

3GPP TSG SA Plenary Meeting #24

SP-040442

7th - 10th June 2004. Seoul, Korea

Source: OP Secretary

Title: Draft summary minutes, decisions and actions from 3GPP Organizational Partners Meeting#11, St Paul de Vence, 15 April 2004

Agenda item: 6.2

Document for: INFORMATION

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1 Opening of Meeting and Chairman's Remarks

Mr Rosenbrock (Chairman) opened the meeting and welcomed the participants to St Paul de Vence.

Thanks were expressed to Unisys who had provided the meeting facilities, lunches, evening dinner and meeting refreshments.

The list of participants is given at **Annex E** [3GPP/OP#11(04)04].

2 Approval of Agenda

The draft Agenda for the meeting was discussed and approved. The approved Agenda is given at **Annex A** [3GPP/OP#11(04)1r1].

3 Approval of Report of OP#10

The draft report of OP#10, which had been modified to take account of the comments received, was presented and approved without further amendment [3GPP/OP#10(04)10r1].

Decision OP11/1: Report of OP#10 approved [3GPP/OP#10(04)10r1].
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3.1 Actions arising

The status of the actions arising from OP#10 was reviewed [3GPP/OP#11(04)03]. The only actions that remain ongoing are those relating to the signing ceremonies required for the acceptance of TD SCDMA as Partners in 3GPP. It was agreed that this ceremony would take place at the next OP meeting.

4 Results from PCG#12 and matters arising

The Chairman gave a summary of the results of the PCG meeting that had taken place the previous day.

5 3GPP Progress

The progress of work ongoing within 3GPP was noted.

6 3GPP Funding

Dr Chatterjee (ATIS) reported that whilst the new 3GPP funding formula that been established for 2004 showed considerable improvements over the previous formula, it was the view of ATIS that the formula should again be reviewed. In particular, it was the ATIS view that the funding of 3GPP should be directly proportional to the number of Individual Members participating from each Organizational partner. Other Partners commented that since the new formula had only just been put in place it would be better to gain some experience from its use before embarking on further changes. Mr Rosenbrock (ETSI) explained that it had been difficult for ETSI to come to terms with the current formula since it had resulted in a considerable increase of payment from the ETSI side. Moreover, it would be hard to find agreement within ETSI for any further increase of payment and that if the Partners wished to reduce their payments then this should be achieved by a reduction in the overall budget rather than by a change to the funding formula. It was expected that this matter would be discussed again at some future point in time.

6.1 Report of Funding and Finance Group Activities

The Secretary, in the absence of the FFG Chairman, presented an activity report from the 3GPP Funding and Finance Group [3GPP/OP#11(04)05]. The report led to four recommendations which are addressed in the following sections.

FFG had noted that there remained 68kEUR of unspent resource within the 2003 budget set aside for the development of TTCN. In considering the discussions that had taken place on the urgency for TTCN to be developed for the LCR TDD mode, FFG had recommended that the 68kEUR be carried forward to 2004 specifically for that purpose. It was clarified that the 68kEUR would be spent on human resources and, whilst not wishing to set a precedent for the future, the PCG endorsed this recommendation.

Decision OP11/2: Unspent resource from 2003 (68kEUR) carried forward to 2004 for the specific purpose of developing LCR TDD mode TTCN [3GPP/OP#11(04)05].

Mr Horisaki (TTC) reported that Mr Keiji Yoshino had now retired and that he would therefore be unable to continue as Chairman of the Funding and Finance Group. A vote of thanks was extended to Mr Yoshino for the work he had performed in his capacity as FFG Chairman.

Mr Horisaki proposed that Mr. Hisashi Sakaguchi (TTC) would be an excellent successor to Mr Yoshino. Mr Sagaguchi was subsequently appointed by acclamation.

Decision OP11/3: Mr. Hisashi Sakaguchi (TTC) appointed as Chairman of the 3GPP Funding and Finance Group.

6.2 Summary of 2003 Income and Expenditure and surplus to be returned to the Partners

The Secretary presented the income and expenditure accounts for 2004 [3GPP/OP#11(04)06&07]. This had led to a summary of income and expenditure as given below:

INCOME		EXPENDITURE	
Monetary payments received from 3GPP Partners for project support (including contingency).	5265,59	MCC costs relating to 3GPP support.	5189,43
Expert resources provided by 3GPP Partners in lieu of monetary payment.	272,40	MCC costs relating to 3GPP specific tasks(TTCN).	698,70
Monetary payments received from 3GPP Partners for specific tasks.	445	MCC costs relating to Default Codec Selection.	160,00
Monetary payments received from Qualcomm for specific tasks.	13		
Monetary payments carried forward from 2002.	469		
TOTAL INCOME	6465	TOTAL EXPENDITURE	6048

2003 year end situation = 417 kEUR

Resources to be carried forward to 2004 = 68 kEUR

Surplus to be returned to Partners = 349 kEUR

(All figures in kEUR)

It was noted that the summary had been prepared on the assumption that all Partner payments in respect of 2003 would be received. Information was received from ATIS that their outstanding payment would be received in full in the near future. On this basis, the summary of income and expenditure was agreed as a true and faithful record as recommended by the Funding and Finance Group

Decision OP11/4: Income and expenditure summary prepared by the Funding and Finance Group for year 2003 agreed as a true and faithfully record [3GPP/OP#11(04)06&07].

A vote of thanks was extended to the Funding and Finance Group for the work that they had performed.

6.3 2004 Budget and Partner Commitments

The Secretary presented the calculations which had been performed by the Funding and Finance Group in accordance with the decisions of OP#10, and which led to the payments required from each Partner for year 2004 [3GPP/OP#11(04)08]. The payments required from each Partner were approved.

Decision OP11/5: Payments expected from each Partner for year 2004 approved [3GPP/OP#11(04)08].

7 3GPP Partnership Issues

7.1 Change of Organizational Partner from CWTS to CCSA

The decision to approve the change of Organizational Partner from CWTS to CCSA had already been taken during OP#9. The formalisation of the change was scheduled to take place in a signing ceremony that would be held immediately following this OP meeting. Ms Wang Zhiqin (CCSA) recorded her appreciation for the success of 3GPP and pledged the commitment from CCSA to continue to support the activity.

7.2 Change of Organizational Partner from Committee T1 to ATIS

Mrs Susan Miller (ATIS) presented a proposal that the Organizational Partner Committee T1 be changed to the Alliance for Telecommunications Industry Solutions (ATIS) to reflect recent structural changes that had taken place in the US [3GPP/OP#11(04)09]. This proposal was approved.

Decision OP11/6: Change of Organizational Partner from Committee T1 to ATIS approved [3GPP/OP#11(04)09].

8 Co-operation with the Open Mobile Alliance

A discussion had already taken place during PCG#12 concerning the relationship with OMA and the decision taken that responsibility for post-Release 6 work on MMS should not be moved to OMA until outstanding legal issues had been resolved.

It was noted that OMA had prepared a Framework Agreement to describe the relationship between 3GPP and OMA and that this had been sent to 3GPP for comment [3GPP/PCG#11(03)18]. The matter had been considered during PCG#11 with the expectation that Organizational Partners would provide their comments in time for discussion during this OP meeting. Unfortunately, this had not been done and the request was again made for this action to be discharged.

Action OP11/1: Organizational Partners to consider the Framework Agreement provided by OMA and to provide their comments for discussion via the PCG exploder list [3GPP/PCG#11(03)18].

A discussion took place on the differences between the OMA IPR Policy and the policies of the Organizational Partners. (The OMA IPR Policy had been provided to the meeting as [3GPP/OP#11(04)10].) It was noted that the only difference of substance was that the receipt of licences was only assured for those organizations that are OMA Members and that non-members cannot be assured that licences will be granted to them. It was the view of the 3GPP Partners that this difference was of such importance as to constitute a major impediment to any transfer of responsibility. In conclusion, the Partners agreed to strongly urge OMA to reconsider its IPR Policy in order that it be aligned with the Policies that prevail within Standards Development Organizations. It was also agreed that further discussion on the transfer of responsibility would be of no value until this matter had been resolved. The Secretary was requested to write to the Chairman of the OMA Board informing him of this position.

Decision OP11/7: 3GPP will urge OMA to change their IPR Policy. Further discussion on the transfer of responsibilities to be put on hold until this matter is resolved.

Action OP11/2: Secretary to write to the OMA Board Chairman urging OMA to align their IPR Policy with that of Standards Development Organizations and informing him that further discussion on the transfer of responsibility would be of no value until this matter had been resolved.

Correspondence had been received from OMA proposing that a meeting take place in the immediate future to further discuss the transfer of MMS responsibilities. In line with the decision above, it was agreed to decline such an offer, but to plan specific Agenda time during OP#12 for the matter to be discussed, on the assumption that the IPR issues had been resolved by that time.

Decision OP11/8: Invitation from OMA to meet to discuss MMS transfer to be declined. Specific Agenda time to allocated during OP#12 on the assumption that the IPR issues are resolved by that time.

Action OP11/3: Secretary to write to the OMA Board Chairman informing him that specific Agenda time would be allocated during OP#12 to discuss the transfer of MMS responsibilities on the assumption that the IPR issues are resolved by that time.

It was noted that due to the decisions taken above, 3GPP would continue with its work programme on MMS and that if Release 7 proposals were received within 3GPP they would be treated in the normal way.

9 Correspondence

Correspondence had been received from 3GPP2 requesting that, further to the copyright release that they had received in respect of Release 5 core network standards, such copyright release be extended to cover Release 6 standards [3GPP/OP#11(04)11]. This request was approved and the Secretary requested to prepare a letter of authorization.

Decision OP11/9: Copyright release granted to 3GPP2 for the use of Release 6 core network standards [3GPP/OP#11(04)11].

Action OP11/4: Secretary to prepare a letter of authorization for the copyright release of Release 6 core network standards to 3GPP2.

10 A.O.B

There were no matters raised under this agenda item.

11 Closure of Meeting and Next Meeting Dates

There being no further business the meeting was closed.

Next meeting:

OP#12 7 October Korea

Annex A Adopted agenda

		Documents
1	Opening of Meeting and Chairman's Remarks	
2	Approval of Agenda	1r1, 2
3	Approval of Report of OP#10 3.1 Actions arising	OP#10(03)10r1 3
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11	Closing of Meeting and Next Meeting Dates	

Annex B List of Decisions

N°.	DECISION
D-OP11/1	Report of OP#10 approved [3GPP/OP#10(04)10r1].
D-OP11/2	Unspent resource from 2003 (68kEUR) carried forward to 2004 for the specific purpose of developing LCR TDD mode TTCN [3GPP/OP#11(04)05].
D-OP11/3	Mr. Hisashi Sakaguchi (TTC) appointed as Chairman of the 3GPP Funding and Finance Group.
D-OP11/4	Income and expenditure summary prepared by the Funding and Finance Group for year 2003 agreed as a true and faithfully record [3GPP/OP#11(04)06&07].
D-OP11/5	Payments expected from each Partner for year 2004 approved [3GPP/OP#11(04)08].
D-OP11/6	Change of Organizational Partner from Committee T1 to ATIS approved [3GPP/OP#11(04)09].
D-OP11/7	3GPP will urge OMA to change their IPR Policy. Further discussion on the transfer of responsibilities to be put on hold until this matter is resolved.
D-OP11/8	Invitation from OMA to meet to discuss MMS transfer to be declined. Specific Agenda time to allocated during OP#12 on the assumption that the IPR issues are resolved by that time.
D-OP11/9	Copyright release granted to 3GPP2 for the use of Release 6 core network standards [3GPP/OP#11(04)11].

Annex C List of Actions

N°.	RESPONSIBLE	ACTION
A-OP11/1	Organizational Partners	to consider the Framework Agreement provided by OMA and to provide their comments for discussion via the PCG exploder list [3GPP/PCG#11(03)18] .
A-OP11/2	Secretary	to write to the OMA Board Chairman urging OMA to align their IPR Policy with that of Standards Development Organizations and informing him that further discussion on the transfer of responsibility would be of no value until this matter had been resolved.
A-OP11/3	Secretary	to write to the OMA Board Chairman informing him that specific Agenda time would be allocated during OP#12 to discuss the transfer of MMS responsibilities on the assumption that the IPR issues are resolved by that time.
A-OP11/4	Secretary	to prepare a letter of authorization for the copyright release of Release 6 core network standards to 3GPP2.

Annex D List of documents

Doc. No.	Title	Source	Agenda
OP10_10r1	Draft Revised Summary Minutes, Decisions and Actions from 10 th 3GPP OP Meeting	Secretary	3
OP11_01	Proposed Draft Revised Agenda	Chairman	2
OP11_02	List of Documents	Secretary	all
OP11_03	Actions Status List	Secretary	3.1
OP11_04	List of Participants	Secretary	all
OP11_05	Funding and Finance Group Activity Report	FFG Chairman	6.1
OP11_06	Financial Report for year 2003	FFG Chairman	6.2
OP11_07	Year 2003 Financial Status Report and Calculation of Year End surplus	FFG Chairman	6.2
OP11_08	Year 2004 Budget and partner Contributions	FFG Chairman	6.3
OP11_09	Change of Organizational Partner from Committee T1 to ATIS	ATIS	7.2
OP11_10	IPR Documentation concerning OMA	TSG T Vice Chairman	8
OP11_11	Request for copyright release	3GPP2	9

Annex E List of Participants

Dr. Kyu-Jin Wee	TTA/Chairman
Mr. Adrian Scrase	MCC / Secretary
Mr. Yukitsuna Furuya	ARIB
Mr. Kohei Satoh	ARIB
Mr. Kunio Watanabe	ARIB
Mr. Seizo Onoe	ARIB
Mr. Yoshihide Ishida	ARIB

Mr. Yusong He	CCSA
Mr. Gui Liang Yang	CCSA
Ms. Zhigin Wang	CCSA
Mr. Karl Heinz Rosenbrock	ETSI
Mr. Simon Hicks	ETSI
Mr. Heinz Polsterer	ETSI
Mr. Gerfried Handke	ETSI
Mr. Didier Chauveau	ETSI
Mr John Fenn	ETSI
Mr. Kari Lang	ETSI
Mr. Colin Langtry	ITU
Mr. Alan Hadden	GSA
Mrs. Susan Miller	T1
Mr. Mark Young	T1
Mrs. Sonia Garapaty	T1
Dr. Asok Chatterjee	T1
Mr. Byoung-Moon Chin	TTA
Mr. Hee Joung Lee	TTA
Mr. Hyeonwoo Lee	TTA
Dr. Jinsung Choi	TTA
Mr. Byung K Yi	TTA
Mr. Nob Horisaki	TTC
Mr. Koji Yamamoto	TTC
Mr. Hisashi Sakaguchi	TTC
Mr. Jean-Pierre Bienaimé	UMTS Forum
Mr Klaus-Dieter Kohrt	UMTS Forum
Mr.Ling Haifeng	TD-SCDMA Forum
Mr. Bill Best	GSM Association
Mr. Stephen Hayes	TSG CN Chairman
Mr. Kunihiko Taya	TSG CN Vice Chairman
Mr. Iain Sharp	TCG CN Vice Chairman
Mr. François Courau	TSG RAN Chairman
Mr. Eisuke Fukuda	TSG RAN Vice Chairman
Mr. Donald E. Zelmer	TSG RAN Vice Chairman
Mr. Niels Peter Skov Andersen	TSG SA Chairman - TSG GERAN Chairman
Mr. Gary Jones	TSG SA Vice Chairman
Mr. Sang-Keun Park	TSG T Chairman
Mr. Ed Ehrlich	TSG T Vice Chairman
Mr. Kevin Holley	TSG T Vice Chairman
Mr. Michael Faerber	TSG GERAN Vice Chairman
Mr. Marc Grant	TSG GERAN Vice Chairman
Mr. Henry Cuschieri	TIA
Mr. Tom Eskildsen	Interpreter