

3GPP2 Steering Committee Meeting #35  
January 15, 2007 - 0900 to 1700\*  
Fairmont Hotel Vancouver  
Vancouver, BC

1  
2 **1. Opening**

3 The meeting began at 9:18am. The Chair welcomed everyone to Vancouver.  
4

5 **2. Attendance Registration**

6 Contribution SC-20070115-002, the SC meeting Attendance Roster, was presented. A hard copy of the  
7 Attendance Roster was also circulated.  
8

9 **3. Quorum Establishment/Call for Proxies**

10 The Secretary conducted the roll call of participating Individual Member (IM) companies,  
11 Organizational Partners (OPs) and Market Representation Partners (MRPs). Twenty-four (24) of the  
12 twenty-seven (27) active SC participants were present (89% participation). Quorum was achieved.  
13

14 **4. Approval of the Agenda**

15 Contribution SC-20070115-001r3, the meeting agenda, presented and approved.  
16

17 [Decision 2007/01-01](#)

18 The agenda presented in contribution SC-20070115-001r3 was approved.  
19

20 **5. Contribution Assignment and Status**

21 Contribution SC-20070115-000r1, the Document Register, was presented and approved.  
22

23 [Decision 2007/01-02](#)

24 The document register, presented in contribution SC-20070115-000r1, was approved.  
25

26 **6. Review Meeting Summary from Previous Meeting(s)**

27 Contribution SC-20070115-003r1, the summary of the October 25, 2006 SC meeting, was presented  
28 and approved.  
29

30 [Decision 2007/01-03](#)

31 The summary of the October 25, 2006 SC meeting was approved as presented in SC-20070115-003r1.  
32

33 **7. Correspondence**

34 None  
35

36 **8. MRP Reports**

37 CDG

38 Contribution SC-20070115-010 was presented. In addition to the information contained in the  
39 contribution, it was noted that the MMS team is "dormant" but still having informal discussions.  
40  
41

42 IPV6 Forum

43 No report

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1  
2 IA450 Association

3 No report  
4

5 MobileIGNITE

6 No report  
7

8 **9. Liaison Reports**

9 SDO Updates

10 Contribution SC-20070115-012r1, the TTA report to the SC, was presented. There were no questions  
11 for clarification.  
12

13 Contribution SC-20070115-013, ARIB's report to the SC was presented. There were no questions for  
14 clarification.  
15

16 Contribution SC-20070115-014, TTC's report to the SC, was presented. There were no questions for  
17 clarification.  
18

19 Contribution SC-20070115-019, TIA's report, was presented. During discussions, it was noted that the  
20 newly established FCC Advisory Committee, which is evaluating Emergency Alert Services, might  
21 impact the air interface specifications. 3GPP2's Organizational Partners will need to have discussions  
22 regarding this topic to determine whether or not 3GPP2 will address any necessary development  
23 work that may be necessary.  
24

25 Contribution SC-20070115-020, CCSA's report to the SC, was presented. There were no questions for  
26 clarification.  
27

28 IETF

29 Contribution SC-20070115-006b, the IETF Liaison Report, was presented. There were no questions for  
30 clarification.  
31

32 OMA

33 Contribution SC-20070115-011, the OMA Liaison Report, was presented. There were no questions for  
34 clarification.  
35

36 WiMax Forum

37 Contribution SC-20070115-006c, the WiMax Forum Report, was presented for information.  
38

39 **10. TSG and Related Reports**

40 TSG-A

41 Contribution SC-20070115-004, TSG-A's report to the SC, was presented. There were no questions for  
42 clarification.  
43

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1 TSG-C

2 Contribution SC-20070115-005, the TSG-C report to the SC, was presented. The status of several SC  
3 action items that impact TSG-C were discussed:

- 4
- 5 • SC Action 2006/06-02 - "The Secretary is directed to communicate TSG-C concerns regarding the  
6 timely review of 3GPP2 documents by Legal Counsel to TIA and to seek a response."

7  
8 TIA legal has been consulted. This action item remains open. Updates on the action item will be  
9 communicated via the SC email reflector.

- 10
- 11 • Action 2006/10-01 - "The TIA Secretariat will review the TSG-C report to the SC in depth to  
12 clarify the questions raised regarding the referencing of standards/specifications and will provide  
13 a response to TSG-C by the TSG meetings in Northbrook, IL."

14  
15 TIA is looking to adopt 3GPP2 specifications as standards, which would resolve this issue. A final  
16 decision should be made at the February 2007 Technical Committee meeting.

17  
18 **Action 2007/01-01**

19 The outcome reached at the February 2007 TC meeting, with regards to TIA adopting 3GPP2  
20 specifications, will be communicated to the Steering Committee via email reflector, by the Secretariat.

21  
22 TSG-S

23 Contribution SC-20070115-007, the TSG-S report to the SC, was presented. Discussion ensued.

24  
25 **Decision 2007/01-04**

26 A formal liaison relationship with NENA will be established.

27  
28 **Action 2007/01-02**

29 Contribution SC-20070115-007d, the Project Coordination Recommendations, is to be remanded to all  
30 TSGs for review and comment by the TSG-S opening plenary in March 2007. TSG-S will coordinate  
31 all comments and report back to the SC at the June 2007 meeting.

32  
33 **Action 2007/01-03**

34 TSG-S will provide draft correspondence inviting NENA into a liaison relationship.

35  
36 TSG-X

37 Contribution SC-20070115-006, the TSG-X report to the SC, was presented. It was noted that in order  
38 to meet the SRD October 2007 deadline, all other work has been placed on hold.

- 39
- 40 • Action Request 4.1 - Determination on IETF Reference Issue

41  
42 Topic deferred

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- 1 • Action Request 4.2 - Determination on OMA Reference Issue

2  
3 Topic deferred

- 4  
5 • Action Request 4.3 - Determination on Permission to Re-use 3GPP Text

6  
7 The 3GPP2 Secretariat has received informal approval for 3GPP2 to use 3GPP text in its  
8 specifications. A formal response will be sought.

9  
10 **Action 2007/01-04**

11 The 3GPP2 Secretariat will pursue formal approval by 3GPP for 3GPP2 to re-use 3GPP text in its  
12 specifications.

- 13  
14 • Action Request 4.4 - Determination on 3GPP2's role in the 3GPP PCG's Harmonization Ad Hoc

15  
16 Mr. Gerry Flynn, who participates in the 3GPP IMS Ad Hoc, gave a verbal update. During  
17 discussions, TSG-X expressed concern that its interests be represented at these meetings.

18  
19 **Decision 2007/01-05**

20 The SC created an Ad Hoc to develop the 3GPP2 position on IMS Harmonization. Ms. Betsy  
21 Covell will Chair the Ad Hoc. All discussions will occur via the SC email reflector.

22  
23 **Action 2007/01-05**

24 The SC will recommend that the OPs endorse Mr. Gerry Flynn as the 3GPP2 representative to the  
25 3GPP IMS AdHoc.

26  
27 **Action 2007/01-06**

28 Gerry Flynn will forward all IMS documents to the Secretariat for SC reflector distribution.

- 29  
30 • Action 4.5 - Determination on Proposed NENA Liaison

31  
32 See Action 2007/01-03

- 33  
34 • Action 4.6 - Concerns with Evolved Network SRD S.P0121

35  
36 **Action 2007/01-07**

37 The SC Chair will bring the concerns raised by TSG-X regarding the Evolved Network SRG  
38 S.P0121 to the OPs attention.

39  
40 **Action 2007/01-08**

41 The 3GPP2 Secretariat will seek (immediate) input from TIA with regards to the concerns raised  
42 by TSG-X regarding the Evolved Network SRG S.P0121.

43

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- 1 • Action 4.7 - OP Comments Received Post Publication

2  
3 Resolved

4  
5 SC Advanced Technology Evolution Ad Hoc

6 Contribution SC-20070115-015, the SC ATE Ad Hoc report, was presented.

7  
8 Decision 2007/01-06

9 The SC\_ATE Ad Hoc is disbanded, as work is being developed by TSG-S. The SC Chair thanked Ms.  
10 Betsy Covell and Mr. Rich Robinson for their leadership.

11  
12 **11. 3GPP2 Program Management**

13 Contribution SC-20070115-008, the TSG-S PMT report, was presented.

- 14  
15 • SC-20070115-008a2, which are guiding principles that have been agreed upon by TSG-C and TSG-  
16 X participants, was presented. No major changes to the TSG-C or TSG-X scope are required. Upon  
17 confirmation of final consensus by the group, confirmation by the SC will be sought via email.  
18 • The licensing questions surrounding the use of Galileo by non-EU companies remains.

19  
20 Action 2007/01-9

21 The 3GPP2 Secretariat will draft correspondence to the Galileo project seeking clarification on  
22 whether the Galileo system is open to non-EU companies and if 3GPP2 can reference the Galileo  
23 documents in its specifications.

24  
25 3GPP2 Workplan

26 SC-20070115-008b, the 3GPP2 workplan, was presented.

27  
28 Decision 2007/01-07

29 The SC approves the 3GPP2 workplan, as presented in SC-20070115-008b.

30  
31 **12. 3GPP2 Publications Management**

32 No contributions on this topic

33  
34 **13. Old Business**

35 cdma Certification Forum (CCF) Liaison Request (SC Action 2005/10-5)

36 Contribution SC-20070115-017, the CCF presentation, was presented. Discussion ensued. Additional  
37 clarification on the CCF's request for a formal liaison with 3GPP2 is needed. This topic remains open  
38 and will be re-addressed once the CCF provides additional information clarifying its intent.

39  
40 Referencing IETF Draft Documents (SC Action 2005/10-8)

41 The Secretariat noted that TIA is drafting wording to be included on all documents that reference  
42 IETF drafts documents. Approval of the wording, by the 3GPP2 OPs, will be sought via email. It was  
43 noted that this solution would encompass any draft documents from any organization (including the

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1 referencing of 3GPP2 specifications currently under development).

2  
3 TSG-X Scope of Work (SC Action 2006/10-9)

4 This topic was discussed during the PMT report.

5  
6 Update on Documents Waiting to be Published Due to OMA References

7 This issue has been resolved. All 3GPP2 documents that are currently on hold pending publication  
8 will be published by month's end.

9  
10 **14. New Business**

11 Formal Adoption of the Term "UMB (Ultra Mobile Broadband)" by 3GPP2

12 The need for a uniform naming convention of the evolved air interface system has been identified.

- 13
- 14 • Contribution SC-20070115-009, the CDG Press Release, was presented as FYI.
  - 15 • Contribution SC-20070115-016, 3GPP2 Naming of the Evolved Air Interface Specifications, was  
16 presented.
  - 17 • Contribution SC-20070115-021, 3GPP2 Evolution of High Rate Packet Data, was presented.

18  
19 This topic remains open, as a decision on whether to use "UMB" has not been reached.

20  
21 **Action 2007/01-10**

22 Clif Barber will draft correspondence to the CDG asking for clarification on the extent of the term  
23 "UMB". The Correspondence will be circulated on the SC reflector, for a 72 hour review, prior to it  
24 being forwarded to the CDG.

25  
26 Confirmation of TSG Vice Chairs for 2007-2008 Term

27 The Steering Committee confirmed the proposed Vice Chairs named in each respective TSG report to  
28 the SC.

29  
30 **Decision 2007/01-08**

31 The Steering Committee confirms the TSG Vice Chairs, as outlined in each TSG status report to the  
32 SC.

33  
34 3GPP2 Naming of the Evolved Air Interface Specifications

35 This topic was deferred to the June 2007 SC meeting.

36  
37 TSG-S Project Coordination Recommendation

38 This topic was discussed during the TSG-S status report.

39  
40 **Action 2007/01-11**

41 Contribution SC-20070115-018, the TSG-X leadership response to the TSG-S Project Coordination  
42 Recommendations, is remanded to the TSGs. Comments are to be coordinated by TSG-S, as outlined  
43 in Action 2007/01-02.

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2 Meeting Planning Update

3 It was noted that the venue search for 3GPP2's meetings in 2008 has begun. A decision on the location  
4 for the November 2007 SC/OP meeting was sought.

5  
6 Decision 2007/01-09

7 The November 2007 SC/OP meetings will be held in Osaka. It was also noted that there would not be  
8 a 3GPP2-hosted cdma2000 workshop in 2007.

9  
10 Action 2007/01-12

11 The Secretariat will direct the Hamilton Group to contract The New Otani Hotel in Osaka for the  
12 SC/OP meetings in November 2007.

13  
14 **15. Assignments for Next Meeting**

15 The list of new action items was confirmed.

16  
17 **16. Date of Next Meeting**

18 The next SC meeting is scheduled for June 25, 2007 in China. The location is TBD.

19  
20 **17. Adjournment**

21 The meeting was adjourned at 5:19pm local Vancouver time.