

3GPP2 Organizational Partners (#40) Meeting Summary
Thursday, October 26, 2006
Le Meridien Copacabana
Rio de Janeiro, Brazil

1. Opening

The meeting began at 9:05am. The Chair welcomed everyone to Rio de Janeiro.

2. Attendance

Contribution OP-20061026-002, the list of OP Delegates, was presented.

Secretary's Note: OP-20061026-002 was subsequently updated to reflect the CCSA delegates.

3. Approval of the Agenda

Contribution OP-20061026-001r1, the meeting agenda, was presented and approved.

[Decision 2006/10-01](#)

The 3GPP2 Organizational Partners approve the meeting agenda, as presented in OP-20061026-001r1.

4. Contribution Assignment and Status

Contribution OP-20061026-000, the Contribution Log, was presented and approved.

5. Approval of Summary from Previous Meeting(s)

Contribution OP-20061026-003, the summary from the OP meeting held June 23, 2006, was presented and approved.

[Decision 2006/10-02](#)

The 3GPP2 Organizational Partners approve the June 23, 2006 meeting summary presented in OP-20061026-003.

6. Steering Committee Chairman's Report

The SC Chair gave a verbal report of the previous day's Steering Committee meeting. The SC Chair noted that a decision on the clean vs. marked up documents issue would be sought. The decision was deferred to agenda item 9.2.

7. Finance

Report from OP Finance Oversight Committee

Contribution OP-20061026-004, the OP Finance Committee Chair's report, was presented. Of special note:

- The SC Chair will be working with the TSG Chairs to review the Contractor Pool resources and 2007 technical writing requests.
- Meeting costs have risen as a result of membership requests for better venues

2nd Quarter 2006 Statement

Contribution OP-20061026-005, the 2nd Quarter Statement, was provided for FYI. There were no questions for clarification

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FY2007 Budget

Contribution OP-20061026-006, the FY2007 Budget Planning Worksheet, was presented for approval. There were no questions for clarification.

Decision 2006/10-03

The 3GPP2 Organizational Partners approve the FY2007 budget presented in contribution OP-20061026-006.

8. Working Procedures

Report from the WPD AdHoc

Contribution OP-20061026-007, the agenda to be used during the next WPD meeting, was provided for information. It was noted that a WPD teleconference would be scheduled after the first of the year.

Contribution OP-20061026-008, a draft of the 3GPP2 Drafting Rules document, was provided for information.

9. Old Business

Update on IPR Issues

During the verbal update that was given by the TIA Secretariat, it was noted:

- SC-20061025-025 outlines the procedures to be followed by TIA when publishing the documents that have been on hold due to referencing issues. The actions being taken by TIA will also allow the 3GPP2 Secretariat to release those specifications that have been on hold.

Clean vs. Marked Up Documents (OP Action 2006/06-01, 2006/06-02)

Contribution OP-20061026-009r2, which proposes an addition of an exception to the OP-approved contribution originally submitted by ARIB (OP-20060228-012), was presented.

- Contains definition of delta documents
- Lists the only base documents (X.S0011 and A.S0011-A.S0017) for which delta documents can be created, without express approval from the SC.

Decision 2006/10-04

The 3GPP2 OPs approve contribution OP-20061026-009r2 as the principles to be followed when publishing clean vs marked documents. The principles will be included in the Drafting Rules Document.

Action 2006/10-01

The 3GPP2 Secretariat is to inform all 3GPP2 participants (via the TSG Chairs) of the new policy outlined in OP-20061026-009r2.

Action 2006/10-02

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The OPs remand OP-20061026-009r2 to the WPD Ad Hoc for inclusion of the approved principles in the Drafting Rules document.

10. New Business

Appointment of SC Leadership for the 2007-2008 Term

Mr. Wan Yi was proposed as 2007-2008 Steering Committee Chair. Appointment of the Steering Committee Vice Chairs will occur, via email, before year end.

The 3GPP2 Partners thanked Mr. YK Kim for his leadership, noting his continued support and participation in TSG meetings. Mr. Girish Patel, the OP Finance Chair, also thanked Mr. Kim for his leadership and participation in financial matters.

[Decision 2006/10-05](#)

The OPs endorse Mr. Wan Yi as SC Chair for the 2007-2008 term.

11. Assignments for Next Meeting

Please see the attached OP Action Item Status table.

12. Date of Next Meeting

The next Organizational Partners meeting will be held January 16, 2007 in Vancouver, BC.

13. Adjournment

The meeting was adjourned at 10:13am.