APPROVED S	UMMARY OF TSG-C MEETING
for 27-3	1 March 2006 in Dallas, TX
Source:	
Clifton J. Barber	
SECRETARY	
Representing KDDI	
CJ Barber Consulting Services	
3028 Saint Andrews Court	
Jonesboro, GA 30236	
(770) 210-2988 (770) 456-4099 fax	
cbarber@cjbarberconsulting.com	
Abstract:	
	P2 TSG-C meetings that were held during the period of
27-31 March 2006 in Dallas, TX.	P2 TSG-C meetings that were held during the period of
27-31 March 2006 in Dallas, TX.  Recommendations:  For review and approval.	P2 TSG-C meetings that were held during the period of
27-31 March 2006 in Dallas, TX.  Recommendations:	P2 TSG-C meetings that were held during the period of
Recommendations:  For review and approval.	P2 TSG-C meetings that were held during the period of
Partner's standards publication. KDDI is also	GPP2 and its Organizational Partners to incorporate text or other tribution and any modifications thereof in the creation of 3GPP2 izational Partner's name any Organizational Partner's standards or portions of this contribution; and at the Organizational Partner's sole whole or in part such contribution or the resulting Organizational to willing to grant licenses under such contributor copyrights to third terms and conditions for purpose of practicing an Organizational

- During the period of 27-31 March 2006, 3GPP2 TSG-C meetings were held at the Dallas
- 2 Addison Marriott Quorum by the Galleria in Dallas, TX. This document is intended to
- 3 summarize those proceedings.

# OPENING PLENARY

- 6 1. CALL TO ORDER AND OPENING REMARKS: The meeting was called to order on 27 March 2006 at 8:31 AM local time by TSG-C Chair, BK Yi (LGE).
- The Chair welcomed everyone to Dallas. He indicated that the objectives for this week were to complete the ballot
- 10 2. ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of companies indicated that 29 companies included on the list of 30 quorum members were present (97% participation). Thus, meeting quorum was achieved.
- The Secretary noted that no proxy statements had been received for this meeting.
- 14 3. INTRODUCTION AND NUMBERING OF CONTRIBUTIONS: Contributions were loaded onto the 3GPP2 LAN server and listed in the document register (C00-20060327-000).
- 4. AGENDA APPROVAL: The proposed agenda (C00-20060327-001R1) was presented.

  DECISION: The agenda was approved without objection as submitted (C00-20060327-001R1).
- 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 February 2006 that was held in Jeju, Korea (C00-20060327-002) was presented.

  DECISION: This meeting summary was approved without objection as submitted (C00-20060327-002).
- 7. REVIEW OF OUTSTANDING ACTIONS FROM PREVIOUS MEETING: The action items from the February 2006 face-to-face meeting were noted as follows:
- 28 051205-06: All WG Chairs were directed to propose a coherent strategy for handling correspondences from external organizations related to other air interfaces by the closing Plenary of the January 2005 meeting in Vancouver.
- This action will remain OPEN until the closing Plenary.
- 32 060220-01: The TSG-S Liaison was directed to secure the missing attachment to contribution C00-20060220-126 and distribute via the TSG-C e-mail exploder.
- 34 DECISION: This action was CLOSED without objection.
- 35 060220-02: The TSG-C Chair took an action to present a summary of the TSG-C position on Industry Notices to the upcoming SC meeting.
- 37 DECISION: This action was CLOSED without objection.

1 2 3 4 5 6		060220-03: All TSG-C participants were advised that all Phase 2 framework proposals must be distributed as TSG-C contributions on the TSG-C exploder at least four (4) business days in advance of the March 2006 opening Plenary (i.e., distribution on or before 21 March 2006). Those contributions will first be discussed in the TSG-C Evolution AdHoc on the afternoon of 27 March 2006 and then remanded to the appropriate WG(s).
7		DECISION: This action was CLOSED without objection.
8	8.	CORRESPONDENCE: None.
9	9.	LIAISON REPORTS:
10		OP: No contributions.
11 12 13		• SC: The summaries of the 3GPP2 SC and OP meetings that were presented (C00-20060327-029) were presented including a notification regarding the remanded action assignment to TSG-C of SC Action 2006/02-03.
14		ACTION: This contribution was remanded to all WGs as FYI.
15 16 17 18		DECISION: In response to SC Action 2006/02-03, the Plenary agreed without objection to support the TSG-S recommendation that all point releases, including those that have been superseded, will be retained on the 3GPP2 website.
19 20 21 22		ACTION: The SC Chair took an action to notify the SC that TSG-C supports the TSG-S recommendation that all point releases, including those that have been superseded, will be retained on the 3GPP2 website in response to remanded SC Action 2006/02-03.
23		• 3GPP2 SECRETARIAT: The following contributions were discussed:
24 25 26 27		• E-mail correspondences regarding SC level review and approval of C.S0010-C v2.0 Recommended Minimum Performance Standards for cdma2000 Spread Spectrum Base Stations (C00-20060327-010) was presented from the 3GPP2 Secretariat as FYI for TSG-C.
28 29 30 31		• E-mail correspondences regarding SC level review and approval of C.S0011-C v2.0 Recommended Minimum Performance Standards for cdma2000 Spread Spectrum Mobile Stations (C00-20060327-011) was presented from the 3GPP2 Secretariat as FYI for TSG-C.
32		• E-mail correspondence dated 6 March 2006 regarding SC level approval of

C.S0046-0 v1.0 3G Multimedia Streaming Services (C00-20060327-012)

was presented from the 3GPP2 Secretariat as FYI for TSG-C.

E-mail correspondences regarding SC level review and approval of C.S0051-0 v1.0 Recommended Minimum Performance Standards for

cdma2000 Repeaters including Secretariat resolution of ARIB editorial comment (C00-20060327-013) was presented from the 3GPP2 Secretariat as

FYI for TSG-C.

32

33

34 35

36 37

38 39

1 E-mail correspondences regarding SC level review and approval of 2 C.S0054-A v1.0 cdma2000 High Rate Broadcast-Multicast Packet Data Air 3 Interface Specification (C00-20060327-014) was presented from the 3GPP2 4 Secretariat as FYI for TSG-C. 5 E-mail correspondences regarding SC level review and approval of C.S0063-0 v2.0 cdma2000 High Rate Packet Data Supplemental Services 6 7 (C00-20060327-015) was presented from the 3GPP2 Secretariat as FYI for 8 TSG-C. 9 E-mail correspondences regarding SC level review and approval of 10 C.S0075-0 v1.0 Interworking Specification for cdma2000 1x and High Rate Packet Data Systems (C00-20060327-016) was presented from the 3GPP2 11 Secretariat as FYI for TSG-C. 12 13 E-mail correspondences regarding V&V review and subsequent extension of comment date to 31 March 2006 for C.P0014-B v0.9 Enhanced Variable Rate 14 15 Codec, Speech Service Option 3 and 58 for Wideband Spread Spectrum 16 Digital Systems (C00-20060327-017) was presented from the 3GPP2 17 Secretariat as FYI for TSG-C. E-mail correspondence dated 1 March 2006 regarding V&V review of 18 19 C.P0025-0 v1.8 Markov Service Option (MSO) for cdma2000 Spread 20 Spectrum Systems (C00-20060327-018) was presented from the 3GPP2 21 Secretariat as FYI for TSG-C. 22 E-mail correspondences regarding V&V review and subsequent extension of 23 comment date to 12 April 2006 for C.P0039-0 v1.5 Enhanced Subscriber 24 Privacy for cdma2000 High Rate Packet Data (C00-20060327-019) was 25 presented from the 3GPP2 Secretariat as FYI for TSG-C. 26 E-mail correspondence dated 1 March 2006 regarding V&V review of 27 C.P0057-B v0.9 Band Class Specification for cdma2000 Spread Spectrum Systems (C00-20060327-020) was presented from the 3GPP2 Secretariat as 28 29 FYI for TSG-C. 30 E-mail correspondences regarding V&V review and subsequent extension of comment date to 31 March 2006 for C.P0063-A v0.7 cdma2000 High Rate 31 Packet Data Supplemental Services (C00-20060327-021) was presented from 32 33 the 3GPP2 Secretariat as FYI for TSG-C. 34 E-mail correspondence dated 28 February 2006 regarding V&V review of 35 C.P0077-0 v0.1 BCMC Service on 1x (C00-20060327-022) was presented from the 3GPP2 Secretariat as FYI for TSG-C. 36 37 E-mail correspondence dated 14 March 2006 regarding Guest Status Granted 38 to Defense Information Systems Agency (DISA) (C00-20060327023) was 39 presented from the 3GPP2 Secretariat. ACTION: This contribution was

remanded to all WGs as FYI.

40

1 V&V comments regarding C.P0045-A v0.7 MMS Media Format and Codecs 2 for cdma2000 Spread Spectrum Systems (C00-20060327-024) was presented 3 from the 3GPP2 Secretariat. ACTION: This contribution was remanded 4 to WG1 for review and action as appropriate. V&V comments regarding C.P0049-0 v1.02 Removable User Identity 5 Module Conformance Testing for Spread Spectrum Systems (C00-6 7 20060327-025) was presented from the 3GPP2 Secretariat. ACTION: This 8 contribution was remanded to WG1 for review and action as 9 appropriate. 10 V&V comments regarding C.P0050-A v0.3.3 3GPP2 File Formats for Multimedia Services (C00-20060327-025) was presented from the 3GPP2 11 12 Secretariat. ACTION: This contribution was remanded to WG1 for 13 review and action as appropriate. 14 V&V comments regarding C.P0065-0 v0.7 cdma2000 Application on UICC 15 for Spread Spectrum Systems (C00-20060327-026) was presented from the 3GPP2 Secretariat. ACTION: This contribution was remanded to WG1 16 17 for review and action as appropriate. The 3GPP2 WPD v11.0 (C00-20060327-027) was presented from the 3GPP2 18 19 Secretariat. ACTION: This contribution was remanded to all WGs as 20 FYI. 21 The 3GPP2 Workplans for February 2006 (C00-20060327-047) was presented from the 3GPP2 Secretariat. ACTION: This contribution was 22 remanded to all WGs for review and comment with comments to be 23 coordinated by WG5. 24 25 TSG-A: The following contribution was discussed: E-mail correspondence dated 23 March 2006 regarding TSG-A Not Meeting 26 in Kansas City for April 2006 (C00-20060327-045) was presented from 27 28 TSG-A. The contribution was held OPEN until the closing Plenary. 29 TSG-S: The following contributions were discussed: 30 Correspondence to TR45 dated 23 February 2006 regarding TIA Ballot 31 Comments on S.P0109-0 v0.6 (TIA PN-3-0238) Generic Bootstrapping Architecture (GBA) Framework (C00-20060327-003) was presented from 32 33 TSG-S. ACTION: This contribution was remanded to WG1 and WG2 34 35 Correspondence to TR45 dated 23 February 2006 regarding TIA Ballot Comments on S.P0114-0 v0.4 (TIA PN-3-0237) Security Mechanisms using 36 GBA (C00-20060327-004) was presented from TSG-S. ACTION: This 37 38 contribution was remanded to WG1 and WG2 as FYI. 39 The TSG-S Document Status Table for February 2006 (C00-20060327-005) 40 was presented from TSG-S. ACTION: This contribution was remanded

WG5.

41 42 to all WGs for review and comment with comments to be coordinated by

1 Correspondence to all TSGs dated 23 February 2005 regarding proposed WI 2 review (C00-20060327-006) was presented from TSG-S. ACTION: This 3 contribution was remanded to all WGs for review and comment with 4 comments to be coordinated by WG5. 5 Draft Response to OMA regarding PoC 2.0 Performance Targets (C00-20060327-039) was presented from TSG-S with review and comments 6 7 requested by 29 March 2006. ACTION: This contribution was remanded 8 to WG1 and WG2 for review and comment by Wednesday 29 March 9 2006. The Secretary will forward those comments to TSG-S as requested 10 and the comments will also be brought into the TSG-C closing Plenary. 11 TSG-X: The following contributions were discussed: 12 Correspondence to TSG-S dated 24 February 2006 regarding Review of 13 3GPP2 Work Item Descriptions 00074-A and -00137 (C00-20060327-007) 14 was presented from TSG-X. ACTION: This contribution was remanded 15 to WG5 as FYI. 16 Correspondence to TSG-S dated 24 February 2006 regarding Draft GBA Specifications S.P0112, S.P0109, S.P0114 (C00-20060327-008) was 17 presented from TSG-X. ACTION: This contribution was remanded to 18 WG1 and WG2 as FYI. 19 20 Correspondence dated 24 February 2006 regarding C.S0037 Signaling 21 Conformance Specification for cdma2000 Wireless IP Network (C00-20060327-009) was presented from TSG-X. ACTION: This contribution 22 was remanded to WG4 for review and action as appropriate. 23 24 TR45: The following contributions were discussed: 25 Ballot comments regarding C.P0045-A - PN-3-0112-RV1, TIA-1011-A -Multimedia Messaging Service (MMS) Media Formats and Codecs for 26 cdma2000® Spread Spectrum Systems (C00-20060327-040) was presented 27 28 from TR45.5. ACTION: This contribution was remanded to WG1 for 29 review and action as appropriate. Ballot comments regarding C.P0065-0 - PN-3-0215, TIA-1080 - cdma2000® 30 Application on UICC for Spread Spectrum Systems (C00-20060327-041) 31 was presented from TR45.5. ACTION: This contribution was remanded 32 33 to WG1 for review and action as appropriate. 34 Ballot comments regarding C.P0050-A - PN-3-0016-RV1, TIA-1015-A - File 35 Formats for Multimedia Services for cdma2000® Spread Spectrum Systems (C00-20060327-042) was presented from TR45.5. **ACTION: This** 36 contribution was remanded to WG1 for review and action as 37 appropriate. 38 39 Ballot comments regarding C.P0017-012-A v2.0 - PN-3-4617.12-RV2-AD1, 40 TIA-707.12-B-1 - Data Service Option for Spread Spectrum Systems (C00-

41

42

20060327-043) was presented from TR45.5. ACTION: This contribution

was remanded to WG1 for review and action as appropriate.

1 2 3 4			• Ballot comments regarding C.P0049-0 v2.0 - PN-3-0115-AD1, TIA-1014-1 - R-UIM Conformance testing for Spread Spectrum Systems (C00-20060327-044) was presented from TR45.5. ACTION: This contribution was remanded to WG1 for review and action as appropriate.
5		•	ITU: No contributions.
6		•	OMA: No contributions.
7		•	3GPP: No contributions.
8		•	Other: The following contributions were discussed:
9 10 11 12 13			• A Liaison to 3GPP2 dated 8 March 2006 related to continuing dialogue regarding IEEE 802.11u requirements (C00-20060327-030) was presented from IEEE 802.11u. ACTION: This contribution was remanded to WG1, WG2, and WG3 for review and comment with comments to be coordinated by WG1.
14 15 16 17 18			<ul> <li>Correspondence dated 21 March 2006 regarding CDG Response to MRP Request for Input on S.P0113-0 Enhanced cdma2000 SRD (C00-20060327- 046) was presented from CDG. ACTION: This contribution was remanded to all WGs for review and comment with comments to be coordinated by WG5.</li> </ul>
19	10.	WOR	KING GROUP REPORTS:
20 21		•	A verbal report of WG1 activities was presented by WG1 Chair, Scott Droste (Motorola), as FYI:
22 23 24			DECISION: A Request for Project/Document Numbers (C00-20060327-038R1 was approved without objection. ACTION: This contribution was remanded to WG5 for review and action as appropriate.
25 26		•	The WG2 Interim Report (C00-20060327-048) was presented by the WG2 Chair, Orlett Pearson (Lucent), as FYI:
27			No actions were requested of the Plenary at this time.
28 29 30			Both ALLTEL and KDDI expressed their sincere appreciation for the amount of effort expended by WG2 to meeting the commitment to resolve all HRPD Rev. B ballot comments by this meeting.
31 32		•	A verbal report of the WG3 activities was presented by WG3 Chair, Ed Tiedemann (QUALCOMM), as FYI:
33			No actions were requested of the Plenary at this time.
34 35		•	A verbal report of WG4 activities was presented by the WG4 Co-Chair, Jason Losh (Motorola), as FYI.
36			No actions were requested of the Plenary at this time.

- **Page 8 of 21**
- A verbal report of WG4 activities was presented by the WG5 Chair, Bjorn Hjelm (ALLTEL), as FYI.
- No action requested from the Plenary.
- 4 11. OLD BUSINESS: V&V comments on C.P0017-012-A (TIA PN-3-4617.12-RV2-AD1[E], IA-707.12-B-1[E]) Data Services SO 33/66 (C00-20060327-031) was presented from IEEE 802.11u. ACTION: This contribution was remanded to WG1 for review and action as appropriate.
- 8 12. ITU PROCESS/APPROVAL: No contributions.
- 9 13. NEW BUSINESS: The following contributions were noted
- Air Interface Evolution Overview (C00-20060327-032) was presented from Huawei and RITT.
- Phase 2 Framework Proposal (C00-20060327-033) was presented from QUALCOMM
- Overview of Rotational OFDM Transmission Technology (C00-20060327-034) was presented from KDDI
- Phase 2 Framework Proposal (C00-20060327-035) was presented from Motorola
- Phase 2 Framework Proposal (C00-20060327-036) was presented from LGE
- RITT Proposal on Phase 2 (C00-20060327-037) was presented from RITT
- 19 ACTION: All Phase 2 Framework Proposals (C00-20060327-032 through C00-
- 20 20060327-037) were remanded to all WGs and to the Evolution AdHoc for review and action as appropriate.
- 22 This session was recessed on 27 March 2006 at 11:15 AM local time.

25

### CLOSING PLENARY

- 26 The meeting was reconvened on 31 March 2006 at 8:30 AM local time.
- 27 Quorum was established at the opening Plenary and not challenged at this time. No additional
- 28 3GPP2 individual member companies were noted in attendance.
- 29 The Chair noted that there were six (6) Phase 2 framework proposals this week, formerly launching
- a new development effort for the group. He thanked everyone for their efforts.
- 31 The remainder of the meeting was chaired by TSG-C Vice Chair, Dennis Gentzler (ALLTEL).

## 1 14. WORKING GROUP REPORTS:

2

3

4

5 6

7

8

9

1011

12

13

14 15

16

17

18 19

20

21

22

23

24

25

26

27

28 29

30

31

32

33

34

35

36

37

38

39 40

41 42

- WG1 REPORT: The WG1 report (C00-20060327-101) was presented by WG1 Chair, Scott Droste (Motorola), as FYI.
  - Documents being recommended for SC level review:
    - C.P0045-A v1.0 MMS Codecs & Media Formats (to be published as C.S0045-A v1.0)
    - C.P0050-A v1.0 File Formats for Multimedia Services (to be published as C.S0050-A v1.0)
    - C.P0017-12-A v2.0 Data Services Point Release (to be published as C.S0017-12-A v2.0)
  - Continued to progress work on the following documents:
    - Completed 2nd round V&V comment resolution on C.P0023-C
      (R-UIM). The specification is being held within SWG1.4 to allow for
      the coordination of EUIM-ID terminology with TSG-S WG1
      currently revising the EUIM-ID Stage 1 requirements.
    - Completed V&V comment resolution on C.P0065-0 (cdma2000 Application on UICC) and C.P0068-0 (ME Personalization). The documents are being held within SWG1.4 to allow for the simultaneous publication of these specifications with C.P0023-C (R-UIM) as these specifications cross reference each other.
    - Reviewed updated pre-baseline text for C.R1001-F (Parameter Values Assignment) incorporating value assignments made since December 2005. An assignment for a Service Option and Service Option Group designators to support EVRC-C (wideband) operation was approved and will be incorporated into C.P1001-F

DECISION: C.P0045-A Multimedia Messaging Service (MMS) Media Format and Codecs for cdma2000 Spread Spectrum Systems (C00-20060327122) was approved without objection for publication as C.S0045-A v1.0 and liaised TR45.5.

DECISION: C.P0050-A 3GPP2 File Formats for Multimedia Services (C00-20060327-123) was approved without objection for publication as C.S0050-A v1.0 and liaised TR45.5.

DECISION: C.P0017-012-A Data Service Options Point Release (C00-20060327-124) was approved without objection for publication as C.S0017-012-A v2.0 and liaised TR45.5.

DECISION: Proposed correspondence to ITU-T SG 16 regarding Codecs for Converged Multimedia Applications TD 168 (PLEN/16) (C00-20060327-125) was approved without objection for transmission.

- WG2 REPORT: The WG2 report (C00-20060327-102) was presented by the WG2 Chair, Orlett Pearson (Lucent), as FYI.
  - Approved, in conjunction with WG3, HRPD Rev. B to be recommended for publication.

1 2 3	• WG2 participated in a joint AdHoc session with WG3 in review of the cdma2000 Enhanced Packet Data Air Interface System. Those collective comments will be presented to Plenary by WG3.
4 5 6	<ul> <li>Comments on C.P0063-A v1.0 and C.P0039-0 v2.0 are due on March 31 and April 15, respectively. WG2 request that plenary advance remand any comments pertaining to these specifications.</li> </ul>
7 8 9	<ul> <li>WG2 will hold conference calls on the following dates:</li> <li>10 April 2006, 7:00 - 9:00 PM, Central</li> <li>13 April 2006, 7:00 - 9:00 PM, Central</li> </ul>
10 11 12	DECISION: Proposed correspondence to TSG-X regarding IEFT Dependencies (C00-20060327-107) was approved without objection for transmission.
13 14	DECISION: C.P0024-B HRPD (C00-20060327-108) was approved without objection for publication as C.S0024-B v1.0 and liaised TR45.5.
15 16	• WG3 REPORT: The WG3 report (C00-20060327-103) was presented by WG3 Chair, Ed Tiedemann (QUALCOMM), as FYI.
17 18 19	<ul> <li>Approved PHY text for HRPD Rev. B and forwarded to WG2. Also completed summary of resolution of all V&amp;V comments for forwarding to TR45.5.</li> </ul>
20 21 22	<ul> <li>Completed coordination of WG comments on S.P0113 E-PDAI SRD</li> <li>Planning one (1) conference call on 13 April 2006 at 4:00 PM US west coast time. This call will be devoted to EMAH discussions.</li> </ul>
23 24 25 26	ACTION: WG3 requests that TSG-C membership review correspondence dated 20 February 2006 regarding advanced copy of LS from ITU-R WP 8F from TSG-X (C00-20060220-050) and provide comments to the ITU AdHoc by the opening Plenary of the July 2006 meeting.
27 28	DECISION: HRPD Rev B ballot comment resolution spreadsheet (C00-20060327-127) was approved to be liaised to TR45.5.
29 30 31	DECISION: Proposed correspondence to TSG-S regarding TSG-C Comments on S.P0113-0 v0.7 Enhanced cdma2000 SRD (C00-20060327-126) was approved without objection for transmission.
32 33	• WG4 REPORT: The WG4 report (C00-20060327-104) was presented by WG4 Co-Chair, Jason Losh (Motorola), as FYI.
34	<ul> <li>Completed review of the System Release Guide.</li> </ul>
35	<ul> <li>Initiated work on HRPD Rev. B MPS documents.</li> </ul>
36 37	<ul> <li>Continued to progress work on C.P0062 Signaling Conformance Specification</li> </ul>
38 39	ACTION: WG4 comments on the System Release Guide (C00-20060327-104A) were remanded to WG5 as FYL

1 WG5 REPORT: The WG5 report (C00-20060327-105) was presented by the WG5 2 Chair, Bjorn Hjelm (ALLTEL), as FYI. One (1) TSG-C WI has completed the WG5 completeness and consistency 3 4 check. 5 The following document number assignments have been made: C.P0015-C Short Message Service (SMS) For Wideband Spread 6 7 Spectrum Systems - Release C 8 C.P0078-0 Secured Packet Structure for CCAT Applications -9 Release 0 10 C.P0079-0 Remote APDU Structure for CCAT Applications - Release 11 12 C.P0080-0 R-UIM/C-UIM Application Programming Interface for Java Card Release 0 13 14 C.P0081-0 Signaling Conformance Specification for the Enhanced 15 **Multi-flow Packet Applications** DECISION: The following TSG-C WI(C00-20060327-105A) was approved 16 without objection: 17 Title TSG-C WI No. Vocoder enhancements to achieve much better voice quality TSGC-082 18 while preserving existing system capacity (EVRC-WB) 19 DECISION: Proposed correspondence to TSG-S regarding Proposed Work Item Review (C00-20060327-119) was approved without objection for 20 transmission. 21 22 **DECISION: Proposed correspondence to TSG-S regarding Workplan Updates** 23 (C00-20060220-120R1) was approved without objection for transmission with 24 its attachment. 25 **DECISION: Proposed correspondence to TSG-S regarding TSG-C Review of** MMPS (S.P0117) and ENUM (S.P0118) Stage 1 Specifications (C00-20060220-26 121) was approved without objection for transmission with its attachment. 27 28 15. LIAISON REPORTS: 29 OP: No additional contributions or discussions. 30 SC: Correspondence to OMA TP dated 28 March 2006 regarding 3GPP2 Status on MMS Work Transfer to OMA (C00-20060220-120R1) was presented from the SC 31 32 Chair as FYI for TSG-C. 33 3GPP2 SECRETARIAT: The following contributions were discussed: 34 V&V comments regarding C.P0014-B v0.9 Enhanced Variable Rate Codec, Speech Service Option 3 and 68 for Wideband Spread Spectrum Digital 35 36 System (C00-20060220-116) was presented from the 3GPP2 Secretariat. ACTION: This contribution was remanded to WG1 for review and 37 38 action as appropriate.

1 V&V comments regarding C.P0063-A v0.7cdma2000 High Rate Packet Data 2 Supplemental Services (C00-20060220-117) was presented from the 3GPP2 3 Secretariat. ACTION: This contribution was remanded to WG2 for 4 review and action as appropriate. 5 E-mail correspondence dated 30 March 2006 regarding Proposed agenda for 3GPP2/CDG Workshop in October 2006 in Brazil (C00-20060220-118) was 6 7 presented from the 3GPP2 Secretariat. The Secretary noted that the comment 8 due date had been extended by the SC Chair to the closing Plenary of the 9 April 2006 meeting. ACTION: This contribution was remanded to all WGs for review and comment with comments to be coordinated by WG1 10 11 by the closing Plenary of the April 2006. 12 TSG-A: The following contributions were discussed: 13 The TSG-A Meeting Notice for April 2006 meeting (C00-20060327-110) was presented from TSG-A. ACTION: This contribution was remanded 14 to all WGs as FYI. 15 16 Correspondence dated 30 March 2006 regarding TSG-A Work Item and 17 Stage 1 Reviews (C00-20060327-111) was presented from TSG-A. 18 ACTION: This contribution was remanded to all WGs for review and 19 comment with comments to be coordinated by WG5. 20 Correspondence dated 30 March 2006 regarding Meeting Notes PoC Performance (C00-20060327-112) was presented from TSG-A. ACTION: 21 This contribution was remanded to WG1 for review and action as 22 23 appropriate. 24 TSG-S: The following contributions were discussed: 25 The TSG-S Liaison Report for March 2006 (C00-20060327-128) was presented from the TSG-S Liaison as FYI for TSG-C. 26 27 Correspondence to TSG-X dated 30 March 2006 regarding continuing 28 dialogue regarding IEEE 802.11u requirements (C00-20060327-129) was presented from TSG-S. ACTION: This contribution was remanded to 29 30 WG1 for review and action as appropriate. 31 Correspondence to all TSGs dated 30 March 2006 regarding TSG review of S.P0115 Emergency Call Support (C00-20060327-130) was presented from 32 33 TSG-S. ACTION: This contribution was remanded to all WGs for 34 review and comment with comments to be coordinated by WG5. 35 Correspondence to all TSGs dated 30 March 2006 regarding TSG review of S.P0116 PP Free Operation Stage 1 (C00-20060327-131) was presented from 36 TSG-S. ACTION: This contribution was remanded to all WGs for 37

review and comment with comments to be coordinated by WG5.

38

7

8

9

10

11

12 13

14

15

16

17

18

19 20

22

34

- Correspondence to all TSGs dated 30 March 2006 regarding Review of SC.R1001-0 Publication Process Guidelines and SC.R1002-0 Publication Numbering Guidelines (C00-20060327-132) was presented from TSG-S.
   ACTION: This contribution was remanded to all WGs for review and comment with comments to be coordinated by WG5.
  - Correspondence to TSG-X dated 30 March 2006 regarding Generic Bootstrapping Architecture (C00-20060327-133) 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.
  - Correspondence to TSG-C dated 30 March 2006 regarding Proposed Joint Meeting on Expanded R-UIM Numbering Administration Procedures (C00-20060327-134) was presented from TSG-S. ACTION: This contribution was remanded to WG1 for review and action as appropriate.
  - TSG-X: The following contributions were discussed:
    - Correspondence dated 27 March 2006 regarding TSG-S Document Review Requests (C00-20060327-114) was presented from TSG-X as FYI for TSG.
    - Correspondence dated 27 March 2006 regarding Feedback on System Release 4 (C00-20060327-115) was presented from TSG-X. ACTION: This contribution was remanded to WG5 as FYI.
- ITU: No additional contributions or discussions.
  - TIA: No additional contributions or discussions.
- OTHER: No additional contributions or discussions.
- 24 16. OLD BUSINESS (continued): The following contribution was discussed:
- A WI proposal for C.S0024-A point release (C00-20060327-106) was presented by
   QUALCOMM, Samsung, Sprint/Nextel, and Verizon Wireless. ACTION: This
   contribution was remanded to WG5 for a consistency and completeness check.
- A WI proposal for GBA\_U support in 'cdma2000 Application on UICC' and ISIM (C00-20060327-109) was presented by QUALCOMM, Samsung, Sprint/Nextel, and Verizon Wireless. ACTION: This contribution was remanded to WG5 for a consistency and completeness check.
- 32 17. NEW BUSINESS (continued): None.

### 33 18. FUTURE MEETING SCHEDULE:

24-27 April 2006	Intercontinental Kansas City in Kansas City, MO, USA	
22 -26 May 2006	Grand Hyatt Regency Denver Hotel in Denver, CO, USA	
26-30 June 2006	Sheraton Grande Ocean Resort in Miyazaki, Japan	

### 1 19. OPEN DISCUSSION AND OTHER BUSINESS:

- 2 20. ASSIGNMENTS: The open action items other than document remands were not explicitly discussed in the meeting but are noted below:
- 4 051205-06: All WG Chairs were directed to propose a coherent strategy for handling correspondences from external organizations related to other air interfaces by the closing Plenary of the January 2005 meeting in Vancouver.
- 7 060327-01: The SC Chair took an action to notify the SC that TSG-C supports the TSG-S recommendation that all point releases, including those that have been superseded, will be retained on the 3GPP2 website in response to remanded SC Action 2006/02-03.
- 11 060327-02: WG3 requests that TSG-C membership review correspondence dated 20
  12 February 2006 regarding advanced copy of LS from ITU-R WP 8F from TSG-X
  13 (C00-20060220-050) and provide comments to the ITU AdHoc by the opening
  14 Plenary of the July 2006 meeting.
- 15 060327-03: E-mail correspondence dated 30 March 2006 regarding Proposed agenda for 3GPP2/CDG Workshop in October 2006 in Brazil (C00-20060220-118) from the 3GPP2 Secretariat was remanded to all WGs for review and comment with comments to be coordinated by WG1 by the closing Plenary of the April 2006.
- 19 21. ADJOURNMENT: The Plenary was adjourned on 31 March 2006 at 9:50 AM local time.

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

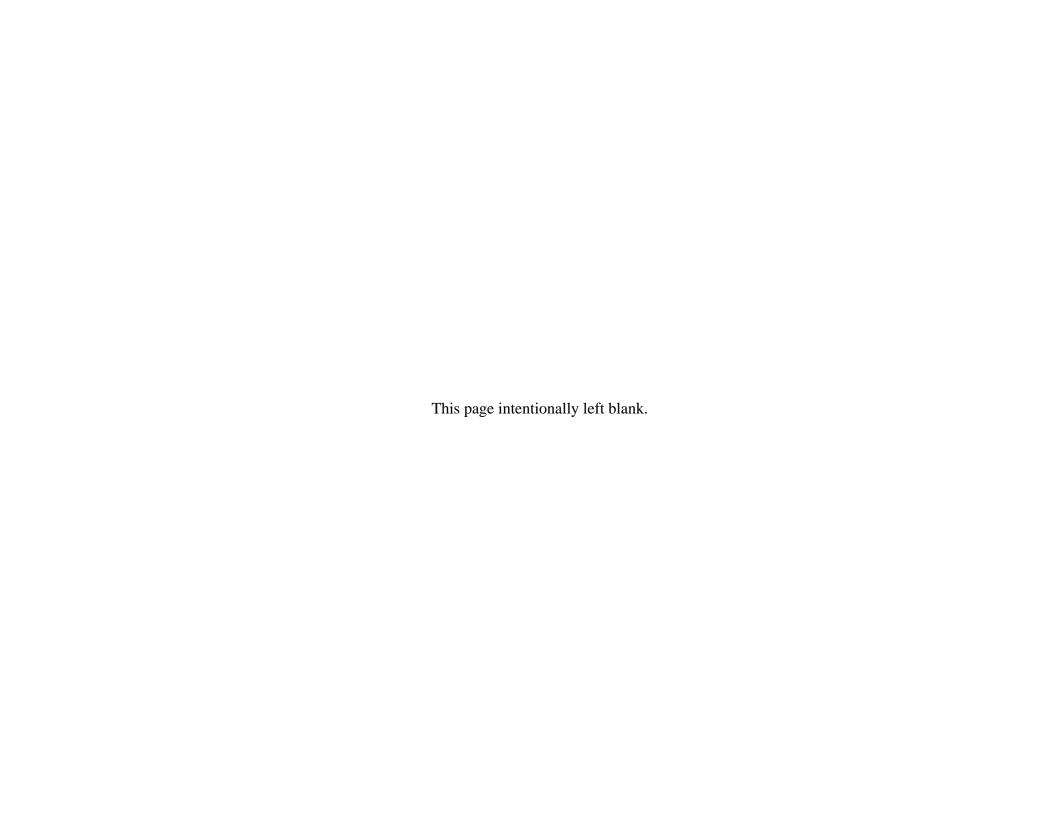
NUMBER	SUBJECT	SOURCE	ACTION			
DPENING PLENARY - 3GPP2-C00-20060327-						
000	DOCUMENT REGISTER	SECRETARY	FYI			
001	AGENDA	CHAIR	APPROVAL			
002	TSG-C Meeting Summary - February 2006 - Vancouver, BC, Canada	SECRETARY	APPROVAL			
003	Correspondence to TR45 dated 23 February 2006 regarding TIA Ballot Comments on S.P0109-0 v0.6 (TIA PN-3-0238) Generic Bootstrapping Architecture (GBA) Framework	TSG-S	WG1, WG2			
004	Correspondence to TR45 dated 23 February 2006 regarding TIA Ballot Comments on S.P0114-0 v0.4 (TIA PN-3-0237) Security Mechanisms using GBA	TSG-S	WG1, WG2			
005	TSG-S Document Status Table - February 2006	TSG-S	ALL WGs			
006	Correspondence to all TSGs dated 23 February 2005 regarding proposed WI review	TSG-S	ALL WGs			
007	Correspondence to TSG-S dated 24 February 2006 regarding Review of 3GPP2 Work Item Descriptions — 00074-A and -00137	TSG-X	WG5			
008	Correspondence to TSG-S dated 24 February 2006 regarding Draft GBA Specifications S.P0112, S.P0109, S.P0114	TSG-X	WG1, WG2			
009	Correspondence dated 24 February 2006 regarding C.S0037 Signaling Conformance Specification for cdma2000 Wireless IP Network	TSG-X	WG4			
010	E-mail correspondences regarding SC level review and approval of C.S0010-C v2.0 Recommended Minimum Performance Standards for cdma2000 Spread Spectrum Base Stations	3GPP2 SECRETARIAT	FYI			
011	E-mail correspondences regarding SC level review and approval of C.S0011-C v2.0 Recommended Minimum Performance Standards for cdma2000 Spread Spectrum Mobile Stations	3GPP2 SECRETARIAT	FYI			
012	E-mail correspondence dated 6 March 2006 regarding SC level approval of C.S0046-0 v1.0 3G Multimedia Streaming Services	3GPP2 SECRETARIAT	FYI			
013	E-mail correspondences regarding SC level review and approval of C.S0051-0 v1.0 Recommended Minimum Performance Standards for cdma2000 Repeaters including Secretariat resolution of ARIB editorial comment	3GPP2 SECRETARIAT	FYI			
014	E-mail correspondences regarding SC level review and approval of C.S0054-A v1.0 cdma2000 High Rate Broadcast-Multicast Packet Data Air Interface Specification	3GPP2 SECRETARIAT	FYI			
015	E-mail correspondences regarding SC level review and approval of C.S0063-0 v2.0 cdma2000 High Rate Packet Data Supplemental Services	3GPP2 SECRETARIAT	FYI			

NUMBER	SUBJECT	SOURCE	ACTION
016	E-mail correspondences regarding SC level review and approval of C.S0075-0 v1.0 Interworking Specification for cdma2000 1x and High Rate Packet Data Systems	3GPP2 SECRETARIAT	FYI
017	E-mail correspondences regarding V&V review and subsequent extension of comment date to 31 March 2006 for C.P0014-B v0.9 Enhanced Variable Rate Codec, Speech Service Option 3 and 58 for Wideband Spread Spectrum Digital Systems	3GPP2 SECRETARIAT	FYI
018	E-mail correspondence dated 1 March 2006 regarding V&V review of C.P0025-0 v1.8 Markov Service Option (MSO) for cdma2000 Spread Spectrum Systems	3GPP2 SECRETARIAT	FYI
019	E-mail correspondences regarding V&V review and subsequent extension of comment date to 12 April 2006 for C.P0039-0 v1.5 Enhanced Subscriber Privacy for cdma2000 High Rate Packet Data	3GPP2 SECRETARIAT	FYI
020	E-mail correspondence dated 1 March 2006 regarding V&V review of C.P0057-B v0.9 Band Class Specification for cdma2000 Spread Spectrum Systems	3GPP2 SECRETARIAT	FYI
021	E-mail correspondences regarding V&V review and subsequent extension of comment date to 31 March 2006 for C.P0063-A v0.7 cdma2000 High Rate Packet Data Supplemental Services	3GPP2 SECRETARIAT	FYI
022	E-mail correspondence dated 28 February 2006 regarding V&V review of C.P0077-0 v0.1 BCMC Service on 1x	3GPP2 SECRETARIAT	FYI
023	E-mail correspondence dated 14 March 2006 regarding Guest Status Granted to Defense Information Systems Agency (DISA)	3GPP2 SECRETARIAT	ALL WGs
024	V&V comments regarding C.P0045-A v0.7 MMS Media Format and Codecs for cdma2000 Spread Spectrum Systems	3GPP2 SECRETARIAT	WG1
025	V&V comments regarding C.P0049-0 v1.02 Removable User Identity Module Conformance Testing for Spread Spectrum Systems	3GPP2 SECRETARIAT	WG1
026	V&V comments regarding C.P0050-A v0.3.3 3GPP2 File Formats for Multimedia Services	3GPP2 SECRETARIAT	WG1
027	V&V comments regarding C.P0065-0 v0.7 cdma2000 Application on UICC for Spread Spectrum Systems	3GPP2 SECRETARIAT	WG1
028	3GPP2 WPD v11.0	3GPP2 SECRETARIAT	ALL WGs
029	3GPP2 SC Meeting Summary - February 2006	3GPP2 SECRETARIAT/ SECRETARY	ALL WGs
030	Liaison to 3GPP2 dated 8 March 2006 related to continuing dialogue regarding IEEE 802.11u requirements	IEEE 802.11	WG2, WG3
031	V&V comments on C.P0017-012-A (TIA PN-3-4617.12-RV2-AD1[E], IA-707.12-B-1[E]) Data Services SO 33/66	RIM	WG1
032	Air Interface Evolution Overview	HUAWEI AND RITT	EVOLUTION ADHOC

NUMBER	SUBJECT	SOURCE	ACTION
033	Phase 2 Framework Proposal	QUALCOMM	EVOLUTION ADHOC
034	Overview of Rotational OFDM Transmission Technology	KDDI	EVOLUTION ADHOC
035	Phase 2 Framework Proposal	MOTOROLA	EVOLUTION ADHOC
036	Phase 2 Framework Proposal	LGE	EVOLUTION ADHOC
037	RITT Proposal on Phase 2	RITT	EVOLUTION ADHOC
038	Request for Project/Document Numbers	WG1	WG5
039	Draft Response to OMA regarding PoC 2.0 Performance Targets - REVIEW REQUESTED BY 29 MARCH 2006	TSG-S	WG1
040	Ballot comments regarding C.P0045-A - PN-3-0112-RV1, TIA-1011-A - Multimedia Messaging Service (MMS) Media Formats and Codecs for cdma2000® Spread Spectrum Systems	TR45.5	WG1
041	Ballot comments regarding C.P0065-0 - PN-3-0215, TIA-1080 - cdma2000® Application on UICC for Spread Spectrum Systems	TR45.5	WG1
042	Ballot comments regarding C.P0050-A - PN-3-0016-RV1, TIA-1015-A - File Formats for Multimedia Services for cdma2000® Spread Spectrum Systems	TR45.5	WG1
043	Ballot comments regarding C.P0017-012-A v2.0 - PN-3-4617.12-RV2-AD1, TIA-707.12-B-1 - Data Service Option for Spread Spectrum Systems	TR45.5	WG1
044	Ballot comments regarding C.P0049-0 v2.0 - PN-3-0115-AD1, TIA-1014-1 - R-UIM Conformance testing for Spread Spectrum Systems	TR45.5	WG1
045	E-mail correspondence dated 23 March 2006 regarding TSG-A Not Meeting in Kansas City for April 2006	TSG-A	FYI
046	Correspondence dated 21 March 2006 regarding CDG Response to MRP Request for Input on S.P0113-0 Enhanced cdma2000 SRD	CDG	ALL WGs
047	3GPP2 Workplans - February 2006	3GPP2 SECRETARIAT	ALL WGs
048	WG2 Report	WG2	FYI
CLOSING PL	ENARY - 3GPP2-C00-20060327-		
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

NUMBER	SUBJECT	SOURCE	ACTION
106	AIRVANA, HITACHI, NORTEL NETWORKS,  Work Item Proposal for C.S0024-A point release  QUALCOMM, SAMSUNG, SPRINT NEXTEL, VERIZON WIRELESS		WG5
107	Proposed correspondence to TSG-X regarding IEFT Dependencies	WG2	APPROVAL
108	C.P0024-B HRPD proposed publication text	WG2	APPROVAL
109	WI proposal for GBA_U support in 'cdma2000 Application on UICC' and ISIM	AXALTO, QUALCOMM, AND GEMPLUS	WG5
110	TSG-A Meeting Notice - Apriul 2006	TSG-A	ALL WGs
111	Correspondence dated 30 March 2006 regarding TSG-A Work Item and Stage 1 Reviews	TSG-A	ALL WGs
112	Correspondence dated 30 March 2006 regarding Meeting Notes PoC Performance	TSG-A	WG1
113	Correspondence to OMA TP dated 28 March 2006 regarding 3GPP2 Status on MMS Work Transfer to OMA	3GPP2 SC CHAIR	FYI
114	Correspodence dated 27 March 2006 regarding TSG-S Document Review Requests	TSG-X	FYI
115	Correspodence dated 27 March 2006 regarding Feedback on System Release 4	TSG-X	WG5
116	V&V comments regarding C.P0014-B v0.9 Enhanced Variable Rate Codec, Speech Service Option 3 and 68 for Wideband Spread Spectrum Digital System	3GPP2 SECRETARIAT	WG1
117	V&V comments regarding C.P0063-A v0.7cdma2000 High Rate Packet Data Supplemental Services	3GPP2 SECRETARIAT	WG2
118	E-mail correspondence dated 30 March 2006 regarding Proposed agenda for 3GPP2/CDG Workshop in October 2006 in Brazil	3GPP2 SECRETARIAT	ALL WGs
119	Proposed correspondence to TSG-S regarding Proposed Work Item Review	WG5	APPROVAL
120	Proposed correspondence to TSG-S regarding 3GPP2 Workplan Updates	WG5	APPROVAL
121	Proposed correspondence to TSG-S regarding TSG-C Review of MMPS (S.P0117) and ENUM (S.P0118) Stage 1 Specifications	WG5	APPROVAL
122	C.P0045-A v1.0 Multimedia Messaging Service (MMS) Media Format and Codecs for cdma2000 Spread Spectrum Systems (to be published as C.S0045-A v1.0) proposed publication text	WG1	APPROVAL
123	C.P0050-A v1.0 3GPP2 File Formats for Multimedia Services (to be published as C.S0050-A v1.0) proposed publication text	WG1	APPROVAL
124	C.P0017-012-A v2.0 Data Service Options Point Release proposed publication text	WG1	APPROVAL
125	Proposed correspondence to ITU-T SG 16 re: Codecs for Converged Multimedia Applications TD 168 (PLEN/16)	WG1	APPROVAL
126	Proposed correspondence to TSG-S regarding TSG-C Comments on S.P0113-0 v0.7 Enhanced cdma2000 SRD	WG3	APPROVAL

NUMBER	SUBJECT	SOURCE	ACTION
127	HRPD Rev B ballot comment resolution spreadsheet	WG3	APPROVAL
128	TSG-S Liaison Report - March 2006	TSG-S LIAISON	FYI
129	Correspondence to TSG-X dated 30 March 2006 regarding continuing dialogue regarding IEEE 802.11u requirements	TSG-S	WG1
130	Correspondence to all TSGs dated 30 March 2006 regarding TSG review of S.P0115 Emergency Call Support	TSG-S	ALL WGs
131	Correspondence to all TSGs dated 30 March 2006 regarding TSG review of S.P0116 PP Free Operation Stage 1	TSG-S	ALL WGs
132	Correspondence to all TSGs dated 30 March 2006 regarding Review of SC.R1001-0 Publication Process Guidelines and SC.R1002-0 Publication Numbering Guidelines	TSG-S	ALL WGs
133	Correspondence to TSG-X dated 30 March 2006 regarding Generic Bootstrapping Architecture	TSG-S	WG1, WG2
134	Correspondence to TSG-C dated 30 March 2006 regarding Proposed Joint Meeting on Expanded R-UIM Numbering Administration Procedures	TSG-S	WG1



#### 3GPP2 QUORUM ROLL CALL TSG-C (CDMA2000) Dallas, TX, USA 31-Mar-06

31-Mar-06 INDIVIDUAL MEMBER COMPANY	Attendance	Attendance	Consecutive	Voting	Quorum Status
INDIVIDUAL MEMBER COM ANT	3/27/2006	3/31/2006	Mtgs Missed	Status	at Mtg Start
A OU ENIT TEOURIOU COUEO		3/3/1/2000			
AGILENT TECHNOLOGIES	1		0	1	1
AIRVANA	1		0	11	1
ALLTEL	1		0	1	1
AXALTO	1		0	1	1
BELL CANADA	1		1	0	0
CHINA UNICOM	1		0	1	1
DOCOMO US LABORATORIES			0	11	0
ERICSSON	1		3	0	0
FRANCE TELECOM			0	11	1
FUJITSU	1		0	1	1
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	1		0	1	1
LG ELECTRONICS	1		0	1	1
LG TELECOM	1		0	1	0
LUCENT	1		0	1	1
MOTOROLA	1		0	1	1
NEC	1		0	1	1
NOKIA	1		1	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
RITT	1		0	1	1
SAMSUNG	1		0	1	1
SIEMENS	1		0	1	1
SIRF TECHNOLOGY			3	0	0
SPIRENT COMMUNICATIONS	1		1	1	1
SPRINT/NEXTEL	1		0	1	1
TEXAS INSTRUMENTS	<del>†                                      </del>		3	0	0
TOSHIBA	1		0	1	1
VERIZON WIRELESS	<del>† i</del>		0	1	1
V IA TELECOM	<del>† i</del>		0	1	1
ZTE	1 1		0	1	0
TOTALS	29	0	U	33	30
QUORUM CALCULATION	97%	0%		აა	30
QUORUM CALCULATION	97 %	<u>U%</u>			
ADDITIONS					
	1				0
TELCOWARE SK TELECOM	1		<del>                                     </del>		0
ON TELECUIVI	1				
					0
	1				0
ODOEDVEDO AND ONESCO					0
OBSERVERS AND GUESTS					
ARIB	1				
	ļ				
	<b></b>		ļ		<del> </del>
	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