

1 **Title:**

2 **APPROVED SUMMARY OF TSG-C MEETING**
3 **for 27-31 August 2007 in Montreal, PQ, Canada**

4 **Source:**

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7
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15
16 **Abstract:**

17 This document is a summary of the 3GPP2 TSG-C meetings that were held during the period of
18 27-31 August 2007 in Montreal, PQ, Canada.

19
20 **Recommendations:**

21 For review and approval.

22
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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 During the period of 27-31 August 2007, 3GPP2 TSG-C meetings were held at the Hilton Montréal
2 Bonaventure in Montreal, PQ, Canada. This document is intended to summarize those proceedings.

3

4 **OPENING PLENARY**

5 1. CALL TO ORDER AND OPENING REMARKS: The meeting was called to order on
6 27 August 2007 at 9:18 AM local time by TSG-C Chair, Dennis Gentzler (ALLTEL).

7 The Chair welcomed everyone to Montreal.

8 2. ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of companies indicated
9 that 23 companies included on the list of 31 active quorum members were present (74%
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 LAN server and listed in the document register (C00-20070827-
14 000R2).

15 4. AGENDA APPROVAL: The proposed agenda (C00-20070827-001R2) was presented.

16 **DECISION: The agenda was approved without objection as submitted (C00-20070827-
17 001R2).**

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

20 6. APPROVAL OF PREVIOUS MEETING SUMMARY: The summary of the TSG-C
21 meeting for July 2007 that was held in Calgary, AB, Canada (C00-20070827-002) was
22 presented. **DECISION: This meeting summary was approved without objection as
23 submitted (C00-20070827-002).**

24 7. REVIEW OF OUTSTANDING ACTIONS FROM PREVIOUS MEETING: The action
25 items from the July 2007 face-to-face meeting were noted as follows:

26 070622-01 The Reply LS to 3GPP2 TSG-S dated 7 June 2007 regarding Mobility
27 interworking between 3GPP and 3GPP2 systems (C00-20070618-106) was
28 remanded to all WGs for review and comments with comments, if any, to be
29 coordinated by WG5 for response as an output of the July 2007 meeting in Calgary.

30 This action was held open until the closing Plenary.

1 070702-01 C.P0084-0 Overview and Upper Layer for Ultra Mobile Broadband (UMB)
2 Air Interface Specification (C00-20070702-016) were held OPEN at the Plenary
3 level pending completion of C.P0084-001-0 Physical Layer for Ultra Mobile
4 Broadband (UMB) Air Interface Specification. Action was deferred until completion
5 of V&V processing for C.P0084-001-0 Physical Layer for Ultra Mobile Broadband
6 (UMB) Air Interface Specification.

7 This action was held open

8 070723-01 Correspondence to 3GPP2 Secretariat dated 21 June 2007 regarding 3GPP2
9 Spec Page (C00-20070723-005) from TSG-A was remanded to all WGs for review
10 and comment by the closing Plenary of the August 2007 meeting in Montreal.

11 This action was held open until the closing Plenary.

12 070723-02 WG5 was requested to prepare a transition plan to transfer all WG5 actions
13 and responsibilities back into WG1 by the August 2007 meeting in Montreal.

14 **DECISION: This action was CLOSED without objection.**

15 070723-03 The revised TSG-C Terms of Reference (C00-20070723-115A) are being held
16 open at the Plenary level until the next SC pending disposition of on-going OP
17 discussions regarding 3GPP2 scope.

18 This action was held open.

19 070723-04 ITU AdHoc to develop and provide NTAH with a list of documents together
20 with the submission dates for IMT-Advanced.

21 This action was held open.

22 070723-05 The Chair noted the request to establish liaison relationship with NGMN and
23 advised that he would follow up with the 3GPP2 Secretariat.

24 The Chair noted that he has had discussions with the Secretariat and that a
25 correspondence to NGNM would be issued as an output of the last SC meeting to
26 initiate the liaison relationship.

27 **DECISION: This action was CLOSED without objection.**

28 8. CORRESPONDENCE: None.

29 9. LIAISON REPORTS:

30 • OP: No contributions or discussion.

31 • SC: No contributions or discussion.

32 • 3GPP2 SECRETARIAT: The following contributions were discussed:

33 • E-mail correspondences regarding SC level review and approval of C.S0018-
34 B v1.0 Minimum Performance Specification for the Enhanced Variable Rate
35 Codec, Speech Service Options 3 and 68 for Wideband Spread Spectrum
36 Digital Systems (C00-20070827-012) was presented from the 3GPP2
37 Secretariat as FYI for TSG-C.

- 1 • E-mail correspondences regarding SC level review and approval of C.S0032-
2 A v2.0 Recommended Minimum Performance Standards for cdma2000 High
3 Rate Packet Data Access Network (C00-20070827-013) was presented from
4 the 3GPP2 Secretariat as FYI for TSG-C.
- 5 • E-mail correspondences regarding SC level review and approval of C.S0035-
6 A v2.0 CDMA Card Application Toolkit (CCAT) (C00-20070827-014) was
7 presented from the 3GPP2 Secretariat as FYI for TSG-C.
- 8 • E-mail correspondences regarding SC level review and approval for
9 C.S0044-A v1.0 Interoperability Specification for cdma2000 Air Interface
10 (C00-20070827-015) was presented from the 3GPP2 Secretariat as FYI for
11 TSG-C.
- 12 • E-mail correspondence to 3GPP2 OPs dated 31 July 2007 regarding
13 Documents Withdrawn: C.S0031-0 v1.0 & C.S0031-0 v2.0 Signaling
14 Conformance Tests for cdma2000 Spread Spectrum Systems (C00-
15 20070827-016) was presented from the 3GPP2 Secretariat as FYI for TSG-C.
- 16 • 3GPP2 Workplan Files for August 2007 (C00-20070827-036) was presented
17 from the 3GPP2 Secretariat. **ACTION: This contribution was remanded
18 to all WGs for review and comment with comments to be coordinated by
19 WG1.**
- 20 • TSG-A: No contributions or discussion.
- 21 • TSG-S: The following contributions were discussed:
- 22 • TSG-S Document Status Table for July 2007 (C00-20070827-003) 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 WG1.**
- 25 • Correspondence to all TSGs dated 27 July 2007 regarding Proposed Work
26 Item Review (C00-20070827-004) was presented from TSG-S. **ACTION:
27 This contribution was remanded to all WGs for review and comment
28 with comments to be coordinated by WG1 by the October 2007 meeting.**
- 29 • Correspondence date 24 August 2007 regarding TSG-S Hosted Femto Cell
30 Workshop (C00-20070827-041) was presented from TSG-S.
- 31 **ACTION: This contribution was remanded to all WGs for review and
32 comment with comments to be coordinated by WG1 by the closing
33 Plenary.**
- 34 The discussion noted that an estimated 15 persons would be attending from
35 TSG-C.
- 36 **ACTION: All TSG-C participating companies were requested to notify
37 Doug Knisely (Airvana) directly of the number of participants from their
38 company.**

- 1 • TSG-X: The following contributions were discussed:
- 2 • Correspondence to the 3GPP2 SC Chair and OP HoDs dated 27 July 2007
3 regarding Inclusion of IETF Internet Drafts in CAN Specification (C00-
4 20070827-005) was presented from TSG-X as FYI for TSG-C.
- 5 • Correspondence to TSG-S dated 27 July 2007 regarding Review Items (C00-
6 20070827-006) was presented from TSG-X. **ACTION: This contribution**
7 **was remanded to WG1 for review and action as appropriate.**
- 8 • Correspondence to TSG-S dated 27 July 2007 regarding TSG-S Liaison on
9 TSG-X Comments on WI 00177 (C00-20070827-007) was presented from
10 TSG-X. **ACTION: This contribution was remanded to WG1 for review**
11 **and action as appropriate.**
- 12 • Correspondence to IETF dated 27 July 2007 regarding EAP (C00-20070827-
13 008) was presented from the TSG-X IETF Liaison as FYI for TSG-C.
- 14 • Correspondence to TSG-A dated 27 July 2007 regarding UMB IOS
15 Requirements for eBS-AGW Bearer Tunneling Protocol (C00-20070827-
16 009) was presented from TSG-X. **ACTION: This contribution was**
17 **remanded to WG2 for review and action as appropriate.**
- 18 • Correspondence to all TSGs dated 27 July 2007 regarding CAN QoS (C00-
19 20070827-010) was presented from TSG-S. **ACTION: This contribution**
20 **was remanded to all WGs for review and comment with comments to be**
21 **coordinated by WG2.**
- 22 • Correspondence to the 3GPP2 WPD AdHoc dated 27 July 2007 regarding
23 3GPP2 Spec Page (C00-20070827-011) was presented from TSG-X as FYI
24 for TSG-C.
- 25 • TR45: The following contributions were discussed:
- 26 • Correspondence to CDG dated 31 July 2007 regarding Critical Need at CDG
27 CTO Level for 56-bit Mobile Equipment IDentifier (MEID) and Expanded
28 UIM_ID (“E-UIM_ID”) Implementation from Present 32-bit ESN (and
29 related UIM_ID dependency) (C00-20070827-017) was presented from
30 TR45.5 as FYI for TSG-C.
- 31 • The Chair noted that, based on the TR45.5 elections this morning, that this
32 would be the last meeting for outgoing TR45.5 Chair, Jean Alphonse. The
33 Chair expressed the gratitude and best wishes of the TSG for his many years
34 of service as TR45.5 Chair and as past TSG-C Chair.
- 35 • Comment from TIA legal on C.R0075 Interworking Specification for
36 cdma2000 1x and High Rate Packet Data Systems (C00-20070827-020) was
37 presented from TR45.5. **ACTION: This contribution was remanded to**
38 **WG2 for review and action as appropriate.**

- 1 • TIA Legal comments regarding TIA-1036-A (C.S0044-A) Interoperability
2 Specification for cdma2000 Air Interface (C00-20070827-026) was presented
3 from TR45.5. **ACTION: This contribution was remanded to WG4 for**
4 **review and action as appropriate.**
- 5 • TIA Legal comments regarding TIA-1122 (C.S0085) VoIP Codecs and
6 Protocols for cdma2000 Spread Spectrum Systems (C00-20070827-027) was
7 presented from TR45.5. **ACTION: This contribution was remanded to**
8 **WG1 for review and action as appropriate.**
- 9 • TIA Legal comments regarding Project Number 3-4876-AD1 (C.P0025-0
10 v2.0) Markov Service Option for cdma2000® Spread Spectrum Systems (if
11 approved, to be published as TIA-871-1) (C00-20070827-028) was presented
12 from TR45.5. **ACTION: This contribution was remanded to WG4 for**
13 **review and action as appropriate.**
- 14 • TIA Legal comments regarding Project Number 3-0181-RV1 (C.P0063-A)
15 High Rate Packet Data Supplemental Services (if approved, to be published
16 as TIA-1054A) (C00-20070827-029) was presented from TR45.5.
17 **ACTION: This contribution was remanded to WG2 for review and**
18 **action as appropriate.**
- 19 • TIA Legal comments regarding TIA-1094 (PN- 3- 0332, C.S0075) Interwork
20 Specification for cdma2000 Ix and High Rate Packet Data Systems (C00-
21 20070827-030) was presented from TR45.5. **ACTION: This contribution**
22 **was remanded to WG2 for review and action as appropriate.**
- 23 • TIA Legal comments regarding Project Number 3-4697-RV4-AD1[E]
24 (C.P0005-D v2.0) Upper Layer (Layer 3) Signaling Standard for cdma2000
25 Spread Spectrum Systems (if approved, to be published as TIA-2000.5-D-1
26 [ED]) (C00-20070827-031) was presented from TR45.5. **ACTION: This**
27 **contribution was remanded to WG2 for review and action as**
28 **appropriate.**
- 29 • TIA Legal comments regarding TIA-864-A-1 (PN-3-4913-RVI-AD1,
30 C.S0032-A v2.0) Recommended Minimum Performance Standards for
31 cdma2000® High Rate Packet Data Access Network (C00-20070827-032)
32 was presented from TR45.5. **ACTION: This contribution was remanded**
33 **to WG4 for review and action as appropriate.**
- 34 • TIA Legal comments regarding TIA-1119 (PN- 3-0269, C.S0081-0)
35 Signaling Conformance Test Specification for HRPD Supplemental Services
36 (C00-20070827-033) was presented from TR45.5. **ACTION: This**
37 **contribution was remanded to WG4 for review and action as**
38 **appropriate.**

- 1 • TIA Legal comments regarding TIA Project Number 3-0241 (C.P1008)
2 cdma2000® Multimedia Services Evaluation Methodology (if approved, to
3 be published as TSB-169) (C00-20070827-034) was presented from TR45.5.
4 **ACTION: This contribution was remanded to WG1 for review and**
5 **action as appropriate.**
- 6 • TIA Legal comments regarding TIA Project Number 3-0242 (C.P1009)
7 cdma2000® Multimedia Services Evaluation Methodology: Software Tools
8 (if approved, to be published as TSB-170) (C00-20070827-035) was
9 presented from TR45.5. **ACTION: This contribution was remanded to**
10 **WG1 for review and action as appropriate.**
- 11 • V&V comments regarding C.P0014-C (PN-3-3648-RV2.SF1: TIA-718-
12 B[SF]) Software Distribution for Enhanced Variable Rate Codec (EVRC),
13 Speech Service Options 3, 68, and 70, Specification (to be published as
14 C.R0018-B v1.0) (C00-20070827-044) was presented from TR45.5.
15 **ACTION: This contribution was remanded to WG1 for review and**
16 **action as appropriate.**
- 17 • V&V comments regarding C.P0018-B (PN-3-3292-RV3.SF1: TIA-127-
18 C{SF}) Software Distribution for Enhanced Variable Rate Codec (EVRC),
19 Speech Service Options 3 and 68, Minimum Performance Specification (to be
20 published as C.R0014-C v1.0 (C00-20070827-045) was presented from
21 TR45.5. **ACTION: This contribution was remanded to WG1 for review**
22 **and action as appropriate.**
- 23 • V&V comments regarding C.P1010-0 (PN-3-0265.SF1: TIA-1133[SF])
24 Software Distribution for H.263 Video Codec for 3GPP2 Packet Switched
25 Multimedia Services (to be published as C.R1010-0 v1.0) (C00-20070827-
26 046) was presented from TR45.5. **ACTION: This contribution was**
27 **remanded to WG1 for review and action as appropriate.**
- 28 • E-mail correspondence dated 27 August 2007 regarding extension of TIA
29 ballot period for C.P0084-001-0 (PN-3-0272.001-A-1) PHY UM Air
30 Interface (C00-20070827-047) was presented from TIA as FYI for TSG-C.
31 **DECISION: The V&V comment period for C.P0084-001-0 PHY UM Air**
32 **Interface was extended to 28 August 2007.**

33 **The Chair announced that an interim Plenary will be held on Wednesday 29 August 2007 at**
34 **8:15 AM for the purpose of receiving the TIA ballot comments for C.P0084-001-0 PHY UM**
35 **Air Interface.**

36 **The Chair noted that an interim Plenary conference call has been scheduled for 10 September**
37 **2007 during the 7:00-8:00 PM period US central time for the specific purpose of approving**
38 **C.P0084-001-0 PHY UMB Air Interface for publication.**

- 1 • ITU: The following contributions were discussed:
- 2 • An LS to External Organizations regarding Material for the Land Mobile
3 handbook on the Deployment of Broadband Wireless Access Systems (C00-
4 20070827-018) was presented from ITU-R WP8A. **ACTION: This**
5 **contribution was remanded to all WGs for review and comment with**
6 **comments to be coordinated by the ITU AdHoc by the November 2007**
7 **meeting in Osaka for reply by 1 December 2007.**
- 8 • Liaison statement to relevant external Organizations on the schedule for
9 updating Recommendation ITU-R M.1457 to Revision 8 (C00-20070827-
10 037) was presented from ITU-R WP8F. **ACTION: This contribution was**
11 **remanded to the all WGs, NTAH, and ITU AdHoc for review and**
12 **comment with comments to be coordinated by the ITU AdHoc.**
- 13 • Liaison statement to external organisations on minimum performance
14 requirements and evaluation guidelines for IMT-Advanced (C00-20070827-
15 038) was presented from ITU-R WP8F. **ACTION: This contribution was**
16 **remanded to NTAH for review and action as appropriate and to all WGs**
17 **as FYI. ITU AdHoc will coordinate comments as necessary.**
- 18 • CDG: No contributions or discussion.
- 19 • OMA: No contributions or discussion.
- 20 • 3GPP/ETSI: No contributions or discussion.
- 21 • Other: The following contributions were discussed:
- 22 • NGMN Alliance Performance Evaluation Methodology (C00-20070827-039)
23 was presented from NGMN TWG-SC. **ACTION: This contribution was**
24 **remanded to WG3 and NTAH for review and comment with comments**
25 **to be coordinated by NTAH by the October 2007 meeting and to all other**
26 **WGs as FYI.**
- 27 • A white paper on Beyond HSPA & EVDO (C00-20070827-040) was
28 presented from NGMN. **ACTION: This contribution was remanded to**
29 **NTAH for review and action as appropriate and to all WGs as FYI.**

30 10. WORKING GROUP REPORTS:

- 31 • WG1 REPORT: A verbal report of WG1 activities was presented by WG1 Chair,
32 Doug Dunn (Kyocera), as FYI for TSG-C.
- 33 No actions were requested from the Plenary at this time.
- 34 • WG2 REPORT: A verbal report of WG2 activities was presented by WG2 Chair,
35 Orlett Pearson (Alcatel-Lucent), as FYI.
- 36 No actions were requested of the Plenary at this time.

- 1 • WG3 REPORT: A verbal report of the WG3 activities was presented by WG3 Vice-
2 Chair, Anthony Soong (Huawei), as FYI.
- 3 No actions were requested of the Plenary at this time.
- 4 • WG4 REPORT: A verbal report of the WG4 activities was presented by Kurt Bantle
5 (Spirent) as FYI.
- 6 • C.S0044-0 v1.0 Interoperability Specification for cdma2000 Air Interface
7 updated publication text (C00-20070827-021) was presented from WG4.
8 **ACTION: This contribution was remanded to WG4 for review and**
9 **action as appropriate.**
- 10 No actions were requested of the Plenary at this time.
- 11 • WG5 REPORT: A verbal report of WG5 activities was presented by WG5 Chair,
12 Bjorn Hjelm (ALLTEL), as FYI.
- 13 No actions were requested of the Plenary at this time.
- 14 • NTAH REPORT: A verbal report of NTAH activities was presented by NTAH
15 Chair, Anthony Soong (Huawei), as FYI.
- 16 No actions were requested of the Plenary at this time.
- 17 • ITU REPORT: A verbal report of ITU AdHoc activities was presented by ITU
18 AdHoc Vice-Chair, Yoshinori Ishikawa (Hitachi), as FYI.
- 19 No actions were requested of the Plenary at this time.
- 20 11. OLD BUSINESS: The following contributions were discussed:
- 21 • V&V comments on C.P0084-001-0 Physical Layer UMB Air Interface (C00-
22 20070827-019) were presented from Huawei. **ACTION: This contribution was**
23 **remanded to WG3 for review and action as appropriate.**
- 24 • V&V comments on C.P0084-001-0 Physical Layer UMB Air Interface (C00-
25 20070827-024) were presented from Huawei and QUALCOMM. **ACTION: This**
26 **contribution was remanded to WG3 for review and action as appropriate.**
- 27 • V&V comments on C.P0084-001-0 Physical Layer UMB Air Interface (C00-
28 20070827-025) were presented from KDDI. **ACTION: This contribution was**
29 **remanded to WG3 for review and action as appropriate.**
- 30 • WI proposal for Position Determination Service for cdma2000 Spread Spectrum
31 Systems C.S0022-A (Next Revision) (C00-20070827-025) were presented from
32 Alcatel-Lucent, ALLTEL, and Nortel. **ACTION: This contribution was**
33 **remanded to WG1 for review and action as appropriate.**
- 34 • WI proposal for UMB Rev. A (C00-20070827-043) were presented from Alcatel-
35 Lucent, Nortel, and QUALCOMM. **ACTION: This contribution was remanded**
36 **to WG1 for review and action as appropriate.**
- 37 12. ITU PROCESS/APPROVAL: No contributions or discussion.

1 13. NEW BUSINESS: No contributions or discussion.

2 This session was recessed on 27 August 2007 at 11:17 AM local time.

3

4

5 **INTERIM PLENARY:**

6 The meeting was reconvened on 29 August 2007 at 8:30 AM local time.

7 Quorum was established at the opening Plenary and not challenged at this time. Two (2) additional
8 3GPP2 individual member companies were noted in attendance.

9 An updated version of the summary of the TSG-C meeting in Calgary (C00-20070827-002R1) was
10 presented. **DECISION: This contribution was approved as the official summary of the**
11 **Calgary meeting.**

12 9. LIAISON REPORTS (continued)

13 • 3GPP2 Secretariat (continued): The following contributions were discussed:

14 • E-mail correspondence dated 27 August 2007 regarding V&V extension for
15 C.P0084-001-0 Physical Layer for Ultra Mobile Broadband (UMB) Air
16 Interface Specification (C00-20070827-053) was presented from the 3GPP2
17 Secretariat as FYI for TSG-C.

18 • TSG-X (continued): The following contributions were discussed:

19 • Correspondence to TSG-S dated 27 August 2007 regarding TSG-S Liaison
20 on Work Relating to Generic Bootstrapping Architecture (GBA) (C00-
21 20070827-050) was presented from TSG-X. **ACTION: This contribution**
22 **was remanded to WG1 for review and action as appropriate.**

23 • Correspondence to TSG-S dated 27 August 2007 regarding TSG-S Liaison
24 on S.R0124-0 v0.3 IPBE NAM (C00-20070827-051) was presented from
25 TSG-X. **ACTION: This contribution was remanded to WG1 for review**
26 **and action as appropriate.**

27 • TIA TR45 (continued): The following contributions were discussed:

28 • V&V comments regarding C.P0084-001-0 (TIA PN-3-0272.001-A-1)
29 Physical Layer for Ultra Mobile Broadband (UMBTM) Air Interface
30 Specification (if approved, to be published as TIA-1121.001) (C00-
31 20070827-052) was presented from TIA TR45.5. **ACTION: This**
32 **contribution was remanded to WG3 for review and action as**
33 **appropriate.**

34 The Chair noted that new leadership was elected in TIA TR45.5 including TR45.5 Chair, Orlett
35 Pearson (Alcatel-Lucent) and Vice-Chair, Chris Seagren (Sprint-Nextel). The Chair welcomed
36 them to the TSG-C meeting and noted that he looked forward to working with them in the future.

37 This session was recessed on 29 August 2007 at 8:35 AM local time.

38

1

2 **CLOSING PLENARY:**

3 The meeting was reconvened on 31 August 2007 at 8:30 AM local time.

4 Quorum was established at the opening Plenary and not challenged at this time. No additional
5 3GPP2 individual member companies were noted in attendance.6 **DECISION: The interim TSG-C Plenary conference call previously scheduled for**
7 **10 September 2007 has now been canceled. The Chair indicated that, since the UMB**
8 **document would be approved during this closing session, there is no longer a need for the**
9 **interim meeting.**

10 14. WORKING GROUP REPORTS:

- 11 • WG1 REPORT: The WG1 report (C00-20070827-101) was presented by WG1 Chair,
-
- 12 Doug Dunn (Kyocera), as FYI.
-
- 13 • Documents Being Proposed for SC Level Review:
-
- 14 • C.P0014-C v0.9 Software Distribution for Enhanced Variable Rate
-
- 15 Codec (EVRC), Speech Service Options 3, 68, and 70, Specification
-
- 16 (to be published as C.S0014-C v1.0)
-
- 17 • C.P1010-0 v0.9 Software Distribution for H.263 Video Codec for
-
- 18 3GPP2 Packet Switched Multimedia Services (to be published as
-
- 19 C.R1010-0 v1.0)
-
- 20 • C.P0083-0 v0.9 Video Codec for 3GPP2 Packet Switched
-
- 21 Multimedia Services - H.263 (to be published as C.S0083-0 v1.0)
-
- 22 • Documents Being Proposed for V&V: None.
-
- 23 • Documents Being Proposed for Baseline: None.
-
- 24 • Also progressed the development of the following:
-
- 25 • C.P0018-B Software Distribution for Enhanced Variable Rate Codec
-
- 26 (EVRC), Speech Service Options 3 and 68, Minimum Performance
-
- 27 Specification Proposed V&V text (to be published as C.R0018-B
-
- 28 v1.0)
-
- 29 • C.P0018-C Enhanced Variable Rate Codec, Speech Service Options 3,
-
- 30 68, and 70 for Wideband Spread Spectrum Digital Systems, Minimum
-
- 31 Performance Specification (to be published as C.S0018-C v1.0)
-
- 32 • C.P0070-0 BCMCS Codecs and Transport Protocols Proposed
-
- 33 Baseline Text (to be published as C.S0070-0 v1.0)
-
- 34 • C.P0055-A Packet Switched Video Telephony (MCS) Proposed
-
- 35 Baseline Text (to be published as C.S0055-A v1.0)
-
- 36 • C.S0023-C R-UIM point release
-
- 37 • C.S0064-0 IP-Based Over-The-Air (IOTA) Device Management for
-
- 38 cdma2000 Systems point release
-
- 39 • C.P0016-D Over-the-Air Service Provisioning and Parameter
-
- 40 Administration (to be published as C.S0016-D v1.0)

- C.P0022-B Position Determination Service (to be published as C.S0022-B v1.0)

- Chandru Sundarraman (QUALCOMM) was appointed as the new SWG1.2 Vice-Chair.

DECISION: C.P0014-C v0.9 Software Distribution for Enhanced Variable Rate Codec (EVRC), Speech Service Options 3, 68, and 70, Specification" (C00-20070827-126) was approved without objection for publication as C.R0014-C v1.0 and liaised to TIA TR45.5.

DECISION: C.P1010-0 v0.9 Software Distribution for H.263 Video Codec for 3GPP2 Packet Switched Multimedia Services (C00-20070827-127) was approved without objection for publication as C.R1010-0-C v1.0 and liaised to TIA TR45.5.

DECISION: C.P0083-0 v0.9 Video Codec for 3GPP2 Packet Switched Multimedia Services - H.263 (C00-20070827-128) was approved without objection for publication as C.S0083-0 v1.0 and liaised to TIA TR45.5.

DECISION: Response to TIA Legal comments on TSB170 cdma2000 Multimedia Services Evaluation Methodology: Software Tools (C00-20070827-129) was approved without objection to be liaised to TIA TR45.5.

DECISION: Proposed correspondence to TSG-S Comments on 3GPP2 WI00190 (C00-20070827-130) was approved without objection for transmission.

- WG2 REPORT: The WG2 report (C00-20070827-102) was presented by the WG2 Chair, Orlett Pearson (Alcatel-Lucent), as FYI.
 - Progressed work on the following documents
 - Interworking Specification for cdma2000 1x and High Rate Packet Data Systems C.S0075-0 v1.0 proposed updated publication text
 - cdma2000 High Rate Packet Data Supplemental Services C.S0063-A v2.0 proposed updated publication text
 - Upper Layer (Layer 3) Signaling Standard for cdma2000 Spread Spectrum Systems C.S0005-D proposed updated publication text
 - Also updated cover pages of C.S0084-0 v2.0 Upper Layers UMB documents currently on hold at the Plenary level to synchronize with C.S-0084-001-0 v2.0 approval date.

DECISION: C.S0075-0 v1.0 Interworking Specification for cdma2000 1x and High Rate Packet Data Systems (C00-20070827-110) was approved without objection as updated publication text and liaised to TIA TR45.5.

DECISION: C.S0063-A v2.0 cdma2000 High Rate Packet Data Supplemental Services (C00-20070827-111) was approved without objection as updated publication text and liaised to TIA TR45.5.

DECISION: C.S0005-D v2.0 Upper Layer (Layer 3) Signaling Standard for cdma2000 Spread Spectrum Systems (C00-20070827-112) was approved without objection as updated publication text and liaised to TIA TR45.5.

1 **DECISION: C.P0084-0 Upper Layers UMB Air Interface (C00-20070827-113)**
2 **was approved without objection for publication as C.S0084-0 v2.0.**

3 **DECISION: Proposed correspondence to TSG-X regarding CAN QoS (C00-**
4 **20070827-114) was approved without objection for transmission.**

5 **DECISION: Proposed correspondence to the 3GPP2 Secretariat regarding**
6 **3GPP2 Specification Page (C00-20070827-115) was approved without objection**
7 **for transmission.**

- 8 • WG3 REPORT: The WG3 report (C00-20070827-103) was presented by WG3 Chair,
9 Ed Tiedemann (QUALCOMM), as FYI.

- 10 • C.P0084-001 v2.0 PHY UMB Air Interface for publication
11 • Spreadsheet of V&V comments for C.P0084-001 to be liaised to TR45.5
12 • TIA-1121 updated publication text to be liaised to TR45.5

13 **DECISION: C.P0084-001-0 v1.099 PHY UMB Air Interface (C00-20070827-**
14 **108) was approved without objection for publication as C.S0084-001-0 v2.0 and**
15 **liaised to TR45.5.**

- 16 • WG4 REPORT: The WG4 report (C00-20070827-104) was presented by Kurt
17 Bantle (Spirent), as FYI.

- 18 • Recommending C.P0033-A Recommended Minimum Performance Standards
19 for cdma2000 High Rate Packet Data Access Terminal for publication
20 • Recommending the following updated publication text based on response to
21 TIA legal comments:
22 • C.S0044-A v1.0 Interoperability Specification for cdma2000 Air
23 Interface
24 • TIA-1036-A Interoperability Specification for cdma2000 Air
25 Interface
26 • TIA-1119 Signaling Conformance Specification for HRPD
27 Supplemental Services
28 • TIA-871-1 Markov Service Option (MSO) for cdma2000 Spread
29 Spectrum Systems
30 • TIA 864-A-1 Recommended Minimum Performance Standards for
31 cdma2000 High Rate Packet Data Access Network

32 **DECISION: C.P0058-A v0.70 Over-the-air Interoperability Specification for**
33 **cdma2000 Air Interface (C00-20070827-116) was approved without objection as**
34 **Baseline Text and remanded back to WG4 for R&F.**

35 **DECISION: C.P0033-A Recommended Minimum Performance Standards for**
36 **cdma2000 High Rate Packet Data Access Terminal (C00-20070827-117) was**
37 **approved without objection for publication as C.S0033-A v2.0 and liaised to**
38 **TR45.5.**

39 **DECISION: C.S0044-A v1.0 Interoperability Specification for cdma2000 Air**
40 **Interface (C00-20070827-118) was approved as updated publication text.**

DECISION: Response to TIA Legal comments on the following documents was approved to be liaised to TIA TR45.5:

- **Response to TIA Legal comments on TIA-1036-A Interoperability Specification for cdma2000 Air Interface (C00-20070827-119)**
- **Response to TIA Legal comments on TIA-1119 Signaling Conformance Specification for HRPD Supplemental Services (C00-20070827-120)**
- **Response to TIA Legal comments on TIA-871-1 Markov Service Option (MSO) for cdma2000 Spread Spectrum Systems (C00-20070827-121)**
- **Response to TIA Legal comments on TIA 864-A-1 Recommended Minimum Performance Standards for cdma2000 High Rate Packet Data Access Network (C00-20070827-122)**

- **WG5 REPORT:** The WG5 report (C00-20070827-105) was presented by the WG5 Chair, Bjorn Hjelm (ALLTEL), as FYI.
 - Completed completeness and consistency checks on one (1) TSG-C WI.
 - Assigned the following document numbers: None.
 - Regarding open action 070622-01, there were no comments on the Reply LS to 3GPP2 TSG-S dated 7 June 2007 regarding Mobility interworking between 3GPP and 3GPP2 systems (C00-20070618-106) from any WG. As such, this action can be closed.
 - The following transition plan and actions were taken to transfer the responsibility for workplan activities to WG1:
 - Responsibility for the 3GPP2 Workplan was transferred to WG1
 - The ownership and maintenance of the TSG-S Work Item Review/TSG-C Work Item Status and TSG-C Document List was transferred to WG1.
 - The Requirements Review AdHoc will be transferred to WG1.

DECISION: The following TSG-C WI (C00-20070827-105A) was approved without objection:

Title	TSG-C WI No.
Test Signaling Specification for MEID Rev A	TSGC-106

DECISION: Proposed correspondence to TSG-S regarding Transfer of Workplan Activities to WG1 (C00-20070827-125) was approved without objection for transmission pending acceptance of all revision markings.

Since this was the final report of WG5 based on the fact that the functionality of WG5 was incorporated into WG1, the Chair thanked the WG5 Chair and participants for their hard work and contributions to TSG-C.

DECISION: WG5 was disbanded.

- **NTAH REPORT:** The NTAH report (C00-20070827-143) was presented by the NTAH Chair, Anthony Soong (Huawei), as FYI.

- 1 • NTAH has approved a draft liaison to the CDG seeking comments on the
2 requirements for the next generation air interface.
- 3 • NTAH has approved a draft reply correspondence to NGMN regarding the
4 NGMN Alliance Performance Evaluation Methodology.
- 5 • NTAH made a call for contributions on requirements, evaluation
6 methodologies, time line and milestones for next generation development as
7 well as technology proposals.

8 **DECISION: Proposed correspondence to CDG regarding comments on next**
9 **generation air interface system (C00-20070827-109) was approved without**
10 **objection for transmission with its attachment.**

11 **DECISION: Proposed correspondence to NGMN regarding the NGMN**
12 **Alliance Performance Evaluation Methodology (C00-20070827-123) was**
13 **approved without objection for transmission.**

14 The Chair thanked WG2 and WG3 for their efforts in the completion and publication of
15 C.S0084-0 v2.0 UMB Air Interface.

16
17 The Chair noted that TSG-C Vice-Chair, Kim Chang (Huawei), would manage the remainder of this
18 closing Plenary.

19
20 15. LIAISON REPORTS:

- 21 • OP: No contributions or discussions.
- 22 • SC: No contributions or discussions.
- 23 • 3GPP2 SECRETARIAT:
- 24 • TSG-A: No contributions or discussions.
- 25 • TSG-S: The following contributions were discussed:
 - 26 • The TSG-S Liaison Report for August 2007 (C00-20070827-131) was
27 presented from the TSG-S Liaison as FYI for TSG-C.
 - 28 • Correspondence to all TSGs dated 30 August 2007 regarding TSG review of
29 S.P0129-0 v0.2 HRPD/1XRTT and 3GPP E-UTRAN (LTE) Interworking
30 and Inter-Technology Handoff Stage 1 (C00-20070827-132) was presented
31 from TSG-S. **ACTION: This contribution was remanded to all WGs for**
32 **review and comment with comments to be coordinated by WG1.**
 - 33 • Correspondence to all TSGs regarding TSG review of S.R0128-0 Inter-
34 Technology WiMAX-HRPD System Requirements (C00-20070827-133) was
35 presented from TSG-S. **ACTION: This contribution was remanded to all**
36 **WGs for review and comment with comments to be coordinated by WG1.**

- 1 • Correspondence to all TSGs dated 30 August 2007 regarding IPBE NAM
2 joint TSG comment session (C00-20070827-134) was presented from TSG-S.
3 **ACTION: This contribution was remanded to WG1 and WG2 for**
4 **review and comment with comments to be coordinated by WG2. WG2**
5 **was also named to be the lead group for TSG-C representation to this**
6 **joint TSG session.**
- 7 • Correspondence to all TSGs dated 30 August 2007 regarding Work Item
8 3GPP2-0187 PSVT (C00-20070827-135) was presented from TSG-S.
9 **ACTION: This contribution was remanded to WG1 for review and**
10 **action as appropriate.**
- 11 • Correspondence to TSG-X dated 30 August 2007 regarding Work Item
12 3GPP2-00177 Question from TSG-X (C00-20070827-136) was presented
13 from TSG-S. **ACTION: This contribution was remanded to WG1 and**
14 **WG2 for review and comment with comments to be coordinated by WG1.**
- 15 • Correspondence to all TSGs dated 30 August 2007 regarding Work Item
16 3GPP2-0199 Interworking for UMB and (E)UTRAN (C00-20070827-137)
17 was presented from TSG-S. **ACTION: This contribution was remanded**
18 **to WG1 and WG2 for review and comment with comments to be**
19 **coordinated by WG1.**
- 20 • Correspondence to all TSGs dated 30 August 2007 regarding 3GPP2 Femto
21 Cell Workshop (C00-20070827-139) was presented from TSG-S as FYI for
22 TSG-C.
- 23 • TSG-X: No contributions or discussions.
- 24 • TIA: The following contributions were discussed:
- 25 • TIA Legal comments regarding TIA-915-A-1 CDMA Card Application Tool
26 Kit (C00-20070827-141) was presented from TIA TR45.5. **ACTION: This**
27 **contribution was remanded to all WG1 for review and action as**
28 **appropriate.**
- 29 • TIA Legal comments regarding TIA-718-B EVRC-B MPS (C00-20070827-
30 142) was presented from TIA TR45.5. **ACTION: This contribution was**
31 **remanded to all WG1 for review and action as appropriate.**
- 32 • ITU: No contributions or discussions.
- 33 • CDG: No contributions or discussions.
- 34 • 3GPP: No contributions or discussions.
- 35 • OTHER: No contributions or discussions.
- 36 16. OLD BUSINESS (continued): A WI Proposal for UMB System Selection (C00-20070827-
37 107R1) was presented from Alcatel-Lucent, KDDI, and QUALCOMM. **ACTION: This**
38 **contribution was remanded to all WG1 for review and action as appropriate.**
- 39 17. NEW BUSINESS (continued): No contributions or discussions.

1 18. FUTURE MEETING SCHEDULE:

8-12 October 2007	Renaissance Long Beach Hotel in Long Beach, CA, USA
5-9 November 2007	Hotel New Otani Osaka in Osaka, Japan
3-7 December 2007	Grand Hyatt Kauai in Kauai, HI, USA

2 A contribution regarding 2008 Planning Information (C00-20070827-124) was presented
 3 from the Chair as FYI for TSG-C.

5 19. OPEN DISCUSSION AND OTHER BUSINESS: No contributions or discussions.

6 20. ASSIGNMENTS: The open action items, other than standard document remands, are noted
 7 below:

8 070723-03 The revised TSG-C Terms of Reference (C00-20070723-115A) are being held
 9 open at the Plenary level until the next SC pending disposition of on-going OP
 10 discussions regarding 3GPP2 scope.

11 070723-04 ITU AdHoc to develop and provide NTAH with a list of documents together
 12 with the submission dates for IMT-Advanced.

13 070827-01 Correspondence to all TSGs dated 27 July 2007 regarding Proposed Work
 14 Item Review from TSG-S (C00-20070827-004) was remanded to all WGs for review
 15 and comment with comments to be coordinated by WG1 by the October 2007
 16 meeting.

17 070827-02 An LS to External Organizations regarding Material for the Land Mobile
 18 handbook on the Deployment of Broadband Wireless Access Systems from ITU-R
 19 WP8A (C00-20070827-018) was remanded to all WGs for review and comment with
 20 comments to be coordinated by the ITU AdHoc by the November 2007 meeting in
 21 Osaka for reply by 1 December 2007.

22 070827-03 NGMN Alliance Performance Evaluation Methodology from the NGMN
 23 TWG-SC (C00-20070827-039) was remanded to WG3 and NTAH for review and
 24 comment with comments to be coordinated by NTAH by the October 2007 meeting
 25 and to all other WGs as FYI.

26 070827-04 Correspondence to all TSGs dated 30 August 2007 regarding IPBE NAM
 27 joint TSG comment session from TSG-S (C00-20070827-134) was remanded to
 28 WG1 and WG2 for review and comment with comments to be coordinated by WG2.
 29 WG2 was also named to be the lead group for TSG-C representation to this joint
 30 TSG session.

31 070827-05 TSG-C Chair confirmation of the appointment of Chandru Sundarraman
 32 (QUALCOMM) as the new SWG1.2 Vice-Chair is required.

34 21. ADJOURNMENT: The Plenary was adjourned on 31 August 2007 at 10:30 AM local time.

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NUMBER	SUBJECT	SOURCE	ACTION
OPENING PLENARY – C00-20070827-			
000	DOCUMENT REGISTER	SECRETARY	FYI
001	AGENDA	CHAIR	APPROVED R2
002	TSG-C Meeting Summary - July 2007 – Calgary	SECRETARY	APPROVED R1
003	TSG-S Document Status Table – July 2007	TSG-S	ALL WGs
004	Correspondence to all TSGs dated 27 July 2007 regarding Proposed Work Item Review	TSG-S	ALL WGs
005	Correspondence to the 3GPP2 SC Chair and OP HoDs dated 27 July 2007 regarding Inclusion of IETF Internet Drafts in CAN Specification	TSG-X	FYI
006	Correspondence to TSG-S dated 27 July 2007 regarding Review Items	TSG-X	WG1
007	Correspondence to TSG-S dated 27 July 2007 regarding TSG-S Liaison on TSG-X Comments on WI 00177	TSG-X	WG1
008	Correspondence to IETF dated 27 July 2007 regarding EAP	TSG-X IETF LIAISON	FYI
009	Correspondence to TSG-A dated 27 July 2007 regarding UMB IOS Requirements for eBS-AGW Bearer Tunneling Protocol	TSG-X	WG2
010	Correspondence to all TSGs dated 27 July 2007 regarding CAN QoS	TSG-X	ALL WGs
011	Correspondence to the 3GPP2 WPD AdHoc dated 27 July 2007 regarding 3GPP2 Spec Page	TSG-X	FYI
012	E-mail correspondences regarding SC level review and approval of C.S0018-B v1.0 Minimum Performance Specification for the Enhanced Variable Rate Codec, Speech Service Options 3 and 68 for Wideband Spread Spectrum Digital Systems	3GPP2 SECRETARIAT	FYI

NUMBER	SUBJECT	SOURCE	ACTION
013	E-mail correspondences regarding SC level review and approval of C.S0032-A v2.0 Recommended Minimum Performance Standards for cdma2000 High Rate Packet Data Access Network	3GPP2 SECRETARIAT	FYI
014	E-mail correspondences regarding SC level review and approval of C.S0035-A v2.0 CDMA Card Application Toolkit (CCAT)	3GPP2 SECRETARIAT	FYI
015	E-mail correspondences regarding SC level review and approval for C.S0044-A v1.0 Interoperability Specification for cdma2000 Air Interface	3GPP2 SECRETARIAT	FYI
016	E-mail correspondence to 3GPP2 OPs dated 31 July 2007 regarding Documents Withdrawn: C.S0031-0 v1.0 & C.S0031-0 v2.0 Signaling Conformance Tests for cdma2000 Spread Spectrum Systems	3GPP2 SECRETARIAT	FYI
017	Correspondence to CDG dated 31 July 2007 regarding Critical Need at CDG CTO Level for 56-bit Mobile Equipment Identifier (MEID) and Expanded UIM_ID (“E-UIM_ID”) Implementation from Present 32-bit ESN (and related UIM_ID dependency)	TIA TR45	FYI
018	LS to External Organizations regarding Material for the Land Mobile handbook on the Deployment of Broadband Wireless Access Systems	ITU-R WP8A	ALL WGs
019	V&V comments on C.P0084-001-0 Physical Layer UMB Air Interface	HUAWEI	WG3
020	Comment from TIA legal on C.S0075 Interworking Specification for cdma2000 1x and High Rate Packet Data Systems	TIA TR45.5	WG2
021	C.S0044-0 v1.0 Interoperability Specification for cdma2000 Air Interface updated publication text	WG4	FYI
022	WITHDRAWN		
023	WITHDRAWN		

NUMBER	SUBJECT	SOURCE	ACTION
024	V&V comments on C.P0084-001-0 Physical Layer UMB Air Interface	HUAWEI AND QUALCOMM	WG3
025	V&V comments on C.P0084-001-0 Physical Layer UMB Air Interface	KDDI	WG3
026	TIA Legal comments regarding TIA-1036-A (C.P0044-A) Interoperability Specification for cdma2000 Air Interface	TR45.5	WG4
027	TIA Legal comments regarding TIA-1122 (C.S0085) VoIP Codecs and Protocols for cdma2000 Spread Spectrum Systems	TR45.5	WG1
028	TIA Legal comments regarding Project Number 3-4876-AD1 (C.P0025-0 v2.0) Markov Service Option for cdma2000® Spread Spectrum Systems (if approved, to be published as TIA-871-1)	TR45.5	WG4
029	TIA Legal comments regarding Project Number 3-0181-RV1 (C.P0063-A) High Rate Packet Data Supplemental Services (if approved, to be published as TIA-1054A)	TR45.5	WG2
030	TIA Legal comments regarding TIA-1094 (PN- 3- 0332, C.S0075) Interwork Specification for cdma2000 Ix and High Rate Packet Data Systems	TR45.5	WG2
031	TIA Legal comments regarding Project Number 3-4697-RV4-AD1[E] (C.P0005-D v2.0) Upper Layer (Layer 3) Signaling Standard for cdma2000 Spread Spectrum Systems (if approved, to be published as TIA-2000.5-D-1 [ED	TR45.5	WG2
032	TIA Legal comments regarding TIA-864-A-1 (PN-3-4913-RVI-AD1, C.S0032-A v2.0) Recommended Minimum Performance Standards for cdma2000® High Rate Packet Data Access Network	TR45.5	WG4
033	TIA Legal comments regarding TIA-1119 (PN- 3-0269, C.S0081-0) Signaling Conformance Test Specification for HRPD Supplemental Services	TR45.5	WG4

NUMBER	SUBJECT	SOURCE	ACTION
034	TIA Legal comments regarding TIA Project Number 3-0241 (C.P1008) cdma2000® Multimedia Services Evaluation Methodology (if approved, to be published as TSB-169)	TR45.5	WG1
035	TIA Legal comments regarding TIA Project Number 3-0242 (C.P1009) cdma2000® Multimedia Services Evaluation Methodology: Software Tools (if approved, to be published as TSB-170)	TR45.5	WG1
036	3GPP2 Workplan Files – August 2007	3GPP2 SECRETARIAT	ALL WGs
037	Liaison statement to relevant external Organizations on the schedule for updating Recommendation ITU-R M.1457 to Revision 8	ITU-R WP8F	ITU ADHOC, ITU ADHOC, ALL WGs
038	Liaison statement to external organisations on minimum performance requirements and evaluation guidelines for IMT-Advanced	ITU-R WP8F	ALL WGs, NTAH
039	NGMN Alliance Performance Evaluation Methodology	NGMN TWG-SC	ALL WGs, NTAH
040	A white paper on Beyond HSPA & EVDO	NGNM	ALL WGs, NTAH
041	Correspondence date 24 August 2007 regarding TSG-S Hosted Femto Cell Workshop	TSG-S	ALL WGs
042	WI proposal for Position Determination Service for cdma2000 Spread Spectrum Systems C.S0022-A (Next Revision)	ALCATEL-LUCENT, ALLTEL, AND NORTEL	WG1
043	WI proposal for UMB Rev. A	ALCATEL-LUCENT, NORTEL, AND QUALCOMM	WG1

NUMBER	SUBJECT	SOURCE	ACTION
044	V&V comments regarding C.P0014-C (TIA PN-3-3648-RV2.SF1: TIA-718-B[SF]) Software Distribution for Enhanced Variable Rate Codec (EVRG), Speech Service Options 3, 68, and 70, Specification (to be published as C.R0018-B v1.0)	TR45.5	WG1
045	V&V comments regarding C.P0018-B (TIA PN-3-3292-RV3.SF1: TIA-127-C{SF}) Software Distribution for Enhanced Variable Rate Codec (EVRG), Speech Service Options 3 and 68, Minimum Performance Specification (to be published as C.R0014-C v1.0)	TR45.5	WG1
046	V&V comments regarding C.P1010-0 (TIA PN-3-0265.SF1: TIA-1133[SF]) Software Distribution for H.263 Video Codec for 3GPP2 Packet Switched Multimedia Services (to be published as C.R1010-0 v1.0)	TR45.5	WG1
047	E-mail correspondence dated 27 August 2007 regarding extension of TIA ballot period for C.P0084-001-0 (TIA PN-3-0272.001-A-1) PHY UM Air Interface	TIA	FYI

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INTERIM PLENARY – C00-20070827-			
050	Correspondence to TSG-S dated 27 August 2007 regarding TSG-S Liaison on Work Relating to Generic Bootstrapping Architecture (GBA)	TSG-X	WG1
051	Correspondence to TSG-S dated 27 August 2007 regarding TSG-S Liaison on S.R0124-0 v0.3 IPBE NAM	TSG-X	WG1
052	V&V comments regarding C.P0084-001-0 (TIA PN-3-0272.001-A-1) Physical Layer for Ultra Mobile Broadband (UMBTM) Air Interface Specification (if approved, to be published as TIA-1121.001).	TR45.5	WG3
053	E-mail correspondence dated 27 August 2007 regarding V&V extension for C.P0084-001-0 Physical Layer for Ultra Mobile Broadband (UMB) Air Interface Specification	3GPP2 SECRETARIAT	FYI

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CLOSING PLENARY – C00-20070827-			
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	ITU AdHoc Report	ITU ADHOC	FYI
107	WI Proposal for UMB System Selection	ALCATEL-LUCENT, KDDI, AND QUALCOMM	WG1
108	C.P0084-001-0 v1.099 PHY UMB Air Interface proposed publication text	WG3	APPROVED
109	Proposed correspondence to CDG regarding comments on next generation air interface system	NTAH	APPROVED
110	C.S0075-0 v1.0 Interworking Specification for cdma2000 1x and High Rate Packet Data Systems proposed updated publication text	WG2	APPROVED
111	C.S0063-A v2.0 cdma2000 High Rate Packet Data Supplemental Services proposed updated publication text	WG2	APPROVED
112	C.S0005-D Upper Layer (Layer 3) Signaling Standard for cdma2000 Spread Spectrum Systems proposed updated publication text	WG2	APPROVED
113	C.P0084-0 v2.0 Upper Layers UMB Air Interface proposed publication text	WG2	APPROVED
114	Proposed correspondence to TSG-X regarding CAN QoS	WG2	APPROVED

115	Proposed correspondence to the 3GPP2 Secretariat regarding 3GPP2 Specification Page	WG2	APPROVED
116	C.P0058-A v0.70 Over-the-air Interoperability Specification for cdma2000 Air Interface proposed R&F text	WG4	APPROVED
117	C.S0033-A v2.0 Recommended Minimum Performance Standards for cdma2000 High Rate Packet Data Access Terminal proposed publication text	WG4	APPROVED
118	C.S0044-A v1.0 Interoperability Specification for cdma2000 Air Interface proposed updated publication text	WG4	APPROVED
119	Response to TIA Legal comments on TIA-1036-A Interoperability Specification for cdma2000 Air Interface	WG4	APPROVED
120	Response to TIA Legal comments on TIA-1119 Signaling Conformance Specification for HRPD Supplemental Services	WG4	APPROVED
121	Response to TIA Legal comments on TIA-871-1 Markov Service Option (MSO) for cdma2000 Spread Spectrum Systems	WG4	APPROVED
122	Response to TIA Legal comments on TIA 864-A-1 Recommended Minimum Performance Standards for cdma2000 High Rate Packet Data Access Network	WG4	APPROVED
123	Proposed correspondence to NGMN regarding the NGMN Alliance Performance Evaluation Methodology	NTAH	APPROVED
124	2008 Planning Information	CHAIR	FYI
125	Proposed correspondence to TSG-S regarding Transfer of work to WG1	WG5	APPROVED
126	C.P0014-C v0.9 Software Distribution for Enhanced Variable Rate Codec (EVRC), Speech Service Options 3, 68, and 70, Specification" Proposed Publication Text	WG1	APPROVED

127	C.P1010-0 v0.9 Software Distribution for H.263 Video Codec for 3GPP2 Packet Switched Multimedia Services Proposed Publication Text	WG1	APPROVED
128	C.P0083-0 v0.9 Video Codec for 3GPP2 Packet Switched Multimedia Services - H.263 Proposed Publication Text	WG1	APPROVED
129	Response to TIA Legal comments on TSB170 cdma2000 Multimedia Services Evaluation Methodology: Software Tools	WG1	APPROVED
130	Proposed Correspondence to TSG-S Comments on 3GPP2 WI00190	WG1	APPROVED
131	TSG-S Liaison Report – August 2007	TSG-S LAISION	FYI
132	Correspondence to all TSGs dated 30 August 2007 regarding TSG review of S.P0129-0 v0.2 HRPD/1XRTT and 3GPP E-UTRAN (LTE) Interworking and Inter-Technology Handoff Stage 1	TSG-S	ALL WGs
133	Correspondence to all TSGs regarding TSG review of S.R0128-0 Inter-Technology WiMAX-HRPD System Requirements	TSG-S	ALL WGs
134	Correspondence to all TSGs dated 30 August 2007 regarding IPBE NAM joint TSG comment session	TSG-S	WG1, WG2
135	Correspondence to all TSGs dated 30 August 2007 regarding Work Item 3GPP2-0187 PSVT	TSG-S	WG1
136	Correspondence to TSG-X dated 30 August 2007 regarding Work Item 3GPP2-00177 Question from TSG-X	TSG-S	WG1
137	Correspondence to all TSGs dated 30 August 2007 regarding Work Item 3GPP2-0199 Interworking for UMB and (E)UTRAN	TSG-S	WG1, WG2
138	NO CONTRIBUTION		
139	Correspondence to all TSGs dated 30 August 2007 regarding 3GPP2 Femto Cell Workshop	TSG-S	FYI
140	NO CONTRIBUTION		

141	TIA Legal comments regarding TIA-915-A-1 CDMA Card Application Tool Kit	TR45.5	WG1
142	TIA Legal comments regarding TIA-718-B EVRC-B MPS	TR45.5	WG1
143	NTAH Report	NTAH	FYI

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3GPP2 QUORUM ROLL CALL
 TSG-C (cdma2000 Air Interface)
 Montreal, PQ, Canada
 31-Aug-07

INDIVIDUAL MEMBER COMPANY	Attendance OPENING 8/27/2007	Attendance OPENING 8/29/2007	Attendance CLOSING 8/31/2007	Consec Mtgs Missed Including this Mtg	Voting Status This Meeting	Quorum Status This Meeting	Voting Status Next Meeting*	Quorum Status Next Meeting*
AGILENT TECHNOLOGIES		1		0	1	1	1	1
AIRCELL	1			0	1	1	1	1
AIRVANA	1			0	1	1	1	1
ALCATEL-LUCENT	1			0	1	1	1	1
ALLTEL	1			0	1	1	1	1
CHINA UNICOM	1			0	1	1	1	1
DOCOMO US LABORATORIES	1			0	0	0	1	0
ERICSSON				1	1	1	1	1
GEMALTO				1	1	1	1	1
HITACHI	1			0	1	1	1	1
HUAWEI	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	1			0	1	1	1	1
MOTOROLA	1			0	1	1	1	1
NEC		1		0	1	1	1	1
NOKIA	1			0	1	1	1	1
NOKIA-SIEMENS				1	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	1			0	1	1	1	1
ROHDE & SCHWARZ				1	1	1	1	1
SAMSUNG	1			0	1	1	1	1
SIERRA WIRELESS	1			0	1	1	1	1
SK TELECOM	1			0	1	0	1	1
SPIRENT COMMUNICATIONS	1			0	1	0	1	1
SPRINT/NEXTEL	1			0	1	1	1	1
TELCOWARE				1	1	1	1	1
TOSHIBA	1			0	1	1	1	1
VERIZON WIRELESS	1			0	1	1	1	1
VIA TELECOM				1	1	1	1	1
ZTE	1			0	1	1	1	1
TOTALS	23	2	0		33	31	34	33
QUORUM CALCULATION	74%	6%	0%					
ADDITIONS								
OBSERVERS AND GUESTS								
ARIB	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.