

3GPP2 Steering Committee Meeting
(Approved) 21 October 2012 Meeting Summary
Sapporo, Japan

1. Opening/Electronic Sign-In

The meeting was opened on 21 October 2012 by the Chair, Ms. Cheryl Blum (TIA) and began at 1:58pm local Sapporo 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-20121021-002.

Editor's Note: Contribution SC-20121021-002 is available at <ftp://ftp.3gpp2.net:21/SC-OP/Monthly Meetings Current/2012-10-SC-Sapporo/SC-20121021-002 21Oct12 Attendance Roster.doc>

2. Quorum Establishment/Call for Proxies

Quorum was achieved; fourteen (14) of the seventeen (17) quorum members were present (82% participation). There were no proxies noted at this meeting.

3. Approval of the Agenda (SC-20121021-001r2)

[Decision SC-2012/10-01](#)

The agenda presented in SC-20121021-001r2 was approved.

4. Contribution Assignment and Status (SC-20121021-000r1)

[Decision SC-2012/10-02](#)

The document register presented in SC-20121021-000r1 was approved.

5. Review Meeting Summary from Previous Meeting (SC-20121021-003)

[Decision SC-2012/10-03](#)

The SC approves the 23 April 2012 meeting summary presented in SC-20121021-003.

5.1 Action Item Status Review (SC-20121021-009)

Contribution SC-20121021-009, a table listing the SC action items, was provided FYI.

It was noted that action item SC-2012/04-05, which states "Andy Germano, Small Cell Forum, will forward the work item information that focuses on LTE small cell work with 3GPP FYI" remains open. The Secretary shall follow up with the Small Cell Forum and attempt to close the action item. The information provided will be forwarded to the TSGs.

6. Old Business

6.1 2013 Meetings Update

During the verbal update of the progress of 2013 meeting planning efforts, it was noted:

- March 2013 – a contract has been signed; the TSG and SC/OP meetings will be held in Pusan, S. Korea. Detailed meeting notice information shall be distributed to the 3GPP2 participants shortly.
- June 2013 – the search for a meeting venue, in Boston and Miami (as suggested by the MPRT) continues.

Action SC-2012/10-01

The Secretariat shall distribute the meeting information for the March 2013 TSG and SC/OP meetings, which will be held in Pusan, S. Korea.

6.2 Report from the “cdma Technology Workshop” Ad Hoc (SC-20121021-13)

Contribution SC-20121013, a summary of the “cdma2000 Technology Workshop” held in Guangzhou, China in June 2013 was presented.

Decision SC-2012/10-04

If a June 2013 workshop in Europe is held, it will be an independent event and the TSG meetings will be held in North America as originally planned.

Action SC-2012/10-02

The SC directed the Workshop AdHoc to continue to explore options for the European workshop based on the following criteria:

- The 3GPP2 super-meeting will not be collocated with this workshop. The Meeting Planner will continue to investigate options in North America per the existing 2013 meeting schedule.
- The AdHoc must review the objectives and the target audience for the European workshop and update as necessary.
- The AdHoc must investigate the feasibility and costs of conducting this 3GPP2 workshop as a part of the CDG 450 SIG meeting instead of a holding a separate one (1) day workshop.
- The AdHoc will determine costs and level of participation interest in various workshop options to report back to the SC by the end of January 2013 so that sponsorship options can then be investigated.

6.3 December 2013 Meeting Dates

Decision SC-2012/10-05

In order to avoid the conflict with another organization’s meeting, 3GPP2 has rescheduled its December 2013 meetings; they will now be held 2-6 December 2013.

Action SC-2012/10-03

The Secretariat shall begin planning the 2nd half of the 2013 meeting schedule (September and December).

7. New Business

7.1 Appointment of 2013-2014 SC Leadership (SC-20121021-020)

Document SC-20121021-020, Candidates for SC Leadership (2013-2014 Term), was presented.

Decision SC-2012/10-06

The Steering Committee affirms, by acclamation, the SC leadership for the 2013-2014 term, as follows:

Chair: Ms. Jane Brownley

Company: Alcatel-Lucent

OP Affiliation: TIA

Vice Chair: Mr. Wan Yi

Company: RITT

OP Affiliation: CCSA

Vice-Chair: Mr. Yoshinori Ohmura

Company: ARIB

OP Affiliation: ARIB

1 **Vice-Chair:** Mr. Daejung Kim

2 **Company:** TTA

3 **OP Affiliation:** TTA

4 The 3GPP2 Chair thanked the SC and the SC Vice-Chairs (Mr. Wan Yi, Mr. Nick Yamasaki, Mr. Sang Kim) for
5 their support and for serving as the VCs during the 2011-2012 term and also thanked them for their
6 commitment to 3GPP2.

7 **Action SC-2012/10-04**

8 The SC Chair shall ask the OPs for approval of the SC leadership for the 2013-2014 term, as shown in SC-
9 20121021-020.

10 **7.2 3GPP2 Restructuring (SC-20121021-012, SC-20121021-016)**

11 Document SC-20121021-016, 3GPP2 Restructuring, was presented and discussed. In addition to the
12 information provided in the contribution, it was noted:

- 13 ➤ The PMT will continue its monthly conference call schedule and will also meet during face-to-face TSG
14 meetings.
- 15 ➤ While the Vision ad hoc is currently dormant, it may reactivate if the need arises and meet during the
16 face-to-face meetings when necessary.

17 Document SC-20121021-016, items affected by the TSG merger, was provided FYI.

18 **Decision SC-2012/10-07**

19 The SC approves the proposal for TSG restructuring, as presented in SC-20121021-012. This restructure shall
20 be implemented as of 1 January 2013.

- 21 ➤ There are now 2 TSGs – TSG-AC and TSG-SX
- 22 ➤ The PMT has moved under the SC
- 23 ➤ The Vision Ad Hoc has moved under the SC

24 **Action SC-2012/10-05**

25 The merged TSGs shall provide a Scope for approval by the SC no later than the March 2013 SC/OP meetings in
26 Pusan, S. Korea.

27 **Action SC-2012/10-06**

28 The Secretariat will begin the process of implementing the TSG restructuring using SC-20121021-016 as a
29 checklist to ensure all appropriate items are addressed.

30 **7.3 TSG Elections (December 2012)**

31 The TSGs shall hold elections during the December 2012 super meeting:

- 32 ➤ TSG-SX elections will occur at a joint plenary meeting between TSG-S and TSG-X @ 8:30am Thursday,
33 13 December 2012
- 34 ➤ TSG-AC elections will occur at a joint plenary meeting between TSG-A and TSG-C @ 10:30am Thursday,
35 13 December 2012

36 **Action SC-2012/10-07**

37 The TSGs shall include the Election on their December 2012 agendas. The newly-elected leadership shall be
38 confirmed by the SC, via email, following the election.

1 7.4 2013 European Workshop

2 Please see topic 6.2, report from the “cdma Technology Workshop”, of this meeting summary for additional
3 information.

4 7.5 Improvement of SC/OP Meeting Operation

5 **Action SC-2012/10-08**

6 The Secretariat shall provide a GTM session for the March 2013 SC/OP meetings. Information for the GTM
7 session shall only be given to those who contact the Secretariat.

8 **Action SC-2012/10-09**

9 The SC Chair will ask the OPs to waive the mandate stated in Article 19 of the WPD which states:

10 “In the case where the Chair allows for a provision of bridge and speakerphone, only those
11 participating by speakerphone would not be counted toward attendance requirements. However, the
12 speakerphone participants may be counted for a specific meeting only upon declaration of exceptional
13 circumstances and permission to count speakerphone participants issued by unanimous decision of the
14 3GPP2 OPs, either of their own volition or in response to a petition by the SC Chair or one (1) of the SC
15 Vice-Chairs.”

16 If waived, those who participate in the March 2013 SC meeting virtually shall count towards quorum.

17 7.6 Partner Member Company Contact Information (updated Annex C)

18 **Action SC-2012/10-10**

19 The Secretariat shall forward a blank Annex C to the HoDs. The HoDs will forward the applications to their
20 member companies (completed applications shall be returned to the Secretariat) so that the 3GPP2
21 membership database can be updated.

22 **8. Correspondence**

23 None

24 **9. MRP Reports**

25 9.1 CDG

26 **Action SC-2012/10-11**

27 Sam Samra, CDG, will provide the most recent cdma2000 subscriber information to the Secretariat. The
28 Secretariat shall forward this information to the SC FYI.

29 9.2 IPv6 Forum

30 No update provided.

31 9.3 Small Cell Forum

32 No update provided.

33 9.4 CCF

34 Document, SC-20121021-019, the CCF update to the SC, was presented.

35 **10. Liaison Reports**

36 10.1 SDO Updates

1 The following SDO updates were presented:

- 2 ➤ SC-20121021-011
- 3 ➤ SC-20121021-014
- 4 ➤ SC-20121021-015
- 5 ➤ SC-20121021-017
- 6 ➤ SC-20121021-018

7 During the presentation of SC-20121021-017, TIA TR-45 update to the SC, the following concern was noted:

8 “Recently TIA TR-45 has noted that many of the same ITU Liaisons are directed to both TIA and 3GPP2.
9 Thoughts are that the official responses to the same ITU Liaisons should come from the SDO as
10 opposed to the Partnership Project.”

11 The SC Chair noted that Article 51 of the WPD indicates that “3GPP2 will not contribute directly to the ITU”.

12 **Action SC-2012/10-12**

13 The topic of ITU liaisons will be carried forward to the next SC meeting in March 2013 meeting. Additional
14 guidance on how to handle those liaisons will be given to the TSGs.

- 15 ➤ Previous SC meeting reports shall be reviewed for additional ITU liaison information.

16 **Action SC-2012/10-13**

17 The Secretariat will update the 3GPP2 website with the Partners’ transposed document number information,
18 as provided in contributions SC-20121021-011, SC-20121021-014 and SC-20121021-015.

19 10.2 IETF (SC-20121021-006)

20 **Action SC-2012/10-14**

21 The Secretariat shall update the online IETF Dependences table, as shown in SC-20121021-006B.

22 10.3 OMA

23 No report given.

24 10.4 WiMAX Forum (SC-20121021-006)

25 As noted in SC-20121021-006, there was no activity with the WiMAX Forum.

26 10.5 Broadband Forum (SC-20121021-006)

27 As noted in SC-20121021-006, there was no liaison activity with the Broadband Forum.

28 **11. TSG and Related Reports**

29 11.1 TSG-A (SC-20121021-004)

30 The TSG-A report to the SC, provided in SC-20121021-004, was presented. TSG-A has no requests for SC action
31 at this time.

32 11.2 TSG-C (SC-20121021-005)

33 The TSG-C report to the SC, provided in SC-20121021-005, was presented. TSG-C has no requests for SC action
34 at this time.

35 11.3 TSG-S (SC-20121021-007)

1 The TSG-S report to the SC, provided in SC-20121021-007, was presented. TSG-S has no requests for SC action
2 at this time. Noting that the TSG-S Chair will not attend the December 2012 TSG-S meeting:

- 3 ➤ Jane Brownley (TSG-S Vice Chair) will serve as Chair during the December 2012 TSG-S meeting.
- 4 ➤ The SC expressed its gratitude for his leadership during his eight (8) year tenure.

5 11.4 TSG-X (SC-20121021-006)

6 The TSG-X report to the SC, provided in SC-20121021-006, was presented. There were no questions for
7 clarification. TSG-X has no requests for SC action at this time.

8 **12. 3GPP2 Program Management (SC-20121021-008)**

9 12.1 3GPP2 Workplan

10 The 3GPP2 PMT Team presented its report in SC-20121021-008.

11 **Action SC-2012/10-15**

12 As a result of the TSG Restructure, the PMT will begin to review the SC-level documents for which it is
13 responsible. The goal is to have working text for TSG-S plenary approval during the December 2012
14 meeting...followed by TSG review and SC electronic approval. The goal is to have the processes in place as
15 close to the date on which the restructuring takes affect (1 January 2013).

16 **Decision SC-2012/10-08**

17 The SC approves the 3GPP2 workplan, as presented in the Workplan Summary report in contribution SC-
18 20121021-008b.

19 **Decision SC-2012/10-09**

20 The updated list of Release 7 critical work items have been approved, as shown in SC-20121021-008.

21 **Decision SC-2012/10-10**

22 The modified Release 7 completion date has been approved and is now April 2013.

23 **Decision SC-2012/10-11**

24 Republication text for SC.R1001-0 v3.0 was approved as presented in SC-20121021-008d, pending the
25 acceptance of all revision marks.

26 **13. 3GPP2 Publications Management**

27 No discussion

28 **14. Assignments for Next Meeting**

29 The Chair noted that the assignments recorded will be forwarded to the reflector as a part of the meeting
30 summary.

31 **15. Date of Next Meeting**

32 The next SC meeting will be held on 18 March 2013 and shall follow the following schedule:

- 33 ➤ Sunday, 17 March 2013 – leadership meetings (WPD, OP Finance, SC Chairs, HoD) @ 2:00pm
- 34 ➤ Monday, 18 March 2013 – SC/OP meeting @ 9:00am

35 **16. Adjournment**

36 The meeting ended on Monday, 22 October 2012 at 9:35am local Sapporo time.

21 October 2012 Steering Committee Decisions

Decision SC-2012/10-01

The agenda presented in SC-20121021-001r2 was approved.

Decision SC-2012/10-02

The document register presented in SC-20121021-000r1 was approved.

Decision SC-2012/10-03

The SC approves the 23 April 2012 meeting summary presented in SC-20121021-003.

Decision SC-2012/10-04

If a June 2013 workshop in Europe is held, it will be an independent event and the TSG meetings will be held in North America as originally planned.

Decision SC-2012/10-05

In order to avoid the conflict with another organization's meeting, 3GPP2 has rescheduled its December 2013 meetings; they will now be held 2-6 December 2013.

Decision SC-2012/10-06

The Steering Committee affirms, by acclamation, the SC leadership for the 2013-2014 term, as follows:

Chair: Ms. Jane Brownley

Company: Alcatel-Lucent

OP Affiliation: TIA

Vice Chair: Mr. Wan Yi

Company: RITT

OP Affiliation: CCSA

Vice-Chair: Mr. Yoshinori Ohmura

Company: ARIB

OP Affiliation: ARIB

Vice-Chair: Mr. Daejung Kim

Company: TTA

OP Affiliation: TTA

Decision SC-2012/10-07

The SC approves the proposal for TSG restructuring, as presented in SC-20121021-012. This restructure shall be implemented as of 1 January 2013.

- There are now 2 TSGs – TSG-AC and TSG-SX
- The PMT has moved under the SC
- The Vision Ad Hoc has moved under the SC

Decision SC-2012/10-08

1 The SC approves the 3GPP2 workplan, as presented in the Workplan Summary report in contribution SC-
2 20121021-008b.

3 **Decision SC-2012/10-09**

4 The updated list of Release 7 critical work items have been approved, as shown in SC-20121021-008.

5 **Decision SC-2012/10-10**

6 The modified Release 7 completion date has been approved and is now April 2013.

7 **Decision SC-2012/10-11**

8 Republication text for SC.R1001-0 v3.0 was approved as presented in SC-20121021-008d, pending the
9 acceptance of all revision marks.

10

21 October 2012 Steering Committee Action Items

Action SC-2012/10-01

The Secretariat shall distribute the meeting information for the March 2013 TSG and SC/OP meetings, which will be held in Pusan, S. Korea.

Action SC-2012/10-02

The SC directed the Workshop AdHoc to continue to explore options for the European workshop based on the following criteria:

- The 3GPP2 super-meeting will not be collocated with this workshop. The Meeting Planner will continue to investigate options in North America per the existing 2013 meeting schedule.
- The AdHoc must review the objectives and the target audience for the European workshop and update as necessary.
- The AdHoc must investigate the feasibility and costs of conducting this 3GPP2 workshop as a part of the CDG 450 SIG meeting instead of a holding a separate one (1) day workshop.
- The AdHoc will determine costs and level of participation interest in various workshop options to report back to the SC by the end of January 2013 so that sponsorship options can then be investigated.

Action SC-2012/10-03

The Secretariat shall begin planning the 2nd half of the 2013 meeting schedule (September and December).

Action SC-2012/10-04

The SC Chair shall ask the OPs for approval of the SC leadership for the 2013-2014 term, as shown in SC-20121021-020.

Action SC-2012/10-05

The merged TSGs shall provide a Scope for approval by the SC no later than the March 2013 SC/OP meetings in Pusan, S. Korea.

Action SC-2012/10-06

The Secretariat will begin the process of implementing the TSG restructuring using SC-20121021-016 as a checklist to ensure all appropriate items are addressed.

Action SC-2012/10-07

The TSGs shall include the Election on their December 2012 agendas. The newly-elected leadership shall be confirmed by the SC, via email, following the election.

Action SC-2012/10-08

The Secretariat shall provide a GTM session for the March 2013 SC/OP meetings. Information for the GTM session shall only be given to those who contact the Secretariat.

Action SC-2012/10-09

The SC Chair will ask the OPs to waive the mandate stated in Article 19 of the WPD which states:

“In the case where the Chair allows for a provision of bridge and speakerphone, only those participating by speakerphone would not be counted toward attendance requirements. However, the speakerphone participants may be counted for a specific meeting only upon declaration of exceptional

1 circumstances and permission to count speakerphone participants issued by unanimous decision of the
2 3GPP2 OPs, either of their own volition or in response to a petition by the SC Chair or one (1) of the SC
3 Vice-Chairs.”

4 If waived, those who participate in the March 2013 SC meeting virtually shall count towards quorum.

5 **Action SC-2012/10-10**

6 The Secretariat shall forward a blank Annex C to the HoDs. The HoDs will forward the applications to their
7 member companies (completed applications shall be returned to the Secretariat) so that the 3GPP2
8 membership database can be updated.

9 **Action SC-2012/10-11**

10 Sam Samra, CDG, will provide the most recent cdma2000 subscriber information to the Secretariat. The
11 Secretariat shall forward this information to the SC FYI.

12 **Action SC-2012/10-12**

13 The topic of ITU liaisons will be carried forward to the next SC meeting in March 2013 meeting. Additional
14 guidance on how to handle those liaisons will be given to the TSGs.

- 15 ➤ Previous SC meeting reports shall be reviewed for additional ITU liaison information.

16 **Action SC-2012/10-13**

17 The Secretariat will update the 3GPP2 website with the Partners' transposed document number information,
18 as provided in contributions SC-20121021-011, SC-20121021-014 and SC-20121021-015.

19 **Action SC-2012/10-14**

20 The Secretariat shall update the online IETF Dependences table, as shown in SC-20121021-006B.

21 **Action SC-2012/10-15**

22 As a result of the TSG Restructure, the PMT will begin to review the SC-level documents for which it is
23 responsible. The goal is to have working text for TSG-S plenary approval during the December 2012
24 meeting...followed by TSG review and SC electronic approval. The goal is to have the processes in place as
25 close to the date on which the restructuring takes affect (1 January 2013).

26