

3GPP2 Steering Committee Meeting
(Approved) 23 April 2012 Meeting Summary
Chicago, IL

1. Opening/Electronic Sign-In (SC-20120423-002)

The meeting was opened by the Chair, Ms. Cheryl Blum (TIA) and began at 8:58am local Chicago time. Participants were reminded that attendance is taken electronically (sc.3gpp2.net) and asked to sign in accordingly. The final attendance roster will be compiled and posted to the ftp site as contribution SC-20120423-002.

Editor's Note: Contribution SC-20120423-002 is available at ftp://ftp.3gpp2.org:21/SC_OP/Working/2012/2012-0423-SC-Chicago/SC-20120423-002_Attendance.docx.

2. Quorum Establishment/Call for Proxies

Quorum was achieved. Fifteen (15) of the seventeen (17) quorum members were present (88% participation). There were no proxies noted at this meeting.

3. Approval of the Agenda (SC-20120423-001R3)

Decision SC-2012/04-01

The agenda presented in SC-20120423-001r3 was approved.

4. Contribution Assignment and Status (SC-20120423-000R2)

Decision SC-2012/04-02

The document register presented in SC-20120423-000r2 was approved.

5. Review Meeting Summary from Previous Meeting(s) (SC-20120423-003)

Decision SC-2012/04-03

The SC approves the 22 September 2011 meeting summary presented in SC-20120423-003.

5.1 Action Item Status Review (SC-20120423-019)

Contribution SC-20120423-019, a table of the action items (and their status) recorded during the 22 September 2011 SC meeting was presented FYI. All action items from the September 2011 meeting have been completed.

6. Old Business

6.1 M2M Numbering Ad Hoc (SC-20120423-012)

Contribution SC-20120423-012, the M2M Numbering Ad Hoc report to the SC, was presented. Noting the publication of SC.R4005-0 v1.0 on 16 October 2011, the group recommended that the M2M Numbering Ad Hoc be made dormant.

Decision SC-2012/04-04

The SC agreed to make the M2M Numbering Ad Hoc dormant, in lieu of disbanding the group, so that it can be quickly reactivated if the need arises.

6.2 2012 Workshop (SC-20120423-013)

Document SC-20120423-013, the SC 2012 Workshop Planning Ad Hoc Report, was presented.

- The location of the June 2012 workshop will either be the Guangzhou Convention Center or the Grand Hyatt (where the June 2012 TSG meetings will be held). This decision will be made, based upon the proposals received by the Secretariat, no later than 29 April 2012.
- A 2nd workshop towards the end of September 2012, in Europe (Latvia) is being considered.
- The presentations to be given at the June workshop are in development.
- A mailing list for possible invitees has been solicited from 3GPP2 member companies. This information is to be forwarded to David Crowe. A package of information can also be provided and forwarded to a contact list, if preferred.

Document SC-20120423-013a, the workshop agenda, was provided. The SC had no objections to considering this the approved draft agenda.

Decision 2012/04-05

Document SC-20120423-013a was approved as the draft cdma2000 Technology Workshop agenda.

Action SC-2012/04-01

The 3GPP2 Organizational Partners will forward their organization's logo to the Secretariat (in a high resolution format) for inclusion on the banner that will be displayed during the cdma2000 Technology Workshop.

Action SC-2012/04-02

The Secretariat will finalize the location of the cdma Technology Workshop no later than 29 April 2012. The location (either the Guangzhou Convention Center or the Grand Hyatt) will be announced and details provided, as soon as possible.

(Secretary's Note: After the SC meeting, the Secretariat secured space at the Grand Hyatt as the workshop location.)

6.3 June 2012 TSG Meetings

The 11-15 June 2012 TSG super meeting will be held at the Grand Hyatt in Guangzhou. The hotel will be providing transportation to the Guangzhou Convention Center to all 3GPP2 participants that wish to go to the China Telecom Device Fair on Friday 15 June.

6.4 August 2012 TSG Meetings

All TSGs (with the exception of TSG-S) will meet face-to-face 6-10 August 2012. TSG-S will meet via teleconference during that week.

Proposals to hold the meeting in Bellevue, WA, Irvine, CA and Monterey, CA have been received. The preferred location is Seattle/Bellevue, WA with Irvine, CA as the 2nd choice. Additional information will be provided, as it becomes available.

7. New Business

7.1 2013 Meeting Calendar (SC-20120423-009)

Two (2) versions of a proposed 2013 meeting calendar were provided (SC-20120423-009 and -009a) and discussed. Document SC-20120423-009 outlines a five (5) meeting calendar; -009a outlines a four (4) meeting calendar.

During the presentation of TSG Reports, the following positions were noted:

- TSG-A - 4 meetings
- TSG-C - 4 meetings (WG1 requests 5 - hosted or more teleconference meetings)
- TSG-S - 4 meetings
- TSG-X - 4 or 5 meetings (if 5th meeting needed, July or October would be easy to fit into the schedule)

China & Korea will host the SC/OP meetings in 2013.

Decision 2012/04-06

The SC approves the 2013 meeting calendar presented in contribution SC-20120423-009a, four meeting calendar, pending resolution of a date conflict with TIA TR-45 for the June 2013 meeting.

Action 2012/04-03

The Secretariat will begin planning the meetings to be held during the first half of 2013 (March & June), as outlined in SC-20120423-009a, pending resolution of a date conflict with TIA TR-45 for the June 2013 meeting.

7.2 CDMA Certification Forum (CCF) request for MRP Status (SC-20120423-011)

Contribution SC-20120423-011, a request from the CCF for MRP status in 3GPP2, was provided FYI. The CCF's Steering Committee Chair, Mr. Paul Hampton (Qualcomm), gave a verbal overview of the CCF and how partnership with 3GPP2 would benefit both organizations.

Decision 2012/04-07

The SC will recommend to the OPs that the CCF be accepted as an MRP.

7.3 Elections to Occur During 2012 - SC Chair/Vice Chair & TSGs Chair/Vice Chair

In order to begin discussions, it was noted that the new SC leadership will be appointed during the October 2012 meeting in Sapporo. The TSG elections will occur during the December 2012 meetings in Maui.

7.4 December 2012 Meeting Dates

The 3GPP2 meetings in Maui are currently scheduled for 10-14 December. The new oneM2M project scheduled a meeting during that same week, causing conflict for several 3GPP2 participants. The Secretariat was requested to investigate, with the contracted hotel, the possibility of moving the 3GPP2 meetings up one week to 3-7 December.

If the 3GPP2 meetings can be accommodated by the hotel, then there is an additional conflict with the currently scheduled TR-45 meeting. The TR-45 Chair requests that if 3GPP2 changes meeting dates, TR-45 be notified immediately in order to allow discussion during their May meeting.

Decision 2012/04-08

The Secretariat will investigate space availability, with the December 2012 contracted hotel, for the possibility of moving the 3GPP2 meetings up one week to 3-7 December.

Action 2012/04-04

The Secretariat will investigate options for changing the 3GPP2 super-meetings from the week of 10 December 2012 to the week of 3 December 2012. Once hotel availability is determined:

- a final decision to move the meetings will be made by the SC electronically.
- a formal request to TR-45 to move their meeting will be made, if appropriate.

8. Correspondence

None

9. MRP Reports**9.1 CDG (SC-20120423-010)**

Contribution SC-20120423-10, the CDG report to the SC, was presented. There were no questions for clarification.

9.2 IPV6 Forum

No report.

9.3 Small Cell Forum (SC-20120423-016)

Contribution SC-20120423-016, the SCF report to the SC, was presented.

Action 2012/04-05

Andy Germano, Small Cell Forum, will forward the work item information that focuses on LTE small cell work with 3GPP FYI.

10. Liaison Reports**10.1 SDO Updates**

The following SDO updates were presented:

- ARIB (SC-20120423-014)
- CCSA (SC-20120423-018)
- TIA (SC-20120423-017)
- TTA (SC-20120423-020)
- TTC (SC-20120423-015)

Action SC 2012/04-06

The Secretariat will update the 3GPP2 website with the Partners' transposed document number information, as provided in contributions -014, 015, -018 and -020.

During TTA report it was noted that Dr. BK Yi (SC Vice Chair) has left LG. The remainder of BK's term as SC VC will be fulfilled by Dr. Sang Kim. Dr. Yi was thanked for his work.

Action 2012/04-07

The Secretariat will update SC Contacts online information with Dr. Kim's contact information.

10.2 IETF (SC-20120423-006)

The IETF liaison report is contained in -006b. The IETF Dependencies table in -006c.

Action 2012/04-08

The Secretariat will update the online IETF Dependencies information (using SC-20120423-006c).

10.3 OMA

No report

10.4 WiMAX Forum (SC-20120423-006)

The WiMAX Forum information was contained in section 5.2 of contribution SC-20120423-006. There has been no recent activity with the WiMAX Forum. It was noted that 3GPP2 is looking for a new liaison to WiMAX Forum.

10.5 Broadband Forum (SC-20120423-006)

The Broadband Forum report to the SC was contained in section 5.3 of contribution SC-20120423-006. There were no questions or comments for clarification.

11. TSG and Related Reports**11.1 TSG-A (SC-20120423-004)**

Contribution SC-20120423-004, the TSG-A report to the SC, was presented. There were no comments or questions for clarification.

11.2 TSG-C (SC-20120423-005)

Contribution SC-20120423-005, the TSG-C report to the SC, was presented. There were no comments or questions for clarification.

11.3 TSG-S (SC-20120423-007)

Contribution SC-20120423-007, the TSG-S report to the SC, was presented. There were no comments or questions for clarification.

Action 2012/04-09

In order to facilitate the TSG-S virtual August meeting (and help to ensure quorum requirements are met), the Secretariat will coordinate the meeting schedules of the onsite TSGs to ensure an (already contracted) meeting room is available.

Decision 2012/04-09

Document SC-20120423-007B, the GHA (Global Hexadecimal Administrator) Assignment Guidelines and Procedures for Mobile Equipment Identifier (MEID) and Short Form Expanded UIM Identifier (SF_EUIMID), is approved for publication as SC.R4002-0 v8.0.

Action 2012/04-10

The 15-day SC review will be initiated for SC.R4002-0 v8.0. Any comments received during the review will be collated and forwarded to the SC and TSG-S for resolution.

11.4 TSG-X (SC-20120423-006)

Contribution SC-20120423-006, 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-20120423-008)**

The PMT noted they have been very successful in monthly conference call scheduling and this has generated an increase in activity and participation in the Release 7 planning.

Decision 2012/04-10

SC-20120423-008c is endorsed as the current 3GPP2 workplan.

Action 2012/04-11

The current workplan, endorsed in SC-20120423-008c, will be uploaded to ftp://ftp.3gpp2.org:21/TSGS/Working/3GPP2_PMT/Current_Workplan.

Decision 2012/04-11

The SC approves the following Release 7 critical work items, as presented in SC-20120423-008:

- 3GPP2-00230 - BCMCS Enhancements on HRPD System
- 3GPP2-00239 - Interworking between LMSD and IMS
- 3GPP2-00254 - HRPD-Based Air Interface to Allow Range Extension
- 3GPP2-00256 - HRPD-Based Air Interface to Allow Range Extension – Supporting Documents
- 3GPP2-00259-A - Energy Saving RAN
- 3GPP2-00265 - Advanced Security Framework for both HRPD and eHRPD
- 3GPP2-00269 - Machine to Machine (M2M) Communication for cdma2000 Networks
- 3GPP2-00298 - Dual Radio Voice Call Continuity (LTE to cdma2000 1x) for IMS Emergency Calls
- 3GPP2-00299 - Self-Organizing Networks

Any changes to the list of critical work items will be communicated to the SC, as per SC.R1004-0 v1.0 (Release Planning Guidelines) for review and approval.

13. 3GPP2 Publications Management

No discussion

14. Assignments for Next Meeting

The Chair 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 - Sapporo, Japan

- 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.

16. Adjournment

The meeting ended at 2:14pm local Chicago time.

23 April 2012 SC Meeting Decisions

Decision SC-2012/04-01

The agenda presented in SC-20120423-001r3 was approved.

Decision SC-2012/04-02

The document register presented in SC-20120423-000r2 was approved.

Decision SC-2012/04-03

The SC approves the 22 September 2011 meeting summary presented in SC-20120423-003.

Decision SC-2012/04-04

The SC agreed to make the M2M Numbering Ad Hoc dormant, in lieu of disbanding the group, so that it can be quickly reactivated if the need arises.

Decision 2012/04-05

Document SC-20120423-013a was approved as the draft cdma2000 Technology Workshop agenda.

Decision 2012/04-06

The SC approves the 2013 meeting calendar presented in contribution SC-20120423-009a, pending resolution of a date conflict with TIA TR-45 for the June 2013 meeting.

Decision 2012/04-07

The SC will recommend to the OPs that the CCF be accepted as an MRP.

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The Secretariat will investigate space availability, with the December 2012 contracted hotel, for the possibility of moving the 3GPP2 meetings up one week to 3-7 December.

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Document SC-20120423-007B, the GHA (Global Hexadecimal Administrator) Assignment Guidelines and Procedures for Mobile Equipment Identifier (MEID) and Short Form Expanded UIM Identifier (SF_EUIMID), is approved for publication as SC.R4002-0 v8.0.

Decision 2012/04-10

SC-20120423-008c is endorsed as the current 3GPP2 workplan.

Decision 2012/04-11

The SC approves the following Release 7 critical work items, as presented in SC-20120423-008:

- 3GPP2-00230 - BCMCS Enhancements on HRPD System
- 3GPP2-00239 - Interworking between LMSD and IMS
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- 3GPP2-00298 - Dual Radio Voice Call Continuity (LTE to cdma2000 1x) for IMS Emergency Calls
- 3GPP2-00299 - Self-Organizing Networks

Any changes to the list of critical work items will be communicated to the SC, as per SC.R1004-0 v1.0 (Release Planning Guidelines) for review and approval.

23 April 2012 SC Meeting Action Items

Action SC-2012/04-01

The 3GPP2 Organizational Partners will forward their organization's logo to the Secretariat (in a high resolution format) for inclusion on the banner that will be displayed during the cdma2000 Technology Workshop.

Action SC-2012/04-02

The Secretariat will finalize the location of the cdma Technology Workshop no later than 29 April 2012. The location (either the Guangzhou Convention Center or the Grand Hyatt) will be announced and details provided, as soon as possible.

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Action 2012/04-08

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