

1 **Title:**

2 **APPROVED SUMMARY OF TSG-C MEETING**
3 **for 31 October 2011 Interim Plenary Conference Call**

4 **Source:**

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8
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17 **Abstract:**

18 This document is a summary of the 3GPP2 TSG-C Interim Plenary that was held during on 31 October
19 2011 via conference call.

20 **Recommendations:**

21 For review and approval.
22
23

1 On 31 October 2011, an interim Plenary of 3GPP2 TSG-C was held via conference call. This document
2 is intended to summarize those proceedings.

3 1. **CALL TO ORDER AND OPENING REMARKS:** The meeting was called to order on
4 Monday 31 October 2011 at 8:06 PM US east coast time by TSG-C Chair, Ed Tiedemann
5 (Qualcomm).

6 2. **ATTENDANCE REGISTRATION AND ROLL CALL:** A roll call of companies indicated
7 that 12 companies included on the list of 22 active quorum members were present (55%
8 participation). Thus, meeting quorum was achieved.

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

10 Meeting participants were recorded via the GoToMeeting facility. In addition to the participants
11 who were signed in through GoToMeeting, Tony Lee (VIA Telecom) was also in attendance.

12 3. **INTRODUCTION AND NUMBERING OF CONTRIBUTIONS:** Contributions were loaded
13 onto the 3GPP2 ftp site and listed in the document register (C00-20111031-000).

14 4. **AGENDA APPROVAL:** The proposed agenda (C00-20111031-001) was presented.

15 **DECISION: The agenda was approved without objection as submitted (C00-20111031-001).**

16 5. **ASSIGNMENTS OF CONTRIBUTIONS TO AGENDA ITEMS:** Contributions were
17 assigned to agenda items as noted on the agenda.

18 6. **CORRESPONDENCE:**

19 • **OP:** No contributions or discussion.

20 • **SC:** No contributions or discussion.

21 • **3GPP2 SECRETARIAT:** The following contributions were discussed:

22 • V&V comments regarding C.P0018-E v0.9 Minimum Performance Specification
23 for the Enhanced Variable Rate Codec, Speech Service Options 3, 68, 70, 73 and
24 77 for Wideband Spread Spectrum Digital Systems (C00-20111031-009) were
25 presented from the 3GPP2 secretariat. **ACTION: This contribution was**
26 **remanded to WG1 for review and action as appropriate.**

27 • V&V comments regarding C.P1008-0 v1.9 cdma2000[®] Multimedia Services
28 Evaluation Methodology (C00-20111031-010) were presented from the 3GPP2
29 secretariat. **ACTION: This contribution was remanded to WG1 for review**
30 **and action as appropriate.**

31 • V&V comments regarding C.P1009-0 v1.9 cdma2000[®] Multimedia Services
32 Evaluation Methodology Software Tools (C00-20111031-011) were presented
33 from the 3GPP2 secretariat. **ACTION: This contribution was remanded to**
34 **WG1 for review and action as appropriate.**

35 • **TSG-A:** No contributions or discussion.

- 1 • **TSG-S:** E-mail correspondence dated 13 October 2011 regarding updated WI Tracking
2 Sheet (C00-20111031-003) was presented from TSG-S. **ACTION: This contribution**
3 **was remanded to all WGS for information.**
- 4 • **TSG-X:** No contributions or discussion.
- 5 • **TIA:** TIA ballot comments regarding C.P0104-0 Recommended Minimum Performance
6 Standards for Extended Cell cdma2000 High Rate Packet Data Access Terminal (C00-
7 20111031-012) was presented from TIA TR45.5. **ACTION: This contribution was**
8 **remanded to WG4 for review and action as appropriate.**
- 9 • **ITU:** No contributions or discussion.
- 10 • **CDG:** No contributions or discussion.
- 11 • **OMA:** No contributions or discussion.
- 12 • **3GPP/ETSI:** No contributions or discussion.
- 13 • **OTHER:** No contributions or discussion.

14 7. WORKING GROUP REPORTS:

- 15 • **WG1 REPORT:** The WG1 Chair, Doug Dunn (Kyocera), gave a brief verbal summary
16 of WG1 activities and presented the following documents for Plenary consideration:
17 **DECISION: TSG-C WI worksheets presented for approval (TSGC-173 and TSGC-**
18 **174) (C00-20111031-005) were approved without objection. These WIs will be**
19 **transmitted to TSG-S for processing as 3GPP2 WIs.**
20 **DECISION: WG1 PN/DN request (C00-20111031-006) was approved without**
21 **objection. ACTION: This contribution was remanded to WG1 for action.**
22 **DECISION: C.P0028-B v0.8 Software Distribution for TTY/TDD Minimum**
23 **Performance Specification (C00-20111031-007) was approved without objection as**
24 **baseline text. ACTION: This contribution was remanded to WG1 for R&F.**
25 **DECISION: C.P0023-D v1.90 Removable User Identity Module for Spread**
26 **Spectrum Systems (C00-20111031-008) was approved without objection for V&V**
27 **review by the 3GPP2 OPs and TSG-S participants with comments due on or before**
28 **Friday 2 December 2011. This contribution was also liaised to TIA TR45.5.**
- 29 • **WG2 REPORT:** The WG2 Chair, Orlett Pearson (Alcatel Lucent), gave a brief verbal
30 summary of WG2 activities.
- 31 • **WG3 REPORT:** The WG3 Chair, Sang Kim (LGE), gave a brief verbal summary of
32 WG3 activities.

- 1 • **WG4 REPORT:** WG4 Co-Chair, Jason Losh (NSN), presented the following
2 documents for Plenary consideration:

3 **DECISION: C.P0010-E v0.8 Recommended Minimum Performance Standards for**
4 **cdma2000 Spread Spectrum Base Stations (C00-20111031-002) was approved**
5 **without objection for V&V review by the 3GPP2 OPs and TSG-S participants with**
6 **comments due on or before Friday 2 December 2011. This contribution was also**
7 **liaised to TIA TR45.5.**

8 **DECISION: C.S0036-A v1.0 Recommended Minimum Performance Specification**
9 **for Mobile Stations with Position Service (C00-20111031-004) was approved without**
10 **objection as republication text pending inclusion of republication in the revision**
11 **history as C00-20111031-004R1 by Wednesday 2 November 2011. WG4 confirmed**
12 **that all changes were editorial in nature. This contribution was also liaised to TIA**
13 **TR45.5.**

- 14 • **ITU ADHOC REPORT:** NO REPORT
- 15 • **TSG-C MANAGEMENT OBJECT ADHOC (CMOAHG) REPORT:** NO REPORT

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

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

18 10. **FUTURE MEETING SCHEDULE:**

5-9 December 2011	Fairmont Orchid Hotel in Hawaii, HI, USA
6-10 February 2012	Sheraton Nanjing Kingsley Hotel & Towers in Nanjing, China
16-20 April 2012	Hyatt Regency Chicago in Chicago, IL, USA

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

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

21 13. **ADJOURNMENT:** The Plenary was adjourned at 8:57 PM US east coast time.

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NUMBER	SUBJECT	SOURCE	ACTION
*Contribution was Advance Remanded			
OPENING PLENARY – C00-20111031-			
000	DOCUMENT REGISTER	SECRETARY	FYI
001	AGENDA	CHAIR	APPROVED
002	C.P0010-E v0.8 Recommended Minimum Performance Standards for cdma2000 Spread Spectrum Base Stations proposed V&V text	WG4	APPROVED
003	E-mail correspondence dated 13 October 2011 regarding updated WI Tracking Sheet	TSG-S	ALL WGs
004	C.S0036-A v1.0 Recommended Minimum Performance Specification for Mobile Stations with Position Service proposed republication text	WG4	APPROVED R1
005	TSG-C WI worksheets presented for approval (TSGC-173 and TSGC-174)	WG1	APPROVED
006	WG1 PN/DN request	WG1	APPROVED
007	C.P0028-B v0.8 Software Distribution for TTY/TDD Minimum Performance Specification proposed baseline text	WG1	APPROVED
008	C.P0023-D v1.90 Removable User Identity Module for Spread Spectrum Systems proposed V&V text	WG1	APPROVED
009	V&V comments regarding C.P0018-E v0.9 Minimum Performance Specification for the Enhanced Variable Rate Codec, Speech Service Options 3, 68, 70, 73 and 77 for Wideband Spread Spectrum Digital Systems	3GPP2 SECRETARIAT	WG1
010	V&V comments regarding C.P1008-0 v1.9 cdma2000 [®] Multimedia Services Evaluation Methodology	3GPP2 SECRETARIAT	WG1
011	V&V comments regarding C.P1009-0 v1.9 cdma2000 [®] Multimedia Services Evaluation Methodology Software Tools	3GPP2 SECRETARIAT	WG1
012	TIA ballot comments regarding C.P0104-0 Recommended Minimum Performance Standards for Extended Cell cdma2000 High Rate Packet Data Access Terminal	TIA TR45.5	WG4

3GPP2 QUORUM ROLL CALL TSG-C (cdma2000 Air Interface) Interim Plenary Conference Call 31-Oct-11							
INDIVIDUAL MEMBER COMPANY		10/31/2011	Consec Mtgs Missed Including this Mtg	Voting Status This Meeting	Quorum Status This Meeting	Voting Status Next Meeting*	Quorum Status Next Meeting*
AGILENT TECHNOLOGIES	1		0	1	1	1	1
AIRCELL	1		0	1	1	1	1
ALCATEL-LUCENT	1		0	1	1	1	1
CHINA TELECOM			1	1	1	1	1
COMPRION			1	1	1	1	1
DBSD			3	0	0	0	0
ERICSSON			1	1	1	1	1
GEMALTO			2	0	0	0	0
HITACHI	1		0	1	1	1	1
HUAWEI			1	1	1	1	1
KDDI	1		0	1	1	1	1
KYOCERA	1		0	1	1	1	1
LG ELECTRONICS	1		0	1	1	1	1
LG U+			2	0	0	0	0
LIGHTSQUARED			1	1	1	1	1
MOTOROLA MOBILITY	1		0	1	1	1	1
MOTOROLA SOLUTIONS			3	0	0	0	0
NEC			3	1	1	1	1
NCS			3	0	0	0	0
NSN	1		0	0	0	1	0
QUALCOMM	1		0	1	1	1	1
RESEARCH IN MOTION			3	0	0	0	0
RITCOE			1	1	0	0	0
RITT			3	0	0	0	0
ROHDE & SCHWARZ	1		0	1	1	1	1
SAMSUNG			1	1	1	1	1
SIERRA WIRELESS			3	0	0	0	0
SPIRENT COMMUNICATIONS			3	1	1	0	0
SPRINT/NEXTEL	1		0	1	1	1	1
TELCORDIA			3	1	1	1	1
VERIZON WIRELESS	1		0	0	0	1	0
VIA TELECOM	1		0	1	1	1	1
ZTE			1	1	1	1	1
TOTAL APPLICABLE TO QUORUM	12	0		23	22	23	21
QUORUM CALCULATION	55%	0%					
ADDITIONS							
GUESTS OR OBSERVERS							
ARIB							
CDG	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
 * Next Meeting status based on the assumption that the company will be present at the next meeting.

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Clifton Barber	cbarber@cjbarberconsulting.com	7:50 PM - 9:23 PM
Doris He (Motorola Mobility)	doris.he@motorola.com	7:50 PM - 9:23 PM
Shiro Mazawa	shiro.mazawa.qg@hitachi.com	7:55 PM - 9:23 PM
Ed Tiedemann	etied@qualcomm.com	7:55 PM - 9:23 PM
Young Yoon (QC_	N/A	7:56 PM - 9:23 PM
David Crowe	dcrowe@cdg.org	7:57 PM - 9:23 PM
Raj Khanna	raj.khanna@rsa.rohde-schwarz.com	7:57 PM - 9:23 PM
Sang Kim	sanggook.kim@lge.com	7:59 PM - 9:14 PM
Doug Dunn (Kyocera)	doug.dunn@kyocera.com	7:59 PM - 9:23 PM
Dave Whipple	dpwhip@gmail.com	8:00 PM - 9:23 PM
george cummings (Sprint)	george.cummings@sprint.com	8:00 PM - 9:23 PM
zheng zhao	zheng.zhao@verizonwireless.com	8:01 PM - 8:55 PM
Orlett Pearson - ALU	orlett.pearson@alcatel-lucent.com	8:02 PM - 8:33 PM
Fred Kujawski	fkujawski@aircell.com	8:03 PM - 9:23 PM
J Losh	jason.losh@nsn.com	8:03 PM - 9:04 PM
Orlett W. Pearson - ALU	orlett.pearson@alcatel-lucent.com	8:33 PM - 9:23 PM

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