

1 **Title:**

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

3 for 17 November 2005 Interim Conference Call

4 **Source:**

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14 **Abstract:**

15 This document is a summary of the 3GPP2 TSG-C Interim Plenary conference call that was held on
16 17 November 2005

17

18 **Recommendations:**

19 For review and approval.

20

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32 the Committee as a basis for discussion and is not to be construed as a binding proposal on KDDI. KDDI
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1 On 17 November 2005, a 3GPP2 TSG-C interim Plenary conference call was held. This
2 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 8:05 PM US east coast time by TSG-C Chair, BK Yi (LGE).

7 The Chair welcomed everyone to the call.

- 8 2. ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of companies indicated
9 that 20 companies included on the list of 33 quorum members were present (65%
10 participation). Thus, meeting quorum was achieved.

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

- 12 3. INTRODUCTION AND NUMBERING OF CONTRIBUTIONS: Contributions were
13 loaded onto the 3GPP2 ftp website and listed in the document register (C00-20051117-
14 000).

- 15 4. AGENDA APPROVAL: The proposed agenda (C00-20051117-001) was presented.
16 **DECISION: The agenda was approved without objection as submitted (C00-
17 20051117-001).**

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

- 20 6. WORKING GROUP REPORTS:

- 21 • A WG1 verbal report was presented by WG1 Vice Chair, Scott Droste (Motorola), as
22 FYI for the TSG:

23 **DECISION: C.P0065-0 v0.4 CDMA Application on UICC (C00-20051117-003)**
24 **was approved without objection as baseline text and remanded back to WG1**
25 **for R&F.**

26 **DECISION: Proposed correspondence to China Unicom regarding E-UIMID**
27 **(C00-20051117-004) was approved without objection for transmission.**

- 28 • WG2 Report (C00-20051117-013) was presented by the WG2 Chair, Orlett Pearson
29 (Lucent), as FYI for the TSG.

- 30 • The SWG25 Chair noted that there was consensus within that group to have
31 proposed baseline text for C.P0024-B by the closing Plenary in December.
32 This commitment is based on leaving SWG5 intact, would essentially allow
33 WG2 to develop a quality specification by the publication date.

34 The TSG-C Chair noted that the reorganization must be in place as of
35 opening Plenary of the December 2005 and he expected that this schedule
36 would still be met.

1 **DECISION: C.P0067-0 Generic Key Exchange Protocol (C00-20051117-005)**
2 **was approved without objection for release for publication as C.S0067-0 v1.0**
3 **and liaised to TR45.5.**

- 4 • A WG3 verbal report was presented by WG3 Chair, Ed Tiedemann (QUALCOMM)
5 as FYI for the TSG.

6 **DECISION: Proposed correspondence to TSG-S regarding cdma2000**
7 **Enhanced Packet Data Air Interface System (C00-20051117-012) was approved**
8 **without objection for transmission.**

- 9 • A WG4 verbal report was presented by WG4 Chair, Jason Losh (Motorola), as FYI
10 for the TSG.

11 **DECISION: C.P0010-C v1.7 Recommended Minimum Performance Standards**
12 **for cdma2000 Spread Spectrum Base Stations (C00-20051117-014) was**
13 **approved without objection as baseline text and remanded back to WG1 for**
14 **R&F.**

15 **DECISION: C.P0011-C v1.7 Recommended Minimum Performance Standards**
16 **for cdma2000 Spread Spectrum Mobile Stations (C00-20051117-015) was**
17 **approved without objection as baseline text and remanded back to WG1 for**
18 **R&F.**

- 19 • A WG5 verbal report was presented by WG5 Chair, Bjorn Hjelm (ALLTEL) as FYI
20 for the TSG.

21 7. CORRESPONDENCE:

- 22 • An LS dated 8 October 2005 to external organizations on the development of a
23 PDNR ITU-R M.[IP CHAR] "Key Technical and Operational Requirements for
24 Access Technologies to Support IP Applications Over Mobile Systems" in response
25 to question ITU-R 23-1/8 (C00-20051117-002) was presented from ITU-R WP 8F.

26 **ACTION: This contribution was remanded to all WGs for review and**
27 **comment by opening Plenary with comments to be coordinated by the ITU**
28 **AdHoc.**

- 29 • V&V review comments regarding C.P0057-A Band Class specification
30 (C00-20051117-006) was presented from the 3GPP2 Secretariat. **ACTION: This**
31 **contribution was remanded to WG3 for review and action as appropriate.**

- 32 • V&V review comments regarding C.P0060-0 OTASP Signaling Conformance
33 specification (C00-20051117-007) was presented from the 3GPP2 Secretariat.
34 **ACTION: This contribution was remanded to WG4 for review and action as**
35 **appropriate.**

- 36 • V&V review comments regarding C.P0069-0 ISIM over UICC specification
37 (C00-20051117-008) was presented from the 3GPP2 Secretariat. **ACTION: This**
38 **contribution was remanded to WG1 for review and action as appropriate.**

- 1 • V&V review comments regarding C.P0074-0 UICC Terminal Logical and Physical
2 Interfaces specification (C00-20051117-009) was presented from the 3GPP2
3 Secretariat. **ACTION: This contribution was remanded to WG1 for review and**
4 **action as appropriate.**
- 5 • E-mail correspondence dated 16 November 2005 regarding V&V review extension
6 for C.P0063-0 v1.15 HRPD Supplemental Services (C00-20051117-010) was
7 presented from the 3GPP2 Secretariat as FYI for the TSG.
- 8 8. OLD BUSINESS:
- 9 • A Work item request for C.S0063 Signaling Conformance Specification
10 (C00-20051117-011) was presented from Kyocera, Nortel Networks, and
11 QUALCOMM. **ACTION: This contribution was remanded to WG5 for**
12 **completeness and consistency review.**
- 13 • The Chair noted that only one (1) abstract has been received for the TSG-C
14 Evolution AdHoc meeting in Maui and he encouraged all companies to participate in
15 this process.
- 16 • The Chair noted that there would also be an SC Advanced Technology Evolution
17 AdHoc meeting that will be held on Maui Monday during the 5-7 PM time frame.
- 18 9. ITU PROCESS/APPROVAL: No contributions.
- 19 10. NEW BUSINESS: No contributions
- 20 11. OPEN DISCUSSION AND OTHER BUSINESS: No discussions.

5-9 December 2005	Grand Wailea Hotel in Maui, HI
16-20 January 2005	The Fairmont Hotel Vancouver in Vancouver, BC, Canada
20-23 February 2006	Cheju, Korea

- 21
- 22 12. ASSIGNMENTS: The open action items other than document remands were not explicitly
23 discussed in the meeting but are noted below:
- 24 • An LS dated 8 October 2005 to external organizations on the development of a
25 PDNR ITU-R M.[IP CHAR] "Key Technical and Operational Requirements for
26 Access Technologies to Support IP Applications Over Mobile Systems" in response
27 to question ITU-R 23-1/8 (C00-20051117-002) from ITU-R WP 8F was remanded to
28 all WGs for review and comment by opening Plenary with comments to be
29 coordinated by the ITU AdHoc.
- 30 13. ADJOURNMENT: The Plenary was adjourned at 9:00 PM US east coast time.

31

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

NUMBER	SUBJECT	SOURCE	ACTION
OPENING PLENARY - 3GPP2-C00-20051117-			
000	DOCUMENT REGISTER	SECRETARY	FYI
001	AGENDA	CHAIR	APPROVED
002	LS dated 8 October 2005 to external organizations on the development of a PDNR ITU-R M.[IP CHAR] "Key Technical and Operational Requirements for Access Technologies to Support IP Applications Over Mobile Systems" in response to question ITU-R 23-1/8	ITU-R WP 8F	ALL WGs
003	C.P0065-0 v0.4 CDMA Application on UICC proposed baseline text	WG1	APPROVED
004	Proposed correspondence to China Unicom regarding E-UIMID	WG1	APPROVED
005	C.P0067-0 Generic Key Exchange Protocol proposed publication text	WG2	APPROVED
006	V&V review comments regarding C.P0057-A Band Class specification	3GPP2 SECRETARIAT	WG3
007	V&V review comments regarding C.P0060-0 OTASP Signaling Conformance specification	3GPP2 SECRETARIAT	WG4
008	V&V review comments regarding C.P0069-0 ISIM over UICC specification	3GPP2 SECRETARIAT	WG1
009	V&V review comments regarding C.P0074-0 UICC Terminal Logical and Physical Interfaces specification	3GPP2 SECRETARIAT	WG1
010	E-mail correspondence dated 16 November 2005 regarding V&V review extension for C.P0063-0 v1.15 HRPD Supplemental Services	3GPP2 SECRETARIAT	FYI
011	Work item request for C.S0063 Signaling Conformance Specification	KYOCERA, NORTEL NETWORKS, AND QUALCOMM	WG5
012	Proposed correspondence to TSG-S regarding cdma2000 Enhanced Packet Data Air Interface System	WG3	APPROVED
013	WG2 Interim Report	WG2	FYI
014	C.P0010-C v1.7 Recommended Minimum Performance Standards for cdma2000 Spread Spectrum Base Stations proposed baseline text	WG4	APPROVED
015	C.P0011-C v1.7 Recommended Minimum Performance Standards for cdma2000 Spread Spectrum Mobile Stations proposed baseline text	WG4	APPROVED

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3GPP2 QUORUM ROLL CALL
 TSG-C (CDMA2000)
 Interim Plenary
 17-Nov-05

INDIVIDUAL MEMBER COMPANY	Attendance 11/17/2005	Consecutive Mtgs Missed	Voting Status	Quorum Status at Mtg Start
AGILENT TECHNOLOGIES	1	0	1	1
AIRVANA	1	0	1	1
ALLTEL	1	0	1	1
AXALTO	1	0	1	1
BELL MOBILITY		3	0	0
CHINA UNICOM		0	1	1
DOCOMO US LABORATORIES		0	1	0
ERICSSON	1	0	1	1
FUJITSU		0	1	1
FRANCE TELECOM		0	1	0
GEMPLUS		0	1	1
HITACHI	1	0	1	1
HUAWEI	1	0	1	1
INTERDIGITAL	1	0	1	1
KDDI	1	0	1	1
KYOCERA	1	1	1	1
LG ELECTRONICS	1	0	1	1
LG TELECOM		3	0	0
LUCENT	1	0	1	1
MOTOROLA	1	0	1	1
NEC		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	1	1	1
RITT		0	1	1
SAMSUNG		0	1	1
SIEMENS		0	1	1
SIRF TECHNOLOGY		3	0	0
SK TELECOM		0	0	0
SPIRENT COMMUNICATIONS		1	1	1
SPRINT/NEXTEL		0	1	1
TOSHIBA	1	0	1	1
VERIZON WIRELESS		0	1	1
VIA TELECOM	1	0	1	1
ZTE		0	1	1
TOTALS	20		33	31
QUORUM CALCULATION	65%			
ADDITIONS				
				0
				0
				0
				0
				0
OBSERVERS AND GUESTS				

QUORUM STATUS NOTES:

- HIGHLIGHTED ZERO = Must attend 2 consecutive mtgs to be added to quorum list
- NON-HIGHLIGHTED ZERO = Will be added to quorum list next mtg if they attend
- P = Letter of Proxy in effect