1	Title:				
2	Approved Summary of 3GPP2 TSG-C Interim Plenary for 5 January 2001				
3	Source:				
4	Clifton J. Barber				
5	SECRETARY				
6	Oki Network Technologies. 70 Crestridge Drive Suite 150 Suwanee, Georgia 30024				
7	(678) 482-2669 Fax (678) 482-8491 <u>cbarber@okint.com</u>				
8	Abstract:				
9 10	This document is a summary of the 3GPP2 TSG-C Interim Plenary meeting which was held on a 5 January 2001 conference call.				
11	Recommendation:				
12	Review and adopt.				
13					
14	Notice:				
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- On 5 January 2001, an Interim Plenary conference call of 3GPP2 TSG-C was held. This document is
- 2 intended to summarize those proceedings.

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OPENING PLENARY

- 5 1. CALL TO ORDER AND OPENING REMARKS: The meeting was called to order at 8:04 PM US east coast time on 5 January 2001 by TSG-C Chair, Jean Alphonse (Lucent).
- 7 The Chair wished everyone a Happy New Year.
- The Chair also officially noted his candidacy for TSG-C Chair for the next term. A letter of support from his company will be provided to the opening Plenary in San Diego, CA.
- 10 2. ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of companies indicated 11 that 22 companies included on the list of 37 active members were present and thus quorum was 12 established (59% participation).
- 13 3. INTRODUCTION AND NUMBERING OF CONTRIBUTIONS: Contributions had been previously uploaded to the cdma200fg website and listed in the document register (C00-20010105-000).
- 4. AGENDA APPROVAL: The proposed agenda (C00-20010105-001) was presented and approved without objection as submitted.
- 18 5. ASSIGNMENTS OF CONTRIBUTIONS TO AGENDA ITEMS: Contributions were assigned to agenda items.
- 20 6. OLD BUSINESS
 - On behalf of WG1, the C.P0001-B Editor, Bob Marks (Lucent) presented C.P0001-B cdma2000 Introduction (C00-20010105-002) and recommended it for approval as baseline text. He also noted that only the cover sheet nomenclature of this document was changed.
- WG2 Chair, Orlett Pearson (Lucent) presented the following documents and recommended them for approval as baseline text:
 - C.P0003-B cdma2000 MAC (C00-20010105-004)
 - C.P0004-B cdma2000 LAC (C00-20010105-005)
 - C.P0005-B cdma2000 Layer 3 Signaling (C00-20010105-006)
 - C.P0006-B cdma2000 Analog (C00-20010105-007)
- WG3 Chair, Ed Tiedemann (QUALCOMM), presented C.P0002-B cdma2000
 Physical Layer (C00-20010105-003) and recommended it for approval as baseline text.

- All documents were approved as baseline text without objection and remanded to V&V with a request that they be ready for publication by the closing Plenary in San Diego. The V&V Chair, in abstentia, was also requested to broadcast his V&V schedule ASAP on the TSG-C e-mail exploder.
- 5 7. OPEN DISCUSSION AND OTHER BUSINESS:

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- The Chair reiterated his intent to complete the election of TSG Leadership for the new term at the opening Plenary in San Diego.
 - The Chair advised that the Secretariat has indicated that they were unable to comply with the TSG's request to shift the March 2001 meeting from the week of 26 March in Seattle, WA to the week of 12 March in Maui but they are still investigating the potential for Maui during the week of 19 March.
- 12 8. ADJOURNMENT: The Plenary was adjourned on 5 January 2001 at 8:20 PM US east coast time.

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

NUMBER	SUBJECT	SOURCE						
OPENING PLENARY - 3GPP2-C00-20010105-								
000	DOCUMENT REGISTER	SECRETARY						
001	AGENDA	CHAIR						
002	C.P0001-B cdma2000 Introduction PBT	WG1						
003	C.P0002-B cdma2000 Physical Layer PBT	W3						
004	C.P0003-B cdma2000 MAC PBT	WG2						
005	C.P0004-B cdma2000 LAC PBT	WG2						
006	C.P0005-B cdma2000 Layer 3 Signaling PBT	WG2						
007	C.P0006-B cdma2000 Analog PBT	WG2						

STATUS OF SPECIFICATIONS AND REPORTS BEING DEVELOPED BY TSG-C

REFERENCE				
3GPP2	TIA	TITLE	STATUS	
C.P0001-B		cdma2000 Introduction	V&V	
C.P0002-B		cdma2000 Physical Layer	V&V	
С.Р0003-В		cdma2000 MAC	V&V	
C.P0004-B		cdma2000 LAC	V&V	
C.P0005-B		cdma2000 Layer 3 Signaling	V&V	
С.Р0006-В		cdma2000 Analog	V&V	
C.P9001		SMV (Selectable Mode Vocoder)	Target publication date for SDO ballot = 6/01	
C.P9007		Video Streaming Service	In development	
C.P9008		Video Conferencing Service	In development	
C.P9009		TTY Minimum Performance Specification	In development	
C.P9010		Base Station Minimum Performance for 1xEV-DO	In development	
C.S0015-A	IS-637-B	SMS	In development	
C.S0022-0-1	IS-801-1	Position Determination Services Addendum v1	Published.	

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January 5, 2001				
COMPANY	Attendance	Attendance	Consecutive	Quorum Status
	01/05/01		Mtgs Missed	at Mtg Start
3 COM			0	1
ADVANTEST			3	0
AGILENT TECHNOLOGIES			0	1 1
ALCATEL				0
BELL MOBILITY	1		3 0	1
CONEXANT	'		0	1
DENSO INTERNATIONAL			0	1
DOCOMO US LABORATORIES			0	1
DYNASTAT			0	0
ERICSSON			0	1
FUJITSU			0	1
HITACHI			0	1
HYUNDAI			0	1
KDDI	1		0	1
KYOCERA	1		0	1
LG ELECTRONICS	1		0	1
LINKAIR	1		0	1
LUCENT	1		0	1
MATSUSHITA/PANASONIC	1		0	1
MOTOROLA	1		0	1
NEC			0	1
NOKIA	1		0	1
NORTEL NETWORKS	1		0	1
OKI NETWORK TECHNOLOGIES	1		0	1
PHILLIPS	1		0	1
PRAIRIECOMM	1		0	1
QUALCOMM	1		0	1
QUICKSILVER	1		0	0
QWEST COMMUNICATIONS	1		0	0
SAMSUNG	1		0	1
SCHLUMBERGER			0	1
SIEMENS	1		0	1
SIERRA WIRELESS DATA SIRF TECHNOLOGY	1		0	0
SONY			0	1
SPIRENT COMMUNICATIONS	1		0	1
SPRINT PCS	1		0	1
TANTIVY COMMUNICATIONS	1		0	1
TEXAS INSTRUMENTS	1		0	1
TOSHIBA	1		0	1
VERANCE	1		0	1
VERIZON WIRELESS			0	1
TOTALS	22	0		37
QUORUM CALCULATION	59%	0%		
ADDITIONS				
DBSERVERS AND GUESTS				
FEKTRONIX	1			
	1			
	1			
	-			-
				-
QUORUM STATUS NOTES:	The second secon			1