

1 **Title:**

2 **APPROVED SUMMARY OF TSG-C MEETING**

3 for 5-9 December 2005 in Maui, HI, USA

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 5-9 December 2005 in Maui, HI, USA.

17

18 **Recommendations:**

19 For review and approval.

20

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1 During the period of 5-9 December 2005, 3GPP2 TSG-C meetings were held at the Grand
2 Wailea Hotel in Maui, HI, USA. This document is intended to summarize those proceedings.

4 OPENING PLENARY

- 5 1. CALL TO ORDER AND OPENING REMARKS: The meeting was called to order at
6 8:50 AM local time on 5 December 2005 by TSG-C Chair, BK Yi (LGE).

7 The Chair welcomed everyone to Maui, HI, USA. The Chair reminded everyone that the SC
8 Evolution AdHoc will be held this evening during the 5-7 PM timeframe.

9 The e-mail notice of the 3GPP2 Volunteer Appreciation Luau to be held on Tuesday
10 (C00-20051205-046) as noted.

- 11 2. ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of companies indicated
12 that 28 companies included on the list of 30 quorum members were present (90%
13 participation). Thus, meeting quorum was achieved.

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

- 15 3. INTRODUCTION AND NUMBERING OF CONTRIBUTIONS: Contributions were
16 loaded onto the 3GPP2 LAN server and listed in the document register (C00-20051205-
17 000).

- 18 4. AGENDA APPROVAL: The proposed agenda (C00-20051205-001) was presented.
19 **DECISION: The agenda was approved without objection as submitted (C00-
20 20051205-001).**

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

- 23 6. APPROVAL OF PREVIOUS MEETING SUMMARY:

- 24 • The summary of the TSG-C meeting for October 2005 that was held in Beijing,
25 China (C00-20051205-002) was presented. **DECISION: This meeting summary
26 was approved without objection as submitted (C00-20051205-002R1).**
- 27 • The summary of the TSG-C interim Plenary conference call that was held on
28 17 November 2005 (C00-20051205-003) was presented. **DECISION: This meeting
29 summary was approved without objection as submitted (C00-20051205-003).**

- 30 7. REVIEW OF OUTSTANDING ACTIONS FROM PREVIOUS MEETING: The action
31 items from the October 2005 face-to-face meeting and the 17 November 2005 conference
32 call were noted as follows:

- 33 • Correspondence dated 17 March 2005 regarding request for liaison relationship
34 (C00-20050718-028) from CCF (CDMA Certification Forum) was forwarded to the
35 SC Chair for further direction. It is being held OPEN at the Plenary level pending
36 that direction.

37 This contribution is still OPEN.

- 1 • Duncan Ho (QUALCOMM) was recommended as the SWG2.1 Chair but the TSG-C
2 Chair deferred approval of that appointment until other companies were allowed
3 time to submit candidates if they desired. This action was originally deferred
4 pending a TSG-C organizational review by the TSG-C Chair and Vice Chairs.
- 5 **DECISION: This action was CLOSED.**
- 6 • Correspondence dated 18 July 2005 regarding SO64, SO67 and ROHC
7 (C00-20050718-106) from TSG-A was remanded to WG2 for review and action as
8 appropriate. Response to TSG-A is now due by the opening Plenary in October
9 2005.
- 10 This action is deferred until closing Plenary.
- 11 • The proposed updates to the Terms of Reference for WG4, SWG4.1 and SWG4.2
12 (C00-20050926-142) were held OPEN until the opening Plenary in Beijing to allow
13 time for further consideration.
- 14 This action is deferred until closing Plenary.
- 15 • All WGs have been directed to change all references to "3G1x" to "cdma2000 1x" in
16 all TSG-C documents in process. Message names and field names are excluded from
17 this action.
- 18 This action is on-going.
- 19 • A request for information and review of WLAN service configuration parameters for
20 mobile device provisioning and management purposes for TSG-C and TSG-X dated
21 19 October 2005 from OMA DM (C00-20051024-036) was remanded to WG1 for
22 review and action as appropriate by the opening Plenary of the December 2005
23 meeting.
- 24 This action is deferred until closing Plenary.
- 25 • The Vice Chair, Ishikawa-san (Hitachi), requested that impacts to work in process
26 should be considered at the WG level as a part of the development of their respective
27 transition plans.
- 28 This action is on-going.
- 29 • The TSG-C Chair advised the he and the Vice Chairs will consider the submitted
30 TSG-C WG restructure plans and recommendations for appointments from the WG
31 Chair and advise their decisions prior to the interim Plenary.
- 32 This action is deferred until closing Plenary.
- 33 • All TSG-C SWG restructure plans are intended to be in place before the opening
34 Plenary of the December 2005 meeting in Maui.
- 35 The WG2 Chair noted that the meeting room assignments for WG2 are based on the
36 existing WG2 structure. At the recommendation of the Vice Chair, Dennis Gentzler
37 (ALLTEL), to defer WG2 organizational changes until the closing Plenary.

- 1 • The Chair directed that contributions intended for the Monday afternoon TSG-C
2 evolution workshop with their associated abstract must be submitted at least two (2)
3 weeks in advance of the meeting. Specifically, all parties interested in submitting
4 contributions to the TSG-C Evolution AdHoc meetings in December 2005 must
5 submit abstracts and the presentations to the TSG-C Secretary on or before COB on
6 21 November 2005.

7 The Chair encouraged greater participation in submitting contributions for this
8 AdHoc. Contributions should be submitted two (2) weeks in advance. However, in
9 consideration of the holidays, contributions for the January 2006 Evolution AdHoc
10 are due on or before 9 January 2006.

- 11 • The TSG Chair will advise the SC regarding the TSG-C solicitation of inputs from
12 MRPs related to C.IN0003-0 Nul Packet Zone Identifier and request that this be
13 considered in conjunction with the existing publication procedures.

14 **DECISION: This action was CLOSED.**

- 15 • The TSG-S Liaison is requested to provide a summary of OMA/3GPP2 workplan
16 dependencies from TSG-S SWG3.3 for the information of TSG-C WG5 for the Maui
17 meeting in December 2005.

18 **DECISION: This action was CLOSED.**

- 19 • The 3GPP2 SC Delegate for OMA Liaisons is requested to provide a status of OMA
20 activities to TSG-C for the Maui meeting in December 2005.

21 **ACTION: This action is deferred until the January 2006 meeting.**

- 22 • An LS dated 8 October 2005 to external organizations on the development of a
23 PDNR ITU-R M.[IP CHAR] "Key Technical and Operational Requirements for
24 Access Technologies to Support IP Applications Over Mobile Systems" in response
25 to question ITU-R 23-1/8 (C00-20051117-002) from ITU-R WP 8F was remanded to
26 all WGs for review and comment by opening Plenary with comments to be
27 coordinated by the ITU AdHoc.

28 **ACTION: WGs were directed to forward their comments on this LS to the ITU**
29 **AdHoc.**

30 **ACTION: The Secretary was requested to number action items on future meeting**
31 **summaries.**

32 8. CORRESPONDENCE: None.

33 9. LIAISON REPORTS:

- 34 • OP: A contribution regarding 3GPP2 Drafting Rules Topics Proposal (C00-
35 20051205-036) was presented from the WPD AdHoc. **ACTION: This**
36 **contribution was remanded to all WGs for review and comment with comments**
37 **to be coordinated by WG5 by the closing Plenary.**

- 1 • SC: The following contribution was discussed:
- 2 • The SC/OP meeting summary for October 2005 (C00-20051205-030) was
- 3 presented as FYI for the TSG. There were no remanded actions for TSG-C.
- 4 **ACTION: The 3GPP2 Secretariat should be notified that Nortel**
- 5 **Networks has volunteered to facilitate letters of invitation to assist**
- 6 **3GPP2 participants from China.**
- 7 **ACTION: WG2 is directed to make a recommendation regarding the**
- 8 **time required to comply with a potential directive to make clean copy**
- 9 **text mandatory.**
- 10 • 3GPP2 SECRETARIAT: The following contributions were discussed:
- 11 • E-mail correspondence dated 31 October 2005 regarding V&V review for
- 12 C.P0054-A v0.3 cdma2000 High Rate Broadcast-Multicast Packet Data Air
- 13 Interface Specification (C00-20051205-010) was presented from the 3GPP2
- 14 Secretariat as FYI for the TSG.
- 15 • E-mail correspondence dated 31 October 2005 regarding V&V review for
- 16 C.P0063-0 v1.15 cdma2000 High Rate Packet Data Supplemental Services
- 17 (C00-20051205-011) was presented from the 3GPP2 Secretariat as FYI for
- 18 the TSG.
- 19 • E-mail correspondence dated 31 October 2005 regarding V&V review for
- 20 C.P0075-0 v0.5 Interworking Specification for cdma2000 and High Rate
- 21 Packet Data Systems (C00-20051205-012) was presented from the 3GPP2
- 22 Secretariat as FYI for the TSG.
- 23 • E-mail correspondence dated 31 October 2005 regarding V&V review for
- 24 C.P0076-0 v0.3 Discontinuous Transmission (DTX) of Speech in cdma2000
- 25 Systems (C00-20051205-013) was presented from the 3GPP2 Secretariat as
- 26 FYI for the TSG.
- 27 • E-mail correspondence dated 31 October 2005 regarding V&V review for
- 28 C.P0058-0 v0.90 Over the Air Interoperability Specification For cdma2000
- 29 Air Interface (C00-20051205-014) was presented from the 3GPP2 Secretariat
- 30 as FYI for the TSG.
- 31 • E-mail correspondences dated 31 October 2005 regarding V&V review for
- 32 C.IN0003 3GPP2 Industry Notice: Null Packet Zone Identifier (C00-
- 33 20051205-015) was presented from the 3GPP2 Secretariat as FYI for the
- 34 TSG.
- 35 • E-mail correspondence dated 29 October 2005 regarding V&V review
- 36 extension for C.P0033-A v0.90 Recommended Minimum Performance
- 37 Standards for cdma2000 High Rate Packet Data Access Terminal (C00-
- 38 20051205-016) was presented from the 3GPP2 Secretariat as FYI for the
- 39 TSG.

- 1 • E-mail correspondence dated 29 October 2005 regarding SC level approval
2 for C.S0038-A v1.0 Signaling Conformance Specification for High Rate
3 Packet Data Air Interface (C00-20051205-017) was presented from the
4 3GPP2 Secretariat as FYI for the TSG.
- 5 • E-mail correspondence dated 18 November 2005 regarding SC level review
6 for C.S0067-0 v1.0 Generic Key Exchange Protocol for cdma2000 High Rate
7 Packet Data Air Interface (C00-20051205-018) was presented from the
8 3GPP2 Secretariat as FYI for the TSG.
- 9 • V&V comments regarding C.IN0003 3GPP2 Industry Notice: Null Packet
10 Zone Identifier (C00-20051205-019) was presented from the 3GPP2
11 Secretariat. **ACTION: This contribution was remanded to WG1 for
12 review and action as appropriate.**
- 13 • V&V comments regarding C.P0033-A v0.90 Recommended Minimum
14 Performance Standards for cdma2000 High Rate Packet Data Access
15 Terminal (C00-20051205-020) was presented from the 3GPP2 Secretariat.
16 **ACTION: This contribution was remanded to WG4 for review and
17 action as appropriate.**
- 18 • V&V comments regarding C.P0054-A v0.3 HRPD BCMCS (C00-
19 20051205-031) was presented from the 3GPP2 Secretariat. **ACTION: This
20 contribution was remanded to WG2 and WG3 for review and action as
21 appropriate.**
- 22 • V&V comments regarding C.P0058-0 v0.90 OTA Interoperability (C00-
23 20051205-032) was presented from the 3GPP2 Secretariat. **ACTION: This
24 contribution was remanded to WG4 for review and action as
25 appropriate.**
- 26 • V&V comments regarding C.P0063-0 v1.15 HRPD Supplemental Services
27 (C00-20051205-033) was presented from the 3GPP2 Secretariat. **ACTION:
28 This contribution was remanded to WG2 for review and action as
29 appropriate.**
- 30 • V&V comments regarding C.P0075-0 v0.5 cdma2000/HRPD Interworking
31 (C00-20051205-034) was presented from the 3GPP2 Secretariat. **ACTION:
32 This contribution was remanded to WG2 and WG3 for review and
33 action as appropriate.**
- 34 • V&V comments regarding C.P0076 v0.3 DTX for speech (C00-20051205-
35 035) was presented from the 3GPP2 Secretariat. **ACTION: This
36 contribution was remanded to WG1 for review and action as
37 appropriate.**
- 38 • The 3GPP2 Workplan Reports for December 2005 (C00-20051205-047) was
39 presented from the 3GPP2 Secretariat. **ACTION: This contribution was
40 remanded to all WGs for review and comment with comments to be
41 coordinated by WG5.**

- 1 • TSG-A: The following contributions were discussed:
- 2 • Correspondence dated 5 December 2005 regarding Air Interface Impacts
3 from HRPD to 1x Handoffs (C00-20051205-050) was presented from
4 TSG-A. **ACTION: This contribution was remanded to WG2 for review
5 and action as appropriate by closing Plenary.**
- 6 • TSG-S: The following contributions were discussed:
- 7 • The TSG-S Document Status Table for October 2005 (C00-20051205-009)
8 was presented from TSG-S. **ACTION: This contribution was remanded
9 to all WGs for review and comment with comments to be coordinated by
10 WG5.**
- 11 • Correspondence to all TSGs dated 27 October 2005 regarding Proposed
12 Work Item Review (C00-20051205-021) was presented from TSG-S.
13 **ACTION: This contribution was remanded to all WGs for review and
14 comment with comments to be coordinated by WG5.**
- 15 • 3GPP2 - OMA Dependency Report for November 2005 (C00-20051205-022)
16 was presented from TSG-S. **ACTION: This contribution was remanded
17 to WG5 as FYI.**
- 18 • TSG-X: The following contributions were discussed:
- 19 • Correspondence to IEEE dated 28 October 2005 regarding IEEE 802.11u
20 Interworking with External Networks Requirements Document (C00-
21 20051205-004) was presented from TSG-X. **ACTION: This contribution
22 was remanded to WG1, WG2, and WG3 as FYI.**
- 23 • Correspondence to IEEE 802.21 dated 28 October 2005 regarding Media
24 Independent Handover (C00-20051205-005) was presented from TSG-X.
25 **ACTION: This contribution was remanded to WG1, WG2, and WG3 as
26 FYI.**
- 27 • Correspondence dated 28 October 2005 regarding EAP Support for HRPD
28 (C00-20051205-006) was presented from TSG-X. **ACTION: This
29 contribution was remanded to WG2 for review and action as
30 appropriate.**
- 31 • Correspondence to TSG-A dated 28 October 2005 regarding Network
32 Initiated BCMCS (C00-20051205-007) was presented from TSG-X.
33 **ACTION: This contribution was remanded to WG2 as FYI.**
- 34 • Correspondence to TSG-S dated 28 October 2005 regarding OMA LS dated
35 17 October 2005 on the Mobile Broadcast Services Specifications (C00-
36 20051205-008) was presented from TSG-X. **ACTION: This contribution
37 was remanded to WG2 for review and action as appropriate.**
- 38 • Correspondence dated 5 December 2005 regarding OMA LS dated
39 17 October 2005 on the Mobile Broadcast Services Specifications (C00-
40 20051205-048) was presented from TSG-X. **ACTION: This contribution
41 was remanded to WG2 for review and action as appropriate by closing
42 Plenary.**

- 1 • Correspondence dated 5 December 2005 regarding Proposed Response to
2 ITU-R Liaison (C00-20051205-049) was presented from TSG-X. **ACTION:**
3 **This contribution was remanded to WG1, WG2, and WG3 for review**
4 **and comment with comments to be coordinated by WG3 by closing**
5 **Plenary.**
- 6 • TR45: The following contributions were discussed:
- 7 • TIA ballot comments regarding PN-3-0144-RV1 Band Class specification
8 (C00-20051205-023) was presented from TIA TR45.5. **ACTION: This**
9 **contribution was remanded to WG3 for review and action as**
10 **appropriate.**
- 11 • TIA ballot comments regarding TIA_PN-3-0164-1 OTASP Signaling
12 Conformance specification (C00-20051205-024) was presented from TIA
13 TR45.5. **ACTION: This contribution was remanded to WG4 for review**
14 **and action as appropriate.**
- 15 • TIA ballot comments regarding TIA_PN-3-0186 UICC Terminal Interface
16 specification (C00-20051205-025) was presented from TIA TR45.5.
17 **ACTION: This contribution was remanded to WG1 for review and**
18 **action as appropriate.**
- 19 • TIA ballot comments regarding TIA_PN-3-0213 ISIM applications on UICC
20 (C00-20051205-026) was presented from TIA TR45.5. **ACTION: This**
21 **contribution was remanded to WG1 for review and action as**
22 **appropriate.**
- 23 • TIA Ballot Resolution for TIA1030 Band Class specification (C00-
24 20051205-040) was presented from TIA TR45.5. **ACTION: This**
25 **contribution was remanded to WG3 for review and action as**
26 **appropriate.**
- 27 • TIA Ballot Resolution for TIA1044 Signaling Conformance specification
28 (C00-20051205-041) was presented from TIA TR45.5. **ACTION: This**
29 **contribution was remanded to WG4 for review and action as**
30 **appropriate.**
- 31 • TIA Ballot Resolution for TIA1078 ISIM application on UICC specification
32 (C00-20051205-042) was presented from TIA TR45.5. **ACTION: This**
33 **contribution was remanded to WG1 for review and action as**
34 **appropriate.**
- 35 • TIA Ballot Resolution for TIA1058 UICC Terminal Interface specification
36 (C00-20051205-043) was presented from TIA TR45.5. **ACTION: This**
37 **contribution was remanded to WG1 for review and action as**
38 **appropriate.**
- 39 • TIA Ballot Resolution for TIA1043 OTA Interoperability specification
40 (C00-20051205-044) was presented from TIA TR45.5. **ACTION: This**
41 **contribution was remanded to WG4 for review and action as**
42 **appropriate.**

- 1 • TIA Ballot Resolution for TIA866A HRPD MPS (C00-20051205-045) was
2 presented from TIA TR45.5. **ACTION: This contribution was remanded**
3 **to WG4 for review and action as appropriate.**
- 4 • ITU: An LS dated 12 October 2005 to external organizations regarding broadband
5 wireless access (C00-20051205-051) was presented from ITU-R WP8F. **ACTION:**
6 **This contribution was remanded to all WGs for review and comment with**
7 **comments to be coordinated by WG3 by the closing Plenary of the February**
8 **2006 meeting.**
- 9 • OMA: No contributions.
- 10 • 3GPP: No contributions.
- 11 • Other: No contributions.

12 10. WORKING GROUP REPORTS:

- 13 • A WG1 verbal report was presented by WG1 Chair, Scott Droste (Motorola), as FYI:
 - 14 • Documents that may require action at the closing Plenary include the
15 following:
 - 16 • Multimedia Streaming Service (C.P0046-0) - SC Review Text
 - 17 • MMS Codecs and Formats (C.P0045-A) - V&V
 - 18 • Null Packet Zone ID Industry Notice (C.IN0003-0) -SC Review
 - 19 • Discontinuous Transmission of Speech (C.P0076-0) SC Review
 - 20 • Enhanced Variable Rate Codec(C.P0014-B) Baseline Text
 - 21 • File Formats for Multimedia Services (C.P0050-A) - V&V
 - 22 • ME Personalization (C.P0068-0) - SC Review Text
 - 23 • R-UIM (C.P0023-C) - SC Review Text
 - 24 • ISIM Application on UICC (C.P0069-0) - SC Review
 - 25 • UICC Physical & Logical Characteristics for cdma2000 (C.P0074-0)
 - 26 - SC Review

27 No actions required from Plenary at this time.

- 28 • WG2 Chair, Orlett Pearson (Lucent), verbally noted the WG2 activities of the week
29 as follows:
 - 30 • Plan to have HPRD Rev. B baseline text by closing Plenary.
 - 31 • No comments on the ITU-R LS
 - 32 • May have C.P0075-B HRPD Notification also available as baseline text.

33 No actions required from Plenary at this time.

- 34 • WG3 Chair, Ed Tiedemann (QUALCOMM), verbally noted the WG3 activities of
35 the week as follows:
 - 36 • Intending to completing resolution of V&V comments on C.P0075-A.
 - 37 • May also have C.P0075-B for baseline text
 - 38 • Also moving forward on Evaluation Methodology
 - 39 • A joint meeting has been requested from SWG1.2 regarding codec evaluation

1 No actions required from Plenary at this time.

2 • WG4 Co-Chair, Dave Whipple (Agilent), verbally noted the WG4 activities of the
3 week as follows:

- 4 • Plan to have the following for closing Plenary:
- 5 • C.P0010-C MPS as point release baseline text
 - 6 • C.P0032-A AN MPS for publication
 - 7 • C.P0060 OTASP Signaling Conformance as publication
 - 8 • C.P0058 OTA Interoperability as V&V

9 • The WG5 Report (C00-20051205-028) was presented by the WG5 Chair, Bjorn
10 Hjelm (ALLTEL), as FYI.

- 11 • Five (5) TSG-C WIs for approval this month
- 12 • First meeting of RRAH under WG5 - Wednesday's meeting schedule is note
13 below:
- 14 • RRAH: 3:30-5:30 PM
 - 15 • Joint TSG WG on workplan 5:30-6:30 PM
 - 16 • WG5 Other 6:30-7:30 PM

17 **DECISION: Proposed correspondence to TSG-S regarding 3GPP2 Workplan**
18 **Updates (C00-20051205-029) was approved without objection for transmission**
19 **with its attachment.**

20 11. OLD BUSINESS:

- 21 • A Work Item Proposal for "Simulation Methodology for Multimedia Services"
22 (C00-20051205-037) was presented from QUALCOMM, Lucent, and Motorola.
23 The discussion noted that this was the first time that an evaluation methodology for
24 TSG-C services has been considered. **ACTION: This contribution was remanded**
25 **to WG5 for completeness and consistency check and to WG1 as FYI.**
- 26 • A WI proposal for C.S0025 Markov Service Option (MSO) for cdma2000 Spread
27 Spectrum Systems Point Release (C00-20051205-039) was presented from
28 Motorola, QUALCOMM, and KDDI. **ACTION: This contribution was**
29 **remanded to WG5 for completeness and consistency check.**

30 12. ITU PROCESS/APPROVAL: A Report on 18th meeting of ITU-R WP8F
31 (C00-20051205-027) was presented from TSG-C Vice Chair, Yoshinori Ishikawa (Hitachi),
32 as FYI for the TSG. This report noted that the primary activity of WP 8F was to prepare the
33 necessary documents for WRC '07 in which congress the frequency band and amount
34 frequency bandwidth for systems beyond IMT-2000 will be discussed.

35 13. NEW BUSINESS: No contributions.

36 This session was recessed on 5 December 2005 at 1:00 PM local time.

37

38 CLOSING PLENARY

39 The meeting was reconvened on 9 December 2005 at 8:20 AM local time.

1 Quorum was established at the opening Plenary and not challenged at this time. Two (2) additional
2 3GPP2 individual member company were noted in attendance.

3
4 14. WORKING GROUP REPORTS:

- 5 • WG1 REPORT: The WG1 report (C00-20051205-101) was presented by WG1
6 Chair, Scott Droste (Motorola), as FYI.
 - 7 • The WG approved the following documents generated by the SWGs:
 - 8 • C.P0076-0 Discontinuous Transmission (DTX) of Speech in
 - 9 cdma2000® Systems (Publication)
 - 10 • C.P0014-B EVRC B Specification (Baseline)
 - 11 • C.R0014-B Software Distribution for the EVRC B (Baseline)
 - 12 • C.IN0003-0 Null Packet Zone Industry Notice (Publication)
 - 13 • C.P0074-0 UICC Physical & Logical Characteristics for cdma2000
 - 14 (Publication)
 - 15 • C.P0069-0 ISIM Application on UICC (Publication)
 - 16 • The WG reviewed and approved comments on an ITU WP-8F liaison
 - 17 statement concerning network support for mobile IP applications. The
 - 18 comments were forwarded to the ITU Ad Hoc of WG3 for further
 - 19 consideration.
 - 20 • The WG approved the following correspondence generated by SWG1.4:
 - 21 • Draft reply correspondence to OMA-DM concerning WLAN service
 - 22 configuration parameters
 - 23 • Draft correspondence to TSG-S requesting a WG4 review of
 - 24 OMA-DM's proposed WLAN service configuration security
 - 25 parameters.
 - 26 • The WG has scheduled a conference call for January 12th, 2006 from 18:00 -
 - 27 20:00 US Central Time to review and approve the following documents in
 - 28 advance of the January TSG-C Opening Plenary:
 - 29 • C.P0045-A MMS Codecs and Media Formats (V&V)
 - 30 • C.P0023-C R-UIM (2nd V&V)
 - 31 • C.P0065-0 cdma2000 Application on UICC (V&V)
 - 32 • C.P0049-0 R-UIM Conformance Specification point release
 - 33 (Baseline)

34 Bridge details will be provided on the WG1 email reflector.

35 **DECISION: C.IN0003-0 v0.99 Null Packet Zone ID Industry Notice (C00-**
36 **20051205-124) was approved without objection for publication as C.IN0003-0**
37 **v1.0.**

38 **DECISION: C.P0017-012-A v1.1 Data Services (C00-20051205-125) was**
39 **approved without objection as baseline text and remanded back to WG1 for**
40 **R&F.**

1 **DECISION: C.P0014-B v0.5 EVRC B Specification (C00-20051205-126) was**
2 **approved without objection as baseline text and remanded back to WG1 for**
3 **R&F.**

4 **DECISION: C.P0014-B v0.1 Software Distribution for C.S0014-B v0.5**
5 **EVRC B (C00-20051205-127) was approved without objection as baseline text**
6 **and remanded back to WG1 for R&F.**

7 **DECISION: C.P0076-0 v0.99 DTX for Speech (C00-20051205-128) was**
8 **approved without objection for publication as C.S0076-0 v1.0 and liaised to**
9 **TR45.5.**

10 **DECISION: Proposed correspondence to OMA-DM regarding WLAN service**
11 **provisioning (C00-20051205-129) was approved without objection for**
12 **transmission.**

13 **ACTION: All WG Chairs were directed to propose a coherent strategy for**
14 **handling correspondences from external organizations related to other air**
15 **interfaces by the closing Plenary of the January 2005 meeting in Vancouver.**

16 **DECISION: Proposed correspondence to TSG-S regarding review of**
17 **OMA-DM WLAN LS (C00-20051205-130) was approved without objection for**
18 **transmission with its attachment.**

19 **DECISION: C.P0074-0 v0.99 UICC-Terminal Physical and Logical**
20 **Characteristics (C00-20051205-131) was approved without objection for**
21 **publication as C.S0074-0 v1.0 and liaised to TR45.5.**

22 **DECISION: C.P0069-0 v0.99 ISIM (C00-20051205-132) was approved without**
23 **objection for publication as C.S0069-0 v1.0 and liaised to TR45.5.**

- 24 • **WG2 REPORT: The WG2 report (C00-20051205-102) was presented by the WG2**
25 **Chair, Orlett Pearson (Lucent), as FYI.**
 - 26 • Completed the following correspondences:
 - 27 • TSG-A: regarding A.S0008-B and A.S0009-A (IOS HRPD) usage of
28 • air interface messages (confirmation)
 - 29 • TSG-X: regarding correspondence to OMA Liaison on BCMCS
 - 30 • Documents for Plenary consideration (R&F, SDO Release or Publication)
 - 31 • C.P0024-B v0.1 "cdma2000 High Rate Packet Data Air Interface."
32 • Proposed R&F.
- 33 • WG2 requests a 11 January 2006 Plenary to approve C.P0024-B for SDO
- 34 • Review.
- 35 • Regarding the action item to identify the amount of time required to produce
- 36 • a revision-marked specification and a clean version (i.e., Point Releases) of37 • the same document, WG2 has the following questions/comments.
- 38 1. Is there consensus to approve both clean and marked copy of any
39 • specification with WG2? No.

- 1 2. How long would it take to produce a clean and a marked version of
2 the document (with one editor doing this task)? It would take five to
3 ten minutes per marked page if the work were to be completed by a
4 technical editor (i.e., one that is knowledgeable of the standards
5 development. An expert that has technical and editorial expertise in
6 understanding and developing WG2 Specifications).
- 7 3. Which document is acceptable for publication, the clean version of
8 the document or the marked version of the document? WG2 did not
9 have consensus in determining which document would be official or
10 not (i.e., clean vs. marked). This is a plenary level discussion.
11 However, if there were a need to make a recommendation, WG2
12 would recommend that for a Point Release, the marked version is
13 official and the unmarked version would be noted as FYI.
- 14 • The WG2 report included several questions and comments regarding the
15 process of developing and publishing Industry Notices.
 - 16 • An updated schedule for C.P0024-B "cdma2000 High Rate Packet Data Air
17 Interface" was discussed with WG5 as follows:
 - 18 • Stage 3 Development Completed December 9, 2005
 - 19 • Baseline December 9, 2005
 - 20 • R&F Dec 12, 2005 - Jan 11, 2006
 - 21 • Release to SDOs (V&V) Interim Plenary Jan 11, 2006
 - 22 • V&V Jan 11 - Feb 17, 2006
 - 23 • V&V Comment Resolution Feb 20 - 24, 2006 (Feb 20 - Mar 31)
 - 24 • Approved for Publication Feb 2, 2006 (Mar 31, 2006)

25 **DECISION: An interim Plenary will be held on 11 January 2006 at 4:00 PM**
26 **US west coast time to approve C.P0024-B HRPD for V&V release.**

27 **ACTION: The Chair took an action to advise the Plenary that an Industry**
28 **Notice must be capable of including information related to the specification**
29 **text, possibly normative, that will be included in the next release of the affected**
30 **document instead of just indicating that a solution is forthcoming.**

31 **DECISION: Proposed correspondence to TSG-A regarding A.S0008-B and**
32 **A.S0009-A (IOS HRPD) usage of air interface messages (C00-20051205-143R1)**
33 **was approved without objection for transmission.**

34 **DECISION: Proposed correspondence to TSG-X regarding correspondence to**
35 **OMA Liaison on BCMCS (C00-20051205-144R1) was approved without**
36 **objection for transmission with its attachment.**

37 **DECISION: C.P0024-B v0.6 cdma2000 High Rate Packet Data Air Interface**
38 **(C00-20051205-145) was approved without objection as baseline text and**
39 **remanded back to WG2 for R&F. ACTION: This contribution was also**
40 **remanded to WG3 for review and action as appropriate.**

1 This is the last meeting for the old WG2 structure. The new structure will take effect
2 immediately as follows:

- 3 • SWG2.1 MAC
- 4 • SWG2.2 Layer 3 Signaling and HRPD Connection and Security
- 5 • SWG2.3 HRPD Applications

6 During the transition, all SWG business will need to be conducted at the WG2 level
7 until the work distribution among the SWGs is finalized.

8 The Chair thanked the leadership of the old SWGs for their years of service.

- 9 • WG3 REPORT: The WG3 report (C00-20051205-103) was presented by WG3
10 Chair, Ed Tiedemann (QUALCOMM), as FYI.
 - 11 • Completed the development of text for C.P0024-B
 - 12 • Initiated review of advance remand V&V comments on C.P0054-A BCMCS
 - 13 • Resolved all V&V comments on C.P0057-A Band Class specification
 - 14 • Began work on work on C.P0057-B to provide flexible duplex..

15 **DECISION: Proposed correspondence to TSG-X regarding Proposed Response**
16 **to ITU-R Liaison (C00-20051205-122) was approved without objection for**
17 **transmission.**

18 Since WG3 could not get consensus to publish C.S0057-A Band Class Specification,
19 the following contributions were noted as FYI:

- 20 • C.S0057-A Band Class specification proposed publication text (C00-
21 20051205-120)
- 22 • Band Class C.S0057-A Comment Status Table (C00-20051205-121)

- 23 • WG4 REPORT: The WG4 report (C00-20051205-104) was presented by WG4
24 Co-Chair, Dave Whipple (Agilent), as FYI.

25 **DECISION: The following documents were approved without objection for**
26 **V&V release to the 3GPP2 OPs and TSG-C with comments due on or before**
27 **15 February 2005:**

- 28 • **C.P0010-C v1.8 Recommended Minimum Performance Standards for**
29 **cdma2000 Spread Spectrum Base Stations (C00-20051205-109)**
- 30 • **C.P0011-C v1.8 Recommended Minimum Performance Standards for**
31 **cdma2000 Spread Spectrum Mobile Stations (C00-20051205-110)**

32 **DECISION: C.P0051-0 v0.8 Recommended Minimum Performance Standards**
33 **for cdma2000 Repeaters (C00-20051205-111) was approved without objection**
34 **for V&V release to the 3GPP2 OPs and TSG-C with comments due on or before**
35 **13 January 2005.**

36 **DECISION: C.P0025-0 v1.7 Markov Service Option (MSO) for cdma2000**
37 **Spread Spectrum Systems (C00-20051205-112R1) was approved without**
38 **objection as baseline text and remanded back to WG4 for R&F.**

DECISION: The following documents were approved without objection for publication as indicated below:

- **C.P0032-A v0.97 Recommended Minimum Performance Standards for cdma2000 High Rate Packet Data Access Network (C00-20051205-113) as C.S0032-A v1.0.**
- **C.P0033-A v0.97 Recommended Minimum Performance Standards for cdma2000 High Rate Packet Data Access Terminal (C00-20051205-114) as C.S0033-A v1.0.**

DECISION: C.P0060-0 v0.95 Signaling Conformance Test Specification for Over-the-Air Service Provisioning (C00-20051205-115) was approved without objection for publication as C.S0060-0 v1.0 and liaised to TR45.5.

DECISION: The proposed updates to the Terms of Reference for WG4, SWG4.1 and SWG4.2 (C00-20050926-142) was approved without objection.

- **WG5 REPORT:** The WG5 report (C00-20051205-105) was presented by the WG5 Chair, Bjorn Hjelm (ALLTEL), as FYI.
 - Forwarding five (5) TSG-C Work Items for Plenary action.
 - RRAH met for the first time under WG5.
 - A joint WG discussed key workplan schedules with the following publication schedule targets:

Specification Title	Pub Date
C.P0024-B v1.0, cdma2000 High Rate Packet Data Air Interface Specification	24 Feb 2006
C.P0054-A v1.0, cdma2000 High Rate Broadcast-Multicast Packet Data Air Interface Specification	20 Jan 2006
C.P0057-A v1.0, Band Class Specification for cdma2000 Spread Spectrum Systems	9 Dec 2005
C.P0057-B v1.0, Band Class Specification for cdma2000 Spread Spectrum Systems	31 Mar 2006
C.P0039-A v1.0, Enhanced Subscriber Privacy for cdma2000 High Rate Packet Data	31 Mar 2006
C.P0063-A v1.0, HRPD Supplemental Packet Data Services	31 Mar 2006
C.P0075-0 v1.0, Interworking Specification for cdma2000 1x and High Rate Packet Data Systems	9 Dec 2005

- A tentative schedule for cdma2000 EV Phase 2 is being used for planning purposes until the requirements have been finalized. It schedule will be revisited every meeting as progress.
 - Approve for baseline and start R&F on December 8, 2006
 - Approve for V&V on January 12, 2007
 - Approve for publication in April 2007

DECISION: The following WIs (C00-20051205-105A) were approved without objection and will be forwarded to TSG-S:

- **TSGC-065: Revision of Parameter Value Assignment Document**

- 1 • **TSGC-066: Bug fixes and modification to the spurious emission limits in**
2 **BS MPS for cdma2000**
- 3 • **TSGC-067: Bug fixes and modification to the spurious emission limits in**
4 **MS MPS for cdma2000**
- 5 • **TSGC-068: Bug fixes and modification to the spurious emission limits in**
6 **AN MPS for cdma2000 HRPD**
- 7 • **TSGC-069: Bug fixes and modification to the spurious emission limits in**
8 **AT MPS for cdma2000 HRPD**
- 9 • **TSGC-070: Revision of Band Class Specification for cdma2000**

10 **DECISION: Proposed correspondence to TSG-S regarding WI review (C00-**
11 **20051205-107) was approved without objection for transmission with its**
12 **attachment.**

13 **DECISION: Proposed correspondence to TSG-S regarding Stage 1 review**
14 **(C00-20051205-108) was approved without objection for transmission.**

15 15. LIAISON REPORTS:

- 16 • SC/OP: No additional contributions or discussions.
- 17 • 3GPP2 SECRETARIAT: E-mail correspondence dated 6 December 2005 regarding
18 Spec Approval for C.S0067-0 v1.0 (C00-20051205-106) was presented from the
19 3GPP2 Secretariat as FYI for the TSG.
- 20 • TSG-A: No additional contributions or discussions.
- 21 • TSG-S: The following contributions were discussed:
 - 22 • The TSG-S Liaison Report for December 2005 (C00-20051205-133) was
23 presented from the TSG-S Liaison as FYI for TSG-C.
 - 24 • Correspondence to TSG-X dated 9 December 2005 regarding LS to IEEE
25 802.11/802.11u (C00-20051205-134) was presented from TSG-S.
26 **ACTION: This contribution was remanded to WG1 as FYI.**
 - 27 • Correspondence to TSG-A and TSG-C dated 9 December 2005 regarding
28 S.P0113 Enhanced cdma2000 SRD joint TSG meeting schedule (C00--
29 20051205-135) was presented from TSG-S. The discussion noted that the
30 schedule for the interim conference call to discuss the SRD (11 January 2006
31 at 8:00 PM US east coast time) was on the same night as the interim Plenary
32 (11 January 2006 at 7:00 PM US east coast time).
33 **ACTION: This contribution was remanded to all WGs for review and**
34 **action as appropriate.**
35 **ACTION: The Secretary is directed to contact the 3GPP2 Secretariat to**
36 **see if the joint TSG meeting on the SRD can be held on the same**
37 **conference line as the interim Plenary.**

1 **ACTION: Contributions from TSG-C participants for the 11 January**
2 **2006 joint TSG meeting to discuss S.P0113-0 Enhanced cdma2000 SRD**
3 **should be submitted at the interim TSG-C Plenary session immediately**
4 **preceding that SRD conference call.**

- 5 • Correspondence to TSG-X dated 9 December 2005 regarding OMA LS dated
6 17 October 2005 on the Mobile Broadcast Services Specifications (C00-
7 20051205-136) was presented from TSG-S. **ACTION: This contribution**
8 **was remanded to WG2 as FYI.**
- 9 • Correspondence to TSG-X dated 9 December 2005 regarding comments on
10 3GPP2-00126 SMS Revision (C00-20051205-137) was presented from
11 TSG-S. **ACTION: This contribution was remanded to WG5 for review**
12 **and action as appropriate and to WG1 as FYI.**
- 13 • Correspondence to TSG-X dated 9 December 2005 regarding 1 month
14 extension for review of work item 3GPP2-00130, HRPD Emergency Call
15 Support (C00-20051205-138) was presented from TSG-S as FYI for TSG-C.
- 16 • Correspondence to TSG-C dated 9 December 2005 regarding Work Items
17 3GPP2-00125, 3GPP2-00115, TSG-C-054 (C00-20051205-139) was
18 presented from TSG-S. **ACTION: This contribution was remanded to**
19 **WG5 for review and action as appropriate.**
- 20 • Correspondence to all TSGs dated 9 December 2005 regarding Release 4
21 Release Critical Work Items Open Issues (C00-20051205-140) was presented
22 from TSG-S. **ACTION: This contribution was remanded to WG5 for**
23 **review and action as appropriate.**
- 24 • Correspondence to TIA TR45 dated 9 December 2005 regarding resolution of
25 TIA comments for S.P0086 (C00-20051205-141) was presented from TSG-S.
26 **ACTION: This contribution was remanded to WG2 for review and**
27 **action as appropriate.**
- 28 • Correspondence to TSG-X dated 9 December 2005 regarding GBA (C00-
29 20051205-142) was presented from TSG-S. **ACTION: This contribution**
30 **was remanded to WG2 for review and action as appropriate.**
- 31 • TSG-X: No additional contributions or discussions.
- 32 • ITU: No additional contributions or discussions.
- 33 • TIA: The following contributions were discussed:
 - 34 • The TIA PN-3-0233 ballot summary for TIA-1095 DTX of speech (C00-
35 20051205-146) was presented from TR45.5. **ACTION: This contribution**
36 **was remanded to WG1 for review and action as appropriate.**
 - 37 • The TIA PN-3-0332 ballot summary for TIA-1094 HRPD notification (C00-
38 20051205-147) was presented from TR45.5. **ACTION: This contribution**
39 **was remanded to WG2 for review and action as appropriate.**

- 1 • The TIA PN-3-0107-RV1 ballot summary for TIA-1006-A HRPD Air
2 Interface (C00-20051205-148) was presented from TR45.5. **ACTION: This**
3 **contribution was remanded to WG2 and WG3 for review and action as**
4 **appropriate.**
- 5 • OTHER: No additional contributions or discussions.
- 6 16. OLD BUSINESS (continued): The following contributions were discussed:
- 7 • A WI proposal for C.S0032-B (AN MPS) (C00-20051205-116) was presented from
8 KDDI, Motorola, QUALCOMM, Hitachi, Lucent, and Airvana. **ACTION: This**
9 **contribution was remanded to WG5 for completeness and consistency checks.**
- 10 • A WI proposal for C.S0033-B AT MPS (C00-20051205-117) was presented from
11 KDDI, Motorola, QUALCOMM, Hitachi, Lucent, and Airvana. **ACTION: This**
12 **contribution was remanded to WG5 for completeness and consistency checks.**
- 13 • A WI proposal for C.S0029-B TAS (C00-20051205-118) was presented from KDDI,
14 Motorola, QUALCOMM, Hitachi, Lucent, and Airvana. **ACTION: This**
15 **contribution was remanded to WG5 for completeness and consistency checks.**
- 16 • A WI proposal for C.S0038-B HRPD conformance (C00-20051205-119) was
17 presented from KDDI, Motorola, QUALCOMM, Hitachi, Lucent, and Airvana.
18 **ACTION: This contribution was remanded to WG5 for completeness and**
19 **consistency checks.**
- 20 • A WI proposal for a Point Release of Over-the-Air Service Provisioning
21 Specification (C00-20051205-123) was presented from QUALCOMM, Motorola,
22 and Nokia. **ACTION: This contribution was remanded to WG5 for**
23 **completeness and consistency checks.**
- 24 • The Chair announced his TSG-C WG leadership assignments. The updated listing of
25 the TSG-C Leadership Team is noted below.

26 17. NEW BUSINESS (continued): No additional contributions or discussions.

27 18. FUTURE MEETING SCHEDULE:

11 January 2006	Interim Plenary conference call at 4:00 PM US west coast time for C.P0024-B release for V&V
16-20 January 2006	The Fairmont Hotel Vancouver in Vancouver, BC, Canada
20-23 February 2006	Cheju, Korea
27-31 March 2006	Dallas Addison Marriott Quorum in Dallas, TX, USA

28

1 19. OPEN DISCUSSION AND OTHER BUSINESS:

2 • The Chair noted that this would be the last meeting for Krister Raithe (Ericsson) and
3 Tom Derryberry (Nokia). The Chair noted that these gentlemen had both been
4 outstanding contributors to TSG and they will be very much missed. The Chair, on
5 behalf of TSG-C, thanked them for their contributions and commitment and wished
6 them well in their future endeavors. He noted that plaques acknowledging their
7 contribution would be sent to them.

8 • The Chair gave Certificate of Appreciation Awards to the following persons for their
9 understated contributions to the leadership and team building activities of TSG-C:

- 10 • WG1 Keith Miller (Nokia)
- 11 • WG2 Ragulan Sinnarajah (QUALCOMM)
- 12 • WG3 Anthony Soong (Ericsson)
- 13 • WG4 Doug Dunn (Kyocera)
- 14 • WG5 Al Jette (Motorola)

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

17 1. Correspondence dated 17 March 2005 regarding request for liaison relationship
18 (C00-20050718-028) from CCF (CDMA Certification Forum) was forwarded to the
19 SC Chair for further direction. It is being held OPEN at the Plenary level pending
20 that direction.

21 2. The 3GPP2 SC Delegate for OMA Liaisons is requested to provide a status of OMA
22 activities to TSG-C for the Maui meeting in December 2005. This action is now
23 deferred until the January 2006 meeting.

24 3. The Secretary was requested to number action items on future meeting summaries.

25 4. A contribution regarding 3GPP2 Drafting Rules Topics Proposal (C00-20051205-
26 036) from the WPD AdHoc was remanded to all WGs for review and comment with
27 comments to be coordinated by WG5 by the closing Plenary. Comments from WG2
28 were noted at the closing Plenary and those comments were questioned related to
29 their applicability to the initial request. If the WG2 Chair insisted that the comments
30 go forward, a LS to WPD AdHoc convener, Henry Cuschieri, is required.

31 5. An LS dated 12 October 2005 to external organizations regarding broadband
32 wireless access (C00-20051205-051) from ITU-R WP8F was remanded to all WGs
33 for review and comment with comments to be coordinated by WG3 by the closing
34 Plenary of the February 2006 meeting.

35 6. All WG Chairs were directed to propose a coherent strategy for handling
36 correspondences from external organizations related to other air interfaces by the
37 closing Plenary of the January 2005 meeting in Vancouver.

- 1 7. The Chair took an action to advise the Plenary that an Industry Notice must be
2 capable of including information related to the specification text, possibly normative,
3 that will be included in the next release of the affected document instead of just
4 indicating that a solution is forthcoming.
- 5 8. The Secretary is directed to contact the 3GPP2 Secretariat to see if the joint TSG
6 meeting on the SRD can be held on the same conference line as the interim Plenary.
- 7 9. Contributions from TSG-C participants for the 11 January 2006 joint TSG meeting
8 to discuss S.P0113-0 Enhanced cdma2000 SRD should be submitted at the interim
9 TSG-C Plenary session immediately preceding that SRD conference call.
- 10 21. ADJOURNMENT: The Plenary was adjourned on 9 December 2005 at 11:55 AM local
11 time.

TSG-C LEADERSHIP TEAM 9 DECEMBER 2005	
TSG-C CHAIR	BK YI (LGE)
TSG-C VICE CHAIR	DENNIS GENTZLER (ALLTEL)
TSG-C VICE CHAIR	YOSHINORI ISHIKAWA (HITACHI)
TSG-C SECRETARY	CLIF BARBER (KDDI)
- WG1 CHAIR	SCOTT DROSTE (MOTOROLA)
WG1 VICE CHAIR	JIA CHUAN (CHINA UNICOM)
WG1 VICE CHAIR	OPEN
- SWG1.1 CHAIR	FRANK CORCORAN (NOKIA)
- SWG1.2 CHAIR	KEITH MILLER (NOKIA)
- SWG1.3 CHAIR	BOB MARKS (SAMSUNG)
- SWG1.4 CHAIR	SCOTT DROSTE (MOTOROLA)
- WG2 CHAIR	ORLETT PEARSON (LUCENT)
WG2 VICE CHAIR	MARK CHENG (NOKIA)
WG2 VICE CHAIR	MICHAEL WANG (NORTEL NETWORKS)
WG2 VICE CHAIR	KIM CHANG (HAUWEI)
- SWG2.1 CHAIR	DOUG KNISELY (AIRVANA)
- SWG2.2 CHAIR	PURVA RAJKOTIA (SAMSUNG)
- SWG2.3 CHAIR	RAGULAN SINNARAJAH (QUALCOMM)
- WG3 CHAIR	ED TIEDEMANN (QUALCOMM)
WG3 VICE CHAIR	JUN LI (NORTEL NETWORKS)
WG3 VICE CHAIR	ANTHONY SOONG (ERICSSON)
WG3 VICE CHAIR	DONGHEE KIM (SAMSUNG)
- WG4 CO-CHAIR	JASON LOSH (MOTOROLA)
WG4 CO-CHAIR	DAVE WHIPPLE (AGILENTTECHNOLOGIES)
WG4 VICE CHAIR	KURT BANTLE (SPIRENT)
WG4 VICE CHAIR	TRACY GRIFFIN (NORTEL NETWORKS)
- SWG4.1 CHAIR	JASON LOSH (MOTOROLA)
- SWG4.2 CHAIR	KURT BANTLE (SPIRENT)
- WG5 CHAIR	BJORN HJELM (ALLTEL)
WG5 VICE CHAIR	DOUG DUNN (KYOCERA)
WG5 VICE CHAIR	OPEN

1

2 NOTES:

- 3 • New or reorganized assignments are noted in **BOLD**.
- 4 • SWG Vice Chair assignments will be confirmed later.

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

2

NUMBER	SUBJECT	SOURCE	ACTION
OPENING PLENARY - 3GPP2-C00-20051205-			
000	DOCUMENT REGISTER	SECRETARY	FYI
001	AGENDA	CHAIR	APPROVAL
002	TSG-C Meeting Summary - October 2005 - Beijing, China	SECRETARY	APPROVAL
003	TSG-C Meeting Summary - 17 November 2005 - Interim Plenary	SECRETARY	APPROVAL
004	Correspondence to IEEE dated 28 October 2005 regarding IEEE 802.11u Interworking with External Networks Requirements Document	TSG-X	WG1, WG2, WG3
005	Correspondence to IEEE 802.21 dated 28 October 2005 regarding Media Independent Handover	TSG-X	WG1, WG2, WG3
006	Correspondence dated 28 October 2005 regarding EAP Support for HRPD	TSG-X	WG2
007	Correspondence to TSG-A dated 28 October 2005 regarding Network Initiated BCMCS	TSG-X	WG2
008	Correspondence to TSG-S dated 28 October 2005 regarding OMA LS dated 17 October 2005 on the Mobile Broadcast Services Specifications	TSG-X	WG2
009	TSG-S Document Status Table - October 2005	TSG-S	ALL WGs
010	E-mail correspondence dated 31 October 2005 regarding V&V review for C.P0054-A v0.3 cdma2000 High Rate Broadcast-Multicast Packet Data Air Interface Specification	3GPP2 SECRETARIAT	FYI
011	E-mail correspondence dated 31 October 2005 regarding V&V review for C.P0063-0 v1.15 cdma2000 High Rate Packet Data Supplemental Services	3GPP2 SECRETARIAT	FYI
012	E-mail correspondence dated 31 October 2005 regarding V&V review for C.P0075-0 v0.5 Interworking Specification for cdma2000 and High Rate Packet Data Systems	3GPP2 SECRETARIAT	FYI
013	E-mail correspondence dated 31 October 2005 regarding V&V review for C.P0076-0 v0.3 Discontinuous Transmission (DTX) of Speech in cdma2000 Systems	3GPP2 SECRETARIAT	FYI
014	E-mail correspondence dated 31 October 2005 regarding V&V review for C.P0058-0 v0.90 Over the Air Interoperability Specification For cdma2000 Air Interface	3GPP2 SECRETARIAT	FYI
015	E-mail correspondences dated 31 October 2005 regarding V&V review for C.IN0003 3GPP2 Industry Notice: Null Packet Zone Identifier	3GPP2 SECRETARIAT	FYI

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NUMBER	SUBJECT	SOURCE	ACTION
016	E-mail correspondence dated 29 October 2005 regarding V&V review extension for C.P0033-A v0.90 Recommended Minimum Performance Standards for cdma2000 High Rate Packet Data Access Terminal	3GPP2 SECRETARIAT	FYI
017	E-mail correspondence dated 29 October 2005 regarding SC level approval for C.S0038-A v1.0 Signaling Conformance Specification for High Rate Packet Data Air Interface	3GPP2 SECRETARIAT	FYI
018	E-mail correspondence dated 18 November 2005 regarding SC level review for C.S0067-0 v1.0 Generic Key Exchange Protocol for cdma2000 High Rate Packet Data Air Interface	3GPP2 SECRETARIAT	FYI
019	V&V comments regarding C.IN0003 3GPP2 Industry Notice: Null Packet Zone Identifier	3GPP2 SECRETARIAT	WG1
020	V&V comments regarding C.P0033-A v0.90 Recommended Minimum Performance Standards for cdma2000 High Rate Packet Data Access Terminal	3GPP2 SECRETARIAT	WG4
021	Correspondence to all TSGs dated 27 October 2005 regarding Proposed Work Item Review	TSG-S	ALL WGs
022	3GPP2 - OMA Dependency Report - November 2005	TSG-S LIAISON	WG5
023	TIA ballot comments regarding PN-3-0144-RV1 Band Class specification	TR45.5	WG3
024	TIA ballot comments regarding TIA_PN-3-0164-1 OTASP Signaling Conformance specification	TR45.5	WG4
025	TIA ballot comments regarding TIA_PN-3-0186 UICC Terminal Interface specification	TR45.5	WG1
026	TIA ballot comments regarding TIA_PN-3-0213 ISIM applications on UICC	TR45.5	WG1
027	Report on 18th meeting of ITU-R WP8F	VICE CHAIR	FYI
028	TSG-C WG5 Conference Call Meeting Summary	WG5	FYI
029	Proposed correspondence to TSG-S regarding 3GPP2 Workplan Updates	WG5	APPROVAL
030	SC/OP meeting summary - October 2005	SECRETARY	FYI
031	V&V comments regarding C.P0054-A v0.3 HRPD BCMCS	3GPP2 SECRETARIAT	WG2, WG3
032	V&V comments regarding C.P0058-0 v0.90 OTA Interoperability	3GPP2 SECRETARIAT	WG4
033	V&V comments regarding C.P0063-0 v1.15 HRPD Supplemental Services	3GPP2 SECRETARIAT	WG2
034	V&V comments regarding C.P0075-0 v0.5 cdma2000/HRPD Interworking	3GPP2 SECRETARIAT	WG2
035	V&V comments regarding C.P0076 v0.3 DTX for speech	3GPP2 SECRETARIAT	WG1
036	3GPP2 Drafting Rules Topics Proposal	WPD ADHOC	ALL WGs
037	Work Item Proposal "Simulation Methodology for Multimedia Services"	QUALCOMM, LUCENT, AND MOTOROLA	WG5
038	LS to relevant external organizations on the schedule for updating recommendation ITU-R M.1457 to revision 7	ITU-R WP 8F	WG3

NUMBER	SUBJECT	SOURCE	ACTION
039	WI proposal for C.S0025 Point Release	MOTOROLA, QUALCOMM, AND KDDI	WG5
040	TIA Ballot Resolution for TIA1030 Band Class specification	TR45.5	WG3
041	TIA Ballot Resolution for TIA1044 Signaling Conformance specification	TR45.5	WG4
042	TIA Ballot Resolution for TIA1078 ISIM application on UICC specification	TR45.5	WG1
043	TIA Ballot Resolution for TIA1058 UICC Terminal Interface specification	TR45.5	WG1
044	TIA Ballot Resolution for TIA1043 OTA Interoperability specification	TR45.5	WG4
045	TIA Ballot Resolution for TIA866A HRPD MPS	TR45.5	WG4
046	3GPP2 Volunteer Appreciation Luau - 6 December 2005	3GPP2 SECRETARIAT	FYI
047	3GPP2 Workplan Reports - December 2005	3GPP2 SECRETARIAT	ALL WGs
048	Correspondence dated 5 December 2005 regarding OMA LS dated 17 October 2005 on the Mobile Broadcast Services Specifications	TSG-X	WG2
049	Correspondence dated 5 December 2005 regarding Proposed Response to ITU-R Liaison	TSG-X	WG3
050	Correspondence dated 5 December 2005 regarding Air Interface Impacts from HRPD to 1x Handoffs	TSG-A	WG2
051	LS dated 12 October 2005 to external organizations regarding broadband wireless access	ITU-R WP 8A	WG3

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NUMBER	SUBJECT	SOURCE	ACTION
CLOSING PLENARY - 3GPP2-C00-20051205-			
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 APPROVAL
106	E-mail correspondence dated 6 December 2005 regarding Spec Approval for C.S0067-0 v1.0	3GPP2 SECRETARIAT	FYI
107	Proposed correspondence to TSG-S regarding WI review	WG5	APPROVAL
108	Proposed correspondence to TSG-S regarding Stage 1 review	WG5	APPROVAL
109	C.P0010-C v1.8 Recommended Minimum Performance Standards for cdma2000 Spread Spectrum Base Stations proposed V&V text	WG4	APPROVAL
110	C.P0011-C v1.8 Recommended Minimum Performance Standards for cdma2000 Spread Spectrum Mobile Stations proposed V&V text	WG4	APPROVAL
111	C.P0051-0 v0.8 Recommended Minimum Performance Standards for cdma2000 Repeaters proposed V&V text	WG4	APPROVAL
112	C.P0025-0 v1.7 Markov Service Option (MSO) for cdma2000 Spread Spectrum Systems proposed baseline text	WG4	APPROVAL
113	C.P0032-A v0.97 Recommended Minimum Performance Standards for cdma2000 High Rate Packet Data Access Network proposed publication text	WG4	APPROVAL
114	C.P0033-A v0.97 Recommended Minimum Performance Standards for cdma2000 High Rate Packet Data Access Terminal proposed publication text	WG4	APPROVAL
115	C.P0060-0 v0.95 Signaling Conformance Test Specification for Over-the-Air Service Provisioning proposed publication text	WG4	APPROVAL
116	WI proposal for C.S0032-B (AN MPS)	KDDI, MOTOROLA, QUALCOMM, HITACHI, LUCENT, and AIRVANA	WG5
117	WI proposal for C.S0033-B (AT MPS)	KDDI, MOTOROLA, QUALCOMM, HITACHI, LUCENT, and AIRVANA	WG5
118	WI proposal for C.S0029-B (TAS)	KDDI, MOTOROLA, QUALCOMM, HITACHI, LUCENT, and AIRVANA	WG5
119	WI proposal for C.S0038-B (HRPD conformance)	KDDI, SPRINT, KYOCERA, and QUALCOMM	WG5
120	C.S0057-A Band Class specification proposed publication text	WG3	FYI

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NUMBER	SUBJECT	SOURCE	ACTION
121	Band Class C.S0057A Comment Status Table	WG3	FYI
122	Proposed correspondence to TSG-X regarding Proposed Response to ITU-R Liaison	WG3	APPROVAL
123	WI proposal for Point Release of Over-the-Air Service Provisioning Specification	QUALCOMM, MOTOROLA and NOKIA	WG5
124	C.IN003-0 v0.99 Null Packet Zone ID Industry Notice proposed publication text	WG1	APPROVED
125	C.P0017-012-A v1.1 Data Services proposed baseline text	WG1	APPROVED
126	C.P0014-B v0.5 EVRC B Specification proposed baseline text	WG1	APPROVED
127	C.P0014-B v0.1 Software Distribution for C.S0014-B v0.1 EVRC B proposed baseline text	WG1	APPROVED
128	C.P0076-0 v0.99 DTX for Speech proposed publication text	WG1	APPROVED
129	Proposed correspondence to OMA-DM regarding WLAN service provisioning	WG1	APPROVED
130	Proposed correspondence to TSG-S regarding review of OMA-DM WLAN LS	WG1	APPROVED
131	C.P0074-0 v0.99 UICC-Terminal Physical and Logical Characteristics proposed publication text	WG1	APPROVED
132	C.P0069-0 v0.99 ISIM proposed publication text	WG1	APPROVED
133	TSG-S Liaison Report - December 2005	TSG-S LIAISON	FYI
134	Correspondence to TSG-X dated 9 December 2005 regarding LS to IEEE 802.11/802.11u	TSG-S	WG1
135	Correspondence to TSG-A and TSG-C dated 9 December 2005 regarding S.P0113 Enhanced cdma2000 SRD joint TSG meeting schedule	TSG-S	ALL WG _s
136	Correspondence to TSG-X dated 9 December 2005 regarding OMA LS dated 17 October 2005 on the Mobile Broadcast Services Specifications	TSG-S	WG2
137	Correspondence to TSG-X dated 9 December 2005 regarding comments on 3GPP2-00126 SMS Revision	TSG-S	WG1, WG5
138	Correspondence to TSG-X dated 9 December 2005 regarding 1 month extension for review of work item 3GPP2-00130, HRPD Emergency Call Support	TSG-S	FYI
139	Correspondence to TSG-C dated 9 December 2005 regarding Work Items 3GPP2-00125, 3GPP2-00115, TSG-C-054	TSG-S	WG5
140	Correspondence to all TSGs dated 9 December 2005 regarding Release 4 Release Critical Work Items Open Issues	TSG-S	WG5
141	Correspondence to TIA TR45 dated 9 December 2005 regarding resolution of TIA comments for S.P0086	TSG-S	WG2
142	Correspondence to TSG-X dated 9 December 2005 regarding GBA	TSG-S	WG2
143	Proposed correspondence to TSG-A regarding A.S0008-B and A.S0009-A (IOS HRPD) usage of air interface messages	WG2	APPROVED R1

NUMBER	SUBJECT	SOURCE	ACTION
144	Proposed correspondence to TSG-X regarding correspondence to OMA Liaison on BCMCS	WG2	APPROVED R1
145	C.P0024-B v0.6 cdma2000 High Rate Packet Data Air Interface proposed baseline text	WG2	APPROVAL
146	TIA PN-3-0233 ballot summary for TIA-1095 DTX of speech	TR45.5	WG1
147	TIA PN-3-0332 ballot summary for TIA-1094 HRPD notification	TR45.5	WG2
148	TIA PN-3-0107-RV1 ballot summary for TIA-1006-A HRPD Air Interface	TR45.5	WG2, WG3

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3GPP2 QUORUM ROLL CALL
 TSG-C (CDMA2000)
 Maui, HI, USA
 9-Dec-05

INDIVIDUAL MEMBER COMPANY	Attendance 12/5/2005	Attendance 12/9/2005	Consecutive Mtgs Missed	Voting Status	Quorum Status at Mtg Start
AGILENT TECHNOLOGIES	1		0	1	1
AIRVANA	1		0	1	1
ALLTEL	1		0	1	1
AXALTO	1		0	1	1
CHINA UNICOM	1		1	1	1
DOCOMO US LABORATORIES	1		1	0	0
ERICSSON	1		0	1	1
FUJITSU		1	1	1	1
FRANCE TELECOM			1	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		3	0	0
LUCENT	1		0	1	1
MOTOROLA	1		0	1	1
NEC	1		1	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	1
SAMSUNG	1		1	1	1
SIEMENS	1		1	1	1
SIRF TECHNOLOGY			3	0	0
SPIRENT COMMUNICATIONS	1		2	1	1
SPRINT/NEXTEL	1		1	1	1
TOSHIBA	1		0	1	1
VERIZON WIRELESS		1	1	1	1
VIA TELECOM	1		0	1	1
ZTE			1	1	1
TOTALS	28	2		31	31
QUORUM CALCULATION	90%	6%			
ADDITIONS					
TEXAS INSTRUMENTS	1				0
					0
					0
					0
					0
OBSERVERS AND GUESTS					
TELASIC	1				
ARIB	1				
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