

1 **Title:**

2 **APPROVED SUMMARY OF TSG-C MEETING**
3 for 26-30 September 2005 in Vancouver, BC, Canada

4 **Source:**

5 Clifton J. Barber

6 SECRETARY

7 Representing KDDI
8 CJ Barber Consulting Services
9 3028 Saint Andrews Court
10 Jonesboro, GA 30236
11 (770) 210-2988
12 (770) 456-4099 fax
13 cbarber@cjbarberconsulting.com



14 **Abstract:**

15 This document is a summary of the 3GPP2 TSG-C meetings that were held during the period of
16 26-30 September 2005 in Vancouver, BC, Canada.

18 **Recommendations:**

19 For review and approval.

21 **Notice:**

22 © 2005 3GPP2

23 KDDI grants a free, irrevocable license to 3GPP2 and its Organizational Partners to incorporate text or other
24 copyrightable material contained in the contribution and any modifications thereof in the creation of 3GPP2
25 publications; to copyright and sell in Organizational Partner's name any Organizational Partner's standards
26 publication even though it may include all or portions of this contribution; and at the Organizational Partner's sole
27 discretion to permit others to reproduce in whole or in part such contribution or the resulting Organizational
28 Partner's standards publication. KDDI is also willing to grant licenses under such contributor copyrights to third
29 parties on reasonable, non-discriminatory terms and conditions for purpose of practicing an Organizational
30 Partner's standard which incorporates this contribution.

31 This document has been prepared by KDDI to assist the development of specifications by 3GPP2. It is proposed to
32 the Committee as a basis for discussion and is not to be construed as a binding proposal on KDDI. KDDI
33 specifically reserves the right to amend or modify the material contained herein and to any intellectual property of
34 KDDI other than provided in the copyright statement above.

1 During the period of 26-30 September 2005, 3GPP2 TSG-C meetings were held at the Fairmont
2 Hotel Vancouver hotel in Vancouver, BC, Canada. This document is intended to summarize
3 those proceedings.

4 5 OPENING PLENARY

- 6 1. CALL TO ORDER AND OPENING REMARKS: The meeting was called to order at
7 8:58 AM local time on 26 September 2005 by TSG-C Chair, BK Yi (LGE).

8 The Chair welcomed everyone to Vancouver, BC, Canada. The objectives of this meeting
9 included initial organization of NxEV-DO.

- 10 2. ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of companies indicated
11 that 26 companies included on the list of 31 quorum members were present (84%
12 participation). Thus, meeting quorum was achieved.

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

- 14 3. INTRODUCTION AND NUMBERING OF CONTRIBUTIONS: Contributions were
15 loaded onto the 3GPP2 LAN server and listed in the document register (C00-20050926-
16 000R2).

- 17 4. AGENDA APPROVAL: The proposed agenda (C00-20050926-001R1) was presented.
18 **DECISION: The agenda was approved without objection as submitted (C00-
19 20050926-001R1).**

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

- 22 6. APPROVAL OF PREVIOUS MEETING SUMMARY:

23 • The summary of the TSG-C meeting for July 2005 that was held in Philadelphia, PA,
24 USA (C00-20050926-002) was presented. **DECISION: This meeting summary
25 was approved without objection as submitted (C00- 20050926-002).**

26 • The summary of the TSG-C interim Plenary conference call that was held on
27 13 September 2005 (C00-20050926-003) was presented. **DECISION: This
28 meeting summary was approved without objection as modified by the
29 discussion (C00- 20050926-003R1).**

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

32 • The Outline of NxEV-DO requirements (C00-20050516-128) was remanded to all
33 WGs for review and comment on or before an interim Plenary on Thursday 23 June
34 2005.

35 • The Outline of NxEV-DO Phase I Requirements (C00-20050718-026) was
36 presented as a consensus from discussions between WG1, WG2, and WG3.

- 1 • The Secretary is authorized to make editorial and administrative
2 modifications to the meeting summary with explicit approval from the Chair.
- 3 No further action required.
- 4 • WG1 was directed to review FCC plans for E911 on IP packet services to see if there
5 is any impact on TSG-C activities or documents.
- 6 This action is still OPEN.
- 7 • Correspondence dated 18 July 2005 regarding Questions regarding SO64, SO67 and
8 ROHC (C00-20050718-106) from TSG-A was remanded to WG2 for review and
9 action as appropriate with response to TSG-A due by the interim Plenary.
- 10 This action will remain open until closing Plenary.
- 11 • Correspondence to TSG-A dated 21 July 2005 in response to S.P0113-0 issues
12 (C00-20050718-132) from TSG-S was left OPEN at the Plenary level for further
13 consideration regarding the Chair's concerns for the inclusion of both the
14 requirements and technical overview in the same document.
- 15 **ACTION: This contribution was remanded to WG1, WG2, WG3, and WG5 for**
16 **review and action as appropriate.**
- 17 • Correspondence to TSG-A and TSG-C dated 21 July 2005 regarding Invitation to
18 joint TSG discussions to develop the Enhanced cdma2000 System Requirements and
19 Technical Framework requirements section (C00-20050718-133) from TSG-S was
20 left OPEN at the Plenary level due to the Chair's concern that approval of the
21 proposed joint meeting during the TSG-C Chair's Team meeting had been made in
22 error.
- 23 **ACTION: This contribution was remanded to WG1, WG2, WG3, WG4, and**
24 **WG5 for review and action as appropriate.**
- 25 • The Chair announced that he and the Vice Chairs will review the TSG-C
26 organizational structure as well as the leadership of WG1 and WG4 to consider
27 possible updates to make the TSG operate more efficiently and be prepared for the
28 transition to the future development of cdma2000 air interface systems. Inputs from
29 TSG-C participants may be made to the elected leadership directly for their
30 consideration. The Chair indicated his intent to present his findings at the opening
31 Plenary of the September 2005 meeting in Vancouver.
- 32 This action is still OPEN until closing Plenary.
- 33 • WG2 must coordinate comments from WG1, WG2, and WG3 with TSG-X regarding
34 E-mail correspondence dated 24 June 2005 regarding Liaison from WP8F to
35 External Organizations re IP applications over mobile systems (C00-20050906-
36 014).
- 37 This action is still OPEN until closing Plenary.

1 8. CORRESPONDENCE: None.

2 9. LIAISON REPORTS:

3 • OP: The following contributions were discussed:

4 • E-mail correspondence to 3GPP2 OPs dated 9 August 2005 regarding
5 Actions/Reminders related to ITU-R M.1457 (C00-20050926-034) was
6 presented from ARIB. **ACTION: This contribution was remanded to**
7 **WG3 as FYI.**

8 • A contribution regarding 3GPP2 Drafting Rules Topics Proposal
9 (C00-20050926-042) was presented from the OP WPD AdHoc. **ACTION:**
10 **This contribution was remanded to all WGs for review and action as**
11 **appropriate with comments, if any, to be coordinated by WG5 by closing**
12 **Plenary in October 2005.**

13 • SC: The following contribution was discussed:

14 • E-mail correspondence dated 20 September 2005 regarding SC-20050629-
15 022 Meeting Planning - Informal Group Recommendations (C00-20050926-
16 041) was presented from the SC Chair as FYI for TSG-C.

17 • 3GPP2 SECRETARIAT: The following contributions were discussed:

18 • E-mail correspondence dated 26 July 2005 regarding V&V review of
19 C.P0053-A v0.3 Software Distribution for Source-Controlled Variable-Rate
20 Multimode Wideband Speech Codec (VMR-WB) Service Options
21 (C00-20050926-012) was presented from the 3GPP2 Secretariat as FYI for
22 TSG-C.

23 • E-mail correspondence dated 25 July 2005 regarding V&V review of
24 C.P0060-0 v0.92 Signaling Conformance Test Specification for Over-the-Air
25 Service Provisioning (C00-20050926-013) was presented from the 3GPP2
26 Secretariat as FYI for TSG-C.

27 • E-mail correspondence dated 7 September 2005 regarding V&V review of
28 C.P0067-0 v0.6 Generic Key Exchange Protocol for cdma2000 High Rate
29 Packet Data Air Interface (C00-20050926-014) was presented from the
30 3GPP2 Secretariat as FYI for TSG-C.

31 • E-mail correspondence dated 25 July 2005 regarding V&V review of
32 C.P0033-A v0.90 Recommended Minimum Performance Standards for
33 cdma2000 High Rate Packet Data Access Terminal (C00-20050926-015) was
34 presented from the 3GPP2 Secretariat as FYI for TSG-C.

35 • E-mail correspondence dated 25 July 2005 regarding V&V review of
36 C.P0073-0 v0.90 Signaling Test Specification for Mobile Station Equipment
37 Identifier (MEID) Support for cdma2000 Spread Spectrum Systems
38 (C00-20050926-016) was presented from the 3GPP2 Secretariat as FYI for
39 TSG-C.

- 1 • E-mail correspondence dated 25 July 2005 regarding the extension of V&V
2 review for C.P0029-A v0.9 Test Application Specification (TAS) for High
3 Rate Packet Data Air Interface (C00-20050926-017) was presented from the
4 3GPP2 Secretariat as FYI for TSG-C.
- 5 • E-mail correspondence dated 25 July 2005 regarding the extension of V&V
6 review for C.P0032-A v0.9 Recommended Minimum Performance Standards
7 for cdma2000 High Rate Packet Data Access (C00-20050926-018) was
8 presented from the 3GPP2 Secretariat as FYI for TSG-C.
- 9 • V&V comments regarding C.P0029-A v0.90 TAS (C00-20050926-019) was
10 presented from the 3GPP2 Secretariat. **ACTION: This contribution was**
11 **remanded to WG4 for review and action as appropriate.**
- 12 • V&V comments regarding C.P0038-A v0.90 HRPD Signaling Conformance
13 (C00-20050926-020) was presented from the 3GPP2 Secretariat. **ACTION:**
14 **This contribution was remanded to WG4 for review and action as**
15 **appropriate.**
- 16 • V&V comments regarding C.P0060-0 v0.92 Signaling Conformance OTASP
17 (C00-20050926-021) was presented from the 3GPP2 Secretariat. **ACTION:**
18 **This contribution was remanded to WG4 for review and action as**
19 **appropriate.**
- 20 • V&V comments regarding C.P0068 v0.91 ME Personalization (C00-
21 20050926-022) was presented from the 3GPP2 Secretariat. **ACTION: This**
22 **contribution was remanded to WG1 for review and action as**
23 **appropriate.**
- 24 • E-mail correspondences regarding SC level review and approval of
25 C.S0053-A v1.0 Minimum Performance Specification for the
26 Source-Controlled Variable-Rate Multimode Wideband Speech Codec
27 (VMR-WB), Service Options 62 and 63 for Spread Spectrum Systems
28 (C00-20050926-023) was presented from the 3GPP2 Secretariat as FYI for
29 TSG-C.
- 30 • E-mail correspondences regarding SC level review and approval of
31 C.R0052-A v1.0 Software Distribution for Source-Controlled Variable-Rate
32 Multimode Wideband Speech Codec (VMR-WB) Service Options 62 and 63,
33 Specification (C00-20050926-024) was presented from the 3GPP2
34 Secretariat as FYI for TSG-C.
- 35 • E-mail correspondences regarding SC level review and approval of
36 C.S0024-A v2.0 cdma2000 High Rate Packet Data Air Interface
37 Specification (C00-20050926-025) was presented from the 3GPP2
38 Secretariat as FYI for TSG-C.
- 39 • E-mail correspondences regarding SC level review and approval of
40 C.S0054-0 v2.0 cdma2000 High Rate Broadcast-Multicast Packet Data Air
41 Interface Specification (C00-20050926-026) was presented from the 3GPP2
42 Secretariat as FYI for TSG-C.

- 1 • E-mail correspondences regarding SC level review and approval of
2 C.S0072-0 v1.0 Mobile Station Equipment Identifier (MEID) Support for
3 cdma2000 Spread Spectrum Systems (C00-20050926-027) was presented
4 from the 3GPP2 Secretariat as FYI for TSG-C.
- 5 • E-mail correspondences regarding SC level review and approval of
6 C.S0056-0 v1.0 Electro-Acoustic Recommended Minimum Performance
7 Specification for cdma2000 Mobile Stations (C00-20050926-028) was
8 presented from the 3GPP2 Secretariat as FYI for TSG-C.
- 9 • E-mail correspondences regarding SC level review and approval of
10 C.R0056-0 v1.0 Software Distribution For Electro-Acoustic Minimum
11 Performance Specification (C00-20050926-029) was presented from the
12 3GPP2 Secretariat as FYI for TSG-C.
- 13 • E-mail correspondence dated 8 September 2005 regarding SC level review of
14 C.S000x-C v2.0 cdma2000 Rev. D point releases (6 volumes) (C00-
15 20050926-030) was presented from the 3GPP2 Secretariat as FYI for TSG-C.
- 16 • E-mail correspondence dated 7 September 2005 regarding SC level review of
17 C.S0017-010-A v2.0 Data Services - Radio Link Protocol (C00-20050926-
18 031) was presented from the 3GPP2 Secretariat as FYI for TSG-C.
- 19 • E-mail correspondences regarding SC level review and approval of
20 C.S0064-0 v1.0 IP Based Over-the-Air Device Management (IOTA-DM) for
21 cdma2000 Systems (C00-20050926-032) was presented from the 3GPP2
22 Secretariat as FYI for TSG-C.
- 23 • E-mail correspondence dated 11 August 2005 regarding 3GPP2 Industry
24 Notices (C00-20050926-033) was presented from the 3GPP2 Secretariat as
25 FYI for TSG-C.
- 26 • E-mail correspondences dated 23 September 2005 regarding 3GPP2
27 Secretariat comments on 15-day SC level review of cdma2000 Rev. D
28 documents (C00-20050926-045) was presented from the 3GPP2 Secretariat.
29 **ACTION: This contribution was remanded to WG2 for review and**
30 **action as appropriate.**
- 31 • 3GPP2 Workplan files for September 2005 (C00-20050926-046) was
32 presented from the 3GPP2 Secretariat. **ACTION: This contribution was**
33 **remanded to all WGs for review and comment with comments to be**
34 **coordinated by WG5.**
- 35 • TSG-A: The following contribution was discussed:
- 36 • Correspondence dated 24 August 2005 regarding 1x Indication of Crossing
37 HRPD Subnet Boundary (C00-20050926-005) was presented TSG-A.
38 **ACTION: This contribution was remanded to WG2 for review and**
39 **action as appropriate by closing Plenary.**

- 1 • TSG-S: The following contributions were discussed:
- 2 • TSG-S Document Status Table for July 2005 (C00-20050926-004) was
- 3 presented from TSG-S. **ACTION: This contribution was remanded to all**
- 4 **WGs for review and comment with comments to be coordinated by**
- 5 **WG1.**
- 6 • Correspondence to all TSGs dated 21 July 2005 regarding Proposed Work
- 7 Item Review (C00-20050926-035) was presented from TSG-S. **ACTION:**
- 8 **This contribution was remanded to all WGs for review and comment**
- 9 **with comments to be coordinated by WG5.**
- 10 • Correspondence dated 22 September 2005 regarding response to comments
- 11 on Enhanced cdma2000 SRD (C00-20050926-040) was presented from
- 12 TSG-S. This contribution noted the decision to exclude technical framework
- 13 portions originally proposed for this document. **ACTION: This**
- 14 **contribution was remanded to WG1, WG2, and WG3 for review and**
- 15 **action as appropriate.**
- 16 • TSG-X: The following contributions were discussed:
- 17 • Correspondence to TSG-S dated 22 July 2005 regarding Feedback on Work
- 18 Items 3GPP2-00111 and 3GPP2-00116 through 00124 and EUIM-ID Stage 1
- 19 (C00-20050926-006) was presented from TSG-X. **ACTION: This**
- 20 **contribution was remanded to WG5 for review and action as**
- 21 **appropriate.**
- 22 • Correspondence to TSG-S dated 22 July 2005 regarding Expanded R-UIM
- 23 Identity (C00-20050926-007) was presented from TSG-X. **ACTION: This**
- 24 **contribution was remanded to WG1 as FYI .**
- 25 • Correspondence dated 22 July 2005 regarding SMS Push Teleservice
- 26 (C00-20050926-008) was presented from TSG-X. **ACTION: This**
- 27 **contribution was remanded to WG1 for review and action as**
- 28 **appropriate.**
- 29 • Correspondence to TSG-A and TSG-C dated 22 July 2005 regarding DoS
- 30 IOS (C00-20050926-009) was presented from TSG-X. **ACTION: This**
- 31 **contribution was remanded to WG2 as FYI.**
- 32 • Correspondence dated 22 July 2005 regarding Questions Related to Liaison
- 33 from TSG-X to TSG-A on "QoS Support" (C00-20050926-010) was
- 34 presented from TSG-X. **ACTION: This contribution was remanded to**
- 35 **WG1 and WG2 for review and action as appropriate with comments, if**
- 36 **any, to be coordinated by WG2.**
- 37 • Correspondence to TSG-A dated 22 July 2005 regarding Questions regarding
- 38 SO64, SO67 and ROHC (C00-20050926-011) was presented from TSG-X.
- 39 **ACTION: This contribution was remanded to WG1 and WG2 for**
- 40 **review and action as appropriate with comments, if any, to be**
- 41 **coordinated by WG2.**

- 1 • Correspondence dated 26 September 2005 regarding IP over wireless (Q.223)
2 (C00-20050926-051) was presented from TSG-X. **ACTION: This**
3 **contribution was remanded to WG2 and WG3 for review and action as**
4 **appropriate with comments, if any, to be coordinated by WG3 by closing**
5 **Plenary.**
- 6 • TR45: No contributions.
- 7 • ITU: The following contributions were discussed:
- 8 • LS dated 5 August 2005 regarding progress on G.191 Annex A (STL2005)
9 (C00-20050926-037) was presented from ITU-T SG16. **ACTION: This**
10 **contribution was remanded to WG1 as FYI.**
- 11 • LS dated 5 August 2005 regarding Requirements for Multimedia
12 Convergence Codec (C00-20050926-038) was presented from ITU-T SG16.
13 **ACTION: This contribution was remanded to WG1 as FYI.**
- 14 • LS dated 5 August 2005 regarding Generic Voice Activity Detector and on a
15 Generic Music Detector (C00-20050926-039) was presented from ITU-T
16 SG16. **ACTION: This contribution was remanded to WG1 as FYI.**
- 17 • OMA: No contributions.
- 18 • 3GPP: The following contributions were discussed:
- 19 • Liaison Statement dated 14 August 2005 on Active Phonebook (C00-
20 20050926-036) was presented from 3GPP CT6. **ACTION: This**
21 **contribution was remanded to WG1 for review and action as**
22 **appropriate.**
- 23 • LS dated 9 September 2005 regarding Response to Liaison Statement on PoC
24 RTP Session description parameters (To: OMA PoC Working Group) (C00-
25 20050926-043) was presented from 3GPP SA4. **ACTION: This**
26 **contribution was remanded to WG1 for review and action as**
27 **appropriate.**
- 28 • Other: The following contributions were discussed:
- 29 • LS dated 2 September 2005 on the transfer of USAT MMS functionality to
30 the ETSI SCP CAT specifications (C00-20050926-047) was presented from
31 ETSI SCP. **ACTION: This contribution was remanded to WG1 as FYI.**
- 32 • LS dated 2 September 2005 regarding a new CAT Test Conformance
33 Specification (C00-20050926-048) was presented from ETSI SCP.
34 **ACTION: This contribution was remanded to WG1 and WG4 as FYI.**
- 35 10. WORKING GROUP REPORTS:
- 36 • A WG1 interim report was presented verbally by WG1 Chair, Scott Droste
37 (Motorola), as FYI:
- 38 Documents planned for action by the closing Plenary include the following:
- 39 • C.P0053-A v1.0 Software Distribution for VMR Wideband Release A (SC
40 review)

- 1 • C.P0050-A v1.0 File Formats for Multimedia Services (Baseline text)
- 2 • C.P0046-0 v1.0 Multimedia Streaming Service (SC review)
- 3 • C.P0015-A v2.0 Short Message Service (SMS) for Wideband Spread
- 4 Spectrum Systems (SC review)
- 5 • C.P0015-B v2.0 Short Message Service (SMS) for Wideband Spread
- 6 Spectrum Systems (SC review)
- 7 • C.P0069-0 ISIM Application on UICC for cdma2000 Spread Spectrum
- 8 Systems (V&V)
- 9 • C.P0074-0 UICC-Terminal interface Physical and Logical characteristics for
- 10 cdma2000 Spread Spectrum Systems (V&V)
- 11 • C.P1001-E V1.0 Parameters Value Assignment (SC review)
- 12 • C.P0068-0 v1.0 ME Personalization (SC review)

13 No action required by Plenary at this time.

- 14 • The WG2 Interim Report (C00-20050926-050) was presented by WG2 Chair, Orlett
- 15 Pearson (Lucent), as FYI.
- 16 • Documents planned for action by the closing Plenary include the following:
- 17 • C.P0063-0 v1.1 cdma2000 High Rate Packet Data Supplemental
- 18 Services proposed baseline text
- 19 • Proposed text including resolution of SC level review comments for
- 20 all cdma2000 Rev. D v2.0 point release documents.
- 21 • C.P0054-A (Signaling portion) proposed baseline text
- 22 • C.P0063-0 v1.5 proposed baseline text
- 23 • Stage 2 concepts for NxEV-DO were not completed by 25 September 2005
- 24 as planned but extra time has been scheduled this week to complete that
- 25 effort.
- 26 • Also planning to prepare an Industry Notification related to Band Class and
- 27 Sub-Class

28 No actions required from Plenary at this time.

- 29 • WG3 Chair, Ed Tiedemann (QUALCOMM), verbally noted the WG3 activities of
- 30 the week as follows:
- 31 • Planning to complete the following by closing Plenary:
- 32 • C.P0057-A Band Class document for V&V approval
- 33 • C.P0054-A EBCMCS proposed baseline text
- 34 • Still have open items regarding NxEV-DO Stage 2 issues that, along with the
- 35 process for developing Stage 3 text are intended to be completed this week.

36 No actions required from Plenary at this time.

1 • WG4 Vice Chair, Dave Whipple (Agilent), verbally noted the WG4 activities of the
2 week as follows:

3 • HRPD AT MPS received a no vote in TIA balloting and discussion is still in
4 process.

5 • The HRPD AT MPS and TAS documents have been completed.

6 No actions required from Plenary at this time.

7 • WG5 Chair, Bjorn Hjelm (ALLTEL), verbally noted the WG5 activities of the week
8 as follows:

9 • Two (2) TSG-C WIs to finalize this week

10 No action required from the Plenary at this time.

11 11. OLD BUSINESS:

12 • V&V comments for C.P0068 ME Personalization (C00-20050926-049) was
13 presented from RIM. **ACTION: This contribution was remanded to WG1 for**
14 **review and action as appropriate.**

15 12. ITU PROCESS/APPROVAL: No contributions.

16 13. NEW BUSINESS: The following contributions were discussed:

17 • A Request for Liaison Relationship between 3GPP2 TSG-C and ISO/EIC JTC1
18 SC29 WG11 (MPEG) (C00-20050926-044) was presented from QUALCOMM.
19 **ACTION: This contribution was remanded to WG1 for review and action to**
20 **generate appropriate correspondence by closing Plenary to the SC as**
21 **appropriate by the closing Plenary for consideration.**

22 This contribution will remain OPEN at the Plenary level pending SC response.

23 This session was recessed on 26 September 2005 at 11:35 PM local time.

24

25 CLOSING PLENARY

26 The meeting was reconvened on 30 September 2005 at 8:55 AM local time.

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

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

31

1 14. WORKING GROUP REPORTS:

- 2 • WG1 REPORT: The WG1 report (C00-20050926-101) was presented by WG1
3 Chair, Scott Droste (Motorola), as FYI.
- 4 • Completed V&V comment resolution and approved proposed publication text
5 for C.P1001-E (Parameter Values Assignment)
 - 6 • Approved proposed publication text for the following:
 - 7 • Software Distribution related to Release-A of the VMR-WB
 - 8 RS-II/RS-I Minimum Performance Specification
 - 9 • SMS point releases C.P0015-A v2.0 & C.P0015-B v2.0
 - 10 • Approved proposed V&V text for the following specifications:
 - 11 • C.P0074-0 v0.3 UICC
 - 12 • C.P0069-0 v0.3 ISIM
 - 13 • Approved proposed baseline text for C.P0076-0 v0.2 DTX for Speech
 - 14 • Approved proposed baseline text for an Industry Notice describing the need
15 and use of a Null Packet Zone Identifier to correct field problems affecting
16 packet data mobility (C.IN0003)
 - 17 • Approved a request for a Service Option Number for EVRC Release B
18 extension.
 - 19 • Reviewed FCC requirements concerning E911 for VoIP services and
20 concluded the requirements do not apply to wireless operation at this time.
 - 21 • Approved requests for project/document number assignments for the DTX
22 Specification and Jitter Management Report, and EVRC and VMR-WB
23 Release B work efforts. [C00-20050926-116]
 - 24 • Decided to request authorization to establish a liaison relationship with
25 ISO/IEC (MPEG).

26 **DECISION: The WG1 request for six (6) project number assignments (C00-**
27 **20050926-116) was approved without objection for action by WG5.**

28 The WG1 Review of FCC E911 VoIP Requirements (C00-20050926-117) was noted
29 as FYI for TSG-C.

30 **DECISION: The proposed text for a Null PZID Industry Notice (C00-**
31 **20050926-118) was approved without objection as baseline text and remanded**
32 **back to WG1 for R&F.**

33 **DECISION: C.P0053-A v0.9 SW Distribution for C.S0053-A v1.0 VMR-WB**
34 **MPS (C00-20050926-119) was approved without objection for publication as**
35 **C.R0053-A v1.0 and liaised to TR45.5.**

36 **DECISION: C.P0076-0 v0.2 DTX Specification (C00-20050926-120) was**
37 **approved without objection as baseline text and remanded back to WG1 for**
38 **R&F.**

1 **DECISION: C.P0069-0 v0.3 ISIM (C00-20050926-121) was approved without**
2 **objection for V&V with comments due on or before 15 November 2005 and**
3 **liaised to TR45.5.**

4 **DECISION: C.P0074-0 v0.3 UICC (C00-20050926-122) was approved without**
5 **objection for V&V with comments due on or before 15 November 2005 and**
6 **liaised to TR45.5.**

7 **DECISION: C.P0015-A/B v1.99 SMS point release (C00-20050926-123) was**
8 **approved without objection for publication as C.S0015-A v2.0 and C.S0015-B**
9 **v2.0. This contribution was also liaised to TR45.5.**

10 **DECISION: C.P1001-E v0.99 Parameter Value Administration (C00-**
11 **20050926- 124R1) was approved without objection for publication as**
12 **C.R1001-E v1.0 and liaised to TR45.5.**

13 **DECISION: Proposed correspondence to TSG-S regarding S.P0112 GBA**
14 **Review Comments (C00-20050926-125) was approved without objection for**
15 **transmission.**

16 **DECISION: Proposed correspondence to TSG-X regarding SMS Push**
17 **Teleservice (C00-20050926-126) was approved without objection for**
18 **transmission.**

19 **DECISION: Proposed correspondence to TSG-S and TSG-X regarding**
20 **consideration of R-UIM Functional Separation (C00-20050926-127) was**
21 **approved without objection for transmission.**

22 **DECISION: Proposed correspondence to TSG-X regarding IETF**
23 **Dependencies (C00-20050926-128) was approved without objection for**
24 **transmission.**

25 **DECISION: Proposed correspondence to the SC regarding ISO/IEC MPEG**
26 **Liaison (C00-20050926-129) was approved without objection for transmission.**

27 **DECISION: Proposed LS to OMA DM regarding IOTA-DM Status**
28 **(C00-20050926-130) was approved without objection for transmission.**

- 29 • **WG2 REPORT: The WG2 report (C00-20050926-102) was presented by the WG2**
30 **Chair, Orlett Pearson (Lucent), as FYI.**
- 31 • Resolved SC level review comments against cdma2000 Rev. D documents.
 - 32 • Completed work on C.P0063-0 HRPD Supplemental Services
 - 33 • Completed signaling portion of the C.S0054-A BCMCS specification
 - 34 • Completed work on C.P0075 v0.1 cdma2000 Interworking Specification for
 - 35 • 3G1x and High Rate Packet Data Systems (note new name for this document)
 - 36 • Interim conference call activity was noted as indicated below. All calls are
 - 37 • scheduled for 7:00-9:00 PM US central time.
 - 38 • Tuesday, 4 October 2005 - Nx (MAC IDs and RRM first, followed by
 - 39 • any Nx subjects)

- 1 • Thursday, 6 October 2005 - Nx (TBD)
- 2 • Tuesday, 11 October 2005 - C.S0063-0 v2.0 R&F followed by Nx
- 3 • Thursday, 13 October 2005 - C.S0054-A R&F
- 4 • Tuesday, 18 October 2005 - Nx (TBD)

5 **DECISION: Proposed correspondence to TSG-A and TSG-X regarding EAP**
6 **(C00-20050926-143) was approved without objection for transmission.**

7 **DECISION: Proposed correspondence to TSG-A regarding DoS (C00-**
8 **20050926-144R1) was approved without objection for transmission.**

9 **DECISION: C.P0063-0 v1.1 cdma2000 High Rate Packet Data Supplemental**
10 **Services (C00-20050926-145) was approved without objection as baseline text**
11 **and remanded back to WG2 for R&F.**

12 **DECISION: C.P0075 v0.1 cdma2000 Interworking Specification for 3G1x and**
13 **High Rate Packet Data Systems (C00-20050926-146) was approved without**
14 **objection as baseline text and remanded back to WG2 for R&F.**

15 The discussion of C00-20050926-146 noted that the “3G1x” nomenclature has never
16 been approved and may conflict with previous uses of “1x” nomenclature. SC
17 direction must be solicited.

- 18 • **ACTION: The Secretary was directed to contact the SC for direction.**
- 19 • **DECISION: The Chair directed that no documents that include the**
20 **3G1x nomenclature may be released to V&V until such time as the**
21 **concerns regarding the 3G1x nomenclature.**

22 **DECISION: C.S0003-D v2.0 Medium Access Control (MAC) Standard for**
23 **cdma2000 Spread Spectrum Systems (C00-20050926-147) was approved**
24 **without objection for publication to address SC level comments. WG2 noted**
25 **that the only changes to this document were to address SC level comments and**
26 **to update the document reference date.**

27 **DECISION: C.S0005-D v2.0 Upper Layer (Layer 3) Signaling Standard for**
28 **cdma2000 Spread Spectrum Systems (C00-20050926-148) was approved**
29 **without objection for publication to address SC level comments. WG2 noted**
30 **that the only changes to this document were to address SC level comments and**
31 **to update the document reference date.**

32 **DECISION: C.P0006-D v2.0 Analog Signaling Standard for cdma2000 Spread**
33 **Spectrum Systems (C00-20050926-149) was approved without objection for**
34 **publication to address SC level comments. WG2 noted that the only changes to**
35 **this document were to address SC level comments and to update the document**
36 **reference date.**

37 The WG2 Chair noted that all WGs have indicated that they have no comments
38 regarding the E-mail correspondence dated 24 June 2005 regarding Liaison from
39 WP8F to External Organizations re IP applications over mobile systems (C00-
40 20050906-014).

- 1 • WG3 REPORT: The WG3 report (C00-20050926-103) was presented by Jun Li
2 (Nortel), as FYI.
- 3 • Completed the R&F of C.P0057-A Band Class document
- 4 • Completed physical layer portion of the C.S0054-A BCMCS specification
- 5 • Completed all of its planned stage 2 decisions for C.P0024-B NxEV-DO
- 6 • ITU AdHoc working with OPs to determine what action to take relative to
7 the impact of OMA IPR issues
- 8 • Agreed on the following interim conference call schedule:
- 9 • Monday, 10 October 2005 at 4:00 PM US west coast time
- 10 • Wednesday, 12 October 2005 at 4:00 PM US west coast time
- 11 • Wednesday, 19 October 2005 at 4:00 PM US west coast time

12 ALLTEL indicated that this report did not correctly describe the agreement within
13 WG3 that the next revision of C.P0057-A must be published together with
14 C.P0024-B, not just “as closely as possible” as indicated in the report.

15 KDDI expressed concern that the 12 October 2005 conference call conflicts with the
16 previously scheduled joint TSG conference call to discuss the Enhanced cdma2000
17 SRD. The WG3 representative indicated that the WG3 conference call schedule was
18 tentative.

19 **ACTION: The Chair directed all WGs that all schedule discussions must be
20 held in conjunction with WG5 and not in the individual WGs.**

21 **ACTION: The Chair directed that as WGs define the objective of each
22 scheduled conference call when the call is announced.**

23 **DECISION: C.P0054-A cdma2000 High Rate Broadcast-Multicast Packet Data
24 Air Interface Specification (C00-20050926-109) was approved without objection
25 as baseline text and remanded back to WG3 for R&F.**

26 **DECISION: C.P0057-A Band Class Specification for cdma2000 Spread
27 Spectrum Systems (C00-20050926-110) was approved without objection for
28 V&V with comments due on or before 15 November 2005. This contribution
29 was also liaised to TR45.5.**

30 **DECISION: Proposed correspondence to TSG-X regarding Proposed Response
31 to ITU-R Liaison (C00-20050926-111) was approved without objection for
32 transmission.**

- 33 • WG4 REPORT: The WG4 report (C00-20050926-104) was presented by WG4 Vice
34 Chair, Dave Whipple (Agilent Technologies), as FYI.

35 The proposed updates to the Terms of Reference for WG4, SWG4.1 and SWG4.2
36 (C00-20050926-142) were presented. This contribution was held OPEN until the
37 opening Plenary in Beijing to allow time for further consideration.

1 **DECISION: C.P0029-A v0.991 Test Application Specification (TAS) for High**
2 **Rate Packet Data Air Interface (C00-20050926-112) was approved without**
3 **objection for publication as C.S0029-A v1.0.**

4 **DECISION: C.P0073-0 v0.95 Signaling Test Specification for Mobile Station**
5 **Equipment Identifier (MEID) Support for cdma2000 Spread Spectrum Systems**
6 **(C00-20050926-113) was approved without objection for publication as**
7 **C.S0073-0 v1.0.**

8 **DECISION: C.P0038-A v0.95 Signaling Conformance Specification for High**
9 **Rate Packet Data Air Interface (C00-20050926-114) was approved without**
10 **objection for publication as C.S0038-A v1.0.**

11 **DECISION: C.P0060-0 v0.93 Signaling Conformance Test Specification for**
12 **Over-the-Air Service Provisioning (C00-20050926-115) was approved without**
13 **objection for a V&V extension with comments due on or before 15 November**
14 **2005.**

- 15 • **WG5 REPORT:** The WG5 report (C00-20050926-105) was presented by the WG5
16 Chair, Bjorn Hjelm (ALLTEL), as FYI.
 - 17 • Forwarding the following TSG-C Work Items for Plenary action on approval:
 - 18 • Develop a point release to C.S0063 (C50-20050718-016R1).
 - 19 • Point Release to C.S0017-012-A v1.0 (C50-20050718-018R1).
 - 20 • Approved the following project number assignments:
 - 21 • C.P0074-0 UICC-Terminal interface Physical and Logical
 - 22 • Characteristics for cdma2000 Spread Spectrum Systems
 - 23 • C.P0075-0 cdma2000 High Rate Packet Data Notification over 3G1X
 - 24 • Systems
 - 25 • Completed the review of two (2) 3GPP2 Work Items (3GPP2-00062-A,
26 3GPP2-00126) and the approved correspondence to TSG-S indicated no
27 comments on either of the 3GPP2 Work Items.
 - 28 • Approved a recommendation from four (4) Operators to publish cdma2000
29 NxEV-DO Phase 1 in C.S0024 Revision B using the Plenary approved
30 schedule (C00-20050620-114R1).

31 **DECISION: The following were approved as TSG-C WIs (C00-20050926-**
32 **105A) and will be forwarded to the PMT for further processing:**

- 33 • **TSGC-063: Develop a point release to C.S0063**
- 34 • **TSGC-064: Point Release to C.S0017-012-A v1.0**

35 **DECISION: A contribution (C00-20050926-105D) recommended that**
36 **cdma2000 NxEV-DO Phase 1 be included in C.S0024 Revision B, using the**
37 **schedule (C00-20050620-114R1) previously approved by the Plenary was**
38 **adopted without objection.**

39 **DECISION: Proposed correspondence to TSG-S regarding Proposed Work**
40 **Item Review (C00-20050926-107) was approved without objection for**
41 **transmission.**

DECISION: Proposed correspondence to TSG-S regarding 3GPP2 Workplan updates (C00-20050926-108) was approved without objection for transmission.

15. LIAISON REPORTS:

- SC/OP: No additional contributions or discussions.
- 3GPP2 SECRETARIAT: No additional contributions or discussions.
- TSG-A: The following contributions were discussed:
 - Correspondence to TSG-C and TSG-X dated 26 September 2005 regarding Band Class/Band Subclass (C00-20050926-106) was presented from TSG-A. **ACTION: This contribution was remanded to WG2 for review and action as appropriate.**
- TSG-S: The following contributions were discussed:
 - The TSG-S Liaison Report for July 2005 (C00-20050926-131) was noted from the TSG-S Liaison as FYI.
 - Correspondence to all TSGs dated 29 September 2005 regarding TSG review of S.P0087-A "cdma2000-WLAN Interworking Stage-1" and S.P0108-0 "HRPD-3G1X Interoperability for Voice and Data SRD" (C00-20050926-132) was noted from TSG-S. **ACTION: This contribution was remanded to all WGs for review and comment with comments to be coordinated by WG1.**
 - Correspondence to TSG-X dated 29 September 2005 regarding S.P0111-0 Expanded R-UIM Identifier (C00-20050926-133) was noted from TSG-S. **ACTION: This contribution was remanded to WG1 and WG2 for review and action as appropriate.**
 - Correspondence to all TSGs dated 29 September 2005 regarding Coordination of Responses to ITU-T SG16 Liaisons #50 and #51" (C00-20050926-134) was noted from TSG-S. **ACTION: This contribution was remanded to WG3 for review and action as appropriate.**
 - Correspondence dated 29 September 2005 regarding Joint Session with TSG-S PMT and TSG-C WG5 to discuss the topic of "scope issues for related work items" (C00-20050926-135) was noted from TSG-S. **ACTION: This contribution was remanded to WG5 for review and action as appropriate.**
 - Correspondence to the SC dated 29 September 2005 regarding Work Items "HRPD Emergency Call Support" and "Priority Service for Next Generation Networks" (C00-20050926-136) was noted from TSG-S as FYI for TSG-C.
 - Correspondence to TSG-X dated 29 September 2005 regarding Work Item for Emergency Call Support (C00-20050926-137) was noted from TSG-S as FYI for TSG-C.
 - Correspondence to TIA TR45 dated 29 September 2005 regarding V&V of S.P0055-A and S.P0078-A (C00-20050926-138) was noted from TSG-S as FYI for TSG-C.

- 1 • Correspondence dated 29 September 2005 regarding LCS UIM issues
2 (C00-20050926-139) was noted from TSG-S. **ACTION: This contribution**
3 **was remanded to WG1 for review and action as appropriate.**
- 4 • Correspondence dated 29 September 2005 regarding encryption support
5 (C00-20050926-140) was noted from TSG-S. **ACTION: This contribution**
6 **was remanded to WG2 for review and action as appropriate.**
- 7 • TSG-X: No additional contributions or discussions.
- 8 • ITU: No additional contributions or discussions.
- 9 • TIA: No additional contributions or discussions.
- 10 • OTHER: The following contributions were discussed:
- 11 • Correspondence dated 26 September 2005 regarding Ballot Resolution of
12 "PN-3-0018-RV1, TIA-890-A: - Test Application Specification (TAS) for
13 High Rate Packet Data Air Interface" to be published as TIA-890-A)
14 (C00-20050926-141) was noted from TIA TR45.5. **ACTION: This**
15 **contribution was remanded to WG4 for review and action as**
16 **appropriate.**

17 16. OLD BUSINESS (continued): No additional contributions or discussions.

18 17. NEW BUSINESS (continued): The following contribution was discussed:

- 19 • A contribution regarding the TSG-C Chair's direction on reorganization of TSG-C
20 (C00-20050926-150) was presented by the Chair. The following management
21 changes are effective immediately.
- 22 • Scott Droste (Motorola) is assigned as the new WG1 Chair.
- 23 • Kim Chang (Huawei) is assigned as a 3rd WG2 Vice Chair
- 24 • Jason Losh (Motorola) and Dave Whipple (Agilent) are assigned as WG4
25 Co-Chairs with the understanding that at least one (1) must be present at
26 every meeting.

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

32 Revisions in the TSG-C SWG structure were noted as documented in this
33 contribution. Transition plans are required from the WG Chairs by the opening
34 Plenary in October 2005 and all changes are intended to be in place before the
35 opening Plenary of the December 2005.

36 In response to a question regarding the rationale for deletion of SWG4.3, the Chair
37 noted that this SWG had been dormant for some time and that the future work can be
38 handled at the WG4 level. As such, a dedicated SWG will not be required.

- 1 • A summary of comments regarding this reorganization from nine (9) participating
2 companies (C00-20050925-151R1) was noted as being on the server and declared
3 by the Chair to be FYI.

4 18. FUTURE MEETING SCHEDULE:

24-28 October 2005	Friendship Hotel in Beijing, China
17 November 2005	Interim Plenary Conference Call - 8:00-9:30 PM US east coast time
5-9 December 2005	Grand Wailea Hotel in Maui, HI
16-20 January 2005	The Fairmont Hotel Vancouver in Vancouver, BC, Canada

5
6 19. OPEN DISCUSSION AND OTHER BUSINESS: No discussions.

7 20. ASSIGNMENTS: The open action items other than document remands were not explicitly
8 discussed in the meeting but are noted below:

- 9 • Duncan Ho (QUALCOMM) was recommended as the SWG2.1 Chair but the TSG-C
10 Chair deferred approval of that appointment until other companies were allowed
11 time to submit candidates if they desired. This action was deferred pending a TSG-C
12 organizational review by the TSG-C Chair and Vice Chairs.
- 13 • SC ACTION 2005/06-10 regarding a required report to the SC from the TSG
14 outlining the additional effort (man-hours) needed to produce a clean 3GPP2
15 specification in addition to a revision-marked version, and the additional time delay
16 that would be needed to produce the clean version was remanded to all WGs for
17 review and comment with comments to be coordinated by WG1. WG1 has indicated
18 that this requirements will have a negligible impact on WG1 documents. Response
19 is still outstanding for WG2, WG3, and WG4.
- 20 • Correspondence dated 18 July 2005 regarding Questions regarding SO64, SO67 and
21 ROHC (C00-20050718-106) from TSG-A was remanded to WG2 for review and
22 action as appropriate. Response to TSG-A is now due by the opening Plenary in
23 October 2005.
- 24 • The Secretary was directed to contact the SC for direction regarding use of the 3G1x
25 nomenclature.
- 26 • The Chair directed that no documents that include the 3G1x nomenclature may be
27 released to V&V until such time as the concerns regarding the 3G1x nomenclature.
- 28 • The Chair directed all WGs that all schedule discussions must be held in conjunction
29 with WG5 and not in the individual WGs.
- 30 • The Chair directed that as WGs define the objective of each scheduled conference
31 call when the call is announced.
- 32 • The proposed updates to the Terms of Reference for WG4, SWG4.1 and SWG4.2
33 (C00-20050926-142) were held OPEN until the opening Plenary in Beijing to allow
34 time for further consideration.

- 1 • The following management changes are effective immediately.
2 • Scott Droste (Motorola) is assigned as the new WG1 Chair.
3 • Kim Chang (Huawei) is assigned as a 3rd WG2 Vice Chair
4 • Jason Losh (Motorola) and Dave Whipple (Agilent) are assigned as WG4
5 Co-Chairs with the understanding that at least one (1) must be present at
6 every meeting.

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

12 Revisions in the TSG-C SWG structure were noted as documented C00-20050926-
13 150..

- 14 • Transition plans are required from the WG Chairs by the opening Plenary in
15 October 2005.
16 • All changes are intended to be in place before the opening Plenary of the
17 December 2005.

18 21. ADJOURNMENT: The Plenary was adjourned on 30 September 2005 at 11:45 AM local
19 time.

20

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

2

NUMBER	SUBJECT	SOURCE	ACTION
OPENING PLENARY - 3GPP2-C00-20050926-			
000	DOCUMENT REGISTER	SECRETARY	FYI
001	AGENDA	CHAIR	APPROVED R1
002	TSG-C Meeting Summary - July 2005 - Philadelphia, PA, USA	SECRETARY	APPROVED
003	TSG-C Meeting Summary - Interim Plenary Conference Call - 13 September 2005	SECRETARY	APPROVED R1
004	TSG-S Document Status Table - July 2005	TSG-S	ALL WGs
005	Correspondence dated 24 August 2005 regarding 1x Indication of Crossing HRPD Subnet Boundary	TSG-A	WG2
006	Correspondence to TSG-S dated 22 July 2005 regarding Feedback on Work Items 3GPP2-00111 and 3GPP2-00116 through 00124 and EUIM-ID Stage 1	TSG-X	WG5
007	Correspondence to TSG-S dated 22 July 2005 regarding Expanded R-UIM Identity	TSG-X	WG1
008	Correspondence dated 22 July 2005 regarding SMS Push Teleservice	TSG-X	WG1
009	Correspondence to TSG-A and TSG-C dated 22 July 2005 regarding DoS IOS	TSG-X	WG2
010	Correspondence dated 22 July 2005 regarding Questions Related to Liaison from TSG-X to TSG-A on "QoS Support"	TSG-X	WG1, WG2
011	Correspondence to TSG-A dated 22 July 2005 regarding Questions regarding SO64, SO67 and ROHC	TSG-X	WG1, WG2
012	E-mail correspondence dated 26 July 2005 regarding V&V review of C.P0053-A v0.3 Software Distribution for Source-Controlled Variable-Rate Multimode Wideband Speech Codec (VMR-WB) Service Options	3GPP2 SECRETARIAT	FYI
013	E-mail correspondence dated 25 July 2005 regarding V&V review of C.P0060-0 v0.92 Signaling Conformance Test Specification for Over-the-Air Service Provisioning	3GPP2 SECRETARIAT	FYI
014	E-mail correspondence dated 7 September 2005 regarding V&V review of C.P0067-0 v0.6 Generic Key Exchange Protocol for cdma2000 High Rate Packet Data Air Interface	3GPP2 SECRETARIAT	FYI
015	E-mail correspondence dated 25 July 2005 regarding V&V review of C.P0033-A v0.90 Recommended Minimum Performance Standards for cdma2000 High Rate Packet Data Access Terminal	3GPP2 SECRETARIAT	FYI
016	E-mail correspondence dated 25 July 2005 regarding V&V review of C.P0073-0 v0.90 Signaling Test Specification for Mobile Station Equipment Identifier (MEID) Support for cdma2000 Spread Spectrum Systems	3GPP2 SECRETARIAT	FYI

3

017	E-mail correspondence dated 25 July 2005 regarding the extension of V&V review for C.P0029-A v0.9 Test Application Specification (TAS) for High Rate Packet Data Air Interface	3GPP2 SECRETARIAT	FYI
018	E-mail correspondence dated 25 July 2005 regarding the extension of V&V review for C.P0032-A v0.9 Recommended Minimum Performance Standards for cdma2000 High Rate Packet Data Access	3GPP2 SECRETARIAT	FYI
019	V&V comments regarding C.P0029-A v0.90 TAS	3GPP2 SECRETARIAT	WG4
020	V&V comments regarding C.P0038-A v0.90 HRPD Signaling Conformance	3GPP2 SECRETARIAT	WG4
021	V&V comments regarding C.P0060-0 v0.92 Signaling Conformance OTASP	3GPP2 SECRETARIAT	WG4
022	V&V comments regarding C.P0068 v0.91 ME Personalization	3GPP2 SECRETARIAT	WG1
023	E-mail correspondences regarding SC level review and approval of C.S0053-A v1.0 Minimum Performance Specification for the Source-Controlled Variable-Rate Multimode Wideband Speech Codec (VMR-WB), Service Options 62 and 63 for Spread Spectrum Systems	3GPP2 SECRETARIAT	FYI
024	E-mail correspondences regarding SC level review and approval of C.R0052-A v1.0 Software Distribution for Source-Controlled Variable-Rate Multimode Wideband Speech Codec (VMR-WB) Service Options 62 and 63, Specification	3GPP2 SECRETARIAT	FYI
025	E-mail correspondences regarding SC level review and approval of C.S0024-A v2.0 cdma2000 High Rate Packet Data Air Interface Specification	3GPP2 SECRETARIAT	FYI
026	E-mail correspondences regarding SC level review and approval of C.S0054-0 v2.0 cdma2000 High Rate Broadcast-Multicast Packet Data Air Interface Specification	3GPP2 SECRETARIAT	FYI
027	E-mail correspondences regarding SC level review and approval of C.S0072-0 v1.0 Mobile Station Equipment Identifier (MEID) Support for cdma2000 Spread Spectrum Systems	3GPP2 SECRETARIAT	FYI
028	E-mail correspondences regarding SC level review and approval of C.S0056-0 v1.0 Electro-Acoustic Recommended Minimum Performance Specification for cdma2000 Mobile Stations	3GPP2 SECRETARIAT	FYI
029	E-mail correspondences regarding SC level review and approval of C.R0056-0 v1.0 Software Distribution For Electro-Acoustic Minimum Performance Specification	3GPP2 SECRETARIAT	FYI
030	E-mail correspondence dated 8 September 2005 regarding SC level review of C.S000x-C v2.0 cdma2000 Rev. D point releases (6 volumes)	3GPP2 SECRETARIAT	FYI
031	E-mail correspondence dated 7 September 2005 regarding SC level review of C.S0017-010-A v2.0 Data Services - Radio Link Protocol	3GPP2 SECRETARIAT	FYI
032	E-mail correspondences regarding SC level review and approval of C.S0064-0 v1.0 IP Based Over-the-Air Device Management (IOTA-DM) for cdma2000 Systems	3GPP2 SECRETARIAT	FYI
033	E-mail correspondence dated 11 August 2005 regarding 3GPP2 Industry Notices	3GPP2 SECRETARIAT	FYI

1

034	E-mail correspondence to 3GPP2 OPs dated 9 August 2005 regarding Actions / Reminders related to ITU-R M.1457	ARIB	WG3
035	Correspondence to all TSGs dated 21 July 2005 regarding Proposed Work Item Review	TSG-S	ALL WGs
036	Liaison Statement dated 14 August 2005 on Active Phonebook	3GPP CT6	WG1
037	LS dated 5 August 2005 regarding progress on G.191 Annex A (STL2005)	ITU-T SG16	WG1
038	LS dated 5 August 2005 regarding Requirements for Multimedia Convergence Codec	ITU-T SG16	WG1
039	LS dated 5 August 2005 regarding Generic Voice Activity Detector and on a Generic Music Detector	ITU-T SG16	WG1
040	Correspondence dated 22 September 2005 regarding response to comments on Enhanced cdma2000 SRD	TSG-S	WG1, WG2, WG3
041	E-mail correspondence dated 20 September 2005 regarding SC-20050629-022 Meeting Planning - Informal Group Recommendations	SC CHAIR via 3GPP2 SECRETARIAT	FYI
042	3GPP2 Drafting Rules Topics Proposal	OP WPD ADHOC	All WGs
043	LS dated 9 September 2005 regarding Response to Liaison Statement on PoC RTP Session description parameters (To: OMA PoC Working Group)	3GPP SA4	WG1
044	Request for Liaison Relationship between 3GPP2 TSG-C and ISO/EIC JTC1 SC29 WG11 (MPEG)	QUALCOMM	APPROVED
045	E-mail correspondences dated 23 September 2005 regarding 3GPP2 Secretariat comments on 15-day SC level review of cdma2000 Rev. D documents	3GPP2 SECRETARIAT	WG2
046	3GPP2 Workplan files - September 2005	3GPP2 SECRETARIAT	All WGs
047	LS dated 2 September 2005 on the transfer of USAT MMS functionality to the ETSI SCP CAT specifications	ETSI SCP	WG1
048	LS dated 2 September 2005 regarding a new CAT Test Conformance Specification	ETSI SCP	WG1, WG4
049	V&V comments for C.P0068 ME Personalization	RIM	WG1
050	Interim Report	WG2	FYI
051	Correspondence dated 26 September 2005 regarding IP over wireless (Q.223)	TSG-X	WG3
CLOSING PLENARY - 3GPP2-C00-20050926-			
101	WG1 Report	WG1	FYI
102	WG2 Report	WG2	FYI
103	WG3 Report	WG3	FYI
104	WG4 Report	WG4	FYI
105	WG5 Report	WG5	FYI, WIs APPROVED
106	Correspondence to TSG-C and TSG-X dated 26 September 2005 regarding Band Class/Band Subclass	TSG-A	WG2

107	Proposed correspondence to TSG-S regarding Proposed Work Item Review	WG5	APPROVED
108	Proposed correspondence to TSG-S regarding 3GPP2 Workplan updates	WG5	APPROVED
109	C.P0054-A, cdma2000 High Rate Broadcast-Multicast Packet Data Air Interface Specification proposed baseline text	WG3	APPROVED
110	C.P0057-A, Band Class Specification for cdma2000 Spread Spectrum Systems proposed V&V text	WG3	APPROVED
111	Correspondence to TSG-X regarding Proposed Response to ITU-R Liaison	WG3	APPROVED
112	C.P0029-A v0.991 Test Application Specification (TAS) for High Rate Packet Data Air Interface proposed publication text	WG4	APPROVED
113	C.P0073-0 v0.95 Signaling Test Specification for Mobile Station Equipment Identifier (MEID) Support for cdma2000 Spread Spectrum Systems proposed publication text	WG4	APPROVED
114	C.P0038-A v0.95 Signaling Conformance Specification for High Rate Packet Data Air Interface proposed publication text	WG4	APPROVED
115	C.P0060-0 v0.93 Signaling Conformance Test Specification for Over-the-Air Service Provisioning proposed extended V&V text	WG4	APPROVED
116	Request for Project Numbers	WG1	APPROVED
117	WG1 Review of FCC E911 VoIP Requirements	WG1	FYI
118	Null PZID Industry Notice proposed baseline text	WG1	APPROVED
119	C.P0053-A v0.9 SW Distribution for C.S0053-A v1.0 VMR-WB MPS	WG1	APPROVED
120	C.P0076-0 v0.2 DTX Specification proposed baseline text	WG1	APPROVED
121	C.P0069-0 v0.3 ISIM proposed V&V text	WG1	APPROVED
122	C.P0074-0 v0.3 UICC proposed V&V text	WG1	APPROVED
123	C.P0015-A/B v1.99 SMS point release proposed publication text	WG1	APPROVED
124	C.P1001-E v0.99 Parameter Administration proposed publication text	WG1	APPROVED
125	Proposed correspondence to TSG-S regarding S.P0112 GBA Review Comments	WG1	APPROVED
126	Proposed correspondence to TSG-X regarding SMS Push Teleservice	WG1	APPROVED
127	Proposed correspondence to TSG-S and TSG-X regarding consideration of R-UIM Functional Separation	WG1	APPROVED
128	Proposed correspondence to TSG-X regarding IETF Dependencies	WG1	APPROVED
129	Proposed correspondence to the SC regarding ISO/IEC MPEG Liaison	WG1	APPROVED
130	Proposed LS to OMA DM regarding IOTA-DM Status	WG1	APPROVED
131	TSG-S Liaison Report - October 2005	TSG-S LIAISON	FYI
132	Correspondence to all TSGs dated 29 September 2005 regarding TSG review of S.P0087-A "cdma2000-WLAN Interworking Stage-1" and S.P0108-0 "HRPD-3G1X Interoperability for Voice and Data SRD"	TSG-S	ALL WG _s
133	Correspondence to TSG-X dated 29 September 2005 regarding S.P0111-0 Expanded R-UIM Identifier	TSG-S	WG1, WG2

134	Correspondence to all TSGs dated 29 September 2005 regarding Coordination of Responses to ITU-T SG16 Liaisons #50 and #51"	TSG-S	WG3
135	Correspondence dated 29 September 2005 regarding Joint Session with TSG-S PMT and TSG-C WG5 to discuss the topic of "scope issues for related work items"	TSG-S	WG5
136	Correspondence to the SC dated 29 September 2005 regarding Work Items "HRPD Emergency Call Support" and "Priority Service for Next Generation Networks"	TSG-S	FYI
137	Correspondence to TSG-X dated 29 September 2005 regarding Work Item for Emergency Call Support	TSG-S	FYI
138	Correspondence to TIA TR45 dated 29 September 2005 regarding V&V of S.P0055-A and S.P0078-A	TSG-S	FYI
139	Correspondence dated 29 September 2005 regarding LCS UIM issues	TSG-S	WG1
140	Correspondence dated 29 September 2005 regarding encryption support	TSG-S	WG2
141	Correspondence dated 26 September 2005 regarding Ballot Resolution of "PN-3-0018-RV1, TIA-890-A: - Test Application Specification (TAS) for High Rate Packet Data Air Interface" to be published as TIA-890-A)	TR45.5	WG4
142	Updated proposed Terms of Reference for WG4, SWG4.1 and SWG4.2	WG4	FYI
143	Proposed correspondence to TSG-A regarding EAP	WG2	APPROVED
144	Proposed correspondence to TSG-A regarding TSG-A regarding DoS	WG2	APPROVED
145	C.P0063-0 v1.1 - cdma2000 High Rate Packet Data Supplemental Services proposed baseline text	WG2	APPROVED
146	C.P0075 v0.1 - cdma2000 Interworking Specification for 3G1x and High Rate Packet Data Systems proposed baseline text	WG2	APPROVED
147	C.P0003-D v2.0; Medium Access Control (MAC) Standard for cdma2000 Spread Spectrum Systems proposed publication text to address SC level review comments	WG2	APPROVED
148	C.P0005-D v2.0; Upper Layer (Layer 3) Signaling Standard for cdma2000 Spread Spectrum Systems proposed publication text to address SC level review comments	WG2	APPROVED
149	C.P0006-D v2.0; Analog Signaling Standard for cdma2000 Spread Spectrum Systems proposed publication text to address SC level review comments	WG2	APPROVED
150	TSG-C Reorganization	CHAIR	FYI
151	Comments on WG2 restructuring	AIRVANA, CHINA UNICOM, HITACHI, KDDI, LUCENT, NORTEL, QUALCOMM, SPRINT, AND VERIZON	FYI

1
2

This page intentionally left blank.

1

3GPP2 QUORUM ROLL CALL
 TSG-C (CDMA2000)
 Vancouver, BC, Canada
 30-Sep-05

INDIVIDUAL MEMBER COMPANY	Attendance 9/26/2005	Attendance 9/30/2005	Consecutive Mtgs Missed	Voting Status	Quorum Status at Mtg Start
AGILENT TECHNOLOGIES	1		1	1	1
AIRVANA	1		1	1	1
ALLTEL	1		0	1	1
AXALTO	1		0	1	1
BELL MOBILITY			2	0	0
CHINA UNICOM		1	2	0	0
DOCOMO US LABORATORIES			2	1	1
ERICSSON	1		0	1	1
FUJITSU	1		1	1	1
FRANCE TELECOM			2	0	0
GEMPLUS	1		1	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	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	2	0	0
SAMSUNG	1		1	1	1
SIEMENS	1		0	1	1
SIRF TECHNOLOGY			3	0	0
SPIRENT COMMUNICATIONS	1		1	1	1
SPRINT/NEXTEL	1		0	1	1
TOKAI			3	0	0
TOSHIBA	1		0	1	1
VERIZON WIRELESS	1		1	1	1
VIA TELECOM		1	0	1	1
ZTE			1	1	1
TOTALS	26	2		31	31
QUORUM CALCULATION	84%	6%			
ADDITIONS					
SK Telecom	1				0
					0
					0
					0
					0
OBSERVERS AND GUESTS					
ARIB	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