

1 **Title:**

2 **APPROVED SUMMARY OF TSG-C MEETING**
3 **for Interim Plenary Conference Call on 19 November 2009**

4 **Source:**

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17
18 **Abstract:**

19 This document is a summary of the 3GPP2 TSG-C Interim Plenary Conference Call that was held on
20 19 November 2009.
21

22 **Recommendations:**

23 For review and approval.
24

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1 On 19 November 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 Thursday 19 November 2009 at 8:04 PM US east time by TSG-C Chair, Ed Tiedemann
6 (Qualcomm).

7 2. **ATTENDANCE REGISTRATION AND ROLL CALL:** A roll call of companies indicated
8 that 16 companies included on the list of 23 active quorum members were present (70%
9 participation). Thus, meeting quorum was achieved.

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

11 3. **INTRODUCTION AND NUMBERING OF CONTRIBUTIONS:** Contributions were loaded
12 on the 3GPP2 ftp site ([ftp://ftp.3gpp2.org/TSGC/Working/2009/2009-1119-
13 Inteim_Plenary_ConfCall/](ftp://ftp.3gpp2.org/TSGC/Working/2009/2009-1119-Inteim_Plenary_ConfCall/)) and listed in the document register (C00-20091119-000).

14 4. **AGENDA APPROVAL:** The proposed agenda (C00-20091119-001) was presented.

15 **DECISION: The agenda was approved without objection as submitted (C00-20091119-001).**

16 5. **ASSIGNMENTS OF CONTRIBUTIONS TO AGENDA ITEMS:** Contributions were
17 assigned to agenda items as noted on the agenda.

18 6. **CORRESPONDENCES:** No contributions or discussion.

19 **7. WORKING GROUP REPORTS:**

- 20 • **WG1 REPORT:** A verbal report of WG1 activities was presented by WG1 Chair, Doug
21 Dunn (Kyocera), as FYI.
- 22 • **WG2 REPORT:** A verbal report of WG2 activities was presented by WG2 Chair, Orlett
23 Pearson (Alcatel-Lucent), as FYI.

24 **DECISION: C.S0017-004-A v1.0 - Data Service Options for Spread Spectrum**
25 **Systems: Async Data and Fax Services (C00-20091119-003) was approved without**
26 **objection as republication text and liaised to TIA TR45.5. WG2 confirmed that all**
27 **changes were editorial in nature.**

28 **DECISION: C.S0017-003-A v1.0 - Data Service Options for Spread Spectrum**
29 **Systems: AT Command Processing and the Rm Interface (C00-20091119-004) was**
30 **approved without objection as republication text and liaised to TIA TR45.5. WG2**
31 **confirmed that all changes were editorial in nature.**

32 **DECISION: C.P0024-100-C Overview for cdma2000[®] High Rate Packet Data Air**
33 **Interface Specification (C00-20091119-005) was approved without objection as**
34 **baseline text and remanded back to WG2 for R&F.**

DECISION: C.P0024-300-C Medium Access Layer for cdma2000® High Rate Packet Data Air Interface Specification (C00-20091119-006) was approved without objection as baseline text and remanded back to WG2 for R&F.

DECISION: C.P0024-400-C Connection and Security Layers for cdma2000® High Rate Packet Data Air Interface Specification (C00-20091119-007) was approved without objection as baseline text and remanded back to WG2 for R&F.

DECISION: C.P0024-500-C Application, Stream and Session Layers for cdma2000® High Rate Packet Data Air Interface Specification (C00-20091119-008) was approved without objection as baseline text and remanded back to WG2 for R&F.

- **WG3 REPORT:** A verbal report of WG3 activities was presented by WG3 Chair, Sang Kim (LGE), as FYI.

DECISION: C.P0024-200-C Physical Access Layer for cdma2000® High Rate Packet Data Air Interface Specification (C00-20091119-002) was approved without objection as baseline text and remanded back to WG3 for R&F.

- **WG4 REPORT:** NO REPORT
- **ITU REPORT:** NO REPORT
- **CMOAHG REPORT:** A verbal report of CMOAHG activities was presented by CMOAHG Chair, Peerapol Tinnakornsrisuphap (Qualcomm), as FYI.

DECISION: Proposed correspondence to TSG-X regarding Femto Management Object Workplan Revisions (C00-20091119-010) was approved without objection for transmission with its attachment. As previously agreed, this document had been forwarded in advance but this action represents the official approval of TSG-C.

8. **OLD BUSINESS:** No contributions or discussion.

9. **NEW BUSINESS:** An ITU-R WP5D Liaison to External Organizations dated 12 November 2009 regarding IMT Parameters for the band 790-862 MHz for use by JTG 5-6 (C00-20091119-009) was presented from TIA TR45.5. **ACTION: This contribution was remanded to WG3, WG4 and the ITU AdHoc for review and action as appropriate with the ITU AdHoc taking the lead.**

10. **FUTURE MEETING SCHEDULE:**

7-11 December 2009	Grand Wailea Hotel in Maui, HI, USA
25-29 January 2010	Grand Hyatt Erawan, Bangkok in Bangkok, Thailand
1-5 March 2010	Denver, CO, USA

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 19 November 2009 at 8:38 PM US east coast time.

NUMBER	SUBJECT	SOURCE	ACTION
OPENING PLENARY – C00-20091119-			
000	DOCUMENT REGISTER	SECRETARY	FYI
001	AGENDA	CHAIR	APPROVED
002	C.P0024-200-C Physical Access Layer for cdma2000 [®] High Rate Packet Data Air Interface Specification proposed baseline text	WG3	APPROVED
003	C.S0017-004-A v1.0 - Data Service Options for Spread Spectrum Systems: Async Data and Fax Services proposed republication text	WG2	APPROVED
004	C.S0017-003-A v1.0 - Data Service Options for Spread Spectrum Systems: AT Command Processing and the Rm Interface proposed republication text	WG2	APPROVED
005	C.P0024-100-C Overview for cdma2000 [®] High Rate Packet Data Air Interface Specification proposed baseline text	WG2	APPROVED
006	C.P0024-300-C Medium Access Layer for cdma2000 [®] High Rate Packet Data Air Interface Specification proposed baseline text	WG2	APPROVED
007	C.P0024-400-C Connection and Security Layers for cdma2000 [®] High Rate Packet Data Air Interface Specification proposed baseline text	WG2	APPROVED
008	C.P0024-500-C Application, Stream and Session Layers for cdma2000 [®] High Rate Packet Data Air Interface Specification proposed baseline text	WG2	APPROVED
009	ITU-R WP5D Liaison to External Organizations dated 12 November 2009 regarding IMT Parameters for the band 790-862 MHz for use by JTG 5-6	TIA TR45.5	WG3, WG4, ITU ADHOC
010	Proposed correspondence to TSG-X regarding Femto Management Object Workplan Revisions	CMOAHG	APPROVED

3GPP2 QUORUM ROLL CALL TSG-C (cdma2000 Air Interface) Interim Plenary Conference Call 19-Nov-09							
INDIVIDUAL MEMBER COMPANY	Attendance	Attendance	Consec Mtgs Missed	Voting Status	Quorum Status	Voting Status	Quorum Status
		11/19/2009	Including this Mtg	This Meeting	This Meeting	Next Meeting*	Next Meeting*
AGILENT TECHNOLOGIES		1	1	1	1	1	1
AIRCELL		1	1	1	1	1	1
AIRVANA			3	0	0	0	0
ALCATEL-LUCENT		1	0	1	1	1	1
CHINA TELECOM			3	0	0	0	0
DBSD			3	0	0	0	0
ERICSSON		1	0	1	1	1	1
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	0	0	0
MOTOROLA		1	0	1	1	1	1
NEC			1	1	1	1	1
NORTEL NETWORKS			1	1	1	1	1
QUALCOMM		1	0	1	1	1	1
RESEARCH IN MOTION		1	0	1	1	1	1
RITCOE			1	0	0	0	0
RITT			3	0	0	0	0
ROHDE & SCHWARZ			1	1	1	1	1
SAMSUNG			3	1	1	0	0
SIERRA WIRELESS		1	1	1	1	1	1
SK TELECOM			3	0	0	0	0
SKY TERRA			3	1	1	0	0
SPIRENT COMMUNICATIONS			2	1	1	1	1
SPRINT/NEXTEL		1	0	1	1	1	1
US CELLULAR			3	0	0	0	0
VERIZON WIRELESS			2	1	1	1	1
VIA TELECOM		1	0	1	1	1	1
ZTE		1	0	1	1	1	1
TOTAL APPLICABLE TO QUORUM	0	16		24	23	21	21
QUORUM CALCULATION	0%	70%					
ADDITIONS							
GUESTS OR OBSERVERS							

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.