3RD GENERATION PARTNERSHIP PROJECT 2 "3GPP2"

APPROVED MEETING REPORT
3GPP2 Steering Committee Meeting #26
ARIB/CCSA/TIA/TTA/TTC
November 30 2004
Via Teleconference

1. Opening

The meeting was opened at 7:05pm EST by Dr. Hideo Okinaka (KDDI), Steering Committee Chair.

2. Attendance Registration

Roll call was taken during the meeting. The results of the roll call have been compiled into contribution **SC-20041130-002**.

3. Quorum Establishment/Call for Proxies

The Secretary conducted the roll call of participating Individual Member (IM) companies, Organizational Partners (OPs) and Market Representation Partners (MRPs). Twenty-two of the 28 quorum members were noted as present, constituting 79% quorum.

4. Approval of the Agenda

The Chair invited participants to review the draft agenda for the meeting contained in contribution **SC-20041130-001r1**. The agenda was approved as presented.

The Secretary noted the editorial error in the numbering of the agenda items and noted that the required corrections would be made. **SC-20041130-001r2** would be posted on the web site accordingly.

5. Contribution Assignment and Status

The Chair invited participants to review contribution **SC-20041130-000** containing the list of contributions for the meeting. There were no comments and no additional contributions.

6. **Output report from Steering Committee Ad Hoc Group on Air Interface and Radio Access Network Evolution Workshop**

Mr. Gerry Flynn (Verizon Wireless), Convener of the Steering Committee Ad Hoc Group on Air Interface and Radio Access Network Evolution Workshop, presented the report of the Ad Hoc's activities contained in contribution **SC-20041130-003.** In summary, the report:

- Noted consensus for 3GPP2 to hold such a workshop;
- Proposed that the workshop take place in June 2005 in conjunction with 3GPP2 leadership meetings taking place in Seoul, Korea;
- Recommended that the workshop agenda cover more than one day, close to two days;
- Noted that agenda topics had not yet been finalized and would be subject to inputs received;
- Noted the logistical preparation necessary to make the workshop happen.

The ensuing discussion covered a number of topics, including:

- The scope of the workshop agenda;
- The June 2005 time-frame

The Chair took each item in turn:

Scope of the Workshop Agenda

Discussion focused on the following items:

- While it is hoped that the long-term vision is in line with the current work being carried out, as far as this workshop is concerned all recommendations and ideas should be welcomed.

- This is to be a 3GPP2 workshop and thus, limited to discussion topics on items that fall into the scope of 3GPP2 technology.

- The workshop is not designed to discuss existing work items, which are managed by the Project Management Team (PMT). Ongoing work should be introduced to the workshop participants, but the focus should be on what is next to come.

The Chair summarized the discussion by noting that the workshop should cover a review of on-going work, the purpose of which should be to share the current status of 3GPP2 work items with the workshop participants. However, the main issue should be an exchange of views on the next steps within 3GPP2 for the evolution of 3GPP2 technology.

There were no objections to the Chair's proposal:

DECISION 2004/11-01
The Steering Committee agrees that the main focus of the Air Interface and Radio Access Network Evolution Workshop should be an exchange of views

on the next steps within 3GPP2 for the evolution of 3GPP2 technology, preceded by a brief review of on-going work, the purpose of which should be to share the current status of 3GPP2 work items with the workshop participants.

As far as contributions for the workshop were concerned, it was noted that they would be provided by 3GPP2 individual member companies and outside participants from industry who would be invited to contribute on broader perspectives. In addition, members of academia might be invited to provide input, but at a high-level long-term view. This input should fall within the scope of the workshop and be limited to 3GPP2 technology.

There was no objection to the proposal.

DECISION 2004/11-02
As far as contributions for the Air Interface and Radio Access Network Evolution Workshop are concerned, the Steering Committee agrees that input should be sought from member companies and invited outside experts. In addition, academic contributions might also be invited, as long as they provide a high-level long-term view and fall within the scope of the workshop.

The Chair noted that he is tasking the Ad Hoc group to draft the workshop agenda within the framework of the guidelines established by the Steering Committee. The Ad Hoc Convener added that the Ad Hoc welcomes contributions and suggestions from the membership, in particular technical experts in the fields of air interface and radio access network.

ACTION 2004/11-01
The Ad Hoc Group is tasked with developing a draft agenda for the Air Interface and Radio Access Network Evolution Workshop by early January 2005 for distribution to the Steering Committee for review. The draft agenda is expected to include guidelines for contributions.

Given that the Ad Hoc includes members of the TSG leadership, and given that the impending TSG elections might result in a change of leadership the Chair noted that leadership from both the 2003-2004 and 2005-2006 terms will be included in the Ad Hoc, until the February 2005 SC meeting.

June 2005 Time-Frame

It was proposed that the workshop take place in Seoul, Korea in June 2005 in conjunction with the 3GPP2 SC/OP meetings.

It was noted that Samsung is willing to be a sponsor for a workshop held in this time frame in Korea. The time frame for the workshop was considered appropriate given that agenda items still need to be established, and given the time needed to secure speakers and topics.

There was no objection to holding the workshop in June 2005 in Seoul, Korea.

DECISION 2004/11-03
The Steering Committee agrees to hold the Air Interface and Radio Access Network Evolution Workshop in Seoul, Korea in June 2005 in conjunction with the 3GPP2 Steering Committee and Organizational Partners meetings.

The sequence of the workshop and SC/OP meetings both planned in Seoul was questioned for the sake of convenience of technical experts who will attend the TSG super meeting in the preceding week while not attending SC/OP meetings. A consensus was reached where the workshop will take place on Monday and Tuesday followed by SC/OP meetings on Wednesday and Thursday.

DECISION 2004/11-04
The Steering Committee agrees to plan the workshop to take place on Monday and Tuesday followed by SC/OP meetings on Wednesday and Thursday.

TTA indicated it had a number of logistical questions regarding organizing the event, and warned that, due to space considerations, the workshop might have to take place at a different hotel than the one being used for the SC/OP meetings.

TTA was also reminded that some companies have informally expressed an interest in sponsoring the workshop. Details are to be provided accordingly.

7. **Any Other Business**

    7.1   Open Mobile Alliance IPR Policy – Status Update

    The Secretary indicated that the Open Mobile Alliance (OMA) had received correspondence from both Partnership Projects noting concern with its intention to provide licenses on terms considered reasonable and non-discriminatory only in connection with documents dated January 1 2005 and later. In addition, sources indicate that the OMA is in the process of addressing these concerns following its recent meeting held in Barcelona, Spain.

    This information was confirmed my members of the Steering Committee who had also attended the recent OMA meeting. Nothing has been formally received as yet but will be circulated to the Steering Committee and Organizational Partners as appropriate once received.

8. **Date of Next Meeting**

    The next face-to-face meeting of the Steering Committee is scheduled for February 22 2005 in New Delhi, India. A Steering Committee teleconference meeting may be taking place in late January 2005, to be announced via the SC e-mail reflector.

9. **Adjournment**

    There being no further business, the meeting was adjourned at 8:36pm EST.

ANNEX A:
Attendance / Quorum report for October 25 2004 Steering Committee meeting

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

ALLTEL Communications
Ericsson
Fujitsu, Ltd
Hitachi
KDDI
LG Electronics
LG Telecom
Lucent Technologies
NEC
Nextel
Nokia
Nortel Networks
QUALCOMM, Inc.
Research In Motion
Samsung
Sprint
Toshiba
Verizon Wireless

ARIB
TIA
TTA
TTC

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

E-Access
Navini Networks
VIA Telecom

Part 3: Guests / Observers noted as present

None noted.

ANNEX B:
Decisions recorded at October 25 2004 Steering Committee meeting:

DECISION 2004/11-01
The Steering Committee agrees that the main focus of the Air Interface and Radio Access Network Evolution Workshop should be an exchange of views on the next steps within 3GPP2 for the evolution of 3GPP2 technology, preceded by a brief review of on-going work, the purpose of which should be to share the current status of 3GPP2 work items with the workshop participants.

DECISION 2004/11-02
As far as contributions for the Air Interface and Radio Access Network Evolution Workshop are concerned, the Steering Committee agrees that input should be sought from member companies and invited outside experts. In addition, academic contributions might also be invited, as long as they provide a high-level long-term view and fall within the scope of the workshop.

DECISION 2004/11-03
The Steering Committee agrees to hold the Air Interface and Radio Access Network Evolution Workshop in Seoul, Korea in June 2005 in conjunction with the 3GPP2 Steering Committee and Organizational Partners meetings.

DECISION 2004/11-04
The Steering Committee agrees to plan the workshop to take place on Monday and Tuesday followed by SC/OP meetings on Wednesday and Thursday.

ANNEX C:
Action items recorded at October 25 2004 Steering Committee meeting:

ACTION 2004/11-01
The Ad Hoc Group is tasked with developing a draft agenda for the Air Interface and Radio Access Network Evolution Workshop by early January 2005 for distribution to the Steering Committee for review. The draft agenda is expected to include guidelines for contributions.