

3GPP2 Steering Committee Meeting (#34) Summary
October 25, 2006
Le Meridien Copacabana
Rio de Janeiro, Brazil

1
2 **1. Opening**

3 The meeting began at 9:09am. The Chair welcomed everyone to Rio de Janeiro. It was noted that
4 Victoria Bosserman would be the SC Secretary for this meeting, as well as moving forward.
5

6 **2. Attendance Registration**

7 Contribution SC-20061025-002, the SC meeting Attendance Roster, was presented. A hard copy of the
8 Attendance Roster was also circulated.
9

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

11 The Secretary conducted the roll call of participating Individual Member (IM) companies,
12 Organizational Partners (OPs) and Market Representation Partners (MRPs). Twenty-three (23) of the
13 thirty (30) active SC participants were present (77% participation). Quorum was achieved.
14

15 **4. Approval of the Agenda**

16 Contribution SC-20061025-001r3 was presented and approved as modified in -000r4.
17

18 [Decision 2006/10-01](#)

19 Contribution SC-20061025-001r4, the meeting agenda, was approved.
20

21 *Secretary's note – r5 of the agenda was created to reflect contribution SC-20061025-006b as being the IETF*
22 *Liaison Report.*
23

24 **5. Contribution Assignment and Status**

25 Contribution SC-20061025-000, the Document Register, was presented and approved.
26

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

28 Contribution SC-20061025-003, the summary of the SC meeting held June 23, 2006 in Miyasaki, Japan,
29 was presented and approved.
30

31 [Decision 2006/10-02](#)

32 Contribution SC-20061025-003, the summary of the June 2006 SC meeting, was approved as written.
33

34 **7. Correspondence**

35 None
36

37 **8. MRP Reports**

38 CDG

39 Contribution SC-20061025-017, the CDG report to the SC, was presented. There were no questions for
40 clarification.
41

42 IPV6 Forum

43 No report

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1
2 IA450 Association

3 No report
4

5 MobileIGNITE

6 Contribution SC-20061025-020 was presented. There were no questions for clarification.
7

8 **9. Liaison Reports**

9 SDO Updates

10 Contribution SC-20061025-014, the TIA TR-45 report to the SC, was presented. In addition to the
11 information presented in the contribution, it was noted that the publication of TIA documents
12 currently on hold due to OMA referencing within the document, will soon occur. Detailed
13 discussions on the publication of these documents were deferred until later in the agenda.
14

15 Contribution SC-20061025-021, TTA's report to the SC, was presented. There were no questions for
16 clarification.
17

18 Contribution SC-20061025-023, ARIB's report to the SC, was presented. There were no questions for
19 clarification.
20

21 Contribution SC-20061025-024, TTC's update to the SC, was presented. There were no questions for
22 clarification.
23

24 Contribution SC-20061025-028, CCSA's update to the SC, was presented. There were no questions for
25 clarification.
26

27 IETF

28 Contribution SC-20061025-006b, the IETF Liaison Report, was presented. In addition to the
29 information provided in the report, it was noted that, with regards to MMD Emergency Services,
30 there are no specific regional requirements.
31

32 OMA

33 Contribution SC-20061025-011r1, the OMA Liaison Report, was presented. There were no questions
34 for clarification.
35

36 **10. TSG and Related Reports**

37 TSG-A

38 Contribution SC-20061025-004r1, the TSG-A report to the SC, was presented. There were no questions
39 for clarification.
40

41 TSG-C

42 Contribution SC-20061025-005, the TSG-C report to the SC, was presented.
43

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- It was noted that SC Action 2006/06-11 which directed TSG-C to prepare materials for the cdma2000 workshop scheduled for October 2006 in Brazil is to be closed, as the workshop was subsequently canceled.
- It was noted that SC Action 2006/06-02 which states “The Secretary is directed to communicate TSG-C concerns regarding the timely review of 3GPP2 documents by Legal Counsel to TIA and to seek a response” is still open. The question was raised regarding whether a 3GPP2 specification is to reference TIA standards or 3GPP2 specifications in 3GPP2 published documents. Additional information is requested by the TSG.

Action 2006/10-01

The TIA Secretariat will review the TSG-C report to the SC in depth to clarify the questions raised regarding the referencing of standards/specifications and will provide a response to TSG-C by the TSG meetings in Northbrook, IL.

TSG-S

Contribution SC-20061025-007, TSG-S’s report to the SC, was presented.

- SC Action 2006/06-06 which states “TSG-S and TSG-X are to work together to prepare and provide 3GPP2 positions and input into the proposed September 2006 IMS workshop coordinated between ETSI TISPAN and 3GPP” is to be closed. TSG-X will take the lead in this effort.
- It was noted that SC Action 2006/06-11, which directed TSG-S to prepare materials for the cdma2000 workshop scheduled for October 2006 in Brazil is to be closed, as the workshop was subsequently canceled.
- TSG-S would like to send correspondence to NENA inviting the group to give a presentation at the 3GPP2 meetings in Maui in December 2006. This presentation will be Tuesday, December 5, 2006 from 4:00pm-5:00pm local Maui time.
- The decision regarding the NENA liaison request will be deferred to the SC meeting in January 2007.

Action 2006/10-02

TSG-S will draft a correspondence to NENA inviting the group to give a presentation on Tuesday, December 5, 2006 from 4:00pm – 5:00pm. The Secretary will transmit this correspondence.

TSG-X

Contribution SC-20061025-006, the TSG-X report to the SC, was presented.

- TSG-X participated in a 3GPP IMS workshop. During the workshop, it was proposed that 3GPP would maintain all future IMS specifications. TSG-X has not come to agreement on this

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1 proposal and will continue its discussions. TSG-X has not received an official request to
 2 participate in the IMS requirements group and is recommending that the proposal be assessed
 3 to determine its possible impact on 3GPP2.
 4

5 It was noted that resolution of this issue may be facilitated by the assistance of the 3GPP2
 6 Partners that also participate in 3GPP.
 7

- 8 • Actions requested from TSG-X by the SC - See Item 4 on TSG-X report
- 9
- 10 ➤ Determination on IETF Reference Issues
 11 This item was deferred to agenda item 12.1
- 12
- 13 ➤ Determination on OMA Reference Issues
 14 This item was deferred to agenda item 12.1
- 15
- 16 ➤ CDG ETO Request
 17 This item was deferred to agenda item 14.5
- 18
- 19 ➤ Proposed WiMAX Forum Liaison
 20 This item was deferred to agenda item 14.4
 21

22 SC Advanced Technology Evolution Ad Hoc

23 Contribution SC-20061025-015, the SC ATE Ad Hoc's report to the SC, was presented.
 24

- 25 • SC.R5002-0 v1.0 is being presented to the SC for publication.

26
 27 Once the document is approved for publication, SC Action 2006/06-08, which states "In
 28 response to the guidance requested by the ATE Ad Hoc regarding future activity on the
 29 Technology Evolution Framework document, the SC advises the Ad Hoc to submit the TEF
 30 document to the Secretariat for SC approval processing in accordance with Step 7 of the WPD
 31 Annex H and further advises the Ad Hoc to keep working on further details of both the TEF
 32 and TER documents. Members are encouraged to bring more detailed technical contributions
 33 relating to long term evolution for the next version of the TEF document", will be closed.
 34

- 35 • SC Action 2006/06-09, which states "once the TEF document is considered approved, the
 36 Ad Hoc Chair is to work with the CDG at crafting a draft 3GPP2 press release. Consistent
 37 with 3GPP2 policy, this draft press release is to be provided to the Secretariat for
 38 circulation to the 3GPP2 HoDs for approval" is to be closed, as the press release was
 39 created.
 40

41 Actions Requested of SC:

- 42 • The Ad Hoc requests assistance from the 3GPP2 Steering Committee and the 3GPP2
 43

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1 Secretariat in securing a copy of the NGMN white paper that is the subject of ACTION
2 2006/06-07, which states "The ATE Ad Hoc is asked to take into consideration the NGMN
3 white paper (Next Generation Mobile Networks Beyond HSPA & EVDO) in its activities".
4

5 **Action 2006/10-3**

6 The 3GPP2 Secretariat is to download a copy of the NGMN white paper and forward the white paper
7 to the SC ATE Ad Hoc, if there are no copyright issues.
8

9 **11. 3GPP2 Program Management**

10 Contribution SC-20061025-008, the TSG-S PMT report to the SC, was presented.
11

12 3GPP2 Workplan

13 Contribution SC-20061025-008b, the 3GPP2 Workplan, was presented and approved.
14

15 **Decision 2006/10-3**

16 The 3GPP2 workplan, presented in contribution SC-20061025-008b, was approved.
17

18 Request for Approval of SC.R2004-002-0 v1.0

19 Contribution SC-20061025-008a, the Release 4 System Release Guide (SC.R2004-002-0 v1.0) was
20 presented for publication.
21

22 **Decision 2006/10-4**

23 The SC approves SC.R2004-002-0 v1.0 for publication, as presented in contribution SC-20061025-008a,
24 pending completion of the critical work items.
25

26 **12. 3GPP2 Publications Management**

27 Normative Referencing in 3GPP2 Specifications

28 Contribution SC-20061025-025 contains the steps TIA will be taking to publish the documents being
29 held for publication due to normative references to OMA documents. TIA anticipates all affected
30 documents will be published by year-end.
31

32 All action items related to this issue can now be closed.
33

34 Clean vs. Marked Up Documents (SC Action 2006/06-01)

35 Contribution SC-20061025-022 and SC-20061025-0022a were presented. Following the presentation of
36 -022a, it was noted that a few of the documents listed had been superseded and should not be
37 referenced as being published with marked up text.
38

39 Contribution SC-20061025-030, which outlines the reasons for which TSG-A is requesting permission
40 to publish marked delta documents, was presented. Discussion ensued. The publication of marked
41 delta documents:

- 42 • allows for publication time to be greatly reduced.
43

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- reduces the possibility of error, as the core base documents (A.S0011-A.S0017) remain unchanged.
- gives the specifications' targeted audience (developers) the necessary information to implement the HRPD-specific interfaces in a clear, concise manner as only the information required to implement the HRPD-specific interfaces is shown (A.S0008 and A.S0009).

Contribution SC-20061025-031, which presented TSG-X's justification for publishing marked up delta documents, was presented.

- The same issues presented by TSG-A affect TSG-X.

Contribution SC-20061025-032 was presented. This contribution proposes an addition of exception to the OP-approved policy contained in a contribution originally submitted by ARIB (OP-20060228-012).

- Contains definition of delta documents
- Lists the only base documents (X.S0011 and A.S0011-A.S0017) for which delta documents can be created, without express approval from the SC.

[Decision 2006/10-5](#)

The SC will recommend to the OPs that contribution SC-20061025-032r2, which outlines the clean vs. marked document rules, be approved and remanded to the WPD Ad Hoc for inclusion in the Drafting Rules document.

13. Old Business

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

This topic was deferred to next meeting.

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

This item remains open, as the issue is yet unresolved.

14. New Business

3GPP2 Liaison Policy

Contribution SC-20061025-019, the 3GPP2 Liaison Policy, was presented for information. There were no questions for clarification.

NENA Liaison Statement

Contribution SC-20061025-009, which was a liaison request to 3GPP2 to initiate dialog and request comments on draft NENA Location requirements, was presented as FYI.

[Decision 2006/10-6](#)

See Action 2006/10-02.

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1 ISO/IEC JTC1/SC29/WG1 Liaison Request

2 Contribution SC-20061025-012, which was correspondence from TSG-C to the SC Chair regarding a
3 request for liaison relationship between 3GPP2 TSG-C and ISO/IEC JTC1/SC29/WG1, was
4 reviewed by the SC.

5
6 Contribution SC-20061025-013, which was proposed correspondence in response to the ISO/IEC
7 JTC1/SC29/WG1 liaison request, was reviewed by the SC and approved for transmission.

8
9 **Decision 2006/10-7**

10 The Steering Committee approves the transmission of SC-20061025-013 to the ISO/IEC
11 JTC1/SC29/WG1.

12
13 **Action 2006/10-4**

14 The Secretary will transmit contribution SC-20061025-013, as modified (editorial correction to the
15 address line) to the ISO/IEC JTC1/SC29/WG1.

16
17 WiMAX Liaison Request

18 Contribution SC-20061025-010, which was correspondence from the WiMAX forum requesting a
19 liaison relationship with TSG-X, was presented. Kuntal Chowdury was proposed as the official
20 liaison contact.

21
22 **Decision 2006/10-8**

23 The Steering Committee approves the request for a formal liaison relationship with the WiMAX
24 Forum. Kuntal Chowdury will be the official liaison contact.

25
26 **Action 2006/10-5**

27 Ms. Betsy Covell, TSG-X Chair, will draft correspondence to be transmitted to the WiMAX Forum by
28 the SC Secretary.

29
30 3GPP2 Evolved Network Issues

31 Contribution SC-20061025-007c, which contains a summary of the concerns relative to the
32 specification of the 3GPP2 Evolved Network was presented.

33
34 Contribution SC-20061025-027, which is a summary of a request made by the CDG of TSG-X to
35 differentiate between the 3GPP2 Evolved Network SRG and the SC ATE TER, was presented.

36
37 **Action 2006/10-6**

38 Contributions SC-20061025-007c and SC-20061025-027 have been remanded to all TSGs as FYI.

39
40 **Action 2006/10-7**

41 TSG-S will draft correspondence to all TSGs and the CDG ETO inviting the groups to a joint meeting
42 to be held Monday, December 4, 2006 from 3:00pm-5:00pm local Maui time.

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1 Request for Approval of SC.R5002-0 v1.0

2 Contribution SC-20061025-018, which contained SC.R5002-0 v1.0, was presented for publication as an
3 SC-level document.

4
5 Decision 2006/10-9

6 The Technology Evolution Framework for 3GPP2 Networks (SC.R5002-0 v1.0), presented in
7 contribution SC-20061025-018a, is approved for publication, pending editorial changes.

8
9 TSG-X Scope of Work

10 Contribution SC-20061025-026, which proposes to clarify that OSI Layer 3 and above is beyond the
11 scope and responsibility of TSG-X, was presented.

12
13 Contribution SC-20061025-029, which provides comments on the TSG-C and TSG-X Terms of
14 Reference, was presented. Discussion ensued.

- 15
16
- It was recommended that a closer review of Work Item Worksheets would help to ensure that all impacted TSGs are identified at the beginning of the development process.
 - It was noted that any work item that impacts more than one TSG is to have a Stage 1 document developed.
- 17
18
19
20

21 Action 2006/10-8

22 Contributions SC-20061025-026 and SC-20061025-029 are remanded to all TSGs for FYI.

23
24 Action 2006/10-9

25 The TSG Chairs are to review and comment on TSG-X scope issues. All comments will be
26 coordinated by the TSG-S Chair, who will present the recommendations to the SC at the January 2007
27 (Vancouver) SC meeting.

28
29 **15. Assignments for Next Meeting**

30 Please see attached SC Action Item Status table.

31
32 **16. Date of Next Meeting**

33 The next Steering Committee meeting will be held January 15, 2007 in Vancouver, BC.

34
35 **17. Adjournment**

36 The meeting was adjourned at 5:01pm.

37