

1 **Title:**

2 **APPROVED SUMMARY OF 3GPP2 TSG-C MEETINGS**
3 for 13 May 2004 Conference Call

4 **Source:**

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15 **Abstract:**

16 This document is a summary of the 3GPP2 TSG-C meeting that was held on 13 May 2004 via
17 conference call.

18 **Recommendation:**

19 Review and adopt.

20 **Notice:**

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32 the Committee as a basis for discussion and is not to be construed as a binding proposal on KDDI. KDDI
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34 KDDI other than provided in the copyright statement above.

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1 On 13 May 2004, a 3GPP2 TSG-C meeting was held via conference call. 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 6:10 PM local time on 13 May 2004 by TSG-C Chair, BK Yi (LGE).

7 2. ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of companies
8 indicated that 16 companies included on the list of 27 quorum members were present
9 (59% participation).

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

11 3. INTRODUCTION AND NUMBERING OF CONTRIBUTIONS: Contributions were
12 loaded onto the 3GPP2 LAN server and listed in the document register (C00-
13 20040513-000).

14 4. AGENDA APPROVAL: The proposed agenda (C00-20040513-001) was presented.
15 **DECISION: The agenda was approved without objection as submitted (C00-
16 20040513-001).**

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

19 6. WORKING GROUP REPORTS:

20 • WG1 Chair, Phil Brown (Ericsson), verbally noted the status of the WG1
21 activities as follows:

22 • Did not complete C.P0017-A Data Services as planned. Intend to release
23 for publication in June 2004. The group noted that, despite rumors to the
24 contrary, the delay of this publication will have no impact on the ITU-R
25 WP 8F submission.

26 • Completed resolution of all SDO comments against C.P0015-B SMS.

27 • WG1 conference call has been rescheduled from Thursday 3 June 2004 to
28 Friday 4 June 2004.

29 **DECISION: C.P0015-B v0.9 SMS (C00-20040513-004) was approved
30 without objection for publication as C.S0015-B v1.0.**

31 **DECISION: Proposed correspondence to TSG-S dated 12 May 2004
32 regarding TSG-C Requirements Review Activity for May 2004 (C00-
33 20040513-002) was approved without objection for transmission.**

34 The distribution of the TSG-C Document Catalog and Project List (C00-
35 20040513-005) was deferred to later this week.

- 1 • WG2 Chair, Orlett Pearson (Lucent), verbally noted the status of the WG2
2 activities as follows:
- 3 • Completed their review of QoS and WLAN Interworking Stage 1s with no
4 comment.
- 5 • SWG2.3 met jointly with SWG1.4 regarding UIM dependencies. .
- 6 • WG3 - No report.
- 7 • WG4 - No report.

8 7. OLD BUSINESS: The TR45.5 Chair, Jean Alphonse (Lucent), indicated that all ITU-R
9 WP 8F submission requirements have been met.

10 8. FUTURE MEETING SCHEDULE:

7-10 June 2004	The Sofitel Hotel in Philadelphia, PA, USA
19-23 July 2004	Sheraton Universal Hotel in Universal City, CA, USA
23-27 August 2004	Osaka International Convention Center (IOCC) in Osaka, Japan

11 9. OPEN DISCUSSION AND OTHER BUSINESS: No contributions or discussions.

12 10. ASSIGNMENTS: None.

13 11. ADJOURNMENT: The Plenary was adjourned on 13 April 2004 at 6:32 PM US east
14 coast time.
15

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

NUMBER	SUBJECT	SOURCE
OPENING PLENARY - 3GPP2-C00-20040513-		
000	DOCUMENT REGISTER	SECRETARY
001	AGENDA	CHAIR
002	Correspondence to TSG-S dated 12 May 2004 regarding TSG-C Requirements Review Activity for May 2004	WG1
003	NOT USED	
004	C.P0015-B SMS proposed publication text	WG1
005	TSG-C Document Catalog and Project List	WG1

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3GPP2 QUORUM ROLL CALL				
TSG-C (CDMA2000)				
13-May-04				
COMPANY	Attendance 05/13/2004	Consecutive Mtg Missed	Voting Status	Quorum Status at Mtg Start
AGILENT TECHNOLOGIES		0	1	1
ALLTEL	1	0	1	1
AXALTO	1	0	1	1
BELL MOBILITY		3	0	0
CHINA UNICOM		2	0	0
DOCOMO US LABORATORIES		0	1	1
ERICSSON	1	0	1	1
ETRI		3	0	0
FUJITSU		2	1	1
GEMPLUS		0	1	1
HITACHI	1	0	1	1
HUAWEI		3	0	0
HYUNDAI		3	0	0
INTERDIGITAL	1	0	0	0
KDDI	1	0	1	1
KT FREETEL		3	0	0
KYOCERA	1	0	1	1
LG ELECTRONICS	1	0	1	1
LG TELECOM	1	2	1	1
LUCENT	1	0	1	1
MOTOROLA	1	0	1	1
NEC	1	0	1	0
NEXTEL		3	0	0
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
SIRF TECHNOLOGY		1	1	1
SK TELECOM		3	0	0
SPIRENT COMMUNICATIONS		0	1	1
SPRINT		0	1	1
TEXAS INSTRUMENTS		1	1	1
TOSHIBA	1	0	1	1
VERIZON WIRELESS		1	1	1
VIA TELECOM		0	1	1
ZTE		3	0	0
TOTALS	16		28	27
QUORUM CALCULATION	59%			
ADDITIONS				
OBSERVERS AND GUESTS				
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				