

Title:

DRAFT SUMMARY OF 3GPP2 TSG-C MEETINGS
for 12-16 January 2004 in Portland, OR, USA

Source:

Clifton J. Barber
SECRETARY
Representing KDDI
CJ Barber Consulting Services
3028 Saint Andrews Court
Jonesboro, GA 30236-4173
(770) 210-2988
cbarber@cjbarberconsulting.com

**Abstract:**

This document is a summary of the 3GPP2 TSG-C meetings that were held during the period of 12-16 January 2004 in Portland, OR, USA.

Recommendation:

Review and adopt.

Notice:

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1 During the period of 12-16 January 2004, 3GPP2 TSG-C meetings were held at the Double Tree
2 Hotel Portland - Lloyd Center Hotel in Portland, OR, USA. This document is intended to
3 summarize those proceedings.

4

5 OPENING PLENARY

6 1. CALL TO ORDER AND OPENING REMARKS: The meeting was called to order at
7 8:40 AM local time on 12 January 2004 by TSG-C Chair, BK Yi (LGE). The Chair
8 welcomed everyone to Portland.

9 The Chair stated that the objective for the meetings this week is to complete the
10 resolution of SDO comments for cdma2000 Rev. D and other documents.

11 2. ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of companies
12 indicated that 23 companies included on the list of 32 quorum members were present
13 (74% participation).

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

15 3. INTRODUCTION AND NUMBERING OF CONTRIBUTIONS: Contributions were
16 loaded onto the 3GPP2 LAN server and listed in the document register (C00-
17 20040112-000).

18 4. AGENDA APPROVAL: The proposed agenda (C00-20040112-001) was presented.
19 **DECISION: The agenda was approved without objection as submitted (C00-
20 20030112-001).**

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: The summary of the TSG-C
24 meeting in December 2003 that was held in Maui (C00-20040112-002) was presented.
25 **DECISION: This meeting summary was approved without objection as modified by
26 the discussion (C00-20040112-002R2).**

27 7. REVIEW OF OUTSTANDING ACTIONS FROM PREVIOUS MEETING: The action
28 items from the December 2003 meeting were noted as follows:

- 29 • The SC remanded contribution regarding improvements to current 3GPP2
30 Practices (C00-20031208-032A/SC-20031020-014R2) was presented from
31 Lucent and Nortel Networks. The contribution was left open until opening
32 Plenary at the Portland meeting in January 2004. **ACTION: This contribution
33 was carried forward to the closing Plenary in Seoul (February 2004).**

- 1 • A contribution regarding an updated MS Word Template for 3GPP2
2 specifications (C00-20031208-015R1) were presented from CNP. There was
3 some concern expressed regarding the use of this template for documents that
4 already exist. The Editor confirmed the intent of this template was for new
5 documents. The Editor was invited to attend the TSG Chair's meeting on
6 Tuesday AM to discuss this issue. This document was left open at the Plenary
7 level pending additional review. **ACTION: This contribution was carried
8 forward to the closing Plenary in Seoul (February 2004).**
- 9 • A contribution regarding + Code Dialing Implementation (C00-20031208-021)
10 was presented by CDG. Since there were no representatives from CDG present,
11 this contribution was left open at the Plenary level until the closing Plenary.
12 **ACTION: This contribution was carried forward to the closing Plenary.**
- 13 • The Chair directed that all WG Chairs to provide an estimate of how long they
14 will need to resolve all SDO comments on these documents.
- 15 • WG2 has estimated that "SDO comment resolution is expected to be
16 completed no later than the closing plenary meeting in January 2004".
- 17 • WG3 has noted their plan to "to resolve all of the remaining major
18 technical comments next week (with the exception of the ICCH
19 revisions)". However, the WG3 estimate on how long they will need to
20 resolve all SDO comments is still outstanding.
- 21 **DECISION: Based on input to the TSG-C Chair's Team meeting, this action
22 was closed without objection.**
- 23 • The Secretary took the action to follow up with the 3GPP2 Secretariat regarding
24 3GPP2 website support for codec simulations and test vectors. **ACTION: This
25 contribution was carried forward to the closing Plenary.**
- 26 • C.P0030-0 v2.9 SMV bug fix point release (C00-20031013-117) was held open at
27 the Plenary level pending completion of versions for SDOs other than TIA in a
28 January 2004 timeframe. **ACTION: This contribution was carried forward to
29 the closing Plenary.**
- 30 8. CORRESPONDENCE: None.
- 31 9. LIAISON REPORTS:
- 32 • OP MEETING: No contributions.
- 33 • SC: No contributions.
- 34 • 3GPP2 SECRETARIAT: The following contributions were discussed:
- 35 • E-mail correspondences regarding review and approval of C.S0032-0 v2.0
36 Recommended Minimum Performance Standards for cdma2000 High Rate
37 Packet Data Access Network (C00-20040112-009) were presented as FYI
38 for the TSG.

- 1 • E-mail correspondences regarding review and approval of C.S0033-0 v2.0
2 Recommended Minimum Performance Standards for cdma2000 High Rate
3 Packet Data Access Terminal (C00-20040112-010) were presented as FYI
4 for the TSG.
- 5 • E-mail correspondences regarding review and approval of C.S0028-A
6 v1.0 TTY/TDD Minimum Performance Specification (C00-20040112-
7 011) were presented as FYI for the TSG.
- 8 • E-mail correspondences regarding review and approval of C.S0045-0 v1.0
9 Multimedia Messaging Service (MMS) Media Format and Codecs for
10 cdma2000 Spread Spectrum Systems (C00-20040112-012) were presented
11 as FYI for the TSG.
- 12 • E-mail correspondences regarding review and approval of C.S0050-0 v1.0
13 3GPP2 File Formats for Multimedia Services (C00-20040112-013) were
14 presented as FYI for the TSG.
- 15 • E-mail correspondences regarding review and approval of C.S0029-0 v3.0
16 Test Application Specification (TAS) for High Rate Packet Data Air
17 Interface (C00-20040112-014) were presented as FYI for the TSG.
- 18 • E-mail correspondences dated 19 December 2003 regarding improper
19 cross reference for C.S0036-0 on 3GPP2 web site (C0020040112-015)
20 were presented as FYI for the TSG.
- 21 • E-mail correspondence dated 9 January 2004 regarding clean-up of
22 website version of C.S0015-A SMS (C00-20040112-022) was presented
23 as FYI for the TSG.
- 24 • TSG-A: No contributions.
- 25 • TSG-S: No contributions.
- 26 • TSG-X: The following contributions were discussed:
- 27 • Correspondence dated 12 December 2003 regarding Request for
28 Conference Call to Resolve BCMCS Framing Issue (C00-20040112-005)
29 was presented from TSG-X. The Chair advised that the need for a joint
30 meeting was questioned until such time as TSG-X has made a decision on
31 the BCMCS Framing Issue. Therefore, this contribution was noted as FYI
32 for the TSG.
- 33 • Correspondence dated 12 December 2003 regarding HRPD BCMC Air
34 Interface SDO Review Security Issues (C00-20040112-006) was
35 presented from TSG-X. **ACTION: This contribution was remanded to**
36 **WG2 for review and action as appropriate.**
- 37 • Correspondence dated 12 December 2003 regarding IETF Drafts Status
38 (C00-20040112-007) was presented from TSG-X. **ACTION: This**
39 **contribution was remanded to WG1 for review and action as**
40 **appropriate.**

- 1 • Correspondence to TSG-A and TSG-C dated 12 December 2003 regarding
2 PSN Work Items (C00-20040112-008) was presented from TSG-X.
3 **ACTION: This contribution was remanded to WG1 and WG2 as**
4 **FYI.**
- 5 • TR45: No contributions.
- 6 • ITU: No contributions.
- 7 • OMA: The following contributions were discussed:
- 8 • A contribution regarding highlights of the 3GPP2/OMA Workshop
9 (C00-20040112-023) was presented by Samsung. The highlights included
10 the following:
- 11 • Both 3GPP2 and OMA intend to increase collaboration between
12 the two organizations.
- 13 • The conclusions reached closely track the conclusions reached by
14 the 3GPP/OMA workshop.
- 15 • The conclusions are non-binding until approved by each
16 organization respectively.
- 17 The following issues were also noted:
- 18 • There is a difference between OMA and 3GPP2 SDO licensing
19 policies of essential IPR. OMA requires licensing under reasonable
20 and non-discriminatory (RAND) terms only to OMA members; all
21 3GPP2 SDOs require licensing to all under RAND terms.
- 22 • OMA is less open than 3GPP2 with its documents.
- 23 • QUALCOMM recommended that companies who are members of
24 both organizations increase their activity in OMA.
- 25 • The meeting summary of the 3GPP2/OMA Workshop that was held on
26 13 December 2003 in Maui plus the conclusions reached by that workshop
27 (C00-20040112-016) was noted FYI for the TSG.
- 28 • An OMA LS dated 9 December 2003 regarding Length of Parameter for
29 Service Identity (C00-20040112-017) was presented from the OMA LOC
30 WG. **ACTION: This contribution was remanded to WG1 for review**
31 **and action as appropriate.**
- 32 • Other: The following contribution was discussed:
- 33 • Liaison Statement dated 21 November 2003 on the harmonization of ISIM
34 for 3GPP2 (C00-20040112-018) was presented from 3GPP T3.
35 **ACTION: This contribution was remanded to WG1 for review and**
36 **action as appropriate.**
- 37 • Liaison Statement dated December 2003 to 3GPP2 on
38 objectTypeIndication (C00-20040112-019) was presented from ISO.
39 **ACTION: This contribution was remanded to WG1 for review and**
40 **action as appropriate.**

- 1 • Liaison Statement dated December 2003 to 3GPP2 on AVC Test Results
2 (C00-20040112-020) was presented from ISO. **ACTION: This**
3 **contribution was remanded to WG1 for review and action as**
4 **appropriate.**
- 5 • Liaison Statement dated December 2003 to 3GPP2 on AVC Test Report
6 (C00-20040112-021) was presented from ISO. **ACTION: This**
7 **contribution was remanded to WG1 for review and action as**
8 **appropriate.**
- 9 10. WORKING GROUP REPORTS:
- 10 • WG1 Chair, Phil Brown (Ericsson), noted the following status of the WG1
11 activities:
- 12 • Several documents are still in V&V and will be progressed this month.
- 13 • SWG1.3 continues their meeting hiatus while their personnel are involved
14 in cdma2000 Rev. D SDO comment resolution.
- 15 • WG2 Chair, Orlett Pearson (Lucent), noted that their activities continue to focus
16 on cdma2000 Rev. D comment resolution.
- 17 • WG3 Chair, Ed Tiedemann (QUALCOMM), noted the following status of the
18 WG3 activities:
- 19 • WG3 has established a goal to complete all cdma2000 Rev. comments by
20 the closing Plenary. Close coordination between WG3 and SWG2.1 will
21 be required.
- 22 • No WG3 time will be spent on HRPD Rev. A this week but HRPD
23 development is scheduled to be reinitiated next Monday.
- 24 • SWG4.2 Vice Chair, Kurt Bantle (Spirent), noted that WG4 will continue to
25 progress its work this week.
- 26 11. OLD BUSINESS:
- 27 • TSG-C Document and Project List (C00-20040112-003R1) was presented as FYI
28 for the TSG.
- 29 • Recommendations for cdma2000 Rev. D and HRPD Rev. A Publication
30 Schedules (C00-20040112-004) was presented from the TSG-C Chair's Team.
31 **ACTION: This contribution was remanded to WG2 and WG3 for review**
32 **and comment by the closing Plenary with discussions being limited to 10**
33 **minutes on those WGs.**
- 34 12. ITU PROCESS/APPROVAL: No contributions.
- 35 13. NEW BUSINESS: No contributions.

36 This session was recessed on 12 January 2004 at 9:55 AM local time.

37

38

1 **CLOSING PLENARY**

2 The meeting was reconvened on 16 January 2004 at 9:00 AM local time.

3 Quorum was established at the opening Plenary and not challenged at this time. No additional
4 3GPP2 individual member companies were noted in attendance.

5 14. WORKING GROUP REPORTS:

6 • WG1 REPORT: The WG1 report (C00-20040112-101) was presented by the WG1
7 Chair, Phil Brown (Ericsson), as FYI.

8 • Approved SDO Review text for the following documents:

9 • C.P0014-0 v4.91 (EVRC point release)

10 • C.P0020-0 v3.91 (13K Codec)

11 • C.P0022-A v0.14 (Location Services)

12 • C.P0034-0 v0.91 (SMV Minimum Performance Specification)

13 All of the above specifications have already been balloted once by TIA but are
14 being re-released to the SDOs for consideration now that TIA initial comment
15 resolution has taken place. Also, a decision still needs to be made once SDO
16 Review is complete as to whether the EVRC and 13K specifications should be
17 published as point releases or as revisions.

18 • Approved publication text for C.S0030-0 v3.0 (SMV bug fix point release). This
19 version of the specification is compliant with all 3GPP2 publication guidelines.

20 • Approved an updated version of the 2003/2004 TSG-C Work Plan.

21 • Approved two items of correspondence (addressed to 3GPP T3 and to TSG-S).

22 • Formed an AHG (Chaired by Jean Alphonse of Lucent) to review the 3GPP2
23 Vision Document (S.P0077-0 v0.95). The AHG will meet during the February
24 meeting in order to provide a response to TSG-S at the March meeting.

25 • Agreed to hold an interim WG1 teleconference Tuesday, 27 January 2004 from
26 5-6 PM US central time zone.

27 **DECISION: TSG-C 2003/2004 Workplan v5 (C00-20040112-114) was adopted**
28 **without objection.**

29 **DECISION: C.P0014-D v4.91 EVRC (C00-20040112-115) was approved without**
30 **objection for release for SDO re-review and liaised to TR45.5.**

31 **DECISION: C.P0020-D v3.91 13k Codec (C00-20040112-116) was approved**
32 **without objection for release for SDO re-review and liaised to TR45.5.**

33 **DECISION: C.P0022-A v0.14 Location Services (C00-20040112-117) was approved**
34 **without objection for release for SDO re-review and liaised to TR45.5.**

35 **DECISION: C.P0030-0 v2.91 SMV (C00-20040112-118) was approved without**
36 **objection for publication as C.S0030-0 v3.0 and liaised to TR45.5.**

1 **DECISION: C.P0034-0 v0.91 SMV MPS (C00-20040112-119) was approved**
2 **without objection for release for SDO re-review and liaised to TR45.5.**

3 **DECISION: Proposed correspondence to 3GPP T3 regarding harmonization of**
4 **MMS provisioning files (C00-20040112-120R1) was approved without objection for**
5 **transmission with its attachment.**

6 **DECISION: Proposed correspondence to TSG-S regarding Stage 1 Review -**
7 **January 2004 (C00-20040112-121) was approved without objection for transmission.**

- 8 • WG2 REPORT: The WG2 report (C00-20040112-102) was presented by the WG2
9 Chair, Orlett Pearson (Lucent), as FYI.
 - 10 • SWG2.3 projects that it will be unable to complete the text for the C.P0005-D
11 Layer 3 text by the 29 January 2004 target date.
 - 12 • SWG2.2 also will have one (1) final technical comment remaining open until
13 SWG2.3 completes its deliberations. As such, the C.P0004-D LAC document
14 may also not be completed by the 29 January 2004 target date.
 - 15 • SWG2.1 has completed all major technical decisions. However, one technical
16 comment requires meeting time with WG3. The C.P0003-D MAC document will
17 be available for publication on 29 January 2004.
 - 18 • The C.P0006-D Analog document is complete and will be available for
19 publication on 29 January 2004.

20 No actions requested from Plenary.

- 21 • WG3 REPORT: The WG3 report (C00-20040112-103) was presented by Anthony Song
22 (Ericsson) , as FYI.
 - 23 • Since the Maui meeting, the Working Group has only worked on resolving SDO
24 comments for C.S0002-D.
 - 25 • WG 3 has completed its task of resolving all SDO comments on the band class
26 document C.P0057. The ballot resolution status for this document is attached to
27 the report (C00-20040112-103B).
 - 28 • WG 3 has completed its task of resolving all SDO comments on the C.S0002-D
29 Physical Layer document. The ballot resolution status for this document is
30 attached to the report (C00-20040112-103C). The draft of the updated text will
31 be available by 22 January 2004.
 - 32 • The ITU AdHoc group met for 2 sessions to prepare a roadmap submission to the
33 next WP8F meeting in February 2004(C00-20040112-103A).
 - 34 • During the resolution of ballot comments related to the F-ICCH, a proposed
35 rewrite of the F-ICCH usage related to common power control bits was submitted.
36 On a related topic, WG3 may consider means to clarify the pseudo-randomization
37 of power control bit positions for the F-CPCCCH. This clarification may
38 accomplished via a choice of publication strategies including possible point
39 releases for cdma2000 Rev. A, Rev. B, and Rev. C.
 - 40 • WG3 will reinitiate its efforts for HRPD Rev. A development with a conference
41 call on Monday 19 January 2004.

1 **DECISION: The cdma2000 Roadmap document for ITU-R M.1457 (C00-**
2 **20040112-103A) was approved for transmission to the 3GPP2 SDOs so that they can**
3 **submit to ITU-R WP 8F.**

4 **ACTION: All TSG-C participants are directed to review the C.P0002-D document**
5 **to identify all potential ambiguities and requested to report these to the WG3 Chair**
6 **on or before COB on 26 January 2004. However, these inputs must be received by**
7 **the WG3 conference call on 27 January 2004.**

- 8 • WG4 REPORT: The WG4 report (C00-20040112-104) was presented by WG4 Vice
9 Chair, Dave Whipple (Agilent), as FYI.
 - 10 • SWG4.1 - On schedule for March 2004 baseline of the Minimum Performance
11 Specifications for MS and BS for DV (cdma2000C)
 - 12 • SWG4.2 - Performing V&V of C.P0043 (Signaling Conformance) and C.P0044
13 (Interoperability)
 - 14 • SWG4.4 - Continuing work on C.P1003 (Test Applicability)

15 No actions requested from Plenary.

16 15. LIAISON REPORTS:

- 17 • 3GPP2 SECRETARIAT: The following contributions and actions were also
18 noted:
 - 19 • E-mail correspondence dated 15 January 2004 regarding note to 3GPP2
20 Editors (C00-20040112-106) was presented from the 3GPP2 Secretariat.
21 **ACTION: This contribution was remanded to all WGs for review**
22 **and action as appropriate.**
 - 23 • TSG-A: No additional contributions or discussions.
 - 24 • TSG-S: The TSG-S Liaison Report (C00-20040112-108) was presented by the
25 TSG-C Liaison, Clif Barber (KDDI), as FYI. In addition, the following
26 contributions and actions were also noted:
 - 27 • **ACTION: A LS regarding Lucent ballot comment against C.P0005-D**
28 **(C00-20040112-105) was remanded to WG2 for review and action as**
29 **appropriate.**
 - 30 • **ACTION: Correspondence dated 15 January 2004 to all TSGs**
31 **regarding S.P0094-0 Rm Interface Enhancements Stage 1 (C00-**
32 **20040112-109) was remanded to all WGs for review and action as**
33 **appropriate with comments to be coordinated by WG1.**
 - 34 • **ACTION: Correspondence dated 15 January 2004 to all TSGs**
35 **regarding S.P0064-A MMS Stage 1 review (C00-20040112-110) was**
36 **remanded to all WGs for review and action as appropriate with**
37 **comments to be coordinated by WG1.**

- 1 • **ACTION: Correspondence dated 15 January 2004 to all TSGs**
 2 **regarding S.P0101-0 IOTA Device Management Stage 1 distribution**
 3 **for review (C00-20040112-111) was remanded to all WGs for review**
 4 **and action as appropriate with comments to be coordinated by WG1.**
- 5 • Correspondence dated 15 January 2004 to the 3GPP2 SC Chair regarding
 6 S.P0052-0 SC-level Review Comments (C00-20040112-112) was noted as
 7 FYI for the TSG.
- 8 • **ACTION: Correspondence dated 15 January 2004 to TSG-C and**
 9 **TSG-X regarding BCMCS Stage 1 and Security Framework Review**
 10 **(C00-20040112-113) was remanded to WG2 for review and action as**
 11 **appropriate and WG1 as FYI.**
- 12 • TSG-X: No additional contributions or discussions.
- 13 • ITU: E-mail correspondence regarding the schedule for the updating of
 14 Recommendation ITU-R M.1457 (C00-20040112-107) was presented from
 15 ITU-R SG 8. **ACTION: This contribution was remanded to WG3 for review**
 16 **and action as appropriate.**

17 16. OLD BUSINESS (continued):

- 18 • A contribution regarding interim meeting schedules (C00-20040112-122) was
 19 presented by the TSG-C Vice Chair, Dennis Gentzler (ALLTEL).
- 20 • **ACTION: The TSG-C Vice Chair, Dennis Gentzler (ALLTEL), was**
 21 **requested to investigate a web based facility to retain this schedule**
 22 **information.**
- 23 • **ACTION: All WGs were directed to make use of the current interim**
 24 **meeting scheduling format until such time as a web based facility can**
 25 **be confirmed.**

26 17. NEW BUSINESS (continued): No contributions.

27 18. FUTURE MEETING SCHEDULE:

29 January 2004	Interim Plenary conference call at 3:00 PM US west coast time
9-13 February 2004	Grand Intercontinental Seoul in Seoul, Korea
15-19 March 2004	The Fairmont Hotel Vancouver in Vancouver, BC, Canada
19-23 April 2004	The Coeur d'Alene Resort in Coeur d'Alene, ID

- 29 19. OPEN DISCUSSION AND OTHER BUSINESS: The Chair indicated that he would
 30 attempt to get a TSG-S Vision AdHoc meeting set for Monday evening. If that is not
 31 possible, a TSG-C Team Building session may be scheduled for that night.
- 32 20. ASSIGNMENTS: The open action items other than document remands were not
 33 discussed in the meeting but are noted below:
- 34 • The SC remanded contribution regarding improvements to current 3GPP2
 35 Practices (C00-20031208-032A/SC-20031020-014R2) from Lucent and Nortel
 36 Networks was carried forward to the closing Plenary in Seoul (February 2004).

- 1 • A contribution regarding an updated MS Word Template for 3GPP2
2 specifications (C00-20031208-015R1) from CNP was carried forward to the
3 closing Plenary in Seoul (February 2004).
- 4 • A contribution regarding + Code Dialing Implementation (C00-20031208-021)
5 from CDG was carried forward to the closing Plenary.
- 6 • The Secretary took the action to follow up with the 3GPP2 Secretariat regarding
7 3GPP2 website support for codec simulations and test vectors. This action was
8 carried forward to the closing Plenary.
- 9 • All TSG-C participants are directed to review the C.P0002-D document to
10 identify all potential ambiguities and requested to report these to the WG3 Chair
11 on or before COB on 26 January 2004. However, these inputs must be received
12 by the WG3 conference call on 27 January 2004.
- 13 • The TSG-C Vice Chair, Dennis Gentzler (ALLTEL), was requested to investigate
14 a web based facility to retain this schedule information.
- 15 • All WGs were directed to make use of the current interim meeting scheduling
16 format until such time as a web based facility can be confirmed.
17
- 18 21. ADJOURNMENT: The Plenary was adjourned on 16 January 2003 at 10:45 AM local
19 time.
20

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

NUMBER	SUBJECT	SOURCE
OPENING PLENARY - 3GPP2-C00-20040112-		
000	DOCUMENT REGISTER	SECRETARY
001	AGENDA	CHAIR
002	TSG-C Meeting Summary - December 2003 - Maui, HI	SECRETARY
003	TSG-C Document and Project List	EDITOR
004	Publication Schedules	TSG-C CHAIR'S TEAM
005	Correspondence dated 12 December 2003 regarding Request for Conference Call to Resolve BCMCS Framing Issue	TSG-X
006	Correspondence dated 12 December 2003 regarding HRPD BCMC Air Interface SDO Review Security Issues	TSG-X
007	Correspondence dated 12 December 2003 regarding IETF Drafts Status	TSG-X
008	Correspondence to TSG-A and TSG-C dated 12 December 2003 regarding PSN Work Items	TSG-X
009	E-mail correspondences regarding review and approval of C.S0032-0 v2.0 - Recommended Minimum Performance Standards for cdma2000 High Rate Packet Data Access Network	3GPP2 SECRETARIAT
010	E-mail correspondences regarding review and approval of C.S0033-0 v2.0 - Recommended Minimum Performance Standards for cdma2000 High Rate Packet Data Access Terminal	3GPP2 SECRETARIAT
011	E-mail correspondences regarding review and approval of C.S0028-A v1.0 - TTY/TDD Minimum Performance Specification	3GPP2 SECRETARIAT
012	E-mail correspondences regarding review and approval of C.S0045-0 v1.0 - Multimedia Messaging Service (MMS) Media Format and Codecs for cdma2000 Spread Spectrum Systems	3GPP2 SECRETARIAT
013	E-mail correspondences regarding review and approval of C.S0050-0 v1.0 - 3GPP2 File Formats for Multimedia Services	3GPP2 SECRETARIAT
014	E-mail correspondences regarding review and approval of C.S0029-0 v3.0 - Test Application Specification (TAS) for High Rate Packet Data Air Interface	3GPP2 SECRETARIAT
015	E-mail correspondence dated 19 December 2003 regarding improper cross reference for C.S0036-0 on 3GPP2 web site	3GPP2 SECRETARIAT
016	3GPP2/OMA Workshop Meeting Summary - 13 December 2003	3GPP2/OMA WORKSHOP SECRETARY
017	OMA LS dated 9 December 2003 regarding Length of Parameter for Service Identity	OMA LOC WG
018	Liaison Statement dated 21 November 2003 on the harmonization of ISIM for 3GPP2	3GPP T3
019	Liaison Statement dated December 2003 to 3GPP2 on objectTypeIndication	ISO/IEC JTC1/SC29/WG11

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020	Liaison Statement dated December 2003 to 3GPP2 on AVC Test Results	ISO/IEC JTC1/SC29/WG11
021	Report of the Formal Verification Tests on AVC	ISO/IEC JTC1/SC29/WG11
022	E-mail correspondence dated 9 January 2004 regarding clean-up of website version of C.S0015-A SMS.	3GPP2 SECRETARIAT
023	3GPP2-OMA Workshop Highlights	SAMSUNG
CLOSING PLENARY - 3GPP2-C00-20040112-		
101	WG1 Report	WG1
102	WG2 Report	WG2
103	WG3 Report	WG3
104	WG4 Report	WG4
105	LS statement regarding Lucent ballot comment against C.P0005-D	TSG-S WG4
106	E-mail correspondence dated 15 January 2004 regarding note to 3GPP2 editors	3GPP2 SECRETARIAT
107	E-mail correspondence regarding the schedule for the updating of Recommendation ITU-R M.1457	3GPP2 SECRETARIAT AND ITU-R SG 8
108	TSG-S Liaison Report - January 2004	TSG-S LIAISON
109	Correspondence dated 15 January 2004 to all TSGs regarding S.P0094-0 Rm Interface Enhancements Stage 1	TSG-S
110	Correspondence dated 15 January 2004 to all TSGs regarding S.P0064-A MMS Stage 1 review	TSG-S
111	Correspondence dated 15 January 2004 to all TSGs regarding S.P0101-0 IOTA Device Management Stage 1 distribution for review	TSG-S
112	Correspondence dated 15 January 2004 to the 3GPP2 SC Chair regarding S.P0052-0 SC-level Review Comments	TSG-S
113	Correspondence dated 15 January 2004 to TSG-C and TSG-X regarding BCMCS Stage 1 and Security Framework Review	TSG-S
114	TSG-C 2003/2004 Workplan v5	WG1
115	C.P0014-D v4.91 EVRC proposed SDO review text	WG1
116	C.P0020-D v3.91 13k Codec proposed SDO review text	WG1
117	C.P0022-A v0.14 Location Services proposed SDO review text	WG1
118	S.P0030-0 v2.91 SMV proposed publication text	WG1
119	C.P0034-0 v0.91 SMV MPS proposed SDO review text	WG1
120	Proposed correspondence to 3GPP T3 regarding harmonization of MMS provisioning files	WG1
121	Proposed correspondence to TSG-S regarding Stage 1 Review - January 2004	WG1
122	Interim meeting schedules	VICE CHAIR

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3GPP2 QUORUM ROLL CALL					
TSG-C (CDMA2000)					
16-Jan-04					
COMPANY	Attendance 01/12/2004	Attendance 01/16/2004	Consecutive Mtgs Missed	Voting Status	Quorum Status at Mtg Start
ACCESS			2	0	0
AGILENT TECHNOLOGIES	1		0	1	1
ALLTEL	1		0	1	1
AXALTO	1		0	1	1
BELL MOBILITY			3	0	0
DOCOMO US LABORATORIES			0	1	1
ERICSSON	1		0	1	1
ETRI			0	1	0
FUJITSU	1		0	1	1
GEMPLUS	1		0	1	1
HITACHI	1		0	1	1
HUAWEI			1	0	0
HYUNDAI			3	0	0
KDDI	1		0	1	1
KT FREETEL			3	0	0
KYOCERA	1		0	1	1
LG ELECTRONICS	1		0	1	1
LG TELECOM			2	1	1
LUCENT	1		0	1	1
MOTOROLA	1		0	1	1
NEC			3	0	0
NEXTEL	1		0	1	1
NEXTREAMING			2	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
SAMSUNG	1		0	1	1
SIRF TECHNOLOGY			0	1	1
SK TELECOM			0	1	1
SPIRENT COMMUNICATIONS	1		0	1	1
SPRINT PCS	1		0	1	1
TEXAS INSTRUMENTS			0	1	1
TOSHIBA	1		0	1	1
VERIZON WIRELESS			2	1	1
VIA TELECOM	1		0	1	1
ZTE			0	1	1
TOTALS	23	0		32	31
QUORUM CALCULATION	74%	0%			
ADDITIONS					
OBSERVERS AND GUESTS					
ARIB	1				
QUORUM STATUS NOTES:					
- HIGHLIGHTED ZERO = Must attend 2 consecutive mtgs to be added to quorum list					
- NON-HIGHLIGHTED ZERO = Will be added to quorum list if they attend the next mtg					
- P = proxy letter in force					