



APPROVED MEETING REPORT
3GPP2 Steering Committee Meeting #25
ARIB/CCSA/TIA/TTA/TTC
October 25, 2004
Shanghai, China

1. Opening

The meeting was opened by the Chair, Dr. Hideo Okinaka (KDDI) at 9:10 am. The Chair welcomed participants to Shanghai, and thanked CCSA, Huawei and China Unicom for the excellent arrangements for the meeting. Opening remarks were provided by:

- Mr. Zhang Xin Sheng – Deputy General Director – Bureau of Science and Tech of MII.
- Mr. Zhang Fan – China Unicom – Chief of Engineering.
- Mr. Sun Li Xin – Director of Wireless Research Department @ Huawei

2. Attendance Registration

The attendance roster (contribution [SC-20041025-002](#)), which contains the names of participants who had registered for the meeting with the Secretariat, was circulated. Participants were invited to add to or amend the attendance list. The final attendance roster for the meeting is to be compiled as contribution [SC-20041025-002r1](#) and posted on the web site when available.

3. Quorum Establishment/Call for Proxies

The Secretary conducted the roll call of participating Individual Member (IM) companies, Organizational Partners (OPs) and Market Representation Partners (MRPs). Twenty-five of the 26 quorum members were noted as present, constituting 96% quorum.

4. Approval of the Agenda

The Chair invited participants to review the draft agenda for the meeting contained in contribution [SC-20041025-001r3](#). The agenda was approved as presented.

1 Note: New agenda item 14.4 was added by consensus during the course of the
2 meeting. The final agenda is logged as [SC-20041025-001r4](#).

3 4 **5. Contribution Assignments and Status**

5
6 The Chair invited participants to review contribution [SC-20041025-000r1](#)
7 containing the list of contributions for the meeting. No comments were noted.

8
9 Note: Additional contributions were submitted during the course of the meeting.
10 The final contribution list was logged as [SC-20041025-000r3](#).

11 12 **6. Review Meeting Summary from Previous Meeting(s)**

13
14 The Chair invited participants to review the summary of the June 2004 SC
15 meeting held in Warsaw, Poland contained in contribution [SC-20041025-003](#). No
16 comments were noted. The draft report was approved as presented.

17 18 **DECISION 2004/10-01**

19 The Steering Committee approves the report of the June 2004 Steering Committee
20 meeting held in Warsaw, Poland as presented in contribution [SC-20041025-003](#).

21
22 It was recommended that future meeting reports provide a summary of actions
23 and decisions, and that action items be documented so that they can stand out of
24 context and not require cross-referencing to the remainder of the meeting report.

25 26 **7. Correspondence**

27
28 The Chair introduced contribution [SC-20041025-009](#) capturing inbound and
29 outbound correspondence since the last face-to-face meeting. In summary:

30 31 **[SC-20041025-009A:](#)**

32 Covers correspondence from the SC Chair to the OMA Board Chair in June 2004
33 requesting that the OMA revisit and modify its IPR policy (approved by OPs
34 during June 2004 OP meeting).

35 36 **[SC-20041025-009B:](#)**

37 Covers correspondence from the OMA Board Chair to the 3GPP2 SC Chair in
38 June 2004 acknowledging receipt of the correspondence contained in SC-
39 20041025-009A. This correspondence was circulated to the SC by the SC Chair
40 and is submitted as a contribution to this SC meeting for information and appears
41 under agenda item 13.1.

42 43 **[SC-20041025-009C:](#)**

44 Covers correspondence from the SC Chair to the ITU-T Director in June 2004
45 regarding the ITU-T Focus Group on NGN (approved by SC during June 2004 SC
46 meeting).

1 **SC-20041025-009D:**

2 Covers correspondence from the OMA Board Chair to the SC Chair formally
3 responding to 3GPP2's correspondence of June 2004 (SC-20041025-009A). This
4 correspondence was circulated to the SC by the SC Chair and is submitted as a
5 contribution to this SC meeting for information and appears under agenda item
6 13.1.

7
8 **SC-20041025-009E:**

9 Covers correspondence from 3GPP2 MRP the IPv6 Forum to the Secretariat
10 regarding 3GPP2's IPv6 efforts. This correspondence is submitted as a
11 contribution to this SC meeting for information and appears under agenda item
12 8.2.

13
14 **8. MRP Reports**

15
16 8.1 CDG

17
18 Mr. Sam Samra of the CDG presented the report of the CDG's activities
19 contained in contribution **SC-20041025-014**.

20
21 Questions for clarification yielded the following:

- 22
23 • The growth CDMA is widespread but is occurring mainly in the Asia-
24 Pacific region and in Latin America. Additional information is on the
25 CDG web site.

26
27 8.2 IPv6 Forum

28
29 No IPv6 Forum representative was present at the meeting. However,
30 participants were directed by the Chair to contribution **SC-20041025-**
31 **009E** consisting of an e-mail from the IPv6 Forum requesting the status of
32 3GPP2's adoption of IPv6.

33
34 The PMT Chair confirmed that an IPv6-related work item appears on the
35 work plan. TSG-X noted it can provide a response to the correspondence,
36 noting 3GPP2's IPv6 activities. The Chair remanded contribution SC-
37 20041025-009E to the TSG-X Chair.

38
39 **ACTION 2004/10-01**

40 In response to the e-mail received from the IPv6 Forum regarding
41 3GPP2's IPv6 activities (contribution **SC-20041025-009E**), the TSG-X
42 Chair is to compile a response noting 3GPP2 IPv6 activities. When
43 complete, this report is to be submitted to the Secretariat to go out over the
44 SC Chair's signature.

45
46 8.3 IA450 Association

47
48 No report.

49

1 **9. Liaison Reports**

2
3 9.1 SDO Updates

4
5 *ARIB*

6
7 Mr. Akira Matsunaga (ARIB HoD), presented the report from ARIB
8 contained in contribution [SC-20041025-016](#).

9
10 The report noted that Matsunaga-san would be stepping down as ARIB
11 HoD at the end of 2004, to be replaced by Mr. Toru Kizuka (ARIB)
12 effective January 2005. Matsunaga-san was thanked for this service as
13 ARIB Head of Delegation and Kizuka-san was welcomed to the position.

14
15 *CCSA*

16
17 Mr. Wan Yi provided a verbal report of CCSA's activities.

18
19 *TIA*

20
21 Ms. Cheryl Blum (TIA HoD), presented the report from TIA contained in
22 contribution [SC-20041025-023](#). The report contained a number of topics
23 discussed by the Steering Committee as follows:

24
25 *Meeting Planning*

26
27 TIA's report included a request to the Steering Committee that a
28 minimum of four weeks between super-meetings be
29 accommodated into the 3GPP2 meeting calendar. TIA
30 acknowledged that a four-week spread between ten super-meetings
31 in a calendar year might not be possible.

32
33 Noting agenda item 14.1 covering the 2006 meeting calendar, the
34 SC Chair deferred discussion to that point on the agenda.

35
36 *Open Mobile Alliance*

37
38 TIA's report also mentioned internal discussions relative to
39 OMA's IPR policy, particularly the provision restricting licensing
40 on reasonable and non-discriminatory (RAND) terms to OMA
41 documents published January 1 2005 or later. It was noted that
42 agenda item 13.1 covers OMA-related SC discussions.

43
44 *Publications Processing*

45
46 TIA noted it had submitted correspondence to the TSGs outlining
47 specific materials it would need during and following the 3GPP2
48 V&V process to conduct its own ballot process.

49

1 It was noted that TSG-C and TSG-S had not received this
2 correspondence. The TIA representative noted the correspondence
3 would be retransmitted to ensure delivery.
4

5 *TTA*

6
7 Mr. Hee Joung Lee (acting TTA HoD), presented the report from TTA
8 contained in contribution [SC-20041025-019](#).

9
10 There were no questions for clarification.
11

12 *TTC*

13
14 Mr. Sadao Takenaka (TTC), presented the report from TTC contained in
15 contribution [SC-20041025-017](#).

16
17 There were no questions for clarification.
18

19 9.2 IETF

20
21 Ms. Betsy Kidwell, TSG-X Chair, presented the IETF liaison report
22 contained in contribution [SC-20041025-006B](#).

23
24 There were no questions for clarification.
25

26 9.3 OMA

27
28 Mr. Clif Barber (OMA liaison) presented the report of 3GPP2-OMA
29 liaison activities contained in contribution [SC-20041025-021](#).

30
31 The liaison noted that at least one TSG (TSG-X) is providing
32 contributions directly into the OMA. It was noted that these are not
33 liaison statements so they have not been recorded as such by the OMA
34 liaison. The liaison representative asked the Steering Committee for
35 direction on whether these contributions should be processed and/or
36 tracked by the OMA liaison.
37

38 The Chair noted that since TSGs have begun to work directly with the
39 OMA, and given that the OMA seems to have a better indication of
40 3GPP2's working structure, the Chair recommended that contributions
41 from TSGs do not need to be tracked. However, he added that liaison
42 statements, both inbound and outbound, should continue to be tracked.
43 There was no objection to the Chair's recommendation.
44

45 **DECISION 2004/10-02**

46 Given the developing close working relationship between the TSGs (in
47 particular TSG-X) and the OMA, the Steering Committee agrees that
48 contributions directly submitted to OMA by TSGs do not need to be
49 tracked by the OMA liaison representative. It was further decided that

liaison statements, both inbound and outbound, would continue to be tracked by the OMA liaison representative.

10. TSG Reports

10.1 TSG-A

Mr. George Turnipseed (Sprint), TSG-A Chair, provided the report of TSG-A activities contained in contribution [SC20041025-004](#). The TSG-A Chair mentioned that elections for TSG-A leadership would be taking place during the opening plenary of the December 2004 meetings.

The TSG-A Chair noted that the action item to identify OMA documents referenced in TSG-A documents, remanded by the SC Chair via e-mail on October 4 2004, is ongoing and awaiting completion by the December 2004 TSG-A meeting. The TSG-A Chair does not anticipate any OMA references.

There were no questions for clarification.

There were no actions requested of the Steering Committee.

10.2 TSG-C

Dr. B.K. Yi (LG Electronics), TSG-C Chair, provided the report of TSG-C activities contained in contribution [SC20041025-005r1](#). It was noted that the TSG-C leadership elections would be taking place during the December 2004 TSG meeting in Hawaii.

Questions for clarification yielded the following:

- The work concerning the initiation of cdma2000 revision E is in its infancy and no timelines have been set as of the present time.

The following actions were requested of the Steering Committee:

- *Consider TSG-C input regarding OMA normative references (Attachment A) and close the associated action item.*

It was noted that attachment “A” contains the list of OMA documents referenced in 3GPP2 documents, in response to the SC Chair’s action request remanded via e-mail on October 4 2004. It was confirmed that the action item was closed.

- *Consider TSG-C input regarding the Industry Notification related to SMS.*

1 It was noted that TSG-C's recent industry notice had produced one
2 objection and a number of comments that were relayed to TSG-C. It
3 was further noted that TSG-C is in the process of addressing this item.
4

5 The objection centered on the purpose of an industry notice – whether
6 this document should: (a) inform the community of an item requiring
7 clarification within a 3GPP2 document, or (b) inform the community
8 of an item requiring clarification within a 3GPP2 document, and, in
9 turn, propose a solution. Concern was expressed that if the manner in
10 which the document in question is ultimately revised were inconsistent
11 with the solution outlined in the preceding industry notice, this would
12 cause confusion.
13

14 Noting the discussion, the Chair recommended that the submitted
15 industry notice be withdrawn, and that TSG-C draft an industry notice
16 outlining the nature of the issue requiring alert, but indicating that the
17 proposed solution will be included in the next revision of the
18 document. There was no objection to this recommendation.
19

20 **DECISION 2004/10-03**

21 The Steering Committee disapproves the SMS-related industry notice
22 recently submitted by TSG-C, and asks TSG-C to develop an industry
23 notice pointing out the nature of the issue requiring industry attention,
24 but noting that the proposed solution will be appearing in the next
25 revision of the related document.
26

- 27 - *Note the new TSG-C Work Item Process Guidelines as FYI.*

28
29 It was noted that TSG-C had formed a new WG, WG5 PMT, to
30 replace SWG1.5 Work Planning, and to support the new TSG-C WI
31 Process Guidelines.
32

33 This was noted.
34

35 10.3 TSG-X

36
37 Ms. Betsy Kidwell (Lucent Technologies), TSG-X Chair, provided the
38 report of TSG-X activities contained in contribution **SC20041025-006**. It
39 was noted that TSG-X leadership elections would be occurring during the
40 December 2004 TSG-X meeting in Hawaii.
41

42 The Chair thanked TSG-X for the detailed report of OMA direct and
43 indirect references in Attachment "A", provided in response to the SC
44 Chair's action item remanded via correspondence on October 4 2004. It
45 was confirmed that the action item was closed.
46

47 There were no questions for clarification.
48

49 The following actions were requested of the Steering Committee:

1
2 - *MMS Work Transfer to OMA*
3

4 TSG-X recommends that, should an agreement be reached with OMA
5 regarding their IPR policy, the agreement on work transfer of MMS
6 reached between SC and OMA be honored, and that the transfer
7 process begin in January 2005.
8

9 The SC Chair acknowledged that the Organizational Partners are
10 currently discussing 3GPP2's relationship with the OMA. He
11 recommended that the proposed course of action outlined by TSG-X
12 be accepted, contingent on the outcome of OP discussions on OMA
13 cooperation and OP approval of this course of action. There was no
14 objection.
15

16 Further, the Steering Committee reviewed the list of TSG-X projects
17 proposed for transfer as outlined in contribution [SC-20041025-006](#),
18 namely:
19

- 20 • X.S0016-200-A (MMS Stage 2)
- 21 • X.S0016-310-A (MMS Stage 3 for MM1)
- 22 • X.S0016-340-A (MMS Stage 3 for MM4)
- 23 • X.S0016-370-A (MMS Stage 3 for MM7)
- 24 • Parts X.S0016-311, X.S0016-312 and X.S0016-330-A
25

26 **DECISION 2004/10-04**

27 The Steering Committee approves TSG-X's request to transfer the
28 MMS projects outlined in contribution [SC-20041025-006](#) to the OMA
29 effective January 1 2005, contingent on the outcome of OP discussions
30 on OMA cooperation and OP approval of this course of action.
31

32 The SC Chair noted that he would provide communication to the TSGs
33 regarding the status of OMA relations following the conclusion of OP
34 discussions on this topic.
35

36 **ACTION 2004/10-02**

37 Noting TSG-X's request to transfer the MMS-related projects
38 contained in [SC-20041025-006](#) to the OMA on January 1 2005, and
39 noting the SC's acceptance of this request contingent on OP
40 discussions related to 3GPP2 cooperation with OMA, the SC Chair is
41 to communicate the outcome of OP discussions to the TSGs when
42 appropriate, so that the transfer process, if approved, can begin.
43

44 - *3GPP2 Requirements for Work Transferred to OMA*
45

46 It was noted that TSG-X has agreed to adopt the RLP specifications
47 developed in OMA in support of 3GPP2 IP Location Based Services,

1 but it was stressed that RLP, in its current state, does not completely
2 satisfy the 3GPP2 requirements.
3

4 TSG-X presented two options for transmitting 3GPP2 requirements
5 into work transferred to the OMA, either (a) relying on direct 3GPP2
6 member company participation in OMA's requirements development,
7 or (b) generating specific 3GPP2 requirements that are then liaised into
8 the OMA.
9

10 In the discussion that followed, it was concluded that option (a)
11 presented by TSG-X would be the default approach, acknowledging
12 that member companies belonging to both organizations would convey
13 requirements during the course of normal operations. However, the
14 Chair noted that since 3GPP2 requirements in the case of IP-location
15 based services are not currently fully satisfied within the OMA, TSG-
16 X should compile a shortlist of the missing requirements and liaise this
17 list to the OMA. There was no objection to this course of action.
18

19 **DECISION 2004/10-05**

20 Noting TSG-X's observation that 3GPP2 requirements in the case of
21 IP-location based services are not currently fully satisfied within the
22 OMA, the Steering Committee agrees that TSG-X should compile a
23 shortlist of the missing requirements and liaise this list to the OMA.
24

25 Guidance from the Steering Committee was requested regarding
26 instances where 3GPP2 requirements are not fully accommodated
27 within OMA should be handled in future.
28

29 The Chair recommended an approach wherein 3GPP2 member
30 companies that are also OMA member companies continue to convey
31 3GPP2 requirements to OMA during the course of normal operations.
32 However, he further noted that in instances where 3GPP2 members
33 have a concern about OMA requirements development, this concern
34 should be brought to the attention of 3GPP2 either via TSGs or the
35 Steering Committee – as member companies consider appropriate
36 depending on the issue, so that the appropriate action can be taken.
37 There was no objection
38

39 **DECISION 2004/10-06**

40 The Steering Committee agrees that 3GPP2 members that are also
41 members of the OMA should continue to transmit 3GPP2
42 requirements to the OMA via this normal membership channel.
43 However, in instances where 3GPP2 members have a concern about
44 OMA requirements development, this concern should be brought to
45 the attention of 3GPP2 either via TSGs or the Steering Committee – as
46 member companies consider appropriate depending on the issue, so
47 that appropriate action can be taken.
48

1 - *Tech Writer Support for Pre-Publication Review*

2
3 Noting an increase in monitoring of editorial issues with 3GPP2 output
4 documents, TSG-X requests the SC to allocate tech writer funding for
5 a professional quality pre-publication review of 3GPP2 TSG-X
6 specifications prior to their being submitted for SC approval.
7 Attachment E of the TSG-X report was provided in support of this
8 request, and it was noted that the needs outlined in this annex are in
9 addition to existing TSG-X technical writer activities.

10
11 The SC Chair asked other TSG representatives to comment on whether
12 they saw a similar need within their TSGs:

13
14 TSG-A – is currently using the services of a 3GPP2 technical writer
15 and has no additional requirements.

16
17 TSG-C – has not identified this need as yet.

18
19 TSG-S – can always use assistance in the development of 3GPP2
20 output documents, but the volume of the TSG-S documents is not as
21 much as the volume handled by the other TSG's.

22
23 The OP Finance Oversight Committee Chair noted that the 2005
24 budget is due to be approved during the October 26 2004 OP meeting
25 and that the technical writer budget for 2005 has actually been
26 decreased from 2004 levels.

27
28 The SC Chair noted the input of the OP Finance Oversight Committee
29 Chair, but concluded that it is the Steering Committee's responsibility
30 to assess resource needs from a technical perspective, and to relay this
31 need to the Organizational Partners accordingly so that financial and
32 other repercussions can be discussed within that arena. He therefore
33 sought confirmation from the Steering Committee that TSG-X's
34 request for additional technical writer resources be accommodated.
35 There was no objection.

36
37 **DECISION 2004/10-07**

38 From a technical perspective, the Steering Committee approves TSG-
39 X's request for 12 months additional pre-publication tech-writer
40 editing resource.

41
42 **ACTION 2004/10-03**

43 The SC Chair is to bring TSG-X's request for 12 months additional
44 pre-publication tech-writer editing resource to the attention of the
45 Organizational Partners so that financial and other considerations can
46 be explored.

1 10.4 TSG-S
2

3 Mr. Richard Robinson (Sprint), TSG-S Chair, provided the report of TSG-S
4 activities contained in contribution [SC20041025-007](#). It was noted that
5 TSG-S leadership elections would be occurring during the December 2004
6 TSG-S meeting in Hawaii.

7
8 There were no questions for clarification.

9
10 The following actions were requested of the Steering Committee:

- 11
12 - *Consider TSG-S input regarding OMA normative references*
13 *(Attachment B) and close the associated action item.*

14
15 It was noted that attachment “B” contains the list of OMA documents
16 referenced in 3GPP2 documents, in response to the SC Chair’s action
17 request remanded via e-mail on October 4 2004. It was confirmed
18 that the action item was closed.

- 19
20 - *Note the following documents as FYI for the SC:*
21 *TSG-S Document Status Table - October 2004 (Attachment A)*

22
23 Noted.

24
25 **11. 3GPP2 Program Management**

26
27 Ms. Eileen McGrath-Hadwen (NEC), Chair of the Project Management Team
28 (PMT), provided the report of PMT activities contained in contribution
29 [SC-20041025-008](#).

30
31 There were no questions for clarification.

32
33 The following actions were requested of the Steering Committee:

- 34
35 - *On the subject of the processing of SC.P1002-0 v1.1: Publication*
36 *Numbering Guideline:*
37 *Request SC to circulate to the TSGs, SDOs and MRPs the comments*
38 *generated during Step 6 of the SC publication process, as summarized in*
39 *Attachment C. Request SC to note that there is a comment resolution*
40 *session scheduled for this topic on Tuesday, December 7, 2004 5 –*
41 *6:30PM, in the TSG-S Plenary room. All interested TSGs, SDOs, MRPs*
42 *and IMs are requested to attend in order to help resolve the open issues.*

43
44 The Chair sought consensus from the Steering Committee on the course of
45 action outlined by the PMT on the subject of the processing of SC.P1002-
46 0 v1.1: Publication Numbering Guidelines. There was no objection.

1 **DECISION 2004/10-08**

2 The Steering Committee supports the PMT's request to circulate the
3 comments generated during the review of SC.P1002-0 v1.1: Publication
4 Numbering Guideline, to the TSGs, OPs , MRPs and individual member
5 companies as summarized in contribution [SC-20041025-008C](#).

6
7 **ACTION 2004/10-04**

8 The Secretary is directed to distribute contribution [SC-20041025-008C](#),
9 consisting of comments submitted during the review of SC.P1002-0 v1.1:
10 Publication Numbering Guideline, to the TSGs, OPs, MRPs and individual
11 member companies for review, and to alert all recipients of the PMT
12 comment resolution session scheduled for this topic during the December
13 2004 TSG meetings in Hawaii.

- 14
15 - *Endorse the work-plan of record, as per the monthly updates from the*
16 *TSG work schedules.*

17
18 No objection was noted.

19
20 **DECISION 2004/10-09**

21 The Steering Committee endorses the 3GPP2 work-plan noted in
22 contribution [SC-20041025-008A](#)

23
24 **12. 3GPP2 Publications Management**

25
26 12.1 Review of DECISION 2004/06-14: Steering Committee Document
27 Approval Process

28
29 The Chair presented contribution [SC-20041025-013](#) in which it was noted
30 that the Steering Committee had approved the publication of the approved
31 process for the development of SC-level library documents itself as an SC-
32 level library document. It was further noted that, upon further review, this
33 decision appears inconsistent with the development and approval of the
34 Steering Committee document approval process by the Organizational
35 Partners. Creating an SC-level document, would, in essence, place the
36 approval process under the purview of the Steering Committee when it
37 belongs under the purview of the Organizational Partners. Consequently,
38 the Steering Committee was asked to withdraw the decision on the
39 understanding that the approved mechanism for the development, approval
40 and maintenance of SC-level documents will be housed within the 3GPP2
41 Working Procedures Document, which is maintained by the
42 Organizational Partners.

43
44 There was no objection to this course of action.

45
46 **DECISION 2004/10-10**

47 The Steering Committee approves the withdrawal of Decision 2004/06-14
48 regarding the codification of the approved process for the development,

1 approval and maintenance of SC-level library documents, noting that the
2 contents will be housed within the 3GPP2 Working Procedures Document.

3
4 **ACTION 2004/10-05**

5 The SC Chair is to bring SC Decision 2004/10-10 noting the withdrawal
6 of the SC decision regarding the codification of the approved process for
7 the development, approval and maintenance of SC-level library
8 documents, to the attention of the Organizational Partners so that the
9 Working Procedures Ad Hoc can work on accommodating the required
10 text within OP working-procedures-related documents.

11
12 12.2 SC.R4002-0 v2.0 (Mobile Equipment Identifier (MEID) – Global
13 Hexadecimal Administrator (GHA) Assignment Guidelines and
14 Procedures) – status of SC review and vote

15
16 The Secretary presented contribution **SC-20041025-020** consisting of the
17 draft version 2.0 of the MEID GHA Guidelines. It was noted that this
18 document had been circulated for SC review and vote by e-mail
19 correspondence. It was announced that the vote period ended on October
20 23 2004 with an insufficient number of votes cast. It was noted that, of
21 the few votes cast, none objected to the document's approval.

22
23 Consequently, the document is being brought to the attention of the
24 Steering Committee for approval while in session at this meeting.

25
26 There was no objection to approval of SC.R4002-0 v2.0 – MEID GHA
27 Assignment Guidelines and Procedures.

28
29 **DECISION 2004/10-11**

30 The Steering Committee approves SC.R4002-0 v2.0 – Mobile Equipment
31 Identifier Global Hexadecimal Administrator Assignment Guidelines and
32 Procedures.

33
34 12.3 Approval of SC.R1004-0 v1.0 – Release Planning Guidelines

35
36 It was noted that TSG-S had recently forwarded SC.R1004-0 v1.0 –
37 Release Planning Guidelines (contribution **SC-20041025-022**) to the
38 Secretariat for processing as an SC-level library document. Consequently,
39 this document is being presented to the Steering Committee for decision at
40 this meeting.

41
42 The Chair sought SC comments on whether approval of SC.R1004-0 v1.0
43 – Release Planning Guidelines could be conducted during this meeting as
44 opposed to via 15-day e-mail correspondence. No comments were
45 submitted.

46
47 During the SC's review of the document, it was noted that section 8
48 appears incomplete. It was recommended that this section be deleted from
49 the final published document. There was no objection.

1
2 **DECISION 2004/10-12**

3 The Steering Committee approves SC.R1004-0 v1.0 – Release Planning
4 Guidelines presented in contribution **SC-20041025-022** as an SC-level
5 library document, amended as follows:

- 6 - Cover page to be edited to update the document number (to SC.R...
7 not SC.P...), to update the revision reference to 1.0, and to update the
8 date of approval / publication.
9 - Section 8 to be deleted.
10 - Section 9 to be renumbered accordingly.

11
12 **13. Old Business**

13
14 13.1 Cooperation with Open Mobile Alliance

- 15
16 • OMA Intellectual Property Rights Policy-related concerns

17
18 The following contributions were introduced for reference:

19
20 **SC-20041025-009A** – Correspondence from SC Chair to OMA Board
21 Chair requesting that the OMA modify its IPR policy to allow for full
22 work transfer between the organizations.

23
24 **SC-20041025-009B** – Correspondence from OMA Board Chair to SC
25 Chair acknowledging receipt of the request contained in SC-
26 20041025-009A.

27
28 **SC-20041025-009D** – Correspondence from OMA Board Chair to SC
29 Chair providing a detailed response to the request contained in SC-
30 20041025-009A.

31
32 **SC-20041025-010** – Revised OMA IPR Policy

33
34 The Chair noted that, in response to concerns raised by both 3GPP and
35 3GPP2, the OMA had revised its IPR policy to allow licensing to both
36 members and non-members on documents dated January 1 2005 and
37 later. He further noted that the revised IPR policy was discussed by
38 OPs via teleconference and, as a result of this meeting the SC Chair
39 remanded an action to the TSGs to identify OMA direct and indirect
40 references within 3GPP2 documents. All TSG's had either provided a
41 response to this item or had provided an update verbally. The SC
42 Chair took an action to relay this information to the Organizational
43 Partners.

44
45 **ACTION: 2004/10-06**

46 The Steering Committee Chair is to bring to the attention of the
47 Organizational Partners the outcome of the TSG's study of OMA
48 direct and indirect normative referencing within 3GPP2 documents as
49 noted in **SC20041025-005A** (TSG-C input), **SC20041025-007B**

1 (TSG-S input), [SC20041025-006A](#) (TSG-X input), and the verbal
2 report form TSG-A provided during the October 2004 SC meeting to
3 the attention of the Organizational Partners.
4

5 Noting the OMA Board Chair's attendance at this meeting, the Chair
6 opened the floor for comments. The following points were raised:
7

- 8 - Some older documents were developed by the WAP Forum and
9 not the Open Mobile Alliance. However, it was noted that the
10 OMA now owns copyright on all of the WAP Forum documents.
11
- 12 - It was noted that the TSG's provided comprehensive reports of
13 OMA documents referenced in 3GPP2 documents, and that for
14 these OMA documents to continue to be referenced, they would
15 need to be revised to a date of January 1 2005 or later either en
16 masse, or on a case-by-case basis. The OMA Board Chair noted
17 that, at the present time, it is not known whether or not there will
18 be a mass revision of OMA documents. He added that the OMA
19 does welcome feedback on this topic from 3GPP2.
20

- 21 • 3GPP2/OMA Cooperation Framework
22

23 Participants were directed to contribution [SC-20041025-015](#)
24 consisting of a revised OMA-3GPP2 Cooperation Framework
25 document provided by the OMA. The document was reviewed by the
26 Steering Committee. During the review the following points were
27 made:
28

- 29 - The OMA Board Chair explained that the OMA uses a
30 Cooperation Framework Agreement with legal entities, and a
31 Cooperation Framework document (no agreement required) with
32 non-legal entities. The OMA welcomes 3GPP2 feedback on this
33 document.
34
- 35 - In terms of expectation, the OMA Board Chair stressed that the
36 cooperation framework document is not a formal agreement
37 requiring signature, and that the OMA is primarily seeking 3GPP2
38 comments on the document.
39
- 40 - The SC noted that the document contains items of a legal nature
41 and that legal review would be required. This was noted.
42

43 In conclusion the Chair noted that the Cooperation Framework
44 document is internal to OMA. No agreement is being sought from
45 3GPP2 but 3GPP2 is being asked to simply comment on the document.
46 He further noted that since the OMA Ad Hoc under TSG-S is still in
47 operation, the cooperation framework should be remanded to TSG-S to
48 identify any items contained therein that may need to be reconsidered
49 by the OMA, and to identify issues that the OMA might want to add.

1 The Chair also encouraged SC members to review the document and
2 to provide input to TSG-S. He noted that the result of this review
3 should be reported to the Steering Committee at its February 2005
4 meeting. Lastly, he noted that he would bring the document to the
5 attention of the Organizational Partners for review from a legal
6 perspective. There was no objection to this course of action.

7
8 **ACTION: 2004/10-07**

9 Contribution **SC-20041025-015** consisting of the Cooperation
10 Framework document provided by the OMA is remanded to TSG-S to
11 identify any items contained therein that may need to be reconsidered
12 by the OMA, and to identify issues that the OMA might want to add.
13 TSG-S is to submit a report on this review at the February 2005
14 Steering Committee meeting. SC members are encouraged to provide
15 input into TSG-S.

16
17 **ACTION: 2004/10-08**

18 The SC Chair is to provide contribution **SC-20041025-015** consisting
19 of the Cooperation Framework document provided by the OMA to the
20 Organizational Partners for review from a legal perspective.

21
22 **14. New Business**

23
24 14.1 3GPP2 Meeting Calendar – 2006

25
26 Contribution **SC-20041025-012**, consisting of the 3GPP2 2006 meeting
27 calendar reviewed by the TSG Chairs and approved by the SC Chair, was
28 provided to the Steering Committee.

29
30 The Steering Committee discussed the TIA proposal submitted under
31 agenda item 9.1 to ensure a minimum of four weeks between TSG
32 meetings. It was noted that this requirement would have the net effect of
33 reducing the total number of TSG meetings to nine, from the current ten.
34 Views both in support of a ten-meeting cycle and a four-week gap
35 between meetings were expressed.

36
37 During the discussion it was noted that one way to alleviate some of the
38 problem might be for 3GPP2 to develop its calendar earlier. This was
39 supported and encouraged.

40
41 The Chair concluded that the current 2006 calendar presents a good
42 compromise given all of the requirements in place and indicated that no
43 modifications would be made.

44
45 The Steering Committee also discussed the issue of spacing between
46 meetings in 2005. It was noted that most 2005 contracts are currently in
47 place. The Secretary was asked to revisit how the dates for 2005 were
48 determined. It was noted that any modifications would be subject to OP
49 approval given the financial penalties involved.

1
2 **ACTION: 2004/10-09**

3 The Secretary is to revisit the process surrounding the dates of the 2005
4 meetings, looking closely at the spacing between meetings and seeing
5 whether any remedial action can be taken.
6

7 14.2 TSG Leadership Transition
8

9 The Chair presented contribution **SC-20041025-011** providing guidance to
10 the TSGs on their upcoming leadership elections, scheduled to take place
11 at the December 2004 TSG meetings in Hawaii. The Chair asked SC
12 confirmation that current leadership terms should conclude at the end of
13 December 2004. It was further recommended that the SC confirm its
14 understanding that if an existing leadership term is assumed by a new
15 Chair or Vice-Chair following the resignation of a predecessor, then the
16 new Chair or Vice-Chair assumes the position for the duration of the
17 existing term, and not for a new two-year term.
18

19 There was no objection.
20

21 **DECISION 2004/10-13**

22 The Steering Committee confirms that current TSG leadership terms are to
23 conclude at the end of December 2004.
24

25 **DECISION 2004/10-14**

26 The Steering Committee confirms its understanding that if an existing
27 leadership term is assumed by a new Chair or Vice-Chair following the
28 resignation of a predecessor, then the new Chair or Vice-Chair assumes
29 the position for the duration of the existing term, and not for a new two-
30 year term.
31

32 14.3 Proposal for 3GPP2 Workshop on air interface and radio access network
33 evolution
34

35 On behalf of all four TSG Chairs, the TSG-C Chair presented contribution
36 **SC-20041025-018** calling for a 3GPP2 workshop on air interface and
37 radio access network evolution.
38

39 In the discussion that followed, support for the concept of this workshop
40 was expressed, but it was noted that a scope for this activity would need to
41 be formulated, and that these discussions would need to involve the
42 Organizational Partners given that they would touch on 3GPP2's terms of
43 reference.
44

45 The Chair recommended that the Steering Committee establish an SC-
46 level Ad Hoc group to define the terms of reference and scope of the
47 proposed 3GPP2 workshop. He further recommended that this Ad Hoc
48 group consist of the Steering Committee Chair and Vice-Chairs, the TSG
49 Chairs and Vice-Chairs, the TSG-S Vision Ad Hoc Chair, one

1 representative from each Organizational Partner, and the CDG
2 representative. The Ad Hoc would be charged with meeting via
3 teleconference and providing a recommendation to the Steering
4 Committee by November 23 2004 in preparation for an SC teleconference
5 meeting to take place November 30 2004. There was no objection to this
6 course of action.

7 8 **DECISION 2004/10-15**

9 The Steering Committee establishes an SC-level Ad Hoc group consisting
10 of the Steering Committee Chair and Vice-Chairs, the TSG Chairs and
11 Vice-Chairs, the TSG-S Vision Ad Hoc Chair, one representative from
12 each Organizational Partner, and the CDG representative, to define the
13 terms of reference and scope of the proposed 3GPP2 workshop on air
14 interface and radio access network evolution. The Ad Hoc is charged with
15 meeting via teleconference and providing a recommendation to the
16 Steering Committee by November 23 2004 in preparation for an SC
17 teleconference meeting to take place November 30 2004.

18
19 The Chair appointed Mr. Gerry Flynn (Verizon Wireless), SC Vice-Chair,
20 to serve as the Ad-Hoc Chair. Mr. Flynn accepted the appointment and
21 indicated that the Ad Hoc would meet via teleconference on November 16
22 2004. Further details are to be announced.

23 24 14.4 Chinese position on TDD

25
26 CCSA presented contribution **SC-20041025-024** proposing that TDD
27 activity be considered outside the scope of 3GPP2, and calling for the
28 stoppage of the processing of any existing work items on this subject
29 pending OP outcome of this discussion.

30
31 There were no questions for clarification.

32
33 Discussion on this item was rolled into agenda item 14.5.

34 35 14.5 Information and position on proposed TDD work item

36
37 Navini Networks presented contribution **SC-20041025-025** for
38 information. The contribution outlines the TDD-related work item
39 submitted into 3GPP2 via the PMT work item process.

40
41 The PMT Chair confirmed that a work item proposal has been presented
42 and is still open.

43
44 There were no questions for clarification.

45
46 In reviewing the material presented in contributions **SC-20041025-024**
47 and **SC-20041025-025**, the Chair offered that neither the Working
48 Procedures Document (WPD), Partnership Project Description (PPD), nor
49 Partnership Project Agreement (PPA) restrict 3GPP2's activities to FDD-

1 mode only, although he did acknowledge that ITU-R M.1457 does only
2 cover FDD-mode. He concluded that since the question related to the
3 scope of 3GPP2, he would bring this item to the attention of the
4 Organizational Partners, and that TSG and PMT activities on this topic
5 should continue until told otherwise. There was no objection to this
6 course of action.

7
8 **ACTION 2004/10-10**

9 Noting contribution **SC-20041025-024** from CCSA challenging the
10 applicability of TDD-related activity in 3GPP2, and contribution **SC-**
11 **20041025-025** from Navini Networks informing the Steering Committee
12 of a TDD-related work item submitted into the 3GPP2 process, the SC
13 Chair is to bring this issue to the attention of the Organizational Partners
14 for further review in the context of 3GPP2 terms of reference.

15
16 **DECISION 2004/10-16**

17 On the subject of the handling of the TDD-related work item by 3GPP2,
18 the Steering Committee agrees that work on this item should continue
19 until such time as the OPs might deem TDD-related activity outside the
20 scope of 3GPP2, at which point the TSGs and PMT will be notified
21 accordingly.

22
23 **15. Assignments for Next Meeting**

24 See annex C

25
26
27 **16. Date of Next Meeting**

28
29 The next face-to-face meeting of the 3GPP2 Steering Committee is scheduled for
30 February 22 2005 in New Delhi, India.

31
32 The Steering Committee will be holding a teleconference meeting on November
33 30 to discuss the outcome of the activities of the SC Ad Hoc considering the
34 proposed 3GPP2 Workshop on air interface and radio access network evolution.
35 Further details will be announced.

36
37 **17. Adjournment**

38
39 It was noted that Dr. Hideo Okinaka has elected to step down as SC Chair at the
40 conclusion of the 2003-2004 term. Noting that this was his last face-to-face SC
41 meeting as Chair, the Secretariat publicly thanked Dr. Okinaka for his dedication,
42 service and leadership as Steering Committee Chair for the 2003-2004 term and
43 presented him with a certificate of appreciation and gift certificate on behalf of
44 the 3GPP2 organization. Dr. Okinaka received a standing ovation from the SC
45 body as an expression of gratitude for his service.

46
47 There being no further business, the meeting was adjourned at 6:00pm.
48

1 **ANNEX A:**
2 **Attendance / Quorum report for October 25 2004 Steering Committee meeting**

3
4 Part 1: Individual Member Companies, Organizational Partners and Market
5 Representation Partners on quorum list noted as present at this meeting:

6
7 ALLTEL Communications
8 Axalto
9 Ericsson
10 Fujitsu, Ltd
11 Hitachi
12 KDDI
13 LG Electronics
14 LG Telecom
15 Lucent Technologies
16 Motorola
17 NEC
18 Nextel
19 Nokia
20 Nortel Networks
21 QUALCOMM, Inc.
22 Research In Motion
23 Samsung
24 Sprint
25 Toshiba
26 Verizon Wireless

27
28 ARIB
29 TIA
30 TTA
31 TTC

32
33 CDG

34
35 Part 2: Individual Member Companies, Organizational Partners and Market
36 Representation Partners not on quorum list noted as present at this meeting

37
38 Alcatel Shanghai Bell
39 China Unicom
40 Huawei
41 Navini Networks
42 RITT
43 Via Telecom

44
45 CCSA (second consecutive meeting - therefore returned to quorum list as of the close of
46 the October 25 2004 meeting).

47
48
49 Part 3: Guests / Observers noted as present

50
51 Open Mobile Alliance
52 ITU (WP8F)

53

1 **ANNEX B:**
2 **Decisions recorded at October 25 2004 Steering Committee meeting**
3

4 **DECISION 2004/10-01**

5 The Steering Committee approves the report of the June 2004 Steering Committee
6 meeting held in Warsaw, Poland as presented in contribution [SC-20041025-003](#).
7

8 **DECISION 2004/10-02**

9 Given the developing close working relationship between the TSGs (in particular
10 TSG-X) and the OMA, the Steering Committee agrees that contributions directly
11 submitted to OMA by TSGs do not need to be tracked by the OMA liaison
12 representative. It was further decided that liaison statements, both inbound and
13 outbound, would continue to be tracked by the OMA liaison representative.
14

15 **DECISION 2004/10-03**

16 The Steering Committee disapproves the SMS-related industry notice recently
17 submitted by TSG-C, and asks TSG-C to develop an industry notice pointing out
18 the nature of the issue requiring industry attention, but noting that the proposed
19 solution will be appearing in the next revision of the related document.
20

21 **DECISION 2004/10-04**

22 The Steering Committee approves TSG-X's request to transfer the MMS projects
23 outlined in contribution [SC-20041025-006](#) to the OMA effective January 1 2005,
24 contingent on the outcome of OP discussions on OMA cooperation and OP
25 approval of this course of action.
26

27 **DECISION 2004/10-05**

28 Noting TSG-X's observation that 3GPP2 requirements in the case of IP-location
29 based services are not currently fully satisfied within the OMA, the Steering
30 Committee agrees that TSG-X should compile a shortlist of the missing
31 requirements and liaise this list to the OMA.
32

33 **DECISION 2004/10-06**

34 The Steering Committee agrees that 3GPP2 members that are also members of the
35 OMA should continue to transmit 3GPP2 requirements to the OMA via this
36 normal membership channel. However, in instances where 3GPP2 members have
37 a concern about OMA requirements development, this concern should be brought
38 to the attention of 3GPP2 either via TSGs or the Steering Committee – as member
39 companies consider appropriate depending on the issue, so that appropriate action
40 can be taken.
41

42 **DECISION 2004/10-07**

43 From a technical perspective, the Steering Committee approves TSG-X's request
44 for 12 months additional pre-publication tech-writer editing resource.
45

46 **DECISION 2004/10-08**

47 The Steering Committee supports the PMT's request to circulate the comments
48 generated during the review of SC.P1002-0 v1.1: Publication Numbering

1 Guideline, to the TSGs, OPs , MRPs and individual member companies as
2 summarized in contribution [SC-20041025-008C](#).

3
4 **DECISION 2004/10-09**

5 The Steering Committee endorses the 3GPP2 work-plan noted in contribution [SC-](#)
6 [20041025-008A](#)

7
8 **DECISION 2004/10-10**

9 The Steering Committee approves the withdrawal of Decision 2004/06-14
10 regarding the codification of the approved process for the development, approval
11 and maintenance of SC-level library documents, noting that the contents will be
12 housed within the 3GPP2 Working Procedures Document.

13
14 **DECISION 2004/10-11**

15 The Steering Committee approves SC.R4002-0 v2.0 – Mobile Equipment
16 Identifier Global Hexadecimal Administrator Assignment Guidelines and
17 Procedures.

18
19 **DECISION 2004/10-12**

20 The Steering Committee approves SC.R1004-0 v1.0 – Release Planning
21 Guidelines presented in contribution [SC-20041025-022](#) as an SC-level library
22 document, amended as follows:

- 23 - Cover page to be edited to update the document number (to SC.R... not
24 SC.P...), to update the revision reference to 1.0, and to update the date of
25 approval / publication.
26 - Section 8 to be deleted.
27 - Section 9 to be renumbered accordingly.

28
29 **DECISION 2004/10-13**

30 The Steering Committee confirms that current TSG leadership terms are to
31 conclude at the end of December 2004.

32
33 **DECISION 2004/10-14**

34 The Steering Committee confirms its understanding that if an existing leadership
35 term is assumed by a new Chair or Vice-Chair following the resignation of a
36 predecessor, then the new Chair or Vice-Chair assumes the position for the
37 duration of the existing term, and not for a new two-year term.

38
39 **DECISION 2004/10-15**

40 The Steering Committee establishes an SC-level Ad Hoc group consisting of the
41 Steering Committee Chair and Vice-Chairs, the TSG Chairs and Vice-Chairs, the
42 TSG-S Vision Ad Hoc Chair, one representative from each Organizational
43 Partner, and the CDG representative, to define the terms of reference and scope of
44 the proposed 3GPP2 workshop on air interface and radio access network
45 evolution. The Ad Hoc is charged with meeting via teleconference and providing
46 a recommendation to the Steering Committee by November 23 2004 in
47 preparation for an SC teleconference meeting to take place November 30 2004.
48
49

1
2
3
4
5
6

DECISION 2004/10-16

On the subject of the handling of the TDD-related work item by 3GPP2, the Steering Committee agrees that work on this item should continue until such time as the OPs might deem TDD-related activity outside the scope of 3GPP2, at which point the TSGs and PMT will be notified accordingly.

1 **ANNEX C:**

2 **Action items recorded at October 25 2004 Steering Committee meeting**

3
4 **ACTION 2004/10-01**

5 In response to the e-mail received from the IPv6 Forum regarding 3GPP2's IPv6
6 activities (contribution [SC-20041025-009E](#)), the TSG-X Chair is to compile a
7 response noting 3GPP2 IPv6 activities. When complete, this report is to be
8 submitted to the Secretariat to go out over the SC Chair's signature.

9
10 **ACTION 2004/10-02**

11 Noting TSG-X's request to transfer the MMS-related projects contained in [SC-](#)
12 [20041025-006](#) to the OMA on January 1 2005, and noting the SC's acceptance of
13 this request contingent on OP discussions related to 3GPP2 cooperation with
14 OMA, the SC Chair is to communicate the outcome of OP discussions to the
15 TSGs when appropriate, so that the transfer process, if approved, can begin.

16
17 **ACTION 2004/10-03**

18 The SC Chair is to bring TSG-X's request for 12 months additional pre-
19 publication tech-writer editing resource to the attention of the Organizational
20 Partners so that financial and other considerations can be explored.

21
22 **ACTION 2004/10-04**

23 The Secretary is directed to distribute contribution [SC-20041025-008C](#),
24 consisting of comments submitted during the review of SC.P1002-0 v1.1:
25 Publication Numbering Guideline, to the TSGs, OPs, MRPs and individual
26 member companies for review, and to alert all recipients of the PMT comment
27 resolution session scheduled for this topic during the December 2004 TSG
28 meetings in Hawaii.

29
30 **ACTION 2004/10-05**

31 The SC Chair is to bring SC Decision 2004/10-10 noting the withdrawal of the SC
32 decision regarding the codification of the approved process for the development,
33 approval and maintenance of SC-level library documents, to the attention of the
34 Organizational Partners so that the Working Procedures Ad Hoc can work on
35 accommodating the required text within OP working-procedures-related
36 documents.

37
38 **ACTION: 2004/10-06**

39 The SCChair is to bring to the attention of the Organizational Partners the
40 outcome of the TSG's study of OMA direct and indirect normative referencing
41 within 3GPP2 documents as noted in [SC20041025-005A](#) (TSG-C input),
42 [SC20041025-007B](#) (TSG-S input), [SC20041025-006A](#) (TSG-X input), and the
43 verbal report form TSG-A provided during the October 2004 SC meeting to the
44 attention of the Organizational Partners.

45
46 **ACTION: 2004/10-07**

47 Contribution [SC-20041025-015](#) consisting of the Cooperation Framework
48 document provided by the OMA is remanded to TSG-S to identify any items
49 contained therein that may need to be reconsidered by the OMA, and to identify

1 issues that the OMA might want to add. TSG-S is to submit a report on this
2 review at the February 2005 Steering Committee meeting. SC members are
3 encouraged to provide input into TSG-S.
4

5 **ACTION: 2004/10-08**

6 The SC Chair is to provide contribution **SC-20041025-015** consisting of the
7 Cooperation Framework document provided by the OMA to the Organizational
8 Partners for review from a legal perspective.
9

10 **ACTION: 2004/10-09**

11 The Secretary is to revisit the process surrounding the dates of the 2005 meetings,
12 looking closely at the spacing between meetings and seeing whether any remedial
13 action can be taken.
14

15 **ACTION 2004/10-10**

16 Noting contribution **SC-20041025-024** from CCSA challenging the applicability
17 of TDD-related activity in 3GPP2, and contribution **SC-20041025-025** from
18 Navini Networks informing the Steering Committee of a TDD-related work item
19 submitted into the 3GPP2 process, the SC Chair is to bring this issue to the
20 attention of the Organizational Partners for further review in the context of 3GPP2
21 terms of reference.