

1 **Title:**

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2 **APPROVED SUMMARY OF TSG-C MEETING**

3 for 10-14 January 2005 in Vancouver, BC, Canada

4 **Source:**

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5 Clifton J. Barber

6 SECRETARY

7 Representing KDDI

8 CJ Barber Consulting Services

9 3028 Saint Andrews Court

10 Jonesboro, GA 30236

11 (770) 210-2988

12 (770) 456-4099 fax

13 [cbarber@cjbarberconsulting.com](mailto:cbarber@cjbarberconsulting.com)



14 **Abstract:**

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15 This document is a summary of the 3GPP2 TSG-C meetings that were held during the period of  
16 10-14 January 2005 in Vancouver, BC, Canada.

17  
18 **Recommendations:**

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19 For review and approval.

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21 **Notice:**

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1 During the period of 10-14 January 2005, 3GPP2 TSG-C meetings were held at the Fairmont  
2 Hotel Vancouver in Vancouver, BC, Canada. This document is intended to summarize those  
3 proceedings. Due to the absence of the TSG-C Secretary, Clif Barber (KDDI), this summary  
4 was prepared based on the notes of Phil Brown (Ericsson).

## 6 OPENING PLENARY

- 7 1. CALL TO ORDER AND OPENING REMARKS: The meeting was called to order at  
8 9:00 AM local time on 10 January 2005 by TSG-C Chair, BK Yi (LGE).

9 The Chair welcomed everyone to Vancouver, BC, Canada.

- 10 2. ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of companies indicated  
11 that 29 companies included on the list of 32 quorum members were present (91%  
12 participation). Thus, meeting quorum was achieved.

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

- 14 3. INTRODUCTION AND NUMBERING OF CONTRIBUTIONS: Contributions were  
15 loaded onto the 3GPP2 LAN server and listed in the document register (C00-20050110-  
16 000).

- 17 4. AGENDA APPROVAL: The proposed agenda (C00-20050110-001R1) was presented.

18 **DECISION: The agenda was approved without objection as submitted (C00-  
19 20050110-001R1).**

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

- 22 6. APPROVAL OF PREVIOUS MEETING SUMMARY: The summary of the TSG-C  
23 meeting for December 2004 that was held in Kauai, HI (C00-20050110-002) was presented.

24 **DECISION: The summary of the December 2004 meeting in Kauai (C00-20050110-  
25 002) was approved without objection as submitted.**

- 26 7. REVIEW OF OUTSTANDING ACTIONS FROM PREVIOUS MEETING: The action  
27 items from the December 2004 face-to-face meeting were noted as follows:

- 28 • The Secretary took an action to provide the TSG-S Document Status Table from the  
29 October 2004 meeting by the closing Plenary. However, this contribution was  
30 inadvertently omitted.

31 **DECISION: This action was closed without objection.**

- 32 • The Chair requested that WG2 be more sensitive to conference call scheduling with  
33 respect to Asian participants.

1 This action was held open for consideration at closing Plenary. The discussion noted  
2 severe difficulty in scheduling conference calls to accommodate both Asian and  
3 North American participants, particularly as they affect SWG2.1 and SWG2.5. The  
4 Chair suggested alternating between early AM and late PM starts in Asia. The Chair  
5 also suggested the time between 10 PM. and 6 AM. in any region should be avoided  
6 for conference calls.

- 7 • The following WI requests were left OPEN at the Plenary level for one (1) meeting  
8 cycle review period:
- 9 • HRPD Rev A Signaling Conformance Specification work item request  
10 (C00-20041206-005)
  - 11 • Work Item request for MMD codecs and transport protocols (C00-  
12 20041206-012)
  - 13 • Proposed Multimode System Selection Work Item (C00-20041206-013)
  - 14 • A proposed WI for a point release for C.S0049-0 R-UIM Conformance (C00-  
15 20041206-122)

16 These WI requests remain open until closing Plenary.

- 17 • E-mail correspondence to all TSGs dated 8 December 2004 from the SC Chair  
18 regarding Action Requested: SC Remand to each TSG (C00-20041206-109) as was  
19 held OPEN at the Plenary level for discussion at the January 2005.

20 This correspondence was held open until the closing Plenary when WG comments  
21 will be coordinated by WG1.

- 22 • Correspondence to TSG-X dated 10 December 2004 regarding coordination of  
23 3GPP2 and TIA publication processes (C00-20041206-133) was remanded to all  
24 WGs for review and comment with comments to be coordinated by WG5 by the  
25 January 2005 meeting.

26 This correspondence was held open until the closing Plenary when WG comments  
27 will be coordinated by WG5.

- 28 • The updated specification template for TSG-C specifications (C00-20041206-111)  
29 was remanded to all WGs for review and comment by closing Plenary of the  
30 February 2005 meeting.

31 Action on this contribution was deferred until the February 2005 meeting in Tokyo.

- 32 • The TSG-C Vice Chair, Dennis Gentzler (ALLTEL), was directed to set up an  
33 interim conference call of the TSG-C Chair's Team to further discuss the air interface  
34 evolution planning session.

35 This action was held open until the closing Plenary.

36 8. CORRESPONDENCE: None.

37 9. LIAISON REPORTS:

- 38 • OP MEETING: No contributions.

- 1           •       SC: The following contributions were discussed:
- 2                   •       Correspondence dated 8 December 2004 regarding OP DIRECTION
- 3                   concerning the TDD-related work at TSGs (C00-20050110-003) was
- 4                   presented from the outgoing SC Chair as FYI for the TSG.
- 5                   •       Correspondence to all TSG Chairs regarding February Workshop - India -
- 6                   3GPP2 Presentations (C00-20050110-014) was presented from the incoming
- 7                   SC Chair. **ACTION: This contribution was remanded to WG1, WG2,**
- 8                   **and WG3 for review and comment by the opening Plenary of the**
- 9                   **February 2005 meeting in Tokyo.**
- 10          •       3GPP2 SECRETARIAT: The following contributions were discussed:
- 11                   •       Correspondence dated 4 January 2005 regarding CONFIRMATION
- 12                   CLOSED: TSG leadership for 2005/2006 term (C00-20050110-004) was
- 13                   presented from the 3GPP2 Secretariat as FYI for the TSG.
- 14                   •       Correspondences regarding SC level review and approval of C.R1002-0 v1.0
- 15                   cdma2000 Evaluation Methodology for publication (C00-20050110-005) was
- 16                   presented from the 3GPP2 Secretariat as FYI for the TSG.
- 17                   •       Correspondences regarding SC level review and approval of C.S0023-A v3.0
- 18                   Removable User Identity Module for Spread Spectrum Systems for
- 19                   publication (C00-20050110-006) was presented from the 3GPP2 Secretariat
- 20                   as FYI for the TSG.
- 21                   •       Correspondence dated 15 December 2005 regarding extended V&V deadline
- 22                   for S.P0037-0 v3.4 IP Network Architecture Model for cdma2000 Spread
- 23                   Spectrum Systems (C00-20050110-007) was presented from the 3GPP2
- 24                   Secretariat as FYI for the TSG.
- 25                   •       Correspondence dated 15 December 2005 regarding V&V for C.P0035-A
- 26                   v0.2 CDMA Card Application Toolkit (CCAT) (C00-20050110-008) was
- 27                   presented from the 3GPP2 Secretariat as FYI for the TSG.
- 28                   •       Correspondence dated 16 December 2005 regarding V&V for C.P0046-0
- 29                   Multimedia Streaming Services for cdma2000 Spread Spectrum Systems
- 30                   (C00-20050110-009) was presented from the 3GPP2 Secretariat as FYI for
- 31                   the TSG.
- 32                   •       Correspondence dated 9 December 2004 to all TSGs regarding Proposed
- 33                   Work Item Review (C00-20050110-012) was presented from the 3GPP2
- 34                   Secretariat. **ACTION: This contribution was remanded to all WGs for**
- 35                   **review and comment with comments to be coordinated by WG5 by the**
- 36                   **opening Plenary of the March 2005 meeting in Denver.**
- 37                   •       TSG-C Workplan Reports (C00-20050110-013) was presented from the
- 38                   3GPP2 Secretariat. **ACTION: This contribution was remanded to WG5**
- 39                   **for review and comment by the closing Plenary.**
- 40          •       TSG-A: The following contributions were discussed:

- 1 • Correspondence dated 8 December 2004 regarding 1x Paging with HRPD  
2 Service Options (C00-20050110-024) was presented from TSG-A.  
3 **ACTION: This contribution was remanded to WG1 and WG2 for**  
4 **review and comment by the closing Plenary and to WG3 as FYI.**
- 5 • Correspondence dated 6 December 2004 regarding Mobile Station Support of  
6 Packet Data Mobility (C00-20050110-025) was presented from TSG-A.  
7 **ACTION: This contribution was remanded to WG1 and WG2 for**  
8 **review and comment.** NOTE: This contribution is a duplicate of  
9 C00-20041206-110.
- 10 • Correspondence to TSG-X dated 5 December 2004 regarding Authentication  
11 Report (C00-20050110-026) was presented from TSG-A as FYI for TSG-C.
- 12 • Correspondence to TSG-S dated 6 December 2004 regarding S.P0076  
13 Protocol Alignment Reference Document (C00-20050110-027) was  
14 presented from TSG-A as FYI for TSG-C.
- 15 • TSG-S: The following contribution was discussed:
- 16 • The TSG-S Document Status Table for December 2004 (C00-20050110-010)  
17 was presented from TSG-S. **ACTION: This contribution was remanded**  
18 **to WG1 and WG5 as FYI.**
- 19 • TSG-X: The following contribution was discussed:
- 20 • Correspondence dated 10 December 2004 regarding R-UIM Support for  
21 BCMCS (C00-20050110-011) was presented from TSG-X. **ACTION: This**  
22 **contribution was remanded to WG1 for review and comment by the**  
23 **closing Plenary.**
- 24 • TR45: No contributions.
- 25 • ITU: No contributions.
- 26 • OMA: No contributions.
- 27 • Other: The following contributions were discussed:
- 28 • A request for feedback on IMTC Basic Test Specification v0.7 (C00-  
29 20050110-015) was presented from the IMTC-PSS-AG. **ACTION: This**  
30 **contribution was remanded to WG1 for review and comment.**
- 31 • An LS dated 10 December 2004 regarding Status of MMS work in TSG-T  
32 (C00-20050110-016) was presented from 3GPP TSG-T. **ACTION: This**  
33 **contribution was remanded to WG1 as FYI.**
- 34 • An LS dated 10 December 2004 on integration/correction of new features in  
35 TS 51.011 / SIM specifications (C00-20050110-017) was presented from  
36 3GPP TSG-T. **ACTION: This contribution was remanded to WG1 for**  
37 **review and comment as appropriate.**
- 38 10. WORKING GROUP REPORTS:
- 39 • WG1 Chair, Phil Brown (Ericsson), had no report of WG1 activities.

- 1 • WG2 Chair, Orlett Pearson (Lucent), verbally noted the WG2 activities of the week  
2 as follows:
- 3 • **DECISION: C.P0063-0 v0.99 HRPD Supplemental Services (C00-  
4 20050110-022R1) was approved without objection for publication as  
5 C.S0063-0 v1.0.**
- 6 • **DECISION: Ballot resolution text for TIA-1054 HRPD Supplemental  
7 Services (C00-20050110-023) was approved without objection to be  
8 liaised to TR45.5.**
- 9 • WG3 Chair, Ed Tiedemann (QUALCOMM), had no report of WG1 activities.
- 10 • WG4 Vice Chair, Dave Whipple (Agilent Technologies), had no report of WG1  
11 activities.
- 12 • WG5 Co-Convener, Phil Brown (Ericsson), verbally noted the WG3 activities of the  
13 week as follows:
- 14 • The WG5 interim report (C00-20050110-018R1) was presented noted as FYI  
15 for the TSG.
- 16 • **DECISION: Proposed WG5 ToRs (C00-20050110-019R1) were  
17 approved without objection.**
- 18 11. OLD BUSINESS:
- 19 • WI proposal to Add Sub-band class G to cdma2000 family (C00-20050110-021)  
20 was withdrawn by the contributors.
- 21 12. ITU PROCESS/APPROVAL: No contributions.
- 22 13. NEW BUSINESS:
- 23 • Preliminary Meeting Notice and Proposed Agenda for the Special TSG-C Workshop  
24 on Radio Evolution (C00-20050110-020) was presented by QUALCOMM as FYI  
25 for the TSG. The Chair also announced that the TSG-C Leadership Team was  
26 leaning toward the Denver Hyatt for this event.

27 This session was recessed on 10 January 2005 at 1:37 PM local time.

28

### 29 CLOSING PLENARY

30 The meeting was reconvened on 14 January 2005 at 8:56 AM local time.

31 Quorum was established at the opening Plenary and not challenged at this time. No additional  
32 3GPP2 individual member companies were noted in attendance.

33 **DECISION: The Chair announced his appointment of Bjorn Hjelm (ALLTEL) as the new  
34 Chair of TSG-C WG5.**

## 1 14. WORKING GROUP REPORTS:

2 • WG1 REPORT: The WG1 report (C00-20050110-101) was presented by the WG1  
3 Chair, Phil Brown (Ericsson), as FYI.

4 • The WG1 Chair expressed his strong appreciation for the efforts of the  
5 SWG1.1 Chair and the 3GPP2 Secretariat's Publication Manager for the  
6 handling of the software distribution releases.

7 **DECISION: C.P0052-A v0.6 VMR-WB RS1 (C00-20050110-109) was approved**  
8 **without objection for V&V by the 3GPP2 OPs with comments due on or before**  
9 **11 March 2005.**

10 **DECISION: C.P0053-A v0.3 VMR-WB MPS (C00-20050110-110) was**  
11 **approved without objection as baseline text and remanded back to WG1 for**  
12 **R&F.**

13 **DECISION: C.P0052-A v1.0 Software Description for VMR-WB**  
14 **(C00-20050110-111) was approved without objection as baseline text and**  
15 **remanded back to WG1 for R&F.**

16 **DECISION: C.P0053-A v1.0 SD for VMR-WB MPS (C00-20050110-112) was**  
17 **approved without objection as baseline text and remanded back to WG1 for**  
18 **R&F.**

19 **DECISION: C.P0030-0 v2.9 SD for SMV (C00-20050110-113) was approved**  
20 **without objection for publication as C.R0030-0 v3.0 SD.**

21 **DECISION: C.P0034-0 v0.9 SD for SMV MPS (C00-20050110-114) was**  
22 **approved without objection for publication as C.R0034-0 v1.0 SD.**

23 **DECISION: C.P0030-0 v1.9 SD for SMV (C00-20050110-115) was approved**  
24 **without objection for publication as C.R0030-0 v2.0 SD.**

25 **DECISION: Proposed correspondence to IMTC PSS-AG regarding MSS**  
26 **Testing (C00-20050110-116) was approved without objection for transmission.**

27 **DECISION: Proposed correspondence to 3GPP SA4/OMA regarding PoC**  
28 **Codec (C00-20050110-117) was approved without objection for transmission.**

29 **DECISION: Proposed correspondence to TSG-X regarding IETF**  
30 **Dependencies update request (C00-20050110-118) was approved without**  
31 **objection for transmission.**

32 **DECISION: Multimode System Selection Functional Requirements v0.5 (C00-**  
33 **20050110-119) were approved without objection as baseline text.**

34 • **ACTION: This contribution was remanded to WG1, WG2, and WG3**  
35 **for review and comment by the closing Plenary of the February 2005 in**  
36 **Tokyo.**

37 • **ACTION: The Chair requested that SWG1.4 present a brief overview of**  
38 **the Multimode System Selection function at the opening Plenary of the**  
39 **February 2005 in Tokyo.**



1           **DECISION: SMS Industry Notice v1.9 (C00-20050110-120) was approved**  
2           **without objection for publication pending SC level review and approval.**

3           **DECISION: C.P0015-A & C.P0015-B v1.2 (C00-20050110-121) were approved**  
4           **without objection for V&V by the 3GPP2 OPs with comments due on or before**  
5           **11 March 2005.**

6           **DECISION: C.P0064-0 v0.6 IOTA-DM (C00-20050110-122) was approved**  
7           **without objection for V&V by the 3GPP2 OPs with comments due on or before**  
8           **21 February 2005.**

9           **DECISION: Proposed correspondence to ETSI SCP regarding Application ID**  
10           **(AID) Request (C00-20050110-123) was approved without objection for**  
11           **transmission.**

12           **DECISION: Proposed correspondence to OMA DM regarding C.P0064-0**  
13           **IOTA-DM Status (C00-20050110-124) was approved without objection for**  
14           **transmission.**

- 15           •    WG2 REPORT: The WG2 report (C00-20050110-102R1) was presented by the  
16           WG2 Chair, Orlett Pearson (Lucent), as FYI.

- 17           •    The membership discussed and had no comments on the following work  
18           items:

- 19           a.    Packet Switch Video Telephony,
- 20           b.    NxEV-DV, and
- 21           c.    NxEV-DO.

- 22           •    Correspondence for TSG-A and TSG-X re: IOS and Packet Data network  
23           Support for IP Packet Flows without PPP Encapsulation and HDLC-like  
24           Framing.

- 25           •    The conference call meeting time sensitivity concern has been addressed (i.e.,  
26           conference call activity will be held accordingly).

- 27           •    WG2 is still in the process of addressing open issues for cdma2000 Rev. D  
28           which will probably not be ready for R&F by February 2005 closing plenary.

29           **DECISION: Proposed correspondence to TSG-A and TSG-X regarding IP**  
30           **Packet Flows without PPP Encapsulation (C00-20050110-108R1) was approved**  
31           **without objection for transmission.**

- 32           •    WG3 REPORT: The WG3 report (C00-20050110-103) was presented by WG3  
33           Chair, Ed Tiedemann (QUALCOMM), as FYI.

- 34           •    The TSG-C Chair directed WG3 to update the TSG-C presentation made to  
35           the SC workshop in Warsaw. The WG3 Chair has requested WG4 to  
36           generate a slide for performance/conformance specifications.

- 37           •    The single remaining open bug for to C.S0024-A (1xEV-DO Rev A) was  
38           withdrawn. A new bug was received and the resolution was approved.



- 1 • WG3 resolved the remaining physical layer bug related to C.S0002-D.  
2 SWG23 resolved an issue of variable naming which impacts text in  
3 C.S0002-D. WG3 also agreed with the proposed timer values that are in  
4 SWG23 text.
- 5 • A WG3 AdHoc has been initiated to resolve concerns related to competing  
6 HRPD Broadcast Enhancement proposals.

7 **DECISION: Information on Proposed Update Material for CDMA MC for**  
8 **ITU-R Recommendation M.1457-6 (C00-20050110-107) was approved without**  
9 **objection to be liaised to TR45.5 and released as FYI to the other OPs.**

- 10 • WG4 REPORT: The WG4 report (C00-20050110-104) was presented by Doug  
11 Dunn (Kyocera), as FYI.
  - 12 • Completed development for C.P0010-C BS MPS for publication.
  - 13 • C.P0016-0 SMS Signaling Conformance document is expected to be  
14 approved as baseline text by the March 2005 meeting in Denver.

15 **DECISION: C.P0010-C v0.96 Base Station Minimum Performance**  
16 **Specification (C00-20050110-106) was approved without objection for**  
17 **publication as C.S0010-C v1.0.**

- 18 • WG5 REPORT: The WG5 report (C00-20050110-105) was presented by the WG5  
19 Convener, Bjorn Hjelm (ALLTEL), as FYI.
  - 20 • Forwarding the following TSG-C Work Items for Plenary action:
    - 21 • Signaling conformance specification for C.S0024-A  
22 (C00-20041206-005)
    - 23 • MMD Codecs and Transport Protocols (C00-20041206-012)
    - 24 • Multi-Mode System Selection Work Item (C00-20041206-013)
    - 25 • DSR codec for Speech Enabled Services (C50-20041206-014)
  - 26 • Reviewed TSG-C Work Item proposal to develop point release for C.S0049-0  
27 R-UIM Conformance Specification for "consistency and completeness." This  
28 work item will remain open for one meeting cycle.
  - 29 • Reviewed the January 2005 3GPP2 Workplan Reports and generated a set of  
30 questions concerning details of the TSG-C Workplan that will be forwarded  
31 to the 3GPP2 Workplan Coordinator.
  - 32 • The WG5 meeting report indicated a WG5 conference call scheduled for  
33 26 January 2005 during the 7:00-8:00 PM (central time) period. However,  
34 subsequent to the closing Plenary, the WG5 Chair clarified this schedule to  
35 be 25 January 2005.

36 **DECISION: The following WIs (C00-20050110-105A) were approved without**  
37 **objection including forwarding to TSG-S PMT for approval as 3GPP2 WIs:**

- 38 • **Signaling conformance specification for C.S0024-A**
- 39 • **MMD Codecs and Transport Protocols**
- 40 • **Multi-Mode System Selection Work Item**

- 1 • **DSR codec for Speech Enabled Services**
- 2 **DECISION: WG5 meeting schedule for February 2005 meeting on Tokyo was**
- 3 **revised as follows:**
- 4 • **WG5 will be scheduled to meet all afternoon on Monday without**
- 5 **scheduling contention from any other WG. Opening sessions of WG1**
- 6 **and WG2 will be shifted to Tuesday AM.**
- 7 • **Time slot for midweek meeting of WG5 will be shifted with SWG1.4 as**
- 8 **follows:**
- 9 • **WG5 will meet on Wednesday AM**
- 10 • **SWG1.4 will shift its Wednesday AM slots to Thursday AM**
- 11 **However, there should be a consensus in WG5 at the Monday session to**
- 12 **hold the midweek session.**

## 13 15. LIAISON REPORTS:

- 14 • SC/OP: No additional contributions or discussions.
- 15 • 3GPP2 SECRETARIAT: No additional contributions or discussions.
- 16 • TSG-A: The following contributions were discussed:
  - 17 • Correspondence dated 10 January 2005 to SC Chair regarding Action
  - 18 Requested on OMA References (C00-20050110-125) was noted as FYI for
  - 19 TSG-C.
  - 20 • Correspondence dated 10 January 2005 to TSG-X regarding 3GPPs and IPv6
  - 21 (C00-20050110-126) was noted as FYI for TSG-C.
- 22 • TSG-S: The following contributions were discussed:
  - 23 • Correspondence dated 13 January 2005 to all TSGs regarding Review of
  - 24 S.P0106-0 v0.2 Video Telephony (C00-20050110-127) was presented.
  - 25 **ACTION: This contribution was remanded to all WGs for review and**
  - 26 **comment with comments to be coordinated by WG5.**
  - 27 • Correspondence dated 13 January 2005 to TSG-A regarding Comments on
  - 28 S.P0076-0 v0.0.5 Protocol Alignment Document (C00-20050110-128) was
  - 29 noted as FYI for TSG-C.
- 30 • TSG-X: No additional contributions or discussions.
- 31 • ITU: No additional contributions or discussions.
- 32 • OTHER: No additional contributions or discussions.

1 16. OLD BUSINESS (continued): No additional contributions or discussions.

2 17. NEW BUSINESS (continued):

3 • Work Item Proposal for Data Services point release regarding data encryption  
4 technical fix (C00-20050110-129) was presented from Samsung, Lucent, and  
5 QUALCOMM. **ACTION: This contribution was remanded to WG5 for review  
6 and comment.**

7 • Project Number request for two new specifications in SWG1.2 related to BCMCS  
8 Work Item (C00-20050110-130) was presented from QUALCOMM, Sprint, and  
9 Nokia. This contribution was held OPEN for consideration at the February 2005  
10 meeting.

11 • **ACTION: The Chair provided the following update to the plans for the TSG-C  
12 air interface evolution planning session:**

13 • **This meeting will now be referred to as the Air Interface Evolution (AIE)  
14 Technical Experts Meeting (TEM).**

15 • **The schedule for this meeting has been confirmed for 10-11 March 2005.**

16 • **This meeting will be held Denver Hyatt hotel (same hotel as the  
17 super-meetings the week following this TEM).**

18 • **A call for proposals for this TEM was issued by the TSG-C Chair as  
19 follows:**

20 • **Proposal intent must be submitted on or before 10 February  
21 2005.**

22 • **Proposal abstract must be submitted on or before 25 February  
23 2005.**

24 • **Full text must be submitted on or before 4 March 2005.**

25 18. FUTURE MEETING SCHEDULE:

14-18 February 2005	Keio Plaza Hotel Tokyo in Tokyo, Japan
10-11 March 2005	AIE TEM - Hyatt Regency Denver in Denver, CO
14-18 March 2005	Hyatt Regency Denver in Denver, CO
18-22 April 2005	Dallas Addison Marriott Quorum by the Galleria in Dallas, TX

27 19. OPEN DISCUSSION AND OTHER BUSINESS: No additional contributions or  
28 discussions.

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

31 • The following WI request was still left OPEN at the Plenary level from the  
32 December 2004 meeting: A proposed WI for a point release for C.S0049-0 R-UIM  
33 Conformance (C00-20041206-122). This request is still under consideration in  
34 WG5.

- 1 • WG comments on E-mail correspondence to all TSGs dated 8 December 2004 from  
2 the SC Chair regarding Action Requested: SC Remand to each TSG (C00-  
3 20041206-109) was still OPEN at the Plenary level from the January 2005 meeting.
- 4 • WG comments on correspondence to TSG-X dated 10 December 2004 regarding  
5 coordination of 3GPP2 and TIA publication processes (C00-20041206-133) was still  
6 OPEN at the Plenary level from the January 2005 meeting.
- 7 • The updated specification template for TSG-C specifications (C00-20041206-111)  
8 was remanded to all WGs for review and comment by closing Plenary of the  
9 February 2005 meeting.
- 10 • Correspondence to all TSG Chairs regarding February Workshop - India - 3GPP2  
11 Presentations (C00-20050110-014) was remanded to WG1, WG2, and WG3 for  
12 review and comment by the opening Plenary of the February 2005 meeting in Tokyo.
- 13 • Correspondence dated 9 December 2004 to all TSGs regarding Proposed Work Item  
14 Review (C00-20050110-012) was remanded to all WGs for review and comment  
15 with comments to be coordinated by WG5 by the opening Plenary of the March 2005  
16 meeting in Denver.
- 17 • Correspondence dated 8 December 2004 regarding 1x Paging with HRPD Service  
18 Options (C00-20050110-024) from TSG-A was remanded to WG1 and WG2 for  
19 review and comment by the closing Plenary.
- 20 • Correspondence dated 10 December 2004 regarding R-UIM Support for BCMCS  
21 (C00-20050110-011) from TSG-X was remanded to WG1 for review and comment.
- 22 • Multimode System Selection Functional Requirements v0.5 (C00-20050110-119)  
23 were remanded to WG1, WG2, and WG3 for review and comment by the closing  
24 Plenary of the February 2005 in Tokyo.
- 25 • SWG1.4 will present a brief overview of the Multimode System Selection function  
26 at the opening Plenary of the February 2005 in Tokyo.
- 27 • The Secretary inherited an implicit action to adjust the TSG-C meeting room  
28 assignments for February 2005 as follows: WG5 meeting schedule for February  
29 2005 meeting on Tokyo was revised as follows:
- 30 • WG5 will be scheduled to meet all afternoon on Monday without scheduling  
31 contention from any other WG. Opening sessions of WG1 and WG2 will be  
32 shifted to Tuesday AM.
- 33 • Time slot for midweek meeting of WG5 will be shifted with SWG1.4 as  
34 follows:
- 35 • WG5 will meet on Wednesday AM
- 36 • SWG1.4 will shift its Wednesday AM slots to Thursday AM
- 37 However, there should be a consensus in WG5 at the Monday session to hold  
38 the midweek session.

- 1           •       The Chair provided the following update to the plans for the TSG-C air interface  
2           evolution planning session:
- 3           •       This meeting will now be referred to as the Air Interface Evolution (AIE)  
4           Technical Experts Meeting (TEM).
- 5           •       The schedule for this meeting has been confirmed for 10-11 March 2005.
- 6           •       This meeting will be held Denver Hyatt hotel (same hotel as the  
7           super-meetings the week following this TEM).
- 8           •       A call for proposals for this TEM was issued by the TSG-C Chair as follows:
- 9           •       Proposal intent must be submitted on or before 10 February 2005.  
10          •       Proposal abstract must be submitted on or before 25 February 2005.  
11          •       Full text must be submitted on or before 4 March 2005.
- 12 21.       ADJOURNMENT: The Plenary was adjourned on 14 January 2005 at 10:54 AM local time.
- 13 14.

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

NUMBER	SUBJECT	SOURCE	ACTION
<b>OPENING PLENARY - 3GPP2-C00-20050110-</b>			
000	DOCUMENT REGISTER	SECRETARY	FYI
001	AGENDA	CHAIR	APPROVED
002	TSG-C Meeting Summary - December 2005 - Kauai, HI, USA	SECRETARY	APPROVED
003	Correspondence dated 8 December 2004 regarding OP DIRECTION concerning the TDD-related work at TSGs	OUTGOING SC CHAIR	FYI
004	Correspondence dated 4 January 2005 regarding CONFIRMATION CLOSED: TSG leadership for 2005/2006 term	3GPP2 SECRETARIAT	FYI
005	Correspondences regarding SC level review and approval of C.R1002-0 v1.0 cdma2000 Evaluation Methodology for publication	3GPP2 SECRETARIAT	FYI
006	Correspondences regarding SC level review and approval of C.S0023-A v3.0 Removable User Identity Module for Spread Spectrum Systems for publication	3GPP2 SECRETARIAT	FYI
007	Correspondence dated 15 December 2005 regarding extended V&V deadline for S.P0037-0 v3.4 IP Network Architecture Model for cdma2000 Spread Spectrum Systems	3GPP2 SECRETARIAT	FYI
008	Correspondence dated 15 December 2005 regarding V&V for C.P0035-A v0.2 CDMA Card Application Toolkit (CCAT)	3GPP2 SECRETARIAT	FYI
009	Correspondence dated 16 December 2005 regarding V&V for C.P0046-0 Multimedia Streaming Services for cdma2000® Spread Spectrum Systems	3GPP2 SECRETARIAT	FYI
010	TSG-S Document Status Report - December 2005	TSG-S	WG1 AND WG5
011	Correspondence dated 10 December 2004 regarding R-UIM Support for BCMCS	TSG-X	WG1
012	Correspondence dated 9 December 2004 to all TSGs regarding Proposed Work Item Review	3GPP2 SECRETARIAT	All WGs
013	TSG-C Workplan Reports	3GPP2 SECRETARIAT	WG5
014	Correspondence to all TSG Chairs regarding February Workshop - India - 3GPP2 Presentations	INCOMING SC CHAIR	All WGs
015	Request for feedback on IMTC Basic Test Specification v0.7	IMTC-PSS-AG	WG1
016	LS dated 10 December 2004 regarding Status of MMS work in TSG-T	3GPP TSG-T	WG1

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017	LS dated 10 December 2004 on integration/correction of new features in TS 51.011 / SIM specifications	3GPP TSG-T	WG1
018	WG5 interim report	WG5	FYI
019	Recommended WG5 ToRs	WG5	APPROVED R1
020	Preliminary Meeting Notice and Proposed Agenda for the Special TSG-C Workshop on Radio Evolution	WG3 CHAIR	FYI
021	WI proposal to Add Sub-band class G to cdma2000 family	NEXTEL, QUALCOMM, LUCENT, AND NORTEL NETWORKS	WITHDRAWN
022	Proposed publication text for C.P0063-0 v0.99 HRPD Supplemental Services	WG2	APPROVED R1
023	Proposed TIA ballot resolution text for TIA-1054/C.S0063-0	WG2	APPROVED
024	Correspondence dated 8 December 2004 regarding 1X Paging with HRPD Service Options	TSG-A	WG1/WG2/WG3
025	Correspondence dated 6 December 2004 regarding Mobile Station Support of Packet Data Mobility	TSG-A	WG1/WG2
026	Correspondence to TSG-X dated 5 December 2004 regarding Authentication Report	TSG-A	FYI
027	Correspondence to TSG-S dated 6 December 2004 regarding S.P0076 Protocol Alignment Reference Document	TSG-A	FYI
<b>CLOSING PLENARY - 3GPP2-C00-20050110-</b>			
101	WG2 Report	WG1	FYI
102	WG2 Report	WG2	FYI
103	WG3 Report	WG3	FYI
104	WG4 Report	WG4	FYI
105	WG5 Report	WG5	FYI
106	C.P0010-C v0.96 Base Station Minimum Performance Specification proposed publication text	WG4	APPROVED
107	Information on Proposed Update Material for CDMA MC for ITU-R Recommendation M.1457-6	WG3	APPROVED
108	Proposed correspondence to TSG-A regarding IP Packet Flows without PPP Encapsulation	WG2	APPROVED
109	C.P0052-A v0.6 VMR-WB RS1 revision proposed V&V text	WG1	APPROVED
110	C.P0053-A v0.3 VMR-WB MPS revision proposed baseline text	WG1	APPROVED
111	Proposed baseline text for C.P0052-A v1.0 SD for VMR-WB	WG1	APPROVED
112	Proposed baseline text for C.P0053-A v1.0 SD for VMR-WB MPS	WG1	APPROVED
113	Proposed publication text for C.P0030-0 v3.0 SD for SMV	WG1	APPROVED

114	Proposed publication text for C.P0034-0 v1.0 SD for SMV MPS	WG1	APPROVED
115	Proposed publication text for C.P0030-0 v2.0 SD for SMV	WG1	APPROVED
116	Proposed return correspondence to IMTC PSS-AG regarding MSS Testing	WG1	APPROVED
117	Proposed return correspondence to 3GPP SA4/OMA regarding PoC Codec	WG1	APPROVED
118	Proposed correspondence to TSG-X regarding IETF Dependencies update request	WG1	APPROVED
119	Multimode System Selection Functional Requirements v0.5	WG1	APPROVED
120	SMS Industry Notice v1.9	WG1	APPROVED
121	C.P0015-A & C.P0015-B v1.2 proposed V&V text	WG1	APPROVED
122	C.P0064-0 v0.6 IOTA-DM proposed V&V text	WG1	APPROVED
123	Proposed correspondence to ETSI SCP regarding Application ID (AID) Request	WG1	APPROVED
124	Proposed correspondence to OMA DM regarding IOTA-DM (C.P0064-0) Status	WG1	APPROVED
125	Correspondence dated 10 January 2005 to SC Chair regarding Action Requested on OMA References	TSG-A	FYI
126	Correspondence dated 10 January 2005 to TSG-X regarding 3GPPs and IPv6	TSG-A	FYI
127	Correspondence dated 13 January 2005 to all TSGs regarding Review of S.P0106-0 v0.2 Video Telephony	TSG-S	ALL WGS
128	Correspondence dated 13 January 2005 to TSG-A regarding Comments on S.P0076-0 v0.0.5 Protocol Alignment Document	TSG-S	FYI
129	Work Item Proposal for Data Services point release regarding data encryption technical fix	SAMSUNG, LUCENT, AND QUALCOMM	WG5
130	Project Number request for two new specifications in SWG1.2 related to BCMCS Work Item	QUALCOMM, SPRINT, AND NOKIA	OPEN

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3GPP2 QUORUM ROLL CALL  
 TSG-C (CDMA2000)  
 Vancouver, BC  
 14-Jan-05

INDIVIDUAL MEMBER COMPANY	Attendance 1/10/2005	Attendance 1/14/2005	Consecutive Mtgs Missed	Voting Status	Quorum Status at Mtg Start
AGILENT TECHNOLOGIES			0	1	1
AIRVANA			1	0	0
ALTEL	1		0	1	1
AXALTO	1		0	1	1
BELL MOBILITY			3	0	0
CHINA UNICOM			0	0	0
DOCOMO US LABORATORIES			0	1	1
EACCESS	1		0	1	1
ERICSSON	1		0	1	1
ETRI			0	1	1
FUJITSU	1		0	1	1
GEMPLUS	1		0	1	1
HITACHI	1		0	1	1
HUAWEI			1	0	0
INTERDIGITAL	1		0	1	1
KDDI	1		0	1	1
KYOCERA	1		0	1	1
LG ELECTRONICS	1		0	1	1
LG TELECOM	1		0	1	1
LUCENT	1		0	1	1
MOTOROLA	1		0	1	1
NAVINI NETWORKS	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	1		1	1	1
SAMSUNG	1		0	1	1
SK TELECOM			3	0	0
SIRF TECHNOLOGY			3	0	0
SPIRENT COMMUNICATIONS	1		0	1	1
SPRINT	1		0	1	1
TEXAS INSTRUMENTS	1		0	1	1
TOKAI	1		0	1	1
TOSHIBA	1		0	1	1
VERIZON WIRELESS			3	0	0
VIA TELECOM	1		0	1	1
ZTE			1	0	0
<b>TOTALS</b>	<b>29</b>	<b>0</b>		<b>32</b>	<b>32</b>
<b>QUORUM CALCULATION</b>	<b>91%</b>	<b>0%</b>			
<b>ADDITIONS</b>					
					0
					0
					0
					0
					0
<b>OBSERVERS AND GUESTS</b>					
ARIB					
CCSA					

**QUORUM STATUS NOTES:**

- HIGHLIGHTED ZERO = Must attend 2 consecutive mtgs to be added to quorum list
- NON-HIGHLIGHTED ZERO = Will be added to quorum list next mtg if they attend
- P = Letter of Proxy in effect