T	ïtle:
	APPROVED SUMMARY OF TSG-C MEETING
	for 30 October - 3 November 2006 in Northbrook, IL, USA
S	ource:
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A	bstract:
	his document is a summary of the 3GPP2 TSG-C meetings that were held during the period of 0 October - 3 November 2006 in Northbrook, IL, USA.
R	Recommendations:
	For review and approval.
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- During the period of 30 October 3 November 2006, 3GPP2 TSG-C meetings were held at the
   Radisson Hotel Northbrook in Northbrook, IL, USA. This document is intended to summarize
   those proceedings.
- 4

# 5 **OPENING PLENARY**

- CALL TO ORDER AND OPENING REMARKS: The meeting was called to order on
   30 October 2006 at 9:10 AM local time by TSG-C Chair, BK Yi (LGE).
- 8 The Chair welcomed everyone to Northbrook.
- 9 The Chair indicated that he was still trying to arrange a team building event for Wednesday 10 but those activities may need to be postponed until the Maui meeting.
- 11 The Chair noted the following plan for the Maui meeting:
- Tuesday starting a 6:00 PM will be a 3GPP2 year end celebration for 3GPP2
   participants.
- Monday starting at 3:00 PM, a joint TSG meeting will be held to discuss 3GPP2
   Evolved Network issues. TSG-C will present an overview of LBC for this effort.
- 16ACTION: The Chair has taken the action to prepare and present the LBC17Overview for the joint TSG meeting in Maui.
- The Chair also announced that CDG had selected the name "Ultra Mobile Broadband"
  (UMB) for the Phase 2 air interface. Official correspondence to this effect is forthcoming.
- ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of companies indicated that 30 companies included on the list of 35 active quorum members were present (86% participation). Thus, meeting quorum was achieved.
- 23 The Secretary noted that no proxy statements had been received for this meeting.
- 24 The Secretary announced the following guests at this meetings:
- 25 Fred Kowalski AirCell
- 26 Phil Brown PBJ Consulting
- The Secretary also announced that this will be the last meeting for the 3GPP2 Document
  Coordinator for TSG-C, Katie Hood.
- INTRODUCTION AND NUMBERING OF CONTRIBUTIONS: Contributions were
   loaded onto the 3GPP2 LAN server and listed in the document register (C00-20061030 000).
- AGENDA APPROVAL: The proposed agenda (C00-20061030-001) was presented.
   DECISION: The agenda was approved without objection as modified by the discussion (C00- 20061030-001R1).
- ASSIGNMENTS OF CONTRIBUTIONS TO AGENDA ITEMS: Contributions were
   assigned to agenda items as noted on the agenda.

1 2 3 4	6.	APPROVAL OF PREVIOUS MEETING SUMMARY: The summary of the TSG-C meeting for September 2006 that was held in Xi'an, China (C00-20061030-002) was presented. <b>DECISION: This meeting summary was approved without objection as submitted</b> (C00-20061030-002).
5 6	7.	REVIEW OF OUTSTANDING ACTIONS FROM PREVIOUS MEETING: The action items from the September 2006 face-to-face meeting were noted as follows:
7 8 9		060626-01: The Chair took an action to prepare a draft of the cdma2000 Air Interface Evolution Summary presentation and make available for comment by the TSG-C leadership team by 29 September 2006.
10		DECISION: This action was CLOSED without objection.
11 12		060731-02 At the Chair's direction, the cdma2000 Phase 2 Evolution development schedule (C00-20060731-105B) was carried forward to the October 2006 meeting.
13 14		ACTION: All WG Chairs were requested to do a final review of this contribution for discussion at the Chair's meeting this week.
15		This action was deferred until the closing Plenary.
16 17 18		060911-01 The Chair directed to all WGs that the highest priority should always be allocated to LBC but SBC development may also be pursued so long as the quality and schedule of LBC is not affected.
19		This action is on-going but will removed from the action list.
20 21 22 23		060911-02 E-mail correspondence dated 12 September 2006 regarding specifications vs. standards (C00-20060911-135) from TIA was held OPEN at the Plenary level pending the outcome of a conference call between the TSG-C Chair, WG Chairs, and the TIA TR45.5 Chair.
24		DECISION: This action was CLOSED without objection.
25	8.	CORRESPONDENCE: None.
26	9.	LIAISON REPORTS:
27		• OP: No contributions.
28		• SC: The following contribution was discussed:
29 30		• The unofficial summary of the SC and OP meetings in Rio (C00-20061030- 012) was presented by the Secretary.
31 32 33		ACTION: The WG1 Chair was assigned an action to coordinate activities with TSG-X regarding the resolution of the TSG-X scope of work concern.
34 35 36 37		ACTION: WG1 was remanded an action to prepare a recommendation for TSG-C position on the TSG-X scope of work issue by opening Plenary of the December 2006 meetings in Maui (see SC ACTION 2006/10-9).

1 2 3 4		ACTION: The unofficial SC/OP meeting with all attachments (C00-20061030-012) were remanded to WG5 for review and recommendation regarding the implications to TSG-C by the closing Plenary of this session.
5 6 7		• E-mail correspondence dated 29 October 2006 regarding Cleaned vs. Markedup Documents (C00-20061030-030) was presented from the SC Chair.
8 9		<b>ACTION:</b> This contribution was remanded to all WGs for review and action as appropriate.
10	•	3GPP2 SECRETARIAT: The following contribution were discussed:
11 12 13		• E-mail correspondence dated 28 September 2006 regarding Spec Approval: C.S0024-A v3.0 (C00-20061030-006) was presented from the 3GPP2 Secretariat as FYI for TSG-C.
14 15 16		• E-mail correspondence dated 18 September 2006 regarding V&V review of C.P1001-0 v0.4 Administration of Parameter Value Assignments (C00-20061030-007) was presented from the 3GPP2 Secretariat as FYI for TSG-C.
17 18 19 20		• E-mail correspondence dated 15 September 2006 regarding termination of V&V review for S.P0076-0 v0.76 "A Report on Feature Alignment between 3GPP2 Specifications" (C00-20061030-008) was presented from the 3GPP2 Secretariat as FYI for TSG-C.
21 22 23 24 25		• V&V comments regarding C.P1001-F v0.4 Administration of Parameter Value Assignments for cdma2000 Spread Spectrum Systems (C00-20061030-029) was presented from the 3GPP2 Secretariat. ACTION: This contribution was remanded to WG1 for review and action as appropriate.
26	•	TSG-A: No contributions or discussions.
27	•	TSG-S: The following contributions were discussed:
28 29 30 31		• The TSG-S Document Status Table for September 2006 (C00-20061030-003) was presented from TSG-S. ACTION: This contribution was remanded to all WGs for review and comment with comments to be coordinated by WG5.
32 33 34 35		• Correspondence to all TSGs and CDG ETO regarding Joint TSG and CDG ETO Meeting on 3GPP2 Evolved Network (C00-20061030-028) was presented from TSG-S. ACTION: This contribution was remanded to all WGs as FYI.
36 37 38 39 40		• Support Requested from the TSGs for Accelerated Development of the 3GPP2 Network Evolution SRD (C00-20061030-031) was presented from the TSG-S 3GPP2 Evolved Network SRD Coordinator. ACTION: This contribution was remanded to WG5 for review and comment regarding potential implications to TSG-C.

1 •	The 3GPP2 Workplan files for October 2006 (C00-20061030-032) was
2 3 4	presented from the PMT Coordinator. ACTION: This contribution was remanded to all WGs for review and comment with comments to be
4	coordinated by WG5.
5 • TSG-2	X: The following contributions were discussed:
6 •	Correspondence to TSG-S dated 15 September 2006 regarding Work Item
7	Review (C00-20061030-004) was presented from TSG-X. ACTION: This
8	contribution was remanded to WG5 as FYI.
9 •	Correspondence dated 15 September 2006 regarding E2E QoS and SDP
10	Parameter (C00-20061030-005) was presented from TSG-X. ACTION:
11	This contribution was remanded to WG1 for review and action by the
12	closing Plenary of the December 2006.
13 • 14 15 16	Correspondence to CDG ETO dated 15 September 2006 regarding CDG ETO Recommendations on 3GPP2 Network Evolution (C00-20061030-011) was presented from TSG-X. ACTION: This contribution was remanded to WG5 as FYI.
17 • TR45:	The following contributions were discussed:
18 •	TIA ballot comments for C.P0062-0 Signaling Conformance Test
19	Specification for cdma2000 Data Services (TIA PN-3-0166, to be published
20	as TIA-1046) (C00-20061030-023) was presented from TIA TR45.5.
21	ACTION: This contribution was remanded to WG4 for review and
22	action as appropriate.
23 •	TIA ballot comments for C.P0078-0 Secured Packet Structure for CCAT
24	Applications (TIA PN-3-0248, to be published as TIA-1106) (C00-
25	20061030-024) was presented from TIA TR45.5. ACTION: This
26	contribution was remanded to WG1 for review and action as
27	appropriate.
28 •	TIA ballot comments for C.P0079-0 Remote APDU Structure for CCAT
29	Applications (TIA PN-3-0249, to be published as TIA-1107) (C00-
30	20061030-025) was presented from TIA TR45.5. ACTION: This
31	contribution was remanded to WG1 for review and action as
32	appropriate.
33 •	TIA ballot comments for C.P0082-0 Circuit Services Notification
34	Application Specification for cdma2000 High Rate Packet Data (TIA
35	PN-3-0252, to be published as TIA-1110) (C00-20061030-026) was
36	presented from TIA TR45.5 as FYI for TSG-C.
37 •	TIA ballot comments for C.P1001-F : Administration of Parameter Value
38	Assignments for cdma2000 Spread Spectrum Standards (to be published as
39	TIA-TSB-58-H) (C00-20061030-033) was presented from TIA TR45.5.
40	ACTION: This contribution was remanded to WG1 for review and
41	action as appropriate.

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150 C meening Summary		

1		•	ITU: The following contributions were discussed:
2 3 4 5			• Liaison Statement to Relevant External Organizations on the Schedule for Updating Recommendation ITU-R M.1457 to Revision 8 (C00-20061030- 014) was presented from ITU-R WP 8F. ACTION: This contribution was remanded to WG3 for review and action as appropriate.
6 7 8 9 10 11 12			• Liaison Statement to Relevant External Organizations and ITU SGs 13 and 19 on the development of a PDN Report ITU-R M.[IP CHAR] "Key technical and operational characteristics for access technologies to support IP applications over mobile systems" in response to Question ITU-R 223-1/8 (C00-20061030-015) was presented from ITU-R WP 8F. ACTION: This contribution was remanded to WG2 and WG3 for review and comment with comments to be coordinated by WG3.
13		•	CDG: No contributions.
14		•	OMA: No contributions.
15		•	3GPP/ETSI: No contributions.
16 17 18		•	Other: Summary of e-mail communications regarding 3GPP2 liaison relationship with MPEG (C00-20061030-009) was presented from MPEG. ACTION: This contribution was remanded to WG1 for review and action as appropriate.
19	10.	WOR	KING GROUP REPORTS:
20 21		•	WG1 REPORT: The WG1 Interim report of WG1 activities (C00-20061030-016) was presented by WG1 Chair, Scott Droste (Motorola), as FYI.
22 23 24 25			<b>DECISION:</b> C.P1009-0 v0.24 Multimedia Services Evaluation Methodology - Software Tools (C00-20061030-017) was approved without objection for release for V&V review by 3GPP2 OPs and TSG-C participants with comments due on or before 1 December 2006 and for liaison toTR45.5.
26 27 28 29			DECISION: C.P0055-0 v0.7 Packet Switched Video Telephony (C00-20061030-018) was approved without objection for release for V&V review by 3GPP2 OPs and TSG-C participants with comments due on or before 1 December 2006 and for liaison toTR45.5.
30 31 32 33			<b>DECISION:</b> C.P0014-C v0.4 Enhanced Variable Rate Codec, Speech Service Options (C00-20061030-019) was approved without objection for release for V&V review by 3GPP2 OPs and TSG-C participants with comments due on or before 1 December 2006 and for liaison toTR45.5.
34 35 36			<b>DECISION:</b> Proposed correspondence to TSG-X regarding V&V of C.P0055-0 Packet Switched Video Telephony (C00-20061030-020) was approved without objection for transmission.
37 38 39			<b>DECISION:</b> Proposed correspondence to TSG-X regarding IANA Registration of FlowProfileID SDP Parameter (C00-20061030-021) was approved without objection for transmission.

1 2			ACTION: WG1 Request for Project/Document Numbers (C00-20061030-022) was remanded to WG5 for review and action as appropriate.
3 4 5			<b>ACTION:</b> The WG1 Chair was requested to provide a summary of the Video Telephony specifications for both circuit switch and packet switch services for the opening Plenary at the December 2006 on a time available basis.
6 7		•	WG2 REPORT: A verbal report of the WG2 activities was presented by WG2 Chair, Orlett Pearson (Lucent), as FYI.
8			No actions were requested from the Plenary at this time.
9 10 11 12 13			The Chair expressed concerns that the Chinese participants are disenfranchised by the scheduling of meetings due to visa problems. He suggested that a conference bridge be made available for all WG2 and WG3 meetings this week to allow them to participate even given the time differences and potential audio quality problems. Huawei volunteered to sponsor the cost for the conference bridges.
14 15 16 17			ACTION: WG2 and WG3 were directed to set up conference call bridge support for their meetings this week with Huawei accepting responsibility for the cost of the bridge. The Chair will request support from the 3GPP2 Network Coordinator, Jeff West, to handle logistics.
18 19		•	WG3 REPORT: A verbal report of the WG3 activities was presented by WG3 Chair, Ed Tiedemann (QUALCOMM), as FYI.
20			No actions were requested of the Plenary at this time.
21 22		•	WG4 REPORT: A verbal report of WG4 activities was presented by WG4 Co-Chair, Dave Whipple (Agilent), as FYI.
23			No actions were requested of the Plenary at this time.
24 25		•	WG5 REPORT: A verbal report of WG5 activities was presented by WG5 Chair, Bjorn Hjelm (ALLTEL), as FYI.
26			No actions were requested of the Plenary at this time.
27	11.	OLD	BUSINESS:
28 29 30 31		•	A proposed WI for a C.S0024-B point release (C00-20061030-027) was presented from Airvana, Hitachi, QUALCOMM, Samsung, and Sprint-Nextel. ACTION: This contribution was remanded to WG5 for completeness and consistency checks.
32 33 34 35		•	Proposed correspondence to OMA BAC BCAST Regarding ALC Protocol for Service Guide Metadata Delivery (C00-20061030-013) was presented from Bell Mobility, QUALCOMM, and US Cellular. ACTION: This contribution was remanded to WG1 for review and action as appropriate.
36	12	ITI I P	ROCESS/APPROVAL: No contributions

12. IIU PROCESS/APPROVAL: No contributions. 30

1	13. NEW BUSINESS: No contributions.
2	This session was recessed on 30 October 2006 at 2:07 PM local time.
3	
4	
5	CLOSING PLENARY
6	The meeting was reconvened on 3 November 2006 at 8:46 AM local time.
7 8	Quorum was established at the opening Plenary and not challenged at this time. One (1) additional 3GPP2 individual member company was noted in attendance.
9	
10	14. WORKING GROUP REPORTS:
11 12	• WG1 REPORT: The WG1 report (C00-20061030-101) was presented by WG1 Chair, Scott Droste (Motorola), as FYI.
13 14 15 16 17	<ul> <li>Documents being proposed for publication:</li> <li>C.P0078-0 Secured Packet Structure for CDMA Card Application Toolkit (CCAT) (to be published as C.S0078-0 v1.0)</li> <li>C.P0079-0 Remote APDU Structure for CDMA Card Application Toolkit (CCAT) Applications (to be published as C.S0079-0 v1.0)</li> </ul>
18 19 20	<ul> <li>Documents being proposed for V&amp;V review:</li> <li>C.P0014-B Software Distribution for EVRC-B Service Option Specification (to be published as C.R0014-B v1.0)</li> </ul>
21 22 23 24 25 26 27	<ul> <li>Documents being proposed for Baseline:</li> <li>C.P0018-C Software Distribution for EVRC-C Minimum Performance Specification</li> <li>C.P0018-B Software Distribution for EVRC-B Minimum Performance Specification</li> <li>C.P0014-C Software Distribution for EVRC-C Service Option Specification</li> </ul>
28 29 30 31 32	<ul> <li>Other areas for which work was progressed during this meeting:</li> <li>Initiated V&amp;V comment resolution on C.P1001-F "Administration of Parameter Value Assignments"</li> <li>SWG1.4 resolved an issue regarding emergency call procedures for CCAT.</li> </ul>
33 34 35	• WG1 has scheduled a conference call for Wednesday 15 November 2006 during the 7 - 9 PM US Central timeframe to discuss TSG-C/TSG-X scope overlap issues.
36 37	<b>DECISION: C.P0078-0 Secured Packet Structure for CCAT (C00-20061030- 117) was approved without objection for publication as C.S0078-0 v1.0.</b>
38 39	<b>DECISION: C.P0079-0 Remote APDU Structure for CCAT (C00-20061030- 118) was approved without objection for publication as C.S0079-0 v1.0.</b>

1 2 3 4 5	<b>DECISION:</b> C.P0014-B v0.20 Software Distribution for EVRC-B Service Option Specification (C00-20061030-119) was approved without objection to be released for V&V review by the 3GPP2 OPs and TSG-C participants with comments to be returned on or before 11 December 2006 and also liaised to TR45.5.
6 7 8	<b>DECISION: C.P0018-C Software Distribution for EVRC-C Minimum</b> <b>Performance Specification (C00-20061030-120) was approved without objection</b> <b>as baseline text and remanded back to WG1 for R&amp;F.</b>
9 10 11	<b>DECISION:</b> C.P0018-B Software Distribution for EVRC-B Minimum Performance Specification (C00-20061030-121) was approved without objection as baseline text and remanded back to WG1 for R&F.
12 13 14	<b>DECISION:</b> C.P0014-C Software Distribution for EVRC-C Service Option Specification (C00-20061030-122) was approved without objection as baseline text and remanded back to WG1 for R&F.
15 16 17	<b>DECISION:</b> Proposed correspondence to OMA BAC BCAST regarding ALC Protocol Support for BCMCS (C00-20061030-123R1) was approved without objection for transmission.
18 19	• WG2 REPORT: The WG2 report (C00-20061030-102) was presented by the WG2 Chair, Orlett Pearson (Lucent), as FYI.
20	• Documents being proposed for publication: None.
21	• Documents being proposed for Baseline: None.
22	• Other areas for which work was progressed during this meeting:
23	• Industry Notice pertaining to C.S0024-A v3.0
24	<ul> <li>Correspondence to TSG-S regarding LBC Security</li> </ul>
25	• Correspondence to TSG-X regarding AN Macros and RF Loss
26	• Ravi Patwardhan (QUALCOMM) will be the editor for Revision C
27 28	<ul> <li>LBC/Phase II</li> <li>Rashid Attar (QUALCOMM) will be the editor for C.S0024-B v2.0</li> </ul>
29 30	<b>DECISION:</b> Proposed correspondence to TSG-S regarding LBC Security (C00-20061030-124) was approved without objection for transmission.
31	Correspondence to TSG-S and TSG-X dated 30 October 2006 regarding AN Macros
32	RF Loss (C00-20061030-125) was noted as FYI since it had been previously
33	transmitted based on approval of the Chair.
34 35	<b>DECISION:</b> Industry Notice regarding C.S0024-A (C00-20061030-126) was approved without objection for publication.
36 37	• WG3 REPORT: The WG3 report (C00-20061030-103) was presented by WG3 Chair, Ed Tiedemann (QUALCOMM), as FYI.
38 39	• Continued to progress work on the LBC development effort. Attempting to complete LBC technical decisions at the December 2006 meeting in Maui.

			r age	10 01 21
1 2 3	• Noted upcoming activity for the ITU A submissions. A decision will need to b submission for M.1457-7 at the next m	e made regardi		
4	• The following interim conference calls	have been sch	eduled (US Pac	ific
5 6	times): Tuesday 14 November 2006 4E	M (Iun I i)		
7	<ul> <li>Tuesday 14 November 2006 4P</li> <li>Tuesday 28 November 2006 4P</li> </ul>		oong)	
8	No actions were requested from the Plenary.			
9 • 10	WG4 REPORT: The WG4 report (C00-2006) Co-Chair, Dave Whipple (Agilent Technologie	, <b>1</b>	presented by W	G4
11 12	• WG4 recommends C.P0038-A v1.7 Sig High Rate Packet Data Air Interface as		mance Specific	ation for
13 14 15	• WG4 recommends C.P0081-0 v0.7 Sig High Rate Packet Data Supplemental S document reflects the name change app	services as base	line text. This	ation for
16 17 18 19 20	<ul> <li>Requesting new document numbers for</li> <li>C.S0038-A v2.0 Signaling Co Packet Data Air Interface</li> <li>C.S0058-A v1.0 Over the Air I cdma2000 Air Interface</li> </ul>	nformance Spe	cification for H	-
21 22 23	DECISION: C.P0038-A v1.7 Signaling Con Rate Packet Data Air Interface (C00-20061) objection as baseline text and remanded bac	030-112) was a	pproved with	0
24 25 26	DECISION: C.P0081-0 v0.7 Signaling Com Rate Packet Data Supplemental Services (C without objection as baseline text and rema	00-20061030-1	l 13) was appro	0
27 28	ACTION: WG-IV Request for Project Num remanded to WG5 for review and action as		060911-114) w	as
29 • 30	WG5 REPORT: The WG5 report (C00-20061) Chair, Bjorn Hjelm (ALLTEL), as FYI.	030-105) was p	presented by the	e WG5
31	• Reviewed one (1) new TSG-C WI prop	osal. This will	l remain open u	ntil next
32	month for completeness and consistence	cy checks.		
33	• A WG5 conference call was scheduled		-	·
34 35	5:00 - 6:00 PM US Central timeframe t RRAH items as needed.	to address the 3	GPP2 Workpla	in and
36	<ul> <li>The following documents were assigned</li> </ul>	۰d۰		
50	The following documents were assigned		T. D	
	Specification Title	Doc. No.	To Be Published As	
	Over-the-Air Service Provisioning of	C.P0016-C	C.S0016-C	

Mobile Stations in Spread Spectrum

Systems

37

v2.0

v2.0

Mobile Equipment (ME) Conformance Testing for cdma2000 Spread Spectrum Standards	C.P0048-A v1.0	C.S0048-A v1.0
CDMA Card Application Toolkit (CCAT)	C.P0035-A v2.0	C.S0035-A v2.0
CDMA Card Application Toolkit (CCAT)	C.P0035-B v1.0	C.S0035-B v1.0
Video Codec for 3GPP2 Packet Switched Multimedia Services - H.263	C.P0083-0 v1.0	C.S0083-0 v1.0
Software Distribution for H.263 Video Codec for 3GPP2 Packet Switched Multimedia Services	C.P1010-0 v1.0	C.R1010-0 v1.0
Performance Characterization of H.263 Video Codec for 3GPP2 Packet Switched Multimedia Services	C.P1011-0 v1.0	C.R1011-0 v1.0

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# **DECISION:** The following TSG-C WIs (C00-20061030-105A) was approved without objection:

Title	TSG-C WI No.
cdma2000-WLAN Interworking parameters in UIM	TSGC-091
Signaling Conformance Specification for HRPD Rev A point release	TSGC-092
Over the Air Interoperability Specification for cdma2000 Air Interface	TSGC-093
Modifications to band classes to support Enhanced cdma2000 air interface	TSGC-094
Emergency and wireless priority support in high rate packet data air interface	TSGC-095
Signaling Conformance Specification for cdma2000 High Rate Packet Data Supplemental services	TSGC-071-A

### 5 DECISION: Proposed correspondence to TSG-S regarding review of Work 6 Item Work Sheets (C00-20061030-107) was approved without objection for 7 transmission.

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9 15. LIAISON REPORTS:

- 10 OP: No contributions or discussions.
- 11 SC: No contributions or discussions.
- 12 3GPP2 SECRETARIAT: The following contributions were discussed:
- E-mail correspondence dated 31 October 2006 regarding V&V comments on C.P0014-C v0.4 Enhanced Variable Rate Codec, Speech Service Options 3, 68, and 70 for Wideband Spread Spectrum Digital Systems (C00-20061030-16) was presented from the 3GPP2 Secretariat as FYI for TSG-C.

1 2 3 4		• E-mail correspondence dated 31 October 2006 regarding V&V comments on C.P0055-0 v0.7 Packet Switched Video Telephony Services (PSVT/MCS) (C00-20061030-110) was presented from the 3GPP2 Secretariat as FYI for TSG-C.
5 6 7 8		• E-mail correspondence dated 31 October 2006 regarding V&V comments on C.P1009-0 v0.24 3GPP2 Multimedia Services Evaluation Methodology Software Tools (C00-20061030-111) was presented from the 3GPP2 Secretariat as FYI for TSG-C.
9	•	TSG-A: No contributions.
10	•	TSG-S: The following contributions were discussed:
11 12		• The TSG-S Liaison Report (C00-20061030-127) was presented from the TSG-S Liaison as FYI for TSG-C.
13 14 15		• Correspondence to NENA dated 30 October 2006 regarding NENA Presentation to 3GPP2 (C00-20061030-134) was presented from TSG-S as FYI for TSG-C.
16 17 18 19 20		• Correspondence to all TSGs dated 2 November 2006 regarding announcement of coordinated TSG Review of SC.P4002-0 v3.1, S.P0111-0 v1.1, and SC.P4003-0 v0.5 (C00-20061030-128) was presented from TSG-S. ACTION: This contribution was remanded to all WGs for review and comment with comments to be coordinated by WG5.
21 22 23		• Correspondence to NENA dated 2 November 2006 regarding S.R0115 All-IP Emergency Call Support Stage 1 (C00-20061030-129) was presented from TSG-S as FYI for TSG-C.
24 25 26 27 28		• Correspondence to all TSGs dated 2 November 2006 regarding SC DECISION 2006/10-5 Revision Marks and Delta Documents (C00-20061030-130) was presented from TSG-S. ACTION: This contribution was remanded to all WGs for review and comment with comments to be coordinated by WG5.
29 30 31		• Correspondence to all TSGs dated 2 November 2006 regarding SC ACTION 2006/10-9 TSG-X Scope Issues (C00-20061030-131) was presented from TSG-S. ACTION: This contribution was remanded to WG1 as FYI.
32 33 34 35		• Correspondence to TSG-X dated 2 November 2006 regarding review of Work Item 3GPP2-00166 GBA Rev. A Enhancements (C00-20061030-132) was presented from TSG-S. ACTION: This contribution was remanded to WG5 as FYI.
36 37 38		• Correspondence to TIA TR45 dated 2 November 2006 regarding comments on S.P0055 and S.P0078 (C00-20061030-133) was presented from TSG-S as FYI for TSG-C.
39	•	TSG-X: No contributions or discussions.
40	•	ITU: No contributions or discussions.
41	•	TIA: No contributions or discussions.

1		•	CDG: The following contributions were discussed:
2 3 4			• Correspondence dated 1 November 2006 regarding Ultra Mobile Broadband (UMB) Brand (C00-20061030-108) was presented from CDG. ACTION: This contribution was remanded to all WGs as FYI.
5 6 7 8			• Correspondence dated 29 October 2006 regarding CDG ETO Response to TSG-S Correspondence Regarding "Input for Release Critical Work Items for Release 5 - Request for Requirements" (C00-20061030-115) was presented from the CDG ETO as FYI for TSG-C.
9 10 11			• CDG ETO Evolved Network SRD Input (C00-20061030-116) was presented from the CDG ETO. ACTION: This contribution was remanded to all WGs as FYI.
12		•	OTHER: No contributions or discussions.
13	16.	OLD I	BUSINESS (continued): The following contributions were discussed:
14 15 16		•	Proposed WI for update of C.P0057-C to Include Band Class 18 (C00-20061030-106) was presented from the Lucent, Motorola, Nortel Networks, and Verizon Wireless.
17 18			ACTION: This contribution was remanded to WG5 for completeness and consistency checks.
19 20 21			ACTION: Lucent, Motorola, Nortel Networks, and Verizon Wireless were requested to provide a detailed overview of the Band Class 18 (700 MHz Public Safety Band) allocation to the opening Plenary of the December 2006 meeting.
22	17.	NEW	BUSINESS (continued):
23 24		•	ACTION: The Secretary was directed to advise the 3GPP2 Secretariat that at least 25 additional rooms will be required for TSG-C participants.
25 26 27		•	ACTION: Each WG Chair was directed to nominate an individual in their group to receive a merit award for the year. Nominations must be submitted to Chair on or before 15 November 2006.
28 29		•	ACTION: WG2 and WG3 Chairs were directed to forward a snapshot of their LBC development effort to the Chair on or before 15 November 2006.
30 31		•	The Chair reminded the attendees of the following logistics for the December 2006 meeting in Maui:
32 33			• A joint TSG meeting will be held on Monday 4 December 2006 to discuss 3GPP2 Network Evolution issues during the 3-5 PM timeframe.

1 2 3 4		during the 4-5 abbreviated p	ion from NENA will be held on Tuesday 5 December 2006 5 PM timeframe. However, the Chair is attempting to get an resentation to TSG-C during the Plenary session so that TSG-S an use the Tuesday time slot to progress TSG-C work.
5 6		• The 3GPP2 y starting at 6:0	ear-end celebration will be held on Tuesday 5 December 2006 0 PM.
7		• A TSG-C team	n building event will be held on Wednesday 6 December 2006.
8 9			dership dinner, including TSG and WG Chairs, will be held on ecember 2006.
10 11		NOTE: The Chair by 6:00 PM every d	has directed that all TSG-C WG sessions in Maui must end ay.
12	18.	FUTURE MEETING SCHE	DULE:
		4-8 December 2006	Grand Wailea Hotel in Maui, Hawaii, USA
		8-12 January 2007	The Fairmont Hotel Vancouver in Vancouver, BC, Canada
13		12-16 February 2007	Seoul, Korea
14			
15	19.	OPEN DISCUSSION AND	OTHER BUSINESS:
16 17	20.	ASSIGNMENTS: The open below:	action items, other than standard document remands, are noted
18 19 20 21		schedule (C00-20060	direction, the cdma2000 Phase 2 Evolution development 731-105B) is still being held OPEN at the Plenary level. All to do a final review of this schedule during the October 2006
22 23 24			a taken the action to prepare and present the LBC Overview for g in Maui on Monday 4 December 2006 during the 3-5 PM time
25 26			air was assigned an action to coordinate activities with TSG-X on of the TSG-X scope of work concern.
27 28 29		position on the TSG-	nanded an action to prepare a recommendation for TSG-C X scope of work issue by opening Plenary of the December ui (see SC ACTION 2006/10-9).
30 31 32		Parameter (C00-2006	ace dated 15 September 2006 regarding E2E QoS and SDP 51030-005) from TSG-X was remanded to WG1 for review and Plenary of the December 2006.

1 2 3		061030-05 The WG1 Chair was requested to provide a summary of the Video Telephony specifications for both circuit switch and packet switch services for the opening Plenary at the December 2006 on a time available basis.
4 5 6		061030-06 Lucent, Motorola, Nortel Networks, and Verizon Wireless were requested to provide a detailed overview of the Band Class 18 (700 MHz Public Safety Band) allocation to the opening Plenary of the December 2006 meeting.
7 8		061030-07 The Secretary was directed to advise the 3GPP2 Secretariat that at least 25 additional rooms will be required for TSG-C participants.
9 10 11		061030-08 Each WG Chair was directed to nominate an individual in their group to receive a merit award for the year. Nominations must be submitted to Chair on or before 15 November 2006.
12 13		061030-09 WG2 and WG3 Chairs were directed to forward a snapshot of their LBC development effort to the Chair on or before 15 November 2006.
14 15		061030-10 The Chair has directed that all TSG-C WG sessions in Maui must end by 6:00 PM every day.
16		
17 18	21.	ADJOURNMENT: The Plenary was adjourned on 3 November 2006 at 11:00 AM local time.

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

2

NUMBER	SUBJECT	SOURCE	ACTION
PENING PLI	ENARY - 3GPP2-C00-20061030-		
000	DOCUMENT REGISTER	SECRETARY	FYI
001	AGENDA	CHAIR	APPROVED R2
002	TSG-C Meeting Summary - September 2006 - Xi'an, China	SECRETARY	APPROVED
003	TSG-S Document Status Table - September 2006	TSG-S	ALL WGs
004	Correspondence to TSG-S dated 15 September 2006 regarding Work Item Review	TSG-X	WG5
005	Correspondence dated 15 September 2006 regarding E2E QoS and SDP Parameters	TSG-X	WG1
006	E-mail correspondence dated 28 September 2006 regarding Spec Approval: C.S0024-A v3.0	3GPP2 SECRETARIAT	FYI
007	E-mail correspondence dated 18 September 2006 regarding V&V review of C.P1001-0 v0.4 Administration of Parameter Value Assignments	3GPP2 SECRETARIAT	FYI
008	E-mail correspondence dated 15 September 2006 regarding termination of V&V review for S.P0076-0 v0.76 "A Report on Feature Alignment between 3GPP2 Specifications"	3GPP2 SECRETARIAT	FYI
009	Summary of e-mail communications regarding 3GPP2 liaison relationship with MPEG	MPEG	WG1
010	NOT ISSUED		
011	Correspondence to CDG ETO dated 15 September 2006 regarding CDG ETO Recommendations on 3GPP2 Network Evolution	TSG-X	FYI
012	Unofficial SC/OP Meeting Summary for meetings in Rio	SECRETARY	ALL WGs
013	Proposed correspondence to OMA BAC BCAST Regarding ALC Protocol for Service Guide Metadata Delivery	BELL MOBILITY, QUALCOMM, AND US CELLULAR	WG1
014	Liaison Statement to Relevant External Organizations on the Schedule for Updating Recommendation ITU-R M.1457 to Revision 8	ITU-R WP 8F	WG3
015	Liaison Statement to Relevant External Organizations and ITU SGs 13 and 19 on the development of a PDN Report ITU-R M.[IP CHAR] "Key technical and operational characteristics for access technologies to support IP applications over mobile systems" in response to Question ITU-R 223-1/8	ITU-R WP 8A	WG1, WG2, WG3
016	WG1 Interim Report	WG1	FYI
017	C.P1009-0 v0.24 Multimedia Services Evaluation Methodology - Software Tools Proposed V&V Text	WG1	APPROVED

## TSG-C Meeting Summary - 30 October - 3 November 2006 3GPP2-C00-20061204-002R1

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NUMBER	SUBJECT	SOURCE	ACTION	
018	C.P0055-0 v0.7 Packet Switched Video Telephony Proposed V&V Text	WG1	APPROVED	
019	C.P0014-C v0.4 Enhanced Variable Rate Codec, Speech Service Options Proposed V&V Text	WG1	APPROVED	
020	Proposed correspondence to TSG-X regarding V&V of C.P0055-0 Packet Switched Video Telephony	WG1	APPROVED	
021	Proposed correspondence to TSG-X regarding IANA Registration of FlowProfileID SDP Parameter	WG1	APPROVED	
022	WG1 Request for Project/Document Numbers	WG1	APPROVED	
023	TIA ballot comments for C.P0062-0 Signaling Conformance Test Specification for cdma2000 Data Services (TIA PN-3-0166, to be published as TIA-1046)	TIA TR45.5	WG4	
024	TIA ballot comments for C.P0078-0 Secured Packet Structure for CCAT Applications (TIA PN-3-0248, to be published as TIA-1106)	TIA TR45.5	WG1	
025	TIA ballot comments for C.P0079-0 Remote APDU Structure for CCAT Applications (TIA PN-3-0249, to be published as TIA-1107)	TIA TR45.5	WG1	
026	TIA ballot comments for C.P0082-0 Circuit Services Notification Application Specification for cdma2000 High Rate Packet Data (TIA PN-3-0252, to be published as TIA-1110)	TIA TR45.5	FYI	
027	Proposed WI for a C.S0024-B point release	AIRVANA, HITACHI, QUALCOMM, SAMSUNG, AND SPRINT-NEXTEL	WG5	
028	Correspondence to all TSGs and CDG ETO regarding Joint TSG and CDG ETO Meeting on 3GPP2 Evolved Network	TSG-S	ALL WGs	
029	V&V comments regarding C.P1001-F v0.4 - Administration of Parameter Value Assignments for cdma2000 Spread Spectrum Systems	3GPP2 SECRETARIAT	WG1	
030	E-mail correspondence dated 29 October 2006 regarding Cleaned vs. Markedup Documents	SC CHAIR	ALL WGs	
031	Support Requested from the TSGs for Accelerated Development of the 3GPP2 Network Evolution SRD	NETWORK EVOLUTION SRD COORDINATOR	WG5	
032	3GPP2 Workplan files - October 2006	PMT COORDINATOR	ALL WGs	
033	TIA ballot comments for C.P1001-F : Administration of Parameter Value         Assignments for cdma2000 Spread Spectrum Standards (to be published as         TIA-TSB-58-H)		WG1	
CLOSING PL	ENARY - 3GPP2-C00-20061030-			
101	WG1 Report	WG1	FYI	
102	WG2 Report	WG2	FYI	
103	WG3 Report	WG3	FYI	
104	WG4 Report	WG4	FYI	

## TSG-C Meeting Summary - 30 October - 3 November 2006 3GPP2-C00-20061204-002R1

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NUMBER	SUBJECT	SOURCE	ACTION	
105	WG5 Report	WG5	FYI, WIs APPROVED	
106	Proposed WI for update of C.P0057-C to Include Band Class 18	LUCENT, MOTOROLA, NORTEL NETWORKS, AND VERIZON WIRELESS	WG5	
107	Proposed correspondence to TSG-S regarding proposed WI review	WG5	APPROVED	
108	Correspondence dated 1 November 2006 regarding Ultra Mobile Broadband (UMB) Brand	CDG	ALL WGs	
109	E-mail correspondence dated 31 October 2006 regarding V&V comments on C.P0014-C v0.4 Enhanced Variable Rate Codec, Speech Service Options 3, 68, and 70 for Wideband Spread Spectrum Digital Systems	3GPP2 SECRETARIAT	FYI	
110	E-mail correspondence dated 31 October 2006 regarding V&V comments on C.P0055-0 v0.7 Packet Switched Video Telephony Services (PSVT/MCS)	3GPP2 SECRETARIAT	FYI	
111	E-mail correspondence dated 31 October 2006 regarding V&V comments on C.P1009-0 v0.24 3GPP2 Multimedia Services Evaluation Methodology Software Tools	3GPP2 SECRETARIAT	FYI	
112	C.P0038-A v1.7 Signaling Conformance Specification for High Rate Packet Data Air Interface proposed baseline text	WG4	APPROVED	
113	C.P0081-0 v0.7 Signaling Conformance Specification for High Rate Packet Data Supplemental Services proposed baseline text	WG4	APPROVED	
114	WG-IV Request for Project Numbers	WG4	WG5	
115	Correspondence dated 29 October 2006 regarding CDG ETO Response to TSG-S Correspondence Regarding "Input for Release Critical Work Items for Release 5 – Request for Requirements"	CDG ETO	FYI	
116	CDG ETO Evolved Network SRD Input	CDG ETO	ALL WGs	
117	C.P0078-0 Secured Packet Structure for CCAT (to be published as C.S0078-0 v1.0) proposed publication text	WG1	APPROVED	
118	C.P0079-0 Remote APDU Structure for CCAT (to be published as C.S0079-0 v1.0) proposed publication text	WG1	APPROVED	
119	C.P0014-B v0.20 Software Distribution for EVRC-B Service Option Specification proposed V&V text	WG1	APPROVED	
120	C.P0018-C Software Distribution for EVRC-C Minimum Performance Specification proposed baseline text	WG1	APPROVED	
121	C.P0018-B Software Distribution for EVRC-B Minimum Performance Specification proposed baseline text	WG1	APPROVED	
122	C.P0014-C Software Distribution for EVRC-C Service Option Specification proposed baseline text	WG1	APPROVED	

## TSG-C Meeting Summary - 30 October - 3 November 2006 3GPP2-C00-20061204-002R1

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NUMBER	SUBJECT	SOURCE	ACTION
123	Proposed correspondence to OMA BAC BCAST regarding ALC Protocol Support for BCMCS	WG1	APPROVED
124	Proposed correspondence to TSG-S regarding LBC Security	WG2	APPROVED
125	Proposed correspondence to TSG-S and TSG-X regarding AN Macros RF Loss	WG2	APPROVED
126	Industry Notice regarding C.S0024-A	WG2	APPROVED
127	TSG-S Liaison Report - October 2006	TSG-S LIAISON REPORT	FYI
128	Correspondence to all TSGs dated 2 November 2006 regarding announcement of coordinated TSG Review of SC.P4002-0 v3.1, S.P0111-0 v1.1, and SC.P4003-0 v0.5	TSG-S	ALL WGs
129	Correspondence to NENA dated 2 November 2006 regarding S.R0115 All-IP Emergency Call Support Stage 1	TSG-S	FYI
130	Correspondence to all TSGs dated 2 November 2006 regarding SC DECISION 2006/10-5 Revision Marks and Delta Documents	TSG-S	ALL WGs
131	Correspondence to all TSGs dated 2 November 2006 regarding SC ACTION 2006/10-9 TSG-X Scope Issues	TSG-S	WG1
132	Correspondence to TSG-X dated 2 November 2006 regarding review of Work Item 3GPP2-00166 GBA Rev. A Enhancements	TSG-S	WG5
133	Correspondence to TIA TR45 dated 2 November 2006 regarding comments on S.P0055 and S.P0078	TSG-S	FYI
134	Correspondence to NENA dated 30 October 2006 regarding NENA Presentation to 3GPP2	TSG-S	FYI

1 2

### 3GPP2 QUORUM ROLL CALL TSG-C (CDMA2000) Northbrook, IL

3-Nov-06

INDIVIDUAL MEMBER COMPANY	Attendance	Attendance	Consec Mtgs Missed	Voting Status	Quorum Status
	10/30/2006	11/3/2006	(incl this Mtg)	as of next Mtg	as of next Mtg
AGILENT TECHNOLOGIES	1		0	1	1
AIRVANA	1		0	1	1
ALLTEL	1		0	1	1
BELL CANADA	1		0	1	0
CHINA UNICOM	1		0	1	1
DOCOMO US LABORATORIES	1		0	1	1
ERICSSON	1		0	1	1
ETRI	1		0	1	1
FRANCE TELECOM			1	0	0
FUJITSU			1	1	1
GEMALTO, AXALTO S.A.			1	1	1
GEMALTO, GEMPLUS CORPORATION	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		1	1	1
LG ELECTRONICS	1		0	1	1
LG TELECOM	1		1	1	1
LUCENT	1		0	1	1
MOTOROLA	1		0	1	1
NEC		1	0	1	1
NOKIA	1		0	1	1
NORTEL NETWORKS	1		0	1	1
QUALCOMM	1		0	1	1
RESEARCH IN MOTION	1		0	1	1
ROHDE & SCHWARZ	1		0	1	1
RITT			1	1	1
SAMSUNG	1		0	1	1
SIEMENS	1		0	1	1
SIRF TECHNOLOGY			3	0	0
SK TELECOM	1		0	1	1
SPIRENT COMMUNICATIONS			3	0	0
SPRINT/NEXTEL	1		0	1	1
TELCOWARE			3	0	0
TEXAS INSTRUMENTS			3	0	0
TOSHIBA	1		0	1	1
VERIZON WIRELESS	1		0	1	1
VIA TELECOM	1		0	1	1
ZTE	1		0	1	1
TOTALS	30	1		35	34
QUORUM CALCULATION	88%	3%			
ADDITIONS					-
TCS		1			0
					0
	Į				0
					0
					0
OBSERVERS AND GUESTS					
ARIB	1				
AIRCELL	1				
PBJ CONSULTING	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