

3GPP2 Organizational Partners Meeting
24 March 14 Meeting Summary
Kyoto, Japan

1. Opening/Attendance

The meeting was opened by the Chair, Yoshinori Ohmura (ARIB), and began at 10:51am local Kyoto time. Attendance from the five (5) Organizational Partners was noted.

2. Approval of the Agenda

Decision OP-2014/03-01

The agenda presented in OP-20140324-001r1 was approved, as presented.

3. Contribution Assignment and Status

The document register provided in OP-20140324-000r1 was noted.

4. Approval of September 2013 Meeting Summary

Decision OP-2014/03-02

The OP approved the 16 September 2013 meeting summary presented in OP-20140324-002.

5. Action Item Status Review

There were no outstanding action items.

6. Old Business

6.1 OP Finance Committee Report

A verbal update of the OP Finance Committee activities was given.

Decision OP-2014/03-03

The Organizational Partners agree to have the 2014 Funding Agreement approved via teleconference. The final Funding Agreement will be presented for approval on 20 May 2014 @ 8:00pm (ET).

6.2 WPD Ad Hoc Report

The WPD Ad Hoc will meet virtually to ensure 3GPP2's new structure is supported by the WPD.

Action OP-2014/03-01

The WPD Convener will make a preliminary pass through the WPD to highlight those Articles that may need to be modified to support 3GPP2's new structure. The proposed updates will be reviewed by the ad hoc electronically and via teleconference, as needed.

6.3 SC Chair Report

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

- The signature pages of Certification Form B for CDMA MC, are available and being provided to the Organizational Partners for their action. These will be sent to the ITU along with the M.1457 update.
- The December 2014 TSG and SC meetings schedule has been modified:
 - The TSGs will meet Tuesday ~ Thursday, 2 December – 4 December 2014.
 - The SC meeting will be held on Friday, 5 December 2014. The leadership meetings will occur during the evenings throughout the week; details to be provided as December draws nearer.
 - The December 2014 TSG and SC meetings will be held in San Diego.

➤ The recommendations made by the Future ad hoc, as provided in SC-20140324-011, were endorsed.

7. New Business

7.1 Q3 2013 Quarterly Statement

The Q3 2013 Quarterly Statement was provided, FYI, in OP-20140324-003.

7.2 Q4 2013 Quarterly Statement

The Q4 2013 Quarterly Statement was provided, FYI, in OP-20140324-004.

7.3 Certification Form B for CDMA

OP-20140324-007, the signature pages of Certification Form B for CDMA MC, were provided to the OPs for their signature. This is the information to be sent to the ITU-R for the M.1457 update.

Action OP-2014/03-02

The Organizational Partners will sign their respective Certification Form B (provided in OP-20140324-007) and return the signed forms to Victoria Mitchell at the Secretariat. Those signed forms are to be returned to the Secretariat no later than **Thursday, 1 May 2014**. An electronic copy of the signed form is acceptable.

8. Date of Next Meeting

The next 3GPP2 Organizational Partners meeting will be held, via teleconference, on 20 May 2014 at 8:00pm (ET).

Decision OP-2014/03-04

The OPs will meet on 5 December 2014, in San Diego, immediately following the Steering Committee meeting.

9. Adjournment

The meeting ended at 11:11am local Kyoto time.

1 **24 March 2014 Organizational Partners Decisions**

2 **Decision OP-2014/03-01**

3 The agenda presented in OP-20140324-001r1 was approved, as presented.

4 **Decision OP-2014/03-02**

5 The OP approved the 16 September 2013 meeting summary presented in OP-20140324-002.

6 **Decision OP-2014/03-03**

7 The Organizational Partners agree to have the 2014 Funding Agreement approved via teleconference. The
8 final Funding Agreement will be presented for approval on 20 May 2014 @ 8:00pm (ET).

9 **Decision OP-2014/03-04**

10 The OPs will meet on 5 December 2014, in San Diego, immediately following the Steering Committee meeting.

11 **24 March 2014 Organizational Partners Action Items**

12 **Action OP-2014/03-01**

13 The WPD Convener will make a preliminary pass through the WPD to highlight those Articles that may need to
14 be modified to support 3GPP2's new structure. The proposed updates will be reviewed by the ad hoc
15 electronically and via teleconference, as needed.

16 **Action OP-2014/03-02**

17 The Organizational Partners will sign their respective Certification Form B (provided in OP-20140324-007) and
18 return the signed forms to Victoria Mitchell at the Secretariat. Those signed forms are to be returned to the
19 Secretariat no later than **Thursday, 1 May 2014**. An electronic copy of the signed form is acceptable.