

1 **Title:**

2 **APPROVED SUMMARY OF TSG-C MEETING**
3 **for 3 June 2010 Interim Plenary Conference Call**

4 **Source:**

5
6 Clifton J. Barber
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17 **Abstract:**

18 This document is a summary of the 3GPP2 TSG-C Interim Plenary that was held during on 3 June 2010
19 via conference call.

20 **Recommendations:**

21 For review and approval.

22 **Notice:**

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

1 On 3 June 2010, an interim Plenary of 3GPP2 TSG-C was held via conference call. This document is
2 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 3 June 2010 at 8:05 PM US east coast time by TSG-C Chair, Ed Tiedemann
7 (Qualcomm).

8 2. **ATTENDANCE REGISTRATION AND ROLL CALL:** A roll call of companies indicated
9 that 16 companies included on the list of 25 active quorum members were present (64%
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 loaded
13 onto the 3GPP2 LAN server and listed in the document register (C00-20100603-000).

14 4. **AGENDA APPROVAL:** The proposed agenda (C00-20100603-001) was presented.

15 **DECISION: The agenda was approved without objection as modified by the discussion**
16 **(C00-20100603-001R1).**

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

19 6. **CORRESPONDENCE: NO CONTRIBUTIONS OR DISCUSSION**

20 **7. WORKING GROUP REPORTS:**

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

23 **DECISION: C.P0064-0 IP Based Over-the-Air Device Management (IOTADM) for**
24 **cdma2000 Systems (C00-20100603-003) was approved without objection for V&V**
25 **review by the 3GPP2 OPs and TSG-C participants with comments due on or before**
26 **9 July 2010. This document was also liaised to TIA TR45.5.**

27 **DECISION: C.S0085-A v1.0 VoIP Codecs and Protocols (C00-20100603-004) was**
28 **approved without objection as publication replacement text. WG1 noted that all**
29 **changes were editorial in nature. This document was also liaised to TIA TR45.5.**

- 30 • **WG2 REPORT:** A verbal report of the WG2 activities was presented by the WG2 Vice-
31 Chair, Ke-Chi Jang (Ericsson).
- 32 • **WG3 REPORT:** A verbal report of the WG3 activities was presented by Jing Sun
33 (Qualcomm), as FYI.

DECISION: Proposed Input to SGIP PAP2 regarding Smart Grid Support over cdma2000 1x and HRPD (C00-20100603-002) was approved without objection to be liaised to TIA TR45.5 with the understanding that they will delete the 3GPP2 contribution cover sheet prior to transmission.

- **WG4 REPORT:** A verbal report of the WG4 activities was presented by WG4 Co-Chair, Jason Losh (Motorola), as FYI.

DECISION: C.P0010-D v0.7 Recommended Minimum Performance Standards for cdma2000 Spread Spectrum Base Stations (C00-20100603-005) was approved without objection as baseline text and remanded back to WG4 for R&F.

DECISION: C.P0032-C v0.7 Recommended Minimum Performance Standards for cdma2000 High Rate Packet Data Access Network (C00-20100603-006) was approved without objection as baseline text and remanded back to WG4 for R&F.

DECISION: C.P0096-0 v0.7 Recommended Minimum Performance Standards for Mobile Stations that support Simultaneous Voice and High Rate Packet Data (C00-20100603-007) was approved without objection as baseline text and remanded back to WG4 for R&F.

DECISION: C.P0058-B Over The Air Interoperability Test Specification for cdma2000 Air Interface (C00-20100603-008) was approved without objection for publication as C.S0058-B v1.0 and liaised to TIA TR45.5.

- **ITU REPORT:** NO REPORT
- **TSG-C MANAGEMENT OBJECT ADHOC (CMOAHG) REPORT:** NO REPORT

8. **OLD BUSINESS:** NO CONTRIBUTIONS OR DISCUSSION

9. **NEW BUSINESS:** NO CONTRIBUTIONS OR DISCUSSION

10. **FUTURE MEETING SCHEDULE:**

21-25 June 2010	Hyatt Regency in Jersey City, NJ, USA
13-17 September 2010	Fukuoka, Japan
TBD October 2010	TBD

11. **OPEN DISCUSSION AND OTHER BUSINESS:** No contributions or discussions.

12. **ASSIGNMENTS:** There were no assignments during this meeting.

13. **ADJOURNMENT:** The Plenary was adjourned on 3 June 2010 at 8:50 PM US east coast time.

NUMBER	SUBJECT	SOURCE	ACTION
OPENING PLENARY – C00-20100603-			
000	DOCUMENT REGISTER	SECRETARY	FYI
001	AGENDA	CHAIR	APPROVED R1
002	Proposed Input to SGIP PAP2 regarding Smart Grid Support over cdma2000 1x and HRPD	WG3	APPROVED
003	C.P0064-0 IP Based Over-the-Air Device Management (IOTADM) for cdma2000 Systems proposed V&V text	WG1	APPROVED
004	C.S0085-A v1.0 VoIP Codecs and Protocols proposed republication text	WG1	APPROVED
005	C.P0010-D v0.7 Recommended Minimum Performance Standards for cdma2000 Spread Spectrum Base Stations proposed baseline text	WG4	APPROVED
006	C.P0032-C v0.7 Recommended Minimum Performance Standards for cdma2000 High Rate Packet Data Access Network proposed baseline text	WG4	APPROVED
007	C.P0096-0 v0.7 Recommended Minimum Performance Standards for Mobile Stations that support Simultaneous Voice and High Rate Packet Data proposed baseline text	WG4	APPROVED
008	C.P0058-B Over The Air Interoperability Test Specification for cdma2000 Air Interface proposed publication text	WG4	APPROVED

3GPP2 QUORUM ROLL CALL TSG-C (cdma2000 Air Interface) Interim Plenary Conference Call 3-Jun-10							
INDIVIDUAL MEMBER COMPANY	Opening	Closing	Consec Mtgs Missed	Voting Status	Quorum Status	Voting Status	Quorum Status
		6/3/2010	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		1	0	0	0	1	0
ALCATEL-LUCENT		1	0	1	1	1	1
CHINA TELECOM		1	0	1	1	1	1
DBSD			3	0	0	0	0
ERICSSON		1	0	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	1	1	1	1
LG TELECOM			1	1	1	1	1
MOTOROLA		1	0	1	1	1	1
NEC			1	1	1	1	1
QUALCOMM		1	0	1	1	1	1
RESEARCH IN MOTION		1	0	1	1	1	1
RITCOE			1	1	1	1	1
RITT			1	1	0	0	0
ROHDE & SCHWARZ		1	0	1	1	1	1
SAMSUNG			1	1	1	1	1
SIERRA WIRELESS		1	0	1	1	1	1
SKYTERRA			1	1	1	1	1
SPIRENT COMMUNICATIONS		1	0	1	1	1	1
SPRINT/NEXTEL			1	1	1	1	1
VERIZON WIRELESS			1	1	1	1	1
VIA TELECOM		1	0	1	1	1	1
ZTE		1	0	1	1	1	1
TOTAL APPLICABLE TO QUORUM	0	17		26	25	26	25
QUORUM CALCULATION	0%	68%					
ADDITIONS							
GUESTS OR OBSERVERS							
ARIB							
CDG							