

1 **Title:**

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

3 for 7 March 2002 Conference Call

4 **Source:**

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6 SECRETARY

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14 **Abstract:**

15 This document is a summary of the interim 3GPP2 TSG-C Plenary meeting that was held via conference
16 call on 7 March 2002.

17 **Recommendation:**

18 Review and adopt.

19

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1 On 7 March 2002, an interim 3GPP2 TSG-C Plenary meeting was held via conference call. This
2 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 8:10 AM central US time on 7 March 2002 by TSG-C Chair, Jean Alphonse (Lucent).

7 The Chair stated that the objective for this meeting was to allow the WGs to provide a status
8 update on their progress for cdma2000 Release C.

9 2. **ATTENDANCE REGISTRATION AND ROLL CALL:** A roll call of companies indicated
10 that 22 companies included on the list of 44 active members were present and thus quorum was
11 not established (50% participation). The meeting was continued with the knowledge that no
12 TSG decisions could be made during the discussions.

13 3. **INTRODUCTION AND NUMBERING OF CONTRIBUTIONS:** There were no
14 contributions submitted for this meeting other than the agenda.

15 4. **AGENDA APPROVAL:** The proposed agenda (C00-20020307-001) was used for the
16 discussion. Based on lack of quorum, this contribution was not officially approved by the
17 meeting.

18 5. **ASSIGNMENTS OF CONTRIBUTIONS TO AGENDA ITEMS:** Contributions were
19 assigned to agenda items as noted on the agenda.

20 6. **WORKING GROUP REPORTS:**

- 21 • WG1 - No Release C responsibilities - no report.
- 22 • WG2 Chair, Orlett Pearson (Lucent), noted the following:
 - 23 • Interim WG2 meetings have been held and progress has been made.
 - 24 • Many items are still open, primarily signaling support for physical layer
25 capabilities that are still undefined including:
 - 26 • Cell reselection
 - 27 • Power Control
 - 28 • CQI
 - 29 • Control Hold
- 30 • WG3 Chair, Ed Tiedemann (QUALCOMM), noted the following:
 - 31 • Interim WG3 meetings have been held and progress has been made.
 - 32 • Release of baseline text is being delayed based on lack of consensus on a
33 number of issues including the following:
 - 34 • Control Hold
 - 35 • Cell Reselection

- 1 • Control Channel Scrambling
- 2 • FL Power Control bits on RL when Fundicated FL Channel is Not
- 3 Available
- 4 • Supervision
- 5 • Specific comments on schedule issues included the following:
- 6 • Baseline text is scheduled to be completed by Friday and approved at the
- 7 opening Plenary in Kobe on Monday 11 March 2002. That schedule, in all
- 8 likelihood, will not be met.
- 9 • One (1) suggestion was to close baseline text ASAP and use the ballot
- 10 comment review period to resolve open technical issues.
- 11 • Another suggestion was for the WG3 Chair to review the list of open issues to
- 12 decide which are mandatory for inclusion in this release to protect the sanctity of
- 13 the standard and which could be postponed until a future release.
- 14 • There was specifically no support for continuing technical development into the
- 15 V&V period.
- 16 • The Chair noted that the issue of Release C schedule will be revisited in the opening
- 17 Plenary on Monday 11 March 2002 and that both WG2 and WG3 will have additional
- 18 discussions before that time.
- 19 • The Chair also committed that all TR45.5 and TSG-C Plenary activities will be
- 20 completed by NOON on 11 March 2002 to insure that the afternoon is available for
- 21 WG meeting time.
- 22 7. ADJOURNMENT: The Plenary was adjourned on 7 March 2002 at 9:00 AM US central
- 23 time.
- 24

