



**APPROVED MEETING REPORT**  
**3GPP2 Organizational Partners Meeting #37**  
**ARIB/CCSA/TIA/TTA/TTC**  
**February 28, 2006**  
**Jeju, KOREA**

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**1. Opening**

Dr. Jin-Sung Choi, TTA Head of Delegation, opened the meeting at 9:00am. He welcomed participants to Jeju.

**2. Attendance**

It was noted that all Organizational Partners were present for this meeting. Contribution [OP-20060228-002](#) was presented as the list of registered Delegates for this meeting.

The Organizational Partners welcomed Mr. Hidetoshi Saito who has rejoined 3GPP2 as an ARIB representative.

**3. Approval of the Agenda**

The draft agenda for this meeting, presented in contribution [OP-20060228-001r2](#), was reviewed and approved as presented.

**4. Contribution Assignment and Status**

Contribution [OP-20060228-000r1](#), listing the contributions for the meeting, was reviewed. There were no additional contributions.

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

The Chair presented the draft report of the November 1, 2005 3GPP2 OP meeting held in Beijing, China as presented in contribution [OP-20060228-003](#). There were no questions for clarification. There was no objection to approval of the report as presented.

**DECISION 2006/02-01**

The Organizational Partners approve the report of the November 1, 2005 OP meeting held in Beijing, China as presented in contribution [OP-20060228-003](#).

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

2  
3 The Chair brought the following items from the previous day's Steering  
4 Committee meeting to the attention of the Organizational Partners:  
5

- 6
- 7 • TSG-C presented a new approach for handling the approval of 3GPP2  
8 Industry Notices. This approach was endorsed by the Steering Committee.  
9 TSG-S has been remanded the task of building the approved approach into  
10 the Publications Processing Guidelines. In connection with this, it was  
11 noted that the Working Procedures Document might need to be slightly  
12 modified to mention that 3GPP2 produces Industry Notices as needed.

13 The Organizational Partners considered this issue and remanded to the  
14 Working Procedures Ad Hoc the task of reviewing the need to incorporate  
15 text into the WPD noting that 3GPP2 produces Industry Notices on an as-  
16 needed basis.

17  
18 **ACTION 2006/02-01**

19 The WPD Ad Hoc is remanded the task of reviewing the need to add text  
20 to the Working Procedures Document in light of the approach to develop  
21 Industry Notices endorsed by the Steering Committee.  
22

- 23
- 24 • TSG-X raised the issue of not being able to normatively reference IETF  
25 Internet Drafts. This issue has OP-level implications in that it may inhibit  
26 the ability to transpose specifications that contain normative references to  
27 draft documents. The Secretary is continuing to seek legal guidance on  
28 this issue.

29 TTC reminded the Organizational Partners of a way forward proposed in  
30 the November 2005 timeframe, wherein a disclaimer was attached to the  
31 reference in question. ARIB and CCSA noted support for TTC's  
32 approach. TTA noted it was reviewing this item.  
33

34 It was noted that this approach would be taken into consideration in the  
35 Secretary's continuing research.  
36

37 The SC Chair noted that TSG-X is anxiously awaiting the outcome of OP  
38 discussions on this topic. A special teleconference meeting of the  
39 Organizational Partners may be called to discuss this topic further if  
40 necessary.  
41

- 42
- 43 • The Secretary noted that the MMS series of documents (X.S0016) are not  
44 being maintained due to lack of support and interest despite incoming  
45 OMA change requests. The Steering Committee has decided not to act on  
46 this situation at the present time.
  - 47 • The Advanced Technology Evolution Ad Hoc group (SC-ATE) is now  
48 fully formed, with leadership and editors in place, and plans are on track  
49 to produce the first draft of a white paper and systems requirements

1 document with the June 2006 timeframe in mind.

- 2
- 3 • Meeting planning concerns raised to the Steering Committee have led to  
4 the Secretariat implementing a more formal process for the determination  
5 of locations for 3GPP2 meetings. The Steering Committee heard concerns  
6 from the Secretariat that an increase in quality of meeting venue cannot  
7 come without an increase in the 3GPP2 budget.

8

9 The Chair noted that a discussion on the topic of raising the budget to  
10 accommodate meeting costs would occur under agenda item seven.

- 11
- 12 • The Steering Committee encourages the Organizational Partners to reach  
13 agreement on the topic of producing clean and/or marked-up 3GPP2  
14 documents. The Publications Numbering Guidelines document is being  
15 held up because of this issue.

16

17 It was noted that this final issue would be covered under agenda item 9.2.

18

19 **7. Finance**

20

21 7.1 Report from OP Finance Oversight Committee

22

23 Mr. Girish Patel, OP Finance Oversight Committee Chair, directed the  
24 OPs' attention to the report of the OP Finance Oversight Committee  
25 contained in contribution [OP-20060228-010](#). The report highlighted each  
26 of the remaining agenda items in this section of the meeting.

27

28 7.2 Third Quarter 2005 Statement

29 The third quarter 2005 revenue and expense statement, previously  
30 distributed via e-mail to the Organizational Partners, was provided as  
31 contribution [OP-20060228-006](#) for the record.

32

33 7.3 Fourth Quarter 2005 Statement

34 The fourth quarter 2005 revenue and expense statement was presented as  
35 contribution [OP-20060228-004](#) for information. The statement noted that  
36 the Project brought in \$1,651,329 in 2005 and spent \$1,556,070, resulting  
37 in a surplus of \$25,259 (+ \$70,000 unused contingency funding) to be  
38 returned to the Organizational Partners.

39

40 7.4 3GPP2 2006 Funding Agreement

41 The Organizational Partners considered the 2006 draft funding agreement  
42 presented in contribution [OP-20060228-013](#). Based on the approved 2006  
43 budget of \$1,675,500 the funding agreement sets out how much each  
44 Organizational Partner will owe to the Project.

45

46 The Organizational Partners discussed the topic of meeting planning and  
47 the need expressed by the Steering Committee to secure better meeting  
48 locations. It was reiterated that for a higher quality of meeting venue to be

1 in place, two issues would need to be addressed, namely: outsourced  
2 meeting planning and budget.

### 3 4 Outsourced Meeting Planner

5  
6 The Organizational Partners heard the concerns raised by the Steering  
7 Committee Chair with regard to the quality of meeting locations. It was  
8 noted that an outsourced meeting planning agency would be in the best  
9 position to provide the leverage to secure better hotels at rates 3GPP2  
10 members expect to be paying. The Organizational Partners supported this  
11 approach.

### 12 13 **DECISION 2006/02-02**

14 The Organizational Partners approve outsourcing the 3GPP2 meeting  
15 planning function to an experienced meeting-planning agency with the  
16 goal of securing better hotel properties for 3GPP2 meetings, at the rates  
17 3GPP2 members expect to be paying. The services of this external  
18 meeting planner will be retained for year 2007 meetings excluding the  
19 January meeting in Vancouver.

20  
21 It was noted that providing an outsourced meeting-planning agency with  
22 all of 3GPP2's business, i.e., both the North America meetings and the  
23 Asia meetings, would be more lucrative than just the North America  
24 meetings and would improve 3GPP2's "client status". ARIB and TTC  
25 supported outsourcing all meetings. TTA and CCSA indicated they would  
26 need additional time to review the idea further.

### 27 28 Budget

29  
30 It was noted that the budget would need to be increased to handle the need  
31 to secure better meeting venues. In the past, the meetings held in Asia  
32 have typically been more expensive and have required a significant  
33 portion of the budget, thus leaving that the seven North America meetings  
34 to be planned with the remaining allotted funds, regardless of how much,  
35 or how little is left.

36  
37 The Organizational Partners considered accommodating the increased  
38 budget needed by using contingency funding as opposed to raising the  
39 budget. The OP Finance Oversight Committee Chair noted that  
40 contingency funding should be reserved, as the name applies, for  
41 unexpected expenses that arise in a particular year. In this case, given that  
42 meeting planning is an item known to require additional expenses on a  
43 going forward basis, it made sense to increase the budget accordingly.

44  
45 The Organizational Partners noted that, although most of the 2006  
46 meetings have been reserved, now is the time to begin planning and  
47 paying for the 2007 meetings, and funds for 2007 meetings will need to be  
48 spent in 2006 by way of deposits, so a budget increase is warranted in  
49 2006 to accommodate this need.

1  
2 Contribution **OP-20060228-015**, consisting of a revised 3GPP2 budget,  
3 was presented. The revised budget is increased by \$50,000. This  
4 additional funding has been earmarked for meeting costs. The  
5 Organizational Partners approved the revised budget as presented.  
6

7 **DECISION 2006/02-03**

8 The Organizational Partners approve the revised 2006 budget of  
9 \$1,725,500 as presented in contribution **OP-20060228-015** noting the  
10 increase necessary for securing better meeting venues for the membership.  
11

12 Contribution **OP-20060228-014** consisting of a revised funding agreement  
13 distributing the burden of raising 1,725,500 was presented to the  
14 Organizational Partners and was duly approved. The Secretariat noted  
15 that, as is customary, the approved funding agreement would be circulated  
16 to all Organizational Partners for signature and that invoices would be  
17 issued shortly.  
18

19 **DECISION 2006/02-04**

20 The Organizational Partners approve the 2006 funding agreement as  
21 presented in contribution **OP-20060228-014** noting each Organizational  
22 Partner's share of the approved \$1,725,500 2006 3GPP2 budget.  
23

24 **ACTION 2006/02-02**

25 The Secretariat is directed to circulate the approved 2006 3GPP2 funding  
26 agreement for signature by each Organizational Partner.  
27

28 **ACTION 2006/02-03**

29 The Secretariat is directed to issue invoices to each Organizational Partner  
30 in accordance with the approved 2006 3GPP2 funding agreement.  
31

32 In closing, the Chair also announced that the Finance Committee has  
33 finalized a 3GPP2 Volunteer Recognition Program consisting of an annual  
34 social event, and award program. Information will be circulated to the  
35 TSGs shortly.  
36

37 **8. Working Procedures**

38  
39 Henry Cuschieri, Convener of the Working Procedures Document Ad Hoc  
40 group, directed the OPs' attention to the report of the WPD Ad Hoc  
41 Committee contained in contribution **OP-20060228-011**. The report noted  
42 that version 11 of the 3GPP2 Working Procedures Document was being  
43 presented at this meeting for review and approval by the Organizational  
44 Partners. This version of the Working Procedures Document is presented  
45 in contribution **OP-20060228-005** (marked up) and **OP-20060228-005a**  
46 (clean).  
47

48 It was noted that the draft Working Procedures Document had previously  
49 been circulated to the Organizational Partners via e-mail and that ARIB

1 and TIA had submitted comments. It was suggested that the comments be  
2 addressed at this meeting, the premise being that if comments could be  
3 easily resolved, WPD r11 could be approved and published without  
4 further delay. It was also acknowledged that if comments could not be  
5 resolved easily, then these comments would need to be remanded to the  
6 WPD Ad Hoc and approval of WPD r11 would need to be delayed. There  
7 was no objection to this approach.

8  
9 The comments submitted by ARIB were presented in contribution  
10 **OP-20060228-009r1** and were addressed as follows:  
11

**Comment**

Denote project name as “Third  
Generation ...” Not “3<sup>rd</sup>  
Generation...” except in logo

**Disposition**

Agreed by OPs. Project is to be  
identified as “Third Generation  
Partnership Project 2” and the logo  
will remain unchanged.

No support for modifying “3G  
Core Network” to “3G Network”

Agreed by OPs. The wording “3G  
core network” shall be retained.

Change “company” attribute in  
filename convention to “source”  
given that contributions can be  
submitted by OPs, MRPs,  
Secretariat etc...

Agreed by OPs. WPD r11 will  
replace “company” in the  
contribution filename designation  
with “source”.

12  
13 The comments submitted by TIA were presented in contribution  
14 **OP-20060228-008r1** and were addressed as follows:  
15

**Comment**

Replace phrase “according to its  
invitation” in articles 18 and 30  
with the phrase “on the date and at  
the location specified on the  
meeting invitation”

**Disposition**

Agreed by OPs. Phrase will be  
replaced as noted.

Article 33: Add sentence  
“Attendance registration is  
currently accomplished via  
electronic means”

TIA withdraws comment

Annex H Step 8 editorial  
correction. Replace “requiredto”  
with “required to”

Agreed by OPs.

16  
17 Noting full resolution of the comments submitted by both ARIB and TIA  
18 during e-mail consideration of r11 of the Working Procedures Document,  
19 the Organizational Partners were invited to approve the document,

1 contingent upon inclusion of the modifications agreed to at this meeting.  
2 There were no objections.

3  
4 **DECISION 2006/02-05**

5 The Organizational Partners approve version 11 of the 3GPP2 Working  
6 Procedures Document presented in contribution **OP-20060228-005** as  
7 amended during the meeting.

8  
9 **ACTION 2006/02-04**

10 The WPD editor is directed to modify version 11 of the 3GPP2 Working  
11 Procedures Document presented in contribution **OP-20060228-005** as  
12 noted in the OP review and resolution of comments submitted by ARIB  
13 and TIA.

14  
15 **ACTION 2006/02-05**

16 The Secretariat is to re-circulate the modified WPD r11 for 24-hour  
17 review before posting on the web site and before alerting the membership  
18 to the modifications between r10 and r11.

19  
20 **9. Old Business**

21  
22 9.1 Update on IPR Issues

23  
24 The Secretary presented contribution **OP-20060228-007** noting TIA's  
25 revised approach to handling normative references in TIA documents. It  
26 is anticipated that this approach will have an impact on 3GPP2 in that  
27 3GPP2 specifications under development that contain essential intellectual  
28 property (IP), be it explicitly included in the document, or incorporated via  
29 normative reference, will not be published until the required letters of  
30 assurance licensing the essential IP on reasonable and non-discriminatory  
31 terms have been secured.

32  
33 9.2 Clean vs. Marked-up Text in Published Documents

34  
35 The Chair noted that the issue of whether 3GPP2 is to publish clean or  
36 marked-up documents has been a topic of discussion for some time, and  
37 noted the contribution submitted by ARIB aimed at reaching closure on  
38 this issue. ARIB was invited to present contribution **OP-20060228-012**  
39 accordingly.

40  
41 Mr. Toru Kizuka (ARIB HoD) presented contribution **OP-20060228-012**,  
42 which noted that:

- 43  
44
- 45 • Published official documents shall be clean in principle
  - 46 • There shall only be either a clean or a marked up version of a  
document, not one of each to avoid confusion
  - 47 • Drafting rules will need to be established in exceptional cases where a  
48 marked-up document will need to be developed, and this shall only



1 apply to point releases, not revisions of 3GPP2 specifications and  
2 reports.

3  
4 The Organizational Partners reviewed the contribution in detail and agreed  
5 with the provisions outlined therein.

6  
7 **DECISION 2006/02-06**

8 The Organizational Partners approve the approach presented by ARIB in  
9 contribution **OP-20060228-012** for the production of marked-up 3GPP2  
10 specifications.

11  
12 Contribution **OP-20060228-012** was remanded to the Working Procedures  
13 Ad Hoc for the development of drafting rules associated with the  
14 production of marked-up 3GPP2 specifications.

15  
16 **ACTION 2006/02-06**

17 Contribution **OP-20060228-012** consisting of ARIB's comments on the  
18 subject of clean vs. marked-up 3GPP2 specifications is remanded to the  
19 Working Procedures Ad Hoc for further review and study.

20  
21 The OP Finance Oversight Committee Chair also noted that there might be  
22 financial implications if technical writer support is required to generate  
23 clean copy text. Those implications would need to be identified and  
24 budgeted in the future.

25  
26 9.3 Update on Brazil workshop – October 2006

27 *[Secretary's Note: This item was added to the agenda during the course*  
28 *of the meeting.]*

29  
30 The Organizational Partners reiterated the need to put on a workshop in  
31 Brazil and endorsed the decision one more time. It was also noted that the  
32 event would be a joint 3GPP2/CDG event similar to the India workshop  
33 held in 2005.

34  
35 **10. New Business**

36  
37 10.1 Location of 2007 Asia meetings

38 *[Secretary's Note: This item was added to the agenda during the course*  
39 *of the meeting.]*

40  
41 It was noted that the first SC/OP meeting of 2007 is taking place in  
42 Vancouver, BC in conjunction with the January TSG super-meeting.

43  
44 CCSA noted that the June SC/OP meeting will be held in China, as will  
45 the previous week's TSG super-meeting.

46  
47 ARIB noted that the November SC/OP meeting will be held in Japan, as  
48 will the previous week's TSG super-meeting.  
49



1                           The OPs also confirmed Chicago as the location for the October 2006  
2                           3GPP2 super-meeting.  
3

4   **11.   Date of Next Meeting**

5  
6                           The next 3GPP2 Organizational Partners meeting is scheduled to take place on  
7                           June 23, 2006 in Miyazaki, Japan.  
8  
9

1 **12. Adjournment**

2

3 There being no further business, the meeting was adjourned at 12.25pm local  
4 time.

5

1 **ANNEX A:**

2 **Decisions recorded at February 28, 2006 Organizational Partners meeting.**

3

4 **DECISION 2006/02-01**

5 The Organizational Partners approve the report of the November 1, 2005 OP meeting  
6 held in Beijing, China as presented in contribution **OP-20060228-003**.

7

8 **DECISION 2006/02-02**

9 The Organizational Partners approve outsourcing the 3GPP2 meeting planning function  
10 to an experience meeting-planning agency with the goal of securing better hotel  
11 properties for 3GPP2 meetings, at the rates 3GPP2 members expect to be paying. The  
12 services of this external meeting planner will be retained for year 2007 meetings  
13 excluding the January meeting in Vancouver.

14

15 **DECISION 2006/02-03**

16 The Organizational Partners approve the revised 2006 budget of \$1,725,500 as presented  
17 in contribution **OP-20060228-015** noting the increase necessary for securing better  
18 meeting venues for the membership.

19

20 **DECISION 2006/02-04**

21 The Organizational Partners approve the 2006 funding agreement as presented in  
22 contribution **OP-20060228-014** noting each Organizational Partner's share of the  
23 approved \$1,725,500 2006 3GPP2 budget.

24

25 **DECISION 2006/02-05**

26 The Organizational Partners approve version 11 of the 3GPP2 Working Procedures  
27 Document presented in contribution **OP-20060228-005** as amended during the meeting.

28

29 **DECISION 2006/02-06**

30 The Organizational Partners approve the approach presented by ARIB in contribution  
31 **OP-20060228-012** for the production of marked-up 3GPP2 specifications.

32

33

1 **ANNEX B:**

2 **Action Items recorded at February 28, 2006 Organizational Partners meeting.**

3  
4 **ACTION 2006/02-01**

5 The WPD Ad Hoc is remanded the task of reviewing the need to add text to the Working  
6 Procedures Document in light of the approach to develop Industry Notices endorsed by  
7 the Steering Committee.

8  
9 **ACTION 2006/02-02**

10 The Secretariat is directed to circulate the approved 2006 3GPP2 funding agreement for  
11 signature by each Organizational Partner.

12  
13 **ACTION 2006/02-03**

14 The Secretariat is directed to issue invoices to each Organizational Partner in accordance  
15 with the approved 2006 3GPP2 funding agreement.

16  
17 **ACTION 2006/02-04**

18 The WPD editor is directed to modify revision 11 of the 3GPP2 Working Procedures  
19 Document presented in contribution OP-20060228-005 as noted in the OP review and  
20 resolution of comments submitted by ARIB and TIA

21  
22 **ACTION 2006/02-05**

23 The Secretariat is to re-circulate the modified WPD r11 for 24-hour review before  
24 posting on the web site and before alerting the membership to the modifications between  
25 r10 and r11.

26  
27 **ACTION 2006/02-06**

28 Contribution **OP-20060228-012** consisting of ARIB's comments on the subject of clean  
29 vs. marked-up 3GPP2 specifications is remanded to the Working Procedures Ad Hoc for  
30 further review and study.