

1 **Title:**

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

3 for 16-20 May 2005 in Portland, OR, USA

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 16-20 May 2005 in Portland, OR, USA.

17  
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 16-20 May 2005, 3GPP2 TSG-C meetings were held at the Double Tree  
2 Hotel Portland - Lloyd Center in Portland, OR, USA. This document is intended to summarize  
3 those proceedings.

## 4 5 **OPENING PLENARY**

- 6 1. **CALL TO ORDER AND OPENING REMARKS:** The meeting was called to order at  
7 8:40 AM local time on 16 May 2005 by TSG-C Vice Chair, Dennis Gentzler (ALLTEL).

8 The Chair welcomed everyone to Portland, OR, USA.

9 John Bowne of Rohde & Schwarz announced their hosting of a TSG-C Team Building event  
10 on Wednesday evening. Participants were advised to sign in with John and meet in the hotel  
11 lobby at 6:00 PM on that evening.

- 12 2. **ATTENDANCE REGISTRATION AND ROLL CALL:** A roll call of companies indicated  
13 that 26 companies included on the list of 32 quorum members were present (81%  
14 participation). Thus, meeting quorum was achieved.

15 The Secretary noted that no proxy statements had been received for this meeting.

- 16 3. **INTRODUCTION AND NUMBERING OF CONTRIBUTIONS:** Contributions were  
17 loaded onto the 3GPP2 LAN server and listed in the document register (C00-20050516-  
18 000).

- 19 4. **AGENDA APPROVAL:** The proposed agenda (C00-20050516-001) was presented.  
20 **DECISION: The agenda was approved without objection as submitted (C00-**  
21 **-20050516-001).**

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

- 24 6. **APPROVAL OF PREVIOUS MEETING SUMMARY:** The summary of the TSG-C  
25 meeting for April 2005 that was held in Dallas, TX, USA (C00-20050516-002) was  
26 presented. **DECISION: The summary of the April 2005 meeting in Dallas, TX, USA**  
27 **(C00-20050516-002) was approved without objection as submitted.**

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

- 30 • WG4 has been requested to consider the implications to 3GPP2 specifications of the  
31 FCC hearing aid compatibility (HAC) requirements and to report those implications  
32 to the TSG-C Plenary.

33 The WG4 EAAH has determined that the FCC HAC requirements have no impact on  
34 3GPP2 specifications. **DECISION: This action was closed without objection.**

- 1 • TSG-C member companies were requested to review a contribution regarding  
2 Removal of Reference to SDO Standards parallel to 3GPP2 Specification  
3 (C00-20050418-030) from ARIB in preparation for possible discussions at the SC  
4 level.
- 5 There were no comments noted at this time. **DECISION: This action was closed**  
6 **without objection.**
- 7 • Correspondence dated 18 March 2005 to all TSGs regarding Proposed revision of  
8 process to call joint sessions (C00-20050418-027) from TSG-X was held OPEN at  
9 the Plenary level pending review of associated issues by the TSG-C Chair's Team.
- 10 This action will remain OPEN until closing Plenary.
- 11 • Regarding TSG-C presentations for the June 2005 workshop, the Chair indicated that  
12 he would prepare draft versions of the two (2) presentations that TSG-C is  
13 responsible for (information from the AIE TEM) and distribute them to the TSG-C  
14 exploder for review and comment within two (2) weeks. These presentations will  
15 then be discussed and finalized during the May 2004 meeting in Portland, OR, USA.
- 16 **DECISION: This action was closed without objection.**
- 17 • Proposed requirements for NxEV-DO (C00-20050418-130) and its attachment were  
18 remanded to all WGs for review and comment with schedule comments to be  
19 coordinated by WG5 and requirements comments to be coordinated by WG1.
- 20 This action is ON-GOING and was left OPEN at the Plenary level at this time.
- 21 • The Chair created an MEID Review AdHoc to review the CDG107 document for  
22 technical accuracy, to determine all implications to TSG-C specifications, and to  
23 recommend to the plenary a plan to standardize these documents as they relate to the  
24 request from CDG for MEID support on pre-Rev D systems. The Chair assigned  
25 Ragulan Sinnarajah (QUALCOMM) and ChanHo Kyung (LGE) as Co-Chairs of this  
26 AdHoc.
- 27 There are several contributions from the MEID AdHoc on the agenda. However,  
28 this action is still ON-GOING and was left OPEN at the Plenary level at this time.
- 29 8. CORRESPONDENCE: None.
- 30 9. LIAISON REPORTS:
- 31 • OP: The following contributions were discussed:
- 32 • A contribution regard the progress of study on technical conditions of  
33 IMT-2000 systems to be operating in a new frequency band of 1.7 GHz in  
34 Japan (C00-20050516-022) was presented by ARIB. **ACTION: This**  
35 **contribution was remanded to WG3 as FYI.**

- 1           •       A contribution regarding V&V comments for C.P0017-010-1 (C00-  
2           20050516-035) was presented by ARIB. This contribution requested that the  
3           specification reference table included in that document be modified to  
4           include only 3GPP2 document numbers and not SOD document numbers to  
5           be consistent with C.S0017-012-A v1.0. The discussion noted the following:
- 6           •       The TSG-X Editor's Guide has also been modified to require only  
7           3GPP2 document numbers.
  - 8           •       QUALCOMM suggested that only 3GPP2 document numbers be  
9           referenced.
  - 10          •       The SWG1.3 Chair suggested that he would reject the comment as  
11          being out of scope for a point release.

12           **ACTION: This contribution was remanded to WG1 for review and**  
13           **action as appropriate with a request that the comments from this**  
14           **Plenary discussion also be considered.**

- 15          •       SC: No contributions.
- 16          •       3GPP2 SECRETARIAT: The following contributions were discussed:
- 17          •       E-mail correspondence dated 26 April 2005 regarding V&V announcement  
18          for C.P0054-0 v1.2 cdma2000 High Rate Broadcast-Multicast Packet Data  
19          Air Interface Specification (C00-20050516-006) was presented from the  
20          3GPP2 Secretariat as FYI for TSG-C.
  - 21          •       E-mail correspondence dated 28 April 2005 regarding V&V announcement  
22          for C.P000x-D cdma2000 Rev. D point release documents (6 documents)  
23          (C00-20050516-007) was presented from the 3GPP2 Secretariat as FYI for  
24          TSG-C.
  - 25          •       E-mail correspondence dated 28 April 2005 regarding V&V announcement  
26          for C.P0053-A v0.5 Minimum Performance Specification for the  
27          Source-Controlled Variable-Rate Multimode Wideband Speech Codec  
28          (VMR-WB), Service Options 62 and 63 for Spread Spectrum Systems (C00-  
29          20050516-008) was presented from the 3GPP2 Secretariat as FYI for TSG-C.
  - 30          •       E-mail correspondence dated 28 April 2005 regarding V&V announcement  
31          for C.P0052-A v0.3 VMR-WB Software Distribution for C.S0052-A v1.0  
32          (C00-20050516-009) was presented from the 3GPP2 Secretariat as FYI for  
33          TSG-C.
  - 34          •       E-mail correspondences regarding resolution of SC level review comments  
35          for C.S0052-A v1.0 Source-Controlled Variable-Rate Multimode Wideband  
36          Speech Codec (VMR-WB), Service Options 62 and 63 for Spread Spectrum  
37          Systems (C00-20050516-010) was presented from the 3GPP2 Secretariat as  
38          FYI for TSG-C.
  - 39          •       E-mail correspondence dated 29 April 2005 regarding SC level review of  
40          eight (8) WIs (C00-20050516-012) was presented from the 3GPP2  
41          Secretariat. **ACTION: This contribution was remanded to WG5 as FYI.**

- 1           •       E-mail correspondence dated 5 May 2005 regarding status of correspondence  
2           to OPs concerning M.1457-5 issues (C00-20050516-013) was presented from  
3           the 3GPP2 Secretariat. **ACTION: This contribution was remanded to**  
4           **WG3 as FYI.**
- 5           •       E-mail correspondence dated 5 May 2005 regarding Addition of Ms.  
6           Katherine (Katie) Hood to 3GPP2 Secretariat Staff (C00-20050516-014) was  
7           presented from the 3GPP2 Secretariat as FYI for TSG-C.
- 8           •       V&V comments regarding C.P0052-A v0.3 VMR-WB Software Distribution  
9           for C.S0052-A v1.0 (C00-20050516-019) was presented from the 3GPP2  
10          Secretariat. **ACTION: This contribution was remanded to WG1 for**  
11          **review and action as appropriate.**
- 12          •       V&V comments regarding C.P0053-A v0.5 VMR-WB MPS (C00-  
13          20050516-020) was presented from the 3GPP2 Secretariat. **ACTION: This**  
14          **contribution was remanded to WG1 for review and action as**  
15          **appropriate.**
- 16          •       V&V comments regarding C.P0054-0 v1.2 HRPD BCMCS (C00-  
17          20050516-021) was presented from the 3GPP2 Secretariat. **ACTION: This**  
18          **contribution was remanded to WG2 for review and action as**  
19          **appropriate.**
- 20          •       TSG-A: No contributions.
- 21          •       TSG-S: The following contributions were discussed:
- 22               •       The TSG-S Document Status Table for April 2005 (C00-20050516-003) was  
23               presented from TSG-S. **ACTION: This contribution was remanded to all**  
24               **WGs for review and comment with comments to be coordinated by**  
25               **WG1.**
- 26               •       Correspondence dated 21 April 2005 regarding proposed WI review (C00-  
27               20050516-011) was presented from TSG-S. **ACTION: This contribution**  
28               **was remanded to WG5 for review and action as appropriate.**
- 29               •       The 3GPP2 Workplan Reports (C00-20050516-024) was presented from  
30               TSG-S. **ACTION: This contribution was remanded to WG5 for review**  
31               **and action as appropriate.**
- 32          •       TSG-X: The following contributions were discussed:
- 33               •       Correspondence to TSG-S dated 26 April 2005 regarding S.R0048-A update  
34               (C00-20050516-004) was presented from TSG-X as FYI for TSG-C.
- 35               •       Correspondence dated 22 April 2005 regarding Air Interface Support for  
36               AuthSignature Calculation for BCMCS Flows and Programs (C00-  
37               20050516-005) was presented from TSG-X. **ACTION: This contribution**  
38               **was remanded to WG2 for review and action as appropriate.**
- 39               •       Correspondence dated 13 May 2005 regarding MEID Annexes in S.R0048,  
40               X.S0008 and TIA-928 (C00-20050516-025) was presented from TSG-X as  
41               FYI for TSG-C.

- 1 • TR45: No contributions.
- 2 • ITU: No contributions.
- 3 • OMA: No contributions.
- 4 • 3GPP:
  - 5 • An LS dated 29 April 2005 regarding ICCID uniqueness (C00-20050516-
  - 6 033) was presented from 3GPP CT6. **ACTION: This contribution was**
  - 7 **remanded to WG1 for review and action as appropriate.**
  - 8 • An LS dated 29 April 2005 regarding clarifications on 3GPP CT6
  - 9 specifications (C00-20050516-034) was presented from 3GPP CT6.
  - 10 **ACTION: This contribution was remanded to WG1 for review and**
  - 11 **action as appropriate.**
  - 12 • An LS dated 29 April 2005 regarding MMS related features of the USIM and
  - 13 USAT (C00-20050516-035) was presented from 3GPP CT6. **ACTION:**
  - 14 **This contribution was remanded to WG1 for review and action as**
  - 15 **appropriate.**
- 16 • Other: No contributions.

#### 17 10. WORKING GROUP REPORTS:

- 18 • WG1 Vice Chair, Scott Droste (Motorola), verbally noted the WG1 activities of the
- 19 week as follows:
  - 20 • During the interim, WG1 held two (2) conference calls to discuss QoS Profile
  - 21 ID .
  - 22 • Anticipate V&V text for C.P1001-E by closing Plenary.
  - 23 • Anticipate V&V text for C.Pxxxx MEID personalization by closing Plenary
  - 24 • Anticipate SC level review text for C.S0017-010-A point release by closing
  - 25 Plenary

26 **DECISION: Proposed correspondence to TSG-X regarding QoS Profile ID**  
27 **(C00-20050516-023) was approved without objection for transmission with its**  
28 **attachment pending a change of addressee from the TSG-A Chair with the**  
29 **TSG-X Chair.**

- 30 • WG2 Chair, Orlett Pearson (Lucent), verbally noted the WG2 activities of the week
- 31 as follows:
  - 32 • SWG2.5 held several interim conference calls to progress the work of
  - 33 resolution of V&V comments on the HRPD Rev. A point release.
  - 34 • A joint meeting will be held with TSG-A and TSG-X on Wednesday at 8:00
  - 35 AM in the TSG-A meeting (Oregon room) room to discuss AKA.
  - 36 • A joint meeting will be held between WG2 and WG3 on Tuesday afternoon
  - 37 at 1:30 PM in the WG3 meeting room for one (1) hour to discuss band class
  - 38 issues.

39 No actions required from Plenary at this time.

- 1           •     WG3 Chair, Ed Tiedemann (QUALCOMM), verbally noted the WG3 activities of  
2     the week as follows:
- 3           •     WG3 held two (2) interim calls to discuss WG3 issues.
  - 4           •     This week will focus on:
    - 5               •     HRPD Rev. A point release
    - 6               •     EBC decision
    - 7               •     Joint meeting with WG2 regarding band class issues
    - 8               •     Requirements questions for WG5

9           No actions required from Plenary at this time.

- 10          •     WG4 Vice Chair, Dave Whipple (Agilent), verbally noted the WG4 activities of the  
11     week as follows:
- 12           •     C.P0056 Electro-Acoustic Recommended Minimum Performance  
13               Specification for cdma2000 Mobile Stations for publication
  - 14           •     C.P0061-0 Short Message Service Conformance Test Specification for  
15               cdma2000 for publication
  - 16           •     C.S0038-A Signaling Conformance Specification for High Rate Packet Data  
17               Air Interface as baseline text
  - 18           •     C.P0029-A Test Application Specification (TAS) for High Rate Packet Data  
19               Air Interface as baseline text
  - 20           •     C.P0032-A Recommended Minimum Performance Standards for cdma2000  
21               High Rate Packet Data Access Network as baseline text
  - 22           •     C.P0033-A Recommended Minimum Performance Standards for cdma2000  
23               High Rate Packet Data Access Terminal as baseline text
  - 24           •     C.S0058-0 Over The Air Interoperability Specification for cdma2000 Air  
25               Interface as baseline text
  - 26           •     C.S0060-0 OTASP/OTAPA Conformance Test Specification for cdma2000  
27               as baseline text

28          No actions required from Plenary at this time.

- 29          •     WG5 Chair, Bjorn Hjelm (ALLTEL), verbally noted the WG5 activities of the week  
30     as follows:
- 31           •     Four (4) TSG-C WIs for review
  - 32           •     Three (3) WIs from TSG-S for review
  - 33           •     Must also assign C.Pxxxx document numbers as requested.

34          No actions required from Plenary at this time.

- 1 • MEID AdHoc Co-Chair, Ragulan Sinnarajah (QUALCOMM), presented the MEID  
2 AdHoc Report (C00-20050516-026) as FYI.

3 Correspondence dated 2 May 2005 regarding CDG 107 Support for MEID in  
4 cdma2000 pre-Rev. D systems (C00-20050516-015) was presented from CDG.

5 **ACTION: This contribution was remanded to WG2 and WG4 for review and**  
6 **action with an adjustment to their working scheduled to complete the work as**  
7 **soon as possible. This contribution was also remanded to WG1, WG3, and**  
8 **WG5 as FYI**

9 **DECISION: Proposed correspondence to TSG-A and TSG-X regarding TSG-C**  
10 **MEID activities (C00-20050516-028) was approved without objection for**  
11 **transmission.**

12 **ACTION: The Chair took an action to negotiate a schedule for a joint meeting**  
13 **between TSG-A, TSG-C, and TSG-X technical experts during the June 2005**  
14 **meeting in Seoul. The target schedule for this meeting is that Tuesday**  
15 **afternoon during a 1:00 - 4:00 PM timeframe.**

16 **ACTION: WG4 was remanded an action for review and action as appropriate**  
17 **regarding requirements for air interface support documents for MEID Support**  
18 **for cdma2000 Systems (e.g., Signaling Conformance Test Spec).**

19 **DECISION: A request for a C.Pxxxx number to be assigned for MEID**  
20 **Support for cdma2000 Systems was approved without objection pending MEID**  
21 **AdHoc Co-Chair submission of a written request to both WG5 and the closing**  
22 **Plenary.**

23 **DECISION: MEID Support for cdma2000 Systems proposed baseline text**  
24 **(C00-20050516-027) was approved as baseline text and remanded to WG2 for**  
25 **R&F.** During the discussion, the WG2 Chair expressed concern regarding the  
26 ability of an AdHoc to recommend a document for Plenary action but indicated that  
27 she would not object because of the extraordinary circumstances and the direct  
28 participation of WG2 personnel in the MEID AdHoc. However, the Secretary  
29 expressed an alternate opinion stating that the Plenary has the right to remand any  
30 level of technical responsibility it desires to an AdHoc, including the ability of an  
31 AdHoc to propose baseline text. There was no consensus on this issue at this time.

32 The Chair left the AdHoc OPEN until closing Plenary so that they can complete the  
33 review of open contributions. However, he did thank the participants for their hard  
34 work.

35 The AdHoc Co-Chair announced that the AdHoc would meet only during the  
36 Tuesday 3:30 - 6:00 PM time slot.

37 11. OLD BUSINESS:

- 38 • A WI Proposal for C.S0017-xxx-B Data Services revision (C00-20050516-018) was  
39 presented from Samsung, QUALCOMM, Lucent, LGE, Motorola, and RIM.

40 **ACTION: This contribution was remanded to WG5 for completeness and**  
41 **consistency check.**



- 1 • A WI proposal for DTX on 3GPP2 codecs (C00-20050516-030) was presented from  
2 Lucent, QUALCOMM, and Nokia. **ACTION: This contribution was remanded to**  
3 **WG5 for completeness and consistency check.**
- 4 • A WI proposal for Jitter Management on 3GPP2 codecs (C00-20050516-031) was  
5 presented from Lucent, QUALCOMM, and Nokia. **ACTION: This contribution**  
6 **was remanded to WG5 for completeness and consistency check.**
- 7 12. ITU PROCESS/APPROVAL: No contributions.
- 8 13. NEW BUSINESS: The following contributions were discussed:
- 9 • Proposed TSG-C presentations for 3GPP2 Evolution Workshop in June 2005 in  
10 Seoul, Korea (C00-20050516-016R1) was presented from the Chair.
- 11 • Comments on 3GPP2 Evolution Workshop Presentations (C00-20050516-017) was  
12 presented from the Secretary.
- 13 • **ACTION: The Chair created a Evolution Presentation Review AdHoc and**  
14 **named Tom Derryberry (Nokia) to Chair that group. The group was tasked to**  
15 **bring any updates they deem necessary to recommend for acceptance by the**  
16 **closing Plenary. The group will meet on Wednesday during the 1:30 to 3:30 PM**  
17 **time slot. Contributions C00-20050516-016R1, C00-20050516-016AR1, and**  
18 **C00-20050516-017 were remanded to the AdHoc for review and action as**  
19 **appropriate.**
- 20 • An initial draft of the Enhanced cdma2000 SRD (C00-20050516-029) was  
21 presented by KDDI. The document recommended remand to the WGs for action and  
22 the Chair preferred to remand as FYI pending an initial review by TSG-S WG1.  
23 After some discussion, this contribution was held OPEN at the Plenary level pending  
24 receipt of request for action from TSG-S.

25 This session was recessed on 16 May 2005 at 12:05 PM local time.

26

## 27 CLOSING PLENARY

28 The meeting was reconvened on 20 May 2005 at 8:25 AM local time by TSG-C Chair, BK Yi  
29 (LGE).

30 The Chair thanked Rohde and Schwarz for their sponsorship of the team building event this week.

31 Quorum was established at the opening Plenary and not challenged at this time. No additional  
32 3GPP2 individual member companies were noted in attendance.

33 At the request of the Secretary, the Chair modified the action assignment for correspondence from  
34 TSG-S dated 21 April 2005 regarding proposed WI review (C00-20050516-011) as follows:

35 **ACTION: This contribution was remanded to all WGs for review and comment with**  
36 **comments to be coordinated by WG5.**

1 The Secretary advised, on behalf of the Vice Chair, that the joint meeting between TSG-A, TSG-X,  
2 and TSG-C technical experts regarding the MEID support document has been scheduled for  
3 Tuesday afternoon (21 June 2005) at the Seoul super-meetings during the 1:30-3:30 PM timeframe.  
4 The meeting room is still TBD.

5 14. WORKING GROUP REPORTS:

- 6 • WG1 REPORT: The WG1 report (C00-20050516-101) was presented by the WG1  
7 Vice Chair, Scott Droste (Motorola), as FYI.
- 8 • Approved V&V text for C.P1001-E v0.6 Administration of Parameter Values  
9 Assignment.
- 10 • Completed discussions related to flow profile IDs (previously known as QoS  
11 profile IDs) and approved requests for vendor-specific flow profile IDs for  
12 the following 11 companies:
- 13 • Lucent Technologies
  - 14 • KDDI
  - 15 • Nortel Networks
  - 16 • Motorola
  - 17 • LGE
  - 18 • VIA Telecom
  - 19 • Hitachi
  - 20 • Samsung
  - 21 • Ericsson
  - 22 • Nokia
  - 23 • QUALCOMM
- 24 • Approved the SWG1.4 request for inclusion of application environment  
25 identifiers within C.P1001-E in support of the SMS Push Teleservice.
- 26 • Approved a draft liaison statement to 3GPP CT6 and EP-SCP concerning  
27 SWG1.4's investigation of active phonebook for R-UIM.

28 **DECISION: C.P1001-E v0.6 Parameters Value Assignment (C00-20050516-**  
29 **122) was approved without objection for V&V by the 3GPP2 OPs and TSG-C**  
30 **with comments to be returned by 30 June 2005. This contribution was also**  
31 **liaised to TR45.5.**

32 **DECISION: Proposed Liaison to 3GPP CT6 and EP-SCP regarding Active**  
33 **Phonebook (C00-20050516-123) was approved without objection for**  
34 **transmission.**

- 35 • WG2 REPORT: The WG2 report (C00-20050516-102) was presented by the WG2  
36 Chair, Orlett Pearson (Lucent), as FYI.
- 37 • Completed R&F for C.P0072-0 Mobile Station Equipment Identifier (MEID)  
38 Support for cdma2000 Standards for Spread Spectrum Systems and approved  
39 proposed V&V text
  - 40 • WG2 had a joint meeting with WG3 regarding band class support (BC14 and  
41 band subclass).

- 1 • SWG2.5 and WG3 met to discuss cdma2000 Multi-Carrier EV-DO  
2 (NxEV-DO) Requirements
- 3 • Approved a recommendation to Plenary regarding MEID specification  
4 schedule
- 5 • Approved a recommendation to Plenary regarding MC EV-DO (NxEV-DO)  
6 Requirements
- 7 • SWG2.5 did not complete resolution of HRPD Rev. A V&V comments and  
8 plans to continue the resolution activities during conference calls.

9 **DECISION: Proposed correspondence to TSG-X regarding IETF dependency**  
10 **update (C00-20050516-124) was approved without objection for transmission.**

11 **DECISION: Proposed correspondence to TSG-X and TSG-A regarding band**  
12 **class issues (C00-20050516-125) was approved without objection for**  
13 **transmission.**

14 **DECISION: Proposed correspondence to TSG-A regarding data over signaling**  
15 **(C00-20050516-126) was approved without objection for transmission.**

16 **ACTION: The Outline of NxEV-DO requirements (C00-20050516-128) was**  
17 **remanded to all WGs for review and comment on or before an interim Plenary**  
18 **in Seoul on Thursday 23 June 2005. This contribution was also left OPEN at**  
19 **the Plenary level pending those comments.**

20 Proposed schedule for WG2 specification of MEID Support for cdma2000 Spread  
21 Spectrum Systems (C00-20050516-127) was presented. This contribution was  
22 subsequently classified by the Chair as FYI for the TSG. **ACTION: This**  
23 **contribution was remanded to WG5 for review and consideration.**

24 **DECISION: C.P0072-0 MEID Support for cdma2000 Spread Spectrum**  
25 **Systems (C00-20050516-129) was approved without objection (subsequent to the**  
26 **approval of a TSG-C only WI for this project) for V&V by the 3GPP2 OPs and**  
27 **TSG-C with comments to be returned by 24 June 2005.**

- 28 • WG3 REPORT: The WG3 report (C00-20050516-103) was presented by WG3  
29 Chair, Ed Tiedemann (QUALCOMM), as FYI.
  - 30 • Completed resolution of V&V comments on the point release of C.S0024-A.
  - 31 • Reviewed the long code collision contribution white paper and had no  
32 comment.
  - 33 • Currently reviewing contributions to the update of C.S0057 Band Class.  
34 Held joint meetings with WG2. Meetings with experts from TSG-A and  
35 TSG-X will be scheduled for June 2005.
  - 36 • Agreed to pursue an OFDM approach for Enhanced Broadcast/Multicast  
37 (EBM) based upon a proposal from QUALCOMM and Motorola. The  
38 following next steps have been scheduled:
    - 39 • Draft text to be submitted by June meeting
    - 40 • Initial contributions to SWG2.5 by June meeting

- 1 • Submittal of all enhancements (components) by July meeting
- 2 • Resolution of enhancements by August
- 3 • Baseline in September
- 4 • Met with SWG2.5 to finalize the Phase 1 requirements. Also identified the
- 5 following technical issues:
- 6 • RL power control
- 7 • Feedback channels (DRC, ACK, and DSC)
- 8 • Power specification of max output power (and rules when out of
- 9 power)
- 10 • Contiguous/non-continuous channels

11 No requests for Plenary action at this time.

- 12 • WG4 REPORT: The WG4 report (C00-20050516-104) was presented by WG4 Vice
- 13 Chair, Dave Whipple (Agilent Technologies), as FYI.
- 14 • Completed resolution of V&V comments against C.P0056-0 v0.90
- 15 Electro-Acoustic Recommended Minimum Performance Specification for
- 16 cdma2000 Mobile Stations and approved a recommendation to the Plenary
- 17 for publication. However, a decision to re-ballot in TIA precipitated a
- 18 recommendation to extend the 3GPP2 V&V period.
- 19 • Approved a recommendation to the Plenary for approval as baseline text for
- 20 the following documents:
- 21 • C.P0033-A v0.80 Recommended Minimum Performance Standards
- 22 for cdma2000 High Rate Packet Data Access Terminal
- 23 • C.P0032-A v0.80 Recommended Minimum Performance Standards
- 24 for cdma2000 High Rate Packet Data Access Network
- 25 • C.P0029-A v0.80 Test Application Specification (TAS) for High Rate
- 26 Packet Data Air Interface
- 27 • C.P0058-0 v0.80 Over The Air Interoperability Specification for
- 28 cdma2000 Air Interface
- 29 • C.P0038-A v0.80 Signaling Conformance Specification for cdma2000
- 30 High Rate Packet Data Air Interface
- 31 • C.P0060-0 v0.80 OTASP/OTAPA Conformance Test Specification
- 32 for cdma2000
- 33 • Determined that the WG4 will not be submitting any contributions toward the
- 34 completion of C.P1003-0 Applicability of Air Interface Test Specifications
- 35 for cdma2000 Wireless Devices. Agreed to recommend to Plenary that this
- 36 project be rescinded and that SWG4.4 be disbanded.

37 **DECISION: C.P0061 v0.96 Rev.0 Signaling Conformance Test Specification**  
38 **for Short Message Service (C00-20050516-111) was approved without objection**  
39 **for publication as C.S0061-0 v1.0.**

1 **DECISION: C.P0056-0 v0.93 Electro-Acoustic Recommended Minimum**  
2 **Performance Specification for cdma2000 Mobile Stations (C00-20050516-119)**  
3 **was approved without objection as extended V&V text with review by OPs.**  
4 **Comments are due on or before 24 June 2005. This contribution was also**  
5 **liaised to TR45.5.**

6 **DECISION: The following documents were approved as baseline text and**  
7 **remanded to WG4 for R&F:**

- 8 • **C.P0033-A v 0.80 Recommended Minimum Performance Standards for**  
9 **cdma2000 High Rate Packet Data Access Terminal (C00-20050516-112)**
- 10 • **C.P0032-A v0.80 Recommended Minimum Performance Standards for**  
11 **cdma2000 High Rate Packet Data Access Network (C00-20050516-113)**
- 12 • **C.P0029-A v0.80 Test Application Specification (TAS) for High Rate**  
13 **Packet Data Air Interface (C00-20050516-114)**
- 14 • **C.P0058-0 v0.80 Over The Air Interoperability Specification for**  
15 **cdma2000 Air Interface (C00-20050516-115)**
- 16 • **C.P0038-A v0.80 Signaling Conformance Specification for cdma2000**  
17 **High Rate Packet Data Air Interface (C00-20050516-116)**
- 18 • **C.P0060-0 v0.80 OTASP/OTAPA Conformance Test Specification for**  
19 **cdma2000 (C00-20050516-117)**

20 **DECISION: SWG4.4 was disbanded without objection.**

21 **DECISION: Work on C.P1003 Applicability of Air Interface Test**  
22 **Specifications for cdma2000 Wireless Devices was terminated due to inactivity**  
23 **and lack of support in WG4. C.P1003 was also rescinded without objection.**

24 **ACTION: A WI proposal for Signaling Test Specification for Mobile Station**  
25 **Equipment Identifier (MEID) Support for cdma2000 Systems**  
26 **(C00-20050516-118) from Agilent, Nortel Networks, and QUALCOMM was**  
27 **remanded to WG5 for completeness and consistency check.**

- 28 • **WG5 REPORT: The WG5 report (C00-20050516-105) was presented by the WG5**  
29 **Chair, Bjorn Hjelm (ALLTEL), as FYI.**
  - 30 • Forwarding the following TSG-C Work Item for Plenary action on approval:
    - 31 • Cross Notification between 3G1X and Alternate Technologies
    - 32 • (C00-20050418-029).
    - 33 • WI for new revision of SMS specification (C00-20050418-148).
  - 34 • The following working assumption was proposed and agreed upon without
  - 35 objections for cross-TSG work items that requires immediate action by
  - 36 TSG-C:
    - 37 • Before submitting the TSG-C Work Item, a 3GPP2 Work Item has to
    - 38 be submitted to TSG-S PMT and a 3GPP2 Work Item number has to
    - 39 be assigned.

- 1                   •       The TSG-C Work Item shall have the same description as the 3GPP2  
2                   Work Item, include the TSG-C impacts and a reference to the 3GPP2  
3                   Work.  
4                   •       The proposed TSG-C Work Item will receive a unique TSG-C  
5                   tracking number.
- 6                   •       Based on the above working assumptions, KDDI submitted a revised work  
7                   item for a Enhanced cdma2000 System Requirements Document without  
8                   cross-TSG impacts and a reference to the 3GPP2 Work Item, 3GPP2-00114,  
9                   submitted to TSG-S PMT and currently being reviewed by TSG-C WG5.
- 10                  •       During the review of the proposed work item MEID for Pre Rev D cdma2000  
11                  three (3) out of four (4) of the supporters withdrew their support for the work  
12                  item in favor of the 3GPP2 Work Item, 3GPP2-00117, submitted to TSG-S  
13                  PMT. After some discussion, three (3) new supporters agreed to support the  
14                  work item. Since it was unclear to the working group how to treat the change  
15                  in status of a work item when changing support (to less than the required  
16                  three companies) during the review process, the document is forward to  
17                  Plenary with (1) request for clarification on how to treat the status of the  
18                  work item and (2) an appropriate Plenary action.
- 19                  •       The working group reviewed three (3) TSG-C Work Item proposals  
20                  (developing C.S0017-xxx-B v1.0, establish requirements for Discontinuous  
21                  Transmission and jitter management on VoIP over HRPD) for "consistency  
22                  and completeness" with the following comments (if any). The later two (2)  
23                  proposed work items are both related to Work Item 3GPP2-00067 currently  
24                  under review within WG5. All three (3) work items will remain open for one  
25                  meeting cycle.
- 26                  •       Completed the following C.Pxxxx document number assignments as  
27                  indicated in the report.
- 28                  •       Discussed the schedule and requirements for the initial phase of NxEV-DO  
29                  from WG2 as well as a schedule from Nokia. There was an objection against  
30                  both schedules and the working group was unable to reach consensus within  
31                  the given meeting time.

32                  ALLTEL presented a detailed overview of the background and reasons why they  
33                  withdrew their support for the MEID WI in TSG-C. He indicated that his intent in  
34                  this action was to prevent duplicity with the 3GPP2 WI and he apologized to Lucent  
35                  and the other TSG-C participants for any misunderstanding that ALLTEL's action  
36                  my have caused. During the discussion, the Chair indicated his opinion that the  
37                  change in supporters made this a new WI that needed to be reviewed. There was  
38                  objection to the position indicated by the Chair. As a result of this discussion,  
39                  ALLTEL advised that the three (3) contributors that had originally withdrawn their  
40                  support would add their names back to the WI so that the WI would not be  
41                  considered as a new WI by the Chair However, ALLTEL indicated, on behalf of  
42                  their co-contributors LG Telecom and Via Telecom, that they do have concerns  
43                  regarding the approval of a TSG-C only WI that has cross-TSG implications.

1 The Chair briefly recessed the Plenary meeting and directed WG5 to reconvene to  
2 resolve this issue.

3 After the recess, WG5 reported that the MEID contribution had been updated to  
4 include all original sponsors.

5 **DECISION: The following WIs (C00-20050516-105A) were approved without**  
6 **objection:**

- 7 • **TSGC-054: Cross Notification between 3G1X and Alternate**  
8 **Technologies**
- 9 • **TSGC-055: WI for new revision of SMS specification**

10 **DECISION: The following WIs (C00-20050516-105BR1) were approved**  
11 **without objection:**

- 12 • **TSGC-056: Enhanced cdma2000 System Requirements Document - Air**  
13 **Interface Portion**
- 14 • **TSGC-057: MEID for Pre Rev D cdma2000 Systems - Air Interface**  
15 **Portion**

16 The Plenary approved the scheduling of an WG5 interim conference call on 2 June  
17 2005 during the 5:00-8:00 PM US central time zone.

- 18 • MEID AdHoc Report (C00-20050516-142) was presented by MEID AdHoc  
19 Co-Chair, Ragulan Sinnarajah (QUALCOMM), as FYI for the TSG.
  - 20 • The AdHoc determined that the impact of the MEID specification activities  
21 would be limited to the following documents:
    - 22 • Revision D Addendum specifications (namely C.S0004-D &  
23 C.S0005-D) need to be modified to ensure compatibility with "MEID  
24 for cdma2000" specification
    - 25 • Next revision of Signaling test specifications (namely C.S0043-A &  
26 C.S0044-A) need to be modified to include conformance & interop  
27 test cases for "MEID for cdma2000" requirements.
  - 28 • The AdHoc requested Project Number for Mobile Station Equipment  
29 Identifier (MEID) Support for cdma2000 Spread Spectrum Systems  
30 specification from WG5. C.P0072-0 was assigned.

31 **ACTION: cdma2000 Rev. D compatibility with pre-Rev. D MEID solutions**  
32 **(C00-20050516-143) was remanded to WG2 for review and action as**  
33 **appropriate.**

34 **DECISION: The TSG-C MEID AdHoc was disbanded.** The Chair thanked the  
35 AdHoc Co-Chairs and members of the AdHoc for their efforts.

- 36 • Workshop Presentation AdHoc Report (C00-20050516-106) was noted from the  
37 Workshop Presentation AdHoc Chair, Tom Derryberry (Nokia), as FYI for the TSG.

38 The updated presentations were noted as follows:

- 39 • Approaches for Phasing of cdma2000 Evolution (C00-20050516-107)

- Technical Approaches for 3GPP2 Evolution (C00-20050516-108)

The Chair noted that certain tables had been removed from the presentation and he indicated his intent to reinsert those tables. There was strong objection from several companies regarding any changes to the presentation that was developed by the AdHoc. Nortel Networks expressed concern that, if the changes were reversed, the position of some of the companies may be misrepresented since their content was included out of context. However, the Chair indicated that this was his presentation as TSG-C Chair, that TSG approval was not required, and that he had the right to make changes.

#### 15. LIAISON REPORTS:

- SC/OP: No additional contributions or discussions.
- 3GPP2 SECRETARIAT: The following contributions were discussed:
  - E-mail dated 16 May 2005 regarding 3GPP2 correspondence (C00-20050516-110) was presented from the 3GPP2 Secretariat. This contribution included directions on cc of correspondences to the Secretariat. **ACTION: This contribution was remanded to all WGs for review and action as appropriate.**
  - E-mail correspondence dated 18 May 2005 regarding FINAL June 2005 3GPP2 Workshop Agenda (C00-20050516-120) was presented from the 3GPP2 Secretariat as FYI for the TSG. *However, the Secretary reminded the participants that advance registration is required for all persons that will be attending this workshop and those fully executed reservation forms should be submitted as soon as possible.*
  - E-mail correspondence dated 18 May 2005 regarding 3GPP2 meetings in October 2005 (C00-20050516-121) was presented from the 3GPP2 Secretariat as FYI for the TSG. This correspondence noted that the October 2005 meeting will be held in Beijing, China.
- TSG-A: No contributions.
- TSG-S: The following contributions were discussed:
  - The TSG-S Liaison Report for May 2005 (C00-20050516-131) was noted from the TSG-S Liaison as FYI for TSG-C.
  - Correspondence to all TSGs dated 19 May 2005 regarding proposed WI review (C00-20050516-130) was noted from TSG-S. **ACTION: This contribution was remanded to all WGs for review and comment with comments to be coordinated by WG5.**
  - Correspondence to all TSGs regarding TSG review of S.P0111-0 v0.4 Expanded R-UIM Identifier Stage 1 (C00-20050516-132) was noted from TSG-S.
    - **ACTION: This contribution was remanded to all WGs for review and comment with comments to be coordinated by WG1.**





- 1           •       Ballot comments for PN-3-0107 HRPD Broadcast (C00-20050516-144) was  
2                   noted from TR45.5. **ACTION: This contribution was remanded to WG2**  
3                   **and WG3 for review and action as appropriate.**
- 4           •       Ballot comments for PN-3-4617-RV2-AD1 Data Services (C00-20050516-  
5                   145) was noted from TR45.5. **ACTION: This contribution was remanded**  
6                   **to WG1 for review and action as appropriate.**
- 7           •       OTHER: The following contributions were discussed:
- 8                   •       An LS dated 13 May 2005 in response to "S4-050005 on speech codecs for  
9                   PoC" (C00-20050516-109) was noted from TR45.5. **ACTION: This**  
10                   **contribution was remanded to WG1 for review and action as**  
11                   **appropriate.**

12 16.    OLD BUSINESS (continued): No additional contributions or discussions.

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

14 18.    FUTURE MEETING SCHEDULE:

20-24 June 2005	Grand Inter-Continental Seoul in Seoul, Korea
18-22 July 2005	Sofitel Philadelphia in Philadelphia, PA, USA
26-30 September 2005	The Fairmont Hotel Vancouver in Vancouver, BC, Canada

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16 19.    OPEN DISCUSSION AND OTHER BUSINESS: No discussions.

- 1 20. ASSIGNMENTS: The open action items other than document remands were not explicitly  
2 discussed in the meeting but are noted below:
- 3 • Correspondence dated 18 March 2005 to all TSGs regarding Proposed revision of  
4 process to call joint sessions (C00-20050418-027) from TSG-X was held OPEN at  
5 the Plenary level pending review of associated issues by the TSG-C Chair's Team.  
6 TSG-C response is still outstanding.
  - 7 • Correspondence dated 2 May 2005 regarding CDG 107 Support for MEID in  
8 cdma2000 pre-Rev. D systems from CDG (C00-20050516-015) was remanded to  
9 WG2 and WG4 for review and action with an adjustment to their working scheduled  
10 to complete the work as soon as possible.
  - 11 • The Outline of NxEV-DO requirements (C00-20050516-128) was remanded to all  
12 WGs for review and comment on or before an interim Plenary on Thursday 23 June  
13 2005 meeting. This contribution was also left OPEN at the Plenary level pending  
14 those comments.
  - 15 • During the discussions on the output of the Presentation AdHoc, that AdHoc was not  
16 disbanded even though their charter was completed. As such, this AdHoc still  
17 remains OPEN.
  - 18 • The Secretary reminded the participants that advance registration is required for all  
19 persons that will be attending this workshop and those fully executed reservation  
20 forms should be submitted as soon as possible.
  - 21 • The Secretary took an action to distribute the attachment that was missing from  
22 C00-20050516-132 to the TSG-C exploder.
- 23 21. ADJOURNMENT: The Plenary was adjourned on 20 May 2005 at NOON local time.
- 24 14.

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

NUMBER	SUBJECT	SOURCE	ACTION
<b>OPENING PLENARY - 3GPP2-C00-20050516-</b>			
000	DOCUMENT REGISTER	SECRETARY	FYI
001	AGENDA	CHAIR	APPROVAL
002	TSG-C Meeting Summary - April 2005 - Dallas, TX, USA	SECRETARY	APPROVAL
003	TSG-S Document Status Table - April 2005	TSG-S	All WGs
004	Correspondence to TSG-S dated 26 April 2005 regarding S.R0048-A update	TSG-X	FYI
005	Correspondence dated 22 April 2005 regarding Air Interface Support for AuthSignature Calculation for BCMCS Flows and Programs	TSG-X	WG2
006	E-mail correspondence dated 26 April 2005 regarding V&V announcement for C.P0054-0 v1.2 cdma2000 High Rate Broadcast-Multicast Packet Data Air Interface Specification	3GPP2 SECRETARIAT	FYI
007	E-mail correspondence dated 28 April 2005 regarding V&V announcement for C.P000x-D cdma2000 Rev. D point release documents (6 documents)	3GPP2 SECRETARIAT	FYI
008	E-mail correspondence dated 28 April 2005 regarding V&V announcement for C.P0053-A v0.5 Minimum Performance Specification for the Source-Controlled Variable-Rate Multimode Wideband Speech Codec (VMR-WB), Service Options 62 and 63 for Spread Spectrum Systems	3GPP2 SECRETARIAT	FYI
009	E-mail correspondence dated 28 April 2005 regarding V&V announcement for C.P0052-A v0.3 VMR-WB Software Distribution for C.S0052-A v1.0	3GPP2 SECRETARIAT	FYI
010	E-mail correspondences regarding resolution of SC level review comments for C.S0052-A v1.0 Source-Controlled Variable-Rate Multimode Wideband Speech Codec (VMR-WB), Service Options 62 and 63 for Spread Spectrum Systems	3GPP2 SECRETARIAT	FYI
011	Correspondence dated 21 April 2005 regarding proposed WI review	TSG-S	WG5
012	E-mail correspondence dated 29 April 2005 regarding SC level review of eight (8) WIs	3GPP2 SECRETARIAT	WG5
013	E-mail correspondence dated 5 May 2005 regarding status of correspondence to OPs concerning M.1457-5 issues	3GPP2 SECRETARIAT	WG3

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014	E-mail correspondence dated 5 May 2005 regarding Addition of Ms. Katherine (Katie) Hood to 3GPP2 Secretariat Staff	3GPP2 SECRETARIAT	FYI
015	Correspondence dated 2 May 2005 regarding CDG 107 Support for MEID in cdma2000 pre-Rev. D systems	CDG	WG2, WG4
016	Proposed TSG-C presentations for 3GPP2 Evolution Workshop in June 2005 in Seoul, Korea	CHAIR	APPROVAL
017	Comments on 3GPP2 Evolution Workshop Presentations	SECRETARY	APPROVAL
018	WI Proposal for C.S0017-xxx-B Data Services revision	SAMSUNG, QUALCOMM, LUCENT, LGE, MOTOROLA, & RIM	WG5
019	V&V comments regarding C.P0052-A v0.3 VMR-WB Software Distribution for C.S0052-A v1.0	3GPP2 SECRETARIAT	WG1
020	V&V comments regarding C.P0053-A v0.5 VMR-WB MPS	3GPP2 SECRETARIAT	WG1
021	V&V comments regarding C.P0054-0 v1.2 HRPD BCMCS	3GPP2 SECRETARIAT	WG2
022	Progress of study on technical conditions of IMT-2000 systems to be operating in a new frequency band of 1.7 GHz in Japan	ARIB	WG3
023	Proposed correspondence to TSG-X regarding QoS Profile ID	WG1	APPROVAL
024	3GPP2 Workplan Reports	TSG-S PMT COORDINATOR	WG5
025	Correspondence dated 13 May 2005 regarding MEID Annexes in S.R0048, X.S0008 and TIA-928	TSG-X	FYI
026	MEID AdHoc Report	MEID ADHOC	ACTION
027	MEID Support for cdma2000 Systems proposed baseline text	MEID ADHOC	APPROVAL, WG2
028	Proposed correspondence to TSG-A and TSG-X regarding TSG-C MEID activities	MEID ADHOC	APPROVAL
029	Enhanced cdma2000 SRD v0.2 - Initial draft	KDDI	WG1, WG2, AND WG3
030	WI proposal for DTX on 3GPP2 codecs	LUCENT, QUALCOMM, AND NOKIA	WG1, WG5
031	WI proposal for Jitter Management on 3GPP2 codecs	LUCENT, QUALCOMM, AND NOKIA	WG1, WG5
032	LS dated 29 April 2005 regarding ICCID uniqueness	3GPP CT6	WG1
033	LS dated 29 April 2005 regarding clarifications on 3GPP CT6 specifications	3GPP CT6	WG1
034	LS dated 29 April 2005 regarding MMS related features of the USIM and USAT	3GPP CT6	WG1
035	V&V comments for C.P0017-010-1	ARIB	WG1

CLOSING PLENARY - 3GPP2-C00-20050516-			
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, WIs APPROVED
106	Workshop Presentation Review Ad Hoc Report	PRESENTATION ADHOC	APPROVAL
107	Approaches for Phasing of cdma2000 Evolution	PRESENTATION ADHOC	APPROVAL
108	Technical Approaches for 3GPP2 Evolution	PRESENTATION ADHOC	APPROVAL
109	LS dated 13 May 2005 in response to "S4-050005 on speech codecs for PoC"	3GPP SA4	WG1
110	E-mail dated 16 May 2005 regarding 3GPP2 correspondence	3GPP2 SECRETARIAT	ALL WGs
111	C.P0061 v0.96 Rev.0 Signaling Conformance Test Specification for Short Message Service proposed publication text	WG4	APPROVAL
112	C.P0033-A v 0.80 Recommended Minimum Performance Standards for cdma2000 High Rate Packet Data Access Terminal proposed baseline text	WG4	APPROVAL
113	C.P0032-A v0.80 Recommended Minimum Performance Standards for cdma2000 High Rate Packet Data Access Network	WG4	APPROVAL
114	C.P0029-A v0.80 Test Application Specification (TAS) for High Rate Packet Data Air Interface	WG4	APPROVAL
115	C.P0058-0 v0.80 Over The Air Interoperability Specification for cdma2000 Air Interface	WG4	APPROVAL
116	C.P0038-A v0.80 Signaling Conformance Specification for cdma2000 High Rate Packet Data Air Interface	WG4	APPROVAL
117	C.P0060-0 v0.80 OTASP/OTAPA Conformance Test Specification for cdma2000	WG4	APPROVAL
118	WI proposal for Signaling Test Specification for Mobile Station Equipment Identifier (MEID) Support for cdma2000 Systems	AGILENT, NORTEL NETWORKS, AND QUALCOMM	WG5
119	C.P0056-0 v0.93 Electro-Acoustic Recommended Minimum Performance Specification for cdma2000 Mobile Stations proposed V&V extension text	WG4	APPROVAL
120	E-mail correspondence dated 18 May 2005 regarding FINAL June 2005 3GPP2 Workshop Agenda	3GPP2 SECRETARIAT	FYI
121	E-mail correspondence dated 18 May 2005 regarding 3GPP2 meetings in October 2005	3GPP2 SECRETARIAT	FYI

122	C.P1001-E v0.6 Parameters Value Assignment proposed V&V text	WG1	APPROVAL
123	Proposed Liaison to 3GPP CT6 and EP-SCP regarding Active Phonebook	WG1	APPROVAL
124	Proposed correspondence to TSG-X regarding IETF dependency update	WG2	APPROVAL
125	Proposed correspondence to TSG-X and TSG-A regarding band class issues	WG2 AND WG3	APPROVAL
126	Proposed correspondence to TSG-A regarding data over signaling	WG2	APPROVAL
127	Proposed schedule for specification of MEID Support for cdma2000 Spread Spectrum Systems	WG2	APPROVAL
128	Outline of NxEV-DO requirements	WG2 AND WG3	APPROVAL
129	C.P0072-0 MEID Support for cdma2000 Spread Spectrum Systems proposed V&V text	WG2	APPROVAL
130	Correspondence to all TSGs dated 19 May 2005 regarding proposed WI review	TSG-S	ALL WGs
131	TSG-S Liaison Report - May 2005	TSG-S LIAISON	FYI
132	Correspondence to all TSGs regarding TSG review of S.P0111-0 Stage 1 v0.4 Expanded R-UIM Identifier	TSG-S	ALL WGs
133	Correspondence to TSG-C and TSG-A regarding S.P0113-0 Enhanced cdma2000 SRD	TSG-S	ALL WGs
134	Correspondence to TSG-X regarding WIs originally liaised by TSG-X	TSG-S	FYI
135	Correspondence to TSG-A and TSG-X regarding Feedback on Work Item 3GPP2-00110	TSG-S	FYI
136	Correspondence to all TSGs regarding Updated Work Item Worksheet)	TSG-S	WG5
137	Correspondence to TSG-X regarding GBA WI	TSG-S	WG5
138	Correspondence to all TSGs regarding BCMCS Auth Signature	TSG-S	WG1 AND WG2
139	Correspondence to TSG-C regarding new HRPD message integrity algorithm	TSG-S	WG2
140	Correspondence to TSG-C regarding CMEAKEY and SSD update	TSG-S	WG2
141	Correspondence to all TSGs regarding joint meeting in July 2005 on S.P0111-0 Expanded R-UIM Identity	TSG-S	WG1
142	TSG-C MEID AdHoc Report	MEID ADHOC	FYI
143	cdma2000 Rev. D compatibility with pre-Rev. D MEID solutions	QUALCOMM	WG2



144	Ballot comments for PN-3-0107 HRPD Broadcast	TR45.5	WG2
145	Ballot comments for PN-3-4617-RV2-AD1 Data Services	TR45.5	WG2

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3GPP2 QUORUM ROLL CALL  
 TSG-C (CDMA2000)  
 Portland, OR, USA  
 20-May-05

INDIVIDUAL MEMBER COMPANY	Attendance 5/16/2005	Attendance 5/20/2005	Consecutive Mtgs Missed	Voting Status	Quorum Status at Mtg Start
AGILENT TECHNOLOGIES	1		0	1	1
AIRVANA	1		1	1	0
ALLTEL	1		0	1	1
AXALTO	1		0	1	1
BELL MOBILITY	1		3	0	0
CHINA UNICOM			2	0	0
DOCOMO US LABORATORIES			0	1	1
EACCESS			0	1	1
ERICSSON	1		0	1	1
ETRI			3	0	0
FUJITSU	1		0	1	1
GEMPLUS	1		0	1	1
HITACHI	1		0	1	1
HUAWEI	1		0	1	0
INTERDIGITAL			0	1	1
KDDI	1		0	1	1
KTF			1	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			0	1	1
NEC	1		0	1	1
NEXTEL	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	1		0	1	1
SAMSUNG	1		0	1	1
SIEMENS	1		0	0	0
SK TELECOM			1	1	0
SIRF TECHNOLOGY			3	0	0
SPIRENT COMMUNICATIONS	1		0	1	1
SPRINT	1		0	1	1
TEXAS INSTRUMENTS	1		0	1	1
TOKAI			0	1	1
TOSHIBA	1		0	1	1
VERIZON WIRELESS	1		0	1	0
VIA TELECOM	1		0	1	1
ZTE	1		0	1	0
<b>TOTALS</b>	<b>26</b>	<b>0</b>		<b>37</b>	<b>32</b>
<b>QUORUM CALCULATION</b>	<b>81%</b>	<b>0%</b>			
<b>ADDITIONS</b>					
					0
					0
					0
					0
					0
<b>OBSERVERS AND GUESTS</b>					
ARIB	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