Interfaces	CHAIR		
004	TSG-C correspondence to IA450 Association dated 23 July 2004 regarding Input for Next Version of cdma2000 Air Interfaces	CHAIR		
005	SG-C Chair's correspondence to SC Chair dated 23 July 2004 regarding Clarification of TSG-C Terms of Reference	CHAIR		
006	Correspondence dated 22 July 2004 regarding HRPD Rev. A Cross Paging timer	TSG-A		
007	Correspondence to TSG-C and TSG-A dated 23 July 2004 regarding Flow-Based QoS Support	TSG-X		
008	Correspondence to TSG-S dated 23 July 2004 regarding Review of S.P0037-0 v.3.1 All IP Network Architecture Model	TSG-X		
009	Correspondence dated 23 July 2004 regarding BCMCS Framing Protocol Indication and Frame Check Sequence (FCS) Length	TSG-X		
010	Correspondence to TSG-S dated 23 July 2004 regarding HAT and DHCP Work Items	TSG-X		
011	Correspondence dated 23 July 2004 regarding X.P0028 WLAN Interworking	TSG-X		
012	E-mail correspondences regarding SC level review and approval of C.S0001-C v2.0 Introduction	3GPP2 SECRETARIAT		
013	E-mail correspondences regarding SC level review and approval of C.S0002-C v2.0 Physical Layer	3GPP2 SECRETARIAT		
014	E-mail correspondences regarding SC level review and approval of C.S0004-C v2.0 LAC	3GPP2 SECRETARIAT		
015	E-mail correspondences regarding SC level review and approval of C.S0005-C v2.0 Layer 3 Signaling	3GPP2 SECRETARIAT		
016	E-mail correspondences regarding SC level review and approval of C.S0006-C v2.0 Analog	3GPP2 SECRETARIAT		
017	E-mail correspondence dated 27 July 2004 regarding V&V review of C.P0045-0 Multimedia Messaging Service (MMS) Media Format and Codecs for cdma2000 Spread Spectrum Systems	3GPP2 SECRETARIAT		
018	E-mail correspondence dated 27 July 2004 regarding V&V review of C.S0053-0 v1.0 - V&V Text for Minimum Performance Specification for the Source-Controlled Variable-Rate Multimode Wideband Speech Codec (VMR-WB), Service Option 62 for Spread Spectrum Systems	3GPP2 SECRETARIAT		
019	Suggested changes for C.P0045-0	3GPP2 SECRETARIAT		
020	Suggested changes for C.P0053-0	3GPP2 SECRETARIAT		

021	E-mail correspondences regarding Selectable Mode Vocoder (SMV) copyright language	3GPP2 SECRETARIAT		
022	E-mail correspondence dated 7 August 2004 regarding 3GPP2/OMA Liaison Catalog	3GPP2 OMALIAISON		
023	E-mail correspondence dated 17 August 2004 regarding INPUT ON NEXT VERSION OF CDMA2000 AIR INTERFACE	CDG		
024	LS to 3GPP and 3GPP2 dated 27 July 2004 regarding speech codec for PoC	OMA POC		
025	LS dated 13 August 2004 regarding harmonization of MMS provisioning files between 3GPP & 3GPP2	3GPP T3		
026	LS dated 13 August 2004 regarding harmonization of ISIM between 3GPP & 3GPP2	3GPP T3		
027	cdma2000 bugs	QUALCOMM		
028	Work Item Request for Congestion Control Mechanism Enhancement	KDDI		
029	Enhanced BCMCS Objectives	KDDI, KTF, AND SK TELECOM		
030	Specification Schedule for Enhanced BCMCS	KDDI, KTF, AND SK TELECOM		
031	E-mail correspondence dated 10 August 2004 regarding response to request for clarification on newly proposed technical items	SC CHAIR		
032	TSG-C 2004 Workplan v0.31	EDITOR		
033	TSG-C Document Catalog and Project List - 23 July 2004	EDITOR		
034	Workplan files - August 2004	3GPP2 SECRETARIAT		
035	Correspondence dated 23 July 2004 regarding HAT and DHCP Work Items	TSG-X		
036	WG2 Interim Report	WG2		
037	C.P0003-C v1.95 proposed publication text	WG2		
038	C.P0063-0 v0.02 HRPD Supplemental Services proposed V&V text	WG2		
039	Cdma2000 Rev. D bugs - Outer Loop Power Control for the R-PDCH	LUCENT		
040	cdma2000 Rev. D bugs for Physical Layer and Signaling	SAMSUNG		
041	Correspondence dated 23 August 2004 regarding Review of I-D draft-ietf-avt-rtp-vmr-wb-02.txt	TSG-X		
042	TIA ballot resolution for OTAP (PN-3-0180, C.P1004)	TR45.5		
043	Sale of PN and SP ballots	TR45.5		
044	New requirement to place draft watermark on all TIA ballots	TR45.5		
CLOSING PL	ENARY - 3GPP2-C00-20040823 -			
101	WG1 Report	WG1		
102	WG2 Report	WG2		
103	WG3 Report	WG3		
104	WG4 Report	WG4		

105	HRPD Rev. A bugs	VIA TELECOM		
106	Correspondence dated 22 July 2004 regarding proposed WI review	TSG-S		
107	E-mail correspondence dated 25 August 2004 regarding SC level review of C.S0003-C v2.0 MAC	3GPP2 SECRETARIAT		
108	Correspondence to all TSGs dated 23 August 2004 regarding Input Requested for Liaison Report to October 2004 IFAST Meeting	TSG-X		
109	TSG-S Liaison Report - August 2004	TSG-S LIAISON		
110	Correspondence dated 26 August 2004 to all TSGs regarding S.P0105-0 Hotlining review	TSG-S		
111	Correspondence to TSG-C and TSG-X dated 26 August 2004 regarding OMA PoC Codec Liaison	TSG-S		
112	Correspondence to TSG-C regarding status of VoIP over IP	TSG-S		
113	Correspondence to all TSGs regarding 3GPP2/OMA work items review	TSG-S		
114	Correspondence to all TSGs regarding inter-TSG session for SC.R1002 v1.1 Publication Numbering Guidelines	TSG-S		
115	S.S0083-A v1.0 BCMCS Security Framework	TSG-S		
116	Correspondence to all TSGs regarding Proposed Work Item Review - August 2004	TSG-S/ 3GPP2 SECRETARIAT		
117	C.P0023-A v2.3 proposed baseline text	WG1		
118	C.P1004-0 v0.92 proposed publication text	WG1		
119	Recommendation to change designation of C.P1004-0 to specification	WG1		
120	Proposed corr. to 3GPP T3 re: ISIM MMS file harmonization	WG1		
121	Proposed corr. to TIA TR-45.5 re: C.P1004-0 V&V	WG1		
122	Response to TSG-X re: IETF dependencies update	WG1		
123	Proposed Work Item Worksheet to revise C.S0017-A	WG1		
124	Proposed Work Item Worksheet to revise C.S0046-0	WG1		
125	Proposed Work Item Worksheet to create new specification re: C.S0046 Performance Characterization	WG1		
126	Proposed correspondence to TSG-S regarding SC.R1002	WG2		
127	Proposed correspondence to TSG-X regarding OMA Liaison	WG2		
128	Proposed correspondence to TSG-X regarding BCMCS Framing	WG2		
129	Proposed correspondence to TSG-A regarding Xpaging	WG2		
130	Proposed correspondence to TSG-X regarding Flow Based QoS	WG2		
131	Recommendation for TSG-C WI management	CHAIR		
132	Correspondence to SDOs	WG3		
133	WI request for C.R1001-E Parameter Administration	MOTOROLA, ERICSSON, AND QUALCOMM		
134	WI request Rate Set 1 Extension for VMR-WB	NOKIA, MOTOROLA, AND QUALCOMM		
135	TIA ballot resolution for C.P0016-C	TR45.5		

TSG-C (CDM A2000)							
27-Aug-04							
COMPANY	Attendance	Attendance	Attendance	Attendance	Consecutive	Voting	Quorum Statu
	08/23/2004	08/24/2004	08/24/2004 #2	08/27/2004	Mtgs Missed	Status	at Mtg Start
AGILENT TECHNOLOGIES					0	1	1
ALLTEL	1				0	1	1
AXALTO	1				0	1	1
DOCOMO US LABORATORIES	1				3	0	0
ERICSSON	1				0	1	1
FUJITSU	1				0	1	1 1
GEMPLUS	<u>'</u>						
HTACHI	1				0	1	1 1
	<u> </u>						
NTERDIGITAL		1			0	1	1
KDDI	1				0	1	1
(YOCERA	1				0	1	1
LG ELECTRONICS	1				0	1	1
LG TELECOM	1				1	1	1
LUCENT	1				0	1	1
MOTOROLA	1				0	1	1
NEC	1				0	1	1
NEXTEL	1				0	1	1
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 1
SK TELECOM	'				1	0	0
SIRF TECHNOLOGY					0	1`	0
						1	1
SPIRENT COMMUNICATIONS	1				0		
SPRINT	1				0	1	1
TEXAS INSTRUMENTS	Р				0	1	1
TOSHIBA	1				0	1	1
VERIZON WIRELESS					3	0	0
VIA TELECOM				1	0	1	1
ZTE					3	0	0
TOTALS	20	1	0	1		27	27
QUORUM CALCULATION	74%	4%	0%	4%			
ADDITIONS							
HUAWEI	1						
DBSERVERS AND GUESTS							
CDG	1						
	<u>'</u>						+
			 				+
			<u> </u>				
QUORUM STATUS NOTES:							
HIGHLIGHTED ZERO = Must attend 2 con	secutive mtgs to be	added to quorum li	st				
NON-HIGHLIGHTED ZERO = Will be added							