



APPROVED MEETING REPORT
3GPP2 Organizational Partners Meeting #9
ARIB/CWTS/TIA/TTA/TTC
February 2, 2001
Osaka, Japan

1. Opening

The meeting was opened by Mr. Masayoshi Ohashi of KDD R&D Laboratories, on behalf of TTC at 9:10am on Friday, February 2, 2001. Mr. Ohashi welcomed participants to Osaka.

2. Attendance registration

The Secretary presented contribution [OP-20010202-002](#) – List of Delegates to February 2, 2001 Osaka 3GPP2 OP meeting. During the course of the meeting the document was revised based on actual attendees and re-issued as [OP-20010202-002r1](#).

3. Approval of the agenda

The Chair presented the agenda for the meeting as outlined in contribution [OP-20010202-003r2](#). No comments were expressed so the agenda was approved as presented.

4. Contribution Assignment and Status

The Secretary presented document [OP-20010202-000r2](#) – Document register.

5. Approval of previous meeting summary

The meeting summary from the November 2000 Tokyo 3GPP2 OP meeting was presented in contribution [OP-20010202-003](#) and reviewed. There were no comments.

DECISION 2001/02-01

The Organizational Partners approve the meeting summary from the November 2000 Tokyo 3GPP2 OP meeting as presented.

6. Correspondence

None noted.

7. Report from February 1 Steering Committee meeting

Contribution [OP-20010202-018](#) – Summary of February 1 3GPP2 SC meeting, was presented and reviewed. The TIA delegation requested that the action concerning UIM ID assignment be modified to reflect the need for further coordination with TIA TR45.

[Secretary's note: Document [OP-20010202-018](#) has been updated and re-issued on the 3GPP2 web site as: [OP-20010202-018r1](#)

8. Liaison report

8.1 - 3GPP

No report provided.

9. Report from OP Finance Oversight Committee

In the absence of Mr. Girish Patel, Chair of the 3GPP2 Finance Oversight Committee, who expressed his regrets for not being able to attend the meeting, the Secretary summarized the latest events of the Finance Committee as follows:

9.1 - 4th Quarter 2000 Financial Statement

The Secretary explained that the TIA Accounting Department is nearing completion of the review of FY2000 revenue and expenses and is aiming to close FY2000 books early February, at which time a detailed FY2000 financial statement will be available.

9.2 - 2001 Funding Agreement

The Secretary indicated that an informal meeting of representatives from the OP Finance Oversight Committee took place on Wednesday, January 31 in Osaka. Representatives from most Organizational Partners were in attendance. Time was spent at the meeting going over the worksheet the Secretariat will use to determine the FY2001 funding agreement. The FY2001 funding agreement per Partner will be comprised of the following elements:

- Fixed contribution
- Variable contribution based on number of individual member companies

- Credit/Repayment of FY2000 payment in kind for hosting meetings
- Estimate of FY2001 payment in kind for hosting meetings

Further Finance Committee meetings are required before closure can be reached on this issue, which will be reported in full at the next OP meeting.

9.3 - Membership Report

The 3GPP2 individual member company membership report was reviewed in detail and Partners provided the final tally of individual member companies for the purposes of deriving the FY2001 funding agreement based, as agreed, on the total number of member companies in place as of December 1, 2000.

10. Report from OP Working Procedures Document ad hoc

10.1 – Report from the WPD ad hoc

Ms. Susan Hoyler (TIA), Chair of the OP Working Procedures ad hoc, reported on the latest events of the ad hoc:

10.2 – Proposed changes to PPD & WPD

Action 2000/11-04 from the Tokyo OP meeting required the Working Procedures ad hoc to update the Working Procedures Document (WPD) and the Partnership Project Description (PPD) based on the changes agreed upon by all Partners at the November OP meeting. The documents were to be circulated to all Partners via correspondence who were to acknowledge receipt, review the documents, and provide approval.

Ms. Hoyler indicated that such circulation did take place and that the documents, presented in contributions **OP-20010202-009** and **OP-20010202-010** were now approved.

Ms. Hoyler further explained that a further meeting of the Working Procedures ad hoc set up for January 2001 had to be postponed so the two approved documents are now frozen pending further examination of the remaining pending issues brought to the WPD ad hoc's attention.

ACTION 2001/02-01

Secretariat to post newly updated Working Procedures Document and Partnership Project Description to 3GPP2 web site.

10.3 – Action 2000/11-03: TIA delegation position on creation/dissolution of TSGs and approval of terms of reference

It was explained that considerable time had been spent at the November 2000 3GPP2 OP meeting discussing item 14b in the Partnership Project Description, which details the responsibility for creating/dissolving TSGs and approving their terms of reference. Discussion at the meeting led to TIA being issued action 2000/11-03 to draft its rationale for the assignment of this responsibility. The result of this action was presented at this meeting in contribution **OP-20010202-007**.

Considerable discussion ensued, during which the document was modified.

DECISION 2001/02-02

Contribution **OP-20010202-007a** was approved as the procedure for creation/dissolution of TSGs and approval of their terms of reference.

ACTION 2001/02-02

The Working Procedures Ad Hoc is to examine the WPD changes needed following approval of **OP-20010202-007a**. The results of the ad hoc's findings are to be presented to the Partners at their next meeting.

11. Old Business

No old business discussed.

12. New Business

12.1 – SC leadership

The Steering Committee Chair's and Vice-chairs' terms of office expired January 2001. Candidates for the new two-year term of 3GPP2 Steering Committee leadership positions were submitted and presented in contribution **OP-20010202-013**, which includes one Chair and three vice-chairs. The Organizational Partners decided to allow three vice-chairs as a special dispensation for the new terms of office in the interests of balance given that the candidate for chair and each of the vice-chair candidates come from all of the project's regions.

DECISION 2001/02-03

The 3GPP2 Organizational Partners confirmed the following individuals for a two-year term commencing February, 2001:

- Mr. Steven Dennett (Motorola) – TIA – as Chair

- Mr. Yoshinao Nakada (Lucent Technologies) – ARIB/TTC – as vice-chair
- Mr. Kim Youn Kwan (LG Telecom) – TTA – as vice-chair
- Mr. Wan Yi (RITT) – CWTS – as vice-chair

12.2 - New observer – Australian Communications Industry Forum

Contribution **OP-20010202-004** was presented for information, and documents the approval (via correspondence) by the Partners of the Australian Communications Industry Forum (ACIF) as observer to 3GPP2. It was mentioned that the ACIF expresses its regrets for not being able to attend this OP meeting.

12.3 - New MRP request – Wireless Multimedia Forum (WMF)

The Chair presented contribution **OP-20010202-005** consisting of the WMF's application to join 3GPP2 as a Market Representation Partner.

DECISION 2001/02-04

The 3GPP2 Organizational Partners approve of the addition of the Wireless Multimedia Forum (WMF) as a 3GPP2 Market Representation Partner.

ACTION 2001/02-03

Secretariat to send correspondence to the WMF on behalf of the 3GPP2 Organizational Partners announcing their acceptance as a 3GPP2 Market Representation Partner and inviting them to make a detailed presentation on their activities at the April 2001 OP meeting.

12.4 – Cooperation with IETF

The Chair presented contribution **OP-20010202-006 (a&b)** which cover the internet draft approved by the Steering Committee at the February 1 meeting which will be forwarded to the IETF for further processing. The contribution was presented for information at this meeting.

12.5 – Cooperation with ITU

The Chair introduced contribution **OP-20010202-017** which consisted of a presentation by Mr. John Visser (Nortel Networks), Chair of the ITU Special Study Group on IMT-2000 and Beyond. Mr. Visser indicated that this presentation had also been given to the same audience at the February 1 Steering Committee meeting and so would not be repeated at this meeting.

Mr. Steven Blust (xxxx), Chair of ITU-R WP8F, introduced documents [OP-20010202-015](#) and [OP-20010202-016](#) as notices from the IMT-2000 manager on procedural and management aspects for the RSPC. The ITU is presenting the documents to external organizations for consideration.

TIA proposed that:

- the SDO Partners within might want to develop their own responses relative to the development of the RSPC and offered a boilerplate text that the SDOs might consider using in their response to the ITU.
- 3GPP2 send correspondence acknowledging receipt and reminding the ITU of the approval process under way within 3GPP2.

TIA was invited to submit proposed text for examination by the Partners. TIA provided two documents:

- Correspondence from TIA suggesting possible template/boilerplate verbiage that may be used by each of the Partners in their individual responses to the ITU.

[Secretary's note: This contribution was logged at the meeting as: [op-20010202-020](#)]

- 3GPP2 correspondence from the Steering Committee Chair

[Secretary's note: This contribution was logged at the meeting as: [op-20010202-019](#)]

Discussion on the contributions did not lead to agreement. Consequently, TIA offered to retract the two contributions. Further discussion led to reintroducing the second letter as a foundation for a collaborative response. ARIB suggested a number of edits. Drafting took place whereby the second document was modified per the comments received. The final document is posted as [op-20010202-019a](#).

DECISION 2001/02-05

To endorse contribution [op-20010202-019a](#) as modified at this meeting.

ACTION 2001/02-04

The Chair of the Steering Committee is to send approved correspondence ([op-20010202-019a](#)) to the ITU-R IMT2000 project manager on behalf of the 3GPP2 Organizational Partners.

12.6 – CWTS IPR Policy

The CWTS IPR policy (contribution [OP-20010202-008](#) was presented.

ACTION 2001/02-05

Each OP is requested to consider contribution [OP-20010202-008](#) and to confirm that the policy is in line with the Partnership Project Agreement.

13. Assignments for Next Meeting

The assignments for the next meeting as captured in this meeting report are as follows:

ACTION 2001/02-01

Secretariat to post newly updated Working Procedures Document and Partnership Project Description to 3GPP2 web site.

ACTION 2001/02-02

The Working Procedures Ad Hoc is to examine the WPD changes needed following approval of **OP-20010202-007a**. The results of the ad hoc's findings are to be presented to the Partners at their next meeting.

ACTION 2001/02-03

Secretariat to send correspondence to the WMF on behalf of the 3GPP2 Organizational Partners announcing their acceptance as a 3GPP2 Market Representation Partner and inviting them to make a detailed presentation on their activities at the April 2001 OP meeting.

ACTION 2001/02-04

The Chair of the Steering Committee is to send approved correspondence to the ITU-R IMT2000 project manager on behalf of the 3GPP2 Organizational Partners.

ACTION 2001/02-05

Each OP is requested to consider contribution **OP-20010202-008** and to confirm that the policy is in line with the Partnership Project Agreement.

14. Date of Next Meeting

The next meeting of the 3GPP2 Organizational Partners will be held Friday, April 20 in Philadelphia, Pennsylvania, USA.

15. Adjournment

There being no further business, the meeting was adjourned at approximately 3:15pm.

Respectfully submitted

Henry Cuschieri,
3GPP2 Secretary