

Source: Secretary

Title: Draft summary minutes, decisions and actions from 3GPP
Organizational Partners Meeting#12, Seoul, 7 October 2004

Agenda item: All

Document for:

Decision	X
Discussion	
Information	

Table of Contents		Page
Meeting Report		2
Annex A	Agenda	6
Annex B	List of Decisions	7
Annex C	List of Actions	7
Annex D	List of documents	7
Annex E	List of participants	8

1 Opening of Meeting and Chairman's Remarks

Dr Wee (Chairman) opened the meeting and welcomed the participants to Seoul.

A welcome was extended to Mr Jari Alvinen (Chairman of OMA Board) who was attending this meeting to discuss 3GPP-OMA co-operation.

The list of participants is given at **Annex E [3GPP/OP#12(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#12(04)1r1]**.

3 Approval of Report of OP#11

The draft report of OP#11, which had been modified to take account of the comments received, was presented and approved without further amendment [**3GPP/OP#11(04)10r1**].

Decision OP12/1: Report of OP#11 approved [3GPP/OP#11(04)10r1].

3.1 Actions arising

The Secretary presented the status of actions arising from OP#11 and the progress made in discharging them was noted [**3GPP/OP#12(04)03**].

4 Results from PCG#13 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 and confirmation given for the continuation of the project for a further year.

6 3GPP Funding

6.1 Report of Funding and Finance Group Activities

Mr. Hisashi Sakaguchi (FFG Chairman), presented an activity report from the 3GPP Funding and Finance Group [**3GPP/OP#12(04)05**]. The report led to two recommendations which are addressed in the following sections.

6.2 2004 Income/Expenditure and Year End Forecast

Mr. Sakaguchi presented a detailed explanation of the income and expenditure of 3GPP for the first half of 2004 [**3GPP/OP#12(04)06**]. It was noted that 3GPP was on target to complete the year within the prescribed budget.

6.3 2005 Budget and Partner Commitments

The Funding and Finance Group had prepared a draft Budget for 2005 which was here presented and discussed [**3GPP/OP#12(04)07**]. The draft Budget contained 3 elements: a budget allocation for Project Support, a proposed allocation for Funded Tasks, and a prediction of Partner Payments. The discussion of these three elements is recorded below:

Proposed Support Budget for 2005

The proposed budget for Project Support had been prepared on the basis of maintaining MCC resources at the current level. The Partners confirmed this intention and approved the proposed budget as detailed in the table below.

Proposed 2005 Support Budget	<i>Proposed allocation (kEUR)</i>
MCC Staff 4 MCC Assistants. 4,5 MCC Officers Total = 975 k€ (Subtract 50 k€ for non-3GPP activities (officers) and 30 k€ (assistant EF3) = 975 – 80 =895	895
MCC Staff 1 additional officer (Shicheng Hu)	150
MCC Contractors 12 Contractors @ 136,2 k€ Subtotal = 1634 k€ Subtract cost of non-3GPP Groups (TC MSG (15k) EP RT (10k) and EP SCP (50k)) = 75 k€ 3GPP costs = 1634 – 75 = 1559 k€	1 559
Travel and subsistence Travel budget for MCC set at 620 k€ Subtract travel for non-3GPP Groups (TC MSG and EP SCP) = 20 k€ Resulting budget is 620-20 = 600 k€	600
Overheads Working Assumption to be confirmed by ETSI GA IT services = 710 Accommodation = 565 k€ Administration = 310 k€ Total = 710+565+310 = 1585 k€	1 585
Contingency	200
Total	4 989

Decision OP12/2: Project Support Budget for 2005 approved [3GPP/OP#12(04)07].

Proposed Budget for Funded Tasks for 2005

At the time that the draft Funded Tasks budget was prepared for 2005, the Funding and Finance Group had assumed that the demand from TSG T would be for the same amount in 2005 as in 2004 (i.e., 754 kEUR). Subsequently, an increased demand was received from TSG T (i.e., 949 kEUR). A justification for this increased demand had been provided by TSG T [3GPP/OP#12(04)09].

The Partners discussed their ability to satisfy the increased demand from TSG T and, although the need for the work to be done was fully supported, the Partners reported that it was beyond their financial means to meet this request. It was hoped that this shortfall in funding could be overcome by the provision of voluntary resources and it was agreed that a plea for this support should be issued to 3GPP members.

Action OP12/1: Secretary to send a call to 3GPP members for voluntary contributions to assist in the development of TTCN for 3G terminals.

Mr Best (GSMA) reported that the development of TTCN for 3G Terminals remained a very high priority for the GSMA and that he would investigate the possibility of providing some assistance for this work.

Action OP12/2: Mr Best to investigate whether GSMA could provide voluntary contributions to assist in the development of TTCN for 3G terminals.

The Partners approved a Funded Tasks budget based on TSG T receiving the same level of funding in 2005 as in 2004. It was confirmed that the shortfall in direct funding should be spread across all of the sub-budget lines within Task 160 such that no particular mode or technology was unfairly disadvantaged. The approved budget is detailed in the table below.

Task description	Budget Allocation (kEUR)
TTCN for MS interoperability (UTRAN FDD and TDD) 58 man months @ 13 k€ = 754 k€	754
TTCN for MS interoperability (GERAN to UTRAN handover) 3 man months @ 13 k€ = 39 k€	39
Total	793

Decision OP12/3: Funded Tasks Budget for 2005 approved [3GPP/OP#12(04)07].

Prediction of Partner Payments

An estimate of the Partner Payments expected for 2005 had been provided, based on the current formation of 3GPP. It was noted that a definitive proposal would be submitted for approval at the next meeting based on the number of Individual Members that exist within each Organizational Partner on 1 January 2005.

7 3GPP Partnership Issues

There were no items raised under this Agenda item.

8 Co-operation with the Open Mobile Alliance

Mr. Jari Alvinen (OMA Board Chairman) presented a revised Co-operation Framework document which had been prepared by OMA to reflect the manner in which co-operation with 3GPP could be effected [3GPP/OP#12(04)08r1]. It was noted that the Co-operation Framework was intended to be a unilateral document to assist OMA and was not intended to place any obligations on 3GPP or to be legally binding in any sense. However, the assistance of 3GPP was sought, to ensure that the text reflected a meaningful and implementable set of guidelines for use by OMA members.

A detailed discussion took place on the text of the Framework Co-operation document and it was agreed that the TSG Leaders should document their comments so that they can be accurately reflected in the draft. In addition, it was felt that the legal representatives of each Organizational partner should also provide their consolidated comments.

Action OP12/3: TSG Leaders to provide their written comments on the draft Framework Co-operation document prepared by OMA [3GPP/OP#12(04)08r1].

Action OP12/4: Organizational Partner legal representatives to provide their consolidated comments on the draft Framework Co-operation document prepared by OMA [3GPP/OP#12(04)08r1].

Mr Alvinen also presented correspondence which confirmed the intention of OMA to align their IPR Policy with that of other SDOs by 31 December 2004 [3GPP/OP#12(04)10]. A vote of thanks was extended to OMA for the effort they had made to bring about this change. Some concern was

expressed on the implication of IPR declarations that had been made before 31 December 2004 and how industry could be comforted that licences would be granted to all who sought them. The possibility that OMA members could voluntarily re-submit the IPR declarations after 31 December 2004 was considered although it was understood that this would be a matter for further discussion within OMA. It was agreed that the Organizational Partners should consider this matter further by correspondence.

Action OP12/5: Organizational Partners to consider by correspondence the impact of OMA IPR declarations made before 31 December 2004 [**3GPP/OP#12(04)10**].

In concluding the discussion on OMA issues, the Partners confirmed that whilst there remained some details to be addressed, there was now no technical impediment for full collaboration between OMA and 3GPP to take place. The Chairman agreed to write to OMA to confirm the discussion that had taken place during this meeting.

Action OP12/6: Chairman to write to OMA confirming the discussion that took place during OP#12.

9 Correspondence

There were no matters raised under this Agenda Item

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 meetings:

OP#13: 22 April 2005, Cancun, Mexico

OP#14: 7 October 2005, Sophia Antipolis, France

Annex A Adopted agenda

1	Opening of Meeting and Chairman's Remarks
2	Approval of Agenda
3	Approval of Report of OP#11 3.1 Actions arising
4	Results from PCG#13 and matters arising
5	3GPP Progress
6	3GPP Funding 6.1 Report of Funding and Finance Group activities 6.2 2004 Income/Expenditure and Year End Forecast 6.3 2005 Budget and Partner Commitments
7	3GPP Partnership issues
8	Cooperation with the Open Mobile Alliance
9	Correspondence
10	A.O.B
11	Closing of Meeting and Next Meeting Dates

Annex B List of Decisions

OP12/1	Report of OP#11 approved [3GPP/OP#11(04)10r1].
OP12/2	Project Support Budget for 2005 approved [3GPP/OP#12(04)07].
OP12/3	Funded Tasks Budget for 2005 approved [3GPP/OP#12(04)07].

Annex C List of Actions

OP12/1	Secretary	To send a call to 3GPP members for voluntary contributions to assist in the development of TTCN for 3G terminals
OP12/2	Mr Best	To investigate whether GSMA could provide voluntary contributions to assist in the development of TTCN for 3G terminals
OP12/3	TSG Leaders	To provide their written comments on the draft Framework Co-operation document prepared by OMA [3GPP/OP#12(04)08r1].
OP12/4	Organizational Partner legal representatives	To provide their consolidated comments on the draft Framework Co-operation document prepared by OMA [3GPP/OP#12(04)08r1].
OP12/5	Organizational Partners	To consider by correspondence the impact of OMA IPR declarations made before 31 December 2004 [3GPP/OP#12(04)10].
OP12/6	Chairman	To write to OMA confirming the discussion that took place during OP#12.

Annex D List of documents

Doc. No.	Title	Source	Agenda
OP11_12r1	Draft Revised Summary Minutes, Decisions and Actions from 12 th 3GPP OP Meeting	Secretary	3
OP12_01r1	Proposed Draft Revised Agenda	Chairman	2
OP12_02	List of Documents	Secretary	all
OP12_03	Actions Status List	Secretary	3.1
OP12_04	List of Participants	Secretary	all
OP12_05	Funding and Finance Group Activity Report	FFG Chairman	6.1
OP12_06	Financial Status Report as at 15 August 2004	FFG Chairman	6.2
OP12_07	Draft 2005 Budget	FFG Chairman	6.3
OP12_08r1	Draft Cooperation Framework	OMA	8
OP12_09	MCC TF 160 Budget for 2005	TSG T Chairman	6.3
OP12_10	Correspondence received from OMA	Secretary	8

Annex E List of Participants

Dr. Kyu-Jin Wee	TTA/Chairman (Head of TTA Delegation)
Mr. Adrian Scrase	MCC / Secretary
Mr. Yukitsuna Furuya	ARIB
Mr. Kohei Satoh	ARIB (Head of Delegation)
Mr. Kunio Watanabe	ARIB
Mr. Seizo Onoe	ARIB
Mr. Ed Ehrlich	ATIS
Mr. Mark Young	ATIS
Mr. Jeffries Tim	ATIS
Dr. Asok Chatterjee	ATIS (Head of Delegation)
Ms. Zhiqin Wang	CCSA (Head of Delegation)
Mrs. Pan Feng	CCSA
Mr. Karl Heinz Rosenbrock	ETSI (Head of Delegation)
Dr. Elizabeth Daniel	ETSI
Mr. Roland Hechwartner	ETSI
Mr. Didier Chauveau	ETSI
Mr. Kari Lang	ETSI
Mr. Alan Hadden	GSA
Mr. Bill Best	GSM Association
Mr. Tom Eskildsen	Interpreter
Ms. Haruko Horino	Interpreter
Mr. Bosco Fernandes	IPv6 Forum
Mr. Jari Alvinen	OMA
Mr. Young Kyun Kim	TTA
Mr. Hee Joung Lee	TTA
Mr. Hyun Woo Lee	TTA
Mr. Jeong Sik Park	TTA
Dr. Jinsung Choi	TTA
Mr. Yun Kwan Park	TTA
Mr. Nob Horisaki	TTC (Head of Delegation)
Mr. Koji Yamamoto	TTC
Mr. Yasuo Maruyama	TTC
Mr. Hisashi Sakaguchi	TTC
Mr. Jean-Pierre Bienaimé	UMTS Forum
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. Takashi Koshimizu	TSG SA Vice Chairman
Mr. Sang-Keun Park	TSG T Chairman
Mr. Kevin Holley	TSG T Vice Chairman
Mr. Michael Faerber	TSG GERAN Vice Chairman
Mr. Marc Grant	TSG GERAN Vice Chairman
Mr. Chris Pearson	3G Americas