

3GPP2 Organizational Partners Meeting  
10 May 2016 Meeting Summary  
Teleconference

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**1. Call to Order & Opening Remarks**

The meeting was opened on 10 May 2016 by the Acting-Chair, Dr. Edward Tiedemann (Qualcomm) and began at 8:46pm (ET).

**2. Attendance**

Attendance from ARIB, CCSA, TIA, TTA and TTC was noted.

**3. Approval of the Agenda**

[Decision OP-2016/05-01](#)

The agenda, presented in OP-20160510-001r1, was approved.

**4. Approval of 13 October 2015 Meeting Summary**

[Decision OP-2016/05-02](#)

The OPs approved the 13 October 2015 meeting summary presented in OP-20160510-002.

**5. Old Business**

**5.1 OP Finance Committee Report**

OP-20160510-004, the 2016 Funding Agreement, was provided FYI.

**5.2 WPD Ad Hoc Report**

No update was given, as the WPD ad hoc had not met since the last OP meeting.

**5.3 SC Chair Report**

Questions regarding the SC meeting were solicited, as all attendees had participated in the SC meeting. There were no questions for clarification.

**5.4 FY2016 Budget**

OP-20160510-003, FY2016 Funding Worksheet, was provided FYI.

OP-20160510-005, FY2016 Budget, was provided FYI.

The year-to-date Secretariat timekeeping information was provided FYI in OP-20160510-006.

**6. New Business**

None

**7. Date of Next Meeting**

The next OP meeting will be held on 5 October 2016 and will begin immediately following the SC meeting at 8:00pm (ET).

**8. Adjournment**

The meeting was adjourned at approximately 9:10pm (ET).