

3GPP2 Organizational Partners
March 18, 2008 – 8:00pm EDT Teleconference
Approved Meeting Summary

1 **1. OPENING/ATTENDANCE**

2 The meeting was opened by the Chair, Ms. Cheryl Blum (TIA) at 8:04pm EDT. Representatives from
3 each Partner were in attendance.
4

5 **2. APPROVAL OF THE AGENDA (OP-20090318-001)**

6 The agenda presented in contribution -001 was approved.
7

8 **3. CONTRIBUTION ASSIGNMENT AND STATUS (OP-20090318-000)**

9 The document register presented in -000 was approved.
10

11 **4. APPROVAL OF 24 FEBRUARY 2009 MEETING SUMMARY (OP-20090318-002)**

12 The February 24, 2009 meeting summary was approved as presented in -002.
13

14 **Decision OP 2009/03-01**

15 The OPs approve the February 24, 2009 meeting summary presented in OP-20090318-002.
16

17 **5. OLD BUSINESS**

18
19 5.1 – October/November 2009 (OP-20090318-003)
20

21 *Workshop – Location, Dates, Budget, etc.*

22 Contribution -003 was presented. During the discussions:

- 23 ➤ It was noted that the CDG has been in contact with Reliance and Tata (Indian carriers) and has
24 reported to the SC Chair that both companies have expressed interest in a 3GPP2 workshop.
25 Additional Indian companies are also being contacted.
- 26 ➤ It was reiterated that the 2009 approved budget is not equipped to absorb the additional
27 expense of a 3GPP2 workshop and alternative funding sources must be explored.
- 28 ➤ Several logistical aspects of the October/November meetings and workshop need to be
29 finalized (i.e., dates for the meetings). The India2009 Steering Committee Planning Ad-Hoc
30 Team and Meeting Planning Review Team (MPRT) will work towards providing
31 recommendations to the OPs on how to move forward.
32

33 **Decision OP 2009/03-02**

34 The 3GPP2 Partners agree to hold a 3GPP2 workshop in India, in conjunction with an SC/OP
35 meeting.
36

37 **Action OP 2009/03-01**

38 To assist the India2009 ad hoc and MPRT in the logistical aspects of the upcoming workshop that
39 have yet to be finalized, the Secretariat will provide information on:

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- 1 1. Venue availability and the costs associated with each option. Before this information can be
- 2 provided, the meetings and workshop dates must be finalized by **25 March 2009**.
- 3 2. Workshop funding options.
- 4

5 **Action OP 2009/03-02**

6 The India2009 ad hoc and MPRT will provide recommendations to the OPs on several logistical
7 aspects of the October/November SC/OP meetings and workshop. These recommendations will be
8 forwarded to the OPs for approval by **1 April 2009**.

- 9 1. Identify any scheduling conflicts that may affect the 3GPP2 meetings in October/November
- 10 2009. The TSG meetings are currently scheduled for October 26-30; the SC/OP meetings are
- 11 currently scheduled for November 2-3, 2009.
- 12 2. Should the TSG meetings be held in the same location as the SC/OP meetings and the
- 13 workshop?
- 14 3. In which Indian city should the SC/OP meetings, workshop and possibly the TSG meetings be
- 15 held?
- 16 4. If the TSG meetings will not be collocated with the SC/OP and workshop, in which city
- 17 should the TSG meetings be held?
- 18 5. How will the workshop be funded?
- 19

20 5.2 – 2009 SC/OP Meeting (Hosting) Rotation (OP-20090318-003)

21 With the July 2009 SC/OP meetings canceled and the November SC/OP meetings not taking place in
22 Japan, the OP hosting rotation needs to be reestablished and confirmed.

23
24 **Action OP 2009/03-03**

25 ARIB, TTA and TTC will have email discussions to determine the SC/OP hosting rotation moving
26 forward. This decision will be forwarded to the OP reflector by **1 April 2009**.

27
28 5.3 – 2010 Calendar (OP-20090318-003)

29 During the Shanghai SC meeting, the Secretariat was directed to plan the 1Q2010 meetings. Once the
30 OP rotation is finalized, this effort can move forward.

31
32 **Decision OP 2009/03-03**

33 Planning of the 1Q2010 meetings will begin once the OP rotation has been finalized.

34
35 **6. NEW BUSINESS**

36 None

37
38 **7. ASSIGNMENTS FOR NEXT MEETING**

39 The action items recorded during the teleconference were reviewed.

40

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1 **8. DATE OF NEXT MEETING**

2 An OP teleconference will be held Thursday, April 2 @ 8:00pm EDT to review the recommendations
3 on October/November meeting logistics.

4 **9. ADJOURNMENT**

5 The teleconference ended at 8:57pm EDT.

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1 **Annex B: Decisions recorded during the March 18, 2009 Organizational Partners meeting:**

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3 **Decision OP 2009/03-01**

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6 **Decision OP 2009/03-02**

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8 meeting.

9
10 **Decision OP 2009/03-03**

11 Planning of the 1Q2010 meetings will begin once the OP rotation has been finalized.

12

1 **Annex C: Action items recorded during the February 24, 2009 Organizational Partners meeting:**

2
3 **Action OP 2009/03-01**

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5 have yet to be finalized, the Secretariat will provide information on:

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- 8 2. Workshop funding options.

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10 **Action OP 2009/03-02**

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24
25 **Action OP 2009/03-03**

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27 forward. This decision will be forwarded to the OP reflector by **1 April 2009**.

28