



3RD GENERATION
PARTNERSHIP
PROJECT 2
"3GPP2"

APPROVED MEETING REPORT
3GPP2 Organizational Partners Meeting #43
ARIB/CCSA/TIA/TTA/TTC
June 26, 2007
Kunming, China

1. **Opening**

The meeting was opened by the Chair, Mr. Wan Yi (CCSA HoD) at 9:10am.

2. **Attendance**

All five Delegations were present at the meeting.

The Chair recognized incoming TTA Head of Delegation Dr. B.M. Chin, and Mr. Yasuhiko Wachi, incoming (as of July 2007) ARIB HoD.

3. **Approval of the Agenda**

The agenda presented in contribution [OP-20070626-001r1](#) was approved

4. **Contribution Assignment and Status**

The Chair introduced the contributions for the meeting.

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

The Chair invited Delegates to review the summaries of the previous meetings contained in contributions [OP-20070626-003](#) (January 2007) and [OP-20070626-004](#) (April 2007 teleconference).

DECISION 2007/06-01

The Organizational Partners approve the report of the January 2007 OP meeting contained in contribution [OP-20070626-003](#)

DECISION 2007/06-02

The Organizational Partners approve the report of the April 2007 OP meeting contained in contribution [OP-20070626-004](#)

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

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3 The Steering Committee Chair highlighted a number of issues that arose out of
4 the previous day's Steering Committee, including:

- 5
6 - The Steering Committee supports TSG-C undertaking preparatory work in the
7 area of IMT-Advanced in advance of the expected OP decision on the
8 proposed modification to the scope of 3GPP2.
9
10 - The Steering Committee endorses the concept of a core network
11 harmonization workshop between 3GPP and 3GPP2.
12
13 - The Steering Committee approves the meeting calendar as presented in
14 contribution SC-20070625-017.
15
16 - The Steering Committee endorses the proposal to invite the NGMN to present
17 their organization at the next SC meeting.
18
19 - ETSI has responded favorably to 3GPP2's request to the Organizational
20 Partners of 3GPP to reproduce and use material from 3GPP Release 7 in the
21 continuing efforts of core network harmonization.
22

23 Noting that four of the six 3GPP OPs are also 3GPP2 Organizational Partners,
24 the SC Chair sought verbal authorization from these organizations also.

- 25
26 ○ ARIB gave its consent to 3GPP2 to reproduce and use 3GPP Release 7
27 text.
28 ○ CCSA gave its consent to 3GPP2 to reproduce and use 3GPP Release
29 7 text.
30 ○ TTA gave its consent to 3GPP2 to reproduce and use 3GPP Release 7
31 text.
32 ○ TTC gave its consent to 3GPP2 to reproduce and use 3GPP Release 7
33 text.
34

35 The Secretary noted that he would be seeking similar permission from ATIS
36 to complete the process, and would alert the TSG leadership when all the
37 required permissions have been received.
38

39 **7. Finance**

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41 Report from OP Finance Oversight Committee

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43 There was no report for this meeting. Work is scheduled to begin shortly on the
44 2008 budget.

1 1st Quarter 2007 Statement

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3 The first quarter statement (**OP-20070626-005**) was presented for information.
4 The statement shows a 24% run-rate as of the end of the first quarter.
5

6 **8. Working Procedures**

7
8 The WPD Ad Hoc Convener presented the report of the Ad Hoc's activities
9 contained in contribution **OP-20070626-006**

10
11 The report was provided for information. There were no questions for
12 clarification and no items for OP decision.
13

14 **9. Old Business**

15
16 Scope of 3GPP2

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18 The Chair invited TIA to present contribution **OP-20070626-007** consisting of a
19 revised 3GPP2 PPA as the basis of discussion, incorporating systems beyond
20 IMT-2000.
21

22 ARIB provided comments on the TIA proposal.
23

24 It was noted that discussion among the HoDs had led to a general agreement to
25 modify the scope of 3GPP2, followed by a suggestion by ARIB to create an OP-
26 level Ad Hoc to look at how the scope might be modified to all OPs' satisfaction.
27 It was further suggested that the TIA HoD, Cheryl Blum, Chair the Ad Hoc.
28 There was no objection to this proposal.
29

30 **DECISION 2007/06-03**

31 The Organizational Partners approve the creation of an OP-level Ad Hoc to
32 discuss the scope of 3GPP2, with a view to providing a recommendation to the
33 Organizational Partners at or before the next scheduled OP meeting in November
34 2007. The Ad Hoc is to be chaired by the TIA HoD, Cheryl Blum.
35

36 By way of timeline, the Chair noted that the Ad Hoc would meet via
37 teleconference in the near-term time-frame, followed by a dinner meeting on July
38 11 during the GSC-12 meeting in Kobe, and a scheduled meeting on July 12,
39 again during the GSC-12 Kobe meeting.
40

41 **10. New Business**

42
43 Confirmation of SC Vice Chair from TTA

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45 The Organizational Partners endorsed Dr. Sang Keun Park as Steering Committee
46 Vice Chair from TTA.

1 **11. Assignments for Next Meeting**

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3 None noted

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5 **12. Date of Next Meeting**

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7 The next face-to-face meeting of the 3GPP2 Organizational Partners is scheduled
8 for Tuesday, November 13 in Osaka, Japan

9

10 **13. Adjournment**

11

12 The Organizational Partners recognized the contributions of Nobuhiro Horisaki
13 (outgoings TTC HoD) and the outgoing ARIB HoD Toru Kizuka, whose term as
14 HoD will expire before the next OP meeting.

15

16 The Organizational Partners welcomed Inoue-san (TTC) and Wachi-san (ARIB)
17 as incoming 3GPP2 HoDs.

18

19 There being no further business, the meeting was adjourned at 10:00am