



APPROVED MEETING REPORT
3GPP2 Organizational Partners Meeting #29
ARIB/CCSA/TIA/TTA/TTC
October 26 2004
Shanghai, China

1. Opening

The meeting was opened at 9:15am by Mr. Wan Yi, CCSA Head of Delegation. Mr. Wan welcomed delegates to Shanghai.

2. Attendance

It was noted that all five 3GPP2 Organizational Partners were present at this meeting. The Secretary asked those OPs that had not submitted their list of Delegates to do so, so that of contribution [OP-20041026-002](#) could be revised.

[Secretary's Note: Information submitted following this request led to the revision of the attendance list to [OP-20041026-002r1](#), available on the 3GPP2 web site].

3. Approval of the agenda

The Chair invited delegates to review the draft agenda presented in contribution [OP-20041026-001r1](#). The agenda was approved as presented.

[Secretary's Note: During the course of the meeting, new business items were added. The final agenda is available on the 3GPP2 web site as [OP-20041026-001r2](#)].

4. Contribution Assignment and Status

Delegates reviewed the contributions for the meeting contained in contribution [OP-20041026-000](#). There were no questions for clarification.

5. Approval of previous meeting summary

Delegates were asked to review the summary of the June 2004 OP meeting held in Warsaw, Poland presented in contribution [OP-20041026-003A](#). There were no questions for clarification. There was no objection to approving the summary as presented.

1 **DECISION 2004/10-01**

2 The Organizational Partners approve the summary of the June 2004 OP
3 meeting held in Warsaw, Poland as presented in contribution **OP-20041026-**
4 **003A**.

5
6 Delegates were asked to review the summary of the September 2004 OP
7 teleconference meeting presented in contribution **OP-20041026-003B**. There
8 were no questions for clarification. There was no objection to approving the
9 summary as presented.

10
11 **DECISION 2004/10-02**

12 The Organizational Partners approve the summary of the September 2004 OP
13 teleconference meeting as presented in contribution **OP-20041026-003B**.

14
15 **6. Steering Committee Chairman's Report**

16
17 Dr. Hideo Okinaka, 3GPP2 Steering Committee Chair provided a report of the
18 recent SC meeting and noted the following:

19
20 Open Mobile Alliance

21
22 The SC Chair informed the Organizational Partners that the TSGs had
23 concluded their study of direct and indirect references to OMA documents in
24 3GPP2 documents, pending the final confirmation by TSG-A who believes no
25 direct and indirect references to OMA documents being made in their
26 documents. This action was issued following the September 30 OP
27 teleconference meeting. He also informed the Organizational Partners that the
28 Steering Committee had granted TSG-X's request to transfer a number of
29 MMS-related projects to the OMA, but noted that this approval is contingent
30 on a satisfactory conclusion to OP discussions regarding the OMA's IPR
31 policy. Lastly, he informed the Organizational Partners that the OMA has
32 provided a revised Cooperation Framework Document for 3GPP2 review.

33
34 The Chair deferred discussion of these items to agenda item 9.1.

35
36 TSG-C SMS-related Industry Notice

37
38 The SC Chair informed the Organizational Partners that a recent SMS-related
39 TSG-C Industry Notice had been disapproved during its Steering Committee
40 review, following the submission of comments by a number of Organizational
41 Partners. He noted that the comments centered on the fact that the Industry
42 Notice was seeking to do more than merely inform the community of an issue
43 of concern by supplying a recommended solution. He noted that comments
44 submitted during the review of the Industry Notice pointed out that this
45 approach may ultimately be more confusing to the community if the resulting
46 version change of the affected document(s) offers a solution that differs from
47 the one noted in the Industry Notice. He concluded by informing the
48 Organizational Partners that TSG-C has been tasked with re-drafting an
49 industry notice that informs the industry of an issue of concern, but stops short
50 of providing a solution.

1 Additional Technical Writer Resource

2
3 The SC Chair brought to the Organizational Partners attention a request from
4 TSG-X for additional editorial / technical writer support to address the
5 increase in monitoring of editorial issues with 3GPP2 output documents.
6

7 The Chair deferred discussion of this item to agenda item 7 – Finance.
8

9 Approved process for the development, approval and maintenance of SC-level
10 library documents.

11
12 The SC Chair noted that the Steering Committee had revisited its decision to
13 publish the approved process for the development, approval and maintenance
14 of SC-level library documents as a Steering Committee document, since doing
15 so would automatically make maintenance of this document subject to the
16 process outlined therein, when, in fact, it is a process developed and approved
17 by the Organizational Partners. He noted that the Steering Committee agreed
18 that the approved process should reside in an OP-level document such as the
19 Working Procedures Document.
20

21 The Organizational Partners agreed with the Steering Committee Chair and
22 agreed to remand the process document to the Working Procedures Ad Hoc.
23

24 **DECISION 2004/10-03**

25 The Organizational Partners agree that the approved process for the
26 development, approval and maintenance of Steering Committee library
27 documents resides with the Organizational Partners, and not as an SC-library
28 document itself.
29

30 **ACTION 2004/10-01**

31 The Working Procedures Ad Hoc group is charged with incorporating the
32 approved mechanism for the development, approval and maintenance of SC-
33 level library documents into the Working Procedures Document.
34

35 TSG Leadership Elections

36
37 The SC Chair announced that TSG leadership elections for the 2005-2006
38 term are due to take place at the December 2004 TSG meetings.
39

40 Proposed TDD Work Item

41
42 The SC Chair brought to the attention of the OPs a concern raised by CCSA
43 over a TDD-related work item submitted into the 3GPP2 development process
44 by a group of member companies, challenging the applicability of this item in
45 the scope of 3GPP2. He noted that contribution SC-20041025-024 presents
46 the Chinese position on TDD, and contribution SC-20041025-025 presents a
47 summary of the work item proposal by a 3GPP2 member company.
48

49 The Chair deferred discussion on this item to New Business agenda item 10.3.
50
51
52

1 Proposed Workshop on Air Interface Evolution

2
3 The SC Chair noted support by SC members for an air interface evolution
4 workshop to be held in 2005 and indicated that an SC Ad Hoc group had been
5 established to look into the scope of this workshop. He noted that this is being
6 brought to the attention of the OPs primarily because funding will be required
7 if this workshop is to take place.

8
9 The Chair deferred this item to agenda item 7 – Finance.

10
11 **7. Finance**

12
13 7.1 Report from OP Finance Oversight Committee

14
15 Mr. Girish Patel, Chair of the OP Finance Oversight Committee,
16 presented contribution **OP-20041026-004** containing an overview of
17 the committee's activities. The report contained a draft 2005 budget
18 for approval, which was deferred to agenda item 7.3.

19
20 As part of his report, the OP Finance Oversight Committee Chair noted
21 the increasing difficulty in finding hotels for 3GPP2 meetings due to
22 ratio considerations, i.e., the discrepancy between the total number of
23 attendees and the large number and size of meeting rooms needed. He
24 asked the Organizational Partners to request the Steering Committee to
25 work on limiting the number of parallel rooms being used at TSG
26 meetings. There was no objection to this request.

27
28 **ACTION 2004/10-02**

29 The Organizational Partners ask the Steering Committee Chair to aim
30 to reduce the total number of parallel meeting rooms used at TSG
31 meetings, in an effort to improve overall meeting facilities.

32
33 7.2 FY2004 - Second Quarter Statement

34
35 Contribution **OP-20041026-005r1** consisting of the 3GPP2 second
36 quarter 2004 statement was presented for information. It was noted
37 that this statement had previously been distributed via e-mail to the
38 Organizational Partners but is being presented so it can be logged as a
39 contribution and in case there are any questions.

40
41 There were no questions for clarification and no comments.

42
43 It was noted that the third quarter 2004 statement is nearing completion
44 and is to be distributed shortly.

45
46 7.3 3GPP2 2005 Budget

47
48 The OP Finance Chair directed Delegates to the proposed 2005 budget
49 contained in slide #2 of contribution **OP-20041026-004**. He noted that
50 every effort had been made to keep the budget consistent with prior
51 year budgets, and, although a number of items, such as staff salaries
52 and meeting costs, have increased, other expense items have decreased,

1 producing a net effect of maintaining a flat budget. There were no
2 questions for clarification.

3
4 He did note, however, that two additional expense items had been
5 brought to the Organizational Partner's attention via the Steering
6 Committee Chair's report, namely:

- 7
8 • Funding for increased technical writer activity (request by
9 TSG-X).

10 It was suggested that US\$100,000 might be a suitable sum to
11 ensure year-long review of output documents prior to
12 publication. Organizational Partners generally recognized the
13 need to ensure a high quality of 3GPP2 output documents and
14 supported the request.

- 15
16
17 • Funding for proposed air interface evolution workshop

18 It was suggested that US\$50,000 might be a suitable sum to
19 ensure a successful workshop. Organizational Partners agreed
20 with the proposal and supported the suggested amount.

21
22
23 Contribution **OP-20041026-004r1**, incorporating the agreed-upon
24 additional expenses noted above, was developed and shared with the
25 Organizational Partners. It was noted that the total amended 2005
26 3GPP2 budget now comes to US\$1,674,645.

27
28 The Chair asked if there were any further questions. None were noted.
29 The Chair asked if there was any objection to approving the 2005
30 3GPP2 budget as noted in contribution **OP-20041026-004r1**. None
31 was noted.

32 33 **DECISION 2004/10-04**

34 The Organizational Partners approve US\$1,674,645 as the 2005
35 3GPP2 budget, as shown in contribution **OP-20041026-004r1**. This
36 takes into account the projected expenses required for the following
37 approved items: (a) the hosting of an air interface evolution workshop
38 in 2005, and (b) increased editorial oversight of 3GPP2 output
39 documents as requested by TSG-X via the Steering Committee.

40
41 The OP Finance Oversight Committee Chair thanked the
42 Organizational Partners for approving the 2005 3GPP2 budget, and
43 noted that, consistent with prior years, the next step will be to get a
44 count of 3GPP2 member companies per OP as of January 1 2005, from
45 which to derive the variable portion of the 2005 funding agreement.
46 This was noted and Organizational Partners were tasked with
47 providing the required information to the Secretariat accordingly.

48 49 **ACTION 2004/10-03**

50 In order to derive the variable portion of each OPs burden to 3GPP2
51 per the 2005 funding agreement, each Organizational Partner is to

1 provide a list of its Individual Member (IM) companies in place as of
2 January 1 2005 to the Secretariat no later than January 7 2005.

3
4 The OP Finance Oversight Committee Chair noted that 2005 invoices
5 would go out by end of first quarter 2005.
6

7 **8. Working Procedures**

8 9 8.1 Report from the WPD ad hoc

10
11 The Working Procedures Ad Hoc Chair noted that no meetings had
12 taken place since the previous OP meeting in June 2004. The
13 following items were highlighted:
14

- 15 • The TIA HoD highlighted ongoing discussions within the TIA
16 IPR Working Group during the previous day's SC meeting. It
17 was noted that TIA typically brings conclusions from these
18 discussions into 3GPP2 for discussion by the WPD Ad Hoc,
19 but, as yet, no such conclusions have been submitted.
20
- 21 • The WPD Ad Hoc notes the decision by the Organizational
22 Partners at the June 2004 meeting to reduce the notification
23 period for TSG Plenary teleconference to two weeks and notes
24 that a modification to the WPD is now required. Further, the
25 Ad Hoc notes the decision by the Organizational Partners to
26 document the approved mechanism for the development,
27 publication and maintenance of SC-level library documents.
28 Consequently, the Ad Hoc will be reviewing a revised version
29 of the WPD (incorporating these approved modifications)
30 shortly.
31

32 8.2 IPR concerns in standardization

33
34 Organizational Partners were reminded that, at the June 2004 OP
35 meeting, contribution OP-20040616-009 covering issues related to IPR
36 concerns in 3GPP2 especially related to contributions to External
37 Organizations or use of External Organization documents in the work of
38 3GPP2, had been remanded to the Working Procedures Ad Hoc who was
39 charged with examining 3GPP2's procedural documents to ensure that all
40 pertinent issues are addressed.
41

42 It was noted that this item is due to be tackled by the WPD Ad Hoc
43 shortly.
44

45 **9. Old Business**

46 47 9.1 OMA - Legal and Other OP-related Considerations

48 49 ***OMA IPR Policy***

50
51 The SC Chair informed the Organizational Partners that the TSGs had
52 concluded their study of direct and indirect references to OMA

1 documents in 3GPP2 documents, pending the final confirmation by
2 TSG-A who believes no direct and indirect references to OMA
3 documents being made in their documents. This study had been
4 requested by the OPs following the September 30 OP teleconference
5 meeting to determine the extent to which the revised OMA IPR policy
6 would have an effect on 3GPP2 output documents. It was noted that a
7 larger number of references were provided by the TSGs than originally
8 expected.

9
10 In the ensuing discussion, the following points were made:

- 11
- 12 • 3GPP2 appreciates the steps the OMA has taken thus far to address
13 its concerns related to its IPR policy.
- 14
- 15 • Given that a comprehensive list of affected 3GPP2 documents now
16 exists thanks to the effort undertaken by the TSGs, 3GPP2 might
17 ask, at a minimum, that the OMA revise on January 1 2005 or later
18 those OMA documents highlighted in 3GPP2's study,
19 acknowledging that this would address 3GPP2's immediate
20 concerns. In addition, the OPs might ask the OMA to propose a
21 more permanent solution to this ongoing problem.
- 22
- 23 • Noting TIA's proposed 3GPP2 correspondence to the OMA
24 highlighting ongoing concerns, presented at the September 30 2004
25 OP teleconference meeting and logged as Annex A of contribution
26 OP-20040930-004, the Organizational Partners might want to
27 revise this correspondence in light of this new information.
- 28
- 29 • Mr. Jari Alvinen of the OMA noted that this topic is currently
30 under discussion at the OMA, and that the next meeting is
31 scheduled for the week of November 15 in Barcelona, Spain.
- 32

33 In light of the discussion, the Chair recommended that TIA revise its
34 proposed correspondence to the OMA, and submit it for OP review and
35 approval in time for the OMA meeting the week of November 15,
36 noting that an OP teleconference meeting may need to be set up. There
37 was no objection.

38
39 **ACTION 2004/10-04**

40 TIA is tasked with revising Annex A of contribution OP-20040930-
41 004, which consists of proposed correspondence to the OMA noting
42 on-going concerns with this organization's revised IPR policy, for
43 review by and approval by the Organizational Partners in time for
44 submission into the OMA meetings taking place the week of
45 November 15 2004.

46
47 **ACTION 2004/10-05**

48 The Secretariat is tasked with setting up an OP teleconference meeting
49 prior to the week of November 15 2004 so that any comments related
50 to the proposed 3GPP2 correspondence to the OMA noting ongoing
51 concerns with this organization's revised IPR policy can be addressed.

52

1
2 ***Transfer of MMS Work to the OMA***
3

4 The Chair acknowledged the SC Chair's report highlighting the SC
5 decision to permit the transfer of MMS-related work to the OMA,
6 contingent on the resolution of the open IPR-issue-related discussion
7 issues at the OP level.
8

9 This item was not discussed further. The IPR-issue-related discussion
10 is still on-going at the OP level.
11

12 ***OMA Cooperation Framework Document***
13

14 The Chair reminded Delegates that the SC Chair has alerted the OPs to
15 a revised OMA Cooperation Framework document (SC-20041025-
16 015). He recommended that each OP review the document and that
17 further discussion might occur either at a separately scheduled
18 teleconference meeting, or at the next OP meeting. He noted, in
19 particular, that any transfer of work depends on resolution of ongoing
20 concerns related to the OMA's IPR policy and not on any actions
21 associated with this Cooperation Framework document, which does
22 not require signature, but which has been provided for review and
23 comment. There was no objection.
24

25 **ACTION 2004/10-06**

26 Organizational Partners are asked to review the OMA Cooperation
27 Framework document contained in contribution SC-20041025-015 in
28 preparation for discussion either at the next scheduled face-to-face OP
29 meeting, or via teleconference as necessary.
30

31 **10. New Business**
32

33 10.1 Confirmation of SC leadership for 2005-2006 term.
34

35 The Chair indicated that Dr. Y.K. Kim of LG Telecom (TTA) has been
36 presented as the candidate to take on the position of SC Chair for the
37 2005/2006 term beginning January 1 2005, and asked for OP
38 confirmation of the SC Chair appointment. Dr. Kim was approved by
39 acclamation.
40

41 **DECISION 2004/10-05**

42 The Organizational Partners approve the appointment of Dr. Y. K. Kim
43 of LG Telecom (TTA) to the position of 3GPP2 Steering Committee
44 Chair for the 2005-2006 term.
45

46 The Chair noted 3GPP2's custom of accommodating one SC vice-chair
47 from the Project's remaining regions. Mr. Toru Owai of NEC was
48 presented as the ARIB/TTC candidate for SC Vice-Chair for the 2005-
49 2006 term, Mr. Gerry Flynn of Verizon Wireless was presented as the
50 TIA candidate for Vice-Chair for the 2005-2006 term, and Mr. Wan Yi
51 was presented as the CCSA candidate for Vice-Chair for the 2005-

1 2006 term. The Organizational Partners approved the Vice-Chair
2 appointments by acclamation.

3
4 **DECISION 2004/10-06**

5 The Organizational Partners approve the appointment of Mr. Toru
6 Owai of NEC (ARIB/TTC), Mr. Gerry Flynn of Verizon Wireless
7 (TIA) and Mr. Wan Yi of RITT (CCSA) as the Steering Committee
8 Vice-Chairs for the 2005-2006 term.

9
10 10.2 Proposed agenda for 3GPP2/CDG Workshop – New Delhi – February
11 23 2004

12
13 The Secretary reminded the Organizational Partners of their previous
14 decision to hold a one-day workshop in India in February 2005 in
15 conjunction with 3GPP2's SC/OP meetings. Further, the Secretary
16 introduced contribution **OP-20041026-006** consisting of the draft
17 agenda for the workshop. He noted that the agenda has been socialized
18 among a smaller group of members interested in being part of a
19 workshop planning team, and has been socialized with the CDG, who
20 will be co-producing the event. The Organizational Partners were
21 asked to review and approve the agenda.

22
23 In the ensuing discussion, it was noted that this particular workshop
24 will focus on networking opportunities and information sharing
25 concerning the Indian market, and that effort will be made to locate a
26 suitable local organization that may be a candidate for MRP status.
27 There was no objection to approval of the workshop agenda.

28
29 **DECISION 2004/10-07**

30 The Organizational Partners approved the agenda of the February 2005
31 workshop to be held in India as presented in contribution **OP-**
32 **20041026-006.**

33
34 10.3 TDD Work Item Considerations

35
36 The Chair noted the status of Steering Committee discussions on this
37 topic, provided as part of the SC Chair's report, and reminded
38 Delegates of the issues surrounding the applicability of TDD as a work
39 item within the scope of 3GPP2 by directing their attention to
40 contributions SC-20041025-024 (Chinese position on TDD) and SC-
41 20041025-025 (TDD Air Interface Option).

42
43 CCSA noted that it does not believe TDD can be classified as a
44 cdma2000 enhancement, and reiterated its desire to see TDD-related
45 work currently underway within 3GPP2 stop until an OP decision can
46 be made.

47
48 The Chair asked the other Delegations to share their positions on this
49 issue. ARIB, TIA, TTA and TTC all indicated that they have no
50 positions on this subject at the present time. The Chair noted the
51 responses from each of the other OPs and recommended that the
52 Organizational Partners work on establishing positions on this subject

1 in time for the next OP meeting. There was no objection to the
2 recommendation.

3
4 **ACTION 2004/10-07**

5 ARIB, TIA, TTA, and TTC are asked to review contributions SC-
6 20041025-024 (Chinese position on TDD) and SC-20041025-025
7 (TDD Air Interface Option) and to work on establishing a position for
8 whether TDD-related work can take place within 3GPP2, in time for
9 the next OP meeting.

10
11 On the subject of the TDD-related work currently under discussion in
12 the TSGs, the Project Management Team in particular, the SC Chair
13 noted that he cannot instruct TSGs to stop working on identifying this
14 work item, emphasizing that this work item is only now beginning to
15 be socialized within the TSGs and no specification development
16 activity has been initiated. He added that the Organizational Partners
17 can certainly ask him to inform the TSGs that the work item is under
18 discussion by the Organizational Partners, and that, in light of these
19 discussions, work can only proceed up to the point just short of
20 approval of the work item. Approval of any TDD-work item should
21 not occur until the OPs have reached their decision regarding its
22 applicability in 3GPP2. There was general support for this course of
23 action.

24
25 **DECISION 2004/10-08**

26 Noting CCSA's objection to the continuation of TDD-work in 3GPP2,
27 and noting that the remaining Organizational Partners have not yet
28 formulated positions on this issue, the Organizational Partners advise
29 that any activity for the work item development under consideration in
30 the TSGs can continue, but only up until the point where a work item
31 is presented for approval, at which time the process should be put on
32 hold, and no specification development activity should be initiated,
33 pending final resolution of the wider scope issue being discussed by
34 the Organizational Partners.

35
36 **ACTION 2004/10-08**

37 The Steering Committee Chair is asked to communicate Decision
38 2004/10-08 noting OP direction on TDD-related discussions within the
39 TSGs, to the membership for information.

40
41 The Steering Committee Chair noted the action item, and added, by
42 way of clarification, that 3GPP2's role is to develop specifications, but
43 that the process begins with consideration and approval of work items.
44 He stressed that work items are established following inputs submitted
45 by individual members, and that all such inputs deserve to be reviewed
46 in detail. Organizational Partners do participate at all levels of the
47 organization. Thus, if any OP has comments on this subject they can
48 provide them to the Project Management Team (PMT).

49
50 The Chair noted the additional information provided by the SC Chair,
51 noted the work item consideration under way within the PMT, and

1 encouraged the Organizational Partners to establish their positions in
2 good time, prior to conclusion of work item consideration by the PMT.
3

4 **11. Assignments for Next Meeting**

5
6 Please refer to Annex B (attached)
7

8 **12. Date of Next Meeting**

9
10 The next scheduled face-to-face meeting of 3GPP2's Organizational Partners
11 is scheduled to take place on Thursday, February 24 2005 in India.
12 Teleconference meetings may take place prior to this face-to-face meeting if
13 needed.
14

15 **13. Adjournment**

16
17 There being no further business, the meeting was adjourned at 12:00pm.
18

1 **ANNEX A:**

2 **Decisions recorded at October 26 2004 Organizational Partners meeting.**

3
4 **DECISION 2004/10-01**

5 The Organizational Partners approve the summary of the June 2004 OP meeting held
6 in Warsaw, Poland as presented in contribution **OP-20041026-003A**.

7
8 **DECISION 2004/10-02**

9 The Organizational Partners approve the summary of the September 2004 OP
10 teleconference meeting as presented in contribution **OP-20041026-003B**.

11
12 **DECISION 2004/10-03**

13 The Organizational Partners agree that the approved process for the development,
14 approval and maintenance of Steering Committee library documents resides with the
15 Organizational Partners, and not as an SC-library document itself.

16
17 **DECISION 2004/10-04**

18 The Organizational Partners approve US\$1,674,645 as the 2005 3GPP2 budget, as
19 shown in contribution **OP-20041026-004r1**. This takes into account the projected
20 expenses required for the following approved items: (a) the hosting of an air interface
21 evolution workshop in 2005, and (b) increased editorial oversight of 3GPP2 output
22 documents as requested by TSG-X via the Steering Committee.

23
24 **DECISION 2004/10-05**

25 The Organizational Partners approve the appointment of Mr. Y. K. Kim of LG
26 Telecom (TTA) to the position of 3GPP2 Steering Committee Chair for the 2005-
27 2006 term.

28
29 **DECISION 2004/10-06**

30 The Organizational Partners approve the appointment of Mr. Toru Owai of NEC
31 (ARIB/TTC), Mr. Gerry Flynn of Verizon Wireless (TIA) and Mr. Wan Yi of RITT
32 (CCSA) as the Steering Committee Vice-Chairs for the 2005-2006 term.

33
34 **DECISION 2004/10-07**

35 The Organizational Partners approved the agenda of the February 2005 workshop to
36 be held in India as presented in contribution **OP-20041026-006**.

37
38 **DECISION 2004/10-08**

39 Noting CCSA's objection to the continuation of TDD-work in 3GPP2, and noting that
40 the remaining Organizational Partners have not yet formulated positions on this issue,
41 the Organizational Partners advise that any activity for the work item development
42 under consideration in the TSGs can continue, but only up until the point where a
43 work item is presented for approval, at which time the process should be put on hold,
44 and no specification development activity should be initiated, pending final resolution
45 of the wider scope issue being discussed by the Organizational Partners.

1 **ANNEX B:**

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

3
4 **ACTION 2004/10-01**

5 The Working Procedures Ad Hoc group is charged with incorporating the approved
6 mechanism for the development, approval and maintenance of SC-level library
7 documents into the Working Procedures Document.

8
9 **ACTION 2004/10-02**

10 The Organizational Partners ask the Steering Committee Chair to aim to reduce the
11 total number of parallel meeting rooms used at TSG meetings, in an effort to improve
12 overall meeting facilities.

13
14 **ACTION 2004/10-03**

15 In order to derive the variable portion of each OPs burden to 3GPP2 per the 2005
16 funding agreement, each Organizational Partner is to provide a list of its Individual
17 Member (IM) companies in place as of January 1 2005 to the Secretariat no later than
18 January 7 2005.

19
20 **ACTION 2004/10-04**

21 TIA is tasked with revising Annex A of contribution OP-20040930-004, which
22 consists of proposed correspondence to the OMA noting on-going concerns with this
23 organization's revised IPR policy, for review by and approval by the Organizational
24 Partners in time for submission into the OMA meetings taking place the week of
25 November 15 2004.

26
27 **ACTION 2004/10-05**

28 The Secretariat is tasked with setting up an OP teleconference meeting prior to the
29 week of November 15 2004 so that any comments related to the proposed 3GPP2
30 correspondence to the OMA noting ongoing concerns with this organization's revised
31 IPR policy can be addressed.

32
33
34 **ACTION 2004/10-06**

35 Organizational Partners are asked to review the OMA Cooperation Framework
36 document contained in contribution SC-20041025-015 in preparation for discussion
37 either at the next scheduled face-to-face OP meeting, or via teleconference as
38 necessary.

39
40 **ACTION 2004/10-07**

41 ARIB, TIA, TTA, and TTC are asked to review contributions SC-20041025-024
42 (Chinese position on TDD) and SC-20041025-025 (TDD Air Interface Option) and to
43 work on establishing a position for whether TDD-related work can take place within
44 3GPP2, in time for the next OP meeting.

45
46 **ACTION 2004/10-08**

47 The Steering Committee Chair is asked to communicate Decision 2004/10-08 noting
48 OP direction on TDD-related discussions within the TSGs, to the membership for
49 information.