

1 **Title:**

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2 **APPROVED SUMMARY OF TSG-C MEETING**  
3 **for 17 February 2011 Interim Plenary Conference Call**

4 **Source:**

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8  
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17 **Abstract:**

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18 This document is a summary of the 3GPP2 TSG-C Interim Plenary that was held during on 17 February  
19 2011 via conference call.

20 **Recommendations:**

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21 For review and approval.

22 **Notice:**

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1 On 17 February 2011, an interim Plenary of 3GPP2 TSG-C was held via conference call. This  
2 document is intended to summarize those proceedings.

- 3 1. **CALL TO ORDER AND OPENING REMARKS:** The meeting was called to order on  
4 Thursday 17 February 2011 at 8:05 PM US east coast time by TSG-C Vice-Chair, Daegyun Kim  
5 (Samsung).
- 6 2. **ATTENDANCE REGISTRATION AND ROLL CALL:** A roll call of companies indicated  
7 that 18 companies included on the list of 26 active quorum members were present (69%  
8 participation). Thus, meeting quorum was achieved.  
9 The Secretary noted that no proxy statements had been received for this meeting.
- 10 3. **INTRODUCTION AND NUMBERING OF CONTRIBUTIONS:** Contributions were loaded  
11 onto the 3GPP2 ftp site and listed in the document register (C00-20110217-000).
- 12 4. **AGENDA APPROVAL:** The proposed agenda (C00-20110217-001) was presented.  
13 **DECISION: The agenda was approved without objection as submitted (C00-20110217-001).**
- 14 5. **ASSIGNMENTS OF CONTRIBUTIONS TO AGENDA ITEMS:** Contributions were  
15 assigned to agenda items as noted on the agenda.
- 16 6. **CORRESPONDENCE:**
  - 17 • **OP:** No contributions or discussion.
  - 18 • **SC:** No contributions or discussion.
  - 19 • **3GPP2 SECRETARIAT:** No contributions or discussion.
  - 20 • **TSG-A:** No contributions or discussion.
  - 21 • **TSG-S:** Correspondence to all TSGs dated 11 February 2011 regarding Release of WIs  
22 for TSG Review (C00-20110217-002) was presented from TSG-S. **ACTION: This**  
23 **contribution was remanded to all WGs for review and comment with comments to**  
24 **be coordinated by WG1.**
  - 25 • **TSG-X:** No contributions or discussion.
  - 26 • **TR45:** No contributions or discussion.
  - 27 • **ITU:** An LS dated 27 January 2011 regarding Performance of ITU-T P.863 (P.OLQA)  
28 for EVRC type codecs (C00-20110217-003) was presented from ITU-T SG12.  
29 **ACTION: This contribution was remanded to WG1 for review and action as**  
30 **appropriate and to the ITU AdHoc as FYI.**
  - 31 • **CDG:** No contributions or discussion.
  - 32 • **OMA:** No contributions or discussion.
  - 33 • **3GPP/ETSI:** No contributions or discussion.

- 1 • **OTHER:** An LS dated January 2011 regarding Dynamic Adaptive Streaming over  
2 HTTP (DASH) (C00-20110217-004) was presented from ISO/IEC JTC1/SC29/WG11.  
3 **ACTION:** This contribution was remanded to WG1 for review and action as  
4 appropriate.

## 5 7. WORKING GROUP REPORTS:

- 6 • **WG1 REPORT:** The following documents were presented by WG1 Chair, Doug Dunn  
7 (Kyocera):

8 The Document Number Assignment Report for February 2011 (C00-20110217-009) was  
9 noted as FYI for TSG-C.

10 WG1 recommended WI(s) for TSG-C consideration (C00-20110217-010) was presented.  
11 However, since the required one (1) month review period will not complete until 24  
12 February 2011, this contribution was CARRIED FORWARD to the next meeting.

- 13 • TSGC-164 Add support for EVRC SOs 68, 70, and 73 to vocoder related  
14 documents
- 15 • **WG2 REPORT:** The following documents were presented by WG2 Chair, Orlett  
16 Pearson (Alcatel-Lucent):

17 **DECISION: C.P0087-0 E-UTRAN – cdma2000 HRPD Connectivity and Inter-**  
18 **working Air Interface Specification (C00-20110217-006) was approved without**  
19 **objection for V&V review by the 3GPP2 OPs and TSG-C participants with**  
20 **comments due on or before Thursday 24 March 2011. This contribution was also**  
21 **liaised to TIA TR45.5.**

22 **DECISION: C.P0087-A E-UTRAN – cdma2000 HRPD Connectivity and Inter-**  
23 **working Air Interface Specification (C00-20110217-007) was approved without**  
24 **objection for V&V review by the 3GPP2 OPs and TSG-C participants with**  
25 **comments due on or before Thursday 24 March 2011.**

- 26 • **WG3 REPORT:** The following document was presented by WG3 Chair, Sang Kim  
27 (LGE):

28 C.P0002-E Physical Layer Standard for cdma2000 Spread Spectrum Systems point  
29 release (C00-20110217-005) was presented for V&V review. However, since the  
30 companion documents from WG2 were not available, this contribution was CARRIED  
31 FORWARD to the next meeting.

- 32 • **WG4 REPORT:** The following document was presented by WG4 Co-Chair, Dave  
33 Whipple (Agilent):

34 **DECISION: WG4 Document Number Requests (C00-20110217-008) were approved**  
35 **without objection and remanded to WG1 for action.**

- 36 • **ITU REPORT:** NO REPORT

- 37 • **TSG-C MANAGEMENT OBJECT ADHOC (CMOAHG) REPORT:** NO REPORT

1 8. **OLD BUSINESS:** NO CONTRIBUTIONS OR DISCUSSION

2 9. **NEW BUSINESS:** NO CONTRIBUTIONS OR DISCUSSION

3 10. **FUTURE MEETING SCHEDULE:**

28 March – 1 April 2011	Grand Hyatt Seoul Hotel in Seoul, Korea
23-27 May 2011	Dallas, TX, USA
25-29 July 2011	Sapporo, Japan

4 11. **OPEN DISCUSSION AND OTHER BUSINESS:** No contributions or discussions.

5 12. **ASSIGNMENTS:** There were no assignments during this meeting.

6 13. **ADJOURNMENT:** The Plenary was adjourned at 8:44 PM US east coast time.

7

NUMBER	SUBJECT	SOURCE	ACTION
<b>*Contribution was Advance Remanded</b>			
<b>OPENING PLENARY – C00-20110217-</b>			
000	DOCUMENT REGISTER	SECRETARY	FYI
001	AGENDA	CHAIR	APPROVED
002	Correspondence to all TSGs regarding Release of WIs for TSG Review	TSG-S	<b>WG1</b> ALL WGs
003	LS dated 27 January 2011 regarding Performance of ITU-T P.863 (P.OLQA) for EVRC type codecs	ITU-T SG12	WG1*, ITU ADHOC
004	LS dated January 2011 regarding Dynamic Adaptive Streaming over HTTP (DASH)	ISO/IEC JTC1/SC29/WG11	WG1*
005	C.P0002-E Physical Layer Standard for cdma2000 Spread Spectrum Systems Revision E proposed V&V text	WG3	CARRIED FORWARD
006	C.P0087-0 E-UTRAN – cdma2000 HRPD Connectivity and Inter-working Air Interface Specification proposed V&V text	WG2	APPROVED
007	C.P0087-A E-UTRAN – cdma2000 HRPD Connectivity and Inter-working Air Interface Specification proposed V&V text	WG2	APPROVED
008	Document Number Requests	WG4	APPROVED
009	February 2011 Document Number Assignment Report	WG1	FYI
010	WG1 recommended WI(s) for TSG-C consideration	WG1	CARRIED FORWARD

