

1 **Title:**

2 **APPROVED SUMMARY OF 3GPP2 TSG-C MEETINGS**

3 for 7-11 January 2002 in Vancouver, BC.

4 **Source:**

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14 **Abstract:**

15 This document is a summary of the 3GPP2 TSG-C meetings that were held during the period
16 7-11 January 2002 in Vancouver, BC.

17 **Recommendation:**

18 Review and adopt.

20 **Notice:**

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1 During the period of 7-11 January 2002, 3GPP2 TSG-C meetings were held at the Fairmont Hotel in
2 Vancouver, BC. This document is intended to summarize those proceedings.

3

4 OPENING PLENARY

5 1. CALL TO ORDER AND OPENING REMARKS: The meeting was called to order at
6 10:10 AM local time on 7 January 2002 by TSG-C Chair, Jean Alphonse (Lucent).

7 The Chair noted that cutoff for receipt of contribution number requests is still the end of day on
8 Friday before the opening Plenary and that date will be enforced.

9 2. ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of companies indicated
10 that 32 companies included on the list of 42 active members were present and thus quorum was
11 established (76% participation).

12 In addition, the following six (6) proxies were noted for this meeting:

COMPANY	PROXY ASSIGNEE
CAMBIA NETWORKS	MOTOROLA
HYUNDAI	LGE
KT FREETEL	SAMSUNG
LG TELECOM	LGE
PRAIRIECOMM	SAMSUNG
SK TELECOM	SAMSUNG

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14 3. INTRODUCTION AND NUMBERING OF CONTRIBUTIONS: Contributions were
15 loaded onto the 3GPP2 network server and listed in the document register (C00-20020107-
16 000).

17 4. AGENDA APPROVAL: The proposed agenda (C00-20020107-001) was presented.
18 **DECISION: This agenda was approved without objection as submitted.**

19 5. ASSIGNMENTS OF CONTRIBUTIONS TO AGENDA ITEMS: Contributions were
20 assigned to agenda items on the agenda.

21 6. APPROVAL OF PREVIOUS MEETING SUMMARY:

22 The meeting summary of the December 2001 meeting in Maui, HI (C00-20020107-002) was
23 presented. **DECISION: This meeting summary was approved without objection as
24 modified by the discussion (C00-20020107-002R1).**

25 The meeting summary of the 28 December 2001 interim Plenary conference call
26 (C00-20020107-006) was presented. **DECISION: This meeting summary was
27 approved without objection as modified by the discussion (C00-20020107-006R1).**

1 7. CORRESPONDENCE:

- 2 • A liaison from ISO on coding of moving pictures and associated audio information
3 (C00-20020107-010) was presented. **ACTION: This contribution was remanded**
4 **to WG1 for review and action as appropriate.**
- 5 • TSG-N/TR45.2 correspondence dated 14 December 2001 to all TSGs regarding call
6 for input to IFAST Liaison (C00-20020107-027) was presented. **ACTION: This**
7 **contribution was remanded to all WGs for review and action as appropriate.**
8 **WG2 was also requested to take the lead in preparing a response by the closing**
9 **Plenary.**

10 8. LIAISON REPORTS:

- 11 • 3GPP2 Secretariat correspondence:
- 12 • E-mail correspondence dated 3 January 2002 from the 3GPP2 Secretariat on
13 approval of C.S0016-A v2.0 OTASP (C00-20020107-011) was presented.
14 This contribution was noted as FYI for the TSG.
- 15 • E-mail correspondence dated 2 January 2002 from the 3GPP2 Secretariat on
16 approval of C.S0028-0 v2.0 TTY/TDD Minimum Performance Specification
17 (C00-20020107-012) was presented. This contribution was noted as FYI for
18 the TSG.
- 19 • E-mail correspondence dated 3 January 2002 from the 3GPP2 Secretariat
20 regarding comments received on C.S0030-0 v1.0 and v2.0 SMV Algorithm
21 Description (C00-20020107-013) was presented. This contribution was left
22 open at the Plenary level pending direction from the 3GPP2 SC later this month.
- 23 • E-mail correspondence dated 3 January 2002 from TIA defining their
24 objections to C.S0030-0 v1.0 and v2.0 SMV Algorithm Description (C00-
25 20020107-014) was presented. This contribution was left open at the Plenary
26 level pending direction from the 3GPP2 SC later this month.
- 27 • Correspondence dated 18 December 2001 from the SC Chair to the OHG
28 Chair regarding 3GPP2 logistics input for Core IP Network convergence
29 (C00-20020107-022) was presented. **ACTION: This contribution was**
30 **remanded to WG1 for review and action as appropriate to determine**
31 **who from WG1 will be participating in this activity and to the other WGs**
32 **as FYI.**
- 33 • TSG-A correspondence:
- 34 • Correspondence dated 6 December 2001 from TSG-A to TSG-S regarding
35 features without Stage 1s (C00-20020107-007) was presented. This
36 contribution was noted as FYI for the TSG.

- 1 • Correspondence dated 6 December 2001 from TSG-A to all TSGs regarding
2 their inter-specification compatibility review IS-2000 + IS-2001 (C00-
3 20020107-008) was presented. This correspondence requested review and
4 comment of the TSG-A assumptions. **ACTION: This contribution was
5 remanded to WG1, WG2, and WG3 for review and comment. In
6 addition, WG2 was requested to take the lead in preparing a response
7 by closing Plenary.**
- 8 • Correspondence dated 3 December 2001 from TSG-A to TSG-C and TSG-P
9 regarding a joint meeting on QoS in Vancouver (C00-20020107-009) was
10 presented. This contribution was noted as FYI for the TSG.
- 11 • Correspondence dated 7 January 2002 from TSG-A requesting a tutorial on
12 information related to 1xEV-DV (C00-20020107-038) was presented.
13 **ACTION: This contribution was remanded to WG5 for action.**
- 14 • The TSG-S Liaison Report for October 2001 TSG-S meeting in Shenzhen, China
15 (C00-20020107-034) was presented by the TSG-S Liaison as FYI. The Liaison
16 noted that, due to a management lapse in TSG-S driven by the absence of the TSG-S
17 Secretary for that meeting, all outputs from that meeting had been substantially delayed.
- 18 • Correspondence dated 31 October 2001 to all TSGs from TSG-S regarding
19 the Enhanced Call Recovery Stage 1 (C00-20020107-016) was presented.
20 This correspondence requested review and comment of the attached Stage 1 by
21 the December 2001 meeting. **ACTION: This contribution was remanded
22 to all WGs for review. The WG1 Requirements Review AdHoc was
23 assigned as the focal point for all comments and the TSG response.
24 WG2 and WG3 were directed to assign a representative to attend the
25 AdHoc meeting.**
- 26 • Correspondence dated 31 October 2001 to all TSGs from TSG-S regarding
27 the Multimedia Messaging Service (MMS) Stage 1 (C00-20020107-017) was
28 presented. This correspondence requested review and comment of the
29 attached Stage 1 by the December 2001 meeting. **ACTION: This
30 contribution was remanded to all WGs for review. The WG1
31 Requirements Review AdHoc was assigned as the focal point for all
32 comments and the TSG response. WG2 and WG3 were directed to
33 assign a representative to attend the AdHoc meeting.**
- 34 • Correspondence dated 31 October 2001 to all TSGs from TSG-S regarding
35 the Multimedia Streaming Stage 1 (C00-20020107-018) was presented. This
36 correspondence requested review and comment of the attached Stage 1 by the
37 December 2001 meeting. **ACTION: This contribution was remanded to
38 all WGs for review. The WG1 Requirements Review AdHoc was
39 assigned as the focal point for all comments and the TSG response.
40 WG2 and WG3 were directed to assign a representative to attend the
41 AdHoc meeting.**

- 1 • Correspondence dated 31 October 2001 to all TSGs from TSG-S regarding
2 the Packet Data Intercept - IP Stage 1 (C00-20020107-019) was presented.
3 This correspondence requested review and comment of the attached Stage 1 by
4 the December 2001 meeting. **ACTION: This contribution was remanded
5 to all WGs for review. The WG1 Requirements Review AdHoc was
6 assigned as the focal point for all comments and the TSG response.
7 WG2 and WG3 were directed to assign a representative to attend the
8 AdHoc meeting.**
- 9 • Correspondence dated 31 October 2001 to all TSGs from TSG-S regarding
10 the Packet Data Intercept - Legacy Stage 1 (C00-20020107-020) was
11 presented. This correspondence requested review and comment of the
12 attached Stage 1 by the December 2001 meeting. **ACTION: This
13 contribution was remanded to all WGs for review. The WG1
14 Requirements Review AdHoc was assigned as the focal point for all
15 comments and the TSG response. WG2 and WG3 were directed to
16 assign a representative to attend the AdHoc meeting.**
- 17 • Correspondence dated 31 October 2001 to all TSGs from TSG-S regarding
18 the TSG-S Stage 1 process improvement (C00-20020107-021) was
19 presented. This correspondence requested review and comment of the Stage 1
20 process by the December 2001 meeting. **ACTION: This contribution was
21 remanded to all WGs for review. The WG1 Requirements Review
22 AdHoc was assigned as the focal point for all comments and the TSG
23 response. WG2 and WG3 were directed to assign a representative to
24 attend the AdHoc meeting.**
- 25 • Correspondence dated 31 October 2001 to all TSGs from TSG-S regarding a
26 request for the inclusion marked Stage 1 comments to accompany any
27 correspondence or questions (C00-20020107-023) was presented. This
28 contribution was noted as FYI for the TSG.
- 29 • Correspondence dated 31 October 2001 to TSG-A and TSG-C from TSG-S
30 regarding CCPD (Common Channel Packet Data) clarifications
31 (C00-20020107-024) was presented. This correspondence suggested that
32 TSG-A develop CCPD according to definitions supported in TSG-C. This
33 contribution was noted as FYI to the TSG.
- 34 • During the course of this discussion on Stage 1 review, substantial concern was
35 expressed by WG2 leadership regarding the TSG strategy of focusing the
36 review of these documents under a single WG when the expertise from all WGs
37 may be required. **DECISION: The Chair's meeting will review any
38 additional logistics details related to the Stage 1 review process.**
- 39 • S.R0035 QoS Stage 1 v1.0, as published by TSG-S on 31 October 2001
40 (C00-20020107-025), was presented. **ACTION: This contribution was
41 remanded to all WGs as FYI.**

- 1 • S.R0044 Rescue Channel Stage 1 v1.0, as published by TSG-S on 31 October
2 2001 (C00-20020107-026), was presented. **ACTION: This contribution**
3 **was remanded to all WGs as FYI.**
- 4 • The TSG-S Liaison Report for the December 2001 TSG-S meeting in Maui, HI
5 (C00-20020107-035) was presented by the TSG-S Liaison as FYI.
- 6 • Correspondence dated 6 December 2001 to all TSGs from TSG-S regarding
7 IP Legacy MS Domain System Requirements (C00-20020107-029) was
8 presented . This correspondence requested review and comment of the
9 attached Stage 1 by the March 2002 meeting. **ACTION: This contribution**
10 **was remanded to all WGs for review. The WG1 Requirements Review**
11 **AdHoc was assigned as the focal point for all comments and the TSG**
12 **response. WG2 and WG3 were directed to assign a representative to**
13 **attend the AdHoc meeting.**
- 14 • Correspondence dated 6 December 2001 to all TSGs from TSG-S regarding
15 Header Stripping and Generation Stage 1 (C00-20020107-030) was
16 presented . This correspondence requested review and comment of the
17 attached Stage 1 by the March 2002 meeting. **ACTION: This contribution**
18 **was remanded to all WGs for review. The WG1 Requirements Review**
19 **AdHoc was assigned as the focal point for all comments and the TSG**
20 **response. WG2 and WG3 were directed to assign a representative to**
21 **attend the AdHoc meeting.**
- 22 • Correspondence dated 6 December 2001 to all TSGs from TSG-S regarding
23 Legacy Call Features Stage 1 (C00-20020107-031) was presented . This
24 correspondence requested review and comment of the attached Stage 1 by the
25 January 2002 meeting in Seoul, Korea. If no comments are received, this
26 Stage 1 will be released for publication. **ACTION: This contribution was**
27 **remanded to all WGs for review. The WG1 Requirements Review**
28 **AdHoc was assigned as the focal point for all comments and the TSG**
29 **response. WG2 and WG3 were directed to assign a representative to**
30 **attend the AdHoc meeting.**
- 31 • Correspondence dated 6 December 2001 to all TSGs from TSG-S regarding
32 review and comment on proposed worksheets (C00-20020107-032) was
33 presented . This correspondence requested review and comment of the
34 attached proposed work items January 2002 meeting in Seoul, Korea.
35 **ACTION: This contribution was remanded to WG1 for review and**
36 **action as appropriate.**
- 37 • S.R0033 Realm Configured Packet Data Session Dormancy Timer Stage 1
38 v1.0, as published by TSG-S on 6 December 2001 (C00-20020107-033),
39 was presented. **ACTION: This contribution was remanded to all WGs as**
40 **FYI.**

- 1 • E-mail correspondence dated 2 January 2002 from TSG-S to all TSGs
2 regarding LMSD (Legacy MS Domain) Step 1 (C00-20020107-015) was
3 presented . This correspondence requested review and comment of the
4 attached Stage 1 by the March 2002 meeting. **ACTION: This contribution**
5 **was remanded to all WGs for review. The WG1 Requirements Review**
6 **AdHoc was assigned as the focal point for all comments and the TSG**
7 **response. WG2 and WG3 were directed to assign a representative to**
8 **attend the AdHoc meeting.**
- 9 • Correspondence dated 16 December 2001 announcing a joint experts meeting
10 on equipment identification sponsored by TSG-S in Vancouver, BC on
11 17-18 January 2002 (C00-20020107-039) was presented. The 3GPP2 SC
12 Chair noted that this meeting may be delayed. He promised official
13 correspondence by the closing Plenary. **ACTION: This contribution was**
14 **remanded to all WGs as FYI.**
- 15 • Correspondence dated 16 November 2001 from TSG-N to TSG-S regarding a new
16 MSCF-MSCF reference point (C00-20020107-028) was presented. This
17 contribution was noted as FYI for the TSG.
- 18 • Correspondence to TSG-P regarding 3GPP2 IETF activities that was inadvertently
19 omitted from approval at the Maui meeting (C00-20011207-107) was presented.
20 Based on that omission, the TSG-C Chair authorized transmission of this
21 correspondence and that transmission has been executed. Therefore, this contribution
22 was noted as FYI for the TSG.

23 9. WORKING GROUP REPORTS:

- 24 • The WG4 request for one (1) additional project number and for two (2) specification
25 numbers for use on two (2) projects currently in development (C00-20020107-037)
26 was presented. These requests included the following:
- 27 • C.P90?? request for “Signaling Conformance for cdma2000 High Rate Packet
28 Data Networks”. However, the WG1 Chair later noted that C.P9019 had
29 been previously assigned for this effort.
- 30 • C.S00?? request for “Signaling Conformance for cdma2000 Wireless IP
31 Networks” (C.P9022)
- 32 • C.S00?? request for “Recommended Minimum Performance Specification for
33 IS-801-1 Spread Spectrum Mobile Stations” (C.P9004)

34 **DECISION: These requests were approved without objection. The following**
35 **numbers were assigned:**

- 36 • **C.P9004 --> C.S0037**
- 37 • **C.P9022 --> C.S0036**

- 1 • A summary of WG5 interim conference calls (C00-20020107-005) was presented by
2 WG Co-Chair, Ed Tiedemann (QUALCOMM). This contribution was noted as FYI
3 for the TSG.

4 10. OLD BUSINESS:

- 5 • A contribution regarding Ericsson's recommendation to defer cdma2000 Revision B
6 capabilities until after 1xEV-DV is published (C00-20020107-003) was presented.
7 Ericsson indicated that this action is warranted regardless of the results of the Sync
8 Channel discussions on this date. After considerable discussion, the TSG decided to
9 leave this contribution open at the Plenary level because no consensus had been
10 reached. .
- 11 • A contribution regarding Ericsson's recommendation to freeze features in 1xEV-DV to
12 only those agreed to in July 2001 (C00-20020107-004) was presented. Ericsson
13 indicated that this action is warranted regardless of the results of the Sync Channel
14 discussions on this date. Ultimately, the TSG decided to leave this contribution open at
15 the Plenary level.

16 A motion was made by Ericsson as follows: "The "Montreal accord" (C0020010820--
17 002 TSG-C meeting summary for the July 2001 meeting - page 6 lines 1-18) will be
18 revised to exclude the last paragraph (lines 14-18) and force TSG-C to focus its
19 technical resources on development of 1xEV-DV". This motion was seconded by TI.

20 After a review of the "Montreal accord", the Chair noted that the last paragraph of
21 those accords was already excluded based on his declaration that there is no time to
22 address contributions proposing other features. Based on this declaration, Ericsson
23 indicated withdrawal of the motion. Several objections were noted regarding the
24 Chair's action that indicated that his declaration was in violation of the "Montreal
25 accords". Based on the objections, the Chair rescinded his declarations and reinstated
26 the Ericsson motion. There were several objections to this motion so a vote was called.

27 The motion was rephrased as follows: "The "Montreal accords" will be rescinded and
28 replaced by the following:

29 "The TSG adopted option 3 without objection as included in the updated proposal
30 (C00-20010709-118R1) which stated 'Revision C should consist of 1xEV-DV and
31 other Release C features. The schedule would be 1xEV-DV-driven, meaning the
32 documents would be published according to the current 1xEV-DV development
33 schedule (i.e., 8 February 2001) and any feature development work that was not
34 complete at that time would be deferred.'" The additional features that will be
35 considered will be limited to the list included in the contribution, as indicated below:

- 36 • Reverse Link Code Assignments (replacing code assignments)
37 • VoIP
38 • Authentication - Incorporation of 3GPP AKA
39 • Quality of Service

- 1 • Adaptive T_TDROP (WG2, WG3)”

2 This motion was referenced as MOTION-0201-01.

3 There was considerable discussion of MOTION-0201-01, which led Ericsson to move
4 that this motion be tabled for reconsideration at the closing Plenary. The motion to table
5 was seconded by Lucent. There were no objections.

- 6 • A contribution on operators support for the inclusion of IP broadcast feature into
7 Revision C (C00-20011207-132) was presented by KDDI, SK Telecom, KT Freetel,
8 and LG Telecom. This contribution was left open from the Maui meeting in
9 December 2001. During the discussion, the Chair responded to an inquiry from the
10 WG2 Chair indicating that all capabilities that were not specifically addressed by the
11 “Montreal accords” would need to be approved at the Plenary level. **ACTION: This
12 contribution was remanded to WG2 and WG3 for review as time permits.**

- 13 • A contribution on the clarification of the SC’s directions on the Sync Channel issue
14 (C00-20020107-036) was presented by LGE and Samsung. This contribution
15 recommended that TSG-C report the current status on the synch channel issue to SC
16 meeting on January 24, 2002 and wait for their disposition on this particular issue, not
17 wasting valuable TSG-C meeting times.

- 18 • Motorola made the following motion: “Release A Addendum 2 with Sync Channel be
19 adopted and moved forward within the TSG-C process.”. The motion was seconded
20 by Sprint PCS. LGE objected to this motion. This motion was referenced as
21 MOTION-0201-02. The results were as summarized below:

- 22 • YES 22
23 • NO 9
24 • ABSTAIN 9

25 The vote was valid (greater than 50% voted for or against) but the motion failed to
26 achieve a 71% majority. Since the motion achieved only a 70.97% majority, the motion
27 failed.

- 28 • After a short recess, Sprint PCS reiterated the last motion as follows: “Release A
29 Addendum 2 with Sync Channel be adopted and moved forward within the TSG-C
30 process.”. The motion was seconded by Nextel. LGE and Samsung both objected to
31 this motion. This motion was referenced as MOTION-0201-03. The results were as
32 summarized below:

- 33 • YES 21
34 • NO 10
35 • ABSTAIN 10

36 The vote was valid (greater than 50% voted for or against) but the motion failed to
37 achieve a 71% majority.

38 9. NEW BUSINESS: None.

1 This session was recessed on 7 January 2002 at 7:25 PM local time.

2

3 CLOSING PLENARY

4 The meeting was reconvened on 11 January 2002 at 10:45 AM local time.

5 Quorum had been established at the opening Plenary and was not challenged. Two (2) additional
6 member companies were noted in attendance.

7 7. CORRESPONDENCE:

- 8 • E-mail correspondence dated 8 January 2002 from the 3GPP2 Secretariat regarding
9 postponement and follow-up for the Equipment Identifier JEM (C00-20020107-110)
10 was presented. This correspondence noted that the Equipment Identifier JEM,
11 originally scheduled for 17-18 January 2002, was being rescheduled for 11-12
12 February 2002 in Seattle, WA. The correspondence also requested feedback on or
13 before 14 January 2002 if this date was not acceptable. This contribution was noted as
14 FYI for the TSG.
- 15 • E-mail correspondence dated 9 January 2002 regarding WPD clarification of majority
16 vote rules (C00-20020107-111) was presented from the 3GPP2 Secretariat. This
17 correspondence confirmed that the TSG-C Chair was correct in ruling that the vote on
18 MOTION-0201-02 (in which 70.97% of the total votes were cast in favor) failed to
19 meet the WPD requirement that a proposal shall be deemed to be approved if 71% of
20 the votes cast are in favor.
- 21 • A contribution regarding framework for proceeding on the Sync Channel Issue
22 (C00-20020107-112) was presented by Motorola. This contribution recommended
23 that, after further deliberations by the SC on this subject this month, two (2) regional
24 variations of C.S0005-A v6.0, one (1) with and one (1) without the Sync Channel fix.
25 The contribution noted that Motorola "wishes to avoid the creation of a regional variant
26 to the specification, but this appears to not be possible at this time." The contribution
27 was noted as FYI for the TSG.
- 28 • With the permission of Ericsson, the following contributions that were presented at the
29 opening Plenary be left open at the Plenary level:
 - 30 • Ericsson's recommendation to defer cdma2000 Revision B capabilities until
31 after 1xEV-DV is published (C00-20020107-003)
 - 32 • Ericsson's recommendation to freeze features in 1xEV-DV to only those agreed
33 to in July 2001 (C00-20020107-004)

34 **ACTION: The Chair agreed to add these contributions from Ericsson to the**
35 **agenda of the Seattle meeting.**

36 In addition, the motion made by Ericsson at the opening Plenary relative to
37 C00-20020107-004 that was tabled at the opening Plenary (MOTION-0201-01) was
38 now withdrawn by Ericsson.

- 1 • A contribution from Lucent recommending commitment to the included WG conference
2 call scheduling strategy by the Plenary (C00-20011203-006) was presented. This
3 contribution had been left open at the Plenary level from the previous meeting.

4 **DECISION: WG conference call starting times will be at the discretion of the**
5 **WG but should alternate between 3:00 PM and 5:00 PM US central time zone**
6 **during standard time. This strategy will be reconsidered for daylight saving**
7 **hours.**

8 10. WORKING GROUP REPORTS (continued):

- 9 • WG1 REPORT: The WG1 report (C00-20020107-101) was presented by the WG1 Chair,
10 Phil Brown (Ericsson), as FYI.

- 11 • Completed TIA ballot resolution and approved C.R1001-C v1.0 Parameter Value
12 Assignment for publication
- 13 • Completed TIA ballot resolution and approved C.S0015-A v1.0 SMS for publication
- 14 • Approved v1 of the TSG-C 2002 workplan
- 15 • Reviewed a liaison from TSG-A concerning updates to the feature comparison between
16 IS-2000 (cdma2000 core air interface specifications) and IS-2001 (the A interface
17 specification). No WG1 issues were identified as a result of the review.
- 18 • Reviewed correspondence from TSG-S requesting comments on the Stage 1
19 development process. Several issues were identified, and return correspondence was
20 generated.
- 21 • Approved three (3) items of correspondence generated by SWG1.3 resulting from
22 review of liaisons from TSG-N (regarding input to IFAST, CDMA to GSM
23 authentication parameter mapping, and the ESA work plan).
- 24 • Approved a request from Verizon Wireless for assignment of several
25 manufacturer-specific OTASP parameters that will be published in the next revision of
26 C.R1001.
- 27 • SWG1.3 participated in a joint meeting with TSG-A and TSG-P on QoS. A second
28 joint meeting is planned for Seattle next month.
- 29 • Requirements Review AdHoc met with WG2 and WG3 Chairs and determined that this
30 AdHoc would serve as the focal point for review of work items, Stage 1s, and system
31 requirements from TSG-S.

32 **DECISION: Proposed correspondence to TSG-N regarding CDMA to GSM**
33 **authentication parameter mapping (C00-20020107-119) was approved without**
34 **objection for transmission.**

35 **DECISION: Proposed correspondence to TSG-N regarding ESA workplan**
36 **(C00-20020107-120) was approved without objection for transmission.**

37 **DECISION: Proposed correspondence to the TSG-N IFAST Liaison regarding IFAST**
38 **Liaison input (C00-20020107-121) was approved without objection for transmission.**

1 **DECISION: The TSG-C 2002 workplan v1 (C00-20020107-122) was adopted without**
2 **objection.**

3 **DECISION: C.S0015-A v1.0 SMS (C00-20020107-123) was approved without**
4 **objection for publication.**

5 **DECISION: C.R1001-C v1.0 Parameter Value Administration (C00-20020107-124R1)**
6 **was approved without objection for publication.**

7 **DECISION: Proposed correspondence to TSG-S regarding requirements review**
8 **activity (C00-20020107-125) was approved without objection for transmission.**

9 **DECISION: Proposed correspondence to TSG-S regarding work item review**
10 **(C00-20020107-126) was approved without objection for transmission.**

11 **DECISION: Proposed correspondence to TSG-S regarding Stage 1 process**
12 **improvements (C00-20020107-127) was approved without objection for transmission.**

13 **DECISION: Correspondence to the 3GPP2 SC regarding regional regulatory**
14 **requirements (C00-20011207-134R1), which was left open from the Maui meeting, was**
15 **approved without objection for transmission.**

- 16 • WG2 REPORT: The WG2 report (C00-20020107-102) was presented by the WG2 Chair,
17 Orlett Pearson (Lucent) as FYI.
 - 18 • Reviewed the inter-specification compatibility document that was received from TSG-A
19 and generated a response based on this review and input from WG1.
 - 20 • Reviewed all of the remanded Stage 1 documents and had questions related only to the
21 Enhanced Call Recovery Stage 1. Those comments/questions were presented to the
22 WG 1 Requirements Review Ad Hoc.
 - 23 • Correspondence was generated to address the Plus Code Dialing contribution from
24 TSG-N.
 - 25 • SWG 3 has identified a team of editors for the Release C L3 document. The editors
26 are Sean Kelly (Motorola), Ke-Chi Jiang (Nortel), and David Comstock (Ericsson).
27 Sean will coordinate and direct the activities of this group.

28 **DECISION: Proposed correspondence to TSG-A regarding inter-specification**
29 **compatibility review (C00-20020107-114) was approved without objection for**
30 **transmission.**

31 **DECISION: Proposed correspondence to TSG-N regarding plus code dialing**
32 **(C00-20020107-115) was approved without objection for transmission.**

- 33 • WG3 REPORT: The WG3 report (C00-20020107-103) was presented by WG3 Chair, Ed
34 Tiedemann (QUALCOMM), as FYI.
 - 35 • Reviewed Stage 1 contributions from TSG-S and identified two (2) that require WG3
36 expertise. Comments will be available by the next meeting.

- 1 • The ITU AdHoc developed correspondence to ITU-R WP 8F regarding RSPC
2 update.

3 **DECISION: Proposed liaison correspondence to ITU-R regarding RSPC update**
4 **(C00-20020107-116R2) was approved without objection for transmission to all 3GPP2**
5 **SDOs so that they each in turn can submit to ITU.**

6 **DECISION: Update to ITU on harmonization meeting between 3GPP and 3GPP2**
7 **(C00-20020107-117) was approved without objection for transmission to the 3GPP2**
8 **SC.**

9 C.S0002-B cdma2000 Physical Layer update (C00-20020107-119) was noted as FYI.

- 10 • WG4 REPORT: The WG4 report (C00-20020107-104) was presented by SWG4.2 Chair,
11 Kurt Bantle (Spirent Technologies), as FYI.
- 12 • Completion of the baseline text for C.S0010-B and C.S0011-B (cdma2000
13 performance specs) is anticipated in Seattle or Japan.
- 14 • Completed C.P9022 Signaling Conformance - Wireless IP for release for SDO review
15 and comment.

16 **DECISION: C.P9022 Signaling Conformance - Wireless IP (C00-20020107-107) was**
17 **approved for SDO review and comment.**

18 **DECISION: C.P9019 Signaling Conformance - High Rate Packet Data Systems**
19 **(C00-20020107-108) was approved as baseline text. ACTION: This document was**
20 **remanded to WG4 for V&V.**

21 **DECISION: C.P9004 Recommended Minimum Performance Specification for**
22 **C.S0022-0 (C00-20020107-109) was approved for SDO review and comment.**

- 23 • WG5 REPORT: The WG5 report (verbal - C00-20020107-105) was presented by the WG5
24 Co-Chair, Ed Tiedemann (QUALCOMM), as FYI.
- 25 • Made substantial progress this week on 1xEV-DV.
- 26 • The 3GPP2 WG5 Co-Chair proposed the followed to the 3GP RAN1 Chair:
27 Meetings would alternate between 3GPP and 3GPP2 hosts with the first meeting
28 proposed for the week of 18-22 February 2002 in Orlando, FL collocated with
29 RAN1. The second meeting would be 15-19 April 2002 collocated with TSG-C in
30 Alexandria, VA.
- 31 • The Upper Layer AdHoc met several times and produced a draft report (C00-
32 20020107-128). This AdHoc recommended that it go dormant and that WG2 assume
33 responsibility for the 1xEV-DV Upper Layer issues.
- 34 • Link Imbalance AdHoc recommended either no action or the QUALCOMM simplified
35 approach. The WG approved the QUALCOMM simplified approach.
- 36 • Control Hold AdHoc could not achieve consensus on either moving forward or delaying
37 the feature until the next release.

- 1 • WG5 disbanded the control Hold AdHoc.
- 2 • WG5 declined to allow 2 additional weeks for discussion.
- 3 • WG5 adopted ENMS proposal for Control Hold by a 71% straw poll.
- 4 • Reverse Link AdHoc approved updates to the Reverse Link traffic model. Decided to
- 5 use the existing cdma2000 Reverse Link augmented by the channels required for the
- 6 Forward Link plus changes on the Forward Link to allow scheduling/signaling to be
- 7 used. The TSG is requested to consider target the next release of 1xEV-DV as the
- 8 Reverse Link upgrade.
- 9 • WG5 decided not to include NCP-ARQ, fast cell selection, MCQ, or LAS codes in
- 10 cdma2000 Release C.
- 11 • A decision on dynamic T_drop method will be made no later than February 2002.
- 12 • Recommending all activities for the initial release of 1xEV-DV be transferred to
- 13 WG2/WG3 and all WG5 AdHocs also be transferred to WG3. The status of WG5
- 14 needs to be addressed by the Plenary.
- 15 • An AdHoc group has been established to draft a report to TSG-S on requirements and
- 16 to develop 1xEV-DV training for TSG-A.

17 **DECISION: All action items for Release C are immediately transferred from WG5 to**
18 **WG2/WG3. At the Seattle meeting, the scope and charter of WG5 will be reviewed to**
19 **determine its on-going status activity.**

20 A contribution regarding a process challenge to the WG5 action to select the ENMS proposal
21 for Control Hold (C00-20020107-113) was presented by Tantivy. The challenge indicated
22 that the selection of ENMS proposal was not made on technical merit and was made purely for
23 political reasons. The contributor noted a complete lack of technical review discussed at the
24 WG level where the selection decision was made. In addition, the contribution indicated a very
25 strong concern for possible collusion and the contribution requested corrective action by the
26 TSG Chair. There were several objections to this challenge or any reconsideration of this
27 decision including Ericsson, Sprint PCS, and Bell Mobility. As such, the request for action by
28 the Chair was ignored. The Chair did note his concern for the issues raised in the challenge.

29 As a result of this contribution, Ericsson made the following motion; "TSG-C confirms the full
30 set of WG5's straw polls." The motion was seconded by Samsung. Tantivy objected but did
31 not request a vote on this subject. **DECISION: The motion to confirm all of the WG5**
32 **straw polls this week was passed over the objection of Tantivy.**

- 33 • WG6 REPORT: No report. Still no V&V Chair.
- 34 11. NEW BUSINESS: None.
- 35 12. ASSIGNMENTS: Assignments were not specifically reviewed during the meeting but the list of
- 36 actions noted herein with the exception of WG remands includes the following:
 - 37 • **ACTION: The TSG Secretary was assigned to add the 3GPP2 SC Chair as a**
 - 38 **cc to all inter-TSG correspondence prior to distribution.**

- 1 • **ACTION: All WG Chairs were directed to add the 3GPP2 SC Chair as a cc to**
2 **all future inter-TSG correspondence prior to distribution.**
3 • **ACTION: The Chair agreed to add the contributions from Ericsson (C00-**
4 **20020107-003 and C00-20020107-004) to the agenda of the Seattle meeting.**

5 13. OPEN DISCUSSION AND OTHER BUSINESS: None.

6 14. FUTURE MEETING SCHEDULE:

4-8 February 2002	Four Seasons Hotel Seattle in Seattle, WA
11-15 March 2002	Portopia Hotel in Kobe, Japan
15-19 April 2002	Alexandria, VA

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8 15. ADJOURNMENT: The Plenary was adjourned on 11 January 2002 at 11:55 PM local time.

1 A listing of the contributions that were distributed is itemized below:

NUMBER	SUBJECT	SOURCE
OPENING PLENARY - 3GPP2-C00-20020107-		
000	DOCUMENT REGISTER	SECRETARY
001	AGENDA	CHAIR
002	TSG-C Meeting summary - December 2001 - Maui, HI	SECRETARY
003	Defer Revision B capabilities until after 1xEV-DV is published	ERICSSON
004	Freeze features in 1xEV-DV revision to only those agreed to in July, 2001	ERICSSON
005	TSG-C WG5 Interim Conference Call Summary	WG5
006	TSG-C Meeting summary - 28 December 2001 Interim Plenary	SECRETARY
007	Correspondence dated 6 December 2001 to TSG-S regarding features without Stage 1s	TSG-A
008	Correspondence dated 6 December 2001 to all TSGs regarding IS-2000 + IS-2001	TSG-A
009	Correspondence dated 3 December 2001 to TSG-C and TSG-P regarding joint TSG-A/C/P meeting on QoS in Vancouver	TSG-A
010	Coding of moving pictures and associated audio information	ISO
011	E-mail correspondence dated 3 January 2002 on approval of C.S0016-A v2.0 OTASP	3GPP2 SECRETARIAT
012	E-mail correspondence dated 2 January 2002 on approval of C.S0028-0 v2.0 TTY/TDD MPS	3GPP2 SECRETARIAT
013	E-mail correspondence dated 3 January 2002 on comments received on C.S0030-0 v1.0 and v2.0	3GPP2 SECRETARIAT
014	TIA comments to disapprove C.S0030 v1.0 and v2.0	3GPP2 SECRETARIAT
015	Correspondence dated 2 January 2002 regarding LMDS Step 1	TSG-S
016	Correspondence dated 31 October 2001 to all TSGs regarding Enhanced Call Recovery Stage 1	TSG-S
017	Correspondence dated 31 October 2001 to all TSGs regarding Multimedia Messaging Stage 1	TSG-S
018	Correspondence dated 31 October 2001 to all TSGs regarding Multimedia Streaming Stage 1	TSG-S
019	Correspondence dated 31 October 2001 to all TSGs regarding Packet Data Intercept IP Stage 1	TSG-S
020	Correspondence dated 31 October 2001 to all TSGs regarding Packet Data Intercept Legacy Stage 1	TSG-S
021	Correspondence dated 31 October 2001 to all TSGs regarding TSG-S Stage 1 process improvements	TSG-S
022	Correspondence dated 18 December 2001 to the OHG regarding 3GPP2 Logistics Input for Core IP Network Convergence	3GPP2 SC CHAIR
023	Correspondence dated 31 October 2001 to all TSGs regarding request for marked Stage 1 documents	TSG-S

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024	Correspondence dated 31 October 2001 to TSG-A and TSG-C regarding CCPD clarifications needed	TSG-S
025	S.R0035 QoS Stage 1 v1.0	TSG-S
026	S.R0044 Rescue Channel Stage 1 v1.0	TSG-S
027	Correspondence dated 14 December 2001 to all TSGs regarding call for input to IFAST Liaison	TSG-N/TR45.2
028	Correspondence dated 16 November 2001 to TSG-S regarding a new MSCF-MSCF reference point	TSG-N
029	Correspondence dated 6 December 2001 to all TSGs regarding IP Legacy MS Domain System Requirements	TSG-S
030	Correspondence dated 6 December 2001 to all TSGs regarding Header Stripping and Generation Stage 1	TSG-S
031	Correspondence dated 6 December 2001 to all TSGs regarding final review of Legacy Call Feature Stage 1	TSG-S
032	Correspondence dated 7 December 2001 to all TSGs regarding review and comment on proposed worksheets and update of active work items	TSG-S
033	S.R0033 Realm Configured Packet Data Session Dormancy Timer (RC-PDSDT)	TSG-S
034	TSG-S Liaison Report - October 2001	TSG-S LIAISON
035	TSG-S Liaison Report - December 2001	TSG-S LIAISON
036	Clarification of SC's directions on the Motorola Sync Channel Issue	LGE AND SAMSUNG
037	Request for 3GPP2 project numbers	WG4
038	Correspondence dated 7 January 2002 requesting information on 1xEV-DV	TSG-A
039	Correspondence dated 19 December 2001 regarding the announcement of joint experts meeting for equipment identifier	TSG-S
WG1 - APPLICATION SERVICES - 3GPP2-C10-20020107-		
001	Draft Agenda	CHAIR
002	Contribution Status	CHAIR
003	Meeting Summary #31 (December, 2001) - draft	CHAIR
004	Meeting Summary #30 (November 19, 2001) - approved	CHAIR
005	Meeting Summary #29 (November, 2001) - approved	CHAIR
006	Early development of (static) Broadcast Service in CDMA2000	QUALCOMM
007	S.R0035 v1.0 QoS Stage 1 (C00-20020107-025)	TSG-S
008	Corr re: IS-2000/IS-2001 feature comparison review (C00-20020107-008)	TSG-A
009	Corr re: IP Legacy MS Domain Requirements review (C00-20020107-029)	TSG-S
010	Corr re: HSG Stage 1 review (C00-20020107-030)	TSG-S
011	Corr re: final review of Legacy Call Feature Stage 1 (C00-20020107-031)	TSG-S

012	Work Item Status (C00-20020107-032)	TSG-S
013	S.R0033 v1.0 RC-PDSDT Stage 1 (C00-20020107-033)	TSG-S
014	S.R0044 v1.0 Rescue Channel Stage 1 (C00-20020107-026)	TSG-S
015	Corr re: Legacy MS Domain System Reqts - Step 1 review (C00-20020107-015)	TSG-S
016	Corr re: Enhanced Call Recovery Stage 1 review (C00-20020107-016)	TSG-S
017	Corr re: MMS Stage 1 review (C00-20020107-017)	TSG-S
018	Corr re: Multimedia Streaming Stage 1 review (C00-20020107-018)	TSG-S
019	Corr re: Packet Data Intercept - IP Stage 1 review (C00-20020107-019)	TSG-S
020	Corr re: Packet Data Intercept - Legacy Stage 1 review (C00-20020107-020)	TSG-S
021	Corr re: Stage 1 process improvements (C00-20020107-021)	TSG-S
022	Corr re: logistics of Core IP Network Convergence workshop (C00-20020107-022)	3GPP2 SC
023	PN-3-0051/C.S0035-0 ballot comments (500-02010703)	TIA TR-45.5
024	PN-3-4690-RV1/C.S0023-A ballot comments (500-02010704)	TIA TR-45.5
025	SP-4391-RV2/C.S0015-A ballot comments (500-02010705)	TIA TR-45.5
026	PN-3-4691-RV5/C.R1001-C ballot comments (500-02010706)	TIA TR-45.5
027	Corr re: call for input to IFAST liaison (C00-20020107-027)	TSG-N
028	Corr re: Simple Scalable Visual Profile (C00-20020107-010)	ISO MPEG
101		
102		
103	SWG1.3 report	SWG1.3
104	SWG1.4 report	SWG1.4
105		
106	SWG1.6 report	SWG1.6
107	Proposed response to WG2 (C10-20011203-117) re: GPS Search	SWG1.6
108	Proposed response to TSG-S re: requirements review activity	RR AHG
109	Proposed input to IFAST liaison	SWG1.4
110	Proposed corr to TSG-N re: CDMA to GSM authentication parameters mapping	SWG1.4
111	Proposed response to TSG-N re: ESA Work Plan	SWG1.4
112	Request for assignment of manufacturer-specific OTASP values in C.R1001	VERIZON WIRELESS
113	TSG-C 2002 Work Plan V1	SWG1.5
114	Status of Requirements Documents Review V1	RR AHG
115	C.R1001-C v1.0 proposed publication text	EDITOR
116	C.S0015-A v1.0 proposed publication text	SWG1.4

SWG1.1 - VOICE SERVICES- 3GPP2-C11-20020107-		
SWG1.2 - VIDEO SERVICES - 3GPP2-C12-20020107-		
SWG1.3 - DATA SERVICES - 3GPP2-C13-20020107-		
001	Agenda	CHAIR
002	December 3-7; 2001 Meetings Summary	CHAIR
003	Contribution Status	CHAIR
004	Voice over IP using LLAROH header compression service option description	ERICSSON
005	Voice over IP using LLAROH header compression service option description Appendix A	ERICSSON
006	Proposed Modification on IDLE Timer Operation	MOTOROLA
007	Comments on HSG SO Text	NOKIA
008	Corr re: 3GPP2 Logistics Input for Core IP Network Convergence = C00-20020107-022	WG 1
009	Header Stripping and Generation Service Option Text	LUCENT
010	QoS Stage 1 = C00-20020107-025	PLENARY
011	TSG-C SWG1.3 QoS Input on QoS	SWG 1.3
SWG1.4 - ANCILLARY SERVICES AND MS INTERFACES - 3GPP2-C14-20020107-		
001	Agenda	CHAIR
002	(Draft) Meeting Summary: 2001_12_Maui	CHAIR
003	Approved Meeting Summary: 2001_11_Kauai	CHAIR
004	CCAT ballot comments (4A through 4F)	TIA
005	R-UIM ballot comments (5A through 5D)	TIA
006	SMS ballot comments (6A through 6E)	TIA
007	ESA Work Plan	TSG-N
008	One way roaming reference	SCHLUMBERGERSEMA
009	Updated Mobile IP auth code	GEMPLUS
010	(C10-20020107-027) Corr Re. IFAST	TSG-N
011	TSG-C Corr. Re: IFAST update	CHAIR
012	TSG-C Corr. Re. TSG-N ESA Workplan	CHAIR
013	TSG-C Corr. Re. Parameter mapping for one-way roaming	CHAIR
SWG1.5 - WORKPLAN - 3GPP2-C15-20020107-		
001	Proposed Agenda	CHAIR
002	TSG-C Work Plan V6+	CHAIR
003	(C10-20020107-006) Early development of (static) Broadcast Service in cdma2000	QUALCOMM

004	S.R0035 v1.0 QoS Stage 1 (C10-20020107-007)	TSG-S
005	Work Item Status (C10-20020107-012)	TSG-S
006	S.R0033 v1.0 RC-PDSDT Stage 1 (C10-20020107-013)	TSG-S
007	S.R0044 v1.0 Rescue Channel Stage 1 (C10-20020107-014)	TSG-S
SWG1.6 - LOCATION SERVICES - 3GPP2-C16-20020107-		
001	Proposed Agenda	CHAIR
002	Proposed Changes in IS 801.1 Specification Document	SPIRENT
003	TSG Correspondence	CHAIR
WG2 - SIGNALING AND PROTOCOL - 3GPP2-C20-20020107-		
001	Agenda	CHAIR
002	Contribution Log	CHAIR
003	Corr re IS2000 + 2001	TSG-A
004	TSG-S corr re-LMSD	TSG-S
005	Corr re Enhanced Call Recovery	TSG-S
006	TSG-S Corr re MMS	TSG-S
007	TSG-S Corr re PDI Legacy	TSG-S
008	TSG-S Corr re Stage 1 Process	TSG-S
009	SC corr re core IP convergence workshop	SC
010	S.R0035 QoS Stage 1 v1.0	TSG-S
011	S.R0044 Rescue Channel Stage 1	TSG-S
012	TSG-N-TR45.2 corr re IFAST	TSG_N
013	TSG-S Corr re IP Legacy MS Domain Sys Req	TSG-S
014	TSG-S Header Stripping Corr	TSG-S
015	TSG-S final review of Legacy Feature Stage 1	TSG-S
016	S.R00033 Realm Configured Packet Data Session Dormant Timer	TSG-S
017	TSG-A Corr re 1xEV-DV	TSG-A
018	TSG-S Corr re MM Streaming baseline	TSG-S
019	Corr re Packet Data Intercept IP	TSG-S
020	Signalling support for Broadcast Service	TSG-S
021	KSKL IP Broadcast support	TSG-S
022	Early Development of Broadcast Service	TSG-S
101	Response to TSG-A reIS2000-IS2001	CHAIR
102	Corr to WG1 re: Enhanced Call Recovery	CHAIR
103	SWG 3 Meeting Summary	SWG3 CHAIR
104	Response to TG-N re: IFAST	CHAIR
105	Response to TSG-N re: '+' Code Dialing	CHAIR
106	Plus Code Dialing Correspondence	SWG 3 CHAIR
107	Stage 3 Lower LAC (Segmentation and Re-assembly)	QUALCOMM

108	Presentation on Lower LAC	QUALCOMM
SWG2.1 - MAC - 3GPP2-C21-20020107-		
SWG2.2 - LAC - 3GPP2-C22-20020107-		
SWG2.3 - L3 SIGNALING - 3GPP2-C23-20020107-		
001	Agenda	CHAIR
002	Meeting Summary, 11/2001	CHAIR
003	Contributions Log	CHAIR
004	1x Broadcast Service - Overview of cdma2000 L2/L3 design	QUALCOMM
005	Signaling Support for Broadcast Service	QUALCOMM
006	Operator support for inclusion of IP broadcast feature into Revision-C	KDDI/SKT/KTF/LGT
007	Cdma2000 Broadcast Services Stage 2: System Design	QUALCOMM/SAMSUNG/SKT
008	3GPP2 S.R0030 v1.0 - Broadcast/Multicast Services Stage 1	TSG-S
009	Early development of (Static) Broadcast Service in cdma2000	QUALCOMM
010	Proposed response to TSG-N reg. Plus Code Dialing and International Caller ID	CHAIR
SWG2.4 - ANALOG - 3GPP2-C24-20020107-		
SWG2.5 - 1xEV-DO - 3GPP2-C25-20020107-		
WG3 - PHYSICAL LAYER - 3GPP2-C30-20020107-		
001	Agenda	CHAIR
002	Meeting Summary	CHAIR
003	Contribution List, V69	CHAIR
004	C.S0002-B ver 0.3 Draft Text	EDITOR
005	Call for Input to IFAST Liaison	TR45.2 AND TSG-N
006	Information regarding 1xEV-DV	TSG-A
007	Enhanced Call Recovery stage 1 review	TSG-S
008	Multimedia Messaging Service (MMS) stage 1 review	TSG-S
009	Multimedia Streaming stage 1 review	TSG-S
010	Packet Data Intercept-IP stage 1 review	TSG-S
011	Packet Data Intercept-Legacy stage 1 review	TSG-S
012	TSG-S Stage 1 Process Improvements	TSG-S

013	S.R0035, Quality of Service, Stage 1 Requirements	3GPP2 TSG-S
014	Rescue Channel Stage 1	3GPP2 TSG-S
015	IP Legacy MS Domain System Requirements	TSG-S
016	Header Stripping and Generation Stage 1	TSG-S
017	Final Review of Legacy Call Feature Stage-1	TSG-S
018	S.R0033, Realm Configured Packet Data Session Dormancy Timer	3GPP2 TSG-S
019	3GPP2 Logistics Input for Core IP Network Convergence	3GPP2 TSG-S
020	Draft text for C.S0002-C	QUALCOMM
021	ITU AdHoc Report	ITU AD HOC GROUP
022	UPDATE ON CDMA2000 MC 1XEV-DV STATUS	ITU AD HOC GROUP
023	UPDATE ON HARMONIZATION MEETING BETWEEN 3GPP & 3GPP2	ITU AD HOC GROUP
WG4 - PERFORMANCE - 3GPP2-C40-20020107-		
001	December 6th Meeting Summary	CHAIR
002	Proposed Ballot Version of Signaling Conformance Specification for cdma2000 Wireless IP Networks	SWG4.2
003	Proposed Baseline Version of Signaling Conformance Specification for cdma2000 High Rate Packet Data Systems	SWG4.2
004	Proposed C.S0036-0 v0.1 Publication Version (SDO Review Version)	SWG4.3
005	Position Location Test Specification Development	QUALCOMM
WG4.1 - PHYSICAL PERFORMANCE - 3GPP2-C41-20020107-		
SWG4.2 - SIGNALING CONFORMANCE - 3GPP2-C42-20020107-		
001	Agenda	CHAIR
002	11/30 conference call summary	CHAIR
003	Void	
004	IS856_Inteoperability Test Matrix	QUALCOMM
005	Sprint_898_9_5_2_DDR	SPRINT
SWG4.3 - LOCATION TEST - 3GPP2-C43-20020107-		
001	Meeting agenda	CHAIR
002	Maui meeting summary	CHAIR
003	Contribution log	CHAIR
004	Summary of the December 19 conference call	CHAIR
005	Summary of the January 4 conference call	CHAIR
006	Draft of the Location MPS SDO Review Version	CHAIR
007	Proposed Location MPS SDO Review Version	CHAIR
WG5 - TECHNOLOGY ASSESSMENT - 3GPP2-C50-20020107-		

001	Meeting Agenda	CHAIR
002	December Meeting Report	CHAIR
003	Contribution List	CHAIR
004	IS2000 Release C Mobile Station Receiver Capability	NOKIA
005	Fast Cell Switching Feedback Channel Design and Call Flow	NORTEL AND MOTOROLA
006	Correspondence: re Enhanced Call Recovery	TSG-S
007	Work Item Description: Enhanced Call Recovery	TSG-S
008	Correspondence: re Multimedia Messaging Service	TSG-S
009	Multimedia Messaging Service	TSG-S
010	Correspondence, Re: Multimedia Streaming Stage 1 Review	TSG-S
011	Multimedia Streaming Services - Stage 1	TSG-S
012	Correspondence, Re: Packet Data Intercept-IP Stage 1 Review	TSG-S
013	All IP Packet Data Surveillance Requirements, Stage 1	TSG-S
014	Correspondence, Re: Packet Data Intercept- Legacy Stage 1 Review	TSG-S
015	Legacy System Packet Data Surveillance Stage 1 Text	TSG-S
016	Correspondence, Re: TSG-S Stage 1 Process Improvements	TSG-S
017	Correspondence, Re: 3GPP2 Logistics Input for Core IP Network Convergence	TSG-S
018	IP Core Network Harmonization, OHG, Proposed Plan of Action	TSG-S
019	Quality of Service, Stage 1 Requirements	TSG-S
020	Rescue Channel Stage 1	TSG-S
021	Correspondence, Re: Call for Input to IFAST Liaison	TSG-N
022	Correspondence, Re: IP Legacy MS Domain System Requirements	TSG-S
023	Legacy MS Domain, System Requirements	TSG-S
024	Correspondence, Re: Header Stripping and Generation Stage 1	TSG-S
025	Header Stripping and Generation Stage 1 Requirements	TSG-S
026	Correspondence, Re: Final Review of Legacy Call Feature Stage 1	TSG-S
027	Legacy Call Features in All-IP Networks, Stage 1 Requirements	TSG-S
028	Realm Configured Packet Data Session Timer, Stage 1 Requirements	TSG-S
029	3GPP/3GPP2 Emails on Channel Modeling	WG-5
030	Meeting Report of December 17th Meeting	WG-5
031	Updated Performance Results of NCP-HARQ	NORTEL
032	NCP-HARQ Physical Layer Text	NORTEL
033	NCP-HARQ Upper Layer Text	NORTEL
034	Comparison of Differential and delta sigmaC/Iencodings	LSI LOGIC
035	Complexity Consideration for 1xEV-DV Mobile Station	LSI LOGIC

CLOSING PLENARY - 3GPP2-C00-20020107-		
101	WG1 Report	WG1
102	WG2 Report	WG2
103	WG3 Report	WG3
104	WG4 Report	WG4
105	WG5 Report	WG5
106	WG6 Report (no report)	V&V
107	Signaling Conformance for cdma2000 Wireless IP Networks - SDO review versions	WG4
108	Signaling Conformance for cdma2000 High Rate Packet Data - proposed baseline text	WG4
109	Recommended Minimum Performance Specification for C.S0022-0 - SDO review version	WG4
110	E-mail correspondence dated 8 January 2002 regarding postponement of JEM for Equipment Identifier	3GPP2 SECRETARIAT
111	E-mail correspondence dated 9 January 2002 regarding WPD clarification on majority vote rules	3GPP2 SECRETARIAT
112	Proposed framework for resolution of Sync Channel	MOTOROLA
113	Concerns regarding WG5 actions to select the ENMS proposal for the Enhanced Control Hold feature.	TANTIVY
114	Proposed correspondence to TSG-A regarding inter-specification compatibility review (C.S0005 and A.S0001)	WG2
115	Proposed correspondence to TSG-N regarding plus code dialing	WG2
116	Proposed liaison correspondence to ITU-R regarding RSPC update	WG3
117	Update on harmonization meeting between 3GPP and 3GPP2	WG3
118	C.S0002-B v0.3 cdma2000 Physical Layer	WG3
119	Proposed correspondence to TSG-N regarding CDMA to GSM authentication parameter mapping	WG1
120	Proposed correspondence to TSG-N regarding ESA work plan	WG1
121	Proposed correspondence to TSG-N IFAST Liaison regarding input to IFAST Liaison	WG1
122	TSG-S 2002 workplan v1	WG1
123	C.S0015-A v1.0 proposed publication text	WG1
124	C.R1001-C v1.0 proposed publication text	WG1
125	Proposed correspondence to TSG-S regarding requirements review activity	WG1
126	Correspondence to TSG-S regarding work item review	WG1
127	Correspondence to TSG-S regarding Stage 1 process improvements	WG1
128	1xEV-DV Upper Layer Technical Report v1.0	WG5

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3GPP2 QUORUM ROLL CALL				
TSG-C (CDMA2000)				
January 11, 2002				
COMPANY	Attendance 01/07/2002	Attendance 01/11/2002	Consecutive Mtgs Missed	Quorum Status at Mtg Start
ADVANTEST	1		1	1
AGILENT TECHNOLOGIES			0	1
AIRVANA			0	0
ALLTEL	1		0	1
ARRAYCOMM	1		1	1
BELL MOBILITY	1		1	1
CAMBIA NETWORKS	P		0	1
COMMWORKS	1		1	1
COMVERSE			3	0
DENSO	1		0	1
DOCOMO US LABORATORIES	1		0	1
ERICSSON	1		0	1
ETRI	1		3	0
FRANCE TELECOM			1	1
FUJITSU	1		1	1
GEMPLUS	1		1	1
HITACHI			1	1
HYUNDAI	P	1	1	1
KDDI	1		1	1
KT FREETEL	P		0	1
KYOCERA	1		0	1
LEAP WIRELESS	1		0	1
LG ELECTRONICS	1		0	1
LG TELECOM	P		0	1
LINKAIR	1		0	1
LSI LOGIC	1		1	1
LUCENT	1		0	1
MATSUSHITA/PANASONIC	1		1	1
MOTOROLA	1		0	1
NEC	1		0	1
NEXTEL	1		0	1
NOKIA	1		0	1
NORTEL NETWORKS	1		0	1
PHILIPS	1		0	0
PRAIRIECOMM	P		1	1
QUALCOMM	1		0	1
QUICKSILVER			3	0
SAMSUNG	1		0	1
SCHLUMBERGERSEMA	1		1	1
SEROME TECHNOLOGY			3	0
SIEMENS			3	0
SIERRA WIRELESS	1		0	0
SIRF TECHNOLOGY	1		0	1
SK TELECOM	P		1	1
SORRENTO TELECOM	1		0	0
SPIRENT COMMUNICATIONS		1	1	1
SPRINT PCS	1		0	1
TANTIVY COMMUNICATIONS	1		0	1
TEXAS INSTRUMENTS	1		0	1
TOSHIBA	1		1	1
VERIZON WIRELESS	1		0	1
ZTE			2	0
TOTALS	32	2		42
QUORUM CALCULATION	76%	5%		
ADDITIONS				
ROHDE & SCHWARZ	1			
OBSERVERS AND GUESTS				
CDG	1			

QUORUM STATUS NOTES:
 - HIGHLIGHTED ZERO = Must attend 2 consecutive mtgs to be added to quorum list
 - NON-HIGHLIGHTED ZERO = Will be added to quorum list if they attend the next mtg
 - P = proxy letter in force

- 1 **SUMMARY OF VOTE FOR MOTION-0102-02**
- 2 Motorola made the following motion: "Release A Addendum 2 with Sync Channel be adopted and
- 3 moved forward within the TSG-C process.". The motion was seconded by Sprint PCS. LGE
- 4 objected to this motion.

3GPP2 QUORUM ROLL CALL				
TSG-C (CDMA2000)				
January 12, 2002				
COMPANY	Attendance 01/07/2002	MOTION # 0201-02	Consecutive Mtgs Missed	Quorum Status at Mtg Start
ADVANTEST	1		1	1
AGILENT TECHNOLOGIES			0	1
AIRVANA			0	0
ALLTEL	1	Y	0	1
ARRAYCOMM	1	Y	1	1
BELL MOBILITY	1	Y	1	1
CAMBIA NETWORKS	P	Y	0	1
COMMWORKS	1	Y	1	1
COMVERSE			3	0
DENSO	1	Y	0	1
DOCOMO US LABORATORIES	1	A	0	1
ERICSSON	1	Y	0	1
ETRI	1		3	0
FRANCE TELECOM			1	1
FUJITSU	1	A	1	1
GEMPLUS	1	Y	1	1
HITACHI			1	1
HYUNDAI	P	N	1	1
KDDI	1	A	1	1
KT FREETEL	P	N	0	1
KYOCERA	1	A	0	1
LEAP WIRELESS	1	Y	0	1
LG ELECTRONICS	1	N	0	1
LG TELECOM	P	N	0	1
LINKAIR	1	A	0	1
LSI LOGIC	1	N	1	1
LUCENT	1	Y	0	1
MATSUSHITA/PANASONIC	1	A	1	1
MOTOROLA	1	Y	0	1
NEC	1	A	0	1
NEXTEL	1	Y	0	1
NOKIA	1	Y	0	1
NORTEL NETWORKS	1	Y	0	1
PHILIPS	1	Y	0	0
PRAIRIECOMM	P	N	1	1
QUALCOMM	1	Y	0	1
QUICKSILVER			3	0
SAMSUNG	1	N	0	1
SCHLUMBERGERSEMA	1	A	1	1
SEROME TECHNOLOGY			3	0
SIEMENS			3	0
SIERRA WIRELESS	1	Y	0	0
SIRF TECHNOLOGY	1	Y	0	1
SK TELECOM	P	N	1	1
SORRENTO TELECOM	1	N	0	0
SPIRENT COMMUNICATIONS			1	1
SPRINT PCS	1	Y	0	1
TANTIVY COMMUNICATIONS	1	A	0	1
TEXAS INSTRUMENTS	1	Y	0	1
TOSHIBA	1	Y	1	1
VERIZON WIRELESS	1	Y	0	1
ZTE			2	0
TOTALS	32	0		42
QUORUM CALCULATION	76%	0%		

5

1 **SUMMARY OF VOTE FOR MOTION-0102-03**

2

3 Sprint PCS reiterated the last motion as follows: "Release A Addendum 2 with Sync Channel be
 4 adopted and moved forward within the TSG-C process.". The motion was seconded by Nextel. LGE
 5 and Samsung both objected to this motion. This motion was referenced as MOTION-0201-03.

3GPP2 QUORUM ROLL CALL				
TSG-C (CDMA2000)				
January 12, 2002				
COMPANY	Attendance 01/07/2002	MOTION # 0201-03	Consecutive Mtgs Missed	Quorum Status at Mtg Start
ADVANTEST	1	A	1	1
AGILENT TECHNOLOGIES			0	1
AIRVANA			0	0
ALLTEL	1	Y	0	1
ARRAYCOMM	1	Y	1	1
BELL MOBILITY	1	Y	1	1
CAMBIA NETWORKS	P	Y	0	1
COMMWORKS	1	Y	1	1
COMVERSE			3	0
DENSO	1	A	0	1
DOCOMO US LABORATORIES	1	A	0	1
ERICSSON	1	Y	0	1
ETRI	1		3	0
FRANCE TELECOM			1	1
FUJITSU	1	N	1	1
GEMPLUS	1	Y	1	1
HITACHI			1	1
HYUNDAI	P	N	1	1
KDDI	1	A	1	1
KT FREETEL	P	N	0	1
KYOCERA	1	Y	0	1
LEAP WIRELESS	1	Y	0	1
LG ELECTRONICS	1	N	0	1
LG TELECOM	P	N	0	1
LINKAIR	1	A	0	1
LSI LOGIC	1	N	1	1
LUCENT	1	Y	0	1
MATSUSHITA/PANASONIC	1	A	1	1
MOTOROLA	1	Y	0	1
NEC	1	A	0	1
NEXTEL	1	Y	0	1
NOKIA	1	Y	0	1
NORTEL NETWORKS	1	Y	0	1
PHILIPS	1	Y	0	0
PRAIRIECOMM	P	N	1	1
QUALCOMM	1	A	0	1
QUICKSILVER			3	0
SAMSUNG	1	N	0	1
SCHLUMBERGERSEMA	1	A	1	1
SEROME TECHNOLOGY			3	0
SIEMENS			3	0
SIERRA WIRELESS	1	Y	0	0
SIRF TECHNOLOGY	1	Y	0	1
SK TELECOM	P	N	1	1
SORRENTO TELECOM	1	N	0	0
SPIRENT COMMUNICATIONS			1	1
SPRINT PCS	1	Y	0	1
TANTIVY COMMUNICATIONS	1	A	0	1
TEXAS INSTRUMENTS	1	Y	0	1
TOSHIBA	1	Y	1	1
VERIZON WIRELESS	1	Y	0	1
ZTE			2	0
TOTALS	32	0		42
QUORUM CALCULATION	76%	0%		

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