

1 **Title:**

2 **APPROVED SUMMARY OF TSG-C MEETING**
3 **for 9 October 2008 Interim Plenary Conference Call**

4 **Source:**

5
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18 **Abstract:**

19 This document is a summary of the 3GPP2 TSG-C Interim Plenary Conference Call that was held on
20 9 October 2008.
21

22 **Recommendations:**

23 For review and approval.
24

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1 On 9 October 2008, an Interim Plenary of 3GPP2 TSG-C meetings was held via conference call. This
2 document is intended to summarize those proceedings.

4 **OPENING PLENARY**

5 1. **CALL TO ORDER AND OPENING REMARKS:** The meeting was called to order on
6 Thursday 9 October 2008 at 7:05 PM US central time by TSG-C Chair, Dennis Gentzler (Alltel).

7 2. **ATTENDANCE REGISTRATION AND ROLL CALL:** A roll call of companies indicated
8 that 19 companies included on the list of 27 active quorum members were present (70%
9 participation). Thus, meeting quorum was achieved.

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

11 3. **INTRODUCTION AND NUMBERING OF CONTRIBUTIONS:** Contributions were loaded
12 onto the 3GPP2 LAN server and listed in the document register (C00-20081009- 000).

13 4. **AGENDA APPROVAL:** The proposed agenda (C00-20081009-001) was presented.

14 **DECISION: The agenda was approved without objection as submitted (C00-20081009-001).**

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

17 6. **LIAISON REPORTS:** All Liaison Report discussions were differed to October 2008 face-to-
18 face meeting in Seoul.

- 19 • OP: No contributions or discussion.
- 20 • SC: No contributions or discussion.
- 21 • 3GPP2 SECRETARIAT: No contributions or discussion.
- 22 • TSG-A: No contributions or discussion.
- 23 • TSG-S: No contributions or discussion.
- 24 • TSG-X: No contributions or discussion.
- 25 • TR45: No contributions or discussion.
- 26 • ITU: No contributions or discussion.
- 27 • CDG: No contributions or discussion.
- 28 • OMA: No contributions or discussion.
- 29 • 3GPP/ETSI: No contributions or discussion.
- 30 • Other: No contributions or discussion.

1 **7. WORKING GROUP REPORTS:**

- 2 • WG1 REPORT: A verbal report of WG1 activities was presented by WG1 Chair, Doug
3 Dunn (Kyocera), as FYI.

4 **DECISION: Proposed reply correspondence to ITU-T SG-12 Q/9 regarding speech**
5 **databases (C00-20081009-008) was approved without objection for transmission.**

6 **DECISION: C.P1001-G v0.35 Administration of Parameter Value Assignments for**
7 **cdma2000 Spread Spectrum Standards (C00-20081009-009) was approved without**
8 **objection as baseline text and remanded back to WG1 for R&F.**

- 9 • WG2 REPORT: A verbal report of WG2 activities was presented by WG2 Chair, Orlett
10 Pearson (Alcatel-Lucent), as FYI.

11 **DECISION: C.P0084-000-A Overview for Ultra Mobile Broadband (UMB) TDD**
12 **Air Interface Specification (C00-20081009-010) was approved without objection as**
13 **baseline text and remanded back to WG2 for R&F.**

14 **DECISION: C.P0084-012 Medium Access Control Layer Protocols for Ultra**
15 **Mobile Broadband (UMB) TDD Air Interface Specification (C00-20081009-011) was**
16 **approved without objection as baseline text and remanded back to WG2 for R&F.**

17 **DECISION: C.P0087-0 E-UTRAN – HRPD and CDMA2000 1x Connectivity and**
18 **Interworking Air Interface (C00-20081009-012) was approved without objection as**
19 **baseline text and remanded back to WG2 for R&F.**

20 The Chair expressed his gratitude to the WG2 leadership and members for their
21 expeditious processing of the Interworking document.

22 **DECISION: Proposed correspondence to TSG-S regarding Moving Forward with**
23 **MEID and E-UIMID (C00-20081009-013) was approved without objection for**
24 **transmission pending the addition of the other TSG Chairs and the CDG to the cc**
25 **list.**

- 26 • WG3 REPORT: The WG3 Interim Report of the WG3 activities (C00-20081009-005)
27 was presented by WG3 Chair, Ed Tiedemann (Qualcomm), as FYI.

28 **DECISION: C.P0084-011 Physical Layer for Ultra Mobile Broadband (UMB) TDD**
29 **Air Interface Specification (C00-20081009-006) was approved without objection as**
30 **baseline text and remanded back to WG3 for R&F. NOTE: This contribution**
31 **replaced Specification C00-20080825-129 which was previously held OPEN at the**
32 **Plenary level.**

33 **DECISION: C.P1012-0 UMB Performance Analysis (C00-20081009-007) was**
34 **approved without objection for publication as C.R1012-0 v1.0.**

- 35 • WG4 REPORT: A verbal report of the WG4 activities was presented by the WG4 Co-
36 Chair, Dave Whipple (Agilent), as FYI

37 No actions were requested of the Plenary at this time.

- 1 • NTAH REPORT: A verbal report of NTAH activities was presented by NTAH Chair,
2 Anthony Soong (Huawei), as FYI.
- 3 No actions were requested of the Plenary at this time.
- 4 • ITU REPORT: No report.
- 5 8. **OLD BUSINESS:** No contributions or discussion.
- 6 9. **NEW BUSINESS:** CDG noted that there was an editorial error in C.S0067 CSIM that needs to
7 be addressed. The WG1 Chair noted that this issue would be discussed in Seoul.

8 10. **FUTURE MEETING SCHEDULE:**

27-31 October 2008	Sheraton Grande WalkerHill Hotel in Seoul, Korea
1-5 December 2008	Grand Wailea Hotel in Maui, HI, USA
16-20 February 2009	China

- 9 11. **OPEN DISCUSSION AND OTHER BUSINESS:** No contributions or discussions.
- 10 12. **ASSIGNMENTS:** The open action items, other than standard document remands, are noted
11 below:
- 12 080825-001 The TIA TR45.5 Chair took an action to determine if the new TIA Document
13 Guidelines process was also applicable to 3GPP2 point releases/TIA addenda.
- 14 080825-002 A contribution regarding 1x Enhancement Document Strategy (C00-20080825-
15 023R2) from KDDI on behalf of additional contributors Airvana, Alcatel-Lucent, Huawei,
16 LG Telecom, Kyocera, Motorola, NEC, Nortel, Qualcomm, Samsung, SK Telecom, US
17 Cellular, and ZTE was remanded to all WGs for review and comment with comments to
18 be coordinated by WG2 as an output of the September 2009 discussions.
- 19 080825-005 WG3 to update WP5D parameters for radio interfaces appropriate for the new
20 IMT frequency ranges identified at WRC-07 as it was found that Report M.2039 for
21 CDMA MC contained incorrect values and agreed to amend this for a future WP5D
22 meeting
- 23 13. **ADJOURNMENT:** The Plenary was adjourned on 9 October 2008 at 7:42 PM US central time.
- 24

NUMBER	SUBJECT	SOURCE	ACTION
OPENING PLENARY – C00-20081009-			
000	DOCUMENT REGISTER	SECRETARY	FYI
001	AGENDA	CHAIR	APPROVED
002	NOT ASSIGNED		
003	NOT ASSIGNED		
004	NOT ASSIGNED		
005	WG3 Report	WG3	FYI
006	C.P0084-011 Physical Layer for Ultra Mobile Broadband (UMB) TDD Air Interface Specification proposed baseline text	WG3	APPROVED
007	C.P1012-0 UMB Performance Analysis proposed publication text	WG3	APPROVED
008	Proposed reply correspondence to ITU-T SG-12 Q/9 regarding speech databases	WG1	APPROVED
009	C.P1001-G v0.35 Administration of Parameter Value Assignments for cdma2000 Spread Spectrum Standards proposed baseline text	WG1	APPROVED
010	C.P0084-000-A Overview for Ultra Mobile Broadband (UMB) TDD Air Interface Specification proposed baseline text	WG2	APPROVED
011	C.P0084-012 Medium Access Control Layer Protocols for Ultra Mobile Broadband (UMB) TDD Air Interface Specification proposed baseline text	WG2	APPROVED
012	C.P0087-0 E-UTRAN – HRPD and CDMA2000 1x Connectivity and Interworking Air Interface proposed baseline text	WG2	APPROVED
013	Proposed correspondence to TSG-S regarding Moving Forward with MEID and E-UIMID	WG2	APPROVED

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3GPP2 QUORUM ROLL CALL
 TSG-C (cdma2000 Air Interface)
 Vancouver, BC, Canada
 9-Oct-08

INDIVIDUAL MEMBER COMPANY	Attendance	Attendance	Consec Mtgs Missed	Voting Status	Quorum Status	Voting Status	Quorum Status
	10/9/2008		Including this Mtg	This Meeting	This Meeting	Next Meeting*	Next Meeting*
AGILENT TECHNOLOGIES	1		0	1	1	1	1
AIRCELL	1		0	1	1	1	1
AIRVANA			2	1	1	1	1
ALCATEL-LUCENT	1		0	1	1	1	1
ALLTEL	1		0	1	1	1	1
DOCOMO US LABORATORIES			2	1	1	1	1
ERICSSON			2	1	1	1	1
GEMALTO			3	0	0	0	0
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
MOBILE SATELLITE VENTURES			2	1	1	1	1
MOTOROLA	1		0	1	1	1	1
NEC			1	1	1	1	1
NOKIA SIEMENS NETWORK	1		0	1	1	1	1
NORTEL NETWORKS			0	1	1	1	1
QUALCOMM	1		0	1	1	1	1
RESEARCH IN MOTION	1		0	1	1	1	1
RITT	1		0	0	0	1	0
ROHDE & SCHWARZ	1		0	1	1	1	1
SAMSUNG	1		0	1	1	1	1
SIERRA WIRELESS	1		0	0	0	1	0
SK TELECOM			3	0	0	0	0
SPIRENT COMMUNICATIONS	1		0	1	1	1	1
SPRINT/NEXTEL	1		0	1	1	1	1
VERIZON WIRELESS			2	1	1	1	1
VIA TELECOM	1		0	1	1	1	1
ZTE	1		0	1	1	1	1
TOTALS	19	0		27	27	29	27
QUORUM CALCULATION	70%	0%					
ADDITIONS							
GUEST OR OBSERVERS							
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.