



3RD GENERATION
PARTNERSHIP
PROJECT 2
"3GPP2"

1
2
3
4
5
6
7
8
9
10
11
12

APPROVED MEETING REPORT
3GPP2 Organizational Partners Meeting #27
ARIB/CCSA/TIA/TTA/TTC
June 16, 2004
Warsaw, Poland

13
14 **1. Opening**

15
16 The meeting was opened at 9:25am on Wednesday, June 16 2004 by the TIA
17 Head of Delegation, Ms. Cheryl Blum, who welcomed all Delegates to Warsaw.
18 Additionally, the Chair welcomed Mr. Colin Chandler, Ms. Dorota Inkielman,
19 and Mr. Joe Nordgaard of the IA450 Association to the OP meeting and
20 congratulated 3GPP2, the CDG and the IA450 Association on a successful
21 workshop held in Warsaw the previous day.
22

23 **2. Attendance**

24
25 It was noted that all five Organizational Partners were present at this meeting.
26

27 **3. Approval of the agenda**

28
29 The Chair invited delegates to review the draft agenda presented in contribution
30 [OP-20040616-001r2](#). There were no additions to the agenda and no questions for
31 clarification. The agenda was approved as presented.
32

33 **4. Contribution Assignment and Status**

34
35 Delegates reviewed the contributions for the meeting contained in contribution
36 [OP-20040616-000](#).
37

38 [Secretary's Note: During the course of the meeting a number of contributions
39 were presented and/or formulated. The final contribution log for the meeting –
40 [OP-20040616-000r1](#) – was developed during the meeting and is housed on the
41 3GPP2 ftp site.]
42

43 **5. Approval of previous meeting summary**

44
45 Delegates were asked to review the summary of the previous meeting held in
46 Seoul, Korea presented in contribution [OP-20040616-003](#). There were no

1 questions for clarification. There was no objection to approving the summary as
2 presented.

3
4 **DECISION 2004/06-01**

5 The Organizational Partners approve the summary of the February 2004 OP
6 meeting held in Seoul, Korea as presented in contribution **OP-20040616-003**.

7
8 **6. Steering Committee Chairman's Report**

9
10 Dr. Hideo Okinaka, 3GPP2 Steering Committee Chair, provided a report of the
11 recent SC meeting and noted the following:

12
13 • *Publication of Vocoder Software*

14
15 It was noted that 3GPP2 TSG-C intends to publish vocoder software as a
16 standalone deliverable. It is envisaged that the related specification will be
17 published as usual (C.Sxxxx), but that the accompanying code will be
18 published in a separate deliverable (C.Rxxxx) which will carry the same
19 number as the related specification.

20
21 The Steering Committee Chair noted that the SC has expressed an interest in
22 noting how the Organizational Partners intend to transpose these deliverables
23 into their own standards.

24
25 The Chair noted the request from the SC Chair and asked if there were any
26 comments. None were noted. There was no objection to taking on the action.

27
28 **ACTION 2004/06-01**

29 Noting the method in which 3GPP2 intends to publish vocoder software and
30 related specifications, the Organizational Partners are asked to provide, for
31 information, an account of how they propose to transpose and publish the
32 resulting SDO standards within their organizations.

33
34 • *Next Generation Networks*

35
36 The SC Chair noted SC endorsement of promoting 3GPP2's efforts into the
37 ITU-T Focus Group on Next Generation Networks, and offered contribution
38 **OP-20040616-007** as proposed correspondence that he might send to the
39 ITU-T noting this endorsement, subject to OP review.

40
41 The Chair noted the request from the SC Chair and asked if there were any
42 comments. The ensuing discussion concluded in agreement that 3GPP2
43 should indeed provide correspondence to the ITU-T.

44
45 In light of this support for 3GPP2 correspondence, the Chair recommended
46 that the Organizational Partners review contribution OP-20040616-007.

1 During this review, it was agreed that text should be inserted into the
2 correspondence promoting 3GPP2's Multimedia Domain (MMD) work as a
3 basis for the mobility portion of NGN activity and emphasizing that 3GPP2,
4 through its Individual Member companies (IM's) and/or Organizational
5 Partners, intends to contribute to the work. There was no objection.
6 Contribution **OP-20040616-007r2** contains the final text approved by the
7 Organizational Partners.

8
9 **DECISION 2004/06-02**

10 In light of the activities of the ITU-T's Focus Group on Next Generation
11 Networks (NGN), the Organizational Partners support 3GPP2 correspondence
12 to the ITU-T supporting the activity and promoting 3GPP2's MMD work as a
13 basis for the mobility portion of the NGN initiative. Further, the
14 Organizational Partners approve the text in contribution **OP-20040616-007r2**
15 as the text of said correspondence.

16
17 **ACTION 2004/06-02**

18 The SC Chair is asked to relay 3GPP2's support of the ITU-T NGN initiative
19 by transmitting correspondence to the ITU-T Director of the
20 Telecommunication Standardization Bureau as noted in **contribution OP-**
21 **20040616-007r2**.

22
23 • *Transposition of S.R0048-A*

24
25 The SC Chair noted the Steering Committee's proposal that S.R0048-A MEID
26 Stage 1 be brought to the attention of the Organizational Partners for possible
27 transposition so that all operators and vendors will be alerted to the
28 standardized decimal representation of the MEID as indicated in Section 8.2
29 Annex 2 of that document.

30
31 This request was noted by the Organizational Partners.

32
33 • *OMA relationship*

34
35 The SC Chair introduced contribution **OP-20040616-006**, initially prepared
36 by Sprint and reviewed by the SC, noting the current status of the proposal to
37 transfer MMS work into the OMA, and noting the open IPR/copyright issue
38 under OP discussion.

39
40 The Chair noted agenda item 9.1 covering legal issues associated with
41 working with the OMA and asked if there was any objection to deferring the
42 discussion to that agenda item. None was noted.

43
44 • *Legal Input on 3GPP2's Relations with External Organizations*

45
46 The SC Chair presented, for information, contribution **OP-20040616-009**,

1 provided to the SC by Mr. Dan Bart of TIA, serving as 3GPP2 legal counsel.
2 The SC Chair noted that the contribution covers issues raised related to IPR
3 concerns in 3GPP2 especially related to contributions to External Organizations
4 or use of External Organization documents in the work of 3GPP2.
5

6 The WPD Ad Hoc Convener requested that the contribution be remanded to
7 the Working Procedures Ad Hoc group for further review, noting that wording
8 may need to be added to, or clarified within the Workging Procedures
9 Document. There was no objection to this request.
10

11 **ACTION 2004/06-03**

12 Contribution **OP-20040616-009** is remanded to the Working Procedures Ad
13 Hoc group for review, to determine whether current WPD text on the subject
14 of 3GPP2's relations with external organizations is acceptable, or in need of
15 amendment / clarification.
16

17 • *Organization Leadership*

18
19 The SC Chair reminded the Organizational Partners that the current terms of
20 SC leadership will expire at the end of January 2005. Given that there is only
21 one more scheduled face-to-face OP meeting prior to this expiration, he urged
22 the Organizational Partners to begin discussions now in preparation for a
23 smooth transition to the next SC leadership team.
24

25 **7. Finance**

26
27 7.1 Report from OP Finance Oversight Committee
28

29 Mr. Girish Patel, Chair of the OP Finance Oversight Committee, noted
30 that no meetings have taken place since approval of the 2004 funding
31 agreement, but noted that discussions for 2005 planning are due to
32 commence shortly. He further noted that the recommendation in previous
33 years has been to keep a flat budget from one year to the next, and that this
34 is likely to be the case for 2005 also. However, he noted that meeting
35 costs are scheduled to rise given the newly-implemented 3GPP2
36 publications policy and the resulting impact of fewer co-located TIA TR45
37 subcommittee meetings.
38

39 7.2 2004 First Quarter Statement
40

41 The OP Finance Oversight Committee Chair presented contribution **OP-**
42 **20040616-004** covering 3GPP2 revenue and expenses through March 31
43 2004. It was noted that this document had been circulated to
44 Organizational Partners previously but is being presented in case there are
45 questions. No questions were noted.
46

1 The Secretariat noted the payments made by Organizational Partners in the
2 second quarter and noted that these will be reflected in the second quarter
3 statement due for distribution mid-to-late July.
4

5 **8. Working Procedures**

6 7 8.1 Report from the WPD ad hoc

8
9 The Working Procedures Ad Hoc Convener presented contribution **OP-**
10 **20040616-005** covering the WPD Ad Hoc's activities since the last OP
11 meeting.
12

13 The report noted a recommendation from the Ad Hoc to modify the
14 Working Procedures Document to modify the notification requirement for
15 electronic TSG Plenary meetings from 21 days to 14 days, following a
16 request by TSG-X to examine this requirement. The recommendation was
17 presented to the Organizational Partners for approval. Contribution **OP-**
18 **20040616-005A** contains a draft markup of the Working Procedures
19 Document noting the required modifications.
20

21 There was no objection to this recommendation.
22

23 **DECISION 2004/06-03**

24 The Organizational Partners approve a reduction in the notification period
25 for electronic TSG Plenary meetings from 21 days to 14 days and
26 authorize the required amendments to the Working Procedures Document
27 as noted in contribution **OP-20040616-005A**.
28

29 It was noted that the approved modification would be implemented
30 immediately but that the Working Procedures Document itself would be
31 revised when deemed appropriate given no other modifications at this
32 time.
33

34 **ACTION 2004/06-04**

35 The Secretary is to communicate the change in policy regarding the
36 notification period for electronic TSG Plenary meetings as noted in OP
37 Decision 2004/06-03 to the Steering Committee and TSG Chairs.
38

39 **9. Old Business**

40 41 9.1 OMA - Legal and Other OP-related Considerations

42
43 The Chair noted the Steering Committee Chair's contribution (**OP-**
44 **20040616-006**) summarizing the current status of the initiative to transfer
45 MMS-related work into the OMA and noting that the inequities in IPR

1 policies between the SDO Partners of 3GPP2, and the OMA, require
2 continued examination by the Organizational Partners.

3
4 The Chair further noted:

- 5 • The recent GSC-9 resolution concerning restrictive IPR policies;
- 6 • The 3GPP decision to not collaborate with the OMA by transferring
7 work until such time as that organization's IPR policy is amended to
8 allow licenses on reasonable and non-discriminatory terms to non-
9 OMA members;
- 10 • The 3GPP2 HoD discussion supporting a 3GPP2 decision similar to
11 that of 3GPP.

12
13 The Chair asked if there were any objections to supporting a position
14 similar to those noted by 3GPP and the GSC-9. None were noted.

15
16 **DECISION 2004/06-04**

17 The Organizational Partners agree that 3GPP2 shall not transfer any
18 3GPP2 work into the OMA until such time as this organization amends its
19 IPR policy to be more in-line with the IPR policies of the 3GPP2
20 Organizational Partners, by allowing licenses to OMA non-members on
21 reasonable and non-discriminatory terms.

22
23 Mr. Dan Bart (TIA) introduced draft correspondence aimed at transmitting
24 this position to the OMA in time for its impending meeting in Thailand,
25 presented in contribution **OP-20040616-010**. The correspondence invites
26 OMA representatives to the next meeting of the 3GPP2 Organizational
27 Partners to discuss the method for transferring MMS-related work into the
28 OMA in the event that the OMA does modify its IPR policy as noted in
29 the correspondence.

30
31 The Chair invited Delegates to review the draft correspondence presented
32 in contribution **OP-20040616-010**.

33
34 In the ensuing discussion, clarification was sought on the October 1 2004
35 deadline for OMA response noted in the draft correspondence. In
36 particular, it was recommended that the SC provide clarification on what
37 is to happen to existing MMS-work in 3GPP2 between now and the
38 deadline in question.

39
40 The SC Chair reminded the Organizational Partners that the TSGs have
41 been advised to continue the work of developing MMS specifications,
42 regardless of on-going discussions with the OMA, and that any
43 preparation for transfer will occur only if the OMA provides a response
44 indicating progress on the IPR-related issue that is deemed favorable to
45 3GPP2. He further noted that any on-going work aimed at transferring

1 any projects to any external organization is premature and not in keeping
2 with the SC decision to continue the development of MMS specifications.

3
4 The October 1 2004 due date noted in the draft correspondence was
5 therefore deemed suitable given that no 3GPP2 activities will be impacted
6 by the discussions with the OMA.

7
8 Discussion resulted in refinement of the draft correspondence, concluding
9 with the version captured in contribution **OP-20040616-010r2**. The
10 Organizational Partners approved the correspondence and requested that
11 the SC Chair forward it to the OMA accordingly.

12
13 **DECISION 2004/06-05**

14 The Organizational Partners approve the content of contribution **OP-**
15 **20040616-010r2** for transmittal to the Open Mobile Alliance noting that
16 3GPP2 will not be considering transferring any projects to the OMA until
17 such time as that organization revises its IPR policies as noted in OP
18 Decision 2004/06-04.

19
20 **ACTION 2004/06-05**

21 The Steering Committee Chair is asked to forward to the OMA the
22 correspondence contained in contribution **OP-20040616-010r2** noting
23 3GPP2's position on the subject of the work transfer.

24
25 9.2 IA 450 – Request for 3GPP2 MRP Status

26
27 The Chair noted the request from the IA450 Association for Market
28 Representation Partner (MRP) status in 3GPP2 and note OP Action
29 2004/02-03 inviting IA450 Association representatives to this meeting.

30
31 Mr. Colin Chandler, representing the IA450 Association, was invited to
32 present the activities of this organization noted in contribution **OP-**
33 **20040616-008**.

34
35 The Chair asked if there were any questions for clarification, noting that
36 the previous day's workshop had done much to highlight the potential
37 benefit to both organizations of the IA450 Association joining 3GPP2 as
38 an MRP.

39
40 There were no questions for clarification. There was no objection to
41 unanimous approval of the IA450 Association joining 3GPP2 as a Market
42 Representation Partner.

43
44 **DECISION 2004/06-06**

45 The Organizational Partners approve the request of the IA450 Association
46 for MRP status in 3GPP2.

1 **10. New Business**

2
3 None noted.

4
5 **11. Assignments for Next Meeting**

6
7 Action items captured are as follows:

8
9 **ACTION 2004/06-01**

10 Noting the method in which 3GPP2 intends to publish vocoder software and
11 related specifications, the Organizational Partners are asked to provide, for
12 information, an account of how they propose to transpose and publish the
13 resulting SDO standards within their organizations.

14
15 **ACTION 2004/06-02**

16 The SC Chair is asked to relay 3GPP2's support of the ITU-T NGN initiative by
17 transmitting correspondence to the ITU-T Director of the Telecommunication
18 Standardization Bureau as noted in **contribution OP-20040616-007r2**.

19
20 **ACTION 2004/06-03**

21 Contribution **OP-20040616-009** is remanded to the Working Procedures Ad Hoc
22 group for review, to determine whether current WPD text on the subject of
23 3GPP2's relations with external organizations is acceptable, or in need of
24 amendment / clarification.

25
26 **ACTION 2004/06-04**

27 The Secretary is to communicate the change in policy regarding the notification
28 period for electronic TSG Plenary meetings as noted in OP Decision 2004/06-03
29 to the Steering Committee and TSG Chairs.

30
31 **ACTION 2004/06-05**

32 The Steering Committee Chair is asked to forward to the OMA the
33 correspondence contained in contribution **OP-20040616-010r2** noting 3GPP2's
34 position on the subject of the work transfer.

35
36 **12. Date of Next Meeting**

37
38 It was noted that the next 3GPP2 Organizational Partners meeting is scheduled to
39 take place on October 26 2004 in Shanghai, China.

40
41 It was further noted that the Organizational Partners had discussed the possibility
42 of locating the February 2005 leadership meetings in India given the importance
43 of the growing cdma business in that country. Open questions needing to be
44 addressed include the following:

- 1 - Might it be easier to separate (de-couple) the SC/OP meetings taking place in
2 India from the previous week's TSG meetings taking place in Japan? This
3 might depend on onward connections from Tokyo to New Delhi.
4
5 - Given the success of the IA450 Association workshop held in Warsaw, Poland
6 this summer, it might be appropriate to plan for such a workshop in India as
7 part of the February 2005 leadership meetings.
8
9 - The CDG might be recruited to help with a workshop taking place in India.

10
11 It was suggested that the Organizational Partners might be given some time to
12 review these recommendations. The Secretariat will be following up accordingly.
13

14 **13. Adjournment**

15
16 There being no further business, the meeting was adjourned at 11:30am.