1 Title: APPROVED SUMMARY OF TSG-C MEETING 2 3 for 6 September 2005 Interim Conference Call 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 Interim Plenary conference call that was held on 6 September 2005. 16 17 18 **Recommendations:** 19 For review and approval. 20 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 the Committee as a basis for discussion and is not to be construed as a binding proposal on KDDI. KDDI 32 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 2		On 6 September 2005, a 3GPP2 TSG-C interim Plenary conference call was held. This document is intended to summarize those proceedings.
3		
4		OPENING PLENARY
5 6	1.	CALL TO ORDER AND OPENING REMARKS: The meeting was called to order at 5:11 PM US west coast time by TSG-C Chair, BK Yi (LGE).
7		The Chair welcomed everyone to the call.
8 9 10	2.	ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of companies indicated that 21 companies included on the list of 31 quorum members were present (68% participation). Thus, meeting quorum was achieved.
11		The Secretary noted that no proxy statements had been received for this meeting.
12 13 14	3.	INTRODUCTION AND NUMBERING OF CONTRIBUTIONS: Contributions were loaded onto the 3GPP2 ftp website and listed in the document register (C00-20050906-000).
15 16 17	4.	AGENDA APPROVAL: The proposed agenda (C00-20050906-001) was presented. DECISION: The agenda was approved without objection as submitted (C00-20050906-001).
18 19	5.	ASSIGNMENTS OF CONTRIBUTIONS TO AGENDA ITEMS: Contributions were assigned to agenda items as noted on the agenda.
20	6.	WORKING GROUP REPORTS:
21 22		• A WG1 verbal report was presented by WG1 Vice Chair, Scott Droste (Motorola), as FYI:
23		 Met by conference call to approve Plenary documents
24 25		DECISION: C.P0064-0 v0.99 IOTA-DM (C00-20050906-016) was approved without objection for publication as C.S0064-0 v1.0 and liaised to TR45.5.
26 27 28		DECISION: C.P0017-010-A v1.99 Data Service Options for Spread Spectrum Systems: RLP Type 3 (C00-20050906-017) was approved without objection for publication as C.S0017-010-A v2.0 and liaised to TR45.5.
29 30 31		DECISION: Proposed correspondence to TSG-X regarding request for Teleservice ID for IOTA-DM Notification (C00-20050906-018) was approved without objection for transmission.
32 33 34		ACTION: TIA ballot comments for SMS Rev. B Addendum 1 from TR45.5 (C00-20050906-033) was remanded to WG1 for review and action as appropriate.
35		ACTION: TIA ballot comments for SMS Rev. C Addendum 1 from TR45.5

(C00-20050906-034) was remanded to WG1 for review and action as

appropriate.

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1 2 3	ACTION: TIA ballot comments for VMR-WB software distribution from TR45.5 (C00-20050906-035) was remanded to WG1 for review and action as appropriate.
4 5	ACTION: TIA ballot comments for ME Personalization (C00-20050906-024) was remanded to WG1 for review and action as appropriate.
6 7	ACTION: The following ballot comments and response letters from TR45.5 were remanded to WG1 for review and action as appropriate:
8	• Ballot comments and response letters for SO62 MPS (C00-20050906-022)
9 10	 Ballot comments and response letters for ME Personalization (C00- 20050906-024)
11	 WG2 Chair, Orlett Pearson (Lucent), verbally summarized the WG2 activities.
12 13 14	DECISION: Proposed correspondence to TSG-S regarding implementation of advanced encryption algorithms (C00-20050906-026R3) was approved without objection for transmission.
15 16 17	DECISION: C.P0001-D Introduction to cdma2000 Standards for Spread Spectrum Systems (C00-20050906-027) was approved without objection for publication as C.S0001-D v2.0 and liaised to TR45.5.
18 19 20	DECISION: C.P0003-D Medium Access Control (MAC) Standard for cdma2000 Spread Spectrum Systems (C00-20050906-028) was approved without objection for publication as C.S0003-D v2.0 and liaised to TR45.5.
21 22 23	DECISION: C.P0004-D Signaling Link Access Control (LAC) Standard for cdma2000 Spread Spectrum Systems (C00-20050906-029) was approved without objection for publication as C.S0004-D v2.0 and liaised to TR45.5.
24 25 26	DECISION: C.P0005-D Upper Layer (Layer 3) Signaling Standard for cdma2000 Spread Spectrum Systems (C00-20050906-030) was approved without objection for publication as C.S0005-D v2.0 and liaised to TR45.5.
27 28 29	DECISION: C.P0006-D Analog Signaling Standard for cdma2000 Spread Spectrum Systems (C00-20050906-031) was approved without objection for publication as C.S0006-D v2.0 and liaised to TR45.5.
30 31 32	DECISION: C.P0067-0 v0.5 Generic Key Exchange Protocol Specification (C00-20050906-032) was approved without objection for V&V with comments due on or before Friday 21 October 2005.
33 34	DECISION: TIA ballot responses for C.S0001-D (C00-20050906-036) was approved without objection to be liaised to TR45.5.
35 36	DECISION: TIA ballot responses for C.S0006-D (C00-20050906-037) was approved without objection to be liaised to TR45.5.

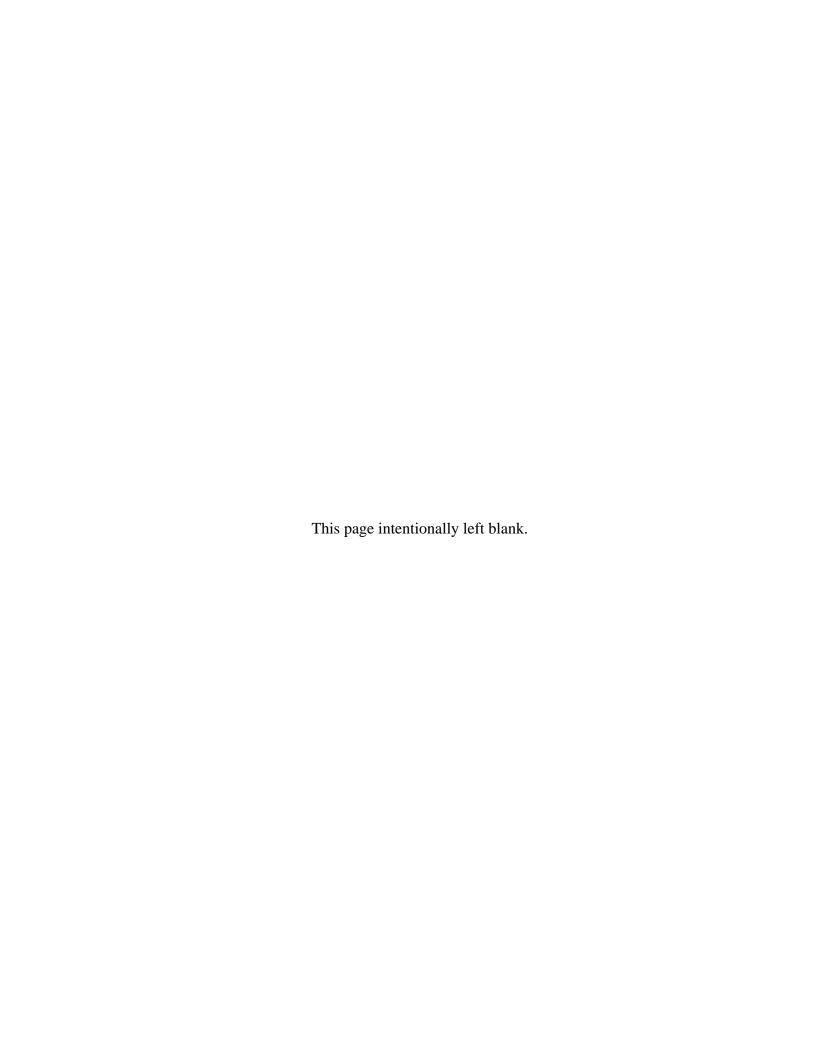
1 2	• The WG3 Interim Report (C00-20050906-015) was presented by Anthony Soong (Ericsson) as FYI for the TSG.
3 4	 Held an interim meeting in San Diego during the period of 29-31 August 2005 as well as several conference calls.
5	 Approved cdma2000 Rev. D Physical Layer document.
6 7	DECISION: C.P0002-D Physical Layer (C00-20050906-012) was approved without objection for publication as C.S0002-D v2.0 and liaised to TR45.5.
8 9	DECISION: The following documents were approved to be forwarded to all OPs and liaised to TR45.5:
10 11	• Proposed correspondence to ITU-R WP 8F regarding update material for CDMA MC for M.1457-6 Section 5.2 (C00-20050906-007)
12	• Annex 1 update (C00-20050906-008)
13	• Letter of conveyance for M.1457-6 (C00-20050906-009)
14	• Summary of proposal update (C00-20050906-010)
15	• Declaration of self-consistency (C00-20050906-011)
16 17 18	ACTION: E-mail correspondence dated 19 August 2005 regarding base documents to update 1457 to revision 6 (C00-20050906-013) was remanded to WG3 for review and action as appropriate.
19 20 21 22 23	ACTION: E-mail correspondence dated 24 June 2005 regarding Liaison from WP8F to External Organizations re IP applications over mobile systems (C00-20050906-014) was remanded to WG1, WG2, and WG3 for review and comment with comments to b coordinated by WG2. WG2 must also coordinate with TSG-X.
24 25	• WG4 Chair, Jason Losh (Motorola), verbally noted the WG4 activities of the week as follows:
26 27 28	• WG4 had a NO vote on the TIA ballot for C.P0033-A HRPD AT MPS. This will result in a two (2) month minimum slip in the schedule for publication HRPD MPS documents.
29 30	 TAS document held only to honor TIA regulations so it will be released during the Vancouver meeting.
31 32 33	DECISION: C.P0032-A v0.93 AN MPS (C00-20050906-039) was approved without objection for extended V&V with comments due on or before Friday 14 October 2005.
34 35	ACTION: The following V&V comments were remanded to WG4 for review and action as appropriate:
36 37	 V&V Review Comments regarding C.P0032-A v0.9 AN MPS from KDDI (C00-20050906-002)
38 39	• V&V Review Comments regarding C.P0033-A v0.9 AT MPS from KDDI (C00-20050906-003)

- V&V Review Comments regarding C.P0032-A v0.9 AN MPS from the 1 2 **3GPP2** Secretariat (C00-20050906-004) 3 V&V Review Comments regarding C.P0033-A v0.9 AN MPS from the **3GPP2** Secretariat (C00-20050906-005) 4 5 V&V Review Comments regarding C.P0033-A v0.9 AN MPS from Nokia (C00-20050906-006) 6 7 **ACTION:** The following ballot comments and response letters from TR45.5 8 were remanded to WG4 for review and action as appropriate: 9 **Ballot comments and response letters for MEID Signaling Conformance** (C00-20050906-019) 10 11 Ballot comments and response letters for HRPD AT MPS 12 (C00-20050906020) Ballot comments and response letters for HRPD AN MPS 13 (C00-20050906021) 14 15 Ballot comments and response letters for SO62 Signaling conformance 16 Test (C00-20050906-023) 17 Ballot comments and response letters for HRPD Signaling Conformance (C00-20050906-025) 18 19 WG5 - No report. 7. OLD BUSINESS: All contributions handled under other agenda items.
- 20
- 21 8. ITU PROCESS/APPROVAL: No contributions.
- 22 9. NEW BUSINESS: None.
- 23 OPEN DISCUSSION AND OTHER BUSINESS: No discussions. 10.

26-30 September 2005	The Fairmont Hotel Vancouver in Vancouver, BC, Canada	
24-28 October 2005	Friendship Hotel in Beijing, China	
5-9 December 2005	Grand Wailea Hotel in Maui, HI	

- 25 11. ASSIGNMENTS: The open action items other than document remands were not explicitly discussed in the meeting but are noted below: 26
- 27 WG2 must coordinate comments from WG1, WG2, and WG3 with TSG-X regarding E-mail correspondence dated 24 June 2005 regarding Liaison from WP8F to 28 29 External Organizations re IP applications over mobile systems (C00-20050906-30 014).
- 31 ADJOURNMENT: The Plenary was adjourned at 9:20 PM US west coast time. 12.

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

NUMBER	SUBJECT	SOURCE	ACTION		
OPENING PLENARY - 3GPP2-C00-20050906-					
000	DOCUMENT REGISTER	SECRETARY	FYI		
001	AGENDA	CHAIR	APPROVAL		
002	V&V Review Comments regarding C.P0032-A v0.9 AN MPS	KDDI	WG4		
003	V&V Review Comments regarding C.P0033-A v0.9 AT MPS	KDDI	WG4		
004	V&V Review Comments regarding C.P0032-A v0.9 AN MPS	3GPP2 SECRETARIAT	WG4		
005	V&V Review Comments regarding C.P0033-A v0.9 AT MPS	3GPP2 SECRETARIAT	WG4		
006	V&V Review Comments regarding C.P0033-A v0.9 AT MPS	NOKIA	WG4		
007	Proposed correspondence to ITU-R WP 8F regarding update material for CDMA MC for M.1457-6 Section 5.2	WG3	APPROVAL		
008	Annex 1 update	WG3	APPROVAL		
009	Letter of conveyance for M.1457-6	WG3	APPROVAL		
010	Summary of proposal update	WG3	APPROVAL		
011	Declaration of self-consistency	WG3	APPROVAL		
012	C.P0002-D cdma2000 Physical Layer proposed publication text for point release v2.0	WG3	APPROVAL		
013	E-mail correspondence dated 19 August 2005 regarding base documents to update 1457 to revision 6	ITU-R WP 8F	WG3		
014	E-mail correspondence dated 24 June 2005 regarding Liaison from WP8F to External Organizations re IP applications over mobile systems	ITU-R WP 8F	WG1, WG2, WG3		
015	WG3 Interim Report	WG3	FYI		
016	C.P0064-0 v0.99 IOTA-DM proposed publication text	WG1	APPROVAL		
017	C.P0017-010-A v1.99 Data Service Options for Spread Spectrum Systems: RLP Type 3 proposed publication text	WG1	APPROVAL		
018	Proposed correspondence to TSG-X regarding Request for Teleservice ID for IOTA-DM Notification	WG1	APPROVAL		
019	Ballot comments and response letters for MEID Signaling Conformance	TR45.5	WG4		
020	Ballot comments and response letters for HRPD AT MPS	TR45.5	WG4		
021	Ballot comments and response letters for HRPD AN MPS	TR45.5	WG4		
022	Ballot comments and response letters for SO62 MPS	TR45.5	WG1		
023	Ballot comments and response letters for SO62 Signaling conformance Test	TR45.5	WG4		
024	Ballot comments and response letters for ME Personalization	TR45.5	WG1		
025	Ballot comments and response letters for HRPD Signaling Conformance	TR45.5	WG4		

026	Proposed correspondence to TSG-S regarding implementation of advanced encryption algorithms	WG2	APPROVAL
027	C.P0001-D Introduction to cdma2000 Standards for Spread Spectrum Systems proposed publication text for v2.0	WG2	APPROVAL
028	C.P0003-DMedium Access Control (MAC) Standard for cdma2000 Spread Spectrum Systems proposed publication text for v2.0	WG2	APPROVAL
029	C.P0004-D Signaling Link Access Control (LAC) Standard for cdma2000 Spread Spectrum Systems proposed publication text for v2.0	WG2	APPROVAL
030	C.P0005-D Upper Layer (Layer 3) Signaling Standard for cdma2000 Spread Spectrum Systems proposed publication text for v2.0	WG2	APPROVAL
031	C.P0006-D Analog Signaling Standard for cdma2000 Spread Spectrum Systems proposed publication text for v2.0	WG2	APPROVAL
032	C.P0067-0 v0.5 Generic Key Exchange Protocol Specification Proposed V&V text	WG2	APPROVAL
033	TIA ballot comments for SMS Rev. B Addendum 1	TR45.5	WG1
034	TIA ballot comments for SMS Rev. C Addendum 1	TR45.5	WG1
035	TIA ballot comments for VMR-WB Software Distribution	TR45.5	WG1
036	Ballot responses for C.S0001-D	WG2	TR45.5
037	Ballot responses for C.S0006-D	WG2	TR45.5
038	WITHDRAWN		
039	C.P0032-A v0.93 AN MPS extended V&V text	WG4	APPROVAL
040			

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3GPP2 QUORUM ROLL CALL TSG-C (CDMA2000) Interim Conference Call 6-Sep-05

6-Sep-05				
INDIVIDUAL MEMBER COMPANY	Attendance	Consecutive	Voting	Quorum Status
	9/6/2005	Mtgs Missed	Status	at Mtg Start
AGILENT TECHNOLOGIES		0	1	1
AIRVANA		0	1	1
ALLTEL	1	0	<u> </u>	1
AXALTO	1	0	1	1 1
				0
BELL MOBILITY		1	0	
CHINA UNICOM		1	0	0
DOCOMO US LABORATORIES		1	11	1
EACCESS		3	0	0
ERICSSON	1	0	1	1
ETRI		3	0	0
FUJITSU		0	1	1
FRANCE TELECOM		1	0	0
GEMPLUS		0	1	1
HITACHI	1	0	1	1
HUAWEI	1	0	1	1
INTERDIGITAL	1	0	1	1
	1		<u></u> 1	1
KDDI		0		
KTF		3	0	0
KYOCERA	1	0	1	1
LG ELECTRONICS	1	0	1	1
LG TELECOM		0	11	1
LUCENT	1	0	11	1
MOTOROLA	1	0	1	1
NAVINI NETWORKS		3	0	0
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		1	1
RUHDE & SCHWARZ	1	0	-	
RITT		1	0	0
SAMSUNG		0	11	1
SIEMENS	1	0	1	1
SK TELECOM		3	0	0
SIRF TECHNOLOGY		3	0	0
SPIRENT COMMUNICATIONS		0	1	1
SPRINT/NEXTEL	1	0	1	1
TOKAI		3	0	0
TOSHIBA	1	0	1	1
VERIZON WIRELESS	· ·	0	<u>.</u> 1	1 1
V IA TELECOM	1	0	1	1 1
ZTE		0	1	1
TOTALS	21	U	31	31
			31	31
QUORUM CALCULATION	68%			
ADDITIONS				
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OBSERVERS AND GUESTS				Ť
ARIB	1			
AND				
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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