

1 **Title:**

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

4 **Source:**

5
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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 August
19 2010 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 August 2010, an interim Plenary of 3GPP2 TSG-C was held via conference call. This document
2 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 3 August 2010 at 8:45 PM US east coast time by TSG-C Chair, Ed Tiedemann
7 (Qualcomm).

8 The Chair noted that the V&V comment due date for the following documents had been
9 extended to 10 August 2010 at the request of TIA:

- 10 • C.P0032-C v0.8 Recommended Minimum Performance Standards for cdma2000 High
11 Rate Packet Data Access Networks
- 12 • C.P0010-D v0.8 Recommended Minimum Performance Standards for cdma2000 Spread
13 Spectrum Base Stations
- 14 • C.P0099-0 cdma2000 1x Guidelines: Supporting Revision E Capabilities on Earlier 1x
15 Specifications

- 16 2. **ATTENDANCE REGISTRATION AND ROLL CALL:** A roll call of companies indicated
17 that 20 companies included on the list of 26 active quorum members were present (77%
18 participation). Thus, meeting quorum was achieved.

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

- 20 3. **INTRODUCTION AND NUMBERING OF CONTRIBUTIONS:** Contributions were loaded
21 onto the 3GPP2 LAN server and listed in the document register (C00-20100803-000).

- 22 4. **AGENDA APPROVAL:** The proposed agenda (C00-20100803-001) was presented.

23 **DECISION: The agenda was approved without objection as submitted (C00-20100803-001).**

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

- 26 6. **CORRESPONDENCE:**

- 27 • **OP:** No contributions or discussion.
- 28 • **SC:** No contributions or discussion.
- 29 • **3GPP2 SECRETARIAT:** No contributions or discussion.
- 30 • **TSG-A:** No contributions or discussion.
- 31 • **TSG-S:** No contributions or discussion.

- 1 • **TSG-X:** The following contributions were discussed:
- 2 • Correspondence to TSG-S dated 24 June 2010 regarding WI Review Comments
3 (C00-20100803-002) was presented from TSG-X. **ACTION: This contribution**
4 **was remanded to WG1 as FYI.**
- 5 • Correspondence dated 24 June 2010 regarding xHRPD Header Removal
6 Conference Call (C00-20100803-003) was presented from TSG-X. **ACTION:**
7 **This contribution was remanded to WG2 as FYI.**
- 8 • Correspondence to TSG-S dated 24 June 2010 regarding TSG-S Proposed Process
9 Improvements For Both Work Item and Stage 1 (C00-20100803-004) was
10 presented from TSG-X as FYI for TSG-C.
- 11 • **TR45:** The following contributions were discussed:
- 12 • TIA ballot summary for C.P0094-A Signaling Conformance Test Specification
13 for Interworking of cdma2000 1x and High Rate Packet Data Systems (C00-
14 20100803-016) was presented from TIA TR45.5. **ACTION: This contribution**
15 **was remanded to WG4 for review and action as appropriate.**
- 16 • TIA ballot comments regarding C.P0064-0 IP Based Over-the-Air Device
17 Management (IOTA-DM) for cdma2000 Systems (C00-20100803-017) was
18 presented from TIA TR45.5. **ACTION: This contribution was remanded to**
19 **WG1 for review and action as appropriate.**
- 20 • TIA ballot comments regarding C.P0022-B IP Position Determination Service for
21 cdma2000 Spread Spectrum Systems (C00-20100803-018) was presented from
22 TIA TR45.5. **ACTION: This contribution was remanded to WG1 for review**
23 **and action as appropriate.**
- 24 • **ITU:** The following contributions were discussed:
- 25 • An LS to external Organisations regarding Revision of Recommendation ITU-R
26 M.1580-3 and M.1581-3 (C00-20100803-005) was presented from ITU-R WP5D.
27 This document was also liaised from TIA TR45.5. **ACTION: This contribution**
28 **was remanded to the ITU AdHoc for review and action as appropriate.**
- 29 • An LS to external Organisations regarding Revision of Report ITU-R M.2039-1
30 and Work on UHF Studies (C00-20100803-006) was presented from ITU-R
31 WP5D. This document was also liaised from TIA TR45.5. **ACTION: This**
32 **contribution was remanded to the ITU AdHoc for review and action as**
33 **appropriate.**
- 34 • **CDG:** No contributions or discussion.
- 35 • **OMA:** No contributions or discussion.
- 36 • **3GPP/ETSI:** No contributions or discussion.

- **OTHER:** No contributions or discussion.

7. WORKING GROUP REPORTS:

- **WG1 REPORT:** The following documents were presented by WG1 Chair, Doug Dunn (Kyocera):

A contribution regarding Project Number/Document Number Assignments June/July 2010 (C00-20100803-008) was presented as FYI for TSG-C. The WG1 Chair noted that this document contained corrections to the document number assignments that were included in the WG1 report to the closing Plenary in Jersey City, NJ, USA in June 2010.

DECISION: Proposed Work Item Worksheets (C00-20100803-010) was approved without objection.

DECISION: WG1 Project Number/Document Number Request (C00-20100803-009) was approved without objection and remanded back to WG1 for review and action as appropriate.

DECISION: C.P0014-D v2.7 Enhanced Variable Rate Codec, Speech Service Options 3, 68, 70, and 73 for Wideband Spread Spectrum Digital Systems (C00-20100803-011) was approved without objection for V&V review by the 3GPP2 Ops and TSG-C participants with comments due on or before Friday 10 September 2010. This contribution was also liaised to TIA TR45.5.

A contribution regarding Project Number/Document Number Assignments August 2010 (C00-20100803-012) was presented as FYI for TSG-C.

- **WG2 REPORT:** NO REPORT
- **WG3 REPORT:** The following document was presented by WG3 Chair, Sang Kim (LGE):

DECISION: A document number request for Band Class document Rev. E (C00-20100803-007) was approved without objection and remanded to WG1 for review and action as appropriate.
- **WG4 REPORT:** The following document was presented by WG4 Co-Chair, Jason Losh (Motorola).

DECISION: C.P0094-A Signaling Conformance Test Specification for Interworking of cdma2000 1x and High Rate Packet Data Systems (C00-20100803-015) was approved without objection for publication as C.S0094-A v1.0. This contribution was also liaised to TIA TR45.5.

1 The WG4 Chair noted that there were an insufficient number of votes on the TIA ballot
2 for the following documents and, as such, approval consideration for those documents
3 was withdrawn and the V&V period has been extended:

- 4 • C.P0010-D Recommended Minimum Performance Standards for cdma2000
5 Spread Spectrum Base Stations
- 6 • C.P0032-C Recommended Minimum Performance Standards for cdma2000 High
7 Rate Packet Data Access Network
- 8 • **ITU REPORT: NO REPORT**
- 9 • **TSG-C MANAGEMENT OBJECT ADHOC (CMOAHG) REPORT: NO REPORT**

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

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

12 10. **FUTURE MEETING SCHEDULE:**

13-17 September 2010	Hyatt Regency in Fukuoka, Japan
25-29 October 2010	Hyatt Regency in Tampa, FL, USA
6-10 December 2010	Hyatt Regency in Oahu, HI, USA

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

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

15 13. **ADJOURNMENT:** The Plenary was adjourned on 3 August 2010 at 9:30 PM US east coast
16 time.

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NUMBER	SUBJECT	SOURCE	ACTION
*Contribution was Advance Remanded			
C00-20100803-			
000	DOCUMENT REGISTER	SECRETARY	FYI
001	AGENDA	CHAIR	APPROVED
002	Correspondence to TSG-S dated 24 June 2010 regarding WI Review Comments	TSG-X	WG1
003	Correspondence dated 24 June 2010 regarding xHRPD Header Removal Conference Call	TSG-X	WG2
004	Correspondence to TSG-S dated 24 June 2010 regarding TSG-S Proposed Process Improvements For Both Work Item and Stage 1	TSG-X	FYI
005	LS to external Organisations regarding Revision of Recommendation ITU-R M.1580-3 and M.1581-3	ITU-R WP5D	ITU ADHOC*
006	LS to external Organisations regarding Revision of Report ITU-R M.2039-1 and Work on UHF Studies	ITU-R WP5D	ITU ADHOC*
007	Document number request for Band Class document Rev. E	WG3	APPROVED WG1
008	Project Number/Document Number Assignments June/July 2010	WG1	FYI
009	WG1 Project Number/Document Number Request	WG1	APPROVED WG1
010	Proposed Work Item Worksheets	WG1	APPROVED
011	C.P0014-D v2.7 Enhanced Variable Rate Codec, Speech Service Options 3, 68, 70, and 73 for Wideband Spread Spectrum Digital Systems proposed V&V text	WG1	APPROVED
012	Project Number/Document Number Assignments August 2010	WG1	FYI
013	WITHDRAWN		
014	WITHDRAWN		
015	C.P0094-A Signaling Conformance Test Specification for Interworking of cdma2000 1x and High Rate Packet Data Systems proposed publication text	WG4	APPROVED

NUMBER	SUBJECT	SOURCE	ACTION
016	TIA ballot summary for C.P0094-A Signaling Conformance Test Specification for Interworking of cdma2000 1x and High Rate Packet Data Systems	TIA TR45.5	WG4
017	TIA ballot comments regarding C.P0064-0 IP Based Over-the-Air Device Management (IOTA-DM) for cdma2000 Systems	TIA TR45.5	WG1
018	TIA ballot comments regarding C.P0022-B IP Position Determination Service for cdma2000 Spread Spectrum Systems	TIA TR45.5	WG1

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