

Title:

DRAFT SUMMARY OF 3GPP2 TSG-C MEETINGS

for 28 May 2002 Interim Plenary

Source:

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SECRETARY

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This document is a summary of the 3GPP2 TSG-C interim Plenary conference call that was held on 28 May 2002.

Recommendation:

Review and adopt.

Notice:

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1 On 28 May 2002, a 3GPP2 TSG-C interim Plenary conference call was held. This document is
2 intended to summarize those proceedings.

3

4 OPENING PLENARY

5 1. CALL TO ORDER AND OPENING REMARKS: The meeting was called to order at
6 12:55 PM US central time zone on 28 May 2002 by TSG-C Chair, Jean Alphonse (Lucent).

7 Based on the length of the WG3 meeting immediately preceding this Plenary and the need to
8 set up a new call in number, the Chair immediately recessed the meeting until 2:00 PM US
9 central time zone.

10 2. ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of companies indicated
11 that 27 companies included on the list of 39 active members were present and thus quorum was
12 established (69% participation).

13 The Secretary noted that the following proxy had been received:

| COMPANY | PROXY ASSIGNEE |
|------------|----------------|
| KT FREETEL | LGE |

14

15 3. INTRODUCTION AND NUMBERING OF CONTRIBUTIONS: Contributions were
16 loaded onto the 3GPP2 ftp server and listed in the document register (C00-20020528-000R2).

17 4. AGENDA APPROVAL: The proposed agenda (C00-20020528-001) was presented.
18 **DECISION: This agenda was approved without objection as submitted.**

19 5. ASSIGNMENTS OF CONTRIBUTIONS TO AGENDA ITEMS: Contributions were
20 assigned to agenda items.

21 6. WORKING GROUP REPORTS:

22 • A WG2 verbal report was presented by the WG2 Chair, Orlett Pearson (Lucent) as
23 follows:

24 • The following Release C documents were approved for recommendation for
25 publication:

- 26 • C.S0001-C v1.0 cdma2000 Introduction Release C (C00-
27 20020528-004R1)
- 28 • C.S0003-C v1.0 cdma2000 MAC (C00-20020528-005R1)
- 29 • C.S0004-C v1.0 cdma2000 LAC (C00-20020528-006)
- 30 • C.S0005-C v1.0 cdma2000 Layer 3 Signaling (C00-20020528-
31 007R1)
- 32 • C.S0006-C v1.0 cdma2000 Analog Signaling (C00-20020528-
33 008R1)

34 • The WG2 Chair noted that a ballot comment from Alltel regarding the inclusion
35 of the Sync Channel resolution in Release C was withdrawn.

- 1 • A contribution in response to Motorola Technical Ballot Comments 8, 9 and 10
2 regarding an objection to the SPLIT P-REV (C00-20020528-009) from
3 Lucent and Verizon Wireless was presented. This contribution had been
4 rejected in WG2 based on the direction from the Plenary at the last meeting to
5 move forward on the SPLIT P-REV item. Given the direction from the Plenary
6 at this last meeting, the Chair asked if there was any objection to reconsidering
7 this issue at this time and there was substantial discussion on this issue.
8 **ACTION: This contribution was held open until the next meeting.**
- 9 • A WG3 Report (C00-20020528-002) was presented by the WG3 Chair, Ed
10 Tiedemann (QUALCOMM), as FYI:
- 11 • All open ballot comments on C.S0002-C were addressed and closed.
12 Subsequently approved C.S0002-C cdma2000 Physical Layer Release C
13 (C00-20020528-003R1) for publication.
- 14 • Met with SWG2.1 to assist in resolving outstanding concerns related to the
15 MAC document.
- 16 • **DECISION: All of the following contributions were approved without objection**
17 **for publication:**
- 18 • **C.S0001-C v1.0 cdma2000 Introduction Release C (C00-20020528-**
19 **004R1)**
- 20 • **C.S0002-C cdma2000 Physical Layer Release C (C00-20020528-003R1)**
- 21 • **C.S0003-C v1.0 cdma2000 MAC (C00-20020528-005R1)**
- 22 • **C.S0004-C v1.0 cdma2000 LAC (C00-20020528-006)**
- 23 • **C.S0005-C v1.0 cdma2000 Layer 3 Signaling (C00-20020528-007R1)**
- 24 • **C.S0006-C v1.0 cdma2000 Analog Signaling (C00-20020528-008R1)**
- 25 • Comments regarding IS-2000-C Ballot Resolution Process (C00-20020528-010)
26 were presented by Lucent. At Lucent's request, the following text from the contribution
27 is noted in this meeting summary: "Since our Ballot Comments have either been
28 addressed or withdrawn and in the interest of meeting the ITU-R deadlines, Lucent will
29 change its vote for IS-2000.2, .3, and .5 from "No" to "Yes." However, we would like
30 to note that the process followed for the standardization of cdma2000 Release C may
31 have been compromised. In many cases instead of building consensus, the Working
32 Groups and even Sub-Working Groups were required to resort to voting processes to
33 resolve issues. These voting processes were determined on a Working Group basis
34 with no formal guidance. In the case of Ballot Comment resolution, several comments
35 were never given due process in view of meeting the deadlines. In some cases, ballot
36 comments were discussed only a few days prior to the final votes to determine their
37 disposition, or even on the same day as the vote occurred. In many cases, companies
38 were not provided time to bring responses to technical issues prior to the voting
39 procedures." This contribution was noted as FYI for the TSG.

- 1 7. OLD BUSINESS: None.
- 2 8. NEW BUSINESS: None.
- 3 9. ASSIGNMENTS: Action items other than contribution remands and distribution of output
- 4 documents included the following:

- 5 • **ACTION: The Chair will add the Lucent/Verizon Wireless contribution (C00--**
- 6 **20020528-009) to the agenda of the next meeting.**

- 7 10. OPEN DISCUSSION AND OTHER BUSINESS: None.

- 8 11. FUTURE MEETING SCHEDULE:

| | |
|-----------------|--|
| 10-14 June 2002 | Crowne Plaza Shenzhen in Shenzhen, China |
| 8-12 July 2002 | Hyatt La Jolla in San Diego, CA |
| 5-9 August 2002 | DoubleTree Lloyd Center in Portland, OR |

- 9
- 10 12. ADJOURNMENT: The Plenary was adjourned on 28 May 2002 at 3:05 PM US central time
- 11 zone.

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

| NUMBER | SUBJECT | SOURCE |
|--|---|--------------------------------|
| OPENING PLENARY - 3GPP2-C00-20020513- | | |
| 000 | DOCUMENT REGISTER | SECRETARY |
| 001 | AGENDA | CHAIR |
| 002 | WG3 Report | WG3 |
| 003 | C.S0002-C v1.0 cdma2000 Physical Layer Release C PPT | WG3 |
| 004 | C.S0001-C v1.0 cdma2000 Introduction Release C PPT | WG2 |
| 005 | C.S0003-C v1.0 cdma2000 MAC Release C PPT | WG2 |
| 006 | C.S0004-C v1.0 cdma2000 LAC Release C PPT | WG2 |
| 007 | C.S0005-C v1.0 cdma2000 Layer 3 Signaling Release C PPT | WG2 |
| 008 | C.S0006-C v1.0 cdma2000 Analog Release C PPT | WG2 |
| 009 | In response to Motorola Technical Ballot Comments 8, 9 and 10 | LUCENT AND VERIZON WIRELESS |
| 010 | Regarding IS-2000-C Ballot Resolution Process | LUCENT |

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| 3GPP2 QUORUM ROLL CALL | | | | |
|-----------------------------|--------------------------|------------|----------------------------|-------------------------------|
| TSG-C (CDMA2000) | | | | |
| May 29, 2002 | | | | |
| COMPANY | Attendance 05/28/2002 | Attendance | Consecutive Mtgs Missed | Quorum Status at Mtg Start |
| ADVANTEST | | | 1 | 1 |
| AGILENT TECHNOLOGIES | | | 1 | 0 |
| AIRVANA | 1 | | 2 | 0 |
| ALLTEL | 1 | | 0 | 1 |
| BELL MOBILITY | 1 | | 0 | 1 |
| COMMWORKS | | | 0 | 1 |
| COMVERSE | | | 3 | 0 |
| DENSO | 1 | | 0 | 1 |
| DOCOMO US LABORATORIES | 1 | | 0 | 1 |
| ERICSSON | 1 | | 0 | 1 |
| ETRI | 1 | | 2 | 1 |
| FRANCE TELECOM | | | 1 | 0 |
| FUJITSU | 1 | | 0 | 1 |
| GEMPLUS | | | 0 | 1 |
| HITACHI | | | 0 | 1 |
| HYUNDAI | 1 | | 0 | 1 |
| KDDI | | | 0 | 1 |
| KT FREETEL | P | | 0 | 1 |
| KYOCERA | 1 | | 0 | 1 |
| LEAP WIRELESS | | | 3 | 0 |
| LG ELECTRONICS | 1 | | 0 | 1 |
| LG TELECOM | 1 | | 1 | 0 |
| LINKAIR | | | 1 | 1 |
| LUCENT | 1 | | 0 | 1 |
| MATSUSHITA/PANASONIC | 1 | | 0 | 1 |
| MOTOROLA | 1 | | 0 | 1 |
| NEC | 1 | | 0 | 1 |
| NEXTEL | | | 0 | 1 |
| NOKIA | 1 | | 0 | 1 |
| NORTEL NETWORKS | 1 | | 0 | 1 |
| PHILIPS | 1 | | 0 | 1 |
| QUALCOMM | 1 | | 0 | 1 |
| RESEARCH IN MOTION | 1 | | 0 | 1 |
| ROHDE & SCHWARZ | | | 0 | 1 |
| SAMSUNG | 1 | | 0 | 1 |
| SCHLUMBERGERSEMA | | | 0 | 1 |
| SEROME TECHNOLOGY | | | 3 | 0 |
| SIERRA WIRELESS | | | 3 | 0 |
| SIRF TECHNOLOGY | | | 0 | 1 |
| SK TELECOM | 1 | | 0 | 1 |
| SORRENTO TELECOM | | | 0 | 0 |
| SPIRENT COMMUNICATIONS | | | 0 | 1 |
| SPRINT PCS | 1 | | 0 | 1 |
| TANTIVY COMMUNICATIONS | 1 | | 0 | 1 |
| TEXAS INSTRUMENTS | 1 | | 0 | 1 |
| TOSHIBA | 1 | | 0 | 1 |
| VERIZON WIRELESS | 1 | | 0 | 1 |
| VIA TELECOM | 1 | | 0 | 1 |
| ZTE | | | 0 | 0 |
| TOTALS | 27 | 0 | | 39 |
| QUORUM CALCULATION | 69% | 0% | | |
| ADDITIONS | | | | |
| | | | | |
| | | | | |
| | | | | |
| OBSERVERS AND GUESTS | | | | |
| | | | | |
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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 if they attend the next mtg
- P = proxy letter in force