

1 **Title:**

2 **APPROVED SUMMARY OF TSG-C MEETING**

3 for 11 January 2006 Interim Conference Call

4 **Source:**

5 Clifton J. Barber

6 SECRETARY

7 Representing KDDI

8 CJ Barber Consulting Services

9 3028 Saint Andrews Court

10 Jonesboro, GA 30236

11 (770) 210-2988

12 (770) 456-4099 fax

13 cbarber@cjbarberconsulting.com



14 **Abstract:**

15 This document is a summary of the 3GPP2 TSG-C Interim Plenary conference call that was held on
16 11 January 2006.

17

18 **Recommendations:**

19 For review and approval.

20

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32 the Committee as a basis for discussion and is not to be construed as a binding proposal on KDDI. KDDI
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34 KDDI other than provided in the copyright statement above.

1 On 11 January 2006, a 3GPP2 TSG-C interim Plenary conference call was held. 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 at
6 7:13 PM US east coast time by TSG-C Chair, BK Yi (LGE).

7 The Chair welcomed everyone to the call and wished everyone a Happy New Year. He also
8 expressed his condolences to Ed Tiedemann (QUALCOMM) on the recent loss of his father.

- 9 2. ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of companies indicated
10 that 22 companies included on the list of 31 quorum members were present (71%
11 participation). Thus, meeting quorum was achieved.

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

- 13 3. INTRODUCTION AND NUMBERING OF CONTRIBUTIONS: Contributions were
14 loaded onto the 3GPP2 ftp website and listed in the document register (C00-20060111-
15 000R1).

- 16 4. AGENDA APPROVAL: The proposed agenda (C00-20060111-001R1) was presented.
17 **DECISION: The agenda was approved without objection as submitted (C00-
18 20060111-001R1).**

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

- 21 6. WORKING GROUP REPORTS:

- 22 • WG1: No report.
23 • WG2 verbal report was presented by the WG2 Chair, Orlett Pearson (Lucent), as
24 FYI for the TSG.

25 **DECISION: C.P0024-B HRPD (C00-20060111-003) was approved without
26 objection for V&V by the 3GPP2 OPs and TSG-C with comments due on or
27 before 17 February 2006. This contribution was also liaised to TR45.5.**

- 28 • A WG3 verbal report was presented by WG3 Chair, Ed Tiedemann (QUALCOMM)
29 as FYI for the TSG.

30 WG3 completed the Physical Layer text for C.P0024-B HRPD and forwarded it to
31 WG2.

32 **DECISION: C.P0057-A Band Class specification (C00-20060111-002) was
33 approved without objection for publication as C.S0057-A v1.0 and liaised to
34 TR45.5 along with the ballot comments responses related to C.P0057-A Band
35 Class (C00-20060111-004).**

- 36 • WG4 : No report.

1 • WG5 : No report.

2 7. CORRESPONDENCE: No contributions.

3 8. OLD BUSINESS: The Chair noted that no contributions have been received for the
4 Evolution AdHoc and reminded everyone that full participation was important to the success
5 of that effort.

6 9. ITU PROCESS/APPROVAL: No contributions.

7 10. NEW BUSINESS: No contributions

8 11. OPEN DISCUSSION AND OTHER BUSINESS: No discussions.

16-20 January 2005	The Fairmont Hotel Vancouver in Vancouver, BC, Canada
20-23 February 2006	The Shilla Jeju in Cheju, Korea
27-31 March 2006	Dallas Addison Marriott Quorum in Dallas, TX, USA

9
10 12. ASSIGNMENTS: The open action items other than document remands were not explicitly
11 discussed in the meeting but are noted below: None.

12 13. ADJOURNMENT: The Plenary was adjourned at 7:30 PM US east coast time.

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1 A listing of the contributions that were distributed is itemized below:

NUMBER	SUBJECT	SOURCE	ACTION
OPENING PLENARY - 3GPP2-C00-20060111-			
000	DOCUMENT REGISTER	SECRETARY	FYI
001	AGENDA	CHAIR	APPROVAL
002	C.P0057-A Band Class specification proposed publication text	WG3	APPROVAL
003	C.P0024-B HRPD proposed baseline text	WG2/WG3	APPROVAL
004	Ballot comments responses related to C.P0057-A Band Class	WG3	APPROVAL
005			

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3GPP2 QUORUM ROLL CALL
 TSG-C (CDMA2000)
 Interim Plenary
 11-Jan-06

INDIVIDUAL MEMBER COMPANY	Attendance 1/11/2006	Consecutive Mtgs Missed	Voting Status	Quorum Status at Mtg Start
AGILENT TECHNOLOGIES	1	0	1	1
AIRVANA	1	0	1	1
ALLTEL	1	0	1	1
AXALTO	1	0	1	1
CHINA UNICOM		0	1	1
DOCOMO US LABORATORIES		0	1	0
ERICSSON		0	1	1
FUJITSU		0	1	1
FRANCE TELECOM		2	0	0
GEMPLUS		0	1	1
HITACHI	1	0	1	1
HUAWEI	1	0	1	1
INTERDIGITAL	1	0	1	1
KDDI	1	0	1	1
KYOCERA	1	0	1	1
LG ELECTRONICS	1	0	1	1
LG TELECOM		0	1	0
LUCENT	1	0	1	1
MOTOROLA	1	0	1	1
NEC		0	1	1
NOKIA	1	0	1	1
NORTEL NETWORKS	1	0	1	1
QUALCOMM	1	0	1	1
RESEARCH IN MOTION	1	0	1	1
ROHDE & SCHWARZ	1	0	1	1
RITT		0	1	1
SAMSUNG	1	0	1	1
SIEMENS	1	0	1	1
SIRF TECHNOLOGY		3	0	0
SPIRENT COMMUNICATIONS		0	1	1
SPRINT/NEXTEL		0	1	1
TEXAS INSTRUMENTS		0	1	0
TOSHIBA	1	0	1	1
VERIZON WIRELESS	1	0	1	1
VIA TELECOM	1	0	1	1
ZTE		2	1	1
TOTALS	22		34	31
QUORUM CALCULATION	71%			
ADDITIONS				
				0
				0
				0
				0
				0
OBSERVERS AND GUESTS				

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