



MEETING REPORT
3GPP2 Steering Committee Meeting #40
ARIB/CCSA/TIA/TTA/TTC
November 3, 2008
Seoul, KOREA

1
2
3
4
5
6
7
8
9
10
11
12
13 **1. Opening**

14
15 Mr. Wan Yi (RITT / CCSA), SC Chair, opened the meeting of the 3GPP2 Steering Committee at
16 9:00am on Monday, November 3, 2008. He welcomed participants to Seoul.

17
18 **2. Attendance Registration**

19
20 Participants used the electronic sign-in sheet available on the local server to register their
21 attendance at the meeting. The final attendance roster for the meeting is to be compiled as
22 contribution [SC-20081103-002](#) and posted on the web site when available.

23
24 **3. Quorum Establishment/Call for Proxies**

25
26 The Secretary conducted the roll call of participating Individual Member (IM) companies,
27 Organizational Partners (OPs) and Market Representation Partners (MRPs). Twenty-three of the
28 25 quorum members were noted as present, constituting 92% of the quorum. The quorum
29 requirement as noted in the 3GPP2 Working Procedures Document was therefore attained.

30
31 No proxies were noted at this meeting.

32
33 **4. Approval of the Agenda**

34
35 The Chair invited participants to review the draft agenda for the meeting contained in
36 contribution [SC-20081103-001r1](#). There were no objections to approving the agenda as
37 presented in contribution [SC-20081103-001r1](#).

38
39 **5. Contribution Assignment and Status**

40
41 The Chair invited participants to review contribution [SC-20081103-000r2](#) containing the list of
42 contributions for the meeting.
43

1 **6. Review Meeting Summary from Previous Meeting(s)**

2
3 Contribution [SC-20081103-003](#) containing the draft summary of the July, 2008 Steering
4 Committee meeting held in Orlando (Florida) USA was reviewed by the Steering Committee.

5
6 **DECISION 2008/11-01**

7 The Steering Committee approves the report of the July 2008 Steering Committee meeting as
8 presented in contribution [SC-20081103-003](#)

9
10 **7. MRP Reports**

11
12 7.1 CDG

13
14 Mr. Sam Samra presented the report of CDG's activities contained in contribution
15 [SC-20081103-010](#).

16
17 There were no questions for clarification and no comments.

18
19 7.2 IPv6 Forum

20
21 No report was available for this meeting.

22
23 7.3 MobileIGNITE

24
25 No report was available for this meeting.

26
27 7.4 Femto Forum

28
29 It was reported that the Femto Forum has provided an MRP report for this meeting,
30 contained in contribution [SC-20081103-018r1](#).

31
32 Mr. Doug Kniseley (Airvana) presented the report on behalf of the Femto Forum. He
33 indicated that 3GPP2 should take a keen interest in Femtocell technology.

34
35 There were no questions for clarification and no comments.

36
37 **8. Liaison Reports**

38
39 8.1 SDO Updates

40
41 *ARIB*

42
43 Mr. Yasuhiko Wachi (ARIB HoD) presented the report of ARIB activities as shown in
44 contribution [SC-20081103-012](#).

45
46 There were no comments or questions for clarification.

47
48 *CCSA*

1
2 Mr. Xin Wei (CCSA) presented the report of CCSA activities as shown in contribution
3 [SC-20081103-013](#).

4
5 There were no comments or questions for clarification.

6
7 *TIA*

8
9 Ms. Cheryl Blum (TIA) presented the report of TIA TR-45 activities contained in
10 contribution [SC-20081103-014](#).

11
12 The report included a section on TIA ESN/UIM_ID/MEID Ad Hoc (EUMAG) activities,
13 it included a report of TR-45 CMAS (Commercial Mobile Alert Service) activities, one
14 of which is taking place in conjunction with ATIS. TR-45 is to register with the ITU as
15 an evaluator for IMT-Advanced. The decision to register is independent of any
16 submission of TR-45 candidates for IMT-Advanced.

17
18 *TTA*

19
20 Mr. D.J. Kim (TTA) presented the report of TTA activities contained in contribution [SC-](#)
21 [20081103-015](#).

22
23 There were no comments or questions for clarification.

24
25 *TTC*

26
27 Mr. Takeshi Sugiyama (TTC) presented the report of TTC activities contained in
28 contribution [SC-20081103-016](#).

29
30 There were no comments or questions for clarification.

31
32 8.2 IETF

33 Ms. Betsy Covell (Chair, TSG-X) presented the IETF liaison report contained in
34 contribution [SC-20081103-006B](#).

35
36 There were no comments or questions for clarification.

37
38 8.3 OMA

39
40 No report was available

41
42 8.4 WiMAX Forum ^{®1}

43

¹ ® “WiMAX Forum,” the WiMAX Forum logo and the WiMAX Forum Certified logo are registered trademarks of the WiMAX Forum. “WiMAX,” “Mobile WiMAX,” “Fixed WiMAX,” “WiMAX Certified,” and “WiMAX Forum Certified” are trademarks of the WiMAX Forum.

1 Ms. Betsy Covell presented the liaison report of the WiMAX Forum contained in
2 contribution [SC-20081103-006C](#).

3
4 The Chair indicated that the document contains information on the convention of using
5 the trademarked terms “WiMAX” and “WiMAX Forum” and requested that the report be
6 remanded to all TSGs so that the approved convention can be shared with all members.
7 There were no objections to this request:

8
9 **ACTION 2008/11-01**

10 Contribution SC-20081103-006C (WiMAX Forum[®] Liaison Report) containing the
11 approved convention for using terms trademarked by the WiMAX Forum is remanded to
12 all TSGs for distribution to the membership.

13
14 **9. TSG Reports**

15
16 **9.1 TSG-A**

17
18 Mr. George Turnipseed, TSG-A Chair, provided the report of TSG-A activities contained
19 in contribution [SC-20081103-004](#).

20
21 There were no questions for clarification.
22 The report contained no requests for SC action.

23
24 In addition to the report, the TSG-A Chair noted that US visa processing investigation
25 period for Chinese visitors to the USA has increased from three weeks to eight weeks so
26 this may impact meeting attendance.

27
28 There were no additional comments.

29
30 **9.2 TSG-C**

31
32 Mr. Dennis Gentzler, TSG-C Chair, provided the report of TSG-C activities contained in
33 contribution [SC-20081103-005](#).

34
35 There were no questions for clarification.
36 The report contained the following request for SC action:

- 37
38 A. *TSG-C requests additional direction on our activities related to IMT Advanced.*
39 *Our understanding of the current SC position on this topic is noted as follows:*
40 *3GPP2 will not be making an IMT Advanced candidate technology submission for*
41 *the initial ITU submission date of October 2009. The SC has still made no*
42 *decision regarding any future 3GPP2 submissions. This issue was forwarded to*
43 *the OPs for disposition. 3GPP2 will not be participating as an IMT Advanced*
44 *Technology Evaluator at this time. The TSG-C NTAH is currently evaluating*
45 *future IMT Advanced technologies. TSG-C needs SC direction to know if we*
46 *should continue this effort or defer all related activities until such time as the SC*
47 *has decided that 3GPP2 will participate in the IMT Advanced process.*
48

1 The SC Chair indicated that this item would be relayed to the following day's OP
2 meeting for decision.

3
4 B. *TSG-C requests disposition on the following SC actions:*

5 **SC ACTION 2008/07-04 19:**

6 *The SC Chair is to seek guidance from the Organizational Partners on whether*
7 *the addition of work beyond 3G in the Partnership Project Agreement is intended*
8 *as a "should".*

9
10 The SC Chair indicated that this item would be relayed to the following day's OP
11 meeting for decision.

12
13 **SC ACTION 2008/07-01 22:**

14 *The Chair will bring to the attention of the Organizational Partners the issue of*
15 *whether 3GPP2 should register as an independent evaluator for IMT Advanced.*
16 *It was previously noted that: Historically 3GPP2 has not registered to take on the*
17 *role of evaluator and the deadline for registering is the end of 2008 so TSG-C*
18 *would like OP guidance on this issue.*

19
20 The SC Chair indicated that this item would be relayed to the following day's OP
21 meeting for decision.

22
23 **DECISION 2008/07-03 42**

24 *In the absence of input noting otherwise, the Steering Committee concludes that*
25 *the TDD component of CDMA-MC for Revision 9 should be submitted as an*
26 *update and not as a new radio interface.*

27
28 *No objection to the inclusion of a TDD component of CDMA-MC for ITU-R*
29 *M1457-9 was observed. ARIB indicated the need for internal discussion on*
30 *whether it should be a separate submission or an update. TSG-C is currently*
31 *preparing M1457-9 updates for submission.*

32
33 Mr. Yasuhiko Wachi indicated that ARIB expressed concern about the update of
34 the TDD component at the last meeting. Wachi-san indicated that ARIB has no
35 objection to submitting TDD as an update, but indicated that this issue will be
36 discussed by ITU-R WP5D at its February 2009 meeting. If the TDD component
37 is made using ITU-R WP5D procedures then ARIB has no objection.

38
39 C. *TSG-C requests final decision on the number of meetings that will be held in*
40 *calendar year 2009. That information would be very helpful in our work planning*
41 *activities. TSG-C requests additional information on the venue for the February*
42 *2009 meeting in China so that meeting participants can take action to secure*
43 *visas and travel arrangements.*

44
45 The SC Chair noted that this item would be covered under agenda item 11.3.

46
47 9.3 TSG-S

1 Mr. Nick Yamasaki (KDDI), TSG-S Chair, provided the report of TSG-S activities
2 contained in contribution [SC-20081103-007](#).

3
4 There were no questions for clarification.

5 The report contained the following request for SC action:

6
7 A. *TSG-S requests SC support for an immediate decision on the venue for the February*
8 *2009 meeting in China so that meeting participants can take action to secure visas*
9 *and travel arrangements.*

10
11 It was noted that CCSA is working on holding the February meeting in Hangzhou.

12
13 B. *TSG-S requests SC consideration of the draft TSG-S Document Status Table –*
14 *October 30 2008 (3GPP2-SC-20081103-007A) as FYI.*

15
16 Noted.

17
18 C. *TSG-S requests SC consideration of the 3GPP2 Vision document working text -*
19 *SC.P5003-0 1 v0.4 3GPP2 Vision for 2009 and Beyond (3GPP2-SC-20081103-007B)*
20 *as FYI.*

21
22 The SC Chair noted this item is deferred to agenda item 11.1

23
24 D. *TSG-S requests SC consideration of the documentation on 3GPP2 TSG-S*
25 *coordination with 3 TIA TR45.8 (3GPP2-SC-20081103-007C and 3GPP2-SC-*
26 *20081103-007D) as FYI. However, SC support at the OP level is requested to urge*
27 *the TIA delegation to facilitate a commitment from TIA TR45.8 to reduce mandatory*
28 *TIA ballot time from 45 days to 35 days as currently supported by other TIA TR45*
29 *Subcommittees.*

30
31 The SC Chair indicated he would forward this request to the Organizational Partners.

32 33 9.4 TSG-X

34
35 Ms. Betsy Covell (Alcatel-Lucent), TSG-X Chair, provided the report of TSG-X
36 activities contained in [SC-20081103-006](#).

37
38 The report included an assessment on Common IMS Impact on *MAP* in response to SC
39 action item ACTION 2008/07-02. This action item is therefore closed.

40
41 There were no questions for clarification.

42
43
44
45 The report contained the following request for SC action:

46
47 *1x Femto Emergency Services*

1 *TSG-X sent correspondence to the SC dated September 29 regarding our assumption*
2 *permission to address 1x Femto Emergency Services given the requirements in S.R0126.*
3 *Accordingly, in the absence of any response from the SC, work will continue in TSG-X*
4 *MMD.*

5
6 The SC Chair noted that this item would be covered under agenda item 12.1.

7
8 *2009 Scheduling and Workload*

9 *Based on feedback from the MPRT, TSG-X reconsidered their work load and scheduling*
10 *needs for 2009. Noting that the February, May, July, August, and October meetings have*
11 *not yet been booked, TSG-X recommends some modifications to the 3GPP2 2009*
12 *schedule. The point was made that many TSG-X members participate in other standards*
13 *organizations. Until now, they have often had 3GPP2 as a priority, so when meetings*
14 *overlap, they would attend 3GPP2. It seems that company priorities are now changing,*
15 *and when overlaps occur in 2009, those members will be attending non-3GPP2 meetings.*
16 *This will have a strong negative impact on our ability to complete projects in a timely*
17 *manner in TSG-X. Attachment D provides a listing of critical schedules for TSG-X*
18 *participants, identifying overlaps where we will lose significant membership. TSG-X*
19 *recommends revising the 2009 calendar to avoid such overlaps so we can maintain*
20 *adequate membership to complete our work.*

21
22 The SC Chair noted that this item would be covered under agenda item 11.3

23
24 **10. 3GPP2 Program Management**

25
26 Ms. Eileen McGrath (NEC), Program Management Team (PMT) Chair, presented the report of
27 the PMT's activities contained in contribution [SC-20081103-008](#).

28
29 There were no questions for clarification.

30
31 The report contained the following request for SC action:

32
33 *Endorse Workplan of record.*

34 The Steering Committee was asked to endorse the 3GPP2 work plan contained in contribution
35 [SC-20081103-008A](#). There were no questions for clarification. There was no objection to
36 approving the work plan as presented.

37
38 **DECISION 2008/11-02**

39 The Steering Committee approves the 3GPP2 work plan presented in contribution [SC-20081103-](#)
40 [008A](#).

41
42 *Approve version update for SC.R1002-0 v3.0: "Publication Numbering Guidelines"*

43
44 The SC Chair indicated this item would be covered under agenda item 12.2

45
46 *Approve version update for SC.R2005-002-0 v3.0: "System Release Guide for the UMB-1*
47 *Release of the cdma2000 System Specifications"*

1 The SC Chair indicated this item would be covered under agenda item 12.3

2
3 **11. Old Business**

4
5 11.1 3GPP2 Vision for 2009 and Beyond

6
7 The Steering Committee was reminded that a decision had been taken in July (Decision
8 2008/07-07) to develop a steering committee-level 3GPP2 Vision document for 2009 and
9 beyond and that the task of developing this document was assigned to TSG-S.

10
11 The TSG-S Chair invited the Steering Committee to review the draft of the Vision
12 document contained in contribution **SC-20081103-009B**.

13
14 The TSG-S Chair indicated that a draft of the Vision document will be submitted to the
15 TSGs at the December 2008 meeting for review and comment by the TSGs, with a view
16 to resolving comments during the February 2009 TSG-S meeting and with a view to
17 providing a draft document for SC approval at the February 2009 SC meeting.

18
19 11.2 Reminder - new SC and TSG leadership for 2009-2010 term

20
21 The Chair reminded the membership that the current leadership term expires at the end of
22 2008. The OP appointment of the next SC leadership team will occur during the next
23 day's OP meeting, and the elections for the next TSG leadership team will occur during
24 the December 2008 TSG meetings in Hawaii. All new leadership terms will begin
25 January 1, 2009. TSG Chairs are asked to make sure the topic of "election of leadership
26 for the 2009-2010 term" appears on their agendas for the December 2008 meetings.

27
28 11.3 Number of meetings in 2009

29
30 The Secretary indicated that in a joint session with the SC Chair and TSG leadership held
31 on November 2, the Finance Committee discussed the issue of 2009 meetings,
32 specifically the budgetary implications of signing contracts for meetings that may or may
33 not be needed. Additionally, changes in attendance trends are also having an impact on
34 contractual agreements.

35
36 Further, it was noted that the guidance received from the TSG leadership indicated that
37 all planned meetings for the first six months of 2009 would be needed. One solution put
38 forward was to finalize the 1H2009 meetings, but to delay the process of finalizing
39 contracts for 2H2009 meetings until the early part of 2009 to see if the issues stabilize.

40
41 The Chair asked if there was any objection to this course of action. No objection was
42 noted.

43
44
45 **DECISION 2008/11-03**

46 The Steering Committee endorses the proposal to finalize the 1H2009 meetings and to
47 hold off on finalizing the 2H2009 meetings until early 2009.

1 **12. New Business**

2
3 12.1 1x Femto Emergency Services

4
5 Ms. Betsy Covell, TSG-X Chair, presented contribution **SC-20081103-017** consisting of
6 correspondence to the SC Chair on the subject of 1x Femto Emergency Services. The
7 correspondence seeks guidance and direction from the Steering Committee on how to
8 handle regional regulatory requirements in this regard.
9

10 The SC Chair asked if there was any objection to addressing 1x Femto Emergency
11 Services in 3GPP2. No opposition was noted.
12

13 12.2 SC.R1002-0 v3.0 – Publication Numbering Guidelines – draft for approval

14
15 The Steering Committee was invited to consider approving the draft document
16 SC.R1002-0 v3.0 – Publication Numbering Guidelines for publication. There was no
17 objection.
18

19 **DECISION 2008/11-04**

20 The Steering Committee approves SC.R1002-0 v3.0 – Publication Numbering Guidelines
21 for publication.
22

23 12.3 SC.R2005-002-9 v3.0 – System Release Guide for the UMB-1 Release of the cdma2000
24 System Specifications– draft for approval

25
26 The Steering Committee was invited to consider approving the draft document
27 SC.R2005-002-9 v3.0 – System Release Guide for the UMB-1 Release of the cdma2000
28 System Specifications for publication. There was no objection.
29

30 **DECISION 2008/11-05**

31 The Steering Committee approves SC.R2005-002-9 v3.0 – System Release Guide for the
32 UMB-1 Release of the cdma2000 System Specifications for publication.
33

34 **13. Assignments for Next Meeting**

35
36 Refer to Annex B
37

38 **14. Date of Next Meeting**

39
40 The next face-to-face meeting of the 3GPP2 Steering Committee is scheduled for Monday,
41 February 23, 2009 in Hangzhou, China.
42

43 **16. Adjournment**

44 Noting that this meeting is Mr. Wan Yi's last Steering Committee meeting as Chair, the
45 Secretary took a moment to present the Chair with a certificate of appreciation for his leadership
46 as SC Chair during the 2007-2008 term. The Steering Committee thanked the Chair for his
47 leadership and gave him a round of applause.
48

1
2

There being no further business, the meeting was adjourned at 11:45am local time.

1 **ANNEX A:**
2 **Attendance / Quorum report for the November, 2008 Steering Committee meeting**

3
4 Part 1: Individual Member Companies, Organizational Partners and Market Representation Partners on
5 quorum list noted as present at this meeting:

- 6
- 7 Airvana
- 8 Alcatel-Lucent
- 9 Alltel
- 10 Ericsson
- 11 Hitachi
- 12 Huawei
- 13 KDDI
- 14 LG Electronics
- 15 Motorola
- 16 NEC
- 17 Nortel Networks
- 18 Qualcomm
- 19 Research In Motion
- 20 RITT
- 21 Samsung
- 22 Sprint
- 23 ZTE
- 24
- 25 ARIB
- 26 CCSA
- 27 TIA
- 28 TTA
- 29 TTC
- 30
- 31 CDG
- 32

33 Part 2: Individual Member Companies, Organizational Partners and Market Representation Partners not
34 on quorum list noted as present at this meeting:

- 35
- 36 LG Telecom
- 37 Verizon Wireless
- 38

39 Part 3: Guests / Observers noted as present:

- 40
- 41 None noted
- 42

1 **ANNEX B:**

2 **Decisions recorded at the November 3, 2008 Steering Committee meeting**

3

4 **DECISION 2008/11-01**

5 The Steering Committee approves the report of the July 2008 Steering Committee meeting as presented
6 in contribution [SC-20081103-003](#)

7

8 **DECISION 2008/11-02**

9 The Steering Committee approves the 3GPP2 work plan presented in contribution [SC-20081103-008A](#).

10

11 **DECISION 2008/11-03**

12 The Steering Committee endorses the proposal to finalize the 1H2009 meetings and to hold off on
13 finalizing the 2H2009 meetings until early 2009.

14

15 **DECISION 2008/11-04**

16 The Steering Committee approves SC.R1002-0 v3.0 – Publication Numbering Guidelines for
17 publication.

18

19 **DECISION 2008/11-05**

20 The Steering Committee approves SC.R2005-002-9 v3.0 – System Release Guide for the UMB-1
21 Release of the cdma2000 System Specifications for publication.

1 **ANNEX C:**

2 **Action items recorded at the November 3, 2008 Steering Committee meeting**

3

4 **ACTION 2008/11-01**

5 Contribution SC-20081103-006C (WiMAX Forum[®] Liaison Report) containing the approved
6 convention for using terms trademarked by the WiMAX Forum is remanded to all TSGs for distribution
7 to the membership.

8