



APPROVED MEETING REPORT
3GPP2 Organizational Partners Meeting #34
ARIB/CCSA/TIA/TTA/TTC
June 30 2005
Seoul, Korea

1
2
3
4
5
6
7
8
9
10
11
12
13
14 **1. Opening**

15
16 The meeting was opened at 9:00am by Dr. Jin-Sung Choi, TTA Head of
17 Delegation. Dr. Choi welcomed delegates to Seoul.
18

19 **2. Attendance**

20
21 Delegates from all five 3GPP2 Organizational Partners were in attendance at the
22 meeting.
23

24 **3. Approval of the Agenda**

25
26 Delegates reviewed the agenda presented in [OP-20050630-001r1](#). An edit was
27 made to the draft agenda, correcting the meeting number to “34”. The revised
28 agenda ([OP-20050630-001r2](#)) was approved as amended.
29

30 **4. Contribution Assignment and Status**

31
32 Contribution [OP-20050630-000](#), listing the 11 contributions for the meeting, was
33 reviewed. There were no additional contributions.
34

35 **5. Approval of Summary from Previous Meeting(s)**

36
37 The Chair presented the draft report of the February 2005 3GPP2 OP meeting
38 held in New Delhi, India, as presented in contribution [OP-20050630-003A](#).
39 There were no questions for clarification. There was no objection to approval of
40 the report as presented.
41

42 **DECISION 2005/06-01**

43 The Organizational Partners approve the report of the February 2005 OP meeting
44 held in New, Delhi, India as presented in contribution [OP-20050630-003A](#).
45

1 The Chair presented the draft report of the May 2005 3GPP2 OP meeting held in
2 May 2005 via teleconference, as presented in contribution **OP-20050630-003B**.
3 There were no questions for clarification. There was no objection to approval of
4 the report as presented.

5
6 **DECISION 2005/06-02**

7 The Organizational Partners approve the report of the May 2005 OP meeting held
8 via teleconference as presented in contribution **OP-20050630-003B**.

9
10 **6. Steering Committee Chairman's Report**

11
12 Dr. Y. K. Kim, Steering Committee Chair, highlighted the previous day's Steering
13 Committee meeting by raising the following items:

- 14
15 • The TSGs have completed their review of the action item seeking input on
16 reducing the overall number of rooms used during super-meetings in an effort
17 to improve on meeting locations. See agenda item 7.2 for more information.
18
- 19 • The SC Chair reported on discussions during the Steering Committee meeting
20 related to references of transposed SDO standards in 3GPP2 specifications.
21 See agenda item 10.2 for more information.
22
- 23 • The SC Chair reported on discussions during the Steering Committee meeting
24 related to the future evolution of 3GPP2. See agenda item 10.1 for more
25 information.
26
- 27 • The SC Chair reported on discussions during the Steering Committee meeting
28 related to the production of clean vs. revision-marked 3GPP2 deliverables,
29 noting the practicality of producing revision-marked versions for developers,
30 and the preference among the Partners for clean versions. He noted the
31 production of clean versions, in addition to revision-marked versions may
32 have a financial impact given the additional time and man-hours needed. He
33 noted that an action item has been assigned to the TSG Chairs to assess this
34 impact and report back by the end of September 2005, in time for the next SC
35 meeting.
36

37 The Chair noted the preference of the Organizational Partners to produce
38 clean versions of 3GPP2 documents, but welcomed the action item underway
39 within the TSGs and recommended that the OPs delay discussing this issue
40 until the conclusion of the action item. The Organizational Partners agreed.

41
42 **7. Finance**

43
44 **7.1 Report from OP Finance Oversight Committee**

45
46 Mr. Girish Patel, Chair of the OP Finance Oversight Committee, presented
47 the report of the committee's activities contained in contribution **OP-**
48 **20050630-007**.

1 7.2 Status: Use of Parallel Meeting Rooms at Super Meetings
2 (OP Action 2004/10-02)

3
4 The SC Chair indicated that the group charged with reviewing meeting
5 room usage with a view to finding better and more cost-effective meeting
6 venues had completed its task and had compiled a series of
7 recommendations provided in contribution SC-20050629-022. The
8 Organizational Partners reviewed and approved the recommendations
9 presented by the Steering Committee Chair, which included reducing the
10 number of overall parallel meeting rooms by three, where an overall
11 benefit is to be gained.

12
13 **DECISION 2005/06-03**

14 The Organizational Partners approve the recommendations presented by
15 the SC Chair in contribution SC-20050629-022 designed to yield better
16 meeting venues.

17
18 **ACTION 2005/06-01**

19 The Secretariat is to draft a response to the SC Chair noting OP approval
20 of the SC recommendations designed to yield better meeting venues, for
21 ultimate transmittal to the TSGs.

22
23 **8. Working Procedures**

24
25 8.1 Report from the WPD AdHoc

26
27 Henry Cuschieri, Convener of the WPD Ad Hoc, presented the Ad Hoc
28 report contained in contribution **OP-20050630-008**. The report indicated
29 that a number of long-awaited recommendations from TIA regarding
30 revision to the Working Procedures Document as a result of changes in
31 TIA’s Intellectual Property Rights (IPR) policy were ready for review and
32 discussion by the Ad Hoc, and that a number of teleconference meetings
33 would be convened before the October OP meeting to discuss these.

34
35 The only item presented to the OPs for consideration was the potential
36 development of a 3GPP2 “Drafting Rules” document, given that a number
37 of items have been presented for discussion in various 3GPP2 groups
38 recently that have led to discussions within the WPAH pointing to the lack
39 of a 3GPP2 “style-guide”- type document. Examples include:

- 40 • Use of clean or change-marked text
41 • Rules for normative referencing (see first work item above)
42 • Including SDO document numbers in 3GPP2 references

43
44 Noting that article 45 of the Working Procedures Document speaks of
45 3GPP2 “Drafting Rules” but noting that these have, to date, not been
46 developed, the WPD Ad Hoc indicated broad support for codifying 3GPP2
47 documentation requirements such as those cited above, but no support for

1 a “style guide” specifying granular detail such as font size etc..., and
2 recommended:

- 3
- 4 • That such a document be developed;
- 5 • That the WPD Ad Hoc would be willing to accept the responsibility of
- 6 putting together such a document for OP approval and implementation,
- 7 with input from each of the SDO Partners;
- 8 • That such a document would not be developed without the full input of
- 9 the 3GPP2 technical community.

10
11 There were no questions for clarification. The OPs approved the
12 development of a 3GPP2 Drafting Rules document as outlined in the WPD
13 Ad Hoc report.

14 **DECISION 2005/06-04**

15 The Organizational Partners approve the development of a 3GPP2
16 Drafting Rules document and agree that the WPD Ad Hoc be the group to
17 develop this document, for OP approval.
18

19 **9. Old Business**

20 **9.1 OMA IPR Policy Update**

21
22 The Secretary updated the Organizational Partners on the status of
23 outstanding questions related to the OMA’s IPR policy. It was reiterated
24 that the OMA has revised its IPR policy to the satisfaction of the
25 Organizational Partners and that the remaining action item in this area
26 concerns securing commitments to license essential IPR on reasonable and
27 non-discriminatory (RAND) terms from those claiming essential IP not
28 covered by the revised OMA IPR policy, either because they never have
29 been OMA members, or because they dropped their membership in the
30 OMA before implementation of the revised IPR policy. It was noted that
31 TIA has issued letters to these IP claimants in the name of 3GPP2’s
32 Organizational Partners and that responses are beginning to come in.
33 Once all responses have been received, and assuming all claimants agree
34 to license essential IP on RAND terms then the current restrictions on
35 OMA normative referencing can be lifted.
36

37 **9.2 WiFi Alliance IPR Policy Update (OP Action 2005/02-01)**

38
39 Deferred.

40 **9.3 3GPP2 Position on TDD**

41
42 It was noted that 3GPP2 has dropped the candidate work item related to
43 TDD. Consequently, the Organizational Partners have dropped the
44 discussion related to whether TDD is within the scope of 3GPP2 or not.
45
46
47
48

1
2 9.4 MPEG LA Impact to 3GPP2 Update (OP Action 2005/02-08)
3

4 At the last face-to-face OP meeting (February 2005, New Delhi, India) it
5 was noted that the MPEG LA has announced that an initial group of
6 essential patent holders have reached tentative agreement on the terms of a
7 joint patent portfolio license to be offered by MPEG LA for use of the
8 Open Mobile Alliance (OMA) DRM 1.0 specification.
9

10 The Secretariat was tasked with addressing the impact of this action, if
11 any, on 3GPP2 and its work. The Secretary noted that although the
12 actions of an external organization may have a bearing on 3GPP2's
13 Individual Member companies, legal counsel has advised that the MPEG
14 LA's actions currently have no impact on 3GPP2 and its activities.
15

16 9.5 OMA Cooperation Framework
17

18 The TIA Head of Delegation presented contribution **OP-20050630-011**
19 consisting of draft correspondence to the OMA covering 3GPP2's review
20 of the OMA Cooperation Framework document provided to 3GPP2 for
21 review in 2004.
22

23 The Organizational Partners reviewed the contribution. There were no
24 questions for clarification. There was no objection to unanimous
25 approval.
26

27 **DECISION 2005/06-05**

28 The Organizational Partners approve the correspondence to the OMA
29 covering the OMA Cooperation Framework, as presented in contribution
30 **OP-20050630-011**.
31

32 **ACTION 2005/06-02**

33 The Secretariat is tasked with forwarding the approved 3GPP2 response to
34 the OMA concerning the OMA Cooperation Framework as appropriate.
35

36 **10. New Business**
37

38 10.1 Future Evolution of 3GPP2
39

40 The Chair thanked the Steering Committee Chair for his presentation
41 during the previous day's Steering Committee meeting related to the
42 future evolution of 3GPP2, provided to the Organizational Partners as
43 contribution **OP-20050630-010**.
44

45 The Organizational Partners agreed that more time was needed to study
46 the issue in detail, with a view to having a more detailed discussion at the
47 next face-to-face OP meeting, and took an action to carry out internal
48 discussions.

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
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

ACTION 2005/06-03

Each Organizational Partner is to consider the future evolution of 3GPP2, consolidate Delegation discussion, and report back at the next face-to-face OP meeting in October 2005.

10.2 Referencing Partner SDO Documents within 3GPP2 specifications

The Organizational Partners were reminded of the previous day’s SC discussions concerning the initiative to limit references in 3GPP2 documents to 3GPP2 documents (where applicable) and to not reference corresponding SDO transposed documents in the 3GPP2 text.

There was agreement among the Organizational Partners to limit references to 3GPP2 documents on a going forward basis.

DECISION 2005/06-06

The Organizational Partners agree that in instances where a published 3GPP2 report or specification is referencing a document that exists both as a published 3GPP2 document and as a transposed, published document from one or more of the Partner SDOs, only the 3GPP2 document number shall be referenced in the 3GPP2 document, and that this decision be implemented on a going-forward basis, including those documents currently undergoing V&V.

10.3 OMA Request for permission to reproduce and use 3GPP2 documents.

The Secretary noted that requests for permission to reproduce and use text from 3GPP2 specifications and reports are routinely received and handled by the Secretariat, but that given the ongoing discussions concerning the Open Mobile Alliance, it made sense to bring the particular request from the OMA, noted in contribution **OP-20050630-005**, to the attention of the Organizational Partners.

The Organizational Partners noted that the OMA’s IPR policy has been revised to their satisfaction and so agreed to the request.

DECISION 2005/06-07

In response to the OMA’s request to reproduce and use 3GPP2 material, as shown in contribution **OP-20050630-005**, the Organizational Partners agree to granting permission, and direct the Secretariat to respond accordingly.

1 10.4 3GPP2 Calendar 2007

2
3 Noting discussions at the previous day's Steering Committee, the
4 Secretariat presented a candidate 2007 3GPP2 meeting calendar, as shown
5 in contribution **OP-20050630-009** and informed the Organizational
6 Partners of their 2007 face-to-face meeting dates.

7
8 **11. Assignments for Next Meeting**

9
10 See Annex B.

11
12 **12. Date of Next Meeting**

13
14 The next face-to-face meeting of the Organizational Partners is scheduled to take
15 place on November 1 2005 in Beijing, China.

16
17 **13. Adjournment**

18
19 There being no further business, the meeting was adjourned at 11:30am.
20

1 **ANNEX A:**

2 **Decisions recorded at June 30 2005 Organizational Partners meeting.**

3
4 **DECISION 2005/06-01**

5 The Organizational Partners approve the report of the February 2005 OP meeting held in
6 New, Delhi, India as presented in contribution **OP-20050630-003A**.

7
8 **DECISION 2005/06-02**

9 The Organizational Partners approve the report of the May 2005 OP meeting held via
10 teleconference as presented in contribution **OP-20050630-003B**.

11
12 **DECISION 2005/06-03**

13 The Organizational Partners approve the recommendations presented by the SC Chair in
14 contribution SC-20050629-022 designed to yield better meeting venues.

15
16 **DECISION 2005/06-04**

17 The Organizational Partners approve the development of a 3GPP2 Drafting Rules
18 document and agree that the WPD Ad Hoc be the group to develop this document, for OP
19 approval.

20
21 **DECISION 2005/06-05**

22 The Organizational Partners approve the correspondence to the OMA covering the OMA
23 Cooperation Framework, as presented in contribution **OP-20050630-011**.

24
25 **DECISION 2005/06-06**

26 The Organizational Partners agree that in instances where a published 3GPP2 report or
27 specification is referencing a document that exists both as a published 3GPP2 document
28 and as a transposed, published document from one or more of the Partner SDOs, only the
29 3GPP2 document number shall be referenced in the 3GPP2 document, and that this
30 decision be implemented on a going-forward basis, including those documents currently
31 undergoing V&V.

32
33 **DECISION 2005/06-07**

34 In response to the OMA's request to reproduce and use 3GPP2 material, as shown in
35 contribution **OP-20050630-005**, the Organizational Partners agree to granting
36 permission, and direct the Secretariat to respond accordingly.

37

1 **ANNEX B:**

2 **Action Items recorded at June 30 2005 Organizational Partners meeting.**

3

4 **ACTION 2005/06-01**

5 The Secretariat is to draft a response to the SC Chair noting OP approval of the SC
6 recommendations designed to yield better meeting venues, for ultimate transmittal to the
7 TSGs.

8

9 **ACTION 2005/06-02**

10 The Secretariat is tasked with forwarding the approved 3GPP2 response to the OMA
11 concerning the OMA Cooperation Framework as appropriate.

12

13 **ACTION 2005/06-03**

14 Each Organizational Partner is to consider the future evolution of 3GPP2, consolidate
15 Delegation discussion, and report back at the next face-to-face OP meeting in October
16 2005.