

1 **Title:**

2 **APPROVED SUMMARY OF TSG-C MEETING**
3 **for Interim Plenary Call on 10 July 2012**

4 **Source:**

5
6 Clifton J. Barber
7 TSG-C SECRETARY
8
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17 **Abstract:**

18 This document is a summary of the 3GPP2 TSG-C interim Plenary conference call that was held on
19 10 July 2012.

20 **Recommendations:**

21 For review and approval.
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1 On 10 July 2012, a 3GPP2 TSG-C interim Plenary conference call was held. This document is intended
2 to summarize those proceedings.

4 OPENING PLENARY

5 **1. CALL TO ORDER AND OPENING REMARKS:** The meeting was called to order on
6 Tuesday 10 July 2012 at 8:07 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 12 companies included on the list of 17 active quorum members were present (71%
10 participation). Thus, meeting quorum was achieved.

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

12 There following persons attending this call that indicated that they were not registered on
13 GoToMeeting:

- 14 • Sang Kim (LGE)
- 15 • Jing Sun (Qualcomm)

16 **3. INTRODUCTION AND NUMBERING OF CONTRIBUTIONS:** Contributions were loaded
17 onto the 3GPP2 LAN server and listed in the document register (C00-20120710-000).

18 **4. AGENDA APPROVAL:** The proposed agenda (C00-20120710-001R1) was presented.

19 **DECISION: The agenda was approved without objection as submitted (C00-20120710-**
20 **001R1).**

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

23 **6. LIAISON REPORTS:**

- 24 • **OP:** No contributions or discussion.
- 25 • **SC:** No contributions or discussion.
- 26 • **3GPP2 SECRETARIAT:** No contributions or discussion.
- 27 • **TSG-A:** No contributions or discussion.
- 28 • **TSG-S:** No contributions or discussion.
- 29 • **TSG-X:** No contributions or discussion.

- 1 • **TIA:** The following contributions were discussed:
 - 2 • TIA ballot comments regarding C.P0044-C Interoperability Test Specification for
3 cdma2000 Air Interface (C00-20120710-002) was presented from TIA TR45.5.
4 **ACTION: This contribution was remanded to WG4 for review and action as**
5 **appropriate.**
 - 6 • TIA Legal comments regarding C.S0014-E v1.0 Enhanced Variable Rate Codec,
7 Speech Service Options 3, 68, 70, 73 and 77 for Wideband Spread Spectrum
8 Digital Systems (C00-20120710-003) was presented from TIA TR45.5.
9 **ACTION: This contribution was remanded to WG1 for review and action as**
10 **appropriate.**

11 There was a concern expressed to the TIA TR45.5 Chair regarding why this
12 comment came from TIA Legal and not from the TIA staff who should actually
13 check the types of issues identified in these comments.

- 14 • **ITU:** No contributions or discussion.
- 15 • **CDG:** No contributions or discussion.
- 16 • **OMA:** No contributions or discussion.
- 17 • **3GPP/ETSI:** No contributions or discussion.
- 18 • **OTHER:** No contributions or discussion.

19 7. WORKING GROUP REPORTS:

- 20 • **WG1 REPORT:** A brief verbal report regarding WG1 activities was presented by WG1
21 Chair, Doug Dunn (Kyocera), as FYI.
22 No actions were requested from the Plenary at this time.
- 23 • **WG2 REPORT:** A brief verbal report of WG2 activities presented by WG2 Chair,
24 Orlett Pearson (Alcatel-Lucent), as FYI.

25 **DECISION: C.P0001-F Introduction to cdma2000 Spread Spectrum Systems (C00-**
26 **20120710-005) was approved without objection as baseline text and remanded back**
27 **to WG2 for R&F.**

28 **DECISION: C.P0003-F Medium Access Control (MAC) Standard for cdma2000**
29 **Spread Spectrum Systems (C00-20120710-006) was approved without objection as**
30 **baseline text and remanded back to WG2 for R&F.**

31 **DECISION: C.P0004-F Signaling Link Access Control (LAC) Standard for**
32 **cdma2000 Spread Spectrum Systems (C00-20120710-007) was approved without**
33 **objection as baseline text and remanded back to WG2 for R&F.**

DECISION: C.P0005-F Upper Layer (Layer 3) Signaling Standard for cdma2000 Spread Spectrum Systems (C00-20120710-008) was approved without objection as baseline text and remanded back to WG2 for R&F.

DECISION: C.P0017-0-2-10 Data Service Options for Spread Spectrum Systems (C00-20120710-009) was approved without objection as baseline text and remanded back to WG2 for R&F.

- **WG3 REPORT:** A brief verbal report of WG3 activities presented by the WG3 Chair, Sang Kim (LGE), as FYI.

DECISION: C.P0002-F Physical Layer Standard for cdma2000 Spread Spectrum Systems (C00-20120710-010) was approved without objection as baseline text and remanded back to WG3 for R&F.

DECISION: Input to joint ATIS and TIA coexistence study: Proposed text for 6.1 of ATIS-TIA P0017 (C00-20120710-011) was approved without objection to be liaised to TIA TR45.5.

- **WG4 REPORT: NO REPORT**

No actions were requested from the Plenary at this time.

8. OLD BUSINESS: The following contribution was discussed:

V&V comments regarding C.P0035-A v2.05 CCAT (C00-20120710-004) was presented from CDG. **ACTION: This contribution was remanded to WG1 for review and action as appropriate.**

9. NEW BUSINESS: No contributions or discussion.

10. FUTURE MEETING SCHEDULE:

6-9 August 2012	Renaissance Hotel Seattle in Seattle, WA, USA
15-19 October 2012	Sapporo, Japan
10-14 December 2012	Maui, HI, USA

11. OPEN DISCUSSION AND OTHER BUSINESS:

No contributions or discussion.

12. ASSIGNMENTS: The new open action items as of the end of this meeting, other than standard document remands, were noted as follows:

NONE

13. ADJOURNMENT: The Plenary was adjourned on 10 July 2012 at 8:40 PM US east coast time.

1 **CARRIED FORWARD FROM PREVIOUS MEETINGS:**

CONTRIBUTION	TITLE – SOURCE	ACTION
C00-20120611-116	Input to Joint ATIS/TIA Coexistence Study – WG3	C00-20120710-011

3 **NEW CONTRIBUTIONS:**

NUMBER	SUBJECT	SOURCE	ACTION
OPENING PLENARY – C00-20120710-			
* Contribution was remanded in advance to this WG/AdHoc			
000	DOCUMENT REGISTER	SECRETARY	FYI
001	AGENDA	CHAIR	APPROVED R1
002	TIA ballot comments regarding C.P0044-C Interoperability Test Specification for cdma2000 Air Interface	TIA TR45.5	WG4*
003	TIA Legal comments regarding C.S0014-E v1.0 Enhanced Variable Rate Codec, Speech Service Options 3, 68, 70, 73 and 77 for Wideband Spread Spectrum Digital Systems	TIA TR45.5	WG1*
004	V&V comments regarding C.P0035-A v2.05 CCAT	CDG	WG1*
005	C.P0001-F Introduction to cdma2000 Spread Spectrum Systems proposed baseline text	WG2	APPROVED
006	C.P0003-F Medium Access Control (MAC) Standard for cdma2000 Spread Spectrum Systems proposed baseline text	WG2	APPROVED
007	C.P0004-F Signaling Link Access Control (LAC) Standard for cdma2000 Spread Spectrum Systems proposed baseline text	WG2	APPROVED
008	C.P0005-F Upper Layer (Layer 3) Signaling Standard for cdma2000 Spread Spectrum Systems proposed baseline text	WG2	APPROVED
009	C.P0017-0-2-10 Data Service Options for Spread Spectrum Systems proposed baseline text	WG2	APPROVED
010	C.P0002-F Physical Layer Standard for cdma2000 Spread Spectrum Systems proposed baseline text	WG3	APPROVED
011	Input to joint ATIS and TIA coexistence study: Proposed text for 6.1 of ATIS-TIA P0017	WG3	APPROVED

1 **LOG IN RECORD FOR GOTOMEETING:**

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