

1 **Title:**

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2 **APPROVED SUMMARY OF TSG-C MEETING**  
3 **for 18-22 February in Xiamen, China**

4 **Source:**

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5  
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18 **Abstract:**

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19 This document is a summary of the 3GPP2 TSG-C meetings that were held during the period of  
20 18-22 February in Xiamen, China.  
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22 **Recommendations:**

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23 For review and approval.  
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25 **Notice:**

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1 During the period of 18-22 February, 3GPP2 TSG-C meetings were held at the Sheraton Xiamen in  
2 Xiamen, China. This document is intended to summarize those proceedings.

#### 4 **OPENING PLENARY**

5 1. **CALL TO ORDER AND OPENING REMARKS:** The meeting was called to order on  
6 18 February at 8:42 AM local time by TSG-C Vice-Chair, Soonyil Kwon (LGE).

7 The Chair welcomed everyone to Xiamen, China.

8 The Secretary noted the following activities for the week:

- 9 • Joint TSG Femto AdHoc meeting will be held on Monday (today) during the 3:30-  
10 5:00 PM time slot in room M5.
- 11 • A TSG-S hosted session for informal discussions regarding MEID/EUIMID issues will  
12 be held during the 5:00-7:00 PM time slot in room M1.
- 13 • A TSG-S PMT hosted session regarding Release Planning for UMB-1 Release  
14 Documents will be held on Tuesday 19 February 2008 during the NOON-1:00 PM time  
15 slot in Ballroom B. The WG1 Chair will take the lead for TSG-C at this meeting.
- 16 • A joint TSG strategy session on IMT Advanced Initiatives will be held on Tuesday 19  
17 February 2008 during the 5:00-6:00 PM time slot in Ballroom A. As noted during the  
18 January session, the TSG-C Chair noted that TSG-C has been actively engaged in this  
19 issue since 2H07, that this issue is within the purview of TSG-C work and that it was  
20 premature to hold a second session this meeting cycle. As such, TSG-C will not  
21 officially participate in this meeting.
- 22 • ZTE hosted 3GPP2 Social Event will be held on Thursday 21 February 2008 during the  
23 6:30-8:30 PM time slot in the Ballroom.
- 24 • TSG-C Chair's meeting will be held as follows:
  - 25 • Wednesday during the 7:30-8:30 AM time slot in the WG1 meeting room (room  
26 M1).
  - 27 • Friday during the 8:00-8:30 AM time slot in the TSG-C Plenary room (Ballroom  
28 C) in advance of closing Plenary.

29 The Secretary noted that Gerry Flynn (Verizon Wireless), 3GPP2 Vice-Chair, had a very sad loss  
30 in the passing of his wife this weekend after a long illness. Participants were asked to keep  
31 Gerry in their hearts and prayers during this meeting.

32 2. **ATTENDANCE REGISTRATION AND ROLL CALL:** A roll call of companies indicated that  
33 21 companies included on the list of 31 active quorum members were present (68%  
34 participation). Thus, meeting quorum was achieved.

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

36 3. **INTRODUCTION AND NUMBERING OF CONTRIBUTIONS:** Contributions were loaded  
37 onto the 3GPP2 LAN server and listed in the document register (C00-20080218- 000).

- 1 4. AGENDA APPROVAL: The proposed agenda (C00-20080218-001) was presented.  
2 **DECISION: The agenda was approved without objection as modified by the discussion**  
3 **(C00-20080218-001R1).**
- 4 5. ASSIGNMENTS OF CONTRIBUTIONS TO AGENDA ITEMS: Contributions were assigned  
5 to agenda items as noted on the agenda.
- 6 6. APPROVAL OF PREVIOUS MEETING SUMMARY: The summary of the TSG-C meeting for  
7 January 2008 that was held in Hollywood, CA, USA (C00-20080218-002) was presented.  
8 **DECISION: This meeting summary was approved without objection as modified by the**  
9 **discussion (C00-20080218-002R1).**
- 10 7. REVIEW OF OUTSTANDING ACTIONS FROM PREVIOUS MEETING: The action items  
11 from the January 2008 face-to-face meeting were noted as follows:
- 12 071105-003 TSG-C WG Chairs and Vice-Chairs were requested to review all document  
13 structure issues and be prepared to discuss these issues on a future TSG-C Leadership  
14 conference call.  
15 This action held open until closing plenary.
- 16 071203-001 WGs should review their ToRs to make sure they are consistent with the TSG  
17 ToR.  
18 This action held open until closing plenary.
- 19 080114-01 The appointment of Parag Agashe as the new SWG2.2 Vice Chair was carried  
20 forward to the opening Plenary of the February 2008 meeting.  
21 This action held open until closing plenary.
- 22 080114-02 UMB Document Structure proposal (C00-20080114-126) from WG2 was  
23 remanded to all WGs for review and comment with comments to be aggregated by WG1  
24 by closing Plenary of the February 2008 meeting.  
25 This action held open until closing plenary.
- 26 8. LIAISON REPORTS:
- 27 • OP: No contributions or discussion.
  - 28 • SC: No contributions or discussion.
  - 29 • 3GPP2 SECRETARIAT: The following contributions were discussed:
    - 30 • E-mail correspondences regarding SC level review and approval of C.R0018-B  
31 v1.0 Software Distribution for Enhanced Variable Rate Codec (EVRC), Speech  
32 Service Options 3 and 68, Minimum Performance Specification (MPS) (C00-  
33 20080218-007) was presented from the 3GPP2 Secretariat as FYI for TSG-C.
    - 34 • E-mail correspondences regarding SC level review and approval of C.R0018-C  
35 v1.0 Software Distribution for Enhanced Variable Rate Codec (EVRC), Speech  
36 Service Options 3, 68, and 70, Minimum Performance Specification (C00-  
37 20080218-008) was presented from the 3GPP2 Secretariat as FYI for TSG-C.

- 1                   • E-mail correspondence dated 21 January 2008 regarding V&V review of  
2 C.P0029-B v1.0 Test Application Specification (TAS) for EVDO (C00-  
3 20080218-009) was presented from the 3GPP2 Secretariat as FYI for TSG-C.
- 4                   • E-mail correspondence dated 21 January 2008 regarding V&V review of  
5 C.P0032-B v1.8 Recommended Minimum Performance Standards for cdma2000  
6 High Rate Packet Data Access Network (C00-20080218-010) was presented from  
7 the 3GPP2 Secretariat as FYI for TSG-C.
- 8                   • E-mail correspondence dated 21 January 2008 regarding V&V review of  
9 C.P0033-B v1.8 Recommended Minimum Performance Standards for cdma2000  
10 High Rate Packet Data Access Terminal (C00-20080218-011) was presented from  
11 the 3GPP2 Secretariat as FYI for TSG-C.
- 12                  • V&V comments regarding C.P0058-A v0.8 Over the Air Interoperability  
13 Specification for cdma2000 Air Interface (C00-20080218-012) was presented  
14 from the 3GPP2 Secretariat. **ACTION: This contribution was remanded to**  
15 **WG4 for review and action as appropriate.**
- 16                  • V&V comments regarding C.P0029-B Test Application Specification (TAS) for  
17 EVDO (C00-20080218-015) was presented from the 3GPP2 Secretariat.  
18 **ACTION: This contribution was remanded to WG4 for review and action as**  
19 **appropriate.**
- 20                  • V&V comments regarding C.P0032-B v1.8 EVDO Rev. B AN MPS (C00-  
21 20080218-016) was presented from the 3GPP2 Secretariat. **ACTION: This**  
22 **contribution was remanded to WG4 for review and action as appropriate.**
- 23                  • V&V comments regarding C.P0033-B v1.8 Recommended Minimum  
24 Performance Standard for cdma2000 High Rate Packet Data Access Terminal  
25 (C00-20080218-017) was presented from the 3GPP2 Secretariat. **ACTION:**  
26 **This contribution was remanded to WG4 for review and action as**  
27 **appropriate.**
- 28                  • TSG-A: No contributions or discussion.
- 29                  • TSG-S: The following contributions were discussed:
- 30                    • The TSG-S Document Status Table for January 2008 (C00-20080218-003) was  
31 presented from TSG-S. **ACTION: This contribution was remanded to all**  
32 **WGs for review and comment with comments to be coordinated by WG1.**
- 33                    • Correspondence to all TSGs dated 17 January 2008 regarding Proposed Work  
34 Item Review (C00-20080218-004) was presented from TSG-S. **ACTION: This**  
35 **contribution was remanded to all WGs for review and comment with**  
36 **comments to be coordinated by WG1.**
- 37                    • 3GPP2 Workplan Reports for February 2008 (C00-20080218-026) was presented  
38 from the PMT Coordinator. **ACTION: This contribution was remanded to all**  
39 **WGs for review and comment with comments to be coordinated by WG1.**

- 1           •       TSG-X: The following contributions were discussed:
- 2           •       Correspondence to TSG-S dated 18 January 2008 regarding Proposed Work Item  
3           Review (C00-20080218-005) was presented from TSG-X. **ACTION: This**  
4           **contribution was remanded to WG1 for review and action as appropriate.**
- 5           •       3GPP/3GPP2 Common IMS Workshop Report (C00-20080218-006) was  
6           presented from TSG-X. **ACTION: This contribution was remanded to all**  
7           **WGs as FYI.**
- 8           •       TR45: The following contributions were discussed:
- 9           •       A Response to TIA regarding M.1457 Revision 8 (C00-20080218-022) was  
10          presented from the TIA TR45.5 Chair as FYI for TSG-C.
- 11          •       Correspondence to TR45.5 dated 15 February 2008 regarding M.1457-8  
12          submission to ITU (C00-20080218-025) was presented from TIA as FYI for  
13          TSG-C.
- 14          •       ITU: Reply LS to 3GPP2 TSG-C dated 1 February 2008 on potential interoperability  
15          Annex to EV-VBR with EVRC-WB (C00-20080218-013) was presented from ITU-T  
16          WP3. **ACTION: This contribution was remanded to WG1 for review and action as**  
17          **appropriate.**
- 18          •       CDG: Correspondence dated 13 February 2008 regarding CDG activities related to ESN  
19          Exhaust (C00-20080218-018) was presented from CDG. **ACTION: This contribution**  
20          **was remanded to WG1, WG2, and WG4 for review and action as appropriate and to**  
21          **all other WGs and AdHocs as FYI.**
- 22          •       OMA: No contributions or discussion.
- 23          •       3GPP/ETSI: No contributions or discussion.
- 24          •       Other: Liaison Statement to 3GPP2 dated January 1008 on SVC (Scalable Video  
25          Coding) verification testing report (C00-20080218-014) was presented from ISO/IEC  
26          JTC1/SC29/WG11. **ACTION: This contribution was remanded to WG1 for review**  
27          **and action as appropriate.**
- 28    9.       WORKING GROUP REPORTS:
- 29          •       WG1 REPORT: A verbal report of WG1 activities was presented by WG1 Chair, Doug  
30          Dunn (Kyocera), as FYI.
- 31          No actions were requested of the Plenary at this time.
- 32          •       WG2 REPORT: A verbal report of WG2 activities was presented by WG2 Chair, Orlett  
33          Pearson (Alcatel-Lucent), as FYI.
- 34          No actions were requested of the Plenary at this time.
- 35          •       WG3 REPORT: A verbal report of the WG3 activities was presented by WG3 Chair, Ed  
36          Tiedemann (QUALCOMM), as FYI.
- 37          No actions were requested of the Plenary at this time.

- 1           •        WG4 REPORT: No report.
- 2           •        NTAH REPORT: A verbal report of NTAH activities was presented by NTAH Chair,  
3           Anthony Soong (Huawei), as FYI.
- 4           The NTAH Chair noted that the focus would be on ITU WP5A technology related  
5           contributions.
- 6           No actions were requested of the Plenary at this time.
- 7           •        ITU REPORT: A verbal report of ITU AdHoc activities was presented by ITU AdHoc  
8           Vice-Chair, Yoshinori Ishikawa (Hitachi), as FYI
- 9           The WP5D Meeting Summary (C00-20080218-024) was presented from the ITU AdHoc  
10          Chair. **ACTION: This contribution was remanded to WG3 and NTAH for review  
11          and action as appropriate.**

12   10.    OLD BUSINESS: The following contributions were discussed:

- 13          •        WI request for UMB point release (C00-20080218-019) was presented from Alcatel-  
14          Lucent, KDDI, Hitachi, QUALCOMM, and Samsung. **ACTION: This contribution  
15          was remanded to WG1 for review and action as appropriate.**
- 16          •        WI request for Additional GNSS and HDP support (C00-20080218-020) was presented  
17          from Airvana, Alcatel-Lucent, Nortel, and QUALCOMM. **ACTION: This  
18          contribution was remanded to WG1 for review and action as appropriate.**
- 19          •        WI request for C.S0016-C v2.0 and C.S0066-0 v2.0: MEID/EUIMID Bug Fixes in  
20          C.S0016-C V1.0 and C.S0066-0 v1.0 (C00-20080218-023) was presented from Gemalto,  
21          Motorola, and QUALCOMM. **ACTION: This contribution was remanded to WG1  
22          for review and action as appropriate.**

23   11.    ITU PROCESS/APPROVAL: No contributions or discussion.

24   12.    NEW BUSINESS: A Proposed Schedule for Calendar Year 2009 (C00-20080218-021) was  
25          presented from Alcatel-Lucent and Sprint. **ACTION: This contribution was held OPEN at  
26          Plenary level for further consideration.**

27   This session was recessed on 18 February 2008 at 10:55 AM local time.

28

29

### 30   CLOSING PLENARY:

31   The meeting was reconvened on 22 February 2008 at 8:37 AM local time by TSG-C Vice-Chair,  
32   Soonyil Kwon (LGE).

33   Quorum was established at the opening Plenary and not challenged at this time. One (1) additional  
34   3GPP2 individual member company was noted in attendance.

- 1 13. WORKING GROUP REPORTS:
- 2 • WG1 REPORT: The WG1 report (C00-20080218-101) was presented by WG1 Chair,
- 3 Doug Dunn (Kyocera), as FYI.
- 4 • Documents Being Proposed for SC Level Review: NONE
- 5 • Documents Being Proposed for V&V:
- 6 • C.P0055-A Packet Switched Video Telephony Services (PSVT/MCS) (to
- 7 be published as C.S0055-A)
- 8 • Documents Being Proposed for Baseline: NONE
- 9 • Also progressed the development of the following:
- 10 • C.P0016-D Over-the-Air Service Provisioning and Parameter
- 11 Administration
- 12 • C.S0066 Over-the-Air Service Provisioning for MEID-Equipped Mobile
- 13 Stations in Spread Spectrum Systems
- 14 • C.S0023 Removable User Identity Module for Spread Spectrum Systems
- 15 • C.S0065 cdma2000 Application on UICC for Spread Spectrum Systems
- 16 • C.S0022 Position Determination Service for cdma2000 Spread Spectrum
- 17 Systems
- 18 • Began review of a framework proposal on a new revision of the location services
- 19 document. The TSG should expect additional participation in WG1 related to this
- 20 activity.
- 21 • WG1 aggregated comments and questions from all WGs related to the proposed
- 22 UMB document structure (C00-20080114-124).
- 23 • WG1 requests a joint meeting following opening Plenary to discuss UMB
- 24 evolution (C00-20071105-034) and related work items. It is also requested that
- 25 Plenary reconvene to approve correspondence that results from the WI review.
- 26 • The discussion of TSGC-114 Minimum Performance Specifications (MPS)
- 27 update due to changes from Band Class specification noted that there may be a
- 28 delay in this development effort due to the FCC “quiet period” related to 700
- 29 MHz auctions in the USA.
- 30 • The following TSG-C project numbers were assigned: NONE

31 **DECISION: The following TSG-C WIs were approved without objection and**

32 **liaised to the TSG-S PMT for processing as a 3GPP2 WI:**

Title	Assigned TSG-C WI No.
Minimum Performance Specifications (MPS) update due to changes from Band Class specification	TSGC-114 (C00-20080218-101A)

33 **DECISION: C.P0055-A Packet Switched Video Telephony Services (PSVT/MCS)**

34 **(to be published as C.S0055-A) (C00-20080218-120) was approved without objection**

35 **for V&V review by the 3GPP2 OPs and TSG-C participants with comments due on**

36 **or before Friday 28 March 2008 and liaised to TR45.5 for 35 day ballot.**

1 **DECISION: Proposed correspondence to ISO/IEC JTC1/SC29/WG11 regarding**  
2 **SVC (Scalable Video Coding) verification testing report (C00-20080218-121) was**  
3 **approved without objection for transmission with its attachment.**

4 **DECISION: Proposed publication text for TIA-1122 VoIP Codes and Protocols for**  
5 **resolution of legal comments (C00-20080218-122) was approved without objection to**  
6 **be liaised to TIA TR45.5.**

7 Revised WG1 Terms of Reference (C00-20080218-123) were presented. There were  
8 requests for clarification regarding the item currently stated as “Requirements, functions  
9 and interfaces for cdma2000<sup>®</sup> and beyond Infrastructure and User Terminal Equipment  
10 needed to support individual application services.” **ACTION: This contribution was**  
11 **remanded back to WG1 for further review based the Plenary discussion.**

12 Comments and Questions for UMB Document Structure proposal (C00-20080218-124)  
13 was noted as FYI for TSG-C. **ACTION: This Contribution was held OPEN at the**  
14 **Plenary level for further consideration.**

- 15 • **WG2 REPORT:** The WG2 report (C00-20080218-102R1) was presented by the WG2  
16 Chair, Orlett Pearson (Alcatel-Lucent), as FYI.
  - 17 • WG2 is planning to hold a joint meeting with TSG-A on the subjects of A.S0021  
18 HRPD-UMB-1x Inter-working Technology Handoff and EffectiveTransmitPower  
19 parameter (include or not this field in the SectorParameters message) on 1 April  
20 2008 at 1:30 PM.
  - 21 • Prepared inputs to TSG-X regarding WiMax Forum Multimedia Session  
22 Continuity Requirements Release 2.0 version 1.0.0.
  - 23 • HDP contribution was approved and forwarded to WG3 for document  
24 consolidation.
  - 25 • Regarding the UMB document structure proposal (C00-20080114-124), WG2  
26 provided the following input to WG1:
    - 27 • What constitutes an increment of a document (e.g., MAC 029 to 030)?
    - 28 • The current addendum rules will apply.
    - 29 • Why is it necessary to split document number 000?
    - 30 • If a company submits a new feature and want to create a new PSI for that  
31 feature and other companies do not agree because existing sub-types could  
32 be used; is there a decision process for this group to decide on how that is  
33 to be addressed?
  - 34 • Began discussions on a proposed schedule for C.S0084-0 v3.0 (Point Release).
  - 35 • Agreed to request a document number for UMB-HRPD-1x Inter-working  
36 Specification.
  - 37 • WG2 ToR will be reviewed during the March/April meeting.



1 **DECISION: Proposed correspondence to TSG-A regarding A.S0021 HRPD-UMB-**  
2 **1x Inter-working Technology Handoff (C00-20080218-111) was approved without**  
3 **objection for transmission with its attachment.**

4 **DECISION: Document number request for UMB-HRPD-1x Inter-working**  
5 **Specification (C00-20080218-112) was approved without objection. ACTION: This**  
6 **contribution was remanded to WG1 for review and action as appropriate.**

7 **DECISION: Proposed correspondence to TSG-X regarding WiMAX Forum**  
8 **Multimedia Session Continuity Requirements Release 2.0 version 1.0.0 (C00-**  
9 **20080218-125R1) from the WG2 Chair was approved without objection.** The Chair  
10 noted that all TSG comments would be consolidated by TSG-X during the Montreal  
11 meeting and a response will be generated by their closing Plenary.

- 12 • **WG3 REPORT:** The WG3 report (C00-20080218-103R1) was presented by WG3 Chair,  
13 Ed Tiedemann (QUALCOMM), as FYI.
  - 14 • A conference call for EMAH has been scheduled for 13 March 2008 at 4:00 PM  
15 US west coast time.
  - 16 • WG3 provide WG1 with comments on the proposed UMB document structure for  
17 aggregation with other WG comments.
  - 18 • WG3 could not reach agreement on a schedule for UMB bug fixes. Two (2) other  
19 views that have been expressed are:
    - 20 • Bugs should be fixed with the inclusion of TDD and
    - 21 • Wait until a certain amount of bugs have been accumulated and then make  
22 a decision to proceed with the formal mechanisms of rolling them up into  
23 the document and publishing.
  - 24 • Due to the FCC quiet period for 700 MHz, WG3 has been unable to address V&V  
25 comment directly related to 700 MHz bandplan for the C.P0057-C Band Class  
26 documents.

27 **DECISION: Highly Detectable Pilot (C00-20080218-113) was approved without**  
28 **objection as baseline text. ACTION: This contribution was remanded back to**  
29 **WG2 and WG3 for R&F.**

30 In response to questions from KDDI regarding clarification of WG2 and WG3 gameplans  
31 to deciding on the schedule for the UMB bug fixes, both WG2 and WG3 indicated that  
32 calls for comments have been issued. KDDI stressed that any potential time to market  
33 advantage for UMB is negated the longer that crucial bug fixes are delayed and they  
34 requested that the UMB bug fix development gameplan be resolved no later than the  
35 Montreal meeting.

- 36 • **WG4 REPORT:** The WG4 report (C00-20080218-104) was presented by Henry Chang  
37 (Kyocera) as FYI.
  - 38 • WG4 met only via conference call this week.

1           **DECISION: C.P0073-A v0.80 Signaling Test Specification for Mobile Station**  
2           **Equipment Identifier (MEID) Support for cdma2000 Systems (C00-20080218-110)**  
3           **was approved without objection for V&V review by the 3GPP2 OPs and TSG-C**  
4           **participants with comments due on or before Friday 28 March 2008 and liaised to**  
5           **TR45.5 for 35 day ballot.**

6           **DECISION: C.P0058-A v0.90 Over-the-air Interoperability Specification for**  
7           **cdma2000 Air Interface (C00-20080218-110) was approved without objection for**  
8           **publication as C.S0058-A v1.0.**

- 9           •     NTAH REPORT: The NTAH report (C00-20080218-105) was presented by the NTAH  
10           Chair, Anthony Soong (Huawei), as FYI.
  - 11           •     Planning to have baseline evaluation methodology comments for the IMT  
12           Advanced system by the closing Plenary of the next meeting.
  - 13           •     NTAH has issued a call for contributions on evaluation methodologies, time line  
14           and milestones for next generation development as well as technology proposals.
  - 15           •     NTAH has been advised by the ITU AdHoc that the ITU schedule for IMT  
16           Advanced has slipped by one (1) meeting cycle so the deadline for submission of  
17           RTT technology information is delayed from January to October 2009.
  - 18           •     Reviewed contributions on technologies for consideration for next generation  
19           systems.

20           No action requested from Plenary at this time.

- 21           •     ITU ADHOC REPORT: The ITU AdHoc did not meet this week but will meet in  
22           Montreal.

23  
24   14.   LIAISON REPORTS:

- 25           •     OP: No contributions or discussions.
- 26           •     SC: E-mail correspondence dated 17 February 2008 regarding IMT Advanced Strategies  
27           (C00-20080218-108) was presented from the 3GPP2 SC Chair. Discussion on this issue  
28           was deferred to later in the agenda.
- 29           •     3GPP2 SECRETARIAT: No contributions or discussions.
- 30           •     TSG-A: No contributions or discussions.
- 31           •     TSG-S: The following contributions were discussed:
  - 32           •     The TSG-S Liaison Report for February 2008 (C00-20080218-114) was presented  
33           from the TSG-S Liaison as FYI for TSG-C.
  - 34           •     Correspondence to TSG-X dated 21 February 2008 regarding WiMAX-cdma2000  
35           Handoff Requirements (C00-20080218-115) was presented from TSG-S.  
36           **ACTION: This contribution was remanded to WG2 as FYI.**

- 1           •       Correspondence to all TSGs dated 21 February 2008 regarding TSG Review of  
2           S.P0136-0 v0.0.7 System Requirements for MSC Pool (C00-20080218-116) was  
3           presented from TSG-S. **ACTION: This contribution was remanded to all**  
4           **WGs for review and comment with comments to be coordinated by WG1.**
- 5           •       Correspondence to 3GPP SA dated 21 February 2008 regarding Common IMS  
6           Requirements (C00-20080218-117) was presented from TSG-S as FYI for TSG-C.
- 7           •       Correspondence to all TSGs dated 21 February 2008 regarding Moving Forward  
8           with MEID and EUIMID (C00-20080218-118) was presented from TSG-S.  
9           **ACTION: This contribution was remanded to WG1, WG2, and WG4 for**  
10          **review and comment with comments to be coordinated by WG1.**
- 11          •       Correspondence to all TSGs dated 21 February 2008 regarding on-going review  
12          of SC.P2005-002-0 v0.5 UMB-1 System Release Guide (C00-20080218-119) was  
13          presented from TSG-S. **ACTION: This contribution was remanded to all**  
14          **WGs for review and comment with comments to be coordinated by WG1.**
- 15          •       TSG-X: No contributions or discussions.
- 16          •       TIA: No contributions or discussions.
- 17          •       ITU: No contributions or discussions.
- 18          •       CDG: No contributions or discussions.
- 19          •       3GPP: No contributions or discussions.
- 20          •       OTHER: LS dated 14 February 2008 regarding WiMAX Forum Multimedia Session  
21          Continuity Requirements Release 2.0 version 1.0.0 (C00-20080218-119) was presented  
22          from WMF SPWG. **ACTION: This contribution was remanded to WG2 for review**  
23          **and action as appropriate.**
- 24   15.    OLD BUSINESS (continued): No contributions or discussions.
- 25   16.    NEW BUSINESS (continued): In response to the e-mail dated 17 February 2008 regarding IMT  
26    Advanced Strategies from the 3GPP2 SC Chair, TSG-C agreed to respond by articulation of  
27    current TSG activities in process, including the following:
- 28          •       NTAH is handling IMT Advanced and ITU Evaluation Methodology Issues
- 29          •       NTAH has also been evaluating contributions related to new technologies as indicated in  
30          the NTAH Report. This action provides cdma2000 customers with technological  
31          leadership.
- 32          •       UMB bug fixes and future revisions
- 33          •       HRPD Enhancements
- 34          •       New position location specification as a service for all cdma2000 air interfaces including  
35          1x, HRPD, and UMB
- 36          •       Interworking specifications as follows:
- 37                  •       HRPD and UMB

- 1           •       HRPD and WiMAX
- 2           •       HRPD and LTE
- 3       •       Continued support of the MEID/EUIMID transition

4   17.   FUTURE MEETING SCHEDULE:

31 March – 4 April 2008	Delta Centre-Ville Hotel in Montreal, PQ, Canada
12-16 May 2008	Hotel New Otani Osaka in Osaka, Japan
16-19 June 2008	Cancun, Mexico

5       Regarding the cancellation of the September 2008 super-meeting in Bangkok, the following  
6       implications were noted as a minimum:

- 7       •       Submissions related to ITU IMT Advanced are required for ITU-R WP5D Workshop by  
8       early October 2008.
- 9       •       There will also be substantial activity around that time frame for UMB enhancements.

10       These issues and others will mandate that WG1, WG2, WG3, NTAH, and ITU AdHoc will need  
11       to meet during September 2008. WG4 may also have UMB MPS documents for approval at that  
12       time.

13       TSG-C can use the week of 22 September 2008 as was previously scheduled for Bangkok.

14   18.   OPEN DISCUSSION AND OTHER BUSINESS: No contributions or discussions.

15   19.   ASSIGNMENTS: The open action items, other than standard document remands, are noted  
16       below:

17       071105-003   TSG-C WG Chairs and Vice-Chairs were requested to review all document  
18       structure issues and be prepared to discuss these issues on a future TSG-C Leadership  
19       conference call.

20       071203-001   WGs should review their ToRs to make sure they are consistent with the TSG  
21       ToR. Final input from WG1, WG2, and WG4 is still outstanding.

22       080114-01    The appointment of Parag Agashe as the new SWG2.2 Vice-Chair was carried  
23       forward to the opening Plenary of the February 2008 meeting.

24       080218-01    The contribution regarding Comments and Questions for UMB Document  
25       Structure proposal (C00-20080218-124) was held OPEN at the Plenary level for further  
26       consideration.

27   20.   ADJOURNMENT: The Plenary was adjourned on 22 February 2008 at 11:33 AM local time.

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NUMBER	SUBJECT	SOURCE	ACTION
<b>OPENING PLENARY – C00-20080218-</b>			
000	DOCUMENT REGISTER	SECRETARY	FYI
001	AGENDA	CHAIR	APPROVAL
002	TSG-C Meeting Summary - January 2008 – Hollywood, CA, USA	SECRETARY	APPROVAL
003	TSG-S Document Status Table – January 2008	TSG-S	ALL WGs
004	Correspondence to all TSGs dated 17 January 2008 regarding Proposed Work Item Review	TSG-S	ALL WGs
005	Correspondence to TSG-S dated 18 January 2008 regarding Proposed Work Item Review	TSG-X	WG1
006	3GPP/3GPP2 Common IMS Workshop Report	TSG-X	ALL WGs
007	E-mail correspondences regarding SC level review and approval of C.R0018-B v1.0 Software Distribution for Enhanced Variable Rate Codec (EVRC), Speech Service Options 3 and 68, Minimum Performance Specification (MPS)	3GPP2 SECRETARIAT	FYI
008	E-mail correspondences regarding SC level review and approval of C.R0018-C v1.0 Software Distribution for Enhanced Variable Rate Codec (EVRC), Speech Service Options 3, 68, and 70, Minimum Performance Specification	3GPP2 SECRETARIAT	FYI
009	E-mail correspondence dated 21 January 2008 regarding V&V review of C.P0029-B v1.0 Test Application Specification (TAS) for EVDO	3GPP2 SECRETARIAT	FYI
010	E-mail correspondence dated 21 January 2008 regarding V&V review of C.P0032-B v1.8 Recommended Minimum Performance Standards for cdma2000 High Rate Packet Data Access Network	3GPP2 SECRETARIAT	FYI
011	E-mail correspondence dated 21 January 2008 regarding V&V review of C.P0033-B v1.8 Recommended Minimum Performance Standards for cdma2000 High Rate Packet Data Access Terminal	3GPP2 SECRETARIAT	FYI

<b>NUMBER</b>	<b>SUBJECT</b>	<b>SOURCE</b>	<b>ACTION</b>
012	V&V comments regarding C.P0058-A v0.8 Over the Air Interoperability Specification for cdma2000 Air Interface	3GPP2 SECRETARIAT	WG4
013	Reply LS to 3GPP2 TSG-C dated 1 February 2008 on potential interoperability Annex to EV-VBR with EVRC-WB	ITU-T WP3	WG1
014	Liaison Statement to 3GPP2 dated January 1008 on SVC (Scalable Video Coding) verification testing report	ISO/IEC JTC1/SC29/WG11	WG1
015	V&V comments regarding C.P0029-B Test Application Specification (TAS) for EVDO	3GPP2 SECRETARIAT	WG4
016	V&V comments regarding C.P0032-B v1.8 EVDO Rev. B AN MPS	3GPP2 SECRETARIAT	WG4
017	V&V comments regarding C.P0033-B v1.8 Recommended Minimum Performance Standard for cdma2000 High Rate Packet Data Access Terminal	3GPP2 SECRETARIAT	WG4
018	Correspondence dated 13 February 2008 regarding CDG activities related to ESN Exhaust	CDG	ALL WGs
019	WI request for UMB point release	ALCATEL-LUCENT, KDDI, HITACHI, QUALCOMM, AND SAMSUNG	WG1
020	WI request for Additional GNSS and HDP support	AIRVANA, ALCATEL-LUCENT, NORTEL, AND QUALCOMM	WG1
021	Proposed Schedule for Calendar Year 2009	ALCATEL-LUCENT AND SPRINT	OPEN
022	Response to TIA regarding M.1457 Revision 8	TR45.5 CHAIR	FYI

<b>NUMBER</b>	<b>SUBJECT</b>	<b>SOURCE</b>	<b>ACTION</b>
023	WI request for C.S0016-C V2.0 and C.S0066-0 V2.0: MEID/EUIMID Bug Fixes in C.S0016-C V1.0 and C.S0066-0 v1.0	GEMALTO, MOTOROLA, AND QUALCOMM	WG1
024	WP5D Meeting Summary	ITU ADHOC CHAIR	WG3, NTAH
025	Correspondence to TR45.5 dated 15 February 2008 regarding M.1457-8 submission to ITU	TIA	FYI
026	3GPP2 Workplan Reports – February 2008	PMT COORDINATOR	ALL WGs
<b>CLOSING PLENARY – C00-20080218-</b>			
101	WG1 Report	WG1	FYI, A - APPROVAL
102	WG2 Report	WG2	FYI
103	WG3 Report	WG3	FYI
104	WG4 Report	WG4	FYI
105	NTAH Report	NTAH	FYI
106	ITU AdHoc Report	ITU ADHOC	FYI
107	LS dated 14 February 2008 regarding WiMAX Forum Multimedia Session Continuity Requirements Release 2.0 version 1.0.0	WMF SPWG	WG2
108	E-mail correspondence dated 17 February 2008 regarding IMT Advanced Strategies	SC CHAIR	FYI
109	C.P0073-A v0.80 Signaling Test Specification for Mobile Station Equipment Identifier (MEID) Support for cdma2000 Systems proposed V&V text	WG4	APPROVED
110	C.P0058-A v0.90 Over-the-air Interoperability Specification for cdma2000 Air Interface proposed publication text	WG4	APPROVED

NUMBER	SUBJECT	SOURCE	ACTION
111	Proposed correspondence to TSG-A regarding A.S0021 HRPD-UMB-1x Inter-working Technology Handoff	WG2	APPROVED
112	Document number request for UMB-HRPD-1x Inter-working Specification	WG2	APPROVED
113	Highly Detectable Pilot proposed baseline text	WG2, WG3	APPROVED
114	TSG-S Liaison Report – February 2008	TSG-S LIAISON	FYI
115	Correspondence to TSG-X dated 21 February 2008 regarding WiMAX-cdma2000 Handoff Requirements	TSG-S	WG2
116	Correspondence to all TSGs dated 21 February 2008 regarding TSG Review of S.P0136-0 v0.0.7 System Requirements for MSC Pool	TSG-S	ALL WGs
117	Correspondence to 3GPP SA dated 21 February 2008 regarding Common IMS Requirements	TSG-S	FYI
118	Correspondence to all TSGs dated 21 February 2008 regarding Moving Forward with MEID and EUIMID	TSG-S	WG1, WG2, WG4
119	Correspondence to all TSGs dated 21 February 2008 regarding on-going review of SC.P2005-002-0 v0.5 UMB-1 System Release Guide	TSG-S	ALL WGs
120	C.P0055-A Packet Switched Video Telephony Services (PSVT/MCS) (to be published as C.S0055-A) proposed V&V text	WG1	APPROVED
121	Proposed correspondence to ISO/IEC JTC1/SC29/WG11 re SVC (Scalable Video Coding) verification testing report	WG1	APPROVED
122	Proposed publication text for TIA-1122 VoIP Codes and Protocols for resolution of legal comments	WG1	APPROVED
123	Revised WG1 Terms of Reference	WG1	WG1
124	Comments and Questions for UMB Document Structure proposal	WG1 CHAIR	FYI



NUMBER	SUBJECT	SOURCE	ACTION
125	Proposed correspondence to TSG-X regarding WiMAX Forum Multimedia Session Continuity Requirements Release 2.0 version 1.0.0	WG2 CHAIR	APPROVED

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3GPP2 QUORUM ROLL CALL  
 TSG-C (cdma2000 Air Interface)  
 Xiamen, China  
 21-Feb-08

INDIVIDUAL MEMBER COMPANY	Attendance	Attendance	Consec Mtgs	Voting Status	Quorum Status	Voting Status	Quorum Status
	OPENING	CLOSING	Missed				
	2/18/2008	2/21/2008	Including this	This Meeting	This Meeting	Next Meeting*	Next Meeting*
			Mtg				
AGILENT TECHNOLOGIES			1	1	1	1	1
AIRCELL			3	0	0	0	0
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	1	1	1	1
ERICSSON	1		0	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	1	1	1	1
MARKETING INFORMATION TECHNOLOGY			2	0	0	0	0
MOBILE SATELLITE VENTURES			3	0	0	0	0
MOTOROLA	1		0	1	1	1	1
NEC	1		0	1	1	1	1
NOKIA			2	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	1	1	1	1
SIRF TECHNOLOGIES			1	0	0	0	0
SK TELECOM	1		0	1	1	1	1
SPIRENT COMMUNICATIONS			1	1	1	1	1
SPRINT/NEXTEL	1		0	1	1	1	1
VERIZON WIRELESS	1		0	1	1	1	1
VIA TELECOM			3	1	1	1	1
ZTE	1		0	1	1	1	1
<b>TOTALS</b>	<b>21</b>	<b>1</b>		<b>30</b>	<b>30</b>	<b>30</b>	<b>30</b>
<b>QUORUM CALCULATION</b>	<b>70%</b>	<b>3%</b>					
<b>ADDITIONS</b>							
<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

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