



APPROVED MEETING REPORT
3GPP2 Organizational Partners Meeting #17
ARIB/CWTS/TIA/TTA/TTC
January 21, 2003
Shenzhen, China

1. Opening

The meeting was opened at 9:05am by Mr. Wan Yi of RITT (CWTS).

2. Attendance

Each delegation was represented at the meeting.

3. Approval of the agenda

The Chair reviewed the agenda presented in contribution [OP-20030121-001r1](#). There were no objections to unanimous approval of the agenda as presented.

4. Contribution Assignment and Status

The contributions for the meeting were presented in document [OP-20030121-000](#).

5. Approval of previous meeting summary

The Chair invited delegates to review the summary of the previous meeting held on November 1 2002 in Sapporo, Japan, presented in contribution [OP-20021101-003](#) and asked if there were any comments. None were noted. There was no objection to approval of the November 2002 meeting summary.

DECISION 2003/01-01

The Organizational Partners approve the summary of the November 1 2002 OP meeting as presented in contribution [OP-20021101-003](#).

6. Steering Committee Chairman's Report

Mr. Steve Dennett, Chair of the 3GPP2 Steering Committee, highlighted a number of items from the previous day's Steering Committee meeting.

IPv6 Forum Request for Endorsement

The SC Chair noted a request from the IPv6 Forum requesting that 3GPP2 endorse the First Global IPv6 Summit in Asia Pacific taking place February 24 to 26 2003 in Taipei, and indicated that the Secretariat would be following up to see whether a speaking slot might be made available for 3GPP2.

IETF

The SC Chair pointed delegates to the previous day's contribution [SC-20030120-006](#) (report from TSG-N) in which attachments 2 and 3 provide details of an upcoming 3GPP/IETF workshop. The SC Chair indicated that SDOs were welcome to attend this meeting.

Proposed Modifications to WPD

It was noted that a number of TSGs use varying filename conventions when numbering contributions. The SC Chair invited the Organizational Partners, via the Working Procedures Ad Hoc Group, to review the proposal contained in TSG-N's report to the SC ([SC-20030120-006](#)) and to consider modifying the Working Procedures Document accordingly. The Organizational Partners agreed.

ACTION 2003/01-01

The Working Procedures Ad-Hoc Group is directed to consider the file-naming convention put forward by TSG-N in contribution [SC-20030120-006](#).

TSG-N and TSG-P Structure

The Steering Committee Chair reminded the Organizational Partners that an SC Ad Hoc group had been set up to look at the current structure of TSG-N and TSG-P and had recommended their merger into a new TSG to be named TSG-X. He added that contribution [SC-20030120-010r2](#) from the previous day's SC meeting gives details of TSG-X' terms of reference, provides a transition plan and details for each of the working groups. Noting that the Partners have already approved the merger of TSG-N and TSG-P, the Partners were requested to approve the disbandment of TSG-N and TSG-P pending completion of transition of work into TSG-X, scheduled for completion at the February 2003 TSG meetings.

Noting no objection, the Organizational Partners approved.

DECISION 2003/01-02

The Organizational Partners approve the disbandment of TSG-N and TSG-P pending successful transition of work items into TSG-X.

The SC Chair noted that Betsy Kidwell (Lucent Technologies) was considered by the Ad Hoc group as the Convener of TSG-X for its first meeting in February. The Organizational Partners expressed no objection.

DECISION 2003/01-03

The Organizational Partners approve the appointment of Betsy Kidwell (Lucent Technologies) as Convener of TSG-X until a Chair is elected and confirmed.

Open Mobile Alliance

The Steering Committee Chair informed the Organizational Partners that, following the previous day's SC meeting, the TSGs can communicate with the OMA for the purposes of information gathering, and that TSG-S is to serve as a focal point for gathering the information.

MEID Administration

The SC Chair reported that the development of MEID administration guidelines is in progress and that, once completed, these guidelines will be brought to the Steering Committee for approval. It is anticipated that the same guidelines will be approved by 3GPP.

7. Finance

7.1 Report from OP Finance Oversight Committee

Mr. Girish Patel, Chair of the Finance Committee, provided a verbal report of 3GPP2 OP Finance Oversight Committee activities.

[Secretary's Note: The verbal report provided by the OP Finance Oversight Committee Chair covered the remaining sub-items on this agenda item. Details appear in each section].

7.2 2002 Fourth Quarter Statement (*deferred*)

It was reported that the 3GPP2 2002 year-end statement would be provided shortly, as soon as the 2002 accounting books are closed. It was further reported that, once the statement has been circulated, the 2003 funding agreement will be prepared by the OP Finance Oversight Committee and will be circulated to the Organizational Partners for approval.

7.3 Membership report (OP ACTION 2002/11-02)

The OP Finance Oversight Committee Chair thanked delegates for providing the Secretariat with their membership data for 2003, per OP Action Item 2002/11-02, and alerted delegates to the member list contained in contribution **OP-20030121-004**. He asked each OP to review

the list, as this information would be used to calculate the variable portion of the 2003 funding agreement.

7.4 Clarification of term “depreciation” (OP ACTION 2002/11-03)

The Chair invited delegates to view contribution **OP-20030121-008**, previously circulated via e-mail, which was generated in response to OP action 2002/11-03 requesting clarification of the use of the term “depreciation” in 3GPP2.

The contribution summarizes that what is termed “depreciation” is actually a lease as capital assets are purchased and owned by TIA. The amount paid by 3GPP2 each month is equal to the amount of the depreciation expense.

8. Working Procedures

8.1 Report from Working Procedures Ad Hoc

No Report.

9. Old Business

9.1 3GPP2 Contribution Template (OP action initiated by Secretariat email Nov 2002)

The Chair directed the Partners to contribution **OP-20030121-005**. The Secretariat had asked the Organizational Partners to review modifications to the 3GPP2 contribution cover page as proposed by TIA. The contribution highlights a number of comments submitted on this topic.

It was recommended that this item be remanded to the Working Procedures Ad Hoc for further examination.

There was no objection to the proposal.

9.2 Creation of New TSG on TDD (OP ACTION 2002/11-01)

The Chair directed delegates to contribution **OP-20030121-006**, which summarizes the comments received following circulation of the request asking Organizational Partners to consider the creation of a new TSG on TDD, in line with the presentation made by Linkair at the November 2002 OP meeting held in Sapporo. Delegates were reminded that a decision on this item is expected at this meeting.

TIA noted, during its delegation discussions, that since 3GPP2's scope and charter covers the IMT-2000 family of technologies, TDD does fall under the scope of 3GPP2. It further noted that the current 3GPP2 structure accommodates contributions on TDD. Consequently, TIA felt that it might be premature to establish a new TSG on TDD at this time.

TTA reiterated its e-mail response to the action item also indicating that it would be premature to establish a new TSG without a feasibility study. CWTS added that no conclusion had been reached on internal discussions on this item, and ARIB and TTC agreed with the opinions raised, and noted that the proposal put forward was at a very high level, needing further examination.

DECISION 2003/01-04

The Organizational Partners agree that it is premature at the present time to establish a new TSG on TDD. However, 3GPP2, as a contribution driven program, invites the contributor to provide a more detailed proposal for consideration in the future.

ACTION 2003/01-02

The Secretariat is directed to communicate the result of the Organizational Partners' review of Linkair's proposal to form a new TSG on TDD to the contributor.

9.3 Copyright clearance request to 3GPP – Update (OP ACTION 2002/08-01)

The Chair noted, with appreciation, that all 3GPP Organizational Partners have submitted letters to the 3GPP2 Secretariat giving 3GPP2 permission to reproduce and use text contained in the 3GPP Release-5 specifications. It was noted that the TSGs had been informed that such permission had been granted, and that the Secretariat would be providing text to be inserted in those 3GPP2 specifications and reports incorporating 3GPP text, acknowledging the source of the material.

9.4 Regional Regulatory Requirements - request from TSG-N (OP ACTION 2002/11-05)

The Chair invited delegates to review contribution **OP-20030121-007**. The contribution provides a summary of the action item in which Organizational Partners were asked to consider withdrawing four TSG-N projects from the 3GPP2 work-plan as they pertained exclusively to North American regulatory requirements.

The Organizational Partners were reminded that they had agreed to the withdrawal of the projects in question, and that this item is included on the

agenda for information for the purposes of documenting the decision in the meeting report.

10. New Business

10.1 Confirmation of 3GPP2 SC leadership

The Chair directed the Secretary to review the candidates for the 2003-2004 Steering Committee leadership term. The Secretary invited delegates to review contribution OP-20030121-010r1, which recaps the candidates. There was no objection to approving the appointment of the candidates as shown.

DECISION 2003/01-05

The Organizational Partners appoint Hideo Okinaka – KDDI – (ARIB/TTC) as Steering Committee Chair for the 2003 to 2004 term, with Wan Yi – RITT - (CWTS), Gerry Flynn – Verizon Wireless (TIA) and Y.K. Kim – LG Telecom (TTA) as Vice-Chairs.

Dr. Okinaka thanked the Organizational Partners and indicated it to be an honor to serve as Chair for 2003 to 2004 term. The text of Okinaka-san's statement is available as Annex A.

10.2 3GPP2 meeting calendar 2004

The Secretary introduced the 2004 3GPP2 calendar contained in contribution OP-20030121-009 for information.

[Secretary's note: The calendar has been revised several times since this meeting, at which it was first presented. The final 2004 3GPP2 meeting calendar is available on-line at <http://www.3gpp2.org>.]

11. Assignments for Next Meeting

The action items captured during the meeting are as follows:

ACTION 2003/01-01

The Working Procedures Ad-Hoc Group is directed to consider the file-naming convention put forward by TSG-N in contribution **SC-20030120-006**.

ACTION 2003/01-02

The Secretariat is directed to communicate the result of the Organizational Partners' review of Linkair's proposal to form a new TSG on TDD to the contributor.

12. Date of Next Meeting

The next 3GPP2 Organizational Partners meeting is scheduled to take place in San Diego, California (USA) on May 20 2003.

13. Adjournment

There being no further business, the meeting was adjourned at 10:45am.