



**TELECOMMUNICATIONS
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Approved by General Counsel

TR-45.5 Meeting Report

Date: 2/2/09

Location: Teleconference

Approved: 3/20/09

T# 11272

TELECOMMUNICATIONS INDUSTRY ASSOCIATION
Standards and Technology Department
Meeting Summary
SUBCOMMITTEE TR-45.5, SPREAD SPECTRUM DIGITAL TECHNOLOGY
STANDARDS
02 February 2009 Conference Call

TIA TR-45.5 held a conference call on February 2, 2009 at 7:00 PM Central.

OPENING PLENARY

1. Call to Order: The TR45.5 Plenary was called to order on 02 February 2009, at 7:05 PM Central by the TR45.5 Chair, Orlett W. Pearson.

The Chair referred all attendees to the TIA IPR policy on the TIA website and directed compliance with that policy.

2. Attendance Registration and Introductions. Eighteen (18) companies were present out of 22 active companies and, thus, quorum was achieved (82% participation).

3. Agenda Approval. The meeting agenda TR45.5/09020201 was presented and approved.

4. Chairman's Remarks: None.

5. Approval of Meeting Report(s) of Prior Meeting(s)
None.

6. Receive, Number, and Assign Contributions. Contributions assigned to agenda items. Contribution 500-09020200 (contribution log) was marked as FYI.

7. Committee Correspondence:

The Sub-Committee received the following correspondence.

- 500-09020203/A, Liaison to TR45.5 re: PN-3-3045-1 Ballot Comments (TR45.8)
- 500-09020211/A, Correspondence to TR45.8 re: MDBS from TR45.5

8. Old Business:

- 500-09020204, PN-3-0217-RV1 -- TIA-1081-A. "Generic Key Exchange Protocol for cdma2000 High Rate Packet Data Air Interface". (Source: TIA)
ACTION: Remanded to WG2 and liaise to TSG-C WG2 for review and action.
- 500-09020205, PN-3-0320-1 - TIA-1149. "Commercial Mobile Alert Service (CMAS) over CDMA". (Source: TIA).
ACTION: Remanded to CMAS AHG for review and action.
- 500-09020206, PN-3-0362 - TIA-1170. "Recommended Minimum Performance Standards for cdma2000 Ultra Mobile Broadband (UMB) Access Network".
Source: TIA.

ACTION: Remand to WG3 and liaise to TSG-C WG4 for review and action.

- 500-09020206, PN-3-0362 - TIA-1170. “Recommended Minimum Performance Standards for cdma2000 Ultra Mobile Broadband (UMB) Access Network”. Source: TIA.

ACTION: Remand to WG3 and liaise to TSG-C WG4 for review and action.

- 500-09020207, PN-3-0363 - TIA-1171. “Recommended Minimum Performance Standards for cdma2000 Ultra Mobile Broadband Access Terminal”. Source: TIA.

ACTION: Remand to WG3 and liaise to TSG-C WG4 for review and action.

- 500-09020208, PN-3-0364 - TIA-1172. “Test Application Specification for cdma2000 Ultra Mobile Broadband Air Interface”. Source: TIA.

ACTION: Remand to WG3 and liaise to TSG-C WG4 for review and action.

- 500-09020209/A-C, PN-3-4535-RV2 - TIA-801-B. “Position Determination Service for cdma2000 Spread Spectrum Systems”.

ACTION: Remand to WG1 and liaise to TSG-C WG1 for review and action.

- 500-09020210/A-C, PN-3-4535-RV2 [SF] - TIA-801-B [SF]. “Position Determination Service for cdma2000 Spread Spectrum Systems Software Distribution”.

ACTION: Remand to WG1 and liaise to TSG-C WG1 for review and action.

- 500-09020202/A-F, PN 3-4691-RV9: TSB-58-I: - Administration of Parameter Value Assignments cdma2000 Spread Spectrum Standards TIA Source: TIA.

ACTION: Remand to WG1 and liaise to TSG-C WG1 for review and action.

- 500-09020212, C.P0087-0, E-UTRAN - HRPD and cdma2000 1x Connectivity and Inter-working Air Interface Specification. TIA Source: WG2.

DECISION: Approved for 30-Day Default Ballot.

- 500-09020213, C.P0085-A, VoIP Codecs and Protocol for cdma2000 Spread Spectrum Systems. TIA Source: WG2.

DECISION: Approved for 30-Day Default Ballot.

The meeting was adjourned on at 7:45 PM Central time.

11. Liaisons:

- None.

12. Old Business:

13. New Business:

1 14. Open Discussion: None.

2 15. Future Meetings

3 Upcoming meetings are noted.

| | |
|--------------------------|----------------------|
| 16 – 20 February 2009 | Shanghai China |
| 30 March – 02 April 2009 | New Orleans |
| 11 – 15 May 2009 | Vancouver, BC Canada |
| 15 – 19 June 2009 | Newport Beach, CA |

4 15. Adjournment

5 This meeting was conducted in accordance with the TIA Legal Guide and TIA
6 Engineering Manual.

7 Respectively Submitted,

8 Orlett W. Pearson, Chair - TIA TR45.5

TR45.5 SUBCOMMITTEE (CDMA AIR INTERFACE)**Interim Plenary Conference Call**

2-Feb-2009

| | Attendance | Attendance | Consecutive Mtgs Missed (including current mtg) |
|-------------------------------------|------------|------------|--|
| | | | |
| | 02/02/2009 | | |
| AGILENT TECHNOLOGIES | 1 | | 0 |
| AIRCELL | 1 | | 0 |
| AIRVANA | 1 | | 1 |
| ALCATEL-LUCENT | 1 | | 0 |
| ALLTEL | | | 1 |
| CDG | 1 | | 0 |
| DOCOMO US LABORATORIES | | | 3 |
| ERICSSON | 1 | | 0 |
| GEMALTO | | | 3 |
| HITACHI | 1 | | 0 |
| KYOCERA TELECOMMUNICATIONS RESEARCH | 1 | | 0 |
| LG INFOCOMM | 1 | | 0 |
| SKYTERRA | 1 | | 3 |
| MOTOROLA | 1 | | 0 |
| NEC | | | 0 |
| NOKIA | | | 3 |
| NOKIA SIEMENS | | | 0 |
| NORTEL NETWORKS | 1 | | 0 |
| QUALCOMM | 1 | | 0 |
| RESEARCH IN MOTION | 1 | | 1 |
| ROHDE & SCHWARTZ | | | 0 |
| SAMSUNG | 1 | | 0 |
| SIERRA WIRELESS | 1 | | 0 |
| SPIRENT COMMUNICATIONS | | | 0 |
| SPRINT/NEXTEL | 1 | | 0 |
| VERIZON WIRELESS | 1 | | 1 |
| VIA TELECOM | 1 | | 0 |
| ZTE | 1 | | 0 |
| TOTALS | 18 | 0 | |
| QUORUM CALCULATION | 82% | 0% | |
| NEW ADDITIONS | | | |
| | | | |
| | | | |
| GUESTS AND OBSERVERS | | | |
| KDDI | 1 | | |
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QUORUM STATUS NOTES:

- HIGHLIGHTED ZERO = Must attend 2 consecutive meetings to be added to quorum list
- NON-HIGHLIGHTED ZERO = Will be added to quorum list if they attend the next mtg

- P = Proxy submitted.

* **Assumes attendance at the next meeting**

| Quorum Status This Mtg | Quorum Status Next Mtg* | Quorum Count | Quorum Count |
|---------------------------|----------------------------|--------------|--------------|
| | | 0 | 0 |
| | | 02/02/2009 | 01/00/1900 |
| 1 | 1 | 1 | 0 |
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| 1 | 1 | 1 | 0 |
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| 1 | 1 | 1 | 0 |
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| 22 | 22 | 18 | 0 |
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