



APPROVED MEETING REPORT
3GPP2 Steering Committee Meeting #18
ARIB/CWTS/TIA/TTA/TTC
January 20, 2003
Shenzhen, China

1. Opening

The meeting was opened by the Chair, Mr. Steve Dennett (Nextel), at 9:15am. The Chair welcomed participants to Shenzhen and handed the floor to Ms. Shumin Cao of CWTS.

Ms. Shumin Cao announced the recent creation of the China Communications Standardization Association (CCSA), and announced that CWTS is now a technical committee within CCSA. CCSA will cover wireless and IP, multimedia transmission access, fixed network and management. In following meetings, a formal introduction about this new entity will occur.

2. Attendance Registration

The Secretary circulated the attendance roster for the meeting and asked those present to verify their contact information and indicate their attendance, and asked that those present not on the attendance roster add their appropriate contact details. The final attendance roster is posted as [SC-20030120-002r1](#).

3. Quorum Establishment / Call for Proxies

The Secretary conducted a roll call of participating companies to establish quorum and the voting list for the meeting. Of 31 member companies on the voting list, 30 were present, constituting quorum. A proxy letter was submitted on behalf of Bell Mobility by Nortel Networks.

4. Approval of the Agenda

The Chair reviewed the agenda provided in contribution [SC-20030120-001r2](#). Participants were invited to provide comments.

Nortel Networks suggested that other Partners might wish to provide verbal or written reports of their SDO activities along the lines of the TR45 report.

No further comments were submitted. The agenda was approved as presented.

[Secretary's Note: During the course of the meeting, items were added to the agenda under New Business. The final approved agenda is posted as [SC-20030120-001r3](#).]

5. Contribution Assignment and Status

The Chair invited participants to review the contribution log for the meeting presented in contribution [SC-20030120-000r1](#). Contributions submitted prior to the meeting were incorporated. The final contribution log is posted as [SC-20030120-000r2](#).

6. Review Meeting Summary from Previous Meeting

The Chair invited participants to review the summary of the October 2002 SC meeting held in Sapporo, Japan, as presented in contribution [SC-20030120-003r1](#).

No modifications were requested. The report was approved as presented.

DECISION 2003/01-01

The Steering Committee approves the report of the October 31 SC meeting presented in contribution [SC-20030120-003r1](#).

7. Correspondence

The Chair invited participants to review contribution [SC-20030120-009](#) and related annexes, covering incoming and outgoing 3GPP2 correspondence since the last meeting. It was mentioned that annexes requiring additional attention by the SC also appear against the appropriate agenda item.

The Chair highlighted contribution [SC-20030120-009A](#) from MWIF, announcing this organization's formal and legal dissolution as of December 31, 2002, and consequently requesting that MWIF discontinue its MRP status in 3GPP2 as of that date.

There were no comments.

8. MRP Reports

8.1 CDG

Mr. Sam Samra presented the report of the CDMA Development Group contained in contribution [SC-20030120-020](#). The report included CDMA market growth data as well as CDG technical activities and new initiatives. There were no questions for clarification.

8.2 IPv6 Forum

Although no IPv6 Forum representative was present, the Secretary indicated he had received communication from the IPv6 Forum announcing the first global IPv6 Summit in the Asia Pacific, and requesting endorsement by 3GPP2.

The presentation was followed by a request to ascertain whether speaking slots would be made available to 3GPP2. The Secretariat was asked to pursue accordingly.

ACTION 2003-01/01

Secretary to follow up with IPv6 Forum regarding possible speaking engagement at IPv6 Summit in the Asia Pacific.

9. Liaison Reports**9.1 TIA TR45**

Ms. Cheryl Blum (Lucent Technologies), Chair of TIA TR45, presented the report of TR45 activities contained in contribution [SC-20030120-012](#). Two comments followed the report.

Comment 1:

The SC Chair was asked whether 3GPP2 should be represented in the ATIS Security Summit mentioned in the TR45 report. To facilitate awareness, the TR45 Chair contributed the agenda for the security summit, posted as [SC-20030120-012B](#).

The TR45 Chair indicated that the 2002 ATIS VoIP summit saw participation by TIA, who represented the interests of 3GPP2 at the summit. The TR45 Chair volunteered to participate in the Security summit both on behalf of TR45 and on behalf of 3GPP2. It was concluded that 3GPP2 interests would be represented at the Security Summit via member participation.

Comment 2:

It was noted that TR45 is endorsing TIA as the global hexadecimal MEID administrator. Further discussion on this topic was requested and therefore, a new business item was added regarding MEID hexadecimal administration (agenda 14.4).

9.2 IETF

The Chair presented contribution [SC-20030120-014](#), IETF liaison report. The Chair suggested that any comments could be forwarded to the IETF liaison person, who will help clarify any items.

Nortel Networks noted the correspondence to IETF requesting that 3GPP2 be part of the upcoming coordination workshop with 3GPP. Not knowing if a response was received, Nortel Networks asked if 3GPP2 should take the first step in calling a meeting with IETF.

The Chair recommended that the SC leadership and the Secretariat continue to follow up on such items to assure 3GPP2 interests are reflected.

The TSG-P Chair added that TSG-P has been coordinating with the IETF via the IETF dependency list on the 3GPP2 web site, and by corresponding directly.

10. TSG Reports

10.1 TSG-A

Mr. George Turnipseed (Sprint PCS), Chair of TSG-A, presented the report of TSG-A activities (contribution [SC-20030120-004](#)).

There were no questions for clarification or comments.

10.2 TSG-C

Mr. Jean Alphonse (Lucent Technologies), Chair of TSG-C, presented the report of TSG-C activities (contribution [SC-20030120-005](#)).

There were no questions for clarification or comments.

10.3 TSG-N

Ms. Betsy Kidwell (Lucent Technologies), Chair of TSG-N, presented the report of TSG-N activities (contribution [SC-20030120-006](#)).

The report highlighted an item regarding contribution numbering conventions currently open and pending referral to the Working Procedures Ad Hoc.

The SC Chair indicated that this item would be referred to the Organizational Partners as part of the SC Chair's report, for further treatment by the Working Procedures Ad Hoc.

The Secretary indicated that items requiring Secretariat attention would be addressed by the February 2003 TSG-N meeting.

10.4 TSG-P

Mr. Haeng Koo (Samsung), Chair of TSG-P, presented the report of TSG-P activities (contribution [SC-20030120-007](#)).

There were no questions for clarification or comments.

10.5 TSG-S

Mr. Richard Robinson (Sprint PCS), Chair of TSG-S, presented the report of TSG-S activities (contribution [SC-20030120-008](#)). The report included a presentation from the TSG-S OMA Ad Hoc looking at possible collaboration between 3GPP2 and the Open Mobile Alliance.

Regarding actions requested from the Steering Committee, TSG-S asked whether S.P0037 3GPP2 NAM or S.P0038 3GPP2 Evolution Document should be released for SDO review and comment prior to final 3GPP2 publication, in addition to the customary TSG review process. It was felt that SDOs might wish to provide input accordingly. The TR45 Chair added that since the documents

are to be transposed by the SDOs, review by the SDOs would be appreciated. The Chair indicated this request was reasonable.

The TSG-S Chair added that TSG-S has been asked to be the focal point regarding any 3GPP2 wireless LAN activity and indicated that TSG-S is scheduled to communicate with the Wireless LAN Inter-working Group (WIG) via the SC Chair once the workload and scheduling is known.

In the ensuing discussion, it was pointed out that the correspondence received from the Wireless LAN Inter-working Group had identified this organization as a single point of contact for Wireless LAN related activity, and that 3GPP2 is not fully aware of potential liaison opportunities at this time. Consequently, it was concluded that informal communication could take place between the Wireless LAN Inter-working Group and TSG-S for fact-finding purposes, but that official correspondence would be routed via the SC Chair for transmittal, and would be sent to the Steering Committee.

10.6 SC Ad Hoc on TSG-N & TSG-P Structure

Mr. Steve Dennett, Chair of the SC Ad Hoc on TSG-N and TSG-P Structure, presented the report of the activities of the Ad Hoc Group contained in contribution [SC-20030120-010](#).

The chair reminded the Steering Committee that the Organizational Partners have approved the creation of a new TSG, so the order of business at today's meeting was to: (a) review the terms of reference, (b) recommend to the OPs a Convener for the first meeting of the new TSG, and (c) recommend to the OPs the disbandment of TSG-N and TSG-P.

It was mentioned that the new TSG is scheduled to hold its first meeting in February in Los Angeles. TSG-N and TSG-P will hold a one-day opening plenary and additional meetings, will recess, and the new TSG will convene the following day. TSG-N and TSG-P are scheduled to be sunset at the close of the February meeting.

(a) Terms of Reference

The Steering Committee reviewed the output of the Ad Hoc group and a number of modifications were proposed and approved. The final version of the contribution was submitted as [SC-20030120-010r2](#).

It was mentioned that a number of administrative items would need to be taken care of in the establishment of the new TSG, including the confirmation of the TSG leadership by the Steering Committee. It was mentioned that this could be done via correspondence, based on a timeline that would require, (a) informing the SC of the intended candidates for confirmation on Monday, February 17, and (b) endorsement by the SC by Thursday, February 20, to allow for installation of the new leadership by the closing plenary of the new TSG.

ALLTEL indicated a request to add a condition to the terms of reference that the TSG will operate within the parameters defined by the Working Procedures

Document. It was determined that this was redundant since it was given that all 3GPP2 activity would occur within the bounds of the 3GPP2 Working Procedures Document.

(b) Recommendation for Convener

The SC was informed that Betsy Kidwell, Lucent Technologies, had submitted her candidacy as Convener for the first meeting of the new TSG. Barring any objection the SC Chair would recommend that the OPs approve Betsy Kidwell as the Convener of the new TSG for its first meeting. No objection was raised. It was added that the Secretariat would issue a call for volunteers to step forward for the new TSG leadership positions.

DECISION 2003/01-02

The Steering Committee agrees to recommend to the Organizational Partners Betsy Kidwell of Lucent Technologies as the Convener of the newly-created 3GPP2 TSG.

ACTION 2003/01-02

Secretariat to issue call for volunteers for Chairmanship positions of newly-created TSG, in preparation for elections to take place during the week of the February TSG meetings in Los Angeles.

(c) Recommendation for Disbandment of TSG-N and TSG-P

It was mentioned that contribution [SC-20030120-010](#) recommends that TSG-N and TSG-P conclude business by the end of Monday, February 17, and that this proposal would be taken to the Organizational Partners for approval barring any objections. No objection was raised.

DECISION 2003/01-03

The Steering Committee recommends to the Organizational Partners the disbandment of TSG-N and TSG-P, pending completion of work at the February meetings scheduled to take place in Los Angeles, CA.

In concluding, the SC Chair disbanded the Ad Hoc group on TSG-N and TSG-P Restructure, hearing no objection from the Steering Committee.

11 3GPP2 Program Management

11.1 Report from 3GPP2 Project Management Team

Ms. Eileen McGrath Hadwen (NEC), Chair of the Project Management Team (TSG-S WG3 – PMT), presented the report of PMT activities contained in contribution [SC-20030120-011r1](#).

Publications Processing

The PMT Chair highlighted that while cross-TSG discussions had taken place regarding a uniform publication process wherein SDO review would be

conducted before publication of the deliverable by 3GPP2, these discussions needed to be concluded and documented. This would be a priority for the PMT in the coming months.

Work Plan

Contribution [SC-20030120-011b](#) was presented as the current 3GPP2 work plan. In the customary fashion, the SC was asked to approve the work plan as presented in [SC-20030120-011b](#). No objection was noted.

DECISION 2003/01-04

The Steering Committee approves the 3GPP2 work plan as presented in contribution [SC-20030120-011b](#).

ACTION 2003/01-03

Secretariat is directed to post the approved 3GPP2 work-plan on the 3GPP2 web site.

12 3GPP2 Publications Management

12.1 3GPP2 Specifications Library – update

The Secretary indicated that work was under way to provide a sort-able table of 3GPP2 specifications and reports, allowing browsers the capability of sorting by TSG, title and publications date. Consequently, no specific contributions highlighting recently-approved specifications and reports will be provided in future SC meetings. Participants will be directed, instead, to the web site where the sorting mechanism provides an instant read-out of recently-approved 3GPP2 deliverables.

12.2 Update regarding use of 3GPP copyright material

The Secretariat reported for information that all six 3GPP Partners have provided letters permitting 3GPP2 to reproduce and use 3GPP material. The Secretariat took an action to provide TSGs with suitable acknowledgment language to be inserted into 3GPP2 deliverables using 3GPP text as part of this agreement.

ACTION 2003/01-04

Secretariat is directed to provide 3GPP2 participants with language to be used acknowledging use of 3GPP material.

13 Old Business

13.1 Open Mobile Alliance

The Chair reminded SC participants that he had previously taken an action to socialize at a high level with representatives from the Open Mobile Alliance. As part of the ensuing discussion, the SC reviewed contribution [SC-20030120-008D](#) prepared by TSG-S as the report of the Ad Hoc group on OMA activities.

It was concluded that:

- 3GPP2 is still lacking in information regarding the current and proposed activities of the OMA,
- 3GPP2 might wish to engage in informal discussions with OMA representatives in an effort to gain awareness.
- All TSGs should feel free to communicate with the OMA regarding gathering required information
- TSG-S will serve as a focal point for gathering OMA-related information and developing 3GPP2 needs.
- All efforts aimed at developing a potential relationship between 3GPP2 and the OMA are to be undertaken either by the Steering Committee or by the Organizational Partners, as appropriate.

Correspondence to the OMA was drafted as contribution [SC-20030120-013Ar3](#) and approved for transmittal to the OMA.

13.2 3GPP2 contribution copyright language – UPDATE - ACTION 2002/10-02

The Secretary indicated that the TIA IPR Working Group, the group that provides input to the Organizational Partners of 3GPP2, is still discussing a number of items related to the IPR language used on contributions. It was noted that further information will follow via correspondence as appropriate.

13.3 3GPP2 Use of OSA Universal Language Model. - ACTION 2002/10-04

The Secretariat noted that this item is still being worked on and that further details will follow via correspondence.

13.4 ETSI/BRAN inter-working correspondence (Action 2002/08-02)

It was noted that this item was discussed under agenda item 10.5.

14 New Business

14.1 Confirmation of next term TSG leadership (2003-2004)

The Steering Committee considered the results of the elections for Chairs of TSG-A, TSG-C and TSG-S as presented in contribution [SC-20030120-017](#). There was no objection to confirming the leadership as presented.

DECISION 2003/01-05

The Steering Committee confirms Mr. George Turnipseed (Sprint PCS) as Chair of TSG-A, with Mr. Wasuke Sato (KDDI) and Dr. Bill Semper (Samsung) as Vice-Chairs; Dr. B.K. Yi (LG Electronics) as Chair of TSG-C with Mr. Dennis Gentzler (ALLTEL) and Mr. Yoshimori Ishikawa (Hitachi) as Vice-Chairs, and Mr. Richard Robinson (Sprint PCS) as Chair of TSG-S, with Mr. Juncheol Lee (KT Freetel) and Mr. Akira Matsunaga (KDDI) as Vice-Chairs.

The Chair and the Steering Committee congratulated the new TSG leadership.

14.2 New TSG naming and document numbering conventions.

Contribution **SC-20030120-015** was introduced by Mr. Brian Egbert of Sprint PCS. The contribution:

- (a) Proposes that the newly-created TSG, be known as TSG-X, in keeping with the WPD requirement that TSGs be known by single letter, and
- (b) Proposes a methodology for the nomenclature surrounding existing projects of TSG-N and TSG-P, and their subsequent publication as output documents of the newly-created TSG. The rationale for the nomenclature was to distinguish between those projects begun under TSG-N and TSG-P, and new projects begun by the newly created TSG.

It was concluded that contribution **SC-20030120-015** would be remanded to the newly created TSG for further treatment regarding item (b).

Acknowledging that the items contained therein would impact the output document of the SC Ad Hoc on TSG-N and TSG-P restructuring (**SC-20030120-010**), contribution **SC-20030120-010** was revised by the Steering Committee to reflect the name of the TSG as TSG-X.

14.3 3GPP2 meeting calendar 2004

The Secretary indicated that a 2004 TSG meeting calendar is being finalized and that is to be circulated shortly, possibly as early as the following day's OP meeting.

14.4 MEID Hexadecimal Administration

Subsequent to the TR45 report, agenda item 14.3 was added to the agenda to cover MEID hexadecimal administration. TR45 had recommended that TIA assume the responsibility of MEID hexadecimal administrator, while TSG-S had been advocating the Secretariat as taking on the function.

It was noted that the guidelines being worked on by TSG-S, and intended for approval and publication by both 3GPP and 3GPP2, are not yet at a point where they can be presented to the SC for endorsement. In developing the guidelines, it was suggested that TSG-S might wish to apply the administrative model in effect for UIM ID administration, wherein TIA serves as global coordinator of the resource, which is administered by one or more regional administrator SDOs. When considered by the 3GPP2 Partners, UIM ID administration was thought of as being beyond the scope of 3GPP2, and the constituent SDOs consequently agreed to appoint TIA the global coordinator of the resource.

15 **Assignments for Next Meeting**

The action items issued at this meeting were as follows:

ACTION 2003-01/01

Secretary to follow up with IPv6 Forum regarding possible speaking engagement at IPv6 Summit in the Asia Pacific.

ACTION 2003/01-02

Secretariat to issue call for volunteers for Chairmanship positions of newly-created TSG, in preparation for elections to take place during the week of the February TSG meetings in Los Angeles.

ACTION 2003/01-03

Secretariat is directed to post the approved 3GPP2 work-plan on the 3GPP2 web site.

ACTION 2003/01-04

Secretariat is directed to provide 3GPP2 participants with language to be used acknowledging use of 3GPP material.

16 Date of Next Meeting

The next meeting of the 3GPP2 Steering Committee is scheduled to take place in San Diego, California (USA) on Monday, May 19 2003.

17 Adjournment

There being no further business, the meeting was adjourned at 5:20pm.