



APPROVED MEETING REPORT
3GPP2 Steering Committee Meeting #31
ARIB/CCSA/TIA/TTA/TTC
October 31, 2005
Beijing, China

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13 **1. Opening**

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15 Dr. Y.K. Kim (LG Telecom), SC Chair, opened the meeting of the 3GPP2 Steering Committee at
16 9:00am on Monday, October 31 2005 and welcomed participants to Beijing, China.

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18 **2. Attendance Registration**

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20 The attendance roster (contribution [SC-20051031-002](#)), which contains the names of participants
21 who had registered for the meeting with the Secretariat, was circulated. Participants were invited to
22 add to or amend the attendance list. The final attendance roster for the meeting is to be compiled as
23 contribution [SC-20051031-002r1](#) and posted on the web site when available.

24
25 **3. Quorum Establishment/Call for Proxies**

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27 The Secretary conducted the roll call of participating Individual Member (IM) companies,
28 Organizational Partners (OPs) and Market Representation Partners (MRPs). Twenty-five of the 26
29 quorum members were noted as present, constituting 96% of the quorum. The quorum requirement
30 as noted in the 3GPP2 Working Procedures Document was therefore attained.

31
32 No proxies were noted at this meeting.

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34 **4. Approval of the Agenda**

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36 The Chair invited participants to review the draft agenda for the meeting contained in contribution
37 [SC-20051031-001r2](#). There were no comments or questions. The agenda was approved as
38 presented.

39
40 **5. Contribution Assignments and Status**

41
42 The Chair invited participants to review contribution [SC-20051031-000r2](#) containing the list of
43 contributions for the meeting. Additional contributions were submitted during the course of the
44 meeting. The revised contribution log resides on the 3GPP2 ftp site as [SC-20051031-000r3](#).

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

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3 The Chair invited participants to review the summaries of the previous Steering Committee
4 meetings:

5
6 Contribution **SC-20051031-003** containing the draft summary of the June 2005 Steering Committee
7 meeting held in Seoul, Korea was reviewed by the Steering Committee. During the SC's review of
8 the draft report of the June 2005 meeting, the following points were made:

- 9 - Correction (validated by Secretary) to reflect Axalto present at the meeting;
10 - Correcting the day of the meeting to "Wednesday".
11

12 It was noted that **SC-20051031-003r1** would be provided on the server incorporating these
13 corrections.

14 There was no objection to approval of the draft report as amended during the meeting.
15

16 **DECISION 2005/10-01**

17 The Steering Committee approves the report of the June 2005 Steering Committee meeting as
18 presented in contribution **SC-20051031-003** and amended during the meeting to **SC-20051031-**
19 **003r1**.
20

21 **7. Correspondence**

22
23 It was noted that correspondence submitted since the last SC meeting requiring attention appears
24 under agenda item 14.
25

26 **8. MRP Reports**

27
28 8.1 CDG

29
30 Mr. Sam Samra presented the report of CDG's activities contained in contribution
31 **SC-20051031-010**.
32

33 8.2 IPv6 Forum

34
35 *[Secretary's Note: No report provided at the meeting. Information circulated after*
36 *meeting.]*
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38 8.3 IA450 Association

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40 *[Secretary's Note: No report provided at the meeting. Information circulated after*
41 *meeting.]*
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1 **9. Liaison Reports**

2
3 9.1 SDO Updates

4
5 *ARIB*

6
7 Mr. Toru Kizuka (ARIB HoD) presented the report of ARIB activities as shown in
8 contribution [SC-20051031-012](#). The report included the news that Masaru Someya’s tour of
9 duty at ARIB has come to an end and that he has now returned to KDDI.

10
11 There were no questions for clarification. There were no action requests to the Steering
12 Committee.

13
14 *TTC*

15
16 Mr. Nobuhiro Horisaki (TTC HoD) introduced Mr. Yasuo Maruyama as the TTC
17 representative to 3GPP2 replacing Mr. Sadao Takenaka following Takenaka-san’s
18 retirement. Maruyama-san presented the report of TTC activities contained in contribution
19 [SC-20051031-013](#).

20
21 There were no questions for clarification. There were no action requests to the Steering
22 Committee.

23
24 *TTA*

25
26 Dr. Jin-Sung Choi presented the report of TTA activities contained in contribution
27 [SC-20051031-017](#).

28 Having noted in his report that the China/Japan/Korea (CJK) collaborative activity is about to
29 embark on “Phase 2” of its work plan, he was asked to elaborate on this collaborative
30 activity.

31
32 He noted that the collaboration consists of four phases (“Phase 0” through “Phase 3”).
33 Phases “0” and “1”, geared more toward establishing the framework for the collaborative
34 activity, are now complete. “Phase 2” embarks on more technical issues such as system
35 requirements and enabling technologies. The aim of “Phase 2” is to produce white papers.
36 The implementation of “Phase 3” depends on resolution of spectrum issues after the ITU
37 WRC.

38
39 *CCSA*

40 Mr. Wan Yi (CCSA HoD) presented the report of CCSA activities contained in contribution
41 [SC-20051031-023](#). There were no questions for clarification. There were no action requests
42 to the Steering Committee.

43
44 *TIA*

45 Ms. Cheryl Blum (TIA HoD) presented the report of TIA TR-45 activities contained in
46 contribution [SC-20051031-024](#). The report noted that:

- TIA is transposing 3GPP2 SC.R400x: MEID Administration Guidelines. TIA is a technology neutral organization and needs to provide an opportunity for members of the TDMA community to comment on the MEID Administration Guidelines.
- TIA is exploring a solution to the issues surrounding the ability to normatively reference documents from non-traditional external organizations such as the IETF and the OMA.

The Chair noted that more information on issues surrounding normative referencing would be covered under agenda item 14.2. There were no questions for clarification. There were no action requests to the Steering Committee.

9.2 IETF

Ms. Betsy Covell (Chair, TSG-X) presented the IETF liaison report contained in contribution [SC-20051031-006B](#). The report mentioned issues surrounding the need to reference IETF draft documents, in the absence of approved, published IETF RFCs.

The Chair noted that the issue of referencing IETF drafts would be covered under agenda item 14.5. There were no questions for clarification. There were no action requests to the Steering Committee.

9.3 OMA

Clif Barber (OMA Liaison), presented the OMA liaison report contained in contribution [SC-20051031-011](#). There were no questions for clarification. There were no action requests to the Steering Committee.

KDDI presented contribution [SC-20051031-016](#) covering the status of the transfer of MMS activities to the OMA. It was noted that 3GPP2's Organizational Partners have granted copyright permission to the OMA to use 3GPP2 material. However, a number of documents are held up due to the need to normatively reference IETF drafts long awaiting RFC status.

10. TSG Reports

10.1 TSG-A

Mr. George Turnipseed (Sprint), TSG-A Chair, provided the report of TSG-A activities contained in contribution [SC-20051031-004](#).

There were no questions for clarification. There were no action requests to the Steering Committee.

10.2 TSG-C

Dr. B.K. Yi (LG Electronics), TSG-C Chair, provided the report of TSG-C activities contained in contribution [SC-20051031-005](#).

1 The report noted the restructure of TSG-C and organizational/leadership changes. It also
2 noted the SC Chair's direction to the TSGs to use the term "cdma2000 1X" instead of
3 "3G1X" unless there is a compelling reason not to do so. A compelling reason would be the
4 inclusion of the term "3G1x" in embedded code.
5

6 There were no questions for clarification. There were no action requests to the Steering
7 Committee.
8

9 10.3 TSG-X

10 Ms. Betsy Covell (Lucent Technologies), TSG-X Chair, provided the report of TSG-X
11 activities contained in [SC-20051031-006](#).
12

13 The report included, as attachment [SC-20051031-006E](#), the input requested by the Working
14 Procedures Ad Hoc regarding the project to develop a 3GPP2 Drafting Rules document.
15 The SC Chair noted that this document would be provided to the WPD Ad Hoc accordingly.
16
17

18 There were no questions for clarification.
19

20 *Action requests to the Steering Committee:*

21 As a follow-up to the correspondence previously provided to the Chair and contained in
22 contribution [SC-20051031-019](#), the Steering Committee was urged to provide guidance
23 regarding the need to normatively reference IETF drafts given the excessive delay in
24 publishing these drafts as RFCs. The Chair noted that this item would be covered under
25 agenda item 14.
26

27 10.4 TSG-S

28 Mr. Nick Yamasaki (KDDI), TSG-S Chair, provided the report of TSG-S activities contained
29 in contribution [SC-20051031-007](#).
30
31

32 There were no questions for clarification.
33

34 *Action requests to the Steering Committee:*

- 35 • The TSG-S Chair noted that the Vision Ad Hoc Group reports that its assigned
36 mandates have been met and that the Ad Hoc is requesting additional guidance from
37 the SC regarding any additional inputs it should be working on. Absent such inputs it
38 was noted that the Ad Hoc would be rendered dormant.
39
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41 The SC Chair noted that this request is related to agenda item 13.1 and so opted to
42 address this item under this agenda item.
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- 44 • The Steering Committee was asked to note the latest version of the TSG-S document
45 status table contained in contribution [SC-20051031-007A](#).
46

47 The status table was so noted.

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- The Steering Committee was asked to consider TSG-S' request to establish a liaison relationship with the IEEE 802 groups as noted in contribution [SC-20051031-007B](#).

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The SC Chair noted that this same correspondence has been provided to the Steering Committee as contribution [SC-20051031-022](#) and will be addressed under agenda item 14.7.

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11. 3GPP2 Program Management

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Ms. Eileen McGrath-Hadwen (NEC), Program Management Team (PMT) Chair, presented the report of the PMT's activities contained in contribution [SC-20051031-008](#).

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The report noted that in line with the SC Chair's direction, the term "3G1x" has been replaced with the term "cdma2000 1x" in the 3GPP2 work plan.

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There were no questions for clarification.

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Action requests to the Steering Committee:

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Given the potential regional, regulatory requirement implications, the Steering Committee as asked to advise the PMT on the appropriateness of activity on the following two work items:

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25
- SC-20051031-008D1a: 00130: HRPD Emergency Call Support
 - SC-20051031-008D1b: 00134: Priority Service for Next Generation Networks

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The PMT Chair noted TSG-S' conclusion that the work items are service oriented and do not have regional implications.

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The Steering Committee was asked to indicate any regional-regulatory-requirement-related concern with pursuit of work items 00130: HRPD Emergency Call Support, and 00134: Priority Service for Next Generation Networks. No concern was noted. There was no objection to pursuit of these work items.

34

DECISION 2005/10-02

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The Steering Committee concludes that the projects related to HRPD Emergency Call Support (00130) and Priority Service for Next Generation Networks (00134) are service-oriented and so do not have regional regulatory implications.

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11.1 3GPP2 Workplan

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The Steering Committee was asked to endorse the 3GPP2 work plan contained in contribution SC-20051031-008B. There were no questions for clarification. There was no objection to approving the work plan as presented.

1 **DECISION 2005/10-03**

2 The Steering Committee approves the 3GPP2 work plan presented in contribution **SC-**
3 **20051031-008B**.

4
5 **12. 3GPP2 Publications Management**

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7 No report.

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9 **13. Old Business**

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11 13.1 3GPP2 Future Evolution

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13 The Chair introduced contribution **SC-20051031-025r1** containing a proposal for the
14 establishment of an SC-level Ad Hoc group to consider 3GPP2's long-term evolution. His
15 proposal was divided into three sections as follows:

16
17 *Proposal re: the "Beyond 3G" Ad Hoc proposed by the SC Chair in June 2005*

18
19 The Chair directed the Steering Committee to contribution **SC-20051031-015**
20 consisting of the draft report of the September, 2005 OP teleconference meeting in
21 which it was concluded that it was premature for 3GPP2 to be considering any
22 activity related to "Beyond 3G" including the creation of an SC Ad Hoc group.
23 Consequently, the Chair proposed that this item be deferred until the OPs have
24 reached a conclusion on this issue, at which time the SC can pursue the item
25 accordingly.

26
27 The discussion that followed centered on whether this item should be: (a) closed, and
28 re-opened by the SC as necessary, or (b) held open pending completion of OP
29 discussions on this issue. The Chair noted that any decision to defer discussion on
30 "Beyond 3G" does not preclude examination of new technologies. It was concluded
31 that this agenda item would be held dormant, to be discussed only when the OPs
32 consider it appropriate.

33
34 *Proposal re: Steering Committee "Advanced Evolution" Ad Hoc group*

35
36 The Chair noted that outside 3GPP2 there is much activity regarding long term
37 evolution strategies. He noted that the newly coined ITU term "IMT-Advanced"
38 includes IMT-2000 enhancements and new access technologies and requires
39 interoperability between systems. He expressed the need for 3GPP2 to establish clear
40 requirements related to the core network and the radio access network and their
41 interface to other technologies. The goal of the Ad Hoc Group would be to evaluate
42 all new technologies and to produce:

- 43 • A white paper to determine the most effective technologies,
44 • A end-to-end system requirements document.

1 Regarding the preferred time-line, the Chair expressed the need to establish a draft set
2 of documents by the May/June 2006 time-frame for discussion during the June, 2005
3 SC meeting.
4

5 *Proposal re: TSG-S Vision Ad Hoc Group*
6

7 Noting the Vision Ad Hoc's request (see agenda item 10.4) for direction from the SC,
8 the Chair indicated that the existing Vision Ad Hoc would be proposed as the
9 optimum group to maintain a Systems Requirement Document, and indicated that the
10 Vision Ad Hoc group would be put in a dormant mode for the time being pending
11 completion of the SC Ad Hoc's tasks.
12

13 The Chair concluded the proposal by indicating the need for all TSGs to participate in the Ad
14 Hoc group to provide an integrated document and system view, and by noting that the
15 guideline presented in contribution [SC-20051031-025r1](#) is not intended to restrict any of the
16 Ad Hoc group's imagination in moving forward.
17

18 In the ensuing discussion, the following points were made:

- 19 • The original proposal made by the SC Chair inadvertently omitted long-term
20 solutions derived from the current work on cdma2000. Revision 1 of the contribution
21 was submitted to address this omission.
- 22 • It was suggested that the Ad Hoc might take into consideration the work coming out
23 of ITU-R WP8F on "IMT-Advanced" as a guide given that much research has been
24 done in this arena. Thus, 3GPP2's output could fit into the set of requirements
25 developed by ITU-R WP8F if the goal is to submit 3GPP2 documents into the ITU-R.
26 It was noted that this was a recommendation and not intended to restrict or frame the
27 Ad Hoc group's activities in any way.
- 28 • The Ad Hoc group will base its discussions on technical considerations and need not
29 be concerned about ensuring that solutions fit into the current scope of 3GPP2.
- 30 • The Ad Hoc group's activity is geared toward the long term (years 2010 / 2011).
31 Consequently, it will not be the role of the Ad Hoc group to infringe on current
32 shorter-term development work.
- 33 • The Ad Hoc group is to be comprised of TSGs/IMs/OPs/MRPs.
34

35 There was no objection to establishing the Advanced Evolution Ad Hoc group.
36

37 **DECISION 2005/10-04**

38 The Steering Committee establishes an SC Advanced Evolution Ad Hoc group to develop a
39 white paper on long term technology options and an SRD to define detailed and attainable
40 end-to-end system requirements and system performance parameters, as indicated in SC-
41 20051031-025R1
42
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44

1 The Chair appointed Mr. Richard Robinson (Sprint) as Chair of the Ad Hoc Group. He noted
2 that each TSG should provide a Vice Chair for the Ad Hoc group and specified that the first
3 meeting of the Ad Hoc would occur during the December 2005 TSG meetings in Hawaii.
4 Participation in the Ad Hoc group is open to TSGs, Individual Members, OPs and MRPs.
5

6 The following actions were issued:
7

8 **ACTION 2005/10-01**

9 The Secretary is directed to issue a call for volunteers for participation in the SC Advanced
10 Evolution Ad Hoc group from among the 3GPP2 TSGs/OPs/IMs/MRPs.
11

12 **ACTION 2005/10-02**

13 The Secretariat is directed to establish an e-mail distribution list/reflector for the SC
14 Advanced Evolution Ad Hoc group.
15

16 **ACTION 2005/10-03**

17 The Secretary is to alert 3GPP2 TSGs/OPs/IMs/MRPs of the first meeting of the SC
18 Advanced Evolution Ad Hoc group
19

20 13.2 OMA IPR Policy (SC Action 2005/02-04)
21

22 The Secretary informed the Steering Committee that efforts to secure letters of assurance
23 from OMA IP claimants is still ongoing. Repeated efforts have been made to secure
24 assurances to license essential IP on reasonable and non-discriminatory terms.
25

26 13.3 Clean vs. Marked Text in Published Documents – TSG Input (SC Action 2005/06-10)
27

28 The Steering Committee was reminded that input had been sought from the TSGs on how
29 much effort (in terms of labor hours) would be needed to produce clean versions of 3GPP2
30 specifications and reports, in addition to the marked versions currently produced and
31 circulated.
32

- 33 • TSG-A reported that not much additional effort would be required.
- 34 • TSG-C reported that an exact timeframe for generating clean versions of 3GPP2
35 document could not be determined, but that, if directed, TSG-C would seek to
36 accomplish this goal.
- 37 • TSG-X provided a detailed report in contribution **SC-20051031-006D** that addressed
38 the perceived impracticality of producing clean versions of 3GPP2 specifications and
39 reports but which did not address how much additional effort would be required.
- 40 • TSG-S reported that not much additional effort would be required to produce clean
41 versions.
42

43 The Chair concluded that there was no clear determination of additional man-hours required
44 to produce clean versions of 3GPP2 specifications and reports. He indicated that the input
45 from the TSGs would be delivered to the OPs and that no further SC discussion on this item
46 was needed for the time being.
47

1 **ACTION 2005/10-04**

2 The Chair is to bring the input provided by the TSGs on the subject of additional labor hours
3 required to produce clean versions of 3GPP2 specifications and reports, to the Organizational
4 Partners.

5
6 **14. New Business**

7
8 14.1 CDMA Certification Forum – Liaison Request

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10 The Secretary presented contribution **SC-20051031-014** consisting of a request from the
11 CDMA Certification Forum for liaison status with 3GPP2. The request had originally been
12 sent to TSG-C and was received after the last SC meeting.

13
14 Acknowledging the need for more information on the benefits of a liaison with the CCF, it
15 was concluded that the CCF should be invited to the next 3GPP2 SC meeting to give a
16 presentation on their organization and to lay out their vision of a liaison relationship with
17 3GPP2. There was no objection to this course of action.

18
19 **ACTION 2005/10-05**

20 The Secretary is directed to draft correspondence to the CDMA Certification Forum to go out
21 over the SC Chair’s signature, inviting this organization to 3GPP2’s SC meeting in February
22 2006 and requesting more information with regard to the liaison request presented in
23 contribution **SC-20051031-014**.

24
25 14.2 Normative references to external organizations

26
27 Elaborating on information brought to the Steering Committee’s attention during presentation
28 of the TIA SDO update (agenda item 9.1), the Secretary noted that, increasingly, standards
29 bodies are facing challenges when seeking to normatively reference documents from non-
30 traditional external organizations whose IPR policies are deemed to be inconsistent with that
31 of the standards body. 3GPP2 has seen such a concern with regard to the OMA IPR policy.
32 He noted that TIA’s IPR Standing Committee (a standing committee of the TIA Technical
33 Committee) has approved a solution to this issue presented by TIA’s Legal Counsel for
34 implementation in the domestic TIA standards program. The solution involves treating the
35 text of documents referenced normatively in TIA standards as if it were repeated verbatim in
36 the TIA document, and thus subject to the provisions in the TIA Engineering Manual
37 encouraging the early disclosure of essential patents.

38
39 It was noted that further information on TIA’s implementation of this policy would be
40 provided to 3GPP2 for information or for adoption as necessary.

41
42 14.3 Publication Tools

43
44 The TSG-A Chair presented contribution **SC-20051031-020** consisting of draft
45 correspondence from 3GPP2 to the CEO of Adobe Corporation expressing concern that
46 upgrades made to the Acrobat® product are impacting the ability to successfully print 3GPP2
47 specifications and reports to the Adobe® portable document format (pdf).

1
2 After some discussion, the Secretary took an action to work with the TSG-A Chair to refine
3 the correspondence prior to transmittal.

4
5 **ACTION 2005/10-06**

6 The Secretary is to work with the TSG-A Chair on refining the draft correspondence
7 contained in contribution **SC-20051031-020** addressed to the Adobe Corporation and
8 expressing concern over upgrades made to the Acrobat® product.

9
10
11 14.4 China – Visa Discussion Issues

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13 The TSG-A Chair presented contribution **SC-20051031-018** on behalf of a number of 3GPP2
14 member companies. The contribution raises the concern over the delay in issuing the
15 required invitation letters needed for Chinese 3GPP2 participants to enter either the US or
16 Canada to attend 3GPP2 meetings.

17
18 Discussion at the meeting echoed the concerns presented in the contribution, indicating that
19 the problem is two-fold:

- 20
21
22
23
- Delays in getting letters of invitation provided in the correct formats (both faxed and original) for entry both into the US and Canada
 - Delays in the processing of visa requests for entry both into the US and Canada

24
25 The Chair suggested that this item be remanded to the Meeting Planning Review Team to
26 work with the Secretariat on a solution designed to help expedite the issuance of visa letters.
27 The Secretary added that it would be beneficial to work with Chinese participants directly to
28 find out their experiences and to provide feedback on any official steps to follow as noted by
29 the appropriate authorities.

30
31 **ACTION 2005/10-07**

32 The Secretary is directed to work with the Meeting Planning Review Team on a solution
33 designed to help expedite the issuance of visa letters for Chinese 3GPP2 participants to
34 attend meetings both in the US and Canada.

35 14.5 Referencing IETF drafts

36
37 The TSG-X Chair introduced contribution **SC-20051031-019** requesting guidance on the
38 ability to reference IETF drafts, noting that the IETF process can take a long time for
39 documents to achieve “RFC” status and that there is a need to reference material contained
40 within these documents long before they reach RFC status.

41
42 The discussion that followed centered on:

- 43
44
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46
- Determining legal considerations in referencing drafts and/or cloning drafts on a mirror site;
 - Needing to define the criteria TSG-X would use to determine whether an IETF draft should be referenced or not.

- Assessing whether the SDO Partners can transpose into their own documents any 3GPP2 specifications that contain normative references to drafts.

The following actions were issued:

ACTION 2005/10-08

The Secretary is directed to seek legal guidance on the proposal to reference IETF drafts or create a mirror site on which “frozen” drafts can reside to be referenced.

ACTION 2005/10-09

The TSG-X Chair is to provide to the Steering Committee the criteria TSG-X would use to determine whether an IETF draft should be referenced or not.

ACTION 2005/10-10

The SC Chair is to bring to the attention of the Organizational Partners the request by TSG-X to normatively reference IETF drafts in case there are any implications with regard to transposing these documents into SDO standards.

14.6 ISO/IEC JTC-1 Liaison Request

The TSG-C Chair introduced contribution **SC-20051031-021** seeking the establishment of a 3GPP2 liaison with ISO/IEC JTC 1/SC 29/WG 11: Coding of Moving Pictures and Audio.

It was noted that the first correspondence to a new potential liaison organization typically goes out over the Steering Committee Chair’s signature. The Secretary was directed to prepare the correspondence accordingly.

ACTION 2005/10-11

The Secretary is directed to prepare first liaison correspondence to ISO/IEC JTC 1/SC 29/WG 11: Coding of Moving Pictures and Audio, to go out over the SC Chair’s signature, based on the correspondence provided by TSG-C in contribution **SC-20051031-021**.

14.7 IEEE Liaison Request

The TSG-S Chair introduced contribution **SC-20051031-022** seeking the establishment of a 3GPP2 liaison with IEEE 802. In the ensuing discussion, the following points were made:

- Any 3GPP2 liaison with IEEE 802 would need careful examination
- If, as noted in the correspondence, one of the goals is to be able to normatively reference IEEE documents, then a liaison relationship is not necessary to do this.
- The IEEE is an organization accredited by the American National Standards Institute (ANSI) in the USA. As such, its IPR policy is consistent with the policies of the Organizational Partners so normative referencing of IEEE documents is not an issue requiring examination by legal counsel.
- If “mutual use of publications” as noted in contribution **SC-20051031-022**, concerns the ability to use text from IEEE documents, then this, too, is not subject to a liaison relationship but DOES require permission from the copyright holder to do so.

1 It was recommended that the Steering Committee formally respond to TSG-S citing these
2 points before any liaison relationship is contemplated. There was no objection to this
3 proposal.
4

5 **ACTION 2005/10-12**

6 The Secretary is directed to draft correspondence to TSG-S citing rules concerning
7 referencing of documents, use of another organization's documents, and liaison relationships,
8 as the Steering Committee's feedback regarding the TSG-S proposal to establish a liaison
9 relationship with IEEE 802.
10

11 14.8 China Unicom contribution on UIM ID extension

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13 China Unicom presented contribution **SC-20051031-026r1** calling for an expedient solution
14 to the impending exhaustion of UIMs given their dependence on the scarce ESN resource.
15

16 It was noted that this issue is already being addressed by various TSGs. It was also
17 recommended that this correspondence be liaised to TIA as UIM ID Administrator.
18

19 **15. Date of Next Meeting**

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21 The next face-to-face meeting of the 3GPP2 Steering Committee is scheduled for Monday,
22 February 27 2006 on Jeju Island, Korea.
23

24
25 **16. Adjournment**

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27 There being no further business, the meeting was adjourned at 4:35pm local time.
28

1 **ANNEX A:**

2 **Attendance / Quorum report for October 31 2005 Steering Committee meeting**

3
4 Part 1: Individual Member Companies, Organizational Partners and Market Representation Partners on
5 quorum list noted as present at this meeting:

6
7 Alltel Communications
8 Ericsson
9 Fujitsu, Ltd
10 Hitachi
11 KDDI
12 LG Electronics
13 LG Telecom
14 Lucent Technologies
15 Motorola
16 Navini Networks
17 NEC
18 Nokia
19 Nortel Networks
20 Qualcomm, Inc.
21 Research In Motion
22 Samsung
23 Sprint
24 Toshiba
25 Verizon Wireless
26 Via Telecom
27 ARIB
28 CCSA
29 TIA
30 TTA
31 TTC
32 CDG

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34 Part 2: Individual Member Companies, Organizational Partners and Market Representation Partners not on
35 quorum list noted as present at this meeting:

36
37 Airvana (gain voting rights at this meeting)
38 Axalto (gain voting rights at this meeting)
39 China Unicom
40 Huawei (gain voting rights at this meeting)
41 RITT (gain voting rights at this meeting)
42 ZTE

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44 Part 3: Guests / Observers noted as present:

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46 None noted
47

1 **ANNEX B:**

2 **Decisions recorded at June 29 2005 Steering Committee meeting**

3
4 **DECISION 2005/10-01**

5 The Steering Committee approves the report of the June 2005 Steering Committee meeting as presented in
6 contribution [SC-20051031-003](#) and amended during the meeting to [SC-20051031-003r1](#).

7
8 **DECISION 2005/10-02**

9 The Steering Committee concludes that the projects related to HRPD Emergency Call Support (00130) and
10 Priority Service for Next Generation Networks (00134) are service-oriented and so do not have regional
11 regulatory implications.

12
13 **DECISION 2005/10-03**

14 The Steering Committee approves the 3GPP2 work plan presented in contribution [SC-20051031-008B](#).

15
16 **DECISION 2005/10-04**

17 The Steering Committee establishes an SC Advanced Evolution Ad Hoc group to develop a white paper on
18 long term technology options and an SRD to define detailed and attainable end-to-end system requirements
19 and system performance parameters, as indicated in [SC-20051031-025R1](#)

1 **ANNEX C:**

2 **Action items recorded at June 29 2005 Steering Committee meeting**

3
4 **ACTION 2005/10-01**

5 The Secretary is directed to issue a call for volunteers for participation in the SC Advanced Evolution Ad
6 Hoc group from among the 3GPP2 TSGs/OPs/IMs/MRPs.

7
8 **ACTION 2005/10-02**

9 The Secretariat is directed to establish an e-mail distribution list/reflector for the SC Advanced Evolution
10 Ad Hoc group.

11
12 **ACTION 2005/10-03**

13 The Secretary is to alert 3GPP2 TSGs/OPs/IMs/MRPs of the first meeting of the SC Advanced Evolution
14 Ad Hoc group

15
16 **ACTION 2005/10-04**

17 The Chair is to bring the input provided by the TSGs on the subject of additional labor hours required to
18 produce clean versions of 3GPP2 specifications and reports, to the Organizational Partners.

19
20 **ACTION 2005/10-05**

21 The Secretary is directed to draft correspondence to the CDMA Certification Forum to go out over the SC
22 Chair's signature, inviting this organization to 3GPP2's SC meeting in February 2006 and requesting more
23 information with regard to the liaison request presented in contribution [SC-20051031-014](#).

24
25 **ACTION 2005/10-06**

26 The Secretary is to work with the TSG-A Chair on refining the draft correspondence contained in
27 contribution [SC-20051031-020](#) addressed to the Adobe Corporation and expressing concern over upgrades
28 made to the Acrobat® product.

29
30 **ACTION 2005/10-07**

31 The Secretary is directed to work with the Meeting Planning Review Team on a solution designed to help
32 expedite the issuance of visa letters for Chinese 3GPP2 participants to attend meetings both in the US and
33 Canada.

34
35 **ACTION 2005/10-08**

36 The Secretary is directed to seek legal guidance on the proposal to reference IETF drafts or create a mirror
37 site on which "frozen" drafts can reside to be referenced.

38
39 **ACTION 2005/10-09**

40 The TSG-X Chair is to provide to the Steering Committee the criteria TSG-X would use to determine
41 whether an IETF draft should be referenced or not.

42
43 **ACTION 2005/10-10**

44 The SC Chair is to bring to the attention of the Organizational Partners the request by TSG-X to normatively
45 reference IETF drafts in case there are any implications with regard to transposing these documents into
46 SDO standards.

1 **ACTION 2005/10-11**
2 The Secretary is directed to prepare first liaison correspondence to ISO/IEC JTC 1/SC 29/WG 11: Coding of
3 Moving Pictures and Audio, to go out over the SC Chair's signature, based on the correspondence provided
4 by TSG-C in contribution **SC-20051031-021**.

5
6 **ACTION 2005/10-12**
7 The Secretary is directed to draft correspondence to TSG-S citing rules concerning referencing of
8 documents, use of another organization's documents, and liaison relationships, as the Steering Committee's
9 feedback regarding the TSG-S proposal to establish a liaison relationship with IEEE 802.