

1. OPENING/ATTENDANCE

The meeting was opened by the Chair, Ms. Cheryl Blum (TIA) at 8:04pm EDT. Representatives from ARIB, TIA, TTA and TTC were present.

(6 May 2009 Secretary's Note: While CCSA was unable to attend the teleconference, agreement and support for the decisions and action items recorded in this summary, has been received from CCSA.)

2. APPROVAL OF THE AGENDA (OP-20090416-001R4)

The agenda presented in contribution -001r4 was approved.

3. CONTRIBUTION ASSIGNMENT AND STATUS (OP-20090416-000)

The document register presented in -000 was approved.

4. APPROVAL OF 18 MARCH 2009 MEETING SUMMARY (OP-20090416-002)

The March 18, 2009 meeting summary was approved as presented in -002.

OP Decision OP 2009/04-01

The OPs approve the March 18, 2009 meeting summary presented in OP-20090416-002.

5. OLD BUSINESS

5.1 – October/November 2009 (OP-20090416-003)

Contribution -003, which details the recommendations made by the India Workshop ad hoc, was presented and discussed. The partners reviewed the recommendation regarding location of the 3GPP2 TSG/SC/OP meetings and Workshop, with respect to any impacts on the budget.

- Collocating the TSG/SC/OP meetings in Mumbai can be accommodated by the approved 2009 budget.
- The estimated Workshop costs are \$20K (USD). As previously discussed (and captured in OP Decision 2009/03-02), funding options for the workshop were to be explored. These options were detailed in the contribution and discussed among the Partners.

OP Decision 2009/04-02

The Partners approve the recommendations set forth in contribution OP-20090416-003 regarding collocation of the TSG/SC/OP meetings and Workshop in Mumbai.

OP Decision 2009/04-03

Of the three (3) funding options proposed in OP-20090416-003, option 1 (Sponsorship from 3GPP2 Member Companies) and option 3 (Use contingency monies that are currently included in the 3GPP2 budget for 2009), are the preferred methods of funding the workshop.

OP Action 2009/04-01

3GPP2 Organizational Partners
April 16, 2008 – 8:00pm EDT Teleconference
(Draft) Meeting Summary

As consensus from each OP is required, the Secretariat will forward the 2 recommendations noted above to the OP reflector for a 48-hour review and approval. Upon approval, the recommendations will be forwarded to the SC as guidance from the OPs.

5.2 – 2009 SC/OP Meeting (Hosting) Rotation

During the Shanghai OP meeting in February 2009, a question was raised regarding OP meeting hosting rotation. The OPs agreed that TTA will host the November 2009 meetings in Mumbai, India. TIA will host the March 2010 meetings and ARIB/TTC will host the meetings in October/November 2010.

OP Decision 2009/04-04

The November 2009 meetings in Mumbai, India will be hosted by TTA. The March 2010 meetings will be hosted by TIA, and the Oct/Nov 2010 meetings will be hosted by ARIB/TTC.

5.3 – 2010 Calendar (OP-20090416-004)

Contribution -004, which identifies a conflict in the May 2010 meeting dates, was presented FYI.

It was noted that feedback from the TSG Chairs is being sought by the end of the June 2009 meetings to confirm that the number of meetings slated to occur in 2010 are still required. Any schedule changes will be presented to the SC for approval.

6. NEW BUSINESS

6.1 – Work Item Sponsoring Companies (OP-20090416-005)

Contribution -005, which seeks clarification on the WPD's requirement of support from 3 member companies for new work items, was noted.

OP Decision 2009/04-05

Contribution OP-20090416-005 is remanded to the WPD ad hoc for consideration and action, as appropriate.

6.2 – Contribution Copyright Text (OP-20090416-006)

Contribution -006, which proposes contribution cover copyright text changes, was noted.

OP Decision 2009/04-06

Contribution OP-20090416-006, and its attachments, is remanded to the WPD ad hoc for consideration and action, as appropriate.

6.3 – Forewords & Scopes (OP-20090416-007)

Contribution -007, which proposes ways to eliminate inconsistencies between the TIA Style Manual and the 3GPP2 Drafting Rules with regards Forewords and Scopes, was noted.

OP Decision 2009/04-07

3GPP2 Organizational Partners
April 16, 2008 – 8:00pm EDT Teleconference
(Draft) Meeting Summary

Contribution OP-20090416-007 is remanded to the WPD ad hoc for consideration and action, as appropriate.

6.4 – Miscellaneous Issues with SC.R1005-0 v1.0 (OP-20090416-008)

Contribution -008, which identifies several Drafting Rules document issues, was noted.

OP Decision 2009/04-08

Contribution OP-20090416-008 is remanded to the WPD ad hoc for consideration and action, as appropriate.

6.5 – Specification Cover Page Inconsistencies (OP-20090416-009)

Contribution -008, which identifies inconsistencies in specification cover pages, was noted.

OP Decision 2009/04-09

Contribution OP-20090416-008 is remanded to the WPD ad hoc for consideration and action, as appropriate.

OP Action 2009/04-02

The Secretary will forward contributions -005 through -009 to the WPD ad hoc for consideration and action, as appropriate.

7. ASSIGNMENTS FOR NEXT MEETING

None

8. DATE OF NEXT MEETING

The next meeting of 3GPP2's Organizational Partners will be held November 9, 2009 in Mumbai, India.

9. ADJOURNMENT

The meeting ended at 9:09pm EDT.

Annex B: Decisions recorded during the April 16, 2009 Organizational Partners meeting:

OP Decision 2009/04-01

The OPs approve the March 18, 2009 meeting summary presented in OP-20090416-002.

OP Decision 2009/04-02

The Partners approve the recommendations set forth in contribution OP-20090416-003 regarding collocation of the TSG/SC/OP meetings and Workshop in Mumbai.

OP Decision 2009/04-03

Of the three (3) funding options proposed in OP-20090416-003, option 1 (Sponsorship from 3GPP2 Member Companies) and option 3 (Use contingency monies that are currently included in the 3GPP2 budget for 2009), are the preferred methods of funding the workshop.

OP Decision 2009/04-04

The November 2009 meetings in Mumbai, India will be hosted by TTA. The March 2010 meetings will be hosted by TIA, and the Oct/Nov 2010 meetings will be hosted by ARIB/TTC.

OP Decision 2009/04-05

Contribution OP-20090416-005 is remanded to the WPD ad hoc for consideration and action, as appropriate.

OP Decision 2009/04-06

Contribution OP-20090416-006, and its attachments, is remanded to the WPD ad hoc for consideration and action, as appropriate.

OP Decision 2009/04-07

Contribution OP-20090416-007 is remanded to the WPD ad hoc for consideration and action, as appropriate.

OP Decision 2009/04-08

Contribution OP-20090416-008 is remanded to the WPD ad hoc for consideration and action, as appropriate.

OP Decision 2009/04-09

Contribution OP-20090416-008 is remanded to the WPD ad hoc for consideration and action, as appropriate.

Annex C: Action items recorded during the April 16, 2009 Organizational Partners meeting:

OP Action 2009/04-01

As consensus from each OP is required, the Secretariat will forward the 2 recommendations noted above to the OP reflector for a 48-hour review and approval. Upon approval, the recommendations will be forwarded to the SC as guidance from the OPs.

OP Action 2009/04-02

The Secretary will forward contributions -005 through -009 to the WPD ad hoc for consideration and action, as appropriate.