



APPROVED MEETING REPORT
3GPP2 Steering Committee Meeting #27
ARIB/CCSA/TIA/TTA/TTC
January 26 2005
Via Teleconference

1. Opening

The meeting was opened at 7:05pm EST by Dr. Y.K. Kim, LG Telecom, 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-20050126-002](#).

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-four of the 28 quorum members were noted as present, constituting 85% quorum.

[Secretary's Note: During the call, quorum was announced as 24 out of 29 quorum members – verified and corrected after the call].

4. Approval of the Agenda

The Chair invited participants to review the draft agenda for the meeting contained in contribution [SC-20050126-001r1](#).

Under “Any Other Business” it was noted that a brief discussion would take place concerning plans for an Air Interface Evolution Technical Experts Meeting taking place in Denver prior to the March 2005 TSG super-meeting.

The agenda was approved as presented.

5. Contribution Assignment and Status

The Chair invited participants to review contribution [SC-20050126-000r1](#) containing the list of contributions for the meeting. There were no comments and no additional contributions.

6. Review of Report of Last SC Meeting

The Secretary noted that the draft report of the November 2004 SC teleconference meeting presented in contribution [SC-20050126-003](#) is being provided for information given that it pertains to the subject matter being discussed at this meeting, and that it will be presented for approval at the next face-to-face meeting of the Steering Committee.

7. Output report from Steering Committee Ad Hoc Group on air interface and radio access network evolution workshop

Gerry Flynn (Verizon Wireless), Chair of the SC Evolution Workshop Ad Hoc group, presented the report of the Ad Hoc group's activities contained in contribution [SC-20050126-004](#), which covered both the logistics of the June workshop and the draft agenda.

During the review it was noted that an incorrect version of the draft agenda for the workshop had been posted. It was replaced with the correct version of the draft agenda as contribution "Workshop-Agenda-ALT.doc".

[Secretary's Note: The revised draft workshop agenda presented during the meeting was numbered [SC-20050126-004r1](#) after the close of the meeting].

Logistics

- The topic of funding was raised. It was noted that the Organizational Partners had approved US\$50k for the funding of this workshop to take place in June in Seoul, of which up to US\$10k has now been earmarked for the funding of the adjunct TSG-C event taking place in Denver in March. It was further reported that both LG Electronics and Samsung have offered to sponsor part of the June workshop.
- The Chair noted that the Ad Hoc's charter had been to consider the feasibility of holding a 3GPP2 Evolution workshop, and then to draft an agenda for the workshop. It was now reported that the Ad Hoc would be remaining in existence until the publication of a final agenda for the workshop. It was further noted that the Ad Hoc currently consists of SC and TSG Chairs and Vice-Chairs. The SC Chair opened participation in the Ad Hoc to WG Chairs and to volunteers from among the Steering Committee able to help out in the coordination and planning for the event. The Secretariat was charged with opening the Ad Hoc mail list accordingly.

ACTION 2005/01-01

The Secretariat is tasked with expanding participation on the 3GPP2 Evolution Ad Hoc e-mail reflector list to WG leadership and volunteers from among the Steering Committee participants.

- A possibility for covering costs for the workshop might be to charge admission fees, although it may be that the anticipated expenses have already been covered via allocated budget funds and sponsorship pledges.
- It is envisaged that this workshop might attract upwards of 200 attendees of which half may not be 3GPP2 members.

Agenda

The Ad Hoc Chair was invited to go through the draft agenda for the workshop. A number of points were raised during the ensuing discussion.

- It was noted that the draft agenda presented reads like a status report of current concerns. Perhaps a more forward-thinking basic agenda inviting member companies to submit input on a number of general topics such as spectrum / regulatory, service requirements, network Evolution and air interface evolution might be appropriate. The Ad Hoc Chair did note that the aim of the current agenda is not just to list the current work program but to introduce new ideas and topics under the coordination of the TSG Chairs. It was concluded that this item would be discussed further in future Ad Hoc teleconference sessions. The goal is to present a final workshop agenda at the India Steering Committee meeting on February 22.
- Input is being sought on mechanisms by which member companies can participate in the presentation process for this workshop, via coordination with the TSG Chairs.
- As with all workshops, the Evolution workshop will be an information-gathering event. Any recommendations reached as a result of the workshop will be subject to approval within 3GPP2 via established mechanisms and processes.

8. Any Other Business

The Secretariat noted the initiative by TSG-C to hold an Air Interface Evolution Technical Experts Meeting in Denver, Colorado in March 2005 in conjunction with the TSG-super-meeting, and sought comments from the Steering Committee, noting that no formal discussion has occurred regarding this initiative, and a hotel contract is waiting to be signed.

Representatives from TSG-C noted that this is envisaged to be a two-day event, and that regular work program commitments prohibit holding this event during the super-meeting time frame. Consequently the Technical Experts Meeting is to take place prior to the super-meeting (Thursday, March 10 and Friday, March 11) and is open to all 3GPP2 members. Logistics are being coordinated within TSG-C and the OP Finance Chair has cleared US\$10k of 3GPP2 funds (of the \$50k earmarked for 2005 Evolution-Workshop activity) for the funding of this workshop, although sponsor funds may be needed to pay the delta if the total cost exceeds the budgeted amount.

During the course of the meeting, the Secretariat received no indication to not proceed with the hotel arrangements for the March 2005 TSG-C Air Interface Evolution Technical Experts Meeting.

9. Date of Next Meeting

The next meeting of the Steering Committee is scheduled to take place on February 22 2005 in New Delhi, India.

10. Adjournment

There being no further business, the meeting was adjourned at 9:15pm.

ANNEX A:

Attendance / Quorum report for January 26 2005 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
Navini Networks
NEC
Nextel
Nokia
Nortel Networks
QUALCOMM, Inc.
Research In Motion
Samsung
Sprint
Toshiba
Verizon Wireless
Via Telecom

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

Part 3: Guests / Observers noted as present

None noted.

ANNEX B:

Decisions recorded at January 26 2005 Steering Committee meeting:

None noted.

ANNEX C:

Action items recorded at January 26 2005 Steering Committee meeting:

ACTION 2005/01-01

The Secretariat is tasked with expanding participation on the 3GPP2 Evolution Ad Hoc e-mail reflector list to WG leadership and volunteers from among the Steering Committee participants.