

1 **1. Opening/Electronic Sign-In (SC-20110404-002)**

2 The meeting was opened by the Chair, Ms. Cheryl Blum (TIA) and began at 9:05am local Seoul time.
3 Participants were reminded that attendance is taken electronically and asked to sign in accordingly.
4 The final attendance roster will be compiled and posted to the ftp site as contribution SC-20110404-
5 002.

6
7 *Editor's Note: Contribution -002 is available at [ftp://ftp.3gpp2.org/SC_OP/Working/2009/SC-](ftp://ftp.3gpp2.org/SC_OP/Working/2009/SC-20110404_Teleconference/SC-20110404-002_Attendees.doc)*
8 *[20110404 Teleconference/SC-20110404-002 Attendees.doc](ftp://ftp.3gpp2.org/SC_OP/Working/2009/SC-20110404_Teleconference/SC-20110404-002_Attendees.doc).*
9

10 **2. Quorum Establishment/Call for Proxies**

11 Quorum was achieved. Nineteen (19) of the twenty one (21) quorum members were present (90%
12 participation). There were no proxies noted at this meeting.
13

14 **3. Approval of the Agenda (SC-20110404-001r4)**

15 **Decision SC-2011/04-01**

16 The SC approves the 4 April 2011 agenda presented in SC-20110404-001r4.
17

18 **4. Contribution Assignment and Status (SC-20110404-000r1)**

19 **Decision SC-2011/04-02**

20 The document register presented in SC-20110404-000r1 was approved.
21

22 **5. Review Meeting Summary from Previous Meeting(s) (SC-20110404-003)**

23 **Decision SC-2011/04-03**

24 The SC approves the 9 September 2010 meeting summary presented in SC-20110404-003r1.
25

26 5.1 Action Item Status Review (SC-20110404-015)

27 **Action SC-2011/04-01**

28 The following text will appear, on the website's specification page, following an editorial-only change
29 to a previously-published document:
30

31 "This document was originally published in <month/year>. Please note that since publication,
32 editorial changes have been made and the document was republished in <month/year>."
33

34 **Action SC-2011/04-02**

35 When publishing a specification, the Secretariat will include the SC approval date in the document's
36 file name (yymmdd).
37

38 **6. Old Business**

39 6.1 M2M Numbering Ad Hoc (SC-20110404-016)

40 Document SC-20110404-016, the M2M Numbering Ad Hoc report, was presented. Document SC-

1 20110404-016a, SC.P4005-0 v0.9 - 3GPP2 M2M Numbering Recommendations, was provided FYI.

3 **7. New Business**

4 7.1 2012 Meeting Calendar (SC-20110404-011a)

5 **Decision SC-2011/04-04**

6 There will be six (6) TSG meetings and two (2) SC/OP meetings, as presented in SC-20110404-011a.
7 Two (2) of the meetings will be held in Asia, three (3) will be held in North America, and one (1) will
8 be held in a location determined by the MPRT.

10 **Action SC-2011/04-03**

11 The Secretariat will begin the process of planning the 3GPP2 meetings for the first half of 2012, per
12 the approved calendar (SC-20110404-011a).

14 **Action SC-2011/04-04**

15 The MPRT will propose a location for the sixth/unknown (see **Decision 2011/04-04**) meeting taking
16 into account meeting and travel costs. The proposal will be forwarded to the OP Finance Committee
17 for 2012 budget planning purposes.

19 7.2 July 2010 Meeting (Sapporo, Japan)

20 Following the recent disaster in Japan, concern was expressed regarding the 3GPP2 meeting currently
21 scheduled for July in Sapporo, Japan (e.g., companies may be implementing policies preventing
22 employee travel to Japan, etc.).

24 **Decision SC-2011/04-05**

25 No changes to the location of the July 2011 3GPP2 meetings, currently contracted to be held in
26 Sapporo, Japan, will be made at this time.

28 **Action SC-2011/04-05**

29 Any company travel restrictions or additional concerns regarding the location of the July 2011 3GPP2
30 meetings in Sapporo, Japan are to be forwarded to Jeff West before COB 22 April 2011. The
31 Secretariat will determine and communicate any penalties that may be incurred if the decision to
32 move the meetings from Sapporo is made.

34 *Secretary's Note: On 15 April 2011, the SC Chair asked the MPRT to begin the process of identifying another
35 location for the July 2011 meetings. The hotel in Sapporo has been contacted and no penalties for postponing or
36 cancelling the meeting will be incurred. Various locations in Canada, Hawaii, and other Asian countries have
37 been contacted and the information conveyed to the MPRT.*

39 7.3 GSMA License Agreement for SC.R4001-0 (SC-20110404-007d)

40 During recent coordination activities between Global Decimal Administrator (GDA) and Global
41 Hexadecimal Administrator (GHA) of IMEI/MEID equipment numbering, GSMA in its role as GDA
42 requested that SC.R4001, the SC Document Library document which governs division of
43 responsibilities between GDA and GHA, be officially published by GSMA. A formal request from
44 GSMA to that effect is still pending.

- 45 ➤ 3GPP2 will continue to be the document "owner" / editor.
- 46 ➤ No editorial or V&V participation by the GSMA will occur.

- 1 ➤ When (if) appropriate, SC-20110404-007d will be used to prepare the initial document for legal
2 counsel to review.
3

4 **Decision SC-2011/04-06**

5 The SC approves the concept of allowing GSMA to reproduce SC.R4001; however, official
6 correspondence detailing the GSMA's intent must be received and considered before approval to
7 move forward is granted.
8

9 **Action SC-2011/04-06**

10 The SC Chair will notify the OPs of the conceptual approval to allow the GSMA to reproduce
11 SC.R4001.
12

13 7.3 2012 Workshop

14 **Decision SC-2011/04-07**

15 An SC-level "2012 Workshop" ad hoc was created to explore the possibility of a 3GPP2 workshop in
16 2012.
17

18 **Action SC-2011/04-07**

19 A new reflector (workshop@3gpp2.org) will be created for use by the newly created SC-level ad hoc,
20 "2012 Workshop", to facilitate discussions exploring options/locations/suggested topics, etc. for a
21 3GPP2 workshop to be held in 2012. An announcement of the reflector's availability will be sent to
22 the SC and OP reflectors seeking participation.
23

24 **8. Correspondence**

25 None
26

27 **9. MRP Reports**

28 9.1 CDG (SC-20110404-010)

29 Contribution SC-20110404-10, the CDG report to the SC, was presented. There were no questions for
30 clarification.
31

32 9.2 IPV6 Forum

33 None
34

35 9.3 Femto Forum

36 **Decision SC-2011/04-08**

37 Moving forward, Phil Brown (Tatara Systems) will act as the Femto Forum liaison to 3GPP2.
38

39 **10. Liaison Reports**

40 10.1 SDO Updates

41 The following SDO updates were presented:

- 42 ➤ ARIB (SC-20110404-013)
- 43 ➤ CCSA (SC-20110404-017)
- 44 ➤ TIA (SC-20110404-009)
- 45 ➤ TTA (SC-20110404-016)

1 ➤ TTC (SC-20110404-012)

2
3 **Action SC-2011/04-11**

4 The Secretariat will update the 3GPP2 website with the Partners' transposed document number
5 information, as provided in contributions -012, -013, -016, and -017.
6

7 10.2 IETF (SC-20110404-006b)

8 The IETF liaison report was presented in SC-20110404-006b. There were no comments or questions
9 for clarification.
10

11 10.3 OMA

12 No report was provided.
13

14 10.4 WiMAX Forum (SC-20110404-006)

15 Contribution SC-20110404-006 notes that no WiMAX Forum liaison activity has occurred since the SC
16 meeting held September 2010.
17

18 10.5 Broadband Forum (SC-20110404-006)

19 Information in SC-20110404-006 (section 3.3), giving an update on the Broadband Forum, was
20 presented.
21

22 **11. TSG and Related Reports**

23 11.1 TSG-A (SC-20110404-004)

24 Contribution SC-20110404-004, the TSG-A report to the SC, was presented. There were no comments
25 or questions for clarification.
26

27 11.2 TSG-C (SC-20110404-005)

28 Contribution SC-20110404-005, the TSG-C report to the SC, was presented. There were no comments
29 or questions for clarification.
30

31 11.3 TSG-S (SC-20110404-007)

32 Contribution SC-20110404-007, the TSG-S report to the SC, was presented.
33

34 **Action SC-2011/04-12**

35 The Secretariat will publish SC.R4002-0 v7.0 - GHA Assignment Guidelines and Procedures for
36 MEID, as provided in SC-20110404-007b.
37

38 **Action SC-2011/04-13**

39 The Secretariat will publish SC.R4001-0 v3.0 - Global Wireless Equipment Numbering Administration
40 Procedures, as provided in SC-20110404-007c.
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42 11.4 TSG-X (SC-20110404-006)

43 Contribution SC-20110404-006, the TSG-X report to the SC, was presented. There were no questions
44 for clarification.

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12. 3GPP2 Program Management

12.1 3GPP2 Workplan (SC-20110404-008)

Contribution SC-20110404-008, the TSG-S PMT report to the Steering Committee, and its attachments was presented.

Decision SC-2011/04-09

The SC approves SC-20110404-008e, the Workplan Summary Report, as the 3GPP2 workplan of record.

Decision SC-2011/04-10

The SC approves the closure of 3GPP2 Release 6, based on the information provided in SC-20110404-008f, the 3GPP2 Release 6 Summary Gantt Report.

Action SC-2011/04-14

The Secretariat will publish SC.R2006-002-0 v1.0, the System Release Guide for the Release 6 of the cdma2000 System Specifications, as provided in SC-20110404-008g.

13. 3GPP2 Publications Management

No discussions

14. Assignments for Next Meeting

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

15. Date of Next Meeting

The next scheduled meeting of the Steering Committee is on 22 September 2011 in China.

16. Adjournment

Prior to adjournment:

- Betsy Covell (Alcatel-Lucent) was acknowledged and thanked for her service as TSG-X Chair.
- Henry Cuschieri was acknowledged and thanked for his service as head of the Secretariat.

The meeting ended at 2:34pm local Seoul time.