

1 **Title:**

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2 **APPROVED SUMMARY OF TSG-C MEETING**

3 for 14-18 February 2005 in Tokyo, Japan

4 **Source:**

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14 **Abstract:**

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15 This document is a summary of the 3GPP2 TSG-C meetings that were held during the period of  
16 14-18 February 2005 in Tokyo, Japan.

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18 **Recommendations:**

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19 For review and approval.

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21 **Notice:**

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1 During the period of 14-18 February 2005, 3GPP2 TSG-C meetings were held at the Keio Plaza  
2 Hotel Tokyo in Tokyo, Japan. This document is intended to summarize those proceedings.

#### 4 OPENING PLENARY

- 5 1. CALL TO ORDER AND OPENING REMARKS: The meeting was called to order at  
6 9:00 AM local time on 14 February 2005 by TSG-C Chair, BK Yi (LGE).

7 The Chair welcomed everyone to Tokyo and thanked ARIB and TTC for their support of  
8 this meeting.

9 The Chair also noted the passing of TSG-S WG4 Chair, Mike Marcovici (Lucent) during the  
10 interim since the last meeting.

- 11 2. ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of companies indicated  
12 that 25 companies included on the list of 32 quorum members were present (78%  
13 participation). Thus, meeting quorum was achieved.

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

- 15 3. INTRODUCTION AND NUMBERING OF CONTRIBUTIONS: Contributions were  
16 loaded onto the 3GPP2 LAN server and listed in the document register (C00-20050214-  
17 000).

- 18 4. AGENDA APPROVAL: The proposed agenda (C00-20050214-001) was presented.  
19 **DECISION: The agenda was approved without objection as modified by the discussion**  
20 **(C00-20050214- 001R1).**

- 21 5. ASSIGNMENTS OF CONTRIBUTIONS TO AGENDA ITEMS: Contributions were  
22 assigned to agenda items as noted on the agenda.

- 23 6. APPROVAL OF PREVIOUS MEETING SUMMARY: The summary of the TSG-C  
24 meeting for January 2005 that was held in Vancouver, BC, USA (C00-20050214-002) was  
25 presented. **DECISION: The summary of the January 2005 meeting in Vancouver**  
26 **(C00-20050214-002R1) was approved without objection as submitted.**

- 27 7. REVIEW OF OUTSTANDING ACTIONS FROM PREVIOUS MEETING: The action  
28 items from the January 2005 face-to-face meeting were noted as follows:

- 29 • The following WI request was still left OPEN at the Plenary level from the  
30 December 2004 meeting: A proposed WI for a point release for C.S0049-0 R-UIM  
31 Conformance (C00-20041206-122). This request is still under consideration in  
32 WG5.

33 Still OPEN.

- 34 • WG comments on E-mail correspondence to all TSGs dated 8 December 2004 from  
35 the SC Chair regarding Action Requested: SC Remand to each TSG (C00-  
36 20041206-109) was still OPEN at the Plenary level from the January 2005 meeting.

37 Still OPEN.

- 1           •       WG comments on correspondence to TSG-X dated 10 December 2004 regarding  
2           coordination of 3GPP2 and TIA publication processes (C00-20041206-133) was still  
3           OPEN at the Plenary level from the January 2005 meeting.
- 4           **ACTION: Comments from all WGs due by closing Plenary.**
- 5           •       The updated specification template for TSG-C specifications (C00-20041206-111)  
6           was remanded to all WGs for review and comment by closing Plenary of the  
7           February 2005 meeting.
- 8           Still OPEN.
- 9           •       Correspondence to all TSG Chairs regarding February Workshop - India - 3GPP2  
10          Presentations (C00-20050110-014) was remanded to WG1, WG2, and WG3 for  
11          review and comment by the opening Plenary of the February 2005 meeting in Tokyo.
- 12          **ACTION: Comments from all WGs due by closing Plenary.**
- 13          •       Correspondence dated 9 December 2004 to all TSGs regarding Proposed Work Item  
14          Review (C00-20050110-012) was remanded to all WGs for review and comment  
15          with comments to be coordinated by WG5 by the opening Plenary of the March 2005  
16          meeting in Denver.
- 17          Still OPEN.
- 18          •       Correspondence dated 8 December 2004 regarding 1x Paging with HRPD Service  
19          Options (C00-20050110-024) from TSG-A was remanded to WG1 and WG2 for  
20          review and comment by the closing Plenary.
- 21          **ACTION: Comments from WG1 and WG2 due by closing Plenary.**
- 22          •       Correspondence dated 10 December 2004 regarding R-UIM Support for BCMCS  
23          (C00-20050110-011) from TSG-X was remanded to WG1 for review and comment.
- 24          **ACTION: Comments from WG1 due by closing Plenary.**
- 25          •       Multimode System Selection Functional Requirements v0.5 (C00-20050110-119)  
26          were remanded to WG1, WG2, and WG3 for review and comment by the closing  
27          Plenary of the February 2005 in Tokyo.
- 28          Still OPEN.
- 29          •       SWG1.4 will present a brief overview of the Multimode System Selection function  
30          at the opening Plenary of the February 2005 in Tokyo.
- 31          Still OPEN.
- 32          •       The Secretary inherited an implicit action to adjust the TSG-C meeting room  
33          assignments for February 2005 as follows: WG5 meeting schedule for February  
34          2005 meeting on Tokyo was revised as follows:
- 35               •       WG5 will be scheduled to meet all afternoon on Monday without scheduling  
36               contention from any other WG. Opening sessions of WG1 and WG2 will be  
37               shifted to Tuesday AM.

- Time slot for midweek meeting of WG5 will be shifted with SWG1.4 as follows:

- WG5 will meet on Wednesday AM
- SWG1.4 will shift its Wednesday AM slots to Thursday AM

However, there should be a consensus in WG5 at the Monday session to hold the midweek session.

**DECISION: This item was CLOSED without objection.**

- The Chair provided the following update to the plans for the TSG-C air interface evolution planning session:

- This meeting will now be referred to as the Air Interface Evolution (AIE) Technical Experts Meeting (TEM).
- The schedule for this meeting has been confirmed for 10-11 March 2005.
- This meeting will be held Denver Hyatt hotel (same hotel as the super-meetings the week following this TEM).
- A call for proposals for this TEM was issued by the TSG-C Chair as follows:
  - Proposal intent must be submitted on or before 10 February 2005.
  - Proposal abstract must be submitted on or before 25 February 2005.
  - Full text must be submitted on or before 4 March 2005.

Still OPEN for abstract and full text dates.

8. CORRESPONDENCE: None.

9. LIAISON REPORTS:

- OP MEETING: No contributions.
- SC: No contributions.
- 3GPP2 SECRETARIAT: The following contributions were discussed:
  - E-mail correspondences regarding SC level review and approval for publication of C.S0010-C v1.0 Recommended Minimum Performance Standards for cdma2000 Spread Spectrum Base Stations (C00-20050214-010) was presented from the 3GPP2 Secretariat as FYI for the TSG.
  - E-mail correspondences regarding SC level review and approval for publication of C.S0011-C v1.0 Recommended Minimum Performance Standards for cdma2000 Spread Spectrum Mobile Stations (C00-20050214-011) was presented from the 3GPP2 Secretariat as FYI for the TSG.
  - E-mail correspondences regarding SC level review and approval for publication of C.S0026-A v1.0 Test Data Service Option (TDSO) for cdma2000 Spread Spectrum Systems (C00-20050214-012) was presented from the 3GPP2 Secretariat as FYI for the TSG.

- 1 • E-mail correspondences regarding SC level review and approval for  
2 publication of C.R0030-0 v2.0 Software Distribution for Selectable Mode  
3 Vocoder (SMV), Service Option 56, Specification (C00-20050214-013) was  
4 presented from the 3GPP2 Secretariat as FYI for the TSG.
- 5 • E-mail correspondences regarding SC level review and approval for  
6 publication of C.R0034-0 v1.0 Software Distribution for Selectable Mode  
7 Vocoder (SMV), Service Option 56, Minimum Performance Specification  
8 (MPS) (C00-20050214-014) was presented from the 3GPP2 Secretariat as  
9 FYI for the TSG.
- 10 • E-mail correspondences regarding SC level review and approval for  
11 publication of C.R0030-0 v3.0 Software Distribution for Selectable Mode  
12 Vocoder (SMV), Service Option 56, Specification (C00-20050214-015) was  
13 presented from the 3GPP2 Secretariat as FYI for the TSG.
- 14 • E-mail correspondence to 3GPP2 SC participants dated 19 January 2005  
15 regarding SC level approval for publication of January 2005 - 3GPP2 SMS  
16 Industry Notification (C00-20050214-016) was presented from the 3GPP2  
17 Secretariat as FYI for the TSG.
- 18 • E-mail correspondence dated 18 January 2005 to all OPs and TSG-C  
19 participants regarding V&V review of C.P0064-0 v0.6 IP Based  
20 Over-the-Air Device Management (IOTA-DM) for cdma2000 Systems  
21 (C00-20050214-017) was presented from the 3GPP2 Secretariat as FYI for  
22 the TSG.
- 23 • E-mail correspondence dated 18 January 2005 to all OPs and TSG-C  
24 participants regarding V&V review of C.P0015-A v1.2 - Short Message  
25 Service (SMS) for Wideband Spread Spectrum Systems - Release A  
26 (C00-20050214-018) was presented from the 3GPP2 Secretariat as FYI for  
27 the TSG.
- 28 • E-mail correspondence dated 18 January 2005 to all OPs and TSG-C  
29 participants regarding V&V review of C.P0015-B v1.2 - Short Message  
30 Service (SMS) for Wideband Spread Spectrum Systems - Release B  
31 (C00-20050214-019) was presented from the 3GPP2 Secretariat as FYI for  
32 the TSG.
- 33 • E-mail correspondence dated 19 January 2005 to all OPs and TSG-C  
34 participants regarding V&V review of C.P0052-A v0.6 - Source-Controlled  
35 Variable-Rate Multimode Wideband Speech Codec (VMR-WB), Service  
36 Options 62 and 63 for Spread Spectrum Systems (C00-20050214-020) was  
37 presented from the 3GPP2 Secretariat as FYI for the TSG.
- 38 • A contribution regarding suggested changes for C.P0035-A v0.2 CDMA  
39 Card Application Toolkit (CCAT) (C00-20050214-021) was presented from  
40 the 3GPP2 Secretariat. **ACTION: This contribution was remanded to**  
41 **WG1 for review and action as appropriate.**

- 1 • A contribution regarding suggested changes for C.P0046-0 v0.1.8  
2 Multimedia Streaming Service (MSS) (C00-20050214-022) was presented  
3 from the 3GPP2 Secretariat. **ACTION: This contribution was remanded**  
4 **to WG1 for review and action as appropriate.**
- 5 • E-mail correspondence dated 24 November 2004 regarding OMA References  
6 in 3GPP2 Specifications (C00-20050214-023) was presented from the 3GPP2  
7 Secretariat. **ACTION: This contribution was remanded to all WGs as**  
8 **FYI.**
- 9 • Correspondence to TSG-A, TSG-C, and TSG-X over the signature of the  
10 TSG-S Chair dated 13 January 2005 regarding Proposed Work Item Review  
11 (C00-20050214-024) was presented from the 3GPP2 Secretariat. **ACTION:**  
12 **This contribution was remanded to WG5 for review and comment by the**  
13 **opening Plenary of the March 2005 meeting.**
- 14 • E-mail correspondence to OPs and SC participants dated 3 February 2005  
15 regarding UPDATE: OMA IPR Policy (C00-20050214-027) was presented  
16 from the 3GPP2 Secretariat as FYI for the TSG.
- 17 • A contribution regarding suggested changes for C.P0064-0 v0.6 IOTA-DM  
18 (C00-20050214-028) was presented from the 3GPP2 Secretariat. **ACTION:**  
19 **This contribution was remanded to WG1 for review and action as**  
20 **appropriate.**
- 21 • E-mail correspondence dated 8 February 2005 regarding SC decision  
22 regarding Industry Notice (C00-20050214-032) was presented from the  
23 3GPP2 Secretariat. **ACTION: This contribution was remanded to all**  
24 **WGs for review and comment. This issue will be considered at the**  
25 **Chair's meeting this week.**
- 26 • The 3GPP2 Workplan Reports for January 2005 (C00-20050214-037) was  
27 presented from the 3GPP2 Secretariat. **ACTION: This contribution was**  
28 **remanded to WG5 for review and action as appropriate.**
- 29 • TSG-A: The following contributions were discussed:
- 30 • Correspondence to the SC Chair dated 10 January 2005 regarding Action  
31 Requested: OMA References (C00-20050214-030) was presented from  
32 TSG-A as FYI for the TSG.
- 33 • Correspondence to TSG-X dated 10 January 2005 regarding 3GPP2 and IPv6  
34 (C00-20050214-031) was presented from TSG-A as FYI for the TSG.
- 35 • TSG-S: The following contribution was discussed:
- 36 • The TSG-S Liaison Report for January 2005 (C00-20050214-003) was  
37 presented from the TSG-S Liaison as FYI for the TSG.
- 38 • Correspondence to all TSGs dated 10 January 2005 regarding review of  
39 S.P0094-0 v0.0.5 Rm Interface Enhancements Stage 1 (C00-20050214-004)  
40 was presented from TSG-S. **ACTION: This contribution was remanded**  
41 **to all WGs as FYI.**

- 1           •       Correspondence to all TSGs dated 13 January 2005 regarding SC.P1002-0  
2 v1.1 Publication Numbering Guideline proposals (C00-20050214-005) was  
3 presented from TSG-S. **ACTION: This contribution was remanded to all**  
4 **WGs for review and comment with comments to be coordinated by**  
5 **WG1.**
- 6           •       Correspondence to all TSGs dated 13 January 2005 regarding Draft Release  
7 Plan - Candidate Release Critical Work Items (C00-20050214-006) was  
8 presented from TSG-S. **ACTION: This contribution was remanded to all**  
9 **WGs for review and comment with comments to be coordinated by WG5**  
10 **by opening Plenary of the March 2005 meeting.**
- 11          •       Correspondence to TSG-C dated 13 January 2005 regarding Interface for  
12 BCMCS (C00-20050214-007) was presented from TSG-S. **ACTION: This**  
13 **contribution was remanded to WG1 for review and action as**  
14 **appropriate.**
- 15          •       Correspondence to TSG-C and TSG-X dated 13 January 2005 regarding a  
16 proposed joint meeting on UIM ID Administration (C00-20050214-008) was  
17 presented from TSG-S. **ACTION: This contribution was remanded to**  
18 **WG1 for review and action as appropriate.**
- 19          •       TSG-X: The following contribution was discussed:
- 20               •       Correspondence to all TSGs dated 14 January 2005 regarding Request for  
21 Input on Wi-Fi Alliance Liaison (C00-20050214-009) was presented from  
22 TSG-X as FYI for TSG-C.
- 23          •       TR45: Comments regarding SC level review of the TSG-C SMS Industry Notice  
24 (C00-20050214-029) was presented from TIA as FYI for TSG-C. **ACTION: This**  
25 **contribution was remanded to all WGs for review and comment. This issue will**  
26 **be considered at the Chair's meeting this week.**
- 27          •       ITU: Ron Ferguson (Sprint) and Jean Alphonse (Lucent) jointly gave a brief verbal  
28 summary of the recent ITU-R WP 8F meeting in Geneva. That group is requesting  
29 input from both 3GPP and 3GPP2 regarding the status of VoIP standardization by  
30 the July 2005 meeting of WP 8F.
- 31          •       OMA: No contributions.
- 32          •       Other: The following items were discussed:
- 33               •       Sam Samra (CDG) presented a brief verbal overview of both an MEID  
34 workshop and VoIP Workshop that were hosted by CDG in San Diego, CA  
35 on 6-7 February 2005.
- 36                     •       CDG will develop a technical requirements document to note issues  
37 related to implementation of MEID on cdma2000 air interface  
38 releases prior to Rev. D. CDG intends to bring this document into  
39 3GPP2 in a March 2005 timeframe. The Chair noted that the only  
40 Asian participants for this workshop were LG and Samsung.
- 41                     •       The VoIP workshop basically identified issues of concern related to  
42 VoIP deployment.

## 1 10. WORKING GROUP REPORTS:

2 • WG1 Chair, Phil Brown (Ericsson), had no report of WG1 activities held one (1)  
3 conference call in the interim.

4 • WG2 Chair, Orlett Pearson (Lucent), verbally noted the WG2 activities of the week  
5 as follows:

6 An e-mail discussion regarding C.S0063 Reference Problems (C00-20050214-026)  
7 was presented as FYI for the TSG.

8 **DECISION: C.S0063-0 HRPD Supplemental Services (C00-20050214-040) was**  
9 **re-approved for publication without objection with required reference changes**  
10 **and liaised to TR45.5.**

11 • WG3 Chair, Ed Tiedemann (QUALCOMM), had one (1) conference call in the  
12 interim.

13 WG3 will continue with DO Rev. A addendum and cdma2000 Rev. D addendum  
14 development. The group will also continue discussion of HRPD Enhanced  
15 Broadcast under the AdHoc.

16 • No WG4 Report.

17 • WG5 Chair, Bjorn Hjelm (ALLTEL), verbally noted the WG5 activities of the week  
18 as follows:

- 19 • Held one (1) conference call during the interim.
- 20 • Completed review of three 3GPP2 WI proposals.

21 **DECISION: Proposed correspondence to TSG-S regarding review of 3GPP2**  
22 **WIs (C00-20050214-039) was approved without objection for transmission.**

23 **DECISION: A WI proposal to develop a point release for C.S0049-0 R-UIM**  
24 **Conformance Specification (C00-20041206-122) was approved without**  
25 **objection.**

26 • Presentation AdHoc Chair, Eshwar Pittampalli (Lucent), presented the  
27 Recommended TSG-C presentation for cdma2000 India Workshop (C00-20050214-  
28 033). **DECISION: This contribution was approved without objection for**  
29 **forwarding to the SC for consideration for posting as a cdma2000 India**  
30 **Workshop contribution.**

## 31 11. OLD BUSINESS:

32 • An Overview of Multimode System Selection Functional Requirements (C00-  
33 20050214-036) was presented by the TSG-C SWG1.4 Chair, Scotte Droste  
34 (Motorola) as directed by action item from the January 2005 meeting. This  
35 presentation was noted as FYI for the TSG.

36 • Proposed correspondence to SC Chair regarding ACTION 2004/10-02 (C00-  
37 20050214-038) was presented from the Secretary. **DECISION: This contribution**  
38 **was approved without objection for transmission.**



- 1           •       Work Item Request for 800 MHz Band Class Updates for Japan (C00-20050214-  
2           034) was presented from ARIB. **ACTION: This contribution was remanded to**  
3           **WG5 for review and action as appropriate.**
- 4           •       A contribution regarding a Request for new BCMCS Project Numbers in SWG1.2  
5           (C00-20050110-130) was presented from Nokia, QUALCOMM, and Sprint for  
6           "BCMCS Codecs and Transport Protocols" and "BCMCS Performance  
7           Characterization". This contribution was noted to have been left open from the  
8           January 2005 meeting. **ACTION: This contribution was remanded to WG5 for**  
9           **review and action as appropriate.**
- 10   12.    ITU PROCESS/APPROVAL: E-mail correspondence dated 11 January 2005 regarding  
11           ITU-R M.1457-5 update (C00-20050214-025) was presented from TTA. **ACTION: This**  
12           **contribution was remanded to WG3 for review and action as appropriate.**
- 13   13.    NEW BUSINESS:
- 14           •       The summary of statements of intent for presentations for AIE TEM (C00-  
15           20050214-035R1) were summarized by the Secretary as FYI.
- 16           The Chair also noted that 3GPP2 budget of \$10,000 for this meeting may not be  
17           sufficient for this meeting. Company donations from the presenters may be required.

18   This session was recessed on 14 February 2005 at 1:05 PM local time.

19

## 20   CLOSING PLENARY

21   The meeting was reconvened on 18 February 2005 at 8:45 AM local time.

22   Quorum was established at the opening Plenary and not challenged at this time. One (1)  
23   additional 3GPP2 individual member company was noted in attendance.

## 24   14.    WORKING GROUP REPORTS:

- 25           •       WG1 REPORT: The WG1 report (C00-20050214-101) was presented by the WG1  
26           Chair, Phil Brown (Ericsson), as FYI.
- 27           •       Approved publication text for C.P0035-A v0.9 (CDMA Card Application  
28           Toolkit Rev. A)
- 29           •       Approved baseline text for the following document(s):  
30                •       C.P0017-010-A v1.1 (Data Service RLP Chapter point release)  
31                •       C.P0023-C v0.1.4 (R-UIM Rev. C)
- 32           •       Continued development of C.P1001-E (Parameter Value Assignments) with  
33           approval of a contribution from SWG2.5 identifying parameter updates  
34           associated with C.P0024-A (HRPD Rev. A) and C.P0063-0 (HRPD  
35           Supplemental Services). Deferred completion of R&F activities until at least  
36           the March meeting pending resolution of open issues pertaining to QoS  
37           ProfileID in both SWG1.2 and SWG1.3.

1 **DECISION: C.P0035-A v0.9 CCAT (C00-20050214-119) was approved without**  
2 **objection for publication as C.S0035-A v1.0.**

3 **DECISION: C.P0017-010-A v1.1 Data Service RLP Chapter (C00-20050214-**  
4 **120) was approved without objection as baseline text and remanded back to**  
5 **WG1 for R&F.**

6 **DECISION: C.P0023-C v0.1.4 R-UIM (C00-20050214-121) was approved**  
7 **without objection as baseline text and remanded back to WG1 for R&F.**

8 **DECISION: Proposed correspondence to TSG-S regarding BCMCS support in**  
9 **IS-820-C (C00-20050214-122) was approved without objection for transmission.**

10 **DECISION: Proposed correspondence to 3GPP2 Secretariat regarding**  
11 **Suggested changes to C.P0035-A CCAT (C00-20050214-123) was approved**  
12 **without objection for transmission.**

13 **DECISION: Proposed correspondence to 3GPP TSG-T regarding ISIM**  
14 **Harmonization (C00-20050214-124) was approved without objection for**  
15 **transmission.**

16 The SWG1.4/TSG-S Numbering AdHoc UIM-ID Administration joint meeting  
17 summary (C00-20050214-125) was presented as FYI for the TSG.

- 18 • **WG2 REPORT:** The WG2 report (C00-20050214-102) was presented by the WG2  
19 Vice Chair, Mark Cheng (Nokia), as FYI.
  - 20 • WG2 determined that the specification template proposed by the 3GPP2  
21 Editor would not benefit their current specification development efforts.
  - 22 • WG2 has reviewed the Draft Release Plan - Candidate Release Critical Work  
23 Items and has no comments at this time
  - 24 • WG2 requested that SC direction be sought regarding document references to  
25 3GPP2 documents that have now been pulled from the website due to OMA  
26 IPR issues.
  - 27 • WG2 is still in the process of addressing open issues associated with the  
28 cdma2000 Rev. D point release. This document is expected to be ready for  
29 approval as baseline text by the March 2005 closing Plenary.

30 **DECISION: C.P0024-A v1.1 HRPD (C00-20050214-126) was approved without**  
31 **objection as baseline text and remanded back to WG2 and WG3 for R&F.**

32 **ACTION: The Chair and Secretary took an action to request direction from**  
33 **the SC regarding references to 3GPP2 documents that have now been pulled**  
34 **from the website due to OMA IPR issues.**

- 35 • **WG3 REPORT:** The WG3 report (C00-20050214-103) was presented by WG3  
36 Chair, Ed Tiedemann (QUALCOMM), as FYI.
  - 37 • WG3 resolved all issues associated with the physical layer sections of  
38 C.S0024-A point release and supported WG2 in the recommendation to  
39 approve that document as baseline text.

- 1 • WG3 has resolved all technical issues related to the point release of  
2 C.S0002-D. This document will be recommended as baseline text when  
3 WG2 is ready with the other volumes.
- 4 • The WG3 AdHoc working on the performance evaluation of HRPD  
5 Enhanced Broadcast proposals has now completed the original set of Round  
6 0 calibrations.
- 7 • There will be a WG3 conference call on Tuesday, March 1, at 3 PM Pacific  
8 time. It is expected that the broadcast performance evaluation ad hoc group  
9 will use most of this time.

10 No additional actions requested from Plenary.

- 11 • WG4 REPORT: The WG4 report (C00-20050214-104) was presented by Joe  
12 Schumacher (Motorola), as FYI.
  - 13 • WG4 continues to progress the development of C.P0032-A and C.P0033-A
  - 14 • C.P0061-0 SMS Signaling Conformance is expected to be ready for baseline  
15 text approval by the Denver (March 2005) meeting.
  - 16 • C.P0056-0 Electro-acoustical Performance Specification is expected to be  
17 ready for baseline text approval by the Denver (March 2005) meeting.

18 No additional actions requested from the Plenary.

- 19 • WG5 REPORT: The WG5 report (C00-20050214-105) was presented by the WG5  
20 Chair, Bjorn Hjelm (ALLTEL), as FYI.
  - 21 • WG5 reviewed TSG-C Work Item proposal for 800 MHz Band Class updates  
22 for Japan for "consistency and completeness." An action item was given to  
23 the contributor to verify impacting documents.
  - 24 • A WG5 AdHoc was formed to meet Wednesday with the TSG-S PMT to  
25 review the TSG-S correspondence regarding Critical Work Items for 3GPP2  
26 Release 4 and the February 2005 3GPP2 Workplan Reports.
    - 27 • Based on discussions, WG5 approved a correspondence to TSG-S  
28 with responses to TSG-C questions from the TSG-S PMT  
29 Coordinator.
    - 30 • The review of the Critical Work Items was limited to verifying the  
31 accuracy of the TSG-C related information to allow the entire  
32 membership to participate in the generation of a feedback to TSG-S.  
33 This feedback is due by TSG-C March Opening Plenary and the  
34 review of the Critical Work Items will be completed at the WG5  
35 meeting on Monday, 13 March 2005.

36 **DECISION: Proposed correspondence to TSG-S regarding: Review of**  
37 **Work Item Worksheets (3GPP2-00093, 3GPP2-00094, 3GPP2-00095)**  
38 **(C00-20050214-127) was approved without objection for transmission.**

39 **DECISION: Proposed correspondence to TSG-S regarding Review of**  
40 **Work Item Worksheets (C00-20050214-128) was approved without**  
41 **objection for transmission.**

**DECISION: Proposed correspondence to TSG-S regarding TSG-C Response to Workplan Questions (C00-20050214-129) was approved without objection for transmission with its attachment.**

- ACTION: The Chair and Secretary took an action to advise the SC that TSG-C agrees that a 3GPP2 wide unique identifier for Industry Notices is a good idea.**

15. LIAISON REPORTS:

- SC/OP: No additional contributions or discussions.
- 3GPP2 SECRETARIAT: The following contributions were discussed:
  - The TSG-C presentation for cdma2000 India Workshop as modified by the SC Chair (C00-20050214-108) was presented as FYI for the TSG.
  - E-mail correspondence dated 15 February 2005 regarding review of presentations India Workshop (C00-20050110-107) was presented from the 3GPP2 Secretariat as FYI for the TSG.
- TSG-A: The following contributions were discussed:
  - Correspondence dated 18 February 2005 regarding SO59 question (C00-20050214-131) was presented from TSG-A. **ACTION: This contribution was remanded to WG2 for review and action by next month.**
- TSG-S: The following contributions were discussed:
  - The TSG-C Liaison Report for February 2005 (C00-20050214-112R1) was presented from the TSG-S Liaison as FYI for TSG-C.
  - Correspondence to TSG-C dated 17 February 2005 regarding Rm Interface Enhancement comments (C00-20050214-113) was presented from TSG-S as FYI for TSG-C.
  - Correspondence to all TSGs dated 17 February 2005 regarding Modification of HRPD-3G1x Work Item (3GPP2-00094) (C00-20050214-114) was presented from TSG-S. **ACTION: This contribution was remanded to WG5 as FYI.**
  - Correspondence to all TSGs dated 17 February 2005 regarding Template for use during comment period for Release Critical Candidate List for Release 4 (C00-20050214-115) was presented from TSG-S. **ACTION: This contribution was remanded to WG5 for review and action as appropriate.**
  - Correspondence to OMA TP dated 17 February 2005 regarding Response to OMA REL LS to 3GPP2 TSG-S on OMA Dependencies (C00-20050214-116) was presented from TSG-S as FYI for TSG-C.
  - Correspondence to TSG-C and TSG-X dated 17 February 2005 regarding a March 2005 joint meeting related to potential UIM ID administration issues (C00-20050214-117) was presented from TSG-S. **ACTION: This contribution was remanded to WG1 as FYI.**

- 1           •       Correspondence to all TSGs dated 17 February 2005 regarding SHA-1  
2                   (C00-20050214-118) was presented from TSG-S as FYI to TSG-C. This  
3                   correspondence indicated that the recent attacks on the SHA-1 algorithm do  
4                   not impact the way in which SHA-1 is used by 3GPP2. The underlying  
5                   message of this correspondence is that the public reports related to attacks on  
6                   SHA-1 should not cause panic in the 3GPP2 community.
- 7           •       TSG-X: The following contribution was discussed:
- 8                   •       Correspondence dated 14 February 2005 regarding Standardized ‘Push’  
9                   Services (C00-20050214-106) was presented from TSG-X. **ACTION: This**  
10                  **contribution was remanded to WG1 and WG2 for review and action as**  
11                  **appropriate.**
- 12          •       ITU: No additional contributions or discussions.
- 13          •       OTHER: The following contributions were discussed:
- 14                  •       TIA comments on 707-B document (C00-20050214-110) was presented by  
15                  TR45.5. **ACTION: This contribution was remanded to WG1 for review**  
16                  **and action as appropriate.**
- 17                  •       TIA Ballot comments for CCAT - PN-3-0051-RV1 (C00-20050214-111R1)  
18                  was presented by TR45.5. **ACTION: This contribution was remanded to**  
19                  **WG1 as FYI.**
- 20                  •       TIA-2000.x-c-1 legal comments (C00-20050214-130) was presented by  
21                  TR45.5.
- 22                          •       **ACTION: C00-20050214-130A and C00-20050214-130B were**  
23                          **remanded to WG2 and WG3 for review and action as appropriate**  
24                          **in the next revision.**
- 25                          •       **ACTION: C00-20050214-130C was remanded to all WGs for**  
26                          **review and comment as appropriate.**
- 27 16.    OLD BUSINESS (continued): A WI Proposal for C.S0054-0 HRPD Broadcast Signaling  
28        Conformance specification (C00-20050214-109R1) was presented from ZTE, China  
29        Unicom, and QUALCOMM. **ACTION: This contribution was remanded to WG5 for**  
30        **consistency check.**

31 17.    NEW BUSINESS (continued): No additional contributions or discussions.

32 18.    FUTURE MEETING SCHEDULE:

10-11 March 2005	AIE JEM - Hyatt Regency Denver in Denver, CO
14-18 March 2005	Hyatt Regency Denver in Denver, CO
18-22 April 2005	Dallas Addison Marriott Quorum by the Galleria in Dallas, TX
16-20 May 2005	Double Tree Hotel Portland - Lloyd Center in Portland, OR, USA

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- 1 19. OPEN DISCUSSION AND OTHER BUSINESS: No additional contributions or  
2 discussions.
- 3 20. ASSIGNMENTS: The open action items other than document remands were not explicitly  
4 discussed in the meeting but are noted below:
- 5 • WG comments on correspondence to TSG-X dated 10 December 2004 regarding  
6 coordination of 3GPP2 and TIA publication processes (C00-20041206-133) was still  
7 OPEN at the Plenary level from the January 2005 meeting.
  - 8 • The updated specification template for TSG-C specifications (C00-20041206-111)  
9 was remanded to all WGs for review and comment by closing Plenary of the  
10 February 2005 meeting. WG3 comments are still outstanding.
  - 11 • Correspondence dated 9 December 2004 to all TSGs regarding Proposed Work Item  
12 Review (C00-20050110-012) was remanded to all WGs for review and comment  
13 with comments to be coordinated by WG5 by the opening Plenary of the March 2005  
14 meeting in Denver.
  - 15 • Correspondence dated 8 December 2004 regarding 1x Paging with HRPD Service  
16 Options (C00-20050110-024) from TSG-A was remanded to WG1 and WG2 for  
17 review and comment by the closing Plenary of the January 2005 meeting. These  
18 comments are still outstanding.
  - 19 • Correspondence to TSG-A, TSG-C, and TSG-X over the signature of the TSG-S  
20 Chair dated 13 January 2005 regarding Proposed Work Item Review  
21 (C00-20050214-024) was presented from the 3GPP2 Secretariat. This contribution  
22 was remanded to WG5 for review and comment by the opening Plenary of the March  
23 2005 meeting.
  - 24 • The Chair and Secretary took an action to request direction from the SC regarding  
25 references to 3GPP2 documents that have now been pulled from the website due to  
26 OMA IPR issues.
  - 27 • The Chair and Secretary took an action to advise the SC that TSG-C agrees that a  
28 3GPP2 wide unique identifier for Industry Notices is a good idea.
  - 29 • Correspondence dated 18 February 2005 regarding SO59 question  
30 (C00-20050214-131) from TSG-A was remanded to WG2 for review and action by  
31 the opening Plenary of the March 2005 meeting..
- 32 21. ADJOURNMENT: The Plenary was adjourned on 18 February 2005 at 10:54 AM local  
33 time.
- 34 14.

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

NUMBER	SUBJECT	SOURCE	ACTION
<b>OPENING PLENARY - 3GPP2-C00-20050214-</b>			
000	DOCUMENT REGISTER	SECRETARY	FYI
001	AGENDA	CHAIR	APPROVED R1
002	TSG-C Meeting Summary - January 2005 - Vancouver, BC	SECRETARY	APPROVED R1
003	TSG-S Liaison Report - January 2005	TSG-S LIAISON	FYI R1
004	Correspondence to all TSGs dated 10 January 2005 regarding review of S.P0094-0 v0.0.5 Rm Interface Enhancements Stage 1	TSG-S	All WGs
005	Correspondence to all TSGs dated 13 January 2005 regarding SC.P1002-0 v1.1 Publication Numbering Guideline proposals	TSG-S	All WGs
006	Correspondence to all TSGs dated 13 January 2005 regarding Draft Release Plan - Candidate Release Critical Work Items	TSG-S	All WGs
007	Correspondence to TSG-C dated 13 January 2005 regarding Interface for BCMCS	TSG-S	WG1
008	Correspondence to TSG-C and TSG-X dated 13 January 2005 regarding a proposed joint meeting on UIM ID Administration	TSG-S	WG1
009	Correspondence to all TSGs dated 14 January 2005 regarding Request for Input on Wi-Fi Alliance Liaison	TSG-X	FYI
010	E-mail correspondences regarding SC level review and approval for publication of C.S0010-C v1.0 Recommended Minimum Performance Standards for cdma2000 Spread Spectrum Base Stations	3GPP2 SECRETARIAT	FYI
011	E-mail correspondences regarding SC level review and approval for publication of C.S0011-C v1.0 Recommended Minimum Performance Standards for cdma2000 Spread Spectrum Mobile Stations	3GPP2 SECRETARIAT	FYI
012	E-mail correspondences regarding SC level review and approval for publication of C.S0026-A v1.0 Test Data Service Option (TDSO) for cdma2000 Spread Spectrum Systems	3GPP2 SECRETARIAT	FYI
013	E-mail correspondences regarding SC level review and approval for publication of C.R0030-0 v2.0 Software Distribution for Selectable Mode Vocoder (SMV), Service Option 56, Specification	3GPP2 SECRETARIAT	FYI

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014	E-mail correspondences regarding SC level review and approval for publication of C.R0034-0 v1.0 Software Distribution for Selectable Mode Vocoder (SMV), Service Option 56, Minimum Performance Specification (MPS)	3GPP2 SECRETARIAT	FYI
015	E-mail correspondences regarding SC level review and approval for publication of C.R0030-0 v3.0 Software Distribution for Selectable Mode Vocoder (SMV), Service Option 56, Specification	3GPP2 SECRETARIAT	FYI
016	E-mail correspondence to 3GPP2 SC participants dated 19 January 2005 regarding SC level approval for publication of January 2005 - 3GPP2 SMS Industry Notification	3GPP2 SECRETARIAT	FYI
017	E-mail correspondence dated 18 January 2005 to all OPs and TSG-C participants regarding V&V review of C.P0064-0 v0.6 IP Based Over-the-Air Device Management (IOTA-DM) for cdma2000 Systems	3GPP2 SECRETARIAT	FYI
018	E-mail correspondence dated 18 January 2005 to all OPs and TSG-C participants regarding V&V review of C.P0015-A v1.2 - Short Message Service (SMS) for Wideband Spread Spectrum Systems - Release A	3GPP2 SECRETARIAT	FYI
019	E-mail correspondence dated 19 January 2005 to all OPs and TSG-C participants regarding V&V review of C.P0015-B v1.2 - Short Message Service (SMS) for Wideband Spread Spectrum Systems, Release B	3GPP2 SECRETARIAT	FYI
020	E-mail correspondence dated 19 January 2005 to all OPs and TSG-C participants regarding V&V review of C.P0052-A v0.6 - Source-Controlled Variable-Rate Multimode Wideband Speech Codec (VMR-WB), Service Options 62 and 63 for Spread Spectrum Systems	3GPP2 SECRETARIAT	FYI
021	Suggested changes for C.P0035-A v0.2 CDMA Card Application Toolkit (CCAT)	3GPP2 SECRETARIAT	WG1
022	Suggested changes for C.P0046-0 v0.1.8 Multimedia Streaming Service (MSS)	3GPP2 SECRETARIAT	WG1
023	E-mail correspondence dated 24 November 2004 regarding OMA References in 3GPP2 Specifications	3GPP2 SECRETARIAT	All WGs
024	Correspondence to TSG-A, TSG-C, and TSG-X over the signature of the TSG-S Chair dated 13 January 2005 regarding Proposed Work Item Review	3GPP2 SECRETARIAT	WG5
025	E-mail correspondence dated 11 January 2005 regarding ITU-R M.1457-5 update	TTA	WG3



026	E-mail correspondence dated 22 January 2005 C.S0063 Reference Problems with 3GPP2	SWG2.5 CHAIR	FYI
027	E-mail correspondence to OPs and SC participants dated 3 February 2005 regarding UPDATE: OMA IPR Policy	3GPP2 SECRETARIAT	FYI
028	Suggested changes for C.P0064-0 v0.6 IOTA-DM	3GPP2 SECRETARIAT	WG1
029	Comments regarding SC level review of the TSG-C SMS Industry Notice	TIA	All WGs
030	Correspondence to the SC Chair dated 10 January 2005 regarding Action Requested: OMA References	TSG-A	FYI
031	Correspondence to TSG-X dated 10 January 2005 regarding 3GPP2 and IPv6	TSG-A	FYI
032	E-mail correspondence dated 8 February 2005 regarding SC decision regarding Industry Notice	3GPP2 SECRETARIAT	All WGs
033	Recommended TSG-C presentation for cdma2000 India Workshop	PRESENTATION ADHOC	APPROVED
034	Work Item Request for 800 MHz Band Class Updates for Japan	ARIB	WG5
035	Statements of intent for AIE TEM papers	SECRETARY	FYI
036	Overview of Multimode System Selection Functional Requirements	MOTOROLA	FYI
037	3GPP2 Workplan Reports	3GPP2 SECRETARIAT	WG5
038	Proposed correspondence to SC Chair regarding ACTION 2004/10-2	SECRETARY	APPROVED
039	Proposed correspondence to TSG-S regarding review of 3GPP2 WIs	WG5	APPROVED
040	C.S0063-0 HRPD Supplemental Services proposed reaffirmation text with reference changes	WG2	APPROVED
<b>CLOSING PLENARY - 3GPP2-C00-20050214-</b>			
101	WG1 Report	WG1	FYI
102	WG2 Report	WG2	FYI
103	WG3 Report	WG3	FYI
104	WG4 Report	WG4	FYI
105	WG5 Report	WG5	FYI
106	Correspondence dated 14 February 2005 regarding Standardized 'Push' Services	TSG-X	WG1 and WG2
107	E-mail correspondence dated 15 February 2005 regarding review of presentations India Workshop	3GPP2 SECRETARIAT	FYI
108	TSG-C presentation for cdma2000 India Workshop as modified by the SC Chair	SC CHAIR	FYI

109	WI Proposal for C.S0054-0 HRPD Broadcast Signaling Conformance specification	ZTE, CHINA UNICOM, AND QUALCOMM	WG5 R1
110	TIA comments on 707-B document	TR45.5	WG1
111	TIA Ballot comments for CCAT - PN-3-0051-RV1	TR45.5	WG1
112	TSG-S Liaison Report - February 2005	TSG-S LIAISON	FYI
113	Correspondence to TSG-C dated 17 February 2005 regarding Rm Interface Enhancement comments	TSG-S	FYI
114	Correspondence to all TSGs dated 17 February 2005 regarding Modification of HRPD-3G1x Work Item (3GPP2-00094)	TSG-S	WG5
115	Correspondence to all TSGs dated 17 February 2005 regarding Template for use during comment period for Release Critical Candidate List for Release 4	TSG-S	WG5
116	Correspondence to OMA TP dated 17 February 2005 regarding Response to OMA REL LS to 3GPP2 TSG-S on OMA Dependencies	TSG-S	FYI
117	Correspondence to TSG-C and TSG-X dated 17 February 2005 regarding a March 2005 joint meeting related to potential UIM ID administration issues	TSG-S	WG1
118	Correspondence to all TSGs dated 17 February 2005 regarding SHA-1	TSG-S	FYI
119	C.P0035-A v0.9 CCAT proposed publication text	WG1	APPROVED
120	C.P0017-010-A v1.1 Data Service RLP Chapter point release draft baseline text	WG1	APPROVED
121	C.P0023-C v0.1.4 R-UIM proposed baseline text	WG1	APPROVED
122	Proposed correspondence to TSG-S regarding BCMCS support in IS-820-C	WG1	APPROVED
123	Proposed correspondence to 3GPP2 Secretariat regarding Suggested changes to C.P0035-A CCAT	WG1	APPROVED
124	Proposed correspondence to 3GPP TSG-T regarding ISIM Harmonization	WG1	APPROVED
125	SWG1.4/TSG-S Numbering AdHoc UIM-ID Administration joint meeting summary	WG1	APPROVED
126	C.P0024-A v1.1 HRPD proposed baseline text	WG2	APPROVED
127	Proposed correspondence to TSG-S regarding: Review of Work Item Worksheets (3GPP2-00093, 3GPP2-00094, 3GPP2-00095)	WG5	APPROVED
128	Proposed correspondence to TSG-S regarding Review of Work Item Worksheets	WG5	APPROVED

129	Proposed correspondence to TSG-S regarding TSG-C Response to Workplan Questions	WG5	APPROVED
130	TIA-2000.x-c-1 legal comments	TR45.5	WG2 and WG3 All WGs
131	Correspondence dated 18 February 2005 regarding SO59 question	TSG-A	WG2

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3GPP2 QUORUM ROLL CALL  
 TSG-C (CDMA2000)  
 Tokyo, Japan  
 18-Feb-05

INDIVIDUAL MEMBER COMPANY	Attendance 2/14/2005	Attendance 2/18/2005	Consecutive Mtgs Missed	Voting Status	Quorum Status at Mtg Start
AGILENT TECHNOLOGIES			1	1	1
AIRVANA			2	0	0
ALTELL	1		0	1	1
AXALTO	1		0	1	1
BELL MOBILITY			3	0	0
CHINA UNICOM	1		1	0	0
DOCOMO US LABORATORIES	1		1	1	1
EACCESS	1		0	1	1
ERICSSON	1		0	1	1
ETRI			1	1	1
FUJITSU	1		0	1	1
GEMPLUS		1	0	1	1
HITACHI	1		0	1	1
HUAWEI			2	0	0
INTERDIGITAL	1		0	1	1
KDDI	1		0	1	1
KYOCERA	1		0	1	1
LG ELECTRONICS	1		0	1	1
LG TELECOM	1		0	1	1
LUCENT	1		0	1	1
MOTOROLA	1		0	1	1
NAVINI NETWORKS	1		0	1	1
NEC	1		0	1	1
NEXTEL			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
SK TELECOM			3	0	0
SIRF TECHNOLOGY			3	0	0
SPIRENT COMMUNICATIONS			0	1	1
SPRINT	1		0	1	1
TEXAS INSTRUMENTS	1		0	1	1
TOKAI	1		0	1	1
TOSHIBA	1		0	1	1
VERIZON WIRELESS			3	0	0
VIA TELECOM	1		0	1	1
ZTE			2	0	0
<b>TOTALS</b>	<b>26</b>	<b>1</b>		<b>32</b>	<b>32</b>
<b>QUORUM CALCULATION</b>	<b>81%</b>	<b>3%</b>			
<b>ADDITIONS</b>					
KTF	1				0
					0
					0
					0
					0
<b>OBSERVERS AND GUESTS</b>					
ARIB	1				
SIEMENS	1				
CISR	1				
CDG	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 next mtg if they attend

P = Letter of Proxy in effect