

3GPP2 Organizational Partners Meeting
(Approved) 23 April 2012 – Meeting Summary
Chicago, IL (USA)

1. Opening/Attendance

The meeting was opened by the Chair, Ms. Cheryl Blum (TIA), at 2:45pm local Chicago time. Representatives from ARIB, CCSA, TIA, TTA and TTC were present.

2. Approval of the Agenda (OP-20120423-001r1)

The agenda presented in contribution -001r1 was approved, pending an update to show that the OP Finance Committee report will be given verbally and contribution number -003 will not be used.

(Secretary's note: After the meeting, OP-20120423-001r2 was created and is available at ftp://ftp.3gpp2.org:21/SC_OP/Working/2012/2012-0423-OP-Chicago.

Decision OP 2012/04-01

The OPs approve the agenda presented in OP-20120423-001r1, pending an update to show that the OP Finance Committee report will be given verbally.

3. Contribution Assignment and Status (OP-20120423-000)

The document list presented in OP-20120423-000 was approved, pending an update to show that contribution number OP-20120423-003 will not be used.

(Secretary's note: After the meeting, OP-20120423-000r1 was created and is available at ftp://ftp.3gpp2.org:21/SC_OP/Working/2012/2012-0423-OP-Chicago.

Decision OP 2012/04-02

The OPs approve the document register presented in OP-20120423-000, pending an update to show that document number OP-20120423-003 will not be used.

4. Approval of 23 September 2011 Meeting Summary (OP-20120423-002)

The summary of the 23 September 2011 OP meeting was approved as presented in -002.

Decision OP 2012/04-03

The OPs approve the 23 September 2011 meeting summary as presented in OP-20120423-002.

5. Old Business

5.1 – OP Finance Committee Report

The OP Finance Chair, Ms. Betsy Covell (Alcatel-Lucent), noted that while there was no written report on the recent activities of the OP Finance ad hoc, several documents are being presented for decision and information, under New Business agenda topics.

5.2 – WPD Ad Hoc Report

The WPD Ad Hoc has not met since the last OP meeting; therefore, no report was given.

5.3 – SC Chair Report

The SC Chair, Ms. Cheryl Blum, gave an update to the Organizational Partners on the Steering Committee meeting that was held prior to the OP meeting:

- Planning for the “cdma Technology Workshop”, being held 14 June 2012 in Guangzhou, China, continues: the draft agenda was approved, potential speakers are being identified, and the presentations to be given at the workshop have either been approved or are under development. Official invitations to the workshop will be sent shortly.
- The M2M Numbering ad hoc group has completed its work and is now considered dormant (rather than disbanded), allowing for quick reactivation when needed.
- The Steering Committee leadership will be appointed during the October 2012 meetings.
- The TSG elections will be held during the December 2012 meetings.
- The format of the October 2012 Leadership/SC/OP meetings is modified slightly to maximize time and minimize members’ expenses. See the “Date of Next Meeting” section of this report for additional information.
- The SC has approved the 2013 meeting schedule (SC-20120423-009a). There will be four (4) TSG meetings and two (2) SC/OP meetings.
- Dr. BK Yi has retired from LG Electronics. The remainder of BK’s term as SC Vice Chair will be fulfilled by Dr. Sang Kim.

Action 2012/04-01

The approved 2013 meeting calendar (SC-20120423-009a) will be forwarded to the OP Finance Committee for consideration during the 2013 budget planning process.

6. New Business

6.1 – 2012 Revised Budget (OP-20120423-004)

A revised budget, which includes funding for a TSG-C/TSG-S Secretary (from September through December 2012), was presented in OP-20120423-004). This revised budget reflects an increase of approximately \$25,000 (USD).

Decision 2012/04-04

Contribution OP-20120423-004, the (revised) FY2012 budget, was approved.

6.2 – 2012 Funding Agreement (OP-20120423-005)

Contribution -005, an updated Funding Agreement which reflects the approved budget in OP-20120423-004 was presented.

Decision 2012/04-05

The 2012 Funding Agreement, presented in OP-20120423-005, was approved.

Action 2012/04-02

In order to finalize the approved 2012 Funding Agreement (OP-20120423-005):

- Original signatures must be secured on all five (5) copies of the Funding Agreement.
- The signed originals will be returned to the Secretariat, c/o: Jeff West.
- Copies of the signed funding agreement will be forwarded to the HoD of each Partner
- The Partner invoices will be created and forwarded.

6.3 – Year-End 2011 Financial Statement (OP-20120423-006)

Contribution OP-20120423-006, the Year End 2011 Financial Statement, was approved, noting that it was previously reviewed and approved by the OP Finance Committee.

6.4 – Q12012 Quarterly Statement (OP-20120423-007)

The Q12012 financial statement, provided in OP-20120423-007, was approved, noting that it was previously reviewed and approved by the OP Finance Committee. It was also noted that the previously-approved budget numbers were used in the calculations. The Q2 statement will be in sync w/budget approved in OP-20120423-004.

6.5 – CDMA Certification Forum (CCF) Request for MRP Status

Following the SC-level discussions on the request by the CDMA Certification Forum for MRP status in 3GPP2, the SC Chair made the recommendation that the CCF be admitted as an MRP to 3GPP2.

Decision 2012/04-06

The CDMA Certification Forum (CCF) has been accepted as an MRP to 3GPP2. A Press Release will be created and the website will be updated.

Action 2012/04-03

The CCF will forward the organization's logo to the Secretariat for inclusion on Workshop materials and the 3GPP2 website.

7. Date of Next Meeting

The next meeting of the Organizational Partners will be held 22 October 2012, in Sapporo, immediately following the adjournment of the Steering Committee.

8. Adjournment

The meeting ended at 3:18pm (local Chicago tme).

23 April 2012 OP Meeting Decisions

Decision OP 2012/04-01

The OPs approve the agenda presented in OP-20120423-001r1, pending an update to show that the OP Finance Committee report will be given verbally.

Decision OP 2012/04-02

The OPs approve the document register presented in OP-20120423-000, pending an update to show that document number OP-20120423-003 will not be used.

Decision OP 2012/04-03

The OPs approve the 23 September 2011 meeting summary as presented in OP-20120423-002.

Decision 2012/04-04

Contribution OP-20120423-004, the (revised) FY2012 budget, was approved.

Decision 2012/04-05

The 2012 Funding Agreement, presented in OP-20120423-005, was approved.

Decision 2012/04-06

The CDMA Certification Forum (CCF) has been accepted as an MRP to 3GPP2. A Press Release will be created and the website will be updated.

23 April 2012 OP Meeting Action Items

Action 2012/04-01

The approved 2013 meeting calendar (SC-20120423-009a) will be forwarded to the OP Finance Committee for consideration during the 2013 budget planning process.

Action 2012/04-02

In order to finalize the approved 2012 Funding Agreement (OP-20120423-005):

- Original signatures must be secured on all five (5) copies of the Funding Agreement.
- The signed originals will be returned to the Secretariat, c/o: Jeff West.
- Copies of the signed funding agreement will be forwarded to the HoD of each Partner
- The Partner invoices will be created and forwarded.

Action 2012/04-03

The CCF will forward the organization's logo to the Secretariat for inclusion on Workshop materials and the 3GPP2 website.