

**Title:**

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**APPROVED SUMMARY OF 3GPP2 TSG-C MEETINGS**  
for 12-16 May 2003 in San Diego, CA, USA

**Source:**

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**Abstract:**

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This document is a summary of the 3GPP2 TSG-C meetings that were held during the period of 12-16 May 2003 in San Diego, CA, USA.

**Recommendation:**

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Review and adopt.

**Notice:**

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1 During the period of 12-16 May 2003, 3GPP2 TSG-C meetings were held at the Westin Horton  
2 Plaza in San Diego, CA, USA. This document is intended to summarize those proceedings.

3

#### 4 OPENING PLENARY

5 • CALL TO ORDER AND OPENING REMARKS: The meeting was called to order at  
6 8:45 AM local time on 12 May 2003 by TSG-C Chair, BK Yi (LGE). The Chair  
7 welcomed everyone to San Diego, CA.

8 • ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of companies  
9 indicated that 23 companies included on the list of 33 quorum members were present  
10 (74% participation).

11 The Secretary noted that no proxy statements had been received.

12 • INTRODUCTION AND NUMBERING OF CONTRIBUTIONS: Contributions were  
13 loaded onto the 3GPP2 network server and listed in the document register (C00-  
14 20030512-000).

15 • AGENDA APPROVAL: The proposed agenda (C00-20030512-001) was presented.  
16 **DECISION: The agenda (C00-20030512-001) was approved without objection as**  
17 **submitted.**

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

20 • APPROVAL OF PREVIOUS MEETING SUMMARY: The summary of the April 2003  
21 meeting in Coeur d'Alene, ID, USA (C00-20030512-002) was presented. **DECISION:**  
22 **The April 2003 meeting summary (C00-20030512-002) was approved without**  
23 **objection as submitted.**

24 • REVIEW OF OUTSTANDING ACTIONS FROM PREVIOUS MEETING: The action  
25 items from the previous meeting were noted as follows:

26 • ***WG1, WG2, and WG3 to review the requests for action on HRPD***  
27 ***Enhancements with respect to their current workload and development***  
28 ***schedule and to make recommendations on how to incorporate HRPD***  
29 ***Enhancements into their workplan. These recommendations will be initially***  
30 ***discussed at the TSG-C Chair's meeting and then reviewed, with potential***  
31 ***recommendations from the TSG-C Chair's team, by the TSG-C membership.***  
32 ***(open since March 2003):*** This action was noted as still open and work on this  
33 item will be progressed this week. This issue will be discussed at the Chair's  
34 meeting.

- 1       •       *The WG2 Chair will solicit direction from the WG and work directly with the*  
2       *WG3 Chair in an attempt to respond to the TSG Chair's request for WG2*  
3       *participation in a joint meeting with WG3 related to HRPD Enhancements.*  
4       This item will also be discussed at the Chair's meeting. However, WG2 and  
5       WG3 have decided that a joint meeting has not been scheduled at this time.
- 6       •       CORRESPONDENCE: None.
- 7       •       LIAISON REPORTS:
- 8       •       OP MEETING: No contributions.
- 9       •       SC: No contributions.
- 10      •       3GPP2 SECRETARIAT: The following contributions were discussed:
- 11      •       The TSG-C/3GPP2 Workplan Reports - May 2003 (C00-20030512-017)  
12      was presented from the 3GPP2 PMT Coordinator. **ACTION: This**  
13      **contribution was remanded to WG1 for review and action as**  
14      **appropriate and to WG2 and WG3 as FYI.**
- 15      •       E-mail correspondences regarding SC review and approval of C.S0047-0  
16      v1.0 and C.R1001-D v1.0. These correspondences were noted as FYI for  
17      the TSG.
- 18      •       TSG-A: The following contributions were discussed:
- 19      •       Correspondence dated 16 April 2003 to the 3GPP2 Secretariat regarding  
20      reply comments related to 3GPP2 contribution numbering (C00-  
21      20030512-014) was presented from TSG-A. This contribution was noted  
22      as FYI for the TSG.
- 23      •       Correspondence dated 14 April 2003 to the SC Chair regarding Proposed  
24      Requirements for 2004 Meeting Location Selection (C00-20030512-015)  
25      was presented from TSG-A. This contribution was noted as FYI for the  
26      TSG.
- 27      •       TSG-S: The following contributions were discussed:
- 28      •       The TSG-S Liaison Report for March 2003 (C0020030512-003) was  
29      presented by the TSG-S Liaison. This contribution was noted as FYI for  
30      the TSG.
- 31      •       Correspondence dated 17 April 2003 to all TSGs regarding QoS Stage 1  
32      Status (S.P0079 and S.R0035-0) (C00-20030512-004) was presented from  
33      TSG-S. This contribution was noted as FYI for the TSG.
- 34      •       Correspondence dated 17 April 2003 to all TSGs regarding final review of  
35      Stage 1 for Packet Prepaid Service in cdma2000 Wireless IP Network  
36      (S.P0084) (C00-20030512-005) was presented from TSG-S. **ACTION:**  
37      **This contribution was remanded to WG1, WG2, and WG3 for review**  
38      **and action as appropriate with comments being coordinated by WG1.**

- 1           •       Correspondence dated 17 April 2003 to all TSGs regarding Subscribed  
2           Rate Stage 1 (S.P0063-0) Final Review (C00-20030512-006) was  
3           presented from TSG-S. **ACTION: This contribution was remanded to**  
4           **WG1, WG2, and WG3 for review and action as appropriate with**  
5           **comments being coordinated by WG1.**
- 6           •       Correspondence dated 17 April 2003 to the 3GPP2 Secretariat regarding  
7           comments regarding 3GPP2 WPD modifications (C00-20030512-007)  
8           was presented from TSG-S. This contribution was noted as FYI for the  
9           TSG.
- 10          •       Correspondence dated 17 April 2003 to all TSGs regarding Review of  
11          Work Item Worksheets (C00-20030512-008) was presented from TSG-S.  
12          **ACTION: This contribution was remanded to WG1, WG2, and WG3**  
13          **for review and action as appropriate with comments being**  
14          **coordinated by WG1.**
- 15          •       The following specifications, all approved for publication by TSG-S  
16          pending completion of the 15-day SC review period, were noted as FYI  
17          for the TSG:
- 18               •       S.R0058-0 v1.0 IP MMD System Requirements (C00-20030512-  
19               009)
- 20               •       S.R0066-0 v1.0 IP Based Location Services Stage 1 (C00-  
21               20030512-010)
- 22               •       S.R0076-0 v1.0 FFMS Stage 1 (C00-20030512-011)
- 23               •       S.R0075-0 v1.0 A&A System Requirements (C00-20030512-012)
- 24          •       The Stage 1 Document Status Table - April 2003 (C00-20030512-013)  
25          was presented from TSG-S. **ACTION: This contribution was**  
26          **remanded to WG1 for review and action as appropriate and to WG2,**  
27          **WG3, and WG4 as FYI.**
- 28          •       TSG-X: Correspondence dated 18 April 2003 to TSG-A and TSG-C regarding  
29          Network Perspective on C.S0022 Position Determination for Location-Based  
30          Services (C00-20030512-016) was presented from TSG-S. **ACTION: This**  
31          **contribution was remanded to WG1, WG2, and WG3 for review and action**  
32          **as appropriate.**
- 33          •       TR45: Correspondence dated 17 April 2003 to TR45 and TR45.5 regarding  
34          MEID and pseudo-ESN (C00-20030512-020) was presented from TSG-S.  
35          **ACTION: This contribution was remanded to WG2 for review and action as**  
36          **appropriate.**
- 37    9.       WORKING GROUP REPORTS:
- 38               •       WG1 Chair, Phil Brown (Ericsson), noted the following status of their activities:
- 39                   •       Expecting proposed SDO review text for the IOTA document

- 1           •       Held interim conference calls of MMS and these discussions will continue  
2                    this week. Input from the CDG has been received on the issue of the  
3                    MMS speech codec but that input is still under discussion. The Chair is  
4                    hopeful that C.P0045-0 will be presented for SDO review and comment at  
5                    the closing plenary.
- 6           •       WG2 Vice Chair, Michael Wang (Nortel Networks), the following status of their  
7                    activities:
- 8                    •       Several item conference calls were held
- 9                    •       Attempting to resolve issues related to MEID and PLCM management this  
10                   week
- 11          •       WG3 Chair, Ed Tiedemann (QUALCOMM), noted the following status of their  
12                   activities:
- 13                   •       Held several WG3 conference calls during the interim.
- 14                   •       Also held two (2) conference calls of the HRPD Rev A AdHoc
- 15          •       WG4 Vice Chair, Dave Whipple (Agilent), noted the following plan of activities  
16                   for continuation of WG4 work for this week:
- 17                   •       Progressing the work on MPS for cdma2000 Rev C
- 18                   •       Also continuing the development of Signaling Conformance and  
19                   Interoperability documents
- 20 10.    OLD BUSINESS: A contribution on Release D Development Process (C00-20030512-  
21           021) was presented by Nortel Networks. This contribution proposed that 17 July 2003 be  
22           the last day for WG3 to finalize the decisions on 1xEV-DV Reverse Link related  
23           technical issues for Release D physical layer text. If WG3 cannot reach consensus on  
24           these issues by that date, these issues should be reported to the plenary on 18 July 2003  
25           and resolved according to the 3GPP2 decision process. This proposal is intended to  
26           ensure that both WG2 and WG3 have enough time to complete the ballot-ready text for  
27           Release D by 19 September 2003. **ACTION: This contribution was remanded to**  
28           **WG2 and WG3 for review and comment by the closing Plenary.**
- 29 11.    ITU PROCESS/APPROVAL: No contributions.
- 30 12.    NEW BUSINESS: A contribution on identifying the main packet data service instance -  
31           a simple solution (C00-20030512-021) was presented by Samsung. The proposal is that  
32           the MS use only a single SO 33 service instance which becomes, by default, the main  
33           service instance. All other service instances require the use of another service option.  
34           **ACTION: This contribution was remanded to WG1 and WG2 for review and**  
35           **action as appropriate.**

36 This session was recessed on 12 May 2003 at 10:10 AM local time.

37

### 38 CLOSING PLENARY

39 The meeting was reconvened on 16 May 2003 at 8:37 AM local time.

1 Quorum was established at the opening Plenary and not challenged at this time. There were  
2 three (3) additional 3GPP2 member companies noted in attendance.

3 9. LIAISON REPORTS (continued):

- 4 • The TSG-S Liaison Report (C00-20030512-105) was presented by the TSG-S  
5 Liaison, Clif Barber (KDDI), as FYI. In addition, the following contributions  
6 were also noted:
  - 7 • Correspondence dated 15 May 2003 to all TSGs regarding 3GPP2 Release  
8 Planning Guideline v0.2 (C00-20030512-106) was presented from TSG-S.  
9 **ACTION: This contribution was remanded to all WGs as FYI.**
  - 10 • Correspondence dated 15 May 2003 regarding TSG-C Requirements  
11 Review Activity for April 2003 – BCMCS (S.P0030-A v 0.3.0)  
12 (C00-20030512-107) was presented from TSG-S. **ACTION: This  
13 contribution was remanded to WG1 as FYI.**
  - 14 • Correspondence dated 15 May 2003 to all TSGs regarding Initial Review  
15 of Stage 1 for Network Initiated Data Session (NIDS), S.P0090-0 v.0.02  
16 (C00-20030512-108) was presented from TSG-S. **ACTION: This  
17 contribution was remanded to all WGs for review and comments with  
18 comments being coordinated by WG1.**
  - 19 • Correspondence dated 15 May 2003 regarding TSG-C Review of the  
20 3GPP2 NAM v2.1.0 (C00-20030512-109) was presented from TSG-S.  
21 This contribution was noted as FYI for the TSG.
  - 22 • Correspondence dated 15 May 2003 to all TSGs regarding Publication  
23 Process Guidelines, Draft v0.0.4 (C00-20030512-110) was presented from  
24 TSG-S. **ACTION: This contribution was held open at the Plenary  
25 until the opening Plenary of the July 2003 meeting when the PMT  
26 Chair is expected to be presented to provide additional input.**
  - 27 • Correspondence dated 15 May 2003 to all TSGs regarding S.P0070-0  
28 Work Item, Stage 1 and System Requirements Process Guidelines, Draft  
29 v1.1.1 (C00-20030512-111) was presented from TSG-S. **ACTION: This  
30 contribution was remanded to all WGs for review and comments with  
31 all comments being coordinated by WG1.**
  - 32 • Correspondence dated 15 May 2003 to all TSGs regarding Work Item  
33 Worksheet Template, v1.3 (C00-20030512-112) was presented from  
34 TSG-S. This contribution was noted as FYI for the TSG.
  - 35 • Correspondence dated 15 May 2003 to all TSGs regarding System Release  
36 Guide, v0.1 (C00-20030512-113) was presented from TSG-S. This  
37 contribution was noted as FYI for the TSG.
  - 38 • Correspondence dated 15 May 2003 to the 3GPP2 SC Chair and all TSGs  
39 regarding Equipment Identifier Administration Procedures (S.P0088 and  
40 S.P0089) (C00-20030512-114) was presented from TSG-S. **ACTION:  
41 This contribution was remanded to WG1 and WG2 for review and  
42 comments with comments being coordinated by WG1.**

- 1                   •       The TSG-S Document Status Table - May 2003 (C00-20030512-115) was  
2                   presented from TSG-S. **ACTION: This contribution was remanded to**  
3                   **all WGs for review and comments with comments being coordinated**  
4                   **by WG1.**
- 5 10.   WORKING GROUP REPORTS (continued):
- 6   •    WG1 REPORT: The WG1 report (C00-20030512-101) was presented by the WG1  
7   Chair, Phil Brown (Ericsson), as FYI.
- 8   •    Regarding C.P0045-0 MMS:
- 9           •    Reached agreement on the issue of the default speech codec for MMS  
10           (one or the other or both of 13K and AMR).
- 11           •    Also agreed upon a framework document for C.P0045-0 baseline text.
- 12           •    The only open issue at this point is selection of default video codec for  
13           MMS (i.e., whether to specify H.263 Baseline or MPEG-4).
- 14           MMS discussion will continue during a teleconference on Monday, 2 June 2003  
15           from 5-7 PM CDT.
- 16   •    Approved text for the following documents:
- 17           •    C.P0014-0 v5.0 (EVRC point release) - baseline
- 18           •    C.P0028-A (TTY MPS revision A) - baseline
- 19           •    C.P0040-0 (IOTA HCM) - SDO review
- 20           •    C.P0050-0 (FFMS) - baseline
- 21   •    Completed review of a multi-sourced contribution regarding a project for  
22   development of an electro-acoustic minimum performance specification. The  
23   WG does not believe that it has the necessary expertise to develop this project and  
24   closed discussion on this item.
- 25   •    Submitted SMV Rev 3.9xx algorithm code and test vectors to the SMV MPS  
26   (C.P0034-0) editor, allowing for completion of SDO Review of the SMV MPS  
27   document and software distribution as soon as practicable.
- 28   •    Made significant progress on the cdma2000 WBC Characterization phase test  
29   plan.
- 30   •    SWG1.3 will not be meeting at the July 2003 face-to-face meetings in San  
31   Francisco, CA.

1 **DECISION:** Proposed correspondence to ITU-T SG16 regarding 3GPP2 codecs  
2 (C00-20030512-119) was approved without objection for transmission pending  
3 transfer to 3GPP2 SC Chair letterhead. **ACTION:** This contribution was liaised to  
4 TR45.5 and the Secretariat will be requested to copy the other 3GPP2 OPs.

5 **DECISION:** Proposed baseline text for C.P0014-0 EVRC point release (C00-  
6 20030512-120) was approved without objection. **ACTION:** This contribution was  
7 remanded to WG1 for V&V.

8 **DECISION:** Proposed baseline text for C.P0028-A TTY MPS (C00-20030512-121)  
9 with the inclusion of SMV was approved without objection. **ACTION:** This  
10 contribution was remanded to WG1 for V&V.

11 **DECISION:** Proposed baseline text for C.P0050-0 File Formats for Multimedia  
12 Services (C00-20030512-122) was approved without objection. **ACTION:** This  
13 contribution was remanded to WG1 for V&V.

14 **DECISION:** C.P0040-0 IOTA Handset Configuration Management (C00-  
15 20030512-123) was approved without objection for SDO review and comment.  
16 **ACTION:** This contribution was also liaised to TR45.5.

17 **DECISION:** Proposed liaison to EP-SCP regarding UICC form  
18 (C00-20030512-124) was approved without objection for transmission pending  
19 transfer to 3GPP2 SC Chair letterhead.

20 **DECISION:** Proposed liaison to EP-SCP regarding AID management  
21 (C00-20030512-125) was approved without objection for transmission pending  
22 transfer to 3GPP2 SC Chair letterhead.

23 **DECISION:** Proposed correspondence to TSG-S regarding requirements review  
24 activities for May 2003 (C00-20030512-126) was approved without objection for  
25 transmission.

- 26 • **WG2 REPORT:** The WG2 report (C00-20030512-102) was presented by the WG2  
27 Chair, Orlett Pearson (Lucent), as FYI.
  - 28 • A joint conference call with TSG-X will be held on 12 June 2003 to discuss  
29 Position Location issues.
  - 30 • Reviewed issues related to main service instance and generated related  
31 correspondences on this topic.
  - 32 • Finalized the decision to use the SHA-1 algorithm to derive the Pseudo-ESN and  
33 the PLCM from MEID.
  - 34 • Formed an AdHoc to address the cdma2000 Rev D development process.
  - 35 • **\*\* Note to the Industry\*\*** WG2 has agreed that the proposed SLP message  
36 sequence numbering interpretation in C25-20030430-002 should be used by  
37 the industry for implementations based on C.S0024/IS-856-2.
  - 38 • SWG2.3 has advised the Plenary that they have assumed that the cdma2000 Rev  
39 C point release will be developed subsequent to the cdma2000 Rev D release.



1 **DECISION: Proposed correspondence to TSG-A and TSG-X regarding MEID**  
2 **(C00-20030512-116) was approved without objection for transmission.**

3 **DECISION: Proposed correspondence to TSG-A and TSG-X regarding main**  
4 **service instance (C00-20030512-117R2) was approved without objection for**  
5 **transmission. ACTION: This contribution was also remanded to WG1 for review**  
6 **and action as appropriate.**

- 7 • Correspondence (C00-20030512-118) to the TSG-C Chair from WG2 regarding the  
8 opening Plenary contribution regarding cdma2000 Rev D schedule (C00-20030512-021  
9 from Nortel Networks) was presented. This contribution recommended that WG3  
10 finalize the component selection and architecture decisions for cdma2000 Rev D by  
11 Wednesday 16 July 2003. Nortel indicated that they were part of the development of the  
12 WG2 text and, as such, they agreed with the WG2 statement. Nortel also indicated that  
13 their contribution (C00-20030512-021) could now be closed. During the discussion, the  
14 WG2 Chair reiterated her previous statements that WG2 will need a full six (6) weeks  
15 after WG3 makes final decisions to complete their Rev D text development efforts.  
16 **ACTION: This contribution was left open until the Plenary level of the July 2003**  
17 **meeting so that it can be reconsidered when the updated status of WG3 is known at**  
18 **that time.**
- 19 • WG3 REPORT: The WG3 report (C00-20030512-103) was presented by the WG3  
20 Chair, Ed Tiedemann (QUALCOMM) , as FYI.
- 21 • Noted that ITU AdHoc will need to begin to meet regularly in July 2003 to  
22 prepare for the WP 8F submission in October 2003.
  - 23 • Approved an updated version of the evaluation strawman.
  - 24 • Regarding the contribution from Nortel on Release D Development Process  
25 (C00-20030512-021), WG3 has decided to provide a detailed report to the  
26 Plenary on it's cdma2000 Rev D development status in July 2003 and request  
27 direction at that time.
  - 28 • Three (3) AdHoc groups have been formed, as indicated below:
    - 29 • Modulation and coding (Chair: Anthony Soong)
    - 30 • Control mechanism (Chair: David Puig-Oses)
    - 31 • Pilot structure & related aspects (Chair: Soonyil Kwon)
  - 32 • 1xEV-DO AdHoc has produced a draft of the HRPD Rev A scope  
33 (C00-20030512-103A). This document is FYI for the TSG.
- 34 No actions required from Plenary.
- 35 • WG4 REPORT: The WG4 report (C00-20030512-104) was presented by WG4 Vice  
36 Chair, Jason Losh (Motorola), as FYI.
- 37 • C.P0032-0 cdma2000 BS MPS and C.P0033-0 cdma2000 MS MPS are currently  
38 in SDO review. SDO comment resolution text is expected in July 2003.
  - 39 • Expecting baseline text for C.P0043 cdma2000 Signaling Conformance and  
40 C.P0044 cdma2000 Interoperability Testing in July 2003.

- 1 • **WG4 noted an urgent need for additional technical resources (i.e., personnel)**  
2 **to complete its activities and the WG4 Chair has issued a plea to all TSG-C**  
3 **participating member companies for additional support.**

4 **DECISION: At WG4 request, the following project number assignments were**  
5 **approved without objection:**

- 6 • **C.P0010-C cdma2000 Rev C BS MPS**  
7 • **C.P0011-C cdma2000 Rev C MS MPS**  
8 • **C.P0026-A cdma2000 TDSO**

9 11. OLD BUSINESS (continued):

- 10 • The schedule for the WG2/WG3 meetings in June 2003 were finalized as follows:  
11 • SWG2.3 will meet all day Tuesday, Wednesday, and Thursday  
12 • SWG2.1 will met all day Wednesday and Thursday morning. The need  
13 for a Thursday afternoon session will be discussed at a WG2 conference  
14 call next week.  
15 • SWG2.5 will meeting all day on Tuesday.  
16 • WG3 will meet on Monday afternoon to discuss HRPD Rev A issues,  
17 • WG3 will then meet all day Tuesday, all day Wednesday, and all day on  
18 Thursday to discuss cdma2000 Rev D issues.

19 12. NEW BUSINESS (continued): No additional discussions.

20 13. ASSIGNMENTS: The open action items other than document remands were not  
21 discussed in the meeting but are noted below:

- 22 • **WG1, WG2, and WG3 to review the requests for action on HRPD**  
23 **Enhancements with respect to their current workload and development**  
24 **schedule and to make recommendations on how to incorporate HRPD**  
25 **Enhancements into their workplan. These recommendations will be initially**  
26 **discussed at the TSG-C Chair's meeting and then reviewed, with potential**  
27 **recommendations from the TSG-C Chair's team, by the TSG-C**  
28 **membership. (open since March 2003)**
- 29 • **Correspondence dated 15 May 2003 to all TSGs regarding Publication**  
30 **Process Guidelines, Draft v0.0.4 (C00-20030512-110) was held open at the**  
31 **Plenary until the opening Plenary of the July 2003 meeting when the PMT**  
32 **Chair is expected to be presented to provide additional input.**
- 33 • **Correspondence (C00-20030512-118) to the TSG-C Chair from WG2**  
34 **regarding the WG2 response to the remanded May 2003 opening Plenary**  
35 **contribution regarding cdma2000 Rev D schedule (C00-20030512-021 from**  
36 **Nortel Networks) was left open until the Plenary level of the July 2003**  
37 **meeting so that it can be reconsidered when the updated status of WG3 is**  
38 **known at that time.**

- 1 • **\*\* Note to the Industry\*\*** WG2 has agreed that the proposed SLP message  
2 **sequence numbering interpretation in C25-20030430-002 should be used by**  
3 **the industry for implementations based on C.S0024/IS-856-2.**
- 4 • **WG4 noted an urgent need for additional technical resources (i.e., personnel)**  
5 **to complete its activities and the WG4 Chair has issued a plea to all TSG-C**  
6 **participating member companies for additional support.**

## 7 14. FUTURE MEETING SCHEDULE:

16-19 June 2003	WG2/WG3 meetings in San Diego, CA regarding cdma2000 Rev. D and HRPD Enhancements. Hotel TBD
14-18 July 2003	The Hyatt Embarcadero in San Francisco, CA
18-22 August 2003	Sheraton Grande Walkerhill Seoul in Seoul, Korea

8

9 15. OPEN DISCUSSION AND OTHER BUSINESS: Based on the fact that the next TSG-C  
10 Plenary is not scheduled until July 2003, the Secretary noted that he had been authorized  
11 by the Chair to distribution advance copies of all incoming correspondence to the  
12 applicable WG Chairs so that review can begin during the interim and to insure that  
13 immediate action items are not dropped. All such correspondences will be official  
14 received at the next Plenary session.

15 16. ADJOURNMENT: The Plenary was adjourned on 16 May 2003 at 11:15 AM local time.

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

NUMBER	SUBJECT	SOURCE
<b>OPENING PLENARY - 3GPP2-C00-20030512-</b>		
000	DOCUMENT REGISTER	SECRETARY
001	AGENDA	CHAIR
002	TSG-C Meeting Summary - April 2003 - Coeur d'Alene, ID, USA	SECRETARY
003	TSG-S Liaison Report - April 2003	TSG-S
004	Correspondence dated 17 April 2003 to all TSGs regarding QoS Stage 1 Status (S.P0079 and S.R0035-0)	TSG-S
005	Correspondence dated 17 April 2003 to all TSGs regarding final review of Stage 1 for Packet Prepaid Service in cdma2000 Wireless IP Network (S.P0084)	TSG-S
006	Correspondence dated 17 April 2003 to all TSGs regarding Subscribed Rate Stage 1 (S.P0063-0) Final Review	TSG-S
007	Correspondence dated 17 April 2003 to the 3GPP2 Secretariat regarding comments regarding 3GPP2 WPD modifications	TSG-S
008	Correspondence dated 17 April 2003 to all TSGs regarding Review of Work Item Worksheets	TSG-S
009	S.R0058-0 v1.0 IP MMD System Requirements	TSG-S
010	S.R0066-0 v1.0 IP Based Location Services Stage 1	TSG-S
011	S.R0076-0 v1.0 FFMS Stage 1	TSG-S
012	S.R0075-0 v1.0 A&A System Requirements	TSG-S
013	Stage 1 Document Status Table - April 2003	TSG-S
014	Correspondence dated 16 April 2003 to the 3GPP2 Secretariat regarding reply comments related to 3GPP2 contribution numbering	TSG-A
015	Correspondence dated 14 April 2003 to the SC Chair regarding Proposed Requirements for 2004 Meeting Location Selection	TSG-A
016	Correspondence dated 18 April 2003 to TSG-A and TSG-C regarding Network Perspective on C.S0022 Position Determination for Location-Based Services	TSG-X
017	TSG-C/3GPP2 Workplan Reports - May 2003	3GPP2 PMT COORDINATOR
018	E-mail correspondences regarding SC review and approval of C.S0047-0 v1.0 and C.R1001-D v1.0	3GPP2 SECRETARIAT
019	Identifying the main packet data service instance - a simple solution	SAMSUNG
020	Correspondence dated 17 April 2003 to TR45 and TR45.5 regarding MEID and pseudo-ESN	TR45.2
021	cdma2000 Rel D Development Process	NORTEL NETWORKS

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<b>CLOSING PLENARY - 3GPP2-C00-20030512-</b>		
101	WG1 Report	WG1
102	WG2 Report	WG2
103	WG3 Report	WG3
104	WG4 Report	WG4
105	TSG-S Liaison Report - May 2003	TSG-S LIAISON
106	Correspondence dated 15 May 2003 to all TSGs regarding 3GPP2 Release Planning Guideline v0.2	TSG-S
107	Correspondence dated 15 May 2003 regarding TSG-C Requirements Review Activity for April 2003 – BCMCS (S.P0030-A v 0.3.0)	TSG-S
108	Correspondence dated 15 May 2003 to all TSGs regarding Initial Review of Stage 1 for Network Initiated Data Session (NIDS), S.P0090-0 v.0.02	TSG-S
109	Correspondence dated 15 May 2003 regarding TSG-C Review of the 3GPP2 NAM v2.1.0	TSG-S
110	Correspondence dated 15 May 2003 to all TSGs regarding Publication Process Guidelines, Draft v0.0.4	TSG-S
111	Correspondence dated 15 May 2003 to all TSGs regarding S.P0070-0 Work Item, Stage 1 and System Requirements Process Guidelines, Draft v1.1.1	TSG-S
112	Correspondence dated 15 May 2003 to all TSGs regarding Work Item Worksheet Template, v1.3	TSG-S
113	Correspondence dated 15 May 2003 to all TSGs regarding System Release Guide, v0.1	TSG-S
114	Correspondence dated 15 May 2003 to the 3GPP2 SC Chair and all TSGs regarding Equipment Identifier Administration Procedures (S.P0088 and S.P0089)	TSG-S
115	TSG-S Document Status Table - May 2003	TSG-S
116	Proposed correspondence to TSG-A and TSG-X regarding MEID	WG2
117	Proposed correspondence to TSG-A and TSG-X regarding main service instance	WG2
118	Release D schedule	WG2
119	Proposed correspondence to ITU-T SG16 regarding 3GPP2 codecs	WG1
120	Proposed baseline text for C.P0014-0 EVRC point release	WG1
121	Proposed baseline text for C.P0028-A TTY MPS	WG1
122	Proposed baseline text for C.P0050-0 File Formats for Multimedia Services	WG1
123	Proposed SDO review text for C.P0040-0 IOTA Handset Configuration Management	WG1
124	Proposed liaison to EP-SCP regarding UICC form	WG1
125	Proposed liaison to EP-SCP regarding AID management	WG1

126	Proposed correspondence to TSG-S regarding requirements review activities for May 2003	WG1
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3GPP2 QUORUM ROLL CALL					
TSG-C (CDMA2000)					
16-May-03					
COMPANY	Attendance 05/12/2003	Attendance 05/16/2003	Consecutive Mtgs Missed	Voting Status	Quorum Status at Mtg Start
AGILENT TECHNOLOGIES	1		0	1	1
ALLTEL	1		0	1	1
BELL MOBILITY	1		1	0	0
CISCO			3	0	0
DOCOMO US LABORATORIES			0	1	1
DYAPTIVE			0	1	1
ERICSSON	1		0	1	1
ETRI			3	0	0
FRANCE TELECOM			3	0	0
FUJITSU	1		2	1	1
GEMPLUS	1		0	1	1
HITACHI	1		1	1	1
HYUNDAI			3	0	0
KDDI	1		0	1	1
KT FREETEL	1		3	0	0
KY OCERA	1		0	1	1
LG ELECTRONICS	1		0	1	1
LG TELECOM	1		3	0	0
LUCENT	1		0	1	1
MOTOROLA	1		0	1	1
NEC			0	1	1
NEXTEL	1		0	1	1
NEXTREAMING	1		0	1	1
NOKIA	1		0	1	1
NORTEL NETWORKS	1		0	1	1
QUALCOMM	1		0	1	1
RESEARCH IN MOTION		1	0	1	1
ROHDE & SCHWARZ			0	1	1
SAMSUNG	1		0	1	1
SCHLUMBERGERSEMA	1		0	1	1
SIERRA WIRELESS			1	1	0
SIRF TECHNOLOGY			0	1	1
SK TELECOM			0	1	1
SPIRENT COMMUNICATIONS	1		0	1	1
SPRINT PCS	1		0	1	1
TEXAS INSTRUMENTS	1		0	1	1
TOSHIBA	1		0	1	1
VERIZON WIRELESS		1	0	1	0
VIA TELECOM	1		0	1	1
ZTE		1	0	1	1
<b>TOTALS</b>	<b>23</b>	<b>2</b>		<b>33</b>	<b>31</b>
<b>QUORUM CALCULATION</b>	<b>74%</b>	<b>6%</b>			
<b>ADDITIONS</b>					
<b>OBSERVERS AND GUESTS</b>					
UCSD	1				
CDG	1				
ARIB		1			
TTC		1			
<b>QUORUM STATUS NOTES:</b>					
- 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					