

1 **1. OPENING/ATTENDANCE**

2 The meeting was opened by the Chair, Ms. Blum (TIA), at 4:10pm local Denver time. Representatives from  
3 ARIB, CCSA, TIA, TTA and TTC were present.  
4

5 **2. APPROVAL OF THE AGENDA (OP-20100308-001)**

6 The agenda presented in contribution -001 was approved.  
7

8 **3. CONTRIBUTION ASSIGNMENT AND STATUS (OP-20100308-000r1)**

9 The document register presented in -000r1 was approved.  
10

11 **4. APPROVAL OF 9 NOVEMBER 2009 MEETING SUMMARY (OP-20100308-002)**

12 The 9 November 2009 meeting summary was approved as presented in -002.  
13

14 **Decision OP 2010/03-01**

15 The OPs approve the 9 November 2009 meeting summary presented in OP-20100308-002.  
16

17 **5. OLD BUSINESS**

18 5.1 – OP Finance Committee Report

19 Ms. Betsy Covell (Alcatel-Lucent) gave a verbal report of recent activity of the OP Finance Committee. There  
20 were no comments or questions for clarification.  
21

22 5.2 – 4<sup>th</sup> Quarter Statement – FY2009 (OP-20100308-003)

23 Contribution -003, the approved FY2009 4<sup>th</sup> quarter statement, was presented by Betsy Covell FYI. There were  
24 no comments or questions for clarification.  
25

26 5.3 – WPD Ad Hoc Report

27 A verbal update on the WPD ad hoc's activities was given by the ad hoc Convener, Victoria Mitchell. It was  
28 noted that SC.R1005-A v1.0 was approved by the SC, pending the removal of the Revision History information.  
29

30 5.4 – SC Chair Report

31 Ms. Cheryl Blum, SC Chair, gave a verbal report of the SC meeting that was held prior to the OP meeting on 8  
32 March 2010. Several requests for guidance by the OPs were made:  
33

34 *Message Identifiers*

35 The SC Chair noted the group's support of the TSG-X recommendation outlined in SC-20100308-006e,  
36 suggesting that the ITU-T SG2 make use of the existing registration mechanism for message identifiers and the  
37 existing Service Categories for CDMA systems, and recommends to the OPs that they work with their  
38 respective national delegations to reinforce the ideas expressed in the contribution.

39 While no action from the OPs is required, it was noted that SC-20100308-006e can be used for reference when  
40 discussing this topic with their respective SDOs.  
41

42 *Drafting Rules Document*

1 The SC Chair noted the approval of SC.R1005-A v1.0 (3GPP2 Drafting Rules) and brought to the attention of  
2 the OPs the outstanding issue regarding the use of normative language in a 3GPP2 report.

3  
4 Contribution SC-20100308-008c was presented to the OPs and the request for OP review of normative  
5 requirements in their respective SDOs was made. Any concerns/issues identified during the review should be  
6 forwarded to the TSG-S PMT prior to Monday 26 April 2010, as the group will be holding sessions on this  
7 topic during the April 2010 TSG meetings in Xian, China.

8  
9 **Action OP 2010/03-01**

10 Contribution SC-20100308-008c is remanded to all OPs for review/comment. Any concerns will be sent to the  
11 TSG-S PMT by 26 April 2010.

12  
13 *Emergency Call Call-Back (ECCB)*

14 The Chair noted the SC's support of the development of the Emergency Call Call-Back regional regulatory  
15 work item as a very limited project impacting only the A-interface specifications and is seeking approval by the  
16 OPs to proceed with the development of the ECCB work. Details on the limited scope of the work for which  
17 approval is being sought is available in the TSG-X report to the SC (SC-20100308-006).

18  
19 **Decision OP 2010/03-02**

20 The OPs support the (limited-scope) Emergency Call Call-Back development work, as outlined in the TSG-X  
21 report to the SC (SC-20100308-006).

22  
23 **Action OP 2010/03-02**

24 The TSGs will be notified of the OPs support of the Emergency Call Call-Back development work.

25  
26 *Femtocell Press Release*

27 The SC Chair noted the request for a joint 3GPP2/Femto Forum press release. Doug Knisely (Airvana) and Phil  
28 Brown (Tatara System) will draft the Femtocell Network press release. Once the draft is written, it will be  
29 reviewed by the TSG Chairs and SC prior to being forwarded to the 3GP2 Heads of Delegation for approval.

30  
31 **Decision OP 2010/03-03**

32 The 3GPP2 OPs approve the creation of a joint press release regarding Femtocell development.

33  
34 *Meeting Planning*

35 The OPs were alerted to the approval of the 2011 TSG meeting schedule, but noted that the 2011 SC/OP  
36 meeting schedule has not been confirmed. Once the SC/OP meeting schedule is approved by the SC, the OPs  
37 will be notified.

38 **6. NEW BUSINESS**

39  
40 **6.1 - FY2011 Funding Agreement** (OP-20100308-004)

41 Contribution -004, the FY2011 Funding Agreement, was presented by Betsy Covell.

42  
43 **Decision OP 2010/03-04**

44 The FY2011 Funding Agreement is approved, as presented in OP-20100308-004r2.

45  
46 **Action OP 2010/03-02**

3GPP2 Organizational Partners Meeting  
(Draft) 8 March 2010 - Meeting Summary  
Denver, CO

---

1 The 3GPP2 Secretariat will prepare five (5) original copies of the approved 2011 Funding Agreement and  
2 distribute to each OP for signature.

3 **7. ASSIGNMENTS FOR NEXT MEETING**

4 It was noted that the assignments recorded during the OP meeting will be forwarded to the reflector as a part of  
5 the meeting's summary report.  
6

7 **8. DATE OF NEXT MEETING**

8 The next OP meeting is scheduled for 10 September 2010 in Japan.  
9

10 **9. ADJOURNMENT**

11 The meeting ended at 4:47pm local Denver time.  
12  
13

1 **Annex A: Decisions recorded during the 8 March 2010 Organizational Partners meeting:**

2  
3 **Decision OP 2010/03-01**

4 The OPs approve the 9 November 2009 meeting summary presented in OP-20100308-002.

5  
6 **Decision OP 2010/03-02**

7 The OPs support the (limited-scope) Emergency Call Call-Back development work, as outlined in the TSG-X  
8 report to the SC (SC-20100308-006).

9  
10 **Decision OP 2010/03-03**

11 The 3GPP2 OPs approve the creation of a joint press release regarding Femtocell development.

12  
13 **Decision OP 2010/03-04**

14 The FY2011 Funding Agreement is approved, as presented in OP-20100308-004r2.

15

1 **Annex B: Action items recorded during the 8 March 2010 Organizational Partners meeting:**

2  
3 **Action OP 2010/03-01**

4 Contribution SC-20100308-008c is remanded to all OPs for review/comment. Any concerns will be sent to the  
5 TSG-S PMT by 26 April 2010.

6  
7 **Action OP 2010/03-02**

8 The 3GPP2 Secretariat will prepare five (5) original copies of the approved 2011 Funding Agreement and  
9 distribute to each OP for signature.

10  
11