



APPROVED MEETING REPORT
3GPP2 Organizational Partners Meeting #24
ARIB/CCSA/TIA/TTA/TTC
October 7, 2003
Via Teleconference

1. Opening

The meeting was opened at 8:05pm by Cheryl Blum, TIA Head of Delegation

2 Attendance

The Secretary noted those present on the call. Contribution [OP-20031007-002](#), providing a list of delegates for the meeting was prepared and posted.

3. Approval of the agenda

The Chair introduced the agenda for the meeting contained in contribution [OP-20031007-001r1](#) and asked if there were any changes or edits. It was noted that the PMT has been reviewing the output provided by the OPs regarding the proposed 3GPP2 publications process, and that a number of agreed-upon modifications have been made to the material. It was requested that an additional agenda item be accommodated to introduce this new material. There was no objection to inserting new agenda item 7.2: Publications Process Update.

The revised agenda ([OP-20031007-001r2](#)) was approved.

4. Contribution Assignments and Status

The Chair introduced contribution [OP-20031007-000r1](#) consisting of the list of contributions for the meeting. No additional contributions were noted.

5. Approval of previous meeting summary

The summary of the previous meeting held on September 15 2003, as presented in contribution [OP-20031007-003](#), was approved as presented.

1 **6 Old Business**

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3 6.1 Consolidation of OP Comments ref: Release Planning Process Guidelines
4 ACTION 2003/09-01 / ACTION 2003/05-02

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6 Contribution **OP-20031007-005**, noting the distribution of TIA and TTA
7 input regarding this topic, and the resulting action item (OP Action
8 2003/09-01) inviting all OPs to provide comments, was noted for
9 information.

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11 TIA and ARIB/TTC presented contributions **OP-20031007-007** and
12 **OP-200310007-008** respectively.

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14 It was noted that contribution **OP-200310007-008** echoes previous TIA
15 input in advocating a content-driven timely and relevant release,
16 advocating TSG input in a manner similar to the way TSGs provide work
17 plan inputs currently. The OPs noted the criteria offered by ARIB/TTC
18 for defining critical path items. The Chair invited the CDG to comment
19 on the role it might play in this arena.

20
21 Mr. Sam Samra noted that the CDG is currently working with 3GPP2 via
22 the activities of the CDG Evolution Team. The CDG also offered to assist
23 by polling operators, not all of which participate in 3GPP2, to prioritize
24 any items deemed critical.

25
26 The Chair opened the floor for comments. The following points were
27 made:

- 28
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- 30 • The list of the four criteria for determining critical path items
31 presented in the ARIB/TTC contribution **OP-200310007-008** and
32 the list of two items presented in the TIA contribution **OP-**
33 **200310007-007** would be combined. Further, it would be noted
34 that the consensus process already implemented by 3GPP2 would
35 be used to determine the higher-priority items of the organization.
36 These items would primarily be discussed in the PMT, be
37 delivered to TSG-S for review and approval, and ultimately
38 delivered to the Steering Committee where the final determination
39 would be made.
 - 40 • It was clarified that the process for determining the critical path
41 items would be iterative, either via the distribution of a revised
42 release plan to TSGs for further comment, or via a dedicated
43 meeting of the PMT, or via other means as deemed appropriate.
- 44

45 Noting a general acceptance with the inputs provided by the OPs, the
46 Chair recommended that the inputs be consolidated into a single
47 deliverable. The flow-chart provided by the PMT in the initial

documentation could then be evaluated and modified to bring it in line with the input provided and the package could be submitted to the PMT in preparation for its October meeting in Kobe. There were no objections to the proposal.

ACTION 2003/10-01

The Chair is to:

- Consolidate all OP input received on the subject of the 3GPP2 release planning guidelines;
- Modify the flow-chart provided by the PMT to bring it in line with the inputs provided by the OPs;
- Circulate the consolidated output via the OP reflector for speedy review by the Organizational Partners
- Provide the consolidated output to the PMT in preparation for its October 2003 meetings in Kobe, Japan.

6.2 OP Input Regarding Mechanism for Approval of SC Resource Library Documentation - ACTION 2003/05-03

Deferred.

7 Any Other Business

7.1 cdma2000 trademark - ACTION 2003/09-02

It was noted that contribution **OP-20031007-004** captures the current status regarding this item as follows:

- Contribution **OP-20031007-004A** notes the initiation of the action item discharged at the September 15 2003 OP meeting wherein OPs were invited to review the proposal in TIA contribution OP-20030915-007.
- Contribution **OP-20031007-004B** contains the comments provided by ARIB and TTC during the review process.
- Contribution **OP-20031007-004C** notes the closure of the review of this item on September 26 2003.

ARIB and TTC were invited to present contribution **OP-20031007-004B**. The contribution advocated that the following footnote be applied to 3GPP2 documents to denote the trademark status of the term cdma2000.

“cdma2000® is the trademark for the technical nomenclature for certain specifications and standards of the Organizational Partners (OPs) of 3GPP2. Geographically (and as of the date of publication), cdma2000® is

1 *a registered trademark of the Telecommunications Industry Association*
2 *(TIA-USA) in the United States.”*
3

4 The Chair opened the floor for comments. None were noted. The Chair
5 asked if there was any objection to approving the footnote text contained
6 in contribution **OP-20031007-004B**. No objection was raised.
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8 **DECISION 2003/10-01**

9 The Organizational Partners approve the text proposed by ARIB/TTC in
10 contribution **OP-20031007-004B** as the text to be applied to 3GPP2
11 documents to denote the trademark status of the term cdma2000.
12

13 It was noted that the Secretariat would prepare correspondence to the
14 TSGs noting the approved usage and would review output documents
15 published since the date of registration in the USA to amend any existing
16 footnotes with the newly-approved text.
17

18 **ACTION 2003/10-02**

19 The Secretary is to draft correspondence to the 3GPP2 membership via the
20 TSGs noting the approved method in which the trademark status of the
21 term cdma2000 is to be noted in 3GPP2 documents.
22

23 **ACTION 2003/10-03**

24 The Secretariat is to amend 3GPP2 documents published since registration
25 of the term cdma2000 as a trademark in the USA by replacing any existing
26 footnote text with the newly-approved footnote, and is to return the
27 amended source-file to the editor for future maintenance.
28

29 7.2 Publications Process - Update

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31 It was noted that the input provided by the Organizational Partners
32 outlining the proposed 3GPP2 publications process had been slightly
33 altered by the PMT in an effort to provide greater clarity of the process to
34 the membership. A table, providing a record of the modifications made,
35 has been prepared. It was requested that this table, and the resulting
36 revised publications process guidelines, be reviewed by the Organizational
37 Partners to ensure OP approval of the modifications made by the PMT.
38 This proposal was supported by the Organizational Partners.
39

40 **ACTION 2003/10-04**

41 The Secretariat is to distribute, to the OPs, the material prepared by the
42 PMT noting the modifications made to the input provided by the
43 Organizational Partners relative to the revised 3GPP2 publications
44 process. The Organizational Partners are asked to review the material and
45 to provide any comments in preparation for the October meeting of the
46 PMT scheduled for October 14 2003 in Kobe, Japan.
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1 **8 Assignments for Next Meeting**

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3 The following action items were issued at this meeting:

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5 **ACTION 2003/10-01**

6 The Chair is to:

- 7 - Consolidate all OP input received on the subject of the 3GPP2 release
- 8 planning guidelines;
- 9 - Modify the flow-chart provided by the PMT to bring it in line with the inputs
- 10 provided by the OPs;
- 11 - Circulate the consolidated output via the OP reflector for speedy review by the
- 12 Organizational Partners;
- 13 - Provide the consolidated output to the PMT in preparation for its October
- 14 2003 meetings in Kobe, Japan.

15
16 **ACTION 2003/10-02**

17 The Secretary is to draft correspondence to the 3GPP2 membership via the TSGs

18 noting the approved method in which the trademark status of the term cdma2000

19 is to be noted in 3GPP2 documents.

20
21 **ACTION 2003/10-03**

22 The Secretariat is to amend 3GPP2 documents published since registration of the

23 term cdma2000 as a trademark in the USA by replacing any existing footnote text

24 with the newly-approved footnote, and is to return the amended source-file to the

25 editor for future maintenance.

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27 **ACTION 2003/10-04**

28 The Secretariat is to distribute, to the OPs, the material prepared by the PMT

29 noting the modifications made to the input provided by the Organizational

30 Partners relative to the revised 3GPP2 publications process. The Organizational

31 Partners are asked to review the material and to provide any comments in

32 preparation for the October meeting of the PMT scheduled for October 14 2003 in

33 Kobe, Japan.

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35 **9 Date of Next Meeting**

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37 The next meeting of the 3GPP2 Organizational Partners is scheduled to take place

38 in Kobe, Japan on October 21 2003.

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40 **10 Adjournment**

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42 There being no further business, the meeting was adjourned. The TIA Head of

43 Delegation was thanked by the Organizational Partners for chairing the series of

44 OP teleconference meetings since the May 2003 OP meeting in San Diego.

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