



APPROVED MEETING REPORT
3GPP2 Steering Committee Meeting #33
ARIB/CCSA/TIA/TTA/TTC
June 22, 2006
Miyazaki, Japan

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13 **1. Opening**

14
15 Dr. Y.K. Kim (LG Telecom), SC Chair, opened the meeting of the 3GPP2 Steering Committee at
16 9:00am on Thursday, June 22, 2006. He thanked ARIB and TTC for the organizational
17 arrangements and welcomed participants to Miyazaki, Japan.

18
19 **2. Attendance Registration**

20
21 Participants used the electronic sign-in sheet available on the local server to register their
22 attendance at the meeting. The final attendance roster for the meeting is to be compiled as
23 contribution [SC-20060622-002r1](#) and posted on the web site when available.

24
25 **3. Quorum Establishment/Call for Proxies**

26
27 The Secretary conducted the roll call of participating Individual Member (IM) companies,
28 Organizational Partners (OPs) and Market Representation Partners (MRPs). Twenty-three of the
29 30 quorum members were noted as present, constituting 77% of the quorum. The quorum
30 requirement as noted in the 3GPP2 Working Procedures Document was therefore attained.

31
32 No proxies were noted at this meeting.

33
34 **4. Approval of the Agenda**

35
36 The Chair invited participants to review the draft agenda for the meeting contained in
37 contribution [SC-20060622-001r2](#). There were no comments or questions. During the course of
38 the meeting new contributions were added to the agenda. The final approved agenda is posted
39 on the 3GPP2 ftp site as [SC-20060622-001r3](#).

40
41 **5. Contribution Assignment and Status**

42
43 The Chair invited participants to review contribution [SC-20060622-000r2](#) containing the list of
44 contributions for the meeting. Additional contributions were submitted during the course of the
45 meeting. The revised contribution log resides on the 3GPP2 ftp site as [SC-20060622-000r3](#).

1 **6. Review Meeting Summary from Previous Meeting(s)**

2
3 Contribution [SC-20060622-003](#) containing the draft summary of the February 2006 Steering
4 Committee meeting held in Jeju, Korea was reviewed by the Steering Committee.

5
6 It was noted that the date of the meeting noted in the first paragraph of the report is incorrectly
7 stated as January. The month is to be amended to February, resulting in the creation of [SC-](#)
8 [20060622-003r1](#). There were no objections to approval of the draft report as amended.

9
10 **DECISION 2006/06-01**

11 The Steering Committee approves the report of the February, 2006 Steering Committee meeting
12 as presented in contribution [SC-20060622-003r1](#)

13
14 **7. Correspondence**

15
16 Not covered.

17
18 **8. MRP Reports**

19
20 8.1 CDG

21
22 Mr. Sam Samra presented the report of CDG's activities contained in contribution
23 [SC-20060622-014](#). The report includes statistics regarding both cdma2000 and cdma450
24 deployment.

25
26 Following the report, the following questions were raised:

- 27 - Percentage of cdma 3G market penetration as a percentage of the total
28 - CDG activities regarding data roaming
29 - CDG activities regarding next generation mobile handset information
30 - CDG cdma2000 advocacy group activities

31
32 It was noted that the CDG would seek to provide this information via the Steering
33 Committee e-mail exploder shortly.

34
35 On the subject of CDG activities regarding the naming of enhanced packet data air
36 interface (epdai), it was noted that this activity is not finalized but the CDG is close to
37 determining a commercial name. More information will be provided over the Steering
38 Committee e-mail exploder.

39
40 8.2 IPv6 Forum

41
42 Clif Barber (KDDI) presented contribution [SC-20060622-023](#) consisting of an e-mail
43 correspondence noting distribution of a document IPv6 Roadmap and Vision. It is being
44 provided for information.

1 8.3 IA450 Association

2
3 No report was available for this meeting.
4

5 **9. Liaison Reports**

6
7 9.1 SDO Updates

8
9 *ARIB*

10
11 Mr. Toru Kizuka (ARIB HoD) presented the report of ARIB activities as shown in
12 contribution [SC-20060622-019](#). The report included information on radio regulations in
13 Japan and ARIB 3GPP2 specification transposition activities.
14

15 In the discussion following the report, it was noted that Band Class 0 has been introduced
16 into Japan in addition to Band Class 3 and Band Class 6. The relevant information is
17 contained in the ARIB-transposed version of 3GPP2 C.S0057-Av1.0.
18

19 *TTC*

20
21 Mr. Yasuo Maruyama (TTC) presented the report of TTC activities contained in
22 contribution [SC-20060622-018](#). The report noted TTC 3GPP2 specification transposition
23 activities.
24

25 There were no questions for clarification.
26

27 *TTA*

28
29 Mr. KiYoung Kim (TTA) presented the report of TTA activities contained in contribution
30 [SC-20060622-022](#). The report included coverage of TTA's PG301 activities.
31

32 There were no questions for clarification.
33

34 *CCSA*

35
36 Mr. Xin Wei presented the report of CCSA activities contained in contribution
37 [SC-20060622-020](#). The report noted CCSA 3GPP2 specification transposition activities.
38

39 There were no questions for clarification.
40

41 *TIA*

42
43 Ms. Cheryl Blum (TIA HoD) presented the report of TIA TR-45 activities contained in
44 contribution [SC-20060622-024](#). The report noted that:
45

- 46 • TIA approved MEID GHA Assignment Guidelines and Procedures version 3.0
47 based on the corresponding 3GPP2 document.

- TIA does not currently support referencing any works in progress including Internet Drafts.
- TIA is exploring adopting 3GPP2 specifications into TIA standards in an effort to alleviate issues related to editor availability.
- Noting the OP decision regarding the creation of clean or marked-up documents, TIA discussed the decision and is finding that a number of issues still exist. TIA produces delta changes that show revision control relative to a separate document (e.g., TR-45.4's HRPD document shows revision control relative to the IOS document).
- TIA hosted the recent GSC-11 meeting in Chicago, IL.

There were no questions for clarification.

9.2 IETF

Ms. Betsy Covell (Chair, TSG-X) presented the IETF liaison report contained in contribution [SC-20060622-006B](#). The report noted the inability to publish a number of documents while waiting for RFC editors to work on Internet Drafts.

There were no questions for clarification.

9.3 OMA

Clif Barber (OMA Liaison), presented the OMA liaison report contained in contribution [SC 20060622-011](#).

The report noted the OMA liaison statement dealing with the transfer of MMS work to the OMA. This is to be covered under agenda item 14.3.

There were no questions for clarification. There were no action requests to the Steering Committee.

10. TSG Reports

10.1 TSG-A

Mr. George Turnipseed (Sprint), TSG-A Chair, provided the report of TSG-A activities contained in contribution [SC-20060622-004](#).

The report noted a recent restructure of TSG-A. It also noted concern with the OP decision regarding the production of clean specifications as opposed to those showing revision controls, indicating that TSG-A produces delta documents (e.g., HRPD) mapped against larger documents (e.g., IOS) and that it is necessary to show revision marks so that developers can quickly determine the delta material.

The following request was made to the Steering Committee:

TSG-A recommends that the 3GPP2 publication procedures allow publication of

1 *documents (point releases and revision) with change-marks, as appropriate, and*
2 *especially to convey delta text.*

3
4 In the ensuing discussion, TSG-X noted a similar situation and indicated it would be
5 desirable that exceptions to the OP approved rule apply not only to versions but also to
6 revision documents. Neither TSG-C nor TSG-S anticipated developing such delta
7 documents.

8
9 ARIB noted that if the exceptional cases exist, then it would be desirable that the OPs be
10 presented with a draft proposal that contains the proposed definition of such exceptional
11 cases. If the definition can be acceptable then all OPs can consider it and it can be
12 established as an exceptional case. There was no objection to this course of action.

13
14 **ACTION 2006/06-01**

15 The TSG-A Chair and TSG-X Chair are to draft a proposal that contains a definition of
16 exceptional cases where delta revision documents might need to be developed with
17 revision control marks for presentation to the Organizational Partners.

18
19 10.2 TSG-C

20
21 Dr. B.K. Yi (LG Electronics), TSG-C Chair, provided the report of TSG-C activities
22 contained in contribution [SC-20060622-005](#).

23
24 The following requests were made to the Steering Committee:

- 25
26
 - 27 • *Petition TIA Legal to provide make every effort to make their comments on*
28 *3GPP2 documents developed within the TIA allotted comment period.*

29 The Secretary took an action to take this issue back to TIA.

30
31 **ACTION 2006/06-02**

32 The Secretary is directed to communicate TSG-C concerns regarding the timely
33 review of 3GPP2 documents by Legal Counsel to TIA and to seek a response.

- 34
35
 - 36 • *Understand how the Northbrook, IL location was selected for the October 2006*
37 *TSG meeting.*

38 The Chair noted that the meeting site for the October 2006 meeting was selected
39 under exceptional circumstances because of the neighboring Brazil workshop.

- 40
41
 - 42 • *Performance of the TSG-C LAN server*

43 It was noted that the OP Finance Oversight Committee has cleared funds for a
44 new LAN server for 3GPP2 super-meetings and so it is possible that an upgraded
45 system will be available in time for the July 2006 meetings as requested by TSG-
46 C.

1 It was noted that in addition to the performance of the local server, connectivity to
2 the Internet is sometimes hampered or delayed significantly. The OP Finance
3 Chair indicated he would work with the Secretariat to ensure this issue is
4 considered in any upgrades being planned.
5

6 10.3 TSG-X

7
8 Ms. Betsy Covell (Lucent Technologies), TSG-X Chair, provided the report of TSG-X
9 activities contained in [SC-20060622-006](#).

10
11 The report noted the inability to publish 3GPP2 documents because of issues surrounding
12 the delay in producing IETF RFCs is causing issues within TSG-X.

13
14 In response to SC action ACTION 2006/02-04 in which all TSGs were asked to review
15 the TSG-S recommendation that the SC implement a 3GPP2 policy that is consistent for
16 all TSGs regarding the website availability of 3GPP2 document point releases that have
17 been superseded by new point releases, TSG-X suggested adding language to the web site
18 to note that documents may be either frozen, rescinded, superceded or under
19 maintenance. The TSG-X proposal further recommended that a certain segment of
20 withdrawn historical documents not be made available on the 3GPP2 web site.

21
22 Significant Steering Committee discussion ensued. It was concluded that all historical
23 documents should continue to be made available on the 3GPP2 web site regardless of
24 their status, but with sufficient warning alerting the reader that the document is not
25 current. It was further recommended that the Working Procedures Ad Hoc activity on
26 drafting rules might consider the mechanics of this issue. There was no objection to this
27 course of action.

28 **DECISION 2006/06-02**

29
30 The Steering Committee determines that all historical documents should remain available
31 on the 3GPP2 web site regardless of their status.

32 **ACTION 2006/06-03**

33
34 The Working Procedures Group is requested to consider options for denoting historical
35 documents on the 3GPP2 web site in a consistent manner across all TSGs, in the context
36 of its Drafting Rules activity.

37
38 The following requests were made to the Steering Committee by TSG-X:

39 *Determination on IETF Reference Issue*

40
41 It was noted that the issues surrounding the inability to normatively reference Internet
42 Drafts are continuing to be worked.

43 *Determination on OMA Reference Issue*

44
45 It was noted that the issues surrounding the inability to normatively reference OMA
46 documents is nearing resolution and that the affected documents should be able to be
47 published before the next SC meeting.

1
2 *Update to the Working Procedures Document*

3 It was noted that Annex G of the Working Procedures Document dealing with software
4 versions suitable for the development of 3GPP2 specifications is out of date and in need
5 of revision to either reflect the most up to date versions of software tools or to delete
6 version numbers all together.

7
8 The Steering Committee agreed to remand this item to the Working Procedures Ad Hoc
9 for further review.

10
11 **ACTION 2006/06-04**

12 The Working Procedures Group is requested to consider the material in contribution SC-
13 20060222-006 covering the use of software tools for 3GPP2 documents in its activities.

14
15 Lastly, the TSG-X Chair presented contribution **SC-20060622-006D** noting a potential
16 joint workshop and collaborative activity between ETSI TISPAN and 3GPP regarding
17 IMS development. It was noted that a recommendation had been made that 3GPP2 also
18 be invited to join a workshop and collaborative activity, so TSG-X is seeking guidance
19 from the Steering Committee on preparing material for the September 2006 joint
20 workshop.

21
22 The Steering Committee expressed support for this activity but concern was expressed
23 over whether 3GPP2 is being invited to participate. It was recommended that the TSG-X
24 Chair explore getting 3GPP2 involved in the workshop that is being planned for
25 September 2006. It was further recommended that TSG-X and TSG-S work together on
26 establishing 3GPP2 position statements for input into this workshop. This course of
27 action was supported.

28
29 **DECISION 2006/06-03**

30 The 3GPP2 Steering Committee supports 3GPP2 involvement in the proposed IMS
31 workshop being coordinated between ETSI TISPAN and 3GPP.

32
33 **ACTION 2006/06-05**

34 TSG-X Chair is asked to seek to secure an invitation for 3GPP2 to participate in the
35 proposed IMS workshop being coordinated between ETSI TISPAN and 3GPP.

36
37 **ACTION 2006/06-06**

38 TSG-S and TSG-X are to work together to prepare and provide 3GPP2 positions and
39 input into the proposed September 2006 IMS workshop coordinated between ETSI
40 TISPAN and 3GPP.

41
42 10.4 TSG-S

43
44 Mr. Nick Yamasaki (KDDI), TSG-S Chair, provided the report of TSG-S activities
45 contained in contribution **SC-20060622-007**.

46
47 The following request was made to the Steering Committee:

1
2 *The SC is requested to assign an SC level document number for Expanded R-UIM ID*
3 *Numbering Administration Procedures. SC.R4003-0 is suggested.*
4

5 It was noted that a distinct administrative process is required for expanded R-UIM ID to
6 coordinate with UIM-ID administration and MEID administration.
7

8 The Secretary noted that the approved process for developing Steering Committee level
9 documents (as noted in Annex H of the 3GPP2 Working Procedures Document requires
10 the Steering Committee to consider and approve the proposal, not just to assign a SC
11 document number.
12

13 There was no objection to pursuing the proposal nor to the document number proposed.
14

15 **DECISION 2006/06-04**

16 The Steering Committee endorses the proposal to develop a Steering Committee level
17 document for Expanded R-UIM ID Numbering Administration Procedures which, if
18 approved, is to be assigned the number SC.R4003-0.
19

20 10.5 SC Advanced Technology Evolution Ad Hoc
21

22 Mr. Richard Robinson (Sprint/Nextel), Chair of the Steering Committee Advanced
23 Technology Evolution Ad Hoc, presented the report of the Ad Hoc group's activities
24 contained in contribution [SC-20060622-015](#).
25

26 It was suggested that the 3GPP2 SC ATE Ad Hoc take into consideration the Next
27 Generation Mobile Network (NGMN) white paper (Next Generation Mobile Networks
28 Beyond HSPA & EVDO) in its activities. This course of action was approved by the
29 Steering Committee.
30

31 **ACTION 2006/06-07**

32 The ATE Ad Hoc is asked to take into consideration the NGMN white paper (Next
33 Generation Mobile Networks Beyond HSPA & EVDO) in its activities.
34

35 The following actions were requested of the Steering Committee:
36

- 37 • *The SC is requested to provide comments regarding the draft TEF and TER*
38 *documents that are being submitted at this meeting including suggestions for*
39 *future development.*
40

41 Significant discussion ensued, including the following points:
42

- 1 ○ While the term System Requirements Document (SRD) is a term used in
2 3GPP2, the requirements document to accompany the evolution white
3 paper (known as Technology Evolution Framework, or “TEF”) requested
4 by the Steering Committee is characterized more as a Technology
5 Evolution Requirements (or “TER”) document and has been termed as
6 such.
- 7
- 8 ○ The Steering Committee was reminded that the TEF is more of a longer
9 term evolution document and does not cover any activities envisaged
10 within the next five years.
- 11 ○ The Steering Committee was invited to consider whether the Technology
12 Evolution Framework (TEF) is a foundation document needing further
13 detail or if it is indeed a complete document, so that the Ad Hoc can move
14 on to developing the Technical Evolution Requirements (TER) document.
- 15 ○ The press release issued by 3GPP2 in February 2006 when this Evolution
16 activity was initiated indicated that a draft deliverable would be targeted
17 for the June 2006 timeframe and so it is appropriate that a follow-up press
18 release be provided shortly with an update.
- 19

20 It was determined that, since the Technology Evolution Framework document is
21 nearing the point where it can be determined as stable, it should be submitted at
22 this point as a candidate Steering Committee level document to be reviewed,
23 approved and published in accordance with the approved 3GPP2 process for
24 producing, reviewing and approving Steering Committee level documents. Once
25 approved and published, a press release would be issued accordingly.

26

27 The Chair noted that the ATE Ad Hoc will keep working on further details of
28 both the TEF and TER documents. Members were encouraged to bring more
29 detailed technical contributions relating to long-term evolution for the next
30 version of the TEF document

31

32 There was no objection to this course of action.

33

34 **ACTION 2006/06-08**

35 In response to the guidance requested by the ATE Ad Hoc regarding future
36 activity on the Technology Evolution Framework document, the Steering
37 Committee advises the Ad Hoc to submit the Technology Evolution Framework
38 document to the Secretariat for SC approval processing in accordance with Step
39 #7 of the approved process for developing, approving and publishing SC level
40 documents contained in Annex H of the 3GPP2 Working Procedures Document,
41 and further advises the Ad Hoc to keep working on further details of both the TEF
42 and TER documents. Members are encouraged to bring more detailed technical
43 contributions relating to long-term evolution for the next version of the TEF
44 document

1 **ACTION 2006/06-09**

2 Once the Technology Evolution Framework document is considered approved as
3 a 3GPP2 Steering Committee level document, the Ad Hoc Chair is to work with
4 the CDG in crafting a draft 3GPP2 press release. Consistent with 3GPP2 policy,
5 this draft press release is to be provided to the Secretariat for circulation to the
6 3GPP2 Heads of Delegation for approval.

- 7
- 8 • *The SC is requested to provide SC.Rxxxx numbers to be assigned for the two (2)*
9 *SC ATE AdHoc output documents. The AdHoc is suggesting that the SC.R5000*
10 *series be used so that these documents will be categorized with the 3GPP2 Vision*
11 *Document (SC.R5001).*

12

13 It was noted that the Technology Evolution Framework (TEF) document would
14 be assigned the **project** designation of SC.P5002-0 and, subject to approval by the
15 Steering Committee as described in the previous bullet item, would be published
16 as SC.R5002-0 v1.0.

17

18 It was noted that the Technology Evolution Requirements (TER) document would
19 be assigned the **project** designation of SC.P5003-0. This document is still under
20 development.

21

22 **11. 3GPP2 Program Management**

23

24 Ms. Eileen McGrath-Hadwen (NEC), Program Management Team (PMT) Chair, presented the
25 report of the PMT's activities contained in contribution **SC-20060622-021**. There were no
26 questions for clarification.

27

28 11.1 3GPP2 Workplan

29

30 The Steering Committee was asked to endorse the 3GPP2 work plan contained in
31 contribution **SC-20060622-010**. There were no questions for clarification. There was no
32 objection to approving the work plan as presented.

33

34 **DECISION 2006/06-05**

35 The Steering Committee approves the 3GPP2 work plan presented in contribution **SC-**
36 **20060622-010**.

1 **12. 3GPP2 Publications Management**

2
3 12.1 Normative Referencing in 3GPP2 Specifications

4
5 The Secretary described recent efforts within TIA to address the issues surrounding the
6 normative referencing of OMA documents in TIA standards. It is anticipated that the
7 solution reached with regard to the normative referencing of IETF documents will also
8 accommodate the normative referencing of OMA documents. Concerning the documents
9 that are being held, a period of time will need to elapse before these documents can be
10 published, absent any IPR declarations requiring the pursuit of letters of assurance from
11 the IP holder(s) consenting to the licensing of any essential intellectual property on
12 reasonable and non-discriminatory terms.

13
14 **13. Old Business**

15
16 13.1 CDMA Certification Forum Liaison Request

17
18 Deferred to October 2006 SC meeting.

19
20 13.2 Referencing IETF Draft Documents

21
22 The Steering Committee was reminded of action item 2005/10-8 in which the Secretary
23 sought legal guidance on the possibility of referencing IETF draft documents in 3GPP2
24 specifications.

25
26 It was noted that at least one SDO does not, as a policy, permit the normative referencing
27 of draft documents, which are inherently unstable, and may or may not be publicly
28 available. The decision of whether to allow this policy in 3GPP2 depends on the ability
29 of each Partner SDO to transpose and publish those 3GPP2 documents that may contain
30 normative references to draft documents. Alternative avenues continue to be pursued...

31
32 Noting the ongoing concern over the inability to normatively reference IETF Internet
33 Drafts, the Secretary took an action to organize a teleconference call between Legal
34 Counsel and materially affected members to address this issue.

35
36 **ACTION 2006/06-10**

37 The Secretary is to organize a conference call between legal counsel and parties
38 requesting the ability to normatively reference IETF Internet Drafts in an effort to reach
39 some further understanding on this topic.

40
41 13.3 3GPP2 Meeting Planning

42
43 Contribution [SC-20060622-012](#) containing the announcement noting the Hamilton Group
44 as the outsourced 3GPP2 meeting planner for 2007 was provided for information.

1 Noting the extensive discussions at previous SC meetings regarding the quality of 3GPP2
2 hotel locations, contribution **SC-20060622-008** consisting of the principles to be
3 followed by the Secretariat for gathering member input and approval regarding meeting
4 venues (via the Meeting Planning Review Team) was provided for information.
5

6 **14. New Business**

7 8 14.1 3GPP2 2008 Meeting Calendar 9

10 Two contributions containing proposed 3GPP2 calendars for 2008 were presented.
11 Contribution **SC-20060622-009R1** contains a proposed calendar consisting of ten 3GPP2
12 TSG meetings, whereas contribution **SC-20060622-009aR1** contains a proposed calendar
13 consisting of nine 3GPP2 TSG meetings and is being submitted following discussions
14 within the Meeting Planning Review Team aimed at eliminating the January TSG
15 meeting.
16

17 In the Steering Committee discussion that followed, it was determined that the 2008
18 calendar would accommodate a ten TSG super-meeting cycle. It was also determined
19 that the SC/OP meeting proposed for May 19-20 would be moved to July 28-29. There
20 was no objection to moving ahead in this fashion.
21

22 **DECISION 2006/06-06**

23 The Steering Committee approves the 3GPP2 TSG meeting calendar presented in
24 contribution **SC-20060622-009R1**. Further, the Steering Committee approves the dates
25 for the February and November SC and OP meetings shown on the calendar, and
26 approves moving the second SC/OP meeting to July 28-29.
27

28 It was noted that revision 2 of the calendar noting the approved dates would be prepared
29 and distributed.
30

31 14.2 cdma2000 Brazil workshop agenda 32

33 Contribution **SC-20060622-013** containing the draft agenda for the October 2006
34 cdma2000 workshop to be held in Brazil was presented for information. The draft
35 agenda had previously been circulated for comment to the TSGs and has been modified
36 based on TSG input. The Steering Committee considered 3GPP2 input required per the
37 draft agenda and determined who would be charged with providing this input.
38

39 **ACTION 2006/06-11**

40 In preparation for the cdma2000 workshop to be held in Rio De Janeiro, Brazil in
41 October 2006:

- 42 - TSG-S is to produce the presentation to be provided by the SC Chair in Session 1
43 (3GPP2 Overview) as noted in the draft workshop agenda presented in contribution
44 **SC-20060622-013**.

- 1 - TSG-C and the ATE Ad Hoc are to provide the presentation to be provided under
2 Session 5 (cdma2000 Air Interface Evolution Summary/cdma2000® Technology
3 Initiatives – 3GPP2 SC Advanced Technology Evolution Ad Hoc) as noted in the
4 draft workshop agenda presented in contribution **SC-20060622-013**.
- 5 - TSG-X is to consider perhaps expand the scope of Session 7 (cdma2000® Emergency
6 Services) as noted in the draft workshop agenda presented in contribution **SC-**
7 **20060622-013** into more of a Core Network Evolution agenda item and to prepare
8 material for the presentation to be provided at the workshop.
- 9 - TSG-S is to consider adjusting the draft agenda based on input regarding timing of
10 session presentations under preparation. TSG-S is also to consider combining
11 Session 5 and Session 7 as noted in the draft workshop agenda presented in
12 contribution **SC-20060622-013**.

14.3 Transfer of MMS work to OMA

15
16 The SC Chair invited the Steering Committee to review contribution **SC-20060622-017**
17 containing correspondence from the OMA related to the transfer of MMS work. The
18 TSG-X Chair indicated that TSG-X has discontinued support for MMS so any MMS-
19 related change requests provided to 3GPP2 following the transfer will be archived and
20 may not be pursued further.

21
22 The SC Chair noted that this contribution is being provided for information and will also
23 be discussed by the Organizational Partners.

25 **15. Assignments for Next Meeting**

26 Refer to Annex B

29 **16. Date of Next Meeting**

30
31 The next face-to-face meeting of the 3GPP2 Steering Committee is scheduled for Tuesday,
32 October 24, 2006 in Rio de Janeiro, Brazil.

34 **17. Adjournment**

35
36 There being no further business, the meeting was adjourned at 5:25pm local time.
37
38

1 **ANNEX A:**
2 **Attendance / Quorum report for June 22 2006 Steering Committee meeting**

3
4 Part 1: Individual Member Companies, Organizational Partners and Market Representation Partners on
5 quorum list noted as present at this meeting:

- 6 Alltel Communications
- 7 Ericsson
- 8 Fujitsu, Ltd
- 9 Hitachi
- 10 KDDI
- 11 LG Electronics
- 12 LG Telecom
- 13 Lucent Technologies
- 14 Motorola
- 15 NEC
- 16 Nortel Networks
- 17 Qualcomm, Inc.
- 18 RITT
- 19 Samsung
- 20 Sprint/Nextel
- 21 Toshiba
- 22 Verizon Wireless
- 23 ARIB
- 24 CCSA
- 25 TIA
- 26 TTA
- 27 TTC
- 28 CDG

29
30
31 Part 2: Individual Member Companies, Organizational Partners and Market Representation Partners not
32 on quorum list noted as present at this meeting:

33
34 None noted

35
36 Part 3: Guests / Observers noted as present:

37
38 None noted

39
40

1 **ANNEX B:**

2 **Decisions recorded at the June 22, 2006 Steering Committee meeting**

3
4 **DECISION 2006/06-01**

5 The Steering Committee approves the report of the February, 2006 Steering Committee meeting as
6 presented in contribution [SC-20060622-003r1](#)

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

9 The Steering Committee determines that all historical documents should remain available on the 3GPP2
10 web site regardless of their status.

11
12 **DECISION 2006/06-03**

13 The 3GPP2 Steering Committee supports 3GPP2 involvement in the proposed IMS workshop being
14 coordinated between ETSI TISPAN and 3GPP.

15
16 **DECISION 2006/06-04**

17 The Steering Committee endorses the proposal to develop a Steering Committee level document for
18 Expanded R-UIM ID Numbering Administration Procedures which, if approved, is to be assigned the
19 number SC.R4003-0.

20
21 **DECISION 2006/06-05**

22 The Steering Committee approves the 3GPP2 work plan presented in contribution [SC-20060622-010](#).

23
24 **DECISION 2006/06-06**

25 The Steering Committee approves the 3GPP2 TSG meeting calendar presented in contribution [SC-](#)
26 [20060622-009R1](#). Further, the Steering Committee approves the dates for the February and November
27 SC and OP meetings shown on the calendar, and approves moving the second SC/OP meeting to July
28 28-29.

1 **ANNEX C:**

2 **Action items recorded at the June 22, 2006 Steering Committee meeting**

3
4 **ACTION 2006/06-01**

5 The TSG-A Chair and TSG-X Chair are to draft a proposal that contains a definition of exceptional
6 cases where delta revision documents might need to be developed with revision control marks for
7 presentation to the Organizational Partners.

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9 **ACTION 2006/06-02**

10 The Secretary is directed to communicate TSG-C concerns regarding the timely review of 3GPP2
11 documents by Legal Counsel to TIA and to seek a response.

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13 **ACTION 2006/06-03**

14 The Working Procedures Group is requested to consider options for denoting historical documents on
15 the 3GPP2 web site in a consistent manner across all TSGs, in the context of its Drafting Rules activity.

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17 **ACTION 2006/06-04**

18 The Working Procedures Group is requested to consider the material in contribution SC-20060222-006
19 covering the use of software tools for 3GPP2 documents in its activities.

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21 **ACTION 2006/06-05**

22 TSG-X Chair is asked to seek to secure an invitation for 3GPP2 to participate in the proposed IMS
23 workshop being coordinated between ETSI TISPAN and 3GPP.

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25 **ACTION 2006/06-06**

26 TSG-S and TSG-X are to work together to prepare and provide 3GPP2 positions and input into the
27 proposed September 2006 IMS workshop coordinated between ETSI TISPAN and 3GPP.

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29 **ACTION 2006/06-07**

30 The ATE Ad Hoc is asked to take into consideration the NGMN white paper (Next Generation Mobile
31 Networks Beyond HSPA & EVDO) in its activities.

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33 **ACTION 2006/06-08**

34 In response to the guidance requested by the ATE Ad Hoc regarding future activity on the Technology
35 Evolution Framework document, the Steering Committee advises the Ad Hoc to submit the Technology
36 Evolution Framework document to the Secretariat for SC approval processing in accordance with Step
37 #7 of the approved process for developing, approving and publishing SC level documents contained in
38 Annex H of the 3GPP2 Working Procedures Document, and further advises the Ad Hoc to keep working
39 on further details of both the TEF and TER documents. Members are encouraged to bring more detailed
40 technical contributions relating to long-term evolution for the next version of the TEF document.

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42 **ACTION 2006/06-09**

43 Once the Technology Evolution Framework document is considered approved as a 3GPP2 Steering
44 Committee level document, the Ad Hoc Chair is to work with the CDG in crafting a draft 3GPP2 press
45 release. Consistent with 3GPP2 policy, this draft press release is to be provided to the Secretariat for
46 circulation to the 3GPP2 Heads of Delegation for approval.

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ACTION 2006/06-10

The Secretary is to organize a conference call between legal counsel and parties requesting the ability to normatively reference IETF Internet Drafts in an effort to reach some further understanding on this topic.

ACTION 2006/06-11

In preparation for the cdma2000 workshop to be held in Rio De Janeiro, Brazil in October 2006:

- TSG-S is to produce the presentation to be provided by the SC Chair in Session 1 (3GPP2 Overview) as noted in the draft workshop agenda presented in contribution SC-20060622-013.
- TSG-C and the ATE Ad Hoc are to provide the presentation to be provided under Session 5 (cdma2000 Air Interface Evolution Summary/cdma2000® Technology Initiatives – 3GPP2 SC Advanced Technology Evolution Ad Hoc) as noted in the draft workshop agenda presented in contribution SC-20060622-013.
- TSG-X is to consider perhaps expand the scope of Session 7 (cdma2000® Emergency Services) as noted in the draft workshop agenda presented in contribution SC-20060622-013 into more of a Core Network Evolution agenda item and to prepare material for the presentation to be provided at the workshop.
- TSG-S is to consider adjusting the draft agenda based on input regarding timing of session presentations under preparation.
- TSG-S is also to consider combining Session 5 and Session 7 as noted in the draft workshop agenda presented in contribution SC-20060622-013.