

**Title:**

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**APPROVED SUMMARY OF 3GPP2 TSG-C MEETINGS**  
for 5 October 2004 Interim Plenary Conference Call

**Source:**

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**Abstract:**

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This document is a summary of the 3GPP2 TSG-C meeting that was held on 5 October 2004 via conference call.

**Recommendation:**

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Review and adopt.

**Notice:**

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1 On 5 October 2004, 3GPP2 TSG-C meetings were 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 8:05 PM US east coast time on 5 October 2004 by TSG-C Chair, BK Yi (LGE).

7 The Chair and Vice Chair both requested and were granted contribution numbers at the  
8 time that the meeting was started.

9 KDDI registered a complaint that the Chair and Vice Chair did not comply with the  
10 TSG-C rules to have contribution numbers assigned and contributions uploaded for  
11 interim Plenaries by COB on the night before. However, KDDI did not request to have  
12 the late contributions excluded due to lack of accessibility and preview by the  
13 membership.

14 2. ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of companies  
15 indicated that 23 companies included on the list of 27 quorum members were present  
16 (85% participation).

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

18 3. INTRODUCTION AND NUMBERING OF CONTRIBUTIONS: Contributions were  
19 loaded onto the 3GPP2 LAN server and listed in the document register (C00-  
20 20041005-000R1).

21 4. AGENDA APPROVAL: The proposed agenda (C00-20041005-001R1) was presented.  
22 **DECISION: The agenda was approved without objection as submitted (C00-  
23 20041005-001R1).**

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

26 6. NEW BUSINESS:

27 • TSG-C WI PROCESS DISCUSSION

28 • A contribution regarding TSG-C WI Process Guideline (C00-20041005-  
29 007) was presented by TSG-C Vice Chair, Dennis Gentzler (ALLTEL).  
30 The contributor indicated that this contribution had been prepared in light  
31 of contributions and discussions from the last face-to-face meeting. There  
32 was substantial discussion regarding this contribution. Three (3) areas of  
33 concern were noted:

34 • The contribution noted that a WI proposal must be addressed by  
35 the third meeting cycle after initial presentation to Plenary. The  
36 contributor noted his intent that it must be addressed within three  
37 (3) meeting cycles maximum including the initial meeting of  
38 presentation.

- 1                   •       Lucent indicated that the spirit of the WPD was that all WI  
2                               proposals are approved and may not be rejected. The Chair  
3                               indicated that this automatic adoption applied only to 3GPP2 WIs  
4                               that are processed by TSG-S and he noted that TSG-C WI  
5                               proposals can be rejected by the TSG-C Plenary.  
6                   •       KDDI suggested that TSG-C must not be allowed to reject any WI  
7                               proposal that represents the air interface development effort for a  
8                               3GPP2 approved WI.  
9           •       Due to lack of time, no other Old Business contributions were presented.

10 7. FUTURE MEETING SCHEDULE:

18-22 October 2004	Shanghai Purple Mountain Hotel in Shanghai, China
6-10 December 2004	Hyatt Regency Kauai in Kauai, HI, USA
10-14 January 2005	The Fairmont Hotel in Vancouver, BC, Canada

12 8. REMANDED ACTION FROM THE 3GPP2 SC:

- 13           •       E-mail correspondence to the 3GPP2 SC e-mail exploder dated 4 October 2004  
14                               regarding cancellation of 3GPP2 SC conference call (C00-20041005-006) was  
15                               presented from the 3GPP2 SC Chair as FYI for the TSG.  
16           •       Correspondence to all TSGs dated 5 October 2004 regarding ACTION ITEM:  
17                               Referencing of OMA documents in 3GPP2 documents (C00-20041005-005) was  
18                               presented from the 3GPP2 SC Chair. **ACTION: This contribution was**  
19                               **remanded to all WGs for review and action by the closing Plenary of the**  
20                               **October 2004 face-to-face meeting in Shanghai.**

21 9. ASSIGNMENTS: Although not specifically reviewed during this conference call, the  
22 following action items were active when the meeting was adjourned

- 23           •       The Vice Chair requested that TSG-C participants that have questions or concerns  
24                               regarding the TSG-C WI Process Guideline (C00-20041005-007) should e-mail  
25                               those questions and/or comments to him in advance of the Shanghai meeting.  
26           •       The following contributions related to TSG-C WI Process Discussion are still  
27                               OPEN at the Plenary level:  
28                   •       Recommendation for TSG-C WI management (C00-20040823-131) from  
29                               the TSG-C Chair.  
30                   •       TSG-C WI Process (C00-20040920-041R4) from Motorola.  
31                   •       Approval of Existing Work Items in TSG-C (C00-20041005-002)  
32                   •       TSG-C WI Process Guideline (C00-20041005-007)  
33                   •       Proposed process for TSG-C WIs (C00-20041005-008)  
34           •       The following WI Proposals requests are still OPEN at the Plenary level:  
35                   •       WI request for C.R1001-E Parameter Administration (C00-20040823-133)  
36                               from Motorola, Ericsson, and QUALCOMM.

- 1 • WI request for Rate Set 1 Extension for VMR-WB (C0020040823-134)  
2 from Nokia, Motorola, and QUALCOMM.
- 3 • WI request for DO Rev A Addendum(C00-20040920-008) from Lucent,  
4 Nortel, and QUALCOMM.
- 5 • WI request for DO Rev A AN MPS (C00-20040920-009) from Airvana,  
6 Lucent, Nortel, and QUALCOMM.
- 7 • WI request for DO Rev A AT MPS (C00-20040920-010) from Airvana,  
8 Lucent, Nortel, and QUALCOMM.
- 9 • WI request for DO Rev A TAS (C00-20040920011) from Airvana,  
10 Lucent, Nortel, and QUALCOMM.
- 11 • WI request for Key Exchange (C00-20040920-012) from Airvana, Lucent,  
12 and QUALCOMM.
- 13 • WI request for Enhanced BCMCS Work Item Request (C00-20040920-  
14 013R2) from QUALCOMM, KDDI, KTF, and SKT.
- 15 • WI request for cdma2000 Rev. D point release (C00-20040920-045) from  
16 QUALCOMM.
- 17 • WI request for cdma2000 Rev. D BS MPS (C00-20040920-046) from  
18 QUALCOMM.
- 19 • WI request for cdma2000 Rev. D BS MPS (C00-20040920-047) from  
20 QUALCOMM.
- 21 • A WI request for cdma2000 Rev. D point release (C00-20040920-110R1)  
22 from Lucent, Ericsson, and QUALCOMM.
- 23 • A WI request for HRPD Rev. A point release (C00-20040920-111R1)  
24 from Lucent, Nokia, Samsung, and QUALCOMM.
- 25 • A WI request for a new revision to C.S0057 Band Class specification  
26 (C00-20040920-141) from Lucent, Nortel Networks, and QUALCOMM.
- 27 • A WI request for C.S0010-D BS MPS for cdma2000 Rev. D (C00-  
28 20041005-003) from QUALCOMM, Motorola, and Agilent Technologies
- 29 • A WI request for C.S0011-D MS MPS for cdma2000 Rev. D (C00-  
30 20041005-004) from QUALCOMM, Motorola, and Agilent Technologies

31 10. ADJOURNMENT: The Plenary was adjourned by direction of the Chair on 5 October  
32 2004 at 9:30 PM US east coast time.

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

NUMBER	SUBJECT	SOURCE
<b>OPENING PLENARY - 3GPP2-C00-20041005-</b>		
000	DOCUMENT REGISTER	SECRETARY
001	AGENDA	CHAIR
002	Approval of Existing Work Items in TSG-C	QUALCOMM
003	Minimum performance specification C.S0010-D (BS MPS for cdma2000 Rev. D) WI proposal	QUALCOMM, MOTOROLA, AND AGILENT TECHNOLOGIES
004	Minimum performance specification C.S0011-D (MS MPS for cdma2000 Rev. D) WI proposal	QUALCOMM, MOTOROLA, AND AGILENT TECHNOLOGIES
005	Correspondence to all TSGs dated 5 October 2004 regarding ACTION ITEM: Referencing of OMA documents in 3GPP2 documents	SC CHAIR
006	E-mail correspondence to the 3GPP2 SC e-mail exploder dated 4 October 2004 regarding cancellation of 3GPP2 SC conference call	SC CHAIR
007	TSG-C WI Process Guideline	VICE CHAIR
008	Proposed process for TSG-C WIs	CHAIR

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