

1 **Title:**

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

3 for 24-28 October 2005 in Beijing, China

4 **Source:**

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14 **Abstract:**

15 This document is a summary of the 3GPP2 TSG-C meetings that were held during the period of
16 24-28 October 2005 in Beijing, China.

17

18 **Recommendations:**

19 For review and approval.

20

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1 During the period of 24-28 October 2005, 3GPP2 TSG-C meetings were held at the Friendship
2 Hotel in Beijing, China. This document is intended to summarize those proceedings.

4 OPENING PLENARY

- 5 1. CALL TO ORDER AND OPENING REMARKS: The meeting was called to order at
6 8:55 AM local time on 24 October 2005 by TSG-C Chair, BK Yi (LGE).

7 The Chair welcomed everyone to Beijing, China and thanked CCSA for their arrangements.
8 The objectives of this meeting included progress on HRPD Rev. B.

9 The Chair reminded the participants regarding the presentation from China on Monday
10 evening during the 5-7 PM time frame and also noted that there would be a banquet held
11 immediately following that presentation.

- 12 2. ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of companies indicated
13 that 24 companies included on the list of 30 quorum members were present (80%
14 participation). Thus, meeting quorum was achieved.

15 The Secretary noted that no proxy statements had been received for this meeting.

- 16 3. INTRODUCTION AND NUMBERING OF CONTRIBUTIONS: Contributions were
17 loaded onto the 3GPP2 LAN server and listed in the document register (C00-20051024-
18 000R2).

- 19 4. AGENDA APPROVAL: The proposed agenda (C00-20051024-001) was presented.
20 **DECISION: The agenda was approved without objection as submitted (C00-
21 20051024-001).**

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

- 24 6. APPROVAL OF PREVIOUS MEETING SUMMARY: The summary of the TSG-C
25 meeting for September 2005 that was held in Vancouver, BC, Canada (C00-20051024-002)
26 was presented. **DECISION: This meeting summary was approved without objection as
27 modified by the discussion (C00-20051024-002R1).**

- 28 7. REVIEW OF OUTSTANDING ACTIONS FROM PREVIOUS MEETING: The action
29 items from the September 2005 face-to-face meeting were noted as follows:

- 30 • Duncan Ho (QUALCOMM) was recommended as the SWG2.1 Chair but the TSG-C
31 Chair deferred approval of that appointment until other companies were allowed
32 time to submit candidates if they desired. This action was deferred pending a TSG-C
33 organizational review by the TSG-C Chair and Vice Chairs.

34 This action was kept OPEN until closing Plenary.

- 1 • SC ACTION 2005/06-10 regarding a required report to the SC from the TSG
2 outlining the additional effort (man-hours) needed to produce a clean 3GPP2
3 specification in addition to a revision-marked version, and the additional time delay
4 that would be needed to produce the clean version was remanded to all WGs for
5 review and comment with comments to be coordinated by WG1. WG1 has indicated
6 that this requirements will have a negligible impact on WG1 documents. Response
7 is still outstanding for WG2, WG3, and WG4.
- 8 This action was kept OPEN until closing Plenary.
- 9 • Correspondence dated 18 July 2005 regarding SO64, SO67 and ROHC
10 (C00-20050718-106) from TSG-A was remanded to WG2 for review and action as
11 appropriate. Response to TSG-A is now due by the opening Plenary in October
12 2005.
- 13 This action was kept OPEN until closing Plenary.
- 14 • The Secretary was directed to contact the SC Chair for direction regarding use of the
15 3G1x nomenclature.
- 16 This action was CLOSED without objection.
- 17 • The Chair directed that no documents that include the 3G1x nomenclature may be
18 released for V&V until such time as the concerns regarding the 3G1x nomenclature
19 are addressed.
- 20 This action is on-going.
- 21 • The Chair directed all WGs that all schedule discussions must be held in conjunction
22 with WG5 and not in the individual WGs.
- 23 This action is on-going.
- 24 • The Chair directed that WGs define the objective of each scheduled conference call
25 when the call is announced.
- 26 This action is on-going.
- 27 • The proposed updates to the Terms of Reference for WG4, SWG4.1 and SWG4.2
28 (C00-20050926-142) were held OPEN until the opening Plenary in Beijing to allow
29 time for further consideration.
- 30 This action was kept OPEN until closing Plenary.
- 31 • The following management changes are effective immediately.
- 32 • Scott Droste (Motorola) is assigned as the new WG1 Chair.
- 33 • Kim Chang (Hauwei) is assigned as a 3rd WG2 Vice Chair
- 34 • Jason Losh (Motorola) and Dave Whipple (Agilent) are assigned as WG4
35 Co-Chairs with the understanding that at least one (1) must be present at
36 every meeting.

1 A new Evolution AdHoc has been formed at the Plenary level and will be Chaired by
2 the TSG-C Chair. This AdHoc will meet on Mondays of super-meeting weeks
3 during the 1:00-7:00 PM time period. For the Beijing meeting, a presentation on
4 evolution issues of interest in China has been requested for all TSGs for Monday
5 during the 5:00-7:00 PM time period.

6 Revisions in the TSG-C SWG structure were noted as documented in
7 C00-20050926-150.

- 8 • Transition plans are required from the WG Chairs by the opening Plenary in
9 October 2005.
- 10 • All changes are intended to be in place before the opening Plenary of the
11 December 2005 meeting in Maui.

12 Transition plans will be discussed at the closing Plenary.

13 In addition, the Secretary noted that correspondence to all TSGs dated 29 September 2005
14 regarding Coordination of Responses to ITU-T SG16 Liaisons #50 and #51 from TSG-S
15 (C00-20050926-134) was inadvertently remanded to WG3 when it should have been
16 remanded to WG1. **ACTION: This contribution (C00-20050926-135) was remanded to**
17 **WG1 for review and action as appropriate.**

18 8. CORRESPONDENCE: None.

19 9. LIAISON REPORTS:

- 20 • OP: No contributions.
- 21 • SC: The following contribution was discussed:
 - 22 • E-mail correspondence dated 3 October 2005 in response to TSG-C regarding
23 the use of 3G1x terminology (C00-20051024-015) was presented from the
24 SC Chair. This correspondence directed that the 3G1x terminology should
25 not be used.. **ACTION: All WGs were directed to change all references**
26 **to “3G1x” to “cdma2000 1x” in all TSG-C documents in process.**
 - 27 • 3GPP2 SECRETARIAT: The following contributions were discussed:
 - 28 • E-mail correspondence dated 6 October 2005 regarding SC level approval of
29 cdma2000 Rev. D v2.0 point release documents (C00-20051024-017) was
30 presented from the 3GPP2 Secretariat as FYI for TSG-C.
 - 31 • E-mail correspondences regarding SC level review and approval of
32 C.R1001-E v1.0 Administration of Parameter Value Assignments for
33 cdma2000 Spread Spectrum Standards (C00-20051024-018) was presented
34 from the 3GPP2 Secretariat as FYI for TSG-C.
 - 35 • E-mail correspondences regarding SC level review and approval of
36 C.S0073-0 v1.0 Signaling Test Specification for Mobile Station Equipment
37 Identifier (MEID) Support for cdma2000 Spread Spectrum Systems (C00-
38 20051024-019) was presented from the 3GPP2 Secretariat as FYI for TSG-C.

- 1 • E-mail correspondences regarding SC level review and approval of
2 C.S0029-A v1.0 Test Application Specification (TAS) for High Rate Packet
3 Data Air Interface (C00-20051024-020) was presented from the 3GPP2
4 Secretariat as FYI for TSG-C.
- 5 • E-mail correspondences regarding SC level review and approval of
6 C.R0053-A v1.0 Software Distribution for Source-Controlled Variable-Rate
7 Multimode Wideband Speech Codec (VMR-WB) Service Options 62 and 63,
8 Minimum Performance Specification (MPS) (C00-20051024-021) was
9 presented from the 3GPP2 Secretariat as FYI for TSG-C.
- 10 • E-mail correspondences regarding SC level review and approval of
11 C.S0015-A v2.0 Short Message Service (SMS) for Wideband Spread
12 Spectrum Systems (C00-20051024-022) was presented from the 3GPP2
13 Secretariat as FYI for TSG-C.
- 14 • E-mail correspondences regarding SC level review and approval of
15 C.S0015-B v2.0 Short Message Service (SMS) for Wideband Spread
16 Spectrum Systems (C00-20051024-023) was presented from the 3GPP2
17 Secretariat as FYI for TSG-C.
- 18 • E-mail correspondences regarding SC level review and approval of
19 C.S0038-A v1.0 Signaling Conformance Specification for High Rate Packet
20 Data Air Interface (C00-20051024-024) was presented from the 3GPP2
21 Secretariat as FYI for TSG-C.
- 22 • E-mail correspondence dated 6 October 2005 regarding correction to SC
23 level review date for seven (7) documents including C.R1001-E v1.0,
24 C.S0073-0 v1.0, C.S0038-A v1.0, and C.S0029-A v1.0 (C00-20051024-025)
25 was presented from the 3GPP2 Secretariat as FYI for TSG-C.
- 26 • E-mail correspondence dated 3 October 2005 regarding V&V review of
27 C.P0069-0 v0.3 ISIM Application on UICC for cdma2000 Spread Spectrum
28 Systems (C00-20051024-026) was presented from the 3GPP2 Secretariat as
29 FYI for TSG-C.
- 30 • E-mail correspondence dated 3 October 2005 regarding V&V review of
31 C.P0074-0 v0.3 UICC-Terminal interface Physical and Logical
32 characteristics for cdma2000 Spread Spectrum Systems (C00-20051024-027)
33 was presented from the 3GPP2 Secretariat as FYI for TSG-C.
- 34 • E-mail correspondence dated 3 October 2005 regarding V&V review of
35 C.P0057-A v0.05 Band Class Specification for cdma2000 Spread Spectrum
36 Systems (C00-20051024-028) was presented from the 3GPP2 Secretariat as
37 FYI for TSG-C.
- 38 • E-mail correspondence dated 3 October 2005 regarding V&V review
39 extension for C.P0060-0 v0.93 Signaling Conformance Test Specification for
40 Over-the-Air Service Provisioning (C00-20051024-029) was presented from
41 the 3GPP2 Secretariat as FYI for TSG-C.

- 1 • V&V Review Comments from the 3GPP2 Secretariat regarding C.P0032-A
2 v0.93 HRPD AN-MPS (C00-20051024-030) was presented from the 3GPP2
3 Secretariat. **ACTION: This contribution was remanded to WG4 for**
4 **review and action as appropriate.**
- 5 • V&V Review Comments from the 3GPP2 Secretariat regarding C.P0067 v0.6
6 Generic Key Exchange Protocol (C00-20051024-031) was presented from
7 the 3GPP2 Secretariat. **ACTION: This contribution was remanded to**
8 **WG2 for review and action as appropriate.**
- 9 • The New WI worksheet v3.0 (C00-20051024-039) was presented from the
10 3GPP2 Secretariat. **ACTION: This contribution was remanded to all**
11 **WGs as FYI and to WG5 for review and action as appropriate.**
- 12 • The TSG-C workplan files for October 2005 (C00-20051024-040) was
13 presented from the 3GPP2 Secretariat. **ACTION: This contribution was**
14 **remanded to all WGs for review and comment with comments to be**
15 **coordinated by WG5.**
- 16 • TSG-A: The following contribution was discussed:
- 17 • Correspondence dated 29 September 2005 regarding 1x Paging with HRPD
18 SO (C00-20051024-003) was presented from TSG-A. **ACTION: This**
19 **contribution was remanded to WG2 for review and action as**
20 **appropriate by the closing Plenary.**
- 21 • TSG-S: The following contributions were discussed:
- 22 • The TSG-S Document Status Table for September 2005 (C00-20051024-012)
23 was presented from TSG-S. **ACTION: This contribution was remanded**
24 **to all WGs as FYI.**
- 25 • E-mail correspondence to TSG-A, TSG-C, and TSG-S dated 12 October
26 2005 regarding Summary of joint TSG meeting on S.P0113-0 Enhanced
27 cdma2000 SRD (C00-20051024-013) was presented from the TSG-S WG1
28 Enhanced cdma2000 SRD Coordinator. **ACTION: This contribution was**
29 **remanded to all WGs as FYI.**
- 30 • Correspondence dated 29 September 2005 regarding Proposed Work Item
31 Review (C00-20051024-032) was presented from TSG-S. **ACTION: This**
32 **contribution was remanded to all WGs for review and comment with**
33 **comments to be coordinated by WG5.**
- 34 • TSG-X: The following contributions were discussed:
- 35 • Correspondence to ITU-T SG8 dated 30 September 2005 regarding IP
36 Applications over Mobile Systems (C00-20051024-004) was presented from
37 TSG-X. **ACTION: This contribution was remanded to WG1, WG2, and**
38 **WG3 for review and action as appropriate.**
- 39 • Correspondence to TSG-S dated 30 September 2005 regarding Stage 1 and
40 SRD Issues (C00-20051024-005) was presented from TSG-X. **ACTION:**
41 **This contribution was remanded to WG5 as FYI.**

- 1 • Correspondence dated 30 September 2005 regarding Device Management
2 Notification Teleservice (C00-20051024-006) was presented from TSG-X.
3 **ACTION: This contribution was remanded to WG1 for review and**
4 **action as appropriate.**
- 5 • Correspondence to TSG-S dated 30 September 2005 regarding Publication of
6 Specification X.S0008-0 v2.0, X.S0004 Support for the MEID (C00-
7 20051024-007) was presented from TSG-X. **ACTION: This contribution**
8 **was remanded to WG2 for review and action as appropriate.**
- 9 • Correspondence to all TSG-A, TSG-C, and TSG-S dated 30 September 2005
10 regarding Input to WiFi Alliance Liaison (C00-20051024-008) was presented
11 from the TSG-X WiFi Liaison. **ACTION: This contribution was**
12 **remanded to WG5 for review and action as appropriate by closing**
13 **Plenary.**
- 14 • Correspondence dated 30 September 2005 regarding Support for Multiple
15 Codecs in PoC (C00-20051024-009) was presented from TSG-X. **ACTION:**
16 **This contribution was remanded to WG1 for review and action as**
17 **appropriate.**
- 18 • Correspondence to TSG-A dated 30 September 2005 regarding Architecture
19 for VoIP on HRPD Handoff to 1X Circuit Voice (C00-20051024-010) was
20 presented from TSG-X. **ACTION: This contribution was remanded to**
21 **WG2 for review and action as appropriate.**
- 22 • Correspondence to 3GPP SA2 dated 30 September 2005 regarding
23 Architecture for IMS VoIP on HRPD/WLAN Handoff to CS (C00-
24 20051024-011) was presented from TSG-X. **ACTION: This contribution**
25 **was remanded to WG2 for review and action as appropriate.**
- 26 • TR45: The following contributions were discussed:
- 27 • The TIA ballot summary of PN- 3-0217 - Generic Key Exchange Protocol
28 TIA-1081 (C00-20051024-049) was presented from TR45.5. **ACTION:**
29 **This contribution was remanded to WG2 for review and action as**
30 **appropriate.**
- 31 • The TIA Ballot summary of PN-3-4913-RV1-1 - Recommended Minimum
32 Performance Standards for cdma2000® High Rate Packet Data Access
33 Network TIA-864-A (C00-20051024-050) was presented from TR45.5.
34 **ACTION: This contribution was remanded to WG4 for review and**
35 **action as appropriate.**
- 36 • ITU: No contributions.

- 1 • OMA: The following contributions were discussed:
- 2 • A request for information and review of WLAN service configuration
- 3 parameters for mobile device provisioning and management purposes for
- 4 TSG-C and TSG-X dated 19 October 2005 (C00-20051024-036) was
- 5 presented from OMA DM. **ACTION: This contribution was remanded to**
- 6 **WG1 for review and action as appropriate by the opening Plenary of the**
- 7 **December 2005 meeting.**
- 8 • An LS to 3GPP2 TSG-S and TSG-X dated 17 October 2005 on the Mobile
- 9 Broadcast Services Specifications (C00-20051024-037) was presented from
- 10 OMA BAC-BCAST. **ACTION: This contribution was remanded to**
- 11 **WG1, WG2, and WG3 as FYI.**
- 12 • 3GPP: The following contributions were discussed:
- 13 • An LS dated 9 September 2005 regarding a preliminary request for
- 14 information for DIMS (Dynamic and Interactive Multimedia Scene) (C00-
- 15 20051024-014) was presented from 3GPP SA4. **ACTION: This**
- 16 **contribution was remanded to WG1 for review and action as**
- 17 **appropriate.**
- 18 • Other: The following contributions were discussed:
- 19 • An LS to TSG-C, TSG-S, and TSG-X dated 18 October 2005 regarding
- 20 Media Independent Handover Services (C00-20051024-038) was presented
- 21 from IEEE 802.21 as FYI for the TSG. **ACTION: The Secretary took an**
- 22 **action to find out if 3GPP2 has a liaison relationship with IEEE 802.21**
- 23 **and, if not, how that can be initiated if required.**

24 10. WORKING GROUP REPORTS:

- 25 • A WG1 interim report (C00-20051024-033) was presented by WG1 Chair, Scott
- 26 Droste (Motorola), as FYI:

27 Documents planned for action by the closing Plenary include the following:

- 28 • C.P0045-A MMS Codecs and Formats (baseline)
- 29 • C.P0046-0 Multimedia Streaming (publication)
- 30 • C.P0050-A File Formats for Multimedia Services (baseline)
- 31 • C.P0068-0 ME Personalization (publication)
- 32 • C.P0076-0 Discontinuous Transmission of Speech (V&V)
- 33 • C.IN0003 Null Packet Zone Identifier (V&V)

34 WG1 coordination of WG inputs regarding the time and effort for supplying clean

35 copy versions of any rev mark published documents is intended to be completed by

36 closing Plenary.

37 WG1 input on 3GPP2 Drafting Rules will be provided to WG5 this week.

38 The WG1 Restructure Plan (C00-20051024-034) was noted. However, it was held

39 OPEN until the closing Plenary.

1 • WG2 Vice Chair, Michael Wang (Nortel), verbally noted the WG2 activities of the
2 week as follows:

- 3 • WG2 transition plan is still in process.

4 No actions required from Plenary at this time.

5 • WG3 Chair, Ed Tiedemann (QUALCOMM), verbally noted the WG3 activities of
6 the week as follows:

- 7 • Interim conference calls have focused on text for HRPD Rev. B and R&F of
8 the C.P0054-A BCMCS

- 9 • Also reviewing impact to the Band Class document based on HRPD Rev. B
10 changes.

- 11 • Evaluation AdHoc will meet on Wednesday AM.

- 12 • WG3 restructure transition plan is in process.

13 No actions required from Plenary at this time.

14 • WG4 Co-Chair, Dave Whipple (Agilent), verbally noted the WG4 activities of the
15 week as follows:

- 16 • No WG4 SWG meetings this week. WG4 conference call only on Thursday.

17 **DECISION: C.P0033-A v0.93 Recommended Minimum Performance**
18 **Standards for cdma2000 High Rate Packet Data Access Terminal (C00-**
19 **20051024-041) was approved without objection for V&V extension for review**
20 **by the 3GPP2 OPs and TSG-C with comments due on or before 2 December**
21 **2005. This contribution was also liaised to TR45.5.**

22 **DECISION: C.P0058-0 v0.90 Over the Air Interoperability Specification for**
23 **cdma2000 Air Interfaces (C00-20051024-042) was approved without objection**
24 **for V&V review by the 3GPP2 OPs and TSG-C with comments due on or**
25 **before 2 December 2005. This contribution was also liaised to TR45.5.**

26 **DECISION: C.P0051-0 v0.80 Recommended Minimum Performance**
27 **Standards for cdma2000 Repeaters (C00-20051024-043) was approved without**
28 **objection as baseline text and remanded back to WG4 for R&F.**

29 The WG4 Co-Chair noted that there have been discussions in WG4 regarding how to
30 handle recent changes in Japanese regulatory requirements as identified by ARIB.
31 Kizuka-san (ARIB) indicated that the changes impact the spurious emission limits of
32 the 1x MPS documents (C.S0010-C and C.S0011-C). The amendment to the
33 Japanese regulations will become effective in Japan on 1 December 2005. As such,
34 ARIB and 3GPP2 individual member companies are requesting expedited action to
35 publish the required document point releases.

36 WG4 noted that WI proposals for this effort are being submitted from TSG-C
37 participating companies at this Plenary. WG4 is also projecting V&V release for
38 December 2005 to meet the ARIB request.

- 1 • WG5 Chair, Bjorn Hjelm (ALLTEL), verbally noted the WG5 activities of the week
2 as follows:
3 • Five (5) 3GPP2 WIs that need to be reviewed this month.
4 • A joint meeting will be held with TSG-S PMT to discuss handling of issues
5 of concern.

6 No action required from the Plenary at this time.

7 11. OLD BUSINESS:

- 8 • E-mail correspondence dated 3 October 2005 regarding additional information
9 related to the use of 3G1x terminology (C00-20051024-016) was withdrawn.
- 10 • A contribution regarding comments on WG2 restructuring (C00-20051024-035) was
11 presented from QUALCOMM. This contribution was held OPEN at the Plenary
12 level. **ACTION: The Vice Chair, Ishikawa-san (Hitachi), requested that**
13 **impacts to work in process should be considered at the WG level as a part of the**
14 **development of their respective transition plans.**
- 15 • A WI proposal for a Revision of Parameter Value Assignment Specification
16 (C.R1001-F) (C00-20051024-044) was presented from QUALCOMM. **ACTION:**
17 **This contribution was remanded to WG5 for a completeness and consistency**
18 **review.**
- 19 • A WI proposal for a new C.S0010-C BS MPS point release (C00-20051024-045)
20 was presented from QUALCOMM, Motorola, Agilent, and KDDI. **ACTION: This**
21 **contribution was remanded to WG5 for a completeness and consistency review.**
- 22 • A WI proposal for a new C.S0011-C MS MPS point release (C00-20051024-046)
23 was presented from QUALCOMM, Motorola, Agilent, and KDDI. **ACTION: This**
24 **contribution was remanded to WG5 for a completeness and consistency review.**
- 25 • A WI proposal for a new C.S0032-A HRPD AN MPS point release (C00-20051024-
26 047) was presented from QUALCOMM, Motorola, Agilent, and KDDI. **ACTION:**
27 **This contribution was remanded to WG5 for a completeness and consistency**
28 **review.**
- 29 • A WI proposal for a new C.S0033-A HRPD AT MPS point release (C00-20051024-
30 048) was presented from QUALCOMM, Motorola, Agilent, and KDDI. **ACTION:**
31 **This contribution was remanded to WG5 for a completeness and consistency**
32 **review.**
- 33 • **DECISION: The Chair directed that contributions intended for the Monday**
34 **afternoon evolution workshop with their associated abstract must be submitted**
35 **at least two (2) weeks in advance of the meeting.**

36 12. ITU PROCESS/APPROVAL: No contributions.

37 13. NEW BUSINESS: No contributions.

38 This session was recessed on 24 October 2005 at 11:35 PM local time.

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CLOSING PLENARY

The meeting was reconvened on 28 October 2005 at 9:00 AM local time.

The Chair thanked CCSA and other hosting companies for their support of this meeting.

Quorum was established at the opening Plenary and not challenged at this time. Two (2) additional 3GPP2 individual member company were noted in attendance.

The Chair announced that an interim Plenary has been scheduled for 17 November 2005 during the 8:00-9:30 PM period US east coast time.

14. WORKING GROUP REPORTS:

- WG1 REPORT: The WG1 report (C00-20051024-101) was presented by WG1 Chair, Scott Droste (Motorola), as FYI.
 - The WG approved V&V text for C.P0076-0 Discontinuous Transmission (DTX) of Speech in cdma2000 Systems.
 - The WG approved V&V text for C.IN0003-0, an Industry Notice (IN) describing the need and use of a Null Packet Zone Identifier
 - The WG approved baseline text for the following documents:
 - C.P0045-A MMS Codecs and Media Formats
 - C.P0050-A File Formats for Multimedia Services
 - The WG approved return correspondence to TSG-A answering questions related to packet data mobility.
 - The WG approved return correspondence in response to questions posed by TSG-X concerning a previous SWG1.4 request for a DM Notification Teleservice identifier.
 - The WG approved a return Liaison Statement to 3GPP SA4 regarding DIMS WI RFI
 - The WG approved a return Liaison Statement to OMA BAC BCAST regarding BCMCS specifications development in SWG1.2.
 - The WG approved a Liaison Statement to IETF-AVT concerning enhancements to EVRC RTP payload formats for optimizing 3GPP2 VoIP services
 - The WG generated and approved return correspondence to TSG-S concerning the WG's plan for addressing ITU-T SG16's request for information.
 - The WG scheduled a conference call for November 16th, 2005 from 19:00 - 20:00 US Central Time to approve the cdma2000 Application on UICC (C.P0065-0) baseline text under development within SWG1.4.

- 1 • In response to SC ACTION 2005/06-10, the WG1 coordinated response was
2 indicated as follows: “TSG-C's experience has been that the additional effort
3 (man-hours) needed to produce a clean 3GPP2 specification given a
4 revision-marked version is highly dependent on the size (number of pages)
5 and format complexity of the specification and the editing processes used.
6 This additional effort includes manually editing changes incorrectly
7 incorporated as part of the automated revision acceptance function and
8 verifying that all changes have been incorporated correctly. Depending on
9 the number of editorial changes and the complexity of the document, in
10 certain cases this can be a monumental task.”

11 The discussion also noted that, in WG2, 3GPP2 participating companies have
12 indicated that they will not allow their participating personnel to either do the
13 editorial acceptance of all changes or the required technical review of the
14 clean text.

15 **DECISION: C.IN0003-0 v1.0 Null Packet Zone Identifier (C00-20051024-114)**
16 **was approved without objection for V&V by the 3GPP2 OPs, TSG-C, and**
17 **TSG-A with comments due on or before 1 December 2005. This contribution**
18 **was also liaised to TR45.5. A separate solicitation of inputs from the MRPs will**
19 **be prepared by the WG1 Chair.**

20 **DECISION: Proposed correspondence to 3GPP2 MRPs regarding Solicitation**
21 **of MRP input on C.IN0003-0 v1.0 Null Packet Zone Identifier with comments**
22 **requested by 1 December 2005 or earlier (C00-20051024-136) was approved**
23 **without objection for transmission.**

24 **ACTION: The TSG Chair will advise the SC regarding the TSG-C solicitation**
25 **of inputs from MRPs related to C.IN0003-0 Nul Packet Zone Identifier and**
26 **request that this be considered in conjunction with the existing publication**
27 **procedures.**

28 **DECISION: Proposed correspondence to IETF-AVT regarding EVRC RTP**
29 **Work Item (C00-20051024-115) was approved without objection for**
30 **transmission.**

31 **DECISION: Proposed correspondence to TSG-A regarding Packet Data**
32 **Mobility (C00-20051024-116) was approved without objection for transmission**
33 **with its attachment.**

34 **DECISION: Proposed correspondence to TSG-S regarding ITU-T SG-16**
35 **Liaison Review (C00-20051024-117) was approved without objection for**
36 **transmission.**

37 **DECISION: Proposed correspondence to TSG-X regarding DM Notification**
38 **Teleservice (C00-20051024-118) was approved without objection for**
39 **transmission with its attachments.**

1 **DECISION: C.P0076-0 v0.3 DTX of Speech over cdma2000 (C00-20051024-**
2 **119) was approved without objection for V&V by the 3GPP2 OPs and TSG-C**
3 **with comments due on or before 1 December 2005. This contribution was also**
4 **liaised to TR45.5.**

5 **DECISION: C.P0045-A v0.7 MMS Codecs and Formats (C00-20051024-120)**
6 **was approved without objection as baseline text and remanded back to WG1**
7 **for R&F.**

8 **DECISION: C.P0050-A v0.3.1 File Formats for Multimedia Services (C00-**
9 **20051024-121) was approved without objection as baseline text and remanded**
10 **back to WG1 for R&F.**

11 **DECISION: Proposed correspondence to 3GPP SA4 regarding Information on**
12 **DIMS Work Items (C00-20051024-122) was approved without objection for**
13 **transmission.**

14 **DECISION: Proposed correspondence to OMA BAC BCAST regarding Mobile**
15 **Broadcast Services Specifications (C00-20051024-123) was approved without**
16 **objection for transmission.**

- 17 • **WG2 REPORT: The WG2 report (C00-20051024-102) was presented by the WG2**
18 **Chair, Orlett Pearson (Lucent), as FYI.**
 - 19 • Documents which have been completed for Plenary action at this meeting
20 include the following:
 - 21 • C.P0075 v0.1 Interworking Specification for cdma2000 1x and High
22 Rate Packet Data Systems proposed SDO Review
 - 23 • C.P0063-0 v1.15 cdma2000 High Rate Packet Data Supplemental
24 Services proposed SDO Review
 - 25 • C.P0054-0 v0.3 cdma2000 High Rate Broadcast-Multicast Packet
26 Data Air Interface Specification.
 - 27 • WG2 also approved the signaling portion of this specification and
28 WG3 will submit the document to plenary for approval.
 - 29 • A document number has been requested for the following: C.S0039-A
30 Enhanced Subscriber Privacy for cdma2000 High Rate Packet Data
31 (TIA-925-A)
 - 32 • Correspondence from TSG-A regarding questions pertaining to SO64, SO67
33 and ROHC (C00-20050718-106) is still being reviewed in WG2 and a
34 response is planned for the December closing plenary (time permitting).
 - 35 • WG2 has initiated an action plan to modify the titles in documents that
36 contain 3G1x, along with any type of informal descriptive text. These
37 changes will be done only for documents that are open at this time. Any
38 future revision of other documents would have to be modified when they are
39 open for changes.

1 The WG2 Chair noted that the WG did not plan to change any 3G1x
2 references in the message structure based on the confusion that would be
3 created in the development community. After some discussion, the TSG-C
4 Chair accepted this strategy. However, the 3G1x nomenclature should not be
5 used for any new message parameters.

- 6 • Regarding the WG2 review of documents related to BCMCS as requested by
7 OMA, WG2 identified the following: C.P0054-0, C.S0004-D and
8 C.S0005-D are the only documents within WG2 that contain BCMCS feature
9 content. Since these documents had already been identified in a report from
10 the TSG-S PMT to TSG-X, the Plenary decided that notification
11 correspondence to TSG-X was not required.
- 12 • Regarding the WG2 transition plan to the new organizational structure, WG2
13 participants have recommended that no changes be made to SWG2.5 until
14 such time that HRPD Rev. B is published. The new WG2 structure should be
15 reconsidered at that time.
- 16 • The WG2 Chair has requested permission to directly participate in the OP
17 WPD AdHoc meetings this weekend to represent WG2 in discussion of
18 3GPP2 Draft Rules topics.

19 **DECISION: Proposed correspondence to TSG-A regarding 1x Paging with**
20 **HRPD SO (C00-20051024-111R1) was approved without objection for**
21 **transmission.**

22 **DECISION: C.P0075 v0.5 Interworking Specification for cdma2000 1x and**
23 **High Rate Packet Data Systems (C00-20051024-112) was approved without**
24 **objection for V&V by the 3GPP2 OPs and TSG-C with comments due on or**
25 **before 1 December 2005. This contribution was also liaised to TR45.5.**

26 **DECISION: C.P0063-0 v1.15 cdma2000 High Rate Packet Data Supplemental**
27 **Services (C00-20051024-113) was approved without objection for V&V by the**
28 **3GPP2 OPs and TSG-C with comments due on or before 1 December 2005.**
29 **This contribution was also liaised to TR45.5.**

30 **ACTION: The updated WG2 schedule for the completion of HRPD Rev. B**
31 **(C00-20051024-102A) was remanded to WG5 for review and action as**
32 **appropriate.**

- 33 • **WG3 REPORT:** The WG3 report (C00-20051024-103) was presented by WG3
34 Chair, Ed Tiedemann (QUALCOMM), as FYI.
 - 35 • WG3 completed the R&F of C.P0054-A BCMCS
 - 36 • Targeting baseline text approval of C.P0024-B HRPD at the interim Plenary
37 on 17 November 2005
 - 38 • The Band Class AdHoc is working on flexible duplex in the Band Class
39 specification to support C.P0024-B.
 - 40 • Correspondence to TSG-S regarding WG3 comments related to S.P0113-0
41 Enhanced cdma2000 SRD is in development.

- The WG3 interim conference call schedule has been established as noted below. With the exception of the November 17th call, all calls will be at 3 PM Pacific time.
 - Tuesday, November 8 (text ad hoc & WG3)
 - Monday, November 14 (text ad hoc & WG3)
 - Tuesday, November 15 (text ad hoc & WG3 & band class ad hoc-if time)
 - Thursday, November 17 (WG3 only for text approval-just before plenary)

DECISION: C.P0054-A v0.3 BCMCS (C00-20051024-108) was approved without objection for V&V by the 3GPP2 OPs and TSG-C with comments due on or before 1 December 2005. This contribution was also liaised to TR45.5.

- WG4 REPORT: The WG4 report (C00-20051024-104R1) was presented by Scott Droste (Motorola), as FYI.
 - Did not meet during this session.

No action required by Plenary.

- WG5 REPORT: The WG5 report (C00-20051024-105R2) was presented by the WG5 Chair, Bjorn Hjelm (ALLTEL), as FYI.
 - Forwarding the following TSG-C Work Items for Plenary action on approval:
 -
 - Approved the following project number assignments:

Specification Title	Doc. No.
Discontinuous Transmission (DTX) of Speech in cdma2000 Systems	C.P0076-0
Guidelines for Evaluating the Quality of VoIP over HRPD Rev-A	C.P1007-0
EVRC – Revision B	C.P0014-B
Software Distribution v1.0 for C.S0014-B v1.0 EVRC Specification	C.P0014-B
Source-Controlled Variable-Rate Multimode Wideband Speech Codec (VMR-WB), Speech Service Option 62 for Spread Spectrum Systems	C.P0052-B
Software Distribution v1.0 for C.S0052-B v1.0 VMR-WB Specification	C.P0052-B

- Met with TSG-S PMT and agreed to the following guiding principles:
 - Guiding principles should encourage sponsors of work items to identify known impacts to all TSGs as early in the process as possible. This is achieved by TSG-C cross-referencing the 3GPP2 work item within the TSG-C initiated work item. In addition, TSG-C WG5 will explicitly indicate if a work item shall get a new 3GPP2 work item number.

- 1 • Work Items from TSG-C or TSG-X or TSG-A are best identified as
2 TSG-initiated, rather than TSG-specific work items. This is due to
3 the fact that the work items may in fact have cross-TSG impact that is
4 not yet identified. For this reason, they undergo work item processing
5 by 3GPP2 PMT with the TSG review process prior to SC review and
6 adoption. In this case, if the work item is updated according to
7 impacts identified during the TSG review, the work item will be
8 assigned a 3GPP2 work item number.
- 9 • Guiding principles should encourage the titles of work items to focus
10 on capability, not document numbers. This is due to the fact that
11 cross-TSG impact may be identified in the future and the work item
12 may expand beyond the initial document.
- 13 • The TSG-C Work Item shall have the same description as the 3GPP2
14 Work Item, include the TSG-C impacts and a reference to the 3GPP2
15 Work, and the description will include the 3GPP2 work item for
16 which this is a component. TSG-C will assign the TSG-C work item
17 number for the 3GPP2 work plan, and no new 3GPP2 work item
18 number will be assigned.
- 19 • The proposed TSG-C Work Item will receive a unique TSG-C
20 tracking number.
- 21 • Reviewed six (6) TSG-C Work Item proposals for "consistency and
22 completeness" and provided comments to the contributors. The work items
23 will remain open for one meeting cycle.
- 24 • Discussions of HRPD Rev. B scheduling have been scheduled for the Maui
25 meeting on Wednesday, 7 December 2005 during the 3:30 - 5:30 PM period
26 (Local Time).

27 **DECISION: Proposed correspondence to TSG-S regarding Proposed Work**
28 **Item Review (C00-20051024-109) was approved without objection for**
29 **transmission.**

30 **DECISION: Proposed correspondence to TSG-X regarding Input to WiFi**
31 **Alliance Liaison (C00-20051024-110) was approved without objection for**
32 **transmission.**

33 15. LIAISON REPORTS:

- 34 • SC/OP: No additional contributions or discussions.
- 35 • 3GPP2 SECRETARIAT: No additional contributions or discussions.
- 36 • TSG-A: The following contributions were discussed:
 - 37 • Correspondence dated 24 October 2005 regarding A.S0008-B and
38 A.S0009-A (IOS HRPD) usage of air interface messages (C00-20051024-
39 106) was presented from TSG-A. **ACTION: This contribution was**
40 **remanded to WG2 for review and comment by the interim Plenary.**

- 1 • TSG-S: The following contributions were discussed:
- 2 • The TSG-S Liaison Report for October 2005 (C00-20051024-124) was
- 3 presented from the TSG-S Liaison as FYI for TSG-C.
- 4 • Correspondence to TSG-X regarding Stage I and SRD Issues - S.P0106-0
- 5 (PSVT) Stage 1 (C00-20051024-125) was presented from TSG-S as FYI for
- 6 TSG-C.
- 7 • Correspondence to 3GPP2 SC Chair regarding establishment of cooperative
- 8 Relationship with IEEE 802 (C00-20051024-126) was presented from TSG-S
- 9 as FYI for TSG-C.
- 10 • Correspondence to 3GPP2 MRPs regarding S.P0113-0 Enhanced cdma2000
- 11 SRD input (C00-20051024-127) was presented from TSG-S as FYI for
- 12 TSG-C.
- 13 • Correspondence to TSG-A and TSG-C regarding S.P0113-0 discussions in
- 14 Maui (C00-20051024-128) was presented from TSG-S. **ACTION: This**
- 15 **contribution was remanded to all WGs for review and action as**
- 16 **appropriate.**
- 17 • Correspondence to SC Chair regarding cdma2000 1X Name Clarification
- 18 (C00-20051024-129) was presented from TSG-S as FYI for TSG-C.
- 19 • Correspondence to WPD AdHoc regarding 3GPP2 Drafting Rules Proposal
- 20 (C00-20051024-130) was presented from TSG-S as FYI for TSG-C.
- 21 • Correspondence to OMA REL regarding OMA Work Programme (C00-
- 22 20051024-131) was presented from TSG-S. **ACTION: This contribution**
- 23 **was remanded to WG5 for review and action as appropriate.**
- 24 • Correspondence to TSG-X regarding OMA Mobile Broadcast Services
- 25 specification (C00-20051024-132) was presented from TSG-S as FYI for
- 26 TSG-C.
- 27 • Correspondence regarding OTASP vs GBA (C00-20051024-133) was
- 28 presented from TSG-S. **ACTION: This contribution was remanded to**
- 29 **WG1 for review and action as appropriate.**
- 30 • Correspondence to TSG-C regarding EAP over HRPD (C00-20051024-134)
- 31 was presented from TSG-S. **ACTION: This contribution was remanded**
- 32 **to WG2 for review and action as appropriate.**
- 33 • Correspondence to TIA TR45 regarding V&V comments on S.P0110-0 IP
- 34 Based Location Services Security Framework (C00-20051024-135) was
- 35 presented from TSG-S as FYI for TSG-C.
- 36 • **ACTION: The TSG-S Liaison is requested to provide a summary of**
- 37 **OMA/3GPP2 workplan dependencies from TSG-S SWG3.3 for the**
- 38 **information of TSG-C WG5 by the Maui meeting in December 2005.**
- 39 • TSG-X: No additional contributions or discussions.
- 40 • ITU: No additional contributions or discussions.

- 1 • TIA: No additional contributions or discussions.
2 • OTHER: No additional contributions or discussions.

3 16. OLD BUSINESS (continued): The following contributions were discussed:

- 4 • Correspondence dated 24 October 2005 regarding China Unicom's opinion on
5 UIM_ID extension (C00-20051024-107) was presented from China Unicom.

6 A summary of the Extended UIM ID issues (C14-20050516-024R2) was noted as
7 FYI for the TSG-C Plenary.

8 **ACTION: This contribution was remanded to WG1 for review and expedited
9 action as appropriate.**

10 **ACTION: The contributor was also recommended to submit this contribution
11 to the upcoming SC meeting to alert them to the contributor's concern related
12 to ESN exhaust.**

- 13 • **ACTION: All parties interested in submitting contributions to the TSG-C
14 Evolution AdHoc meetings in December 2005 must submit abstracts and the
15 presentations to the TSG-C Secretary on or before COB on 21 November 2005.**

- 16 • The TSG-C Chair advised the he and the Vice Chairs will consider the submitted
17 TSG-C WG restructure plans and recommendations for appointments from the WG
18 Chair and advise their decisions prior to the interim Plenary.

19 17. NEW BUSINESS (continued):

- 20 • **ACTION: The 3GPP2 SC Delegate for OMA Liaisons is requested to provide a
21 status of OMA activities to TSG-C for the Maui meeting in December 2005.**

22 18. FUTURE MEETING SCHEDULE:

17 November 2005	Interim Plenary Conference Call - 8:00-9:30 PM US east coast time
5-9 December 2005	Grand Wailea Hotel in Maui, HI
16-20 January 2005	The Fairmont Hotel Vancouver in Vancouver, BC, Canada
20-23 February 2006	Cheju, Korea

23
24 19. OPEN DISCUSSION AND OTHER BUSINESS: The Chair noted that there is currently a
25 problem in getting a room for Plenary to meet on Monday 5 December 2005 in Maui. As
26 such, there is a possibility that the normal TSG-C meeting schedules for Monday and
27 Tuesday may need to be reversed. As soon as the Maui meeting room schedules are
28 finalized, they will be distributed on the TSG-C exploder.

- 1 20. ASSIGNMENTS: The open action items other than document remands were not explicitly
2 discussed in the meeting but are noted below:
- 3 • Correspondence dated 17 March 2005 regarding request for liaison relationship
4 (C00-20050718-028) from CCF (CDMA Certification Forum) was forwarded to the
5 SC Chair for further direction. It is being held OPEN at the Plenary level pending
6 that direction.
 - 7 • Duncan Ho (QUALCOMM) was recommended as the SWG2.1 Chair but the TSG-C
8 Chair deferred approval of that appointment until other companies were allowed
9 time to submit candidates if they desired. This action was originally deferred
10 pending a TSG-C organizational review by the TSG-C Chair and Vice Chairs.
 - 11 • Correspondence dated 18 July 2005 regarding SO64, SO67 and ROHC
12 (C00-20050718-106) from TSG-A was remanded to WG2 for review and action as
13 appropriate. Response to TSG-A is now due by the opening Plenary in October
14 2005.
 - 15 • The proposed updates to the Terms of Reference for WG4, SWG4.1 and SWG4.2
16 (C00-20050926-142) were held OPEN until the opening Plenary in Beijing to allow
17 time for further consideration.
 - 18 • All WGs have been directed to change all references to "3G1x" to "cdma2000 1x" in
19 all TSG-C documents in process.
 - 20 • A request for information and review of WLAN service configuration parameters for
21 mobile device provisioning and management purposes for TSG-C and TSG-X dated
22 19 October 2005 from OMA DM (C00-20051024-036) was remanded to WG1 for
23 review and action as appropriate by the opening Plenary of the December 2005
24 meeting.
 - 25 • The Vice Chair, Ishikawa-san (Hitachi), requested that impacts to work in process
26 should be considered at the WG level as a part of the development of their respective
27 transition plans.
 - 28 • The TSG-C Chair advised the he and the Vice Chairs will consider the submitted
29 TSG-C WG restructure plans and recommendations for appointments from the WG
30 Chair and advise their decisions prior to the interim Plenary.
 - 31 • All TSG-C SWG restructure plans are intended to be in place before the opening
32 Plenary of the December 2005 meeting in Maui.
 - 33 • The Chair directed that contributions intended for the Monday afternoon evolution
34 workshop with their associated abstract must be submitted at least two (2) weeks in
35 advance of the meeting. Specifically, all parties interested in submitting
36 contributions to the TSG-C Evolution AdHoc meetings in December 2005 must
37 submit abstracts and the presentations to the TSG-C Secretary on or before COB on
38 21 November 2005.

- 1 • The TSG Chair will advise the SC regarding the TSG-C solicitation of inputs from
2 MRPs related to C.IN0003-0 Nul Packet Zone Identifier and request that this be
3 considered in conjunction with the existing publication procedures.
- 4 • The TSG-S Liaison is requested to provide a summary of OMA/3GPP2 workplan
5 dependencies from TSG-S SWG3.3 for the information of TSG-C WG5 for the Maui
6 meeting in December 2005.
- 7 • The 3GPP2 SC Delegate for OMA Liaisons is requested to provide a status of OMA
8 activities to TSG-C for the Maui meeting in December 2005.
- 9 • All parties interested in submitting contributions to the TSG-C Evolution AdHoc
10 meetings in December 2005 must submit abstracts and the presentations to the
11 TSG-C Secretary on or before COB on 21 November 2005.
- 12 21. ADJOURNMENT: The Plenary was adjourned on 28 October 2005 at 11:55 AM local
13 time.

14

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

2

NUMBER	SUBJECT	SOURCE	ACTION
OPENING PLENARY - 3GPP2-C00-20051024-			
000	DOCUMENT REGISTER	SECRETARY	FYI
001	AGENDA	CHAIR	APPROVED
002	TSG-C Meeting Summary - September 2005 - Vancouver, BC, Canada	SECRETARY	APPROVED R1
003	Correspondence dated 29 September 2005 regarding 1x Paging with HRPD SO	TSG-A	WG2
004	Correspondence to ITU-T SG8 dated 30 September 2005 regarding IP Applications over Mobile Systems	TSG-X	WG1, WG2, WG3
005	Correspondence to TSG-S dated 30 September 2005 regarding Stage 1 and SRD Issues	TSG-X	WG5
006	Correspondence dated 30 September 2005 regarding Device Management Notification Teleservice	TSG-X	WG1
007	Correspondence to TSG-S dated 30 September 2005 regarding Publication of Specification X.S0008-0 v2.0, X.S0004 Support for the MEID	TSG-X	WG2
008	Correspondence to all TSG-A, TSG-C, and TSG-S dated 30 September 2005 regarding Input to Wi-Fi Alliance Liaison	TSG-X WIFI LIAISON	WG5
009	Correspondence dated 30 September 2005 regarding Support for Multiple Codecs in PoC	TSG-X	WG1
010	Correspondence to TSG-A dated 30 September 2005 regarding Architecture for VoIP on HRPD Handoff to 1X Circuit Voice	TSG-X	WG2
011	Correspondence to 3GPP SA2 dated 30 September 2005 regarding Architecture for IMS VoIP on HRPD/WLAN Handoff to CS	TSG-X	WG2
012	TSG-S Document Status Table - September 2005	TSG-S	All WGs
013	E-mail correspondence to TSG-A, TSG-C, and TSG-S dated 12 October 2005 regarding Summary of joint TSG meeting on S.P0113-0 Enhanced cdma2000 SRD	TSG-S WG1 ENHANCED CDMA2000 SRD COORDINATOR	All WGs
014	LS dated 9 September 2005 regarding a preliminary request for information for DIMS (Dynamic and Interactive Multimedia Scene)	3GPP SA4	WG1
015	E-mail correspondence dated 3 October 2005 in response to TSG-C regarding the use of 3G1x terminology	SC CHAIR	All WGs
016	WITHDRAWN		
017	E-mail correspondence dated 6 October 2005 regarding SC level approval of cdma2000 Rev. D v2.0 point release documents	3GPP2 SECRETARIAT	FYI

3

018	E-mail correspondences regarding SC level review and approval of C.R1001-E v1.0 Administration of Parameter Value Assignments for cdma2000 Spread Spectrum Standards	3GPP2 SECRETARIAT	FYI
019	E-mail correspondences regarding SC level review and approval of C.S0073-0 v1.0 Signaling Test Specification for Mobile Station Equipment Identifier (MEID) Support for cdma2000 Spread Spectrum Systems	3GPP2 SECRETARIAT	FYI
020	E-mail correspondences regarding SC level review and approval of C.S0029-A v1.0 Test Application Specification (TAS) for High Rate Packet Data Air Interface	3GPP2 SECRETARIAT	FYI
021	E-mail correspondences regarding SC level review and approval of C.R0053-A v1.0 Software Distribution for Source-Controlled Variable-Rate Multimode Wideband Speech Codec (VMR-WB) Service Options 62 and 63, Minimum Performance Specification (MPS)	3GPP2 SECRETARIAT	FYI
022	E-mail correspondences regarding SC level review and approval of C.S0015-A v2.0 Short Message Service (SMS) for Wideband Spread Spectrum Systems	3GPP2 SECRETARIAT	FYI
023	E-mail correspondences regarding SC level review and approval of C.S0015-B v2.0 Short Message Service (SMS) for Wideband Spread Spectrum Systems	3GPP2 SECRETARIAT	FYI
024	E-mail correspondences regarding SC level review and approval of C.S0038-A v1.0 Signaling Conformance Specification for High Rate Packet Data Air Interface	3GPP2 SECRETARIAT	FYI
025	E-mail correspondence dated 6 October 2005 regarding correction to SC level review date for seven (7) documents including C.R1001-E v1.0, C.S0073-0 v1.0, C.S0038-A v1.0, and C.S0029-A v1.0	3GPP2 SECRETARIAT	FYI
026	E-mail correspondence dated 3 October 2005 regarding V&V review of C.P0069-0 v0.3 ISIM Application on UICC for cdma2000 Spread Spectrum Systems	3GPP2 SECRETARIAT	FYI
027	E-mail correspondence dated 3 October 2005 regarding V&V review of C.P0074-0 v0.3 UICC-Terminal interface Physical and Logical characteristics for cdma2000 Spread Spectrum Systems	3GPP2 SECRETARIAT	FYI
028	E-mail correspondence dated 3 October 2005 regarding V&V review of C.P0057-A v0.05 Band Class Specification for cdma2000 Spread Spectrum Systems	3GPP2 SECRETARIAT	FYI
029	E-mail correspondence dated 3 October 2005 regarding V&V review extension for C.P0060-0 v0.93 Signaling Conformance Test Specification for Over-the-Air Service Provisioning	3GPP2 SECRETARIAT	FYI
030	V&V Review Comments from the 3GPP2 Secretariat regarding C.P0032-A v0.93 HRPD AN-MPS	3GPP2 SECRETARIAT	WG4
031	V&V Review Comments from the 3GPP2 Secretariat regarding C.P0067 v0.6 Generic Key Exchange Protocol	3GPP2 SECRETARIAT	WG2
032	Correspondence dated 29 September 2005 regarding Proposed Work Item Review	TSG-S	All WGs
033	WG1 Report	WG1	FYI
034	WG1 Restructure Plan	WG1	FYI

035	Comments on WG2 restructuring	QUALCOMM	FYI
036	Request for information and review of WLAN service configuration parameters for mobile device provisioning and management purposes for TSG-C and TSG-X dated 19 October 2005	OMA DM	WG1
037	LS to 3GPP2 TSG-S and TSG-X dated 17 October 2005 on the Mobile Broadcast Services Specifications	OMA BAC-BCAST	WG1, WG2, WG3
038	LS to TSG-C, TSG-S, and TSG-X dated 18 October 2005 regarding Media Independent Handover Services	IEEE 802.21	WG2
039	New WI worksheet v3.0	3GPP2 SECRETARIAT	All WGs
040	TSG-C workplan files - October 2005	3GPP2 SECRETARIAT	All WGs
041	C.P0033-A v0.93 Recommended Minimum Performance Standards for cdma2000 High Rate Packet Data Access Terminal proposed extended V&V text	WG4	APPROVED
042	C.P0058-0 v0.90 Over the Air Interoperability Specification for cdma2000 Air Interfaces proposed V&V text	WG4	APPROVED
043	C.P0051-0 v0.80 Recommended Minimum Performance Standards for cdma2000 Repeaters proposed baseline text	WG4	APPROVED
044	WI proposal for Revision of Parameter Value Assignment Specification (C.R1001-F)	QUALCOMM, MOTOROLA, AND SAMSUNG	WG5
045	Work Item proposal for C.S0010-C AN MPS point release	QUALCOMM, MOTOROLA, AGILENT, AND KDDI	WG5
046	Work Item proposal for C.S0011-C AT MPS point release	QUALCOMM, MOTOROLA, AGILENT, AND KDDI	WG5
047	Work Item proposal for C.S0032-A HRPD AN MPS point release	QUALCOMM, MOTOROLA, AGILENT, AND KDDI	WG5
048	Work Item proposal for C.S0033-A HRPD AT MPS point release	QUALCOMM, MOTOROLA, AGILENT, AND KDDI	WG5
049	Ballot summary of PN- 3-0217 - Generic Key Exchange Protocol TIA-1081	TR45.5	WG2
050	Ballot summary of PN-3-4913-RV1-1 - Recommended Minimum Performance Standards for cdma2000® High Rate Packet Data Access Network TIA-864-A	TR45.5	WG4
CLOSING PLENARY - 3GPP2-C00-20051024-			
101	WG1 Report	WG1	FYI
102	WG2 Report	WG2	FYI
103	WG3 Report	WG3	FYI
104	WG4 Report	WG4	FYI
105	WG5 Report	WG5	FYI, WIs APPROVED
106	Correspondence dated 24 October 2005 regarding A.S0008-B and A.S0009-A (IOS HRPD) usage of air interface messages	TSG-A	WG2

107	Correspondence dated 24 October 2005 regarding China Unicom's opinion on UIM_ID extension	CHINA UNICOM	WG1
108	C.P0054-A v0.3 BCMCS proposed V&V text	WG3	APPROVED
109	Proposed correspondence to TSG-S regarding Proposed Work Item Review	WG5	APPROVED
110	Proposed correspondence to TSG-X regarding Input to WiFi Alliance Liaison	WG5	APPROVED
111	Proposed correspondence to TSG-A regarding 1x Paging with HRPD SO	WG2	APPROVED
112	C.P0075 v0.5 Interworking Specification for cdma2000 1x and High Rate Packet Data Systems proposed V&V text	WG2	APPROVED
113	C.P0063-0 v1.15 cdma2000 High Rate Packet Data Supplemental Services proposed V&V text	WG2	APPROVED
114	C.IN0003-0 v1.0 Null Packet Zone Identifier Proposed V&V Text	WG1	APPROVED
115	Proposed correspondence to IETF-AVT re: EVRC RTP Work Item	WG1	APPROVED
116	Proposed correspondence to TSG-A regarding Packet Data Mobility	WG1	APPROVED
117	Proposed correspondence to TSG-S regarding ITU-T SG-16 Liaison Review	WG1	APPROVED
118	Proposed correspondence to TSG-X regarding: DM Notification Teleservice	WG1	APPROVED
119	C.P0076-0 v0.3 DTX of Speech over cdma2000 Proposed V&V Text	WG1	APPROVED
120	C.P0045-A v0.7 MMS Codecs and Formats Proposed Baseline Text	WG1	APPROVED
121	C.P0050-A v0.3.1 File Formats for Multimedia Services Proposed Baseline Text	WG1	APPROVED
122	Proposed correspondence to 3GPP SA4 regarding Information on DIMS Work Items	WG1	APPROVED
123	Proposed correspondence to OMA BAC BCAST re: Mobile Broadcast Services Specifications	WG1	APPROVED
124	TSG-S Liaison Report - October 2005	TSG-S LIAISON	FYI
125	Correspondence to TSG-X regarding Stage I and SRD Issues - S.P0106-0 (PSVT) Stage 1	TSG-S	FYI
126	Correspondence to 3GPP2 SC Chair regarding establishment of cooperative Relationship with IEEE 802	TSG-S	FYI
127	Correspondence to 3GPP2 MRPs regarding S.P0113-0 Enhanced cdma2000 SRD input	TSG-S	FYI
128	Correspondence to TSG-A and TSG-C regarding S.P0113-0 discussions in Maui	TSG-S	All WGs
129	Correspondence to SC Chair regarding cdma2000 1X Name Clarification	TSG-S	FYI
130	Correspondence to WPD AdHoc regarding 3GPP2 Drafting Rules Proposal	TSG-S	FYI
131	Correspondence to OMA REL regarding OMA Work Programme	TSG-S	FYI
132	Correspondence to TSG-X regarding OMA Mobile Broadcast Services specification	TSG-S	FYI
133	Correspondence regarding OTASP vs GBA	TSG-S	WG1
134	Correspondence to TSG-C regarding EAP over HRPD	TSG-S	WG2

135	Correspondence to TIA TR45 regarding V&V comments on S.P0110-0 IP Based Location Services Security Framework	TSG-S	FYI
136	Correspondence to 3GPP2 MRPs regarding input on C.IN0003-0 v1.0 Null Packet Zone Identifier Industry Notice	WG1 CHAIR	APPROVED

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3GPP2 QUORUM ROLL CALL
TSG-C (CDMA2000)
Beijing, China
28-Oct-05

INDIVIDUAL MEMBER COMPANY	Attendance	Attendance	Consecutive	Voting	Quorum Status
	10/24/2005	10/28/2005	Mtgs Missed	Status	at Mtg Start
AGILENT TECHNOLOGIES	1		0	1	1
AIRVANA	1		0	1	1
ALLTEL	1		0	1	1
AXALTO	1		0	1	1
BELL MOBILITY			3	0	0
CHINA UNICOM	1		0	1	0
DOCOMO US LABORATORIES	1		3	0	0
ERICSSON	1		0	1	1
FUJITSU		1	0	1	1
FRANCE TELECOM	1		3	0	0
GEMPLUS	1		0	1	1
HITACHI	1		0	1	1
HUAWEI	1		0	1	1
INTERDIGITAL	1		0	1	1
KDDI	1		0	1	1
KYOCERA			0	1	1
LG ELECTRONICS	1		0	1	1
LG TELECOM			2	1	1
LUCENT	1		0	1	1
MOTOROLA	1		0	1	1
NEC	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
RITT	1		0	1	0
SAMSUNG	1		0	1	1
SIEMENS	1		0	1	1
SIRF TECHNOLOGY			3	0	0
SK TELECOM			0	0	0
SPIRENT COMMUNICATIONS			0	1	1
SPRINT/NEXTEL	1		0	1	1
TOKAI			3	0	0
TOSHIBA	1		0	1	1
VERIZON WIRELESS	1		0	1	1
VIA TELECOM		1	0	1	1
ZTE	1		2	1	1
TOTALS	24	2		32	30
QUORUM CALCULATION	80%	7%			
ADDITIONS					
					0
					0
					0
					0
					0
OBSERVERS AND GUESTS					
ARIB	1				
SIERRA WIRELESS		1			

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