

1. OPENING/ATTENDANCE

The meeting was opened by the Chair, Dr. Chin (TTA), at 3:01pm local Seoul time. Representatives from ARIB, CCSA, TIA, TTA and TTC were present.

2. APPROVAL OF THE AGENDA (OP-20110404-001R2)

The agenda presented in contribution -001r2 was approved.

Decision OP 2011/04-01

The OPs approve the agenda presented in OP-20110404-001r2.

3. CONTRIBUTION ASSIGNMENT AND STATUS (OP-20110404-000R2)

The document list presented in OP-20110404-000r2 was approved.

4. APPROVAL OF 10 SEPTEMBER 2010 MEETING SUMMARY (OP-20110404-002)

The summary of the 10 September 2010 OP meeting was approved as presented in OP-20110404-002.

Decision OP 2011/04-02

The OPs approve the 10 September 2010 meeting summary presented in OP-20110404-002.

5. OLD BUSINESS

5.1 – OP Finance Committee Report

A verbal report of the OP Finance Committee's recent activities was given.

5.2 – WPD Ad Hoc Report

A verbal report of the WPD ad hoc's recent activities was given. It was noted that a WPD meeting was held on Sunday, 3 April 2011. Changes to the WPD were approved by the ad hoc and forwarded to the OPs for approval.

Secretary's Note: Subsequent to the OP meeting on 4 April 2011, v14.0 was approved by the OPs on 5 April 2011.

5.3 – SC Chair Report

During the verbal update of the SC meeting given by Ms. Cheryl Blum, SC Chair, the following was noted:

1. The SC M2M ad hoc expects to be finished with their report by the next SC meeting in September.
2. An SC-level ad hoc was created (and an email reflector created) to discuss the possibility of a 3GPP2 workshop in 2012. The SC will forward the ad hoc's recommendations to the OPs, if there may be financial implications associated with a workshop.
3. The 2012 meeting calendar was approved. There will be six (6) TSG meetings in 2012 and two (2) SC/OP meetings.
4. The concept of allowing the GSMA to reproduce SC.R4001-0 was approved by the SC. No decisions can be made until the correspondence from GSMA is received by 3GPP2.

Action OP-2011/04-01

The OPs will forward the 2012 meeting schedule information to the OP Finance ad hoc for 2012 budget planning purposes.

Action OP-2011/04-02

TIA Legal will be consulted regarding the copyright permission language needed if the GSMA is to reproduce SC.R4001-0.

6. NEW BUSINESS

6.1 – End of Year 2010 Statement (OP-20110404-003)

Contribution OP-20110404-003, the FY2010 year-end statement, was provided FYI

6.2 – FY2012 Funding Agreement

Action OP-2011/04-03

The FY2012 Funding Agreement, presented in OP-20110404-004r1, was approved. Original copies of the funding agreement will be circulated to each OP for signature. Invoices to each Partner will be created based on this information (with an invoice due date of May 2011).

7. ASSIGNMENTS FOR NEXT MEETING

Assignments from this meeting will be documented in the meeting summary.

8. DATE OF NEXT MEETING

The next OP meeting is scheduled for 23 September 2011 in Chengdu, China.

9. ADJOURNMENT

The meeting ended at 3:29pm local time.