



APPROVED MEETING REPORT
3GPP2 Organizational Partners Meeting #31
ARIB/CCSA/TIA/TTA/TTC
February 24 2005
New Delhi, India

1. Opening

The meeting was opened at 9:00am by Mr. Toru Kizuka, ARIB Head of Delegation. Kizuka-san welcomed delegates to New Delhi, and applauded 3GPP2 on the success of the previous day's cdma2000 workshop.

2. Attendance

It was noted that all five 3GPP2 Organizational Partners were present at this meeting. The Secretary noted the list of Delegates from each OP, adding that contribution [OP-20050224-002r1](#), to contain the list of those present, would be drafted and posted on the web site.

3. Approval of the agenda

The Chair invited delegates to review the draft agenda presented in contribution [OP-20050224-001r1](#). New contributions were plotted on the agenda, resulting in revision to [OP-20050224-001r2](#). The agenda was approved as amended.

4. Contribution Assignment and Status

Delegates reviewed the contributions for the meeting contained in contribution [OP-20050224-000](#). A number of additional contributions were noted, resulting in the creation of [OP-20050224-000r1](#).

5. Approval of previous meeting summary

Delegates were asked to review the summary of the October 2004 OP meeting held in Shanghai, China presented in contribution [OP-20050224-003](#). There were no questions for clarification. There was no objection to approving the summary as presented.

DECISION 2004/10-01

The Organizational Partners approve the summary of the October 2004 OP meeting held in Shanghai, China as presented in contribution [OP-20050224-003](#).

1 **6. Steering Committee Chairman's Report**

2
3 Dr. Y.K. Kim, 3GPP2 Steering Committee Chair, provided a report of the
4 recent SC meeting and noted the following:

5
6 Publications

7 The Steering Committee endorsed TIA contribution **SC-20050222-023** in
8 which this particular OP is requesting that TSGs provide documentation
9 before and following the 3GPP2 V&V process that is required for TIA to be
10 able to fulfil its obligation as regards the TIA ballot process.

11
12 Workshops

13 The SC Chair noted that plans are underway both for the Air Interface
14 Evolution Technical Experts Meeting (AIE-TEM) taking place in Denver,
15 Colorado in March, and the Evolution Workshop taking place in Seoul in
16 June. He noted that an SC teleconference meeting would be taking place at
17 the first available opportunity to approve the draft agenda for the workshop
18 once the SC Evolution Ad Hoc's discussions have concluded.

19
20 Liaisons

21 The Chair brought to the attention of the Organizational Partners a request
22 from TSG-X to establish a liaison relationship with the WiFi Alliance. It was
23 noted that no OP authorization is needed given that a liaison does not, in itself,
24 imply document referencing or use of third party text, which are aspects
25 requiring IPR policy review by OP's. It was noted, however, that should the
26 liaison relationship evolve to include any of the two items noted above, that
27 the appropriate steps would be taken to ensure compliance with OP policies.
28 In preparation for such an eventuality it was noted that the Secretariat might
29 proactively research this organization to see if there are any anticipated issues.

30
31 **ACTION 2005/02-01**

32 The Secretariat is directed to research the impact on 3GPP2 OP policies, if
33 any, should any 3GPP2 documents reference WiFi Alliance documents or
34 need to use text copyrighted by this organization.

35
36 It was noted that the WiFi Alliance is a certification organization and that the
37 standards it uses are IEEE standards. It was also noted that the WiMax
38 Forum might be associated with this activity. The Secretariat made a note to
39 include research into these organizations in the related action item.

40
41 Formal Recognition of Deceased Volunteer Contribution

42 Following the unfortunate passing of Mike Marcovici of Lucent Technologies,
43 Chair of TSG-S WG4 (Security), the Steering Committee received a
44 proclamation applauding Mr. Marcovici's contribution to the Project, intended
45 to be transmitted to Mr. Marcovici's family. The Organizational Partners
46 expressed their remorse at the passing of Mr. Marcovici and unanimously
47 endorsed the transmittal of the proclamation to the Marcovici family.

48
49 Use of Parallel Meeting Rooms at Super-meetings

50 It was noted that the Steering Committee had discussed the action remanded
51 by the Organizational Partners to closely examine the large number of parallel
52 meeting rooms used at super-meetings to gauge whether this number can be

1 reduced. The TSG Chairs are scheduled to convene in April in Dallas, Texas
2 along with the OP Finance Chair to discuss this item further.

3
4 **7. Finance**

5
6 7.1 Report from OP Finance Oversight Committee

7
8 Mr. Girish Patel, OP Finance Oversight Committee Chair, presented
9 the report of the OP Finance Oversight Committee's activities
10 contained in contribution **OP-20050224-004**. The report noted the
11 balance of 3GPP2 funds as of the close of 2004 and the resulting
12 surplus due back to the Organizational Partners, noted the current
13 3GPP2 member tally showing a net increase in membership since the
14 last quarter, and presented the 2005 funding agreement.

15
16 7.2 2004 Year-End Statement

17
18 The 2004 year-end statement reported that the Project collected over
19 US\$1.4m in revenue, but spent just over US\$1.2m, resulting in a
20 surplus of US\$188,949 returned to the Organizational Partners in the
21 form of credits levied against 2005 collection. It was noted that a
22 detailed statement appears in contribution **OP-200502224-004A**.

23
24 7.3 3GPP2 2005 Funding Agreement

25
26 Contribution **OP-20050224-004** also noted the details of the 2005
27 3GPP2 funding agreement, taking into account the 3GPP2 policy of
28 apportioning a large part of the amount due as a variable based on the
29 number of Individual Member companies declared by an
30 Organizational Partner, and also applying credits resulting from the net
31 surplus in 3GPP2 2004 activities, and reimbursement of TR45 meeting
32 expenses paid by ARIB, CCSA, TTA and TTC. The detailed funding
33 agreement was presented in contribution **OP-200502224-004B**. There
34 was no objection to approving the 2005 funding agreement.

35
36 **DECISION 2005/02-01**

37 The Organizational Partners approve the 2005 3GPP2 Funding
38 Agreement presented in contribution **OP-200502224-004B**.

39
40 Mr. Wan Yi, CCSA, noted an error in the information pertaining to the
41 CCSA signatory of the funding agreement. He was asked to provide
42 the required information as soon as possible to permit circulation of the
43 funding agreement for signature.

44
45 **ACTION 2005/02-02**

46 Mr. Wan Yi (CCSA) is asked to provide the correct name and contact
47 details of the CCSA signatory to the 2005 3GPP2 Funding Agreement
48 as soon as possible.
49
50

1 **ACTION 2005/02-03**

2 Upon receipt of the corrected CCSA contact information, the
3 Secretariat is to circulate five original copies of the 2005 3GPP2
4 Funding Agreement to the Organizational Partners for signature.
5

6 During the course of the discussion it was noted that, as in prior years,
7 the Organizational Partners would provide the Secretariat with the due
8 date to be applied to their 3GPP2 invoice, noting differing financial
9 cycles.
10

11 **ACTION 2005/02-04**

12 Organizational Partners are requested to provide the Secretariat with
13 the preferred due date (within reason) to be applied to their 2005
14 3GPP2 invoice.
15

16 7.4 Use of Parallel Meeting Rooms at Super-meetings

17
18 Contribution **OP-20050224-005**, noting the SC Chair's request to the
19 TSG leadership to examine the total number of parallel meeting rooms
20 used at Super-meetings, was presented for information.
21

22 The SC Chair reiterated that the TSG leadership is due to convene to
23 discuss this topic during the April 2005 meetings in Dallas, Texas and
24 that, given the resistance shown so far with regard to this item, a strong
25 message will be required from the OPs to ensure a reduction in the
26 number of meeting rooms. It was noted that the number of parallel
27 meeting rooms is not only a cost issue, but relates to being able to
28 secure appropriate hotels for 3GPP2 Super-meetings. The SC Chair
29 took an action to draft follow-up correspondence to the TSG leadership
30 regarding this item.
31

32 **ACTION 2005/02-05**

33 The Steering Committee Chair is to work with the Secretariat on
34 drafting follow-up correspondence to the TSG leadership regarding the
35 use of parallel meeting rooms at Super-meetings.
36

37 **8. Working Procedures**

38
39 8.1 Report from the WPD ad hoc

40
41 The Ad Hoc Convener noted that the WPD Ad Hoc had not met since
42 the last OP meeting but that, given the large number of procedural
43 items presented by TIA to the Steering Committee during this meeting,
44 the Ad Hoc will be meeting shortly to discuss the impact of these
45 procedural modifications to 3GPP2 and the resulting modifications to
46 the Working Procedures Document that may be needed, pending OP
47 review and approval.
48

49 The TIA Head of Delegation elaborated on the TIA-related procedural
50 items awaiting submission into 3GPP2, namely:
51

- 1 - A revision to the 3GPP2 IPR language included on contribution
2 covers, resulting in the discontinuation of applying said language to
3 contribution covers themselves, opting instead to incorporate the
4 language indirectly by referring to the text included in the
5 Engineering Manual.
6
7 - An emphasis on the distinction between normative and informative
8 referencing, and the IPR implications resulting from the distinction.
9

10 The Organizational Partners remanded the TIA contributions related to
11 a possible revision of the Working Procedures Document to the WPD
12 Ad Hoc for further study.
13

14 **ACTION 2005/02-06**

15 Contributions provided by TIA related to revisions to its internal
16 procedures are remanded to the Working Procedures Ad Hoc for
17 further discussion and implementation in 3GPP2 as needed.
18

19 8.2 Incorporating Approved Mechanism for Development, Approval and
20 Maintenance of SC-level Library Documents into Working Procedures
21 Document
22

23 The Ad Hoc Convener noted that OP Action item 2004/10-01 from the
24 meeting held in Shanghai, in which the Secretariat was directed to
25 incorporate the approved mechanism for the development, approval
26 and maintenance of SC-level library documents into the Working
27 Procedures Document, remains open but is scheduled to be completed
28 shortly.
29

30 **9. Old Business**

31
32 9.1 OMA IPR Policy – Update
33

34 The Secretariat introduced contribution **OP-20050224-006** consisting
35 of correspondence from the Open Mobile Alliance noting 3GPP2's
36 concern with the initial application of its revised IPR policy, and
37 noting that it has taken steps to alleviate the administrative burden
38 cited by 3GPP2 by applying the revised IPR policy to its entire
39 document library, not only those documents dated January 1 2005 or
40 later.
41

42 It was noted that this contribution had previously been circulated to all
43 Organizational Partners and that comments had been solicited.
44

45 The TIA Head of Delegation introduced contribution **OP-20050224-**
46 **008** submitted in response to the call for comments noted above, and
47 citing a continuing cause for concern with regard to the OMA IPR
48 policy. The concern stems from the fact that the revised OMA IPR
49 policy is only binding on OMA members in place as of January 1 2005
50 or later. TIA knows of at least one OMA IPR declarant who had
51 ceased to be an OMA member prior to that date, and so is not covered
52 by the revised OMA IPR policy.

1
2 It was noted that although the TIA contribution asserts TIA's right to
3 move ahead as a domestic SDO to work on removing any impediment
4 preventing publication of TIA standards that reference OMA
5 documents, TIA nevertheless acknowledges the recent discussion
6 during the 3GPP2 Steering Committee meeting and recommends that
7 the Steering Committee Chair be remanded the action of drafting
8 correspondence to the OMA outlining the continuing concern, and
9 seeking more information as to how the OMA aims to solve the
10 continuing problem. It was noted that the next face-to-face OMA
11 meeting is in early to mid-April and so correspondence would be
12 needed for this meeting. TIA's recommendation was supported by the
13 Organizational Partners.

14
15 **ACTION 2005/02-07**

16 The Steering Committee Chair is to draft correspondence to the OMA
17 outlining the continuing concerns with the revised implementation of
18 the OMA IPR policy, seeking clarification and further information
19 from the OMA on how it intends to address 3GPP2's concern. The
20 draft correspondence is to be circulated to the Organizational Partners
21 for approval prior to transmittal to the OMA.

22
23 On a related note, the acting TTA Head of Delegation noted that
24 MPEG LA (www.mpegla.com) has announced that an initial group of
25 essential patent holders have reached tentative agreement on the terms
26 of a joint patent portfolio license to be offered by MPEG LA for use of
27 the Open Mobile Alliance (OMA) DRM 1.0 specification. The TTA
28 Head of Delegation recommended that 3GPP2 legal counsel review
29 this issue to assess any impact on 3GPP2. There was no objection to
30 the TTA proposal.

31
32 **ACTION 2005/02-08**

33 3GPP2 legal counsel is to assess the impact on 3GPP2, if any, of the
34 MPEG LA announcement regarding the terms of a joint patent
35 portfolio license to be offered by MPEG LA for use of the Open
36 Mobile Alliance (OMA) DRM 1.0 specification.

37
38 9.2 OMA Cooperation Framework

39
40 Organizational Partners were reminded that they were asked, via OP
41 Action 2004/10-06 to review the OMA Cooperation Framework
42 document and to provide comments.

43
44 TIA presented its comments contained in contribution **OP-20050224-**
45 **007**. The TIA contribution noted that although the document presented
46 for review differs from the initial version of the document presented to
47 the Organizational Partners in that it strips away much of the language
48 related to a formal, legal agreement between the OMA and 3GPP2,
49 nevertheless, language remains that implies an agreement of some
50 variety.
51

1 It was noted that TSG-S presented its review of the OMA Cooperation
2 Framework at the recent SC meeting (contribution SC-20050222-
3 007B), noting that the Cooperation Framework is internal to the OMA
4 and is not binding on 3GPP2. Further, it was noted that 3GPP2 has
5 already created and approved its own set of procedures for cooperation
6 with the OMA (SC-R3000 series).
7

8 TIA recommended that SC contribution SC-20050222-007B be
9 endorsed by the Organizational Partners but also refined to reinforce
10 that the Organizational Partners do not consider the OMA Cooperation
11 Framework to be a binding or contractual agreement with 3GPP2. It
12 was also recommended that this same correspondence explicitly
13 identify the 3GPP2-approved cooperation documents. It was
14 recommended that further dialog on this subject occur over the OP e-
15 mail reflector given that many of the materials have only recently been
16 presented to the Organizational Partners. There was no objection to
17 this recommendation.
18

19 **DECISION 2005/02-02**

20 The Organizational Partners endorse SC contribution SC-20050222-
21 007B noting TSG-S' findings with regard to the OMA Cooperation
22 Framework.
23

24 **ACTION 2005/02-09**

25 The Organizational Partners are to review contribution SC-20050222-
26 007B and to continue discussion of the OMA Cooperation Framework
27 document via the OP e-mail reflector.
28

29 9.3 3GPP2 Position on TDD

30
31 It was noted that OP action 2004/10-07 requires the Organizational
32 Partners to formulate a position on whether TDD can be considered
33 within the scope of 3GPP2.
34

35 It was noted that OPs might need a little more time to draw
36 conclusions on this item. It was requested that this item be deferred to
37 the next OP meeting scheduled for June 2005. There was no objection
38 to the proposal.
39

40 **10. New Business**

41
42 *[Secretary's Note: The following items were raised at this point in the*
43 *proceedings and were not included on the meeting agenda].*
44

45 Press Release

46
47 Noting the success of the previous day's cdma2000 workshop, it was
48 recommended that a press release be drafted and circulated for approval. It
49 was further recommended that this press release be a joint release with the
50 CDG.
51

52 The proposal was endorsed.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29

ACTION 2005/02-10

The CDG is asked to work with 3GPP2 to draft a joint press release covering the recent cdma2000 workshop held in New Delhi.

2006 Workshop

Noting the success of the recent cdma2000 workshop held in New Delhi, and the success of the previous workshop held in Warsaw, Poland in 2004 it was suggested that a further workshop be held in South America in 2006. There was general support for this initiative. The Secretariat noted that it would look into possibilities and communicate with the Organizational Partners accordingly.

11. Assignments for Next Meeting

Please refer to Annex B – attached.

12. Date of Next Meeting

The next face-to-face Organizational Partners meeting is scheduled for Thursday, June 30 2005 in Seoul, Korea. This meeting is to be preceded by the 3GPP2 Steering Committee meeting and by the two-day 3GPP2 Evolution workshop.

13. Adjournment

There being no further business, the meeting was adjourned at 11:45am.

1 **ANNEX A:**

2 **Decisions recorded at February 24 2005 Organizational Partners meeting.**

3

4 **DECISION 2004/10-01**

5 The Organizational Partners approve the summary of the October 2004 OP meeting
6 held in Shanghai, China as presented in contribution **OP-20050224-003**.

7

8 **DECISION 2005/02-02**

9 The Organizational Partners endorse SC contribution SC-20050222-007B noting
10 TSG-S' findings with regard to the OMA Cooperation Framework.

11

1 **ANNEX B:**

2 **Action items recorded at October 26 2004 Organizational Partners meeting**

3
4 **ACTION 2005/02-01**

5 The Secretariat is directed to research the impact on 3GPP2 OP policies, if any,
6 should any 3GPP2 documents reference WiFi Alliance documents or need to use text
7 copyrighted by this organization.

8
9 **ACTION 2005/02-02**

10 Mr. Wan Yi (CCSA) is asked to provide the correct name and contact details of the
11 CCSA signatory to the 2005 3GPP2 Funding Agreement as soon as possible.

12
13 **ACTION 2005/02-03**

14 Upon receipt of the corrected CCSA contact information, the Secretariat is to circulate
15 five original copies of the 2005 3GPP2 Funding Agreement to the Organizational
16 Partners for signature.

17
18 **ACTION 2005/02-04**

19 Organizational Partners are requested to provide the Secretariat with the preferred due
20 date (within reason) to be applied to their 2005 3GPP2 invoice.

21
22 **ACTION 2005/02-05**

23 The Steering Committee Chair is to work with the Secretariat on drafting follow-up
24 correspondence to the TSG leadership regarding the use of parallel meeting rooms at
25 Super-meetings.

26
27 **ACTION 2005/02-06**

28 Contributions provided by TIA related to revisions to its internal procedures are
29 remanded to the Working Procedures Ad Hoc for further discussion and
30 implementation in 3GPP2 as needed.

31
32 **ACTION 2005/02-07**

33 The Steering Committee Chair is to draft correspondence to the OMA outlining the
34 continuing concerns with the revised implementation of the OMA IPR policy, seeking
35 clarification and further information from the OMA on how it intends to address
36 3GPP2's concern. The draft correspondence is to be circulated to the Organizational
37 Partners for approval prior to transmittal to the OMA.

38
39 **ACTION 2005/02-08**

40 3GPP2 legal counsel is to assess the impact on 3GPP2, if any, of the MPEG LA
41 announcement regarding the terms of a joint patent portfolio license to be offered by
42 MPEG LA for use of the Open Mobile Alliance (OMA) DRM 1.0 specification.

43
44 **ACTION 2005/02-09**

45 The Organizational Partners are to review contribution SC-20050222-007B and to
46 continue discussion of the OMA Cooperation Framework document via the OP e-mail
47 reflector.

48
49 **ACTION 2005/02-10**

50 The CDG is asked to work with 3GPP2 to draft a joint press release covering the
51 recent cdma2000 workshop held in New Delhi.