

Title:

APPROVED SUMMARY OF 3GPP2 TSG-C MEETINGS

for 28 March 2002 Interim Plenary Conference Call

Source:

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SECRETARY

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This document is a summary of the 3GPP2 TSG-C interim Plenary conference call that was held on 28 March 2002.

Recommendation:

Review and adopt.

Notice:

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1 On 28 March 2002, a 3GPP2 TSG-C interim Plenary conference call was held. This document is
2 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 9:06 AM US central time on 28 March 2002 by TSG-C Chair, Jean Alphonse (Lucent).

7 The Chair noted the priority for this meeting as the release of cdma2000 Release C volumes for
8 SDO review and comment.

9 2. ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of companies indicated
10 that 26 companies included on the list of 39 active members were present and thus quorum was
11 established (67% participation).

12 3. INTRODUCTION AND NUMBERING OF CONTRIBUTIONS: Contributions were
13 loaded onto the 3GPP2 network server and listed in the document register (C00-20020311-
14 000).

15 4. AGENDA APPROVAL: The proposed agenda (C00-20020328-001) was presented.

16 **DECISION: This agenda was approved without objection as submitted.**

17 5. ASSIGNMENTS OF CONTRIBUTIONS TO AGENDA ITEMS: Contributions were
18 assigned verbally by the Chair.

19 6. OLD BUSINESS:

20 • A WG2 verbal report was presented by WG2 Chair, Orlett Pearson (Lucent) as FYI:

21 • All DDRs have been applied except those for C.S0001-C. The DDRs for
22 C.S0001-C will be applied during the ballot resolution process.

23 **DECISION: The following contributions were all approved without objection**
24 **for release for SDO review and comment.**

25 • **C.S0003-C cdma2000 MAC Release C (C00-20020328-003)**

26 • **C.S0004-C cdma2000 LAC Release C (C00-20020328-004)**

27 • **C.S0005-C cdma2000 Layer 3 Signaling Release C (C00-20020328-005)**

28 • **C.S0006-C cdma2000 Analog Release C (C00-20020328-006)**

29 • **C.S0001-C cdma2000 Introduction Release C (C00-20020328-007)**

30 • A WG3 verbal report was presented by WG3 Chair, Ed Tiedemann (QUALCOMM),
31 as FYI.

32 **DECISION: C.S0002-C Physical Layer Release C (C00-20020328-002) was**
33 **approved without objection for release for SDO review and comment.**

34 The Chair thanked all of the WGs for their efforts.

- 1 7. ADJOURNMENT: The Plenary was adjourned on 28 March 2002 at 9:16 AM US central
- 2 time.

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

NUMBER	SUBJECT	SOURCE
3GPP2-C00-20020311-		
000	DOCUMENT REGISTER	SECRETARY
001	AGENDA	CHAIR
002	cdma20000 Physical Layer - Release C - SDO R&CT	WG3
003	cdma20000 MAC - Release C - SDO R&CT	WG2
004	cdma20000 LAC - Release C - SDO R&CT	WG2
005	cdma20000 Layer 3 Signaling - Release C - SDO R&CT	WG2
006	cdma20000 Analog - Release C - SDO R&CT	WG2
007	cdma20000 Introduction - Release C - SDO R&CT	WG2

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3GPP2 QUORUM ROLL CALL				
TSG-C (CDMA2000)				
March 28, 2002				
COMPANY	Attendance 03/28/2002	Attendance	Consecutive Mtg Missed	Quorum Status at Mtg Start
ADVANTEST	1		1	1
AGILENT TECHNOLOGIES			3	0
AIRVANA	1		1	0
ALLTEL	1		0	1
ARRAYCOMM			1	1
AWARD SOLUTIONS			2	0
BELL MOBILITY	1		1	1
CAMBIA NETWORKS			3	0
COMMWORKS	1		0	1
CONVERSE			0	0
DENSO			2	1
DOCOMO US LABORATORIES			0	1
ERICSSON	1		0	1
ETRI	1		0	0
FRANCE TELECOM			2	1
FUJITSU	1		0	1
GEMPLUS	1		0	1
HITACHI	1		0	1
HYUNDAI			3	0
KDDI	1		0	1
KT FREETEL			0	1
KYOCERA	1		0	1
LEAP WIRELESS			2	1
LG ELECTRONICS	1		0	1
LG TELECOM			0	0
LINKAIR	1		0	1
LSI LOGIC			0	1
LUCENT	1		0	1
MATSUSHITA/PANASONIC	1		0	1
MOTOROLA	1		0	1
NEC			0	1
NEXTEL			0	1
NOKIA	1		0	1
NORTEL NETWORKS	1		0	1
PHILIPS	1		2	1
PRAIRIECOMM			3	0
QUALCOMM	1		0	1
QUICKSILVER			3	0
RESEARCH IN MOTION			0	0
ROHDE & SCHWARZ			2	1
SAMSUNG	1		0	1
SCHLUMBERGERSEMA			0	1
SEROME TECHNOLOGY			3	0
SIERRA WIRELESS			3	0
SIRF TECHNOLOGY	1		0	1
SK TELECOM	1		0	0
SORRENTO TELECOM			2	1
SPIRENT COMMUNICATIONS			2	1
SPRINT PCS	1		0	1
TANTIVY COMMUNICATIONS	1		0	1
TEXAS INSTRUMENTS	1		0	1
TOSHIBA	1		0	1
VERIZON WIRELESS	1		0	1
ZTE			0	0
TOTALS	26	0		39
QUORUM CALCULATION	67%	0%		
ADDITIONS				
OBSERVERS AND GUESTS				
MARKS MOBILE CONSULTING	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				