

3GPP2 Steering Committee Meeting
(Approved) 22 September Meeting Summary
Chengdu, China

1. Opening/Electronic Sign-In (SC-20110922-002)

The meeting was opened by the Vice-Chair, Mr. Nick Yamasaki (KDDI) and began at 2:03pm local Chengdu time. Participants were reminded that attendance is taken electronically and asked to sign in accordingly. The final attendance roster will be compiled and posted to the ftp site as contribution SC-20110922-002.

Editor's Note: Contribution SC-20110922-002 is available at ftp://ftp.3gpp2.org:21/SC_OP/Working/2011/SC-2011-09_Chengdu/SC-20110922-002_Attendance.doc.

2. Quorum Establishment/Call for Proxies

Quorum was achieved. Seventeen (17) of the twenty (20) quorum members were present (85% participation). There were no proxies noted at this meeting.

3. Approval of the Agenda (SC-20110922-001R3)

Decision SC-2011/09-01

The SC approves the 22 September 2011 agenda presented in SC-20110922-001r3.

Editor's Note: During the meeting, r4 of the agenda was created and is available at ftp://ftp.3gpp2.org:21/SC_OP/Working/2011/SC-2011-09_Chengdu/SC-20110922-001r4_Agenda.doc.

4. Contribution Assignment and Status (SC-20110922-000R2)

Decision SC-2011/09-02

The document register presented in SC-20110922-000r2 was approved.

5. Review Meeting Summary from Previous Meeting(s) (SC-20110922-003R1)

Decision SC-2011/09-03

The SC approves the 4 April 2011 meeting summary presented in SC-20110922-003r1.

Action SC-2011/09-01

The Secretary will include an annex in all future meeting summaries that lists the decisions and action items captured.

5.1 Action Item Status Review (SC-20110922-014)

Contribution -014, noting the action items (and their status) recorded during the 4 April SC meeting, was presented FYI.

6. Old Business

6.1 M2M Numbering Ad Hoc (SC-20110922-018)

Contribution -018 and its attachments were provided FYI. SC.R4005-0 v1.0 (3GPP2 M2M Numbering Recommendations) is currently scheduled for publication in October 2011. Following publication, the M2M ad hoc will become dormant. The ad hoc's official status will be decided during the next SC

meeting.

6.2 2012 Workshop (SC-20110922-012)

The 2012 Workshop Ad Hoc recommends that the June 2012 3GPP2 workshop (and TSG meetings) be collated with the CDG World Forum, which is generally held in conjunction with China Telecom's Device Fair in mid-June, in China (possibly Shanghai). This meeting is in addition to the February 2011 meetings, also to be held in China.

Action SC-2011/09-02

The 2012 Workshop ad hoc will work with the 3GPP2 Secretariat and CDG to write a joint correspondence to China Telecom (coordinated by Ellen Kossen (CDG)) noting 3GPP2/CDG preferences for the venue and schedule and requesting their response by EOY 2011. Once China Telecom responds, an SC conference call will be scheduled to discuss the implications and gameplan moving forward.

Action SC-2011/09-03

The correspondence to China Telecom will be drafted and reviewed during the 28 September Workshop ad hoc meeting. Following review and approval by the ad hoc, the correspondence will be forwarded to the SC for a 48-hour review. Upon SC approval, the correspondence will be forwarded to Ellen Kosson for transmission to China Telecom.

Action SC-2011/09-04

The 2012 Workshop ad hoc will be responsible for developing a Plan B gameplan which will be presented to the SC around end of year 2011, if necessary.

6.3 GSMA License Agreement for SC.R4001-0

Action SC-2011/09-05

This topic will be carried forward to the next SC meeting (currently scheduled for 23 April 2012), as no correspondence from the GSMA has been received.

6.4 2012 Meeting Calendar (SC-20110922-016)

In an effort to reduce meeting and member travel costs, ARIB and TTC recommended that the total number of meeting days during a TSG + SC/OP meeting be reduced. Discussion ensued.

Decision SC-2011/09-04

The October 2012 SC/OP meeting schedule will be:

- Leadership (OP Finance, Chairs, HoD) - Sunday, 21 October 2012 @ 9:00am (local)
- SC Meeting - Sunday, 21 October 2012 @ 2:00pm - 6:00pm
- HoD Dinner - Sunday, 21 October 2012 (evening)
- SC Meeting (reconvene) - Monday, 22 October 2012 @ 9:00am
- OP Meeting - immediately following the SC meeting on 22 October 2012, if necessary, with a target for completion by Monday noon.

The effectiveness and practicality of this new schedule will be evaluated in October. Adjustments, if necessary, may be made.

Action SC-2011/09-06

The Secretariat will review the cost implications of using a large meeting room on the weekend and report the findings to the MPRT and the OP Finance Committee. If there are cost concerns, the Finance Committee will request reconsideration by the SC.

With regard to the 2012 Meeting Schedule:

- TSG-A - only requires five (5) meetings and will not meet in August 2012
- TSG-C - no clear direction can be given right now and has asked that the decision be deferred
- TSG-S - will only directly participate in four (4) of the currently planned face-to-face meetings, therefore if the August 2012 meeting is held, TSG-S will meet via GTM
- TSG-X - August 2012 meeting is needed

Action SC-2011/09-07

The Secretariat has been given permission to begin planning the October 2012 meeting in Japan. The August 2012 meeting topic will be discussed during the SC teleconference which will be held in the Jan/Feb timeframe, but the Secretariat will begin looking for venues now (no contract to be signed).

7. New Business**7.1 3GPP2/Femto Forum Press Release re: Publication of S.R0139-0 v1.0 (SC-20110922-009)**

3GPP2 has received the following requests from the Femto Forum:

1. A joint press release around the publication / release availability of this document.

Action SC-2011/09-08

Contribution SC-20110922-09 was remanded to TSG-S WG1. TSG-S WG1 will draft the press release and forward it to the Femto Forum for comment. Upon approval by WG1/Femto Forum, the press release will be forwarded to the OPs for approval.

2. Including the Femto Forum logo or reference into the document and / or
3. Hosting a copy of or link to the document on the Femto Forum public web site (www.femtoforum.org).

Decision SC-2011/09-05

S.R0139-0 v1.0 must remain a 3GPP2 document and the Femto Forum logo will not be applied. However, if desired by the Femto Forum, TSG-S will update the document's Introduction to acknowledge the Femto Forum's collaboration. Permission to link to the 3GPP2 document, from the Femto Forum's website, is granted.

Action SC-2011/09-09

The Secretariat will notify the Femto Forum of the decisions made and documented in **Decision SC-2011/09-05**

7.2 Inquiries from Non-Member Companies

Concern was raised with regard to questions the Secretariat receives from non-member companies or people that we can't identify who are asking for clarification on a specification.

Action SC-2011/09-10

The 3GPP2 Secretariat took an action to consult with TIA Legal regarding the legal implications related to 3GPP2 responses to enquiries received from persons known or unknown via the 3GPP2 Secretariat.

8. Correspondence

None

9. MRP Reports

9.1 CDG (SC-20110922-010)

Contribution SC-20110922-10, the CDG report to the SC, was presented. There were no questions for clarification.

9.2 IPV6 Forum

No report.

9.3 Femto Forum

No report.

10. Liaison Reports

10.1 SDO Updates

The following SDO updates were presented:

- ARIB (SC-20110922-013)
- CCSA (SC-20110922-015)
- TIA (SC-20110922-017)
- TTA (SC-20110922-019)
- TTC (SC-20110922-011)

Action SC 2011/09-11

The Secretariat will update the 3GPP2 website with the Partners' transposed document number information, as provided in contributions -011, 013, -015, and -019.

10.2 IETF (SC-20110922-006)

Contributions SC-20110922-006b and SC-20110922-006c were presented.

10.3 OMA

No report

10.4 WiMAX Forum (SC-20110922-006)

Section 5.2 of contribution SC-20110922-006 notes that there is no WiMAX Forum information to report.

10.5 Broadband Forum (SC-20110922-006)

Section 5.2 of contribution SC-20110922-006 was presented.

11. TSG and Related Reports

11.1 TSG-A (SC-20110922-004)

Contribution SC-20110922-004, the TSG-A report to the SC, was presented. There were no comments or questions for clarification.

11.2 TSG-C (SC-20110922-005)

Contribution SC-20110922-005, the TSG-C report to the SC, was presented. There were no comments or questions for clarification.

11.3 TSG-S (SC-20110922-007)

Contribution SC-20110922-007, the TSG-S report to the SC, was presented. There were no comments or questions for clarification.

11.4 TSG-X (SC-20110922-006)

Contribution SC-20110922-006, the TSG-X report to the SC, was presented. There were no comments or questions for clarification.

12. 3GPP2 Program Management

12.1 3GPP2 Workplan (SC-20110922-008)

Decision SC-2011/09-06

The current 3GPP2 workplan is approved, as presented in SC-20110922-008.

Action SC-2011/09-12

The Secretary will update the 3GPP2 website with the approved workplan.

13. 3GPP2 Publications Management

No discussion

14. Assignments for Next Meeting

In addition to verbally stating the assignments captured during the meeting, the Secretary noted that the assignments recorded will be forwarded to the reflector as a part of the meeting's summary report.

15. Date of Next Meeting

- Leadership - Sunday 22 April (begin @ 2:00pm)
- SC/OP - Monday 23 April (9:00am - 6:pm)

➤ Cancel Tuesday, 24 April

16. Adjournment

The meeting ended at 9:48am local time.

22 September 2011 SC Meeting Decisions

Decision SC-2011/09-01

The SC approves the 22 September 2011 agenda presented in SC-20110922-001r3.

Decision SC-2011/09-02

The document register presented in SC-20110922-000r2 was approved.

Decision SC-2011/09-03

The SC approves the 4 April 2011 meeting summary presented in SC-20110922-003r1.

Decision SC-2011/09-04

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22 September 2011 SC Meeting Action Items

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