

1 **Title:**

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2 **APPROVED SUMMARY OF TSG-C MEETING**  
3 **for 27 April 2009 Interim Plenary Conference Call**

4 **Source:**

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18 **Abstract:**

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19 This document is a summary of the 3GPP2 TSG-C Interim Plenary Conference Call that was held on  
20 27 April 2009.  
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22 **Recommendations:**

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23 For review and approval.  
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25 **Notice:**

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1 On 27 April 2009, a 3GPP2 TSG-C Interim Plenary meeting was held via conference call. This  
2 document is intended to summarize those proceedings.

- 3
- 4 1. **CALL TO ORDER AND OPENING REMARKS:** The meeting was called to order on  
5 Monday 27 April 2009 at 8:04 PM US east time by TSG-C Chair, Ed Tiedemann (Qualcomm).
  - 6 2. **ATTENDANCE REGISTRATION AND ROLL CALL:** A roll call of companies indicated  
7 that 19 companies included on the list of 26 active quorum members were present (73%  
8 participation). Thus, meeting quorum was achieved.  
9 The Secretary noted that no proxy statements had been received for this meeting.
  - 10 3. **INTRODUCTION AND NUMBERING OF CONTRIBUTIONS:** Contributions were loaded  
11 on the 3GPP2 ftp site ([ftp://ftp.3gpp2.org/TSGC/Working/2009/2009-0427-Interim\\_Plenary/](ftp://ftp.3gpp2.org/TSGC/Working/2009/2009-0427-Interim_Plenary/))  
12 and listed in the document register (C00-20090427- 000R2).
  - 13 4. **AGENDA APPROVAL:** The proposed agenda (C00-20090427-001R2) was presented.  
14 **DECISION: The agenda was approved without objection as submitted (C00-20090427-**  
15 **001R2).**
  - 16 5. **ASSIGNMENTS OF CONTRIBUTIONS TO AGENDA ITEMS:** Contributions were  
17 assigned to agenda items as noted on the agenda.
  - 18 6. **CORRESPONDENCES:** Correspondence regarding ITU-R Working Party 5D Request for  
19 Information on Femtocells (C00-20090427-006) was presented from the Femto Forum.  
20 **ACTION: This correspondence was remanded to all WGs and AdHocs for review and**  
21 **comments to be coordinated by the ITU AdHoc for consideration in drafting the 3GPP2**  
22 **response on this issue.**
  - 23 7. **WORKING GROUP REPORTS:**
    - 24 • **WG1 REPORT:** The following documents were by WG1 Chair, Doug Dunn (Kyocera)  
25 **DECISION: C.P0016-D v0.8 Over the Air Service Provisioning of Mobile Stations**  
26 **in Spread Spectrum Systems (C00-20090427-003) was approved without objection**  
27 **as baseline text and remanded back to WG1 for R&F.**  
28 **DECISION: C.P0023-D v0.8 Removable User Identity Module for Spread**  
29 **Spectrum Systems (C00-20090427-004) was approved without objection as baseline**  
30 **text and remanded back to WG1 for R&F.**  
31 **DECISION: C.P0065-A v0.8 cdma2000 Application on UICC for Spread Spectrum**  
32 **Systems (C00-20090427-005) was approved without objection as baseline text and**  
33 **remanded back to WG1 for R&F.** WG1 will also consider whether MMSS parameters  
34 can also be included in this document prior to publication.  
35 WG1 has also scheduled a teleconference on 7 May 2009 at 3:00 PM US west coast time  
36 to progress the work on various WG1 documents.

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- **WG2 REPORT:** A verbal report of WG2 activities was presented by WG2 Chair, Orlett Pearson (Alcatel-Lucent), as FYI.  
WG2 is targeting availability of cdma2000 1x Rev. E for proposed publication at opening Plenary in Vancouver if possible.
- **WG3 REPORT:** A verbal report of WG3 activities was presented by WG3 Chair, Sang Kim (LGE), as FYI.  
WG3 has resolved all by three (3) of the V&V comments on cdma2000 1x Rev. E PHY text for proposed publication at opening Plenary in Vancouver if possible. A WG3 call will be held on 5 May 2009 to complete V&V comment resolution.
- **WG4 REPORT:** A verbal report of WG4 activities was presented by WG4 Co-Chair, Jason Losh (Motorola), as FYI.  
WG4 noted that contributions will begin to be considered for performance specifications for femtocells on their next conference call.
- **ITU REPORT:** A verbal report of the ITU AdHoc activities was presented by the ITU AdHoc Chair, Yoshinori Ishikawa (Hitachi), as FYI.  
The AdHoc will need to look at the response to the 3GPP2 M.1457 submission from France during the discussions in Vancouver.

8. **OLD BUSINESS:** Proposed Modifications to the M.1801 Text for ITU-R WP 5A (C00-20090427-007) were presented from Alcatel-Lucent and Qualcomm. **DECISION: This contribution was approved without objection to replace the previously approved version and to be liaised to TIA TR45.5.**

9. **NEW BUSINESS:** No contributions or discussion.

10. **FUTURE MEETING SCHEDULE:**

11-15 May 2009	Vancouver Marriott Pinnacle Downtown Hotel in Vancouver, BC, Canada
15-18 June 2009	Newport Beach Marriott Hotel in Newport Beach, CA, USA
20-24 July 2009	Seoul, Korea

11. **OPEN DISCUSSION AND OTHER BUSINESS:** No contributions or discussions.

12. **ASSIGNMENTS:** No additional action items were noted.

13. **ADJOURNMENT:** The Plenary was adjourned on 27 April 2009 at 8:38 PM US east coast time.

NUMBER	SUBJECT	SOURCE	ACTION
<b>OPENING PLENARY – C00-20090427-</b>			
000	DOCUMENT REGISTER	SECRETARY	FYI
001	AGENDA	CHAIR	APPROVAL
002	WITHDRAWN		
003	C.P0016-D v0.8 Over the Air Service Provisioning of Mobile Stations in Spread Spectrum Systems proposed baseline text	WG1	APPROVED
004	C.P0023-D v0.8 Removable User Identity Module for Spread Spectrum Systems proposed baseline text	WG1	APPROVED
005	C.P0065-A v0.8 cdma2000 Application on UICC for Spread Spectrum Systems proposed baseline text	WG1	APPROVED
006	Correspondence regarding ITU-R Working Party 5D Request for Information on Femtocells	FEMTO FORUM	<b>ITU ADHOC</b> ALL WGs AND ADHOCs
007	Proposed Modification to the M.1801 Text for ITU-R WP 5A	ALCATEL-LUCENT AND QUALCOMM	APPROVED

3GPP2 QUORUM ROLL CALL  
 TSG-C (cdma2000 Air Interface)  
 Interim Plenary Conference Call  
 27-Apr-09

INDIVIDUAL MEMBER COMPANY	Attendance	Attendance	Consec Mtgs Missed	Voting Status	Quorum Status	Voting Status	Quorum Status
		4/27/2009	Including this Mtg	This Meeting	This Meeting	Next Meeting*	Next Meeting*
AGILENT TECHNOLOGIES		1	0	1	1	1	1
AIRCELL		1	0	1	1	1	1
AIRVANA			1	1	1	1	1
ALCATEL-LUCENT		1	0	1	1	1	1
ALLTEL			3	0	0	0	0
CHINA TELECOM			1	0	0	0	0
DOCOMO US LABORATORIES			3	0	0	0	0
ERICSSON		1	0	1	1	1	1
FRANCE TELECOM			3	0	0	0	0
GEMALTO			3	0	0	0	0
HITACHI		1	0	1	1	1	1
HUAWEI		1	0	1	1	1	1
KDDI		1	0	1	1	1	1
KYOCERA		1	0	1	1	1	1
LG ELECTRONICS		1	0	1	1	1	1
LG TELECOM			1	1	1	1	1
MOTOROLA		1	0	1	1	1	1
NEC			1	1	1	1	1
NOKIA SIEMENS NETWORK			3	0	0	0	0
NORTEL NETWORKS		1	0	1	1	1	1
QUALCOMM		1	0	1	1	1	1
RESEARCH IN MOTION		1	0	1	1	1	1
RITT			2	1	1	1	1
ROHDE & SCHWARZ		1	0	1	1	1	1
SAMSUNG			1	1	1	1	1
SIERRA WIRELESS		1	0	1	1	1	1
SK TELECOM			3	0	0	0	0
SKYTERRA		1	0	1	1	1	1
SPIRENT COMMUNICATIONS			1	1	1	1	1
SPRINT/NEXTEL		1	0	1	1	1	1
US CELLULAR			3	0	0	0	0
VERIZON WIRELESS		1	0	1	1	1	1
VIA TELECOM		1	0	1	1	1	1
ZTE			1	1	1	1	1
<b>TOTALS</b>	<b>0</b>	<b>19</b>		<b>26</b>	<b>26</b>	<b>26</b>	<b>26</b>
<b>QUORUM CALCULATION</b>	<b>0%</b>	<b>73%</b>					
<b>ADDITIONS</b>							
<b>GUEST OR OBSERVERS</b>							
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

\* Next Meeting status based on the assumption that the company will be present at the next meeting.