

1 **Title:**

2 **APPROVED SUMMARY OF TSG-C MEETING**
3 **for 05 April 2007 Interim Plenary Conference Call**

4 **Source:**

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15
16 **Abstract:**

17 This document is a summary of the 3GPP2 TSG-C Interim Plenary Conference Call that was held
18 on 05 April 2007.

19
20 **Recommendations:**

21 For review and approval.

22
23 **Notice:**

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

1 On 05 April 2007, an Interim Plenary Conference Call was held. This document is intended to
2 summarize those proceedings.

3

4 OPENING PLENARY

5 1. CALL TO ORDER AND OPENING REMARKS: The meeting was called to order on
6 05 April 2007 at 8:05 PM US east coast time by TSG-C Chair, Dennis Gentzler (ALLTEL).

7 The Chair noted that the objective of this meeting is the approval for publication of C.P0084
8 UMB Air Interface specification.

9 The Chair also congratulated Ke-Chi Chang (Nortel Networks) on the birth of his new baby
10 boy.

11 2. ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of companies indicated
12 that 18 companies included on the list of 34 active quorum members were present (53%
13 participation). Thus, meeting quorum was achieved.

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

15 3. INTRODUCTION AND NUMBERING OF CONTRIBUTIONS: Contributions were
16 loaded onto the 3GPP2 ftp server and listed in the document register (C00-20070405-
17 000R1).

18 4. AGENDA APPROVAL: The proposed agenda (C00-200700405-001R1) was presented.

19 **DECISION: The agenda was approved without objection as modified (C00-20070405-
20 001).**

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

23 6. OLD BUSINESS: The following contributions were discussed:

- 24 • Proposed correspondence to TSG-S regarding 3GPP2 Workplan Update (C00-
25 200700405-004) was presented from WG5.

26 **DECISION: This contribution was approved without objection for
27 transmission.**

- 28 • C.P0084-0 Upper Layers UMB Air Interface Specification (C00-200700405-002)
29 were presented by WG2 including the following volumes:

30 • C.S0084-000-0 Overview for Ultra Mobile Broadband (UMB™) Air
31 Interface Specification.

32 • C.S0084-002-0 MAC Layer for Ultra Mobile Broadband (UMB™) Air
33 Interface Specification.

34 • C.S0084-003-0 Radio Link Layer for Ultra Mobile Broadband (UMB™) Air
35 Interface Specification.

- 1 • C.S0084-004-0 Application Layer for Ultra Mobile Broadband (UMB™) Air
2 Interface Specification.
- 3 • C.S0084-005-0 Security Functions for Ultra Mobile Broadband (UMB™) Air
4 Interface Specification.
- 5 • C.S0084-006-0 Connection Control Plane for Ultra Mobile Broadband
6 (UMB™) Air Interface Specification.
- 7 • C.S0084-007-0 Session Control Plane for Ultra Mobile Broadband (UMB™)
8 Air Interface Specification.
- 9 • C.S0084-008-0 Route Control Plane for Ultra Mobile Broadband (UMB™)
10 Air Interface Specification.
- 11 • C.S0084-009-0 Broadcast-Multicast Upper Layers for Ultra Mobile
12 Broadband (UMB™) Air Interface Specification

DECISION: All upper layer signaling volumes included in this contribution were approved without objection for publication as C.S0084-xxx-0 v1.0 where xxx is the volume number as indicated above.

- 16 • C.P0084-001-0 Physical Layer UMB™ Air Interface Specification (C00-200700405-
17 003) was presented by WG3.

DECISION: This contribution was approved without objection for publication as C.S0084-001-0 v1.0.

20 The Chair expressed the thanks of the TSG to the WG2 and WG3 participants for their
21 diligence and hard work in completing the release of C.S0084-0 v1.0 for publication.

22 7. FUTURE MEETING SCHEDULE:

14-18 May 2007	Omni San Diego Hotel in San Diego, CA, USA
18-21 June 2007	Empark Grand Hotel Kunming in Kunming, China
23-27 July 2007	Hyatt Regency Calgary in Calgary, AB, Canada

23 The Chair reminded the group of the interim face-to-face meetings for WG2 and WG3
24 during the 24-26 April 2007 period in Vancouver, BC, Canada.

25 8. OPEN DISCUSSION AND OTHER BUSINESS: None.

26 9. ASSIGNMENTS: The open action items, other than standard document remands, are noted
27 below:

28 No new assignments for this meeting.

29 10. ADJOURNMENT: The Plenary was adjourned on 05 April 2007 at 8:21 PM US east coast
30 time.

NUMBER	SUBJECT	SOURCE	ACTION
OPENING PLENARY – C00-20070405-			
000	DOCUMENT REGISTER	SECRETARY	FYI
001	AGENDA	CHAIR	APPROVAL
002	C.P0084-0 Upper Layers UMB Air Interface Specification proposed publication text	WG2	APPROVAL
003	C.P0084-001-0 Physical Layer UMB Air Interface Specification proposed publication text	WG3	APPROVAL
004	Proposed correspondence to TSG-S regarding 3GPP2 Workplan Update	WG5	APPROVAL
005			

3GPP2 QUORUM ROLL CALL
 TSG-C (CDMA2000)
 Atlanta, GA, USA
 5-Apr-07

INDIVIDUAL MEMBER COMPANY	Attendance	Consec Mtgs Missed	Voting Status	Quorum Status	Voting Status	Quorum Status
	4/5/2007	Including this Mtg	This Meeting	This Meeting	Next Meeting*	Next Meeting*
AEROFLEX		3	0	0	0	0
AGILENT TECHNOLOGIES		1	1	1	1	1
AIRCELL	1	0	1	1	1	1
AIR VANA	1	0	1	1	1	1
ALCATEL-LUCENT	1	0	1	1	1	1
ALLTEL	1	0	1	1	1	1
BELL CANADA		3	0	0	0	0
CHINA UNICOM		1	1	0	0	0
DOCOMO US LABORATORIES		3	1	1	0	0
ERICSSON		1	1	1	1	1
ETRI		1	1	1	1	1
FRANCE TELECOM		3	0	0	0	0
FUJITSU		2	1	1	1	1
GEMALTO, AXALTO S.A.		3	0	0	0	0
GEMALTO, GEMPLUS CORPORATION		1	1	1	1	1
HITACHI	1	0	1	1	1	1
HUAWEI	1	0	1	1	1	1
INTERDIGITAL	1	0	1	1	1	1
KDDI	1	0	1	1	1	1
KYOCERA	1	0	1	1	1	1
LG ELECTRONICS	1	0	1	1	1	1
LG TELECOM		2	1	1	1	1
MOTOROLA	1	0	1	1	1	1
NEC		1	1	1	1	1
NOKIA	1	0	1	1	1	1
NORTEL NETWORKS	1	0	1	1	1	1
QUALCOMM	1	0	1	1	1	1
RESEARCH IN MOTION	1	0	1	1	1	1
RITT		2	1	1	1	1
ROHDE & SCHWARZ		1	1	1	1	1
SAMSUNG	1	0	1	1	1	1
SIEMENS		1	1	1	1	1
SK TELECOM		2	1	1	1	1
SPIRENT COMMUNICATIONS		1	1	0	0	0
SPRINT/NEXTEL	1	0	1	1	1	1
TCS		3	0	0	0	0
TELCORDIA		3	0	0	0	0
TELCOWARE		2	1	1	1	1
TELLABS		1	0	0	0	0
TOSHIBA		1	1	1	1	1
VERIZON WIRELESS		1	1	1	1	1
VIA TELECOM	1	0	1	1	1	1
ZTE		1	1	1	1	1
TOTALS	18		36	34	33	33
QUORUM CALCULATION	53%					
ADDITIONS						
OBSERVERS AND GUESTS						
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

* Next Meeting status based on the assumption that the company will be present at the next meeting.