

**TSG-X Plenary Meeting Report  
September 26 – September 29, 2011  
Chengdu, China**

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Secretary: Eileen McGrath, Tel: +61-420-567-244, email: [Eileen.m.mcgrath@mac.com](mailto:Eileen.m.mcgrath@mac.com)

Meeting Location: Sofitel Wanda Chengdu  
15, Binjiang Zhong Road  
Chengdu, China, 610016

**OPENING PLENARY**

**1. Call to Order & Opening Remarks**

The TSG-X Opening Plenary in Chengdu began at 09:03 am local time on Monday, September 26, 2011.

**2. Attendance Registration and Roll Call**

The TSG-X chair conducted a roll call of the member companies. At the Opening Plenary quorum was established with 14 of the 17 Quorum members present. The companies that were present during one or more of the Plenary sessions are:

Company	Present (May 2011)	Present (July 2011)	Present (Sept 2011)
<b>Alcatel-Lucent</b>	Present	Present	Present
<b>Bridgewater Systems Corporation</b>	Present	Present	Present
<b>China Telecom</b>	Present	Present	Present
<b>Cisco Systems</b>	Present		
<b>Ericsson</b>	Present	Present	Present
<b>Hitachi</b>	Present	Present	Present
<b>Huawei Technologies</b>	Present	Present	Present
<b>KDDI Corporation</b>	Present	Present	Present
<b>Motorola Solutions Inc.</b>			
<b>NEC Corporation</b>	Present		Present
<b>Nokia Siemens Networks</b>	Present	Present	Present
<b>Qualcomm, Inc.</b>	Present	Present	Present
<b>RITT</b>			Present
<b>Sprint</b>	Present		Present
<b>Tatara Systems</b>	Present		
<b>Telcordia</b>	Present		Present
<b>US Cellular</b>	Present		Present
<b>ZTE Corporation</b>	Present	Present	Present

Note: Companies in **bold** were quorum members as of this meeting. As per articles 25a & 25b of the "Working Procedures Document", version 12, a member is added to the next meeting's quorum list after attendance of two consecutive meetings. A company missing three consecutive meetings will be dropped from that group's quorum list. Voting rights are established upon attendance at the 2nd consecutive meeting. Individual members that miss three consecutive meetings of the TSG are dropped from the TSG voting list at the close of the 3rd meeting.

### 3. Introduction and Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document # (20110926-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
<b>OPENING PLENARY (26 September 2011)</b>				
001	TSG-X September Meeting Agenda and Schedule	Chair	4	Approved
002	TSG-X July Meeting Summary (Ottawa)	Chair	5	Approved. TSG-X Secretary to Post on 3GPP2 Website
003	TSG-X Work Plan	3GPP2 PMT Coordinator	9c	Approved; Remanded to ERA, MMD, PDS
004	TSG-X July Outgoing Correspondences	TSG-X Secretary	4	For Information
005	2010 – 2011 Meeting Schedule	TSG-X Secretary	9a	For Information
006	TSG-X Action Item List	Vice Chair	9b	Remanded to MMD WG and PDS WG.  Approved
007	ERA Agenda	Chair, ERA	8a	For Information
008	MMD Agenda	Chair, MMD	8b	For Information
009	PDS Agenda	Chair, WG5	8c	For Information
010	TSG-X Work Plan Questions & Reports	3GPP2 PMT Coordinator	9c	Remanded to MMD and PDS.
011	TSG-C Correspondence to TSG-X Re: USSD Questions	TSG-C	6	Remanded to MMD
012	TR45.8 Correspondence to TSG-X re TIA legal comments on MEID	TIA TR45.8	6	Remanded to MMD
012A	TIA-928-3 Legal Review and Legal Approval Letter for Publication	TIA TR45.8	6	Remanded to MMD
013	TSG-X Correspondence to TSG-S on WI review	TSG-X	6	Transmitted by the TSG-X Secretary on 6 September 2011
014	TSG-S correspondence to TSGs on TSG WI Review (20110809)	TSG-S PMT	6	Remanded to ERA
014A	Work Item 3GPP2-00297 X.S0008 MEID Clarification	TSG-S PMT	6	Remanded to ERA
014B	Work Item 3GPP2-00298 cdma2000 DRVCC for IMS Emergency Calls	TSG-S PMT	6	Remanded to ERA
014C	PMT_WI_Tracking_List-110809	TSG-S PMT	6	Remanded to ERA
015	TSG-X correspondence to BBF Re: TR-196i2 262 and 157 Ballot Comments	TSG-X	7	FYI
016	TSG-C Liaison Report Ottawa (08 August 2011)	TSG-C	7	FYI
017	TSG-S PMT 8 Sept 2011 Conference Call Report	TSG-S PMT	6	Remanded to ERA
017A	PMT WI Tracking List-110908	TSG-S PMT	6	Remanded to ERA
018	TR-45.8 correspondence Re: TR-45.8 workplan updates	TR45.8	6	For Information
018A	TR-45.8 Workplan updates	TR45.8	6	For Information
019	MEID Administration report dated September 07 2011	MEID Admin	7	For Information

Document # (20110926-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
020	TSG-C correspondence to TSG-X Re: 3GPP2 WI Review Status in TSG-C	TSG-C	6	For Information
021	Meeting Summary of FMOAHG Conference Call (2011.08.15)	FMOAHG	7	For Information
022	Meeting Summary for FMOAHG Conference Call (2011.09.13)	FMOAHG	7	For Information
023	BBF liaison to TSG-X on M2M Solutions	BBF	6	Remanded to ERA, PDS and MMD
024	GSC Presentation on 3GPP2 M2M Activities 21 September 2011	3GPP2 Secretariat	6	For Information
025	SC M2M Numbering Adhoc correspondence to TR45 Re: SC.P4005-0 v0.14 V&V	SC M2M Numbering Adhoc	6	For Information
025A	SC.P4005-0 v0.14 M2M Numbering Recommendations	SC M2M Numbering Adhoc	6	For Information
026	New WI Request - X.S0057-A v1.0 Bug Fixes (Cover)	China Telecom, ZTE, Huawei, Bridgewater	10	Remanded to ERA
026A	New WI Request- X.S0057-A v1.0 Bug Fixes	China Telecom, ZTE, Huawei, Bridgewater	10	Remanded to ERA
027	TSG-S Doc Status Table (07-2011)	TSG-S	6	For Information
<b>CLOSING PLENARY (29 September 2011)</b>				
101	TSG-X December Meeting Agenda and Schedule	Chair	19	Approved for posting to 3GPP2 web site.
102R1	ERA Meeting Report	Chair, ERA	14a	Approved
102AR1	TSG-X Correspondence to TSG-S Re: Review comments	Chair, ERA	14a	Approved for transmission by the TSG-X Secretary on October 8
102BR2	TSG-X Correspondence to BBF Re: New work items in Broadband Forum concerning Machine-to-Machine (M2M) solutions	Chair, ERA	14a	Approved for transmission by the TSG-X Secretary
103R1	MMD Report	MMD Chair	14b	Approved.
103A	TSG-X correspondence to TR45.8 Re: X.P0059-A v1.0 Publication	MMD Chair	14b	No action.
103B	MMD Workplan Updates	MMD Chair	14b	Approved. TSG-X Secretary to forward to the SC Secretariat.
104AR1	TSG-X WG5 PDS Closing Report	PDS Chair	14c	Approved.
104BR1	TSG-X-PDS workplan	PDS Chair	14c	Approved. TSG-X Secretary to forward to the SC Secretariat.
104CR1	TSG-X correspondence to TR45.8 Re X.P0066-0 v1.0 VnV	PDS Chair	14c	Approved for transmission by the TSG-X Secretary
104D	3GPP2 Assigned Numbers	PDS Chair	14c	TSG-X Secretary to forward to the SC Secretariat for posting to the 3GPP2 website.
105A	FMOAHG Plenary Actions	FMOAHG Chair	14d	Approved.

Document # (20110926-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
105BR1	TSG-X correspondence to TR45.8 Re: X.R0063-0 v1.0 ReBallot	FMOAHG Chair	14d	Approved for transmission by the TSG-X Secretary
105C-Ar0	X.P0063-0 v1.0 (FemtoConfig) rebalot cover	FMOAHG Chair	14d	For Information
105C-Br0	X.P0063 v1.0 rebalot red	FMOAHG Chair	14d	For Information
105C-Cr0	X.P0063 v1.0 rebalot clean (editable file)	FMOAHG Chair	14d	For Information
105C-Dr0	X.P0063 v1.0 rebalot clean (non-editable file)	FMOAHG Chair	14d	For Information
105C-Er0	X.P0063 rebalot comment form	FMOAHG Chair	14d	For Information
106	TSG-C correspondence to TSG-S re Femto NAM	TSG-C	15	For Information
107	TSG-X correspondence to TR45.8 Re: Existing Project Request for X.P0042-B v1.0	TSG-X Chair	15	Approved for transmission by the TSG-X Secretary
108	SC Announcement for X.S0022-A v2.0 Re-Published	3GPP2 Secretariat	15	FYI

#### 4. Agenda Review and Approval

- **X00-20110926-001R1:** *TSG-X September 2011 Meeting Agenda and Schedule* was approved.

#### 5. Review Previous Meeting Summary

- Document **X00-20110926-002:** *TSG-X July Meeting Summary (Ottawa)* was presented by the Chair and approved. The Secretary will post a clean version on the 3GPP2 Website Meeting Summaries section.

#### 6. Correspondence

The following correspondences were received and discussed at the Opening Plenary:

- **X00-20110926-004:** *The TSG-X July Outgoing Correspondences*, was presented For Information.
- **X00-20110926-011:** *TSG-C Correspondence to TSG-X Re: USSD Questions*, was remanded to MMD. Noted that the correspondence is a response to the TSG-X liaison sent to TSG-C as X00-20110523-103-bR1.
- **X00-20110926-012:** *TR45.8 Correspondence to TSG-X re TIA legal comments on MEID*, was remanded to MMD.
- **X00-20110926-012A:** *TIA-928-3 Legal Review and Legal Approval Letter for Publication*, was remanded to MMD.
- **X00-20110926-013:** *TSG-X Correspondence to TSG-S on WI review*, was transmitted by the TSG-X Secretary on 6 September 2011. Presented for Information.
- **X00-20110926-014:** *TSG-S correspondence to TSGs on TSG WI Review dated 9 August 2011*, was remanded to ERA.
- **X00-20110926-014A:** *Work Item 3GPP2-00297 X.S0008 MEID Clarification*, was remanded to ERA.
- **X00-20110926-014B:** *Work Item 3GPP2-00298 cdma2000 DRVCC for IMS Emergency Calls*, was remanded to ERA.
- **X00-20110926-014C:** *PMT Work Item Tracking List dated 9 August 2011*, was remanded to ERA.
- **X00-20110926-017:** *TSG-S PMT 8 Sept 2011 Conference Call Report*, was remanded to ERA. Noted that work items 3GPP2-00289 through 3GPP2-00295 had been recommended by TSG-S for SC Review
- **X00-20110926-017A:** *PMT WI Tracking List-110908*, was remanded to ERA.
- **X00-20110926-018:** *TR-45.8 correspondence Re: TR-45.8 workplan updates*, was presented For Information.
- **X00-20110926-018A:** *TR-45.8 Workplan updates*, was presented For Information. Noted that X00-20110926-003 has already incorporated the TR45.8 workplan updates.
- **X00-20110926-020:** *TSG-C correspondence to TSG-X Re: 3GPP2 WI Review Status in TSG-C*, was presented For Information.
- **X00-20110926-023:** *BBF liaison to TSG-X on M2M Solutions*, was remanded to ERA, PDS and MMD.
- **X00-20110926-024:** *GSC Presentation on 3GPP2 M2M Activities 21 September 2011*, was presented For Information.

- **X00-20110926-025:** *SC M2M Numbering Adhoc correspondence to TR45 Re: SC.P4005-0 v0.14 V&V*, was presented For Information. Noted that TSG-X had received the same information in X00-20110725-110.
- **X00-20110926-025A:** *SC.P4005-0 v0.14 M2M Numbering Recommendations*, was presented For Information.
- **X00-20110926-027:** *TSG-S Doc Status Table (07-2011)*, was presented For Information.

## 7. Liaison Reports

### Steering Committee

#### TSG-A

- None

#### TSG-C

- **X00-20110926-016:** *TSG-C Liaison Report Ottawa (08 August 2011)*, was presented For Information.

#### TSG-S

- None

### Other SDOs:

- None

### FMOAHG:

- **X00-20110926-015:** *TSG-X correspondence to BBF Re: TR-196i2 262 and 157 Ballot Comments* was presented for information.
- **X00-20110926-021:** *Meeting Summary of FMOAHG Conference Call (2011.08.15)*, was presented For Information.
- **X00-20110926-022:** *Meeting Summary for FMOAHG Conference Call (2011.09.13)*, was presented For Information.

### IETF

- None.

### UIM\_ID Administrator:

- **X00-20110926-019:** *MEID Administration report dated September 07 2011*, was presented For Information.

### MEID Administrator:

- None.

### ESN Administrator:

- None.

### Others:

- None.

## 8. Working Group Status

### 8a. ERA:

- **X00-20110926-007:** The *ERA Agenda* was presented For Information.

### 8b. MMD:

- **X00-20110926-008:** The *MMD Agenda* was presented For Information.

### 8c. PDS:

- **X00-20110926-009:** The *PDS Agenda* was presented For Information.

## 9. Old Business

### 9a. Meeting Schedule:

- **X00-20110926-005:** *2010-2011 3GPP2 Meeting Schedule* was presented For Information.

### 9b. TSG-X Action Item List:

- **X00-20110926-006:** *TSG-X Action Item List* was remanded to the MMD and PDS.

### 9c. TSG-X Workplan:

- **X00-20110926-003:** *TSG-X Workplan* was approved and remanded to the ERA, MMD and PDS for further review and updates.
- **X00-20110926-010:** *Workplan Questions* from TSG-S PMT was remanded to the MMD and PDS for further review and updates

#### 10. New Business

- **X00-20110926-026:** *New WI Request - X.S0057-A v1.0 Bug Fixes (Cover)*, was remanded to ERA.
- **X00-20110926-026A:** *New WI Request- X.S0057-A v1.0 Bug Fixes* was remanded to ERA.

#### 11. Recess

- The TSG-X Opening Plenary was recessed at 10:31 am local time on Monday September 26, 2011.

### CLOSING PLENARY

#### 12. Reconvene

- The closing plenary was convened at 05:07PM local time on Thursday, September 29, 2011.
- No companies were added to the quorum list at the closing plenary,
- **X00-20110926-001R2:** *TSG-X September 2011 Meeting Agenda and Schedule* was approved as modified.

#### 13. Liaison Reports

- None

#### 14. Working Group Status

The following items were discussed in each of the Working Group Status Reports:

##### 14a. ERA Working Group:

- **X00-201110926-102R1:** *ERA Report* was approved.
- a. **ERA actions for the plenary:**
  - **X00-201110926-102AR1:** *Outgoing Correspondence to TSG-S on Work Item Review*, TSG-X had no comments for 3GPP2-00296, 3GPP2-00297 and 3GPP2-00298. Comments for the three work items will remand open till 7 October. Companies may submit comments on any of the three work items using the TSG-X ERA reflector. If no comments are received during this period, the TSG-X secretary will transmit the correspondence to TSG-S WG3 (PMT) on 8 October for submission into the 10 October 2011 TSG-S WG3 conference call.
  - **X00-201110926-102BR2:** *TSG-X Correspondence to BBF Re: New work items in Broadband Forum concerning Machine-to-Machine (M2M) solutions*. Approved for transmission by the TSG-X Secretary.

##### 14b. MMD Working Group:

- **X00-20110926-103R1:** *MMD Report* was approved.
- a. **MMD recommendations:**
  - i. **X.P0059-000-A v1.0, cdma2000 Femtocell Network Overview.** Recommend for SC Approval. The Pre-publication version of the document and the V&V/TIA ballot comment resolution file is provided at:

<ftp://ftp.3gpp2.org/TSGX/Projects/X.P0059%20FEMTO/X.P0059-A%20v1.0/X.S0059-A%20PrePublication/>

Sprint requested a one meeting cycle for further review. The TSG-X chair asked if there were any objections to the Sprint request. Hearing no objections, a one meeting review cycle was agreed to. If any company has any technical comments for X.P0059-000-A v1.0 they are to be circulated on the TSG-X reflector before 2 December and submitted as a company contribution into the December TSG-X opening plenary. If there are no company contributions with technical comments for X.P0059-000-A v1.0 at the December TSG-X opening plenary MMD will make a recommendation for SC approval under agenda item 8b. If there is one or more company contributions with technical comments for X.P0059-000-A v1.0 at the December TSG-X opening plenary the document and the company contributions will be remanded to MMD and PDS for comment resolution.

- ii. **X.P0059-200-A v1.0, cdma2000 Femtocell Network: 1x and IMS Network Aspects.** Recommend for SC Approval. The Pre-publication version of the document and the V&V/TIA ballot comment resolution file is provided at:

<ftp://ftp.3gpp2.org/TSGX/Projects/X.P0059%20FEMTO/X.P0059-A%20v1.0/X.S0059-A%20PrePublication/>

Sprint requested a one meeting cycle for further review. The TSG-X chair asked if there were any objections to the Sprint request. Hearing no objections, a one meeting review cycle was agreed to. If any company has any technical comments for X.P0059-200-A v1.0 they are to be circulated on the TSG-X reflector before 2 December and submitted as a company contribution into the December TSG-X opening plenary. If there are no company contributions with technical comments for X.P0059-200-A v1.0 at the December TSG-X opening plenary MMD will make a recommendation for SC approval under agenda item 8b. If there is one or more company contributions with technical comments for X.P0059-200-A v1.0 at the December TSG-X opening plenary the document and the company contributions will be remanded to MMD for comment resolution.

- iii. **X.P0059-400-0 v1.0, cdma2000 Femtocell Network: 1x and IMS Supplementary Services Aspects.** Recommend for SC Approval. The Pre-publication version of the document and the V&V/TIA ballot comment resolution file is provided at:

<ftp://ftp.3gpp2.org/TSGX/Projects/X.P0059%20FEMTO/X.P0059-A%20v1.0/X.S0059-A%20PrePublication/>

Sprint requested a one meeting cycle for further review. The TSG-X chair asked if there were any objections to the Sprint request. Hearing no objections, a one meeting review cycle was agreed to. If any company has any technical comments for X.P0059-400-0 v1.0 they are to be circulated on the TSG-X reflector before 2 December and submitted as a company contribution into the December TSG-X opening plenary. If there are no company contributions with technical comments for X.P0059-400-0 v1.0 at the December TSG-X opening plenary MMD will make a recommendation for SC approval under agenda item 8b. If there is one or more company contributions with technical comments for X.P0059-400-0 v1.0 at the December TSG-X opening plenary the document and the company contributions will be remanded to MMD for comment resolution.

- iv. **X.P0008-0 v4.0, MAP Support for Mobile Equipment Identity (MEID).** Recommend for R&F. R&F comments requested by 05 December 2011. The R&F version of the document is provided at:

[ftp://ftp.3gpp2.org/TSGX/Projects/X.P0008%20MAP%20Support%20for%20the%20Mobile%20Equipment%20Identity%20\(MEID\)/X.P0008-0%20v4.0/RnF/](ftp://ftp.3gpp2.org/TSGX/Projects/X.P0008%20MAP%20Support%20for%20the%20Mobile%20Equipment%20Identity%20(MEID)/X.P0008-0%20v4.0/RnF/)

The recommendation to initiate R&F was approved.

**b. MMD actions for the plenary:**

- **X00-20110926-103A:** *TSG-X correspondence to TR45.8 Re X.P0059-A v1.0 Publication*, no action.
- **X00-20110926-103B:** *MMD Workplan Updates*, contains workplan updates for X.P0008-0 v4.0, X.P0025-A v1.0, X.P0042-B v1.0, X.P0063-0 v1.0 and X.P0065-0 v1.0. The updates were approved. The TSG-X secretary will send the workplan updates to the 3GPP2 SC secretariat.

**c. Interim MMD Conference Calls:**

**i. USSD:**

- Thursday November 10, 2011, 02:00PM -04:00PM US Eastern Standard Time

**14c. PDS Working Group:**

- **X00-20110926-104AR1:** *PDS Report* was approved.

**a. PDS recommendations:**

- i. X.P0059-100-A v1.0, cdma2000 Femtocell Network: Packet Data Network Aspects.** Recommend for SC Approval. The Pre-publication version of the document and the V&V/TIA ballot comment resolution file is provided at:

<ftp://ftp.3gpp2.org/TSGX/Projects/X.P0059%20FEMTO/X.P0059-A%20v1.0/X.S0059-A%20PrePublication/>

Sprint requested a one meeting cycle for further review. The TSG-X chair asked if there were any objections to the Sprint request. Hearing no objections a one meeting review cycle was agreed to. If any company has any technical comments for X.P0059-100-A v1.0 they are to be circulated on the TSG-X reflector before 2 December and submitted as a company contribution into the December TSG-X opening plenary. If there are no company contributions with technical comments for X.P0059-100-A v1.0 at the December TSG-X opening plenary PDS will make a recommendation for SC approval under agenda item 8c. If there is one or more company contributions with technical comments for X.P0059-100-A v1.0 at the December TSG-X opening plenary the document and the company contributions will be remanded to PDS for comment resolution.

- ii. X.P0066-0 v1.0, Accounting at HA/LMA for cdma2000.** Recommend for V&V. V&V comments are requested by 02 December 2011. The V&V version of the document is provided at:

<ftp://ftp.3gpp2.org/TSGX/Projects/X.P0066%20Accounting%20at%20HA%20LMA%20for%20cdma2000%20Networks/X.P0066-0%20VnV/>

The recommendation to initiate V&V was approved.

**b. PDS actions for the plenary:**

- **X00-20110926-104BR1:** *TSG-X-PDS workplan*, contains workplan updates for X.P0066-0 v1.0. The updates were approved. The TSG-X secretary will send the workplan updates to the 3GPP2 SC secretariat.
- **X00-20110926-104CR1:** *Outgoing correspondence to TR45.8 Re X.P0066-0 v1.0 VnV*. The correspondence request TR45.8 to initiate a TIA ballot for X.P0066-0 v1.0. Comments requested by 01 December 2011. The correspondence was approved for transmittal by the TSG-X secretary.
- **X00-20110926-104D:** *3GPP2 Assigned Numbers*, was approved. The TSG-X Secretary will forward the document the SC Secretariat for posting to the 3GPP2 website.

**c. Interim PDS Conference Calls:**

**i. M2M Study:**

- Wednesday October 19, 2011, 09:00AM -11:00AM US Eastern Standard Time
- Tuesday, November 29, 2011, 08:00PM – 10:00PM US Eastern Standard Time

**14d. Femto MO Ad Hoc Group (FMOAHG):**

- **X00-20110926-105A:** *FMOAHG Plenary Actions* was approved.

**a. FMOAHG recommendations:**

- i. X.P0063-0 v1.0, 3GPP2 Femtocell Configuration Parameters.** Recommend for re-ballot/V&V. Comments are requested by 07 November 2011. The re-ballot/V&V version of the document is provided at:

<ftp://ftp.3gpp2.org/TSGX/Projects/X.P0059%20FEMTO/X.P0059-A%20v1.0/X.S0059-A%20PrePublication/>

The recommendation to initiate re-ballot/V&V was approved.

**b. PDS actions for the plenary:**



- **X00-20110926-105BR1: Outgoing correspondence to TR45.8 Re X.R0063-0 v1.0.** The correspondence requests TR45.8 to initiate a TIA re-ballot for X.P0066-0 v1.0. Comments requested by 07 November 2011. The correspondence was approved for transmittal by the TSG-X secretary.

**c. Interim FMOAHG Conference Calls:**

**i. X.P0063-0 v1.0 re-ballot comment resolution:**

- Tuesday 15 November 2011, 07:00PM -08:00PM US Eastern Standard Time

**15. Correspondence (continued)**

- **X00-20110926-106:** *TSG-C correspondence to TSG-S re Femto NAM* was presented For Information.
- **X00-20110926-107:** *Outgoing correspondence to TR45.8 Re: Existing Project Request for X.P0042-B v1.0.* The correspondence requests that TR-45.8 initiate an existing project request for a new revision of X.S0042. There were no objections. The liaison was approved for transmission by the TSG-X Secretary.
- **X00-20110926-108:** *SC Announcement for X.S0022-A v2.0 Re-Published* was presented For Information.

**16. Old Business**

- None.

**17. Assignments**

- None.

**18. Open Discussion**

- None

**19. Schedule of meetings**

- **X00-20110926-101:** *TSG-X December Meeting Agenda and Schedule* was approved.

Please note the following details regarding the December 2011 TSG-X meeting:

Dates: December 05-09, 2011  
Location: Fairmont Orchid  
1 North Kaniku Drive  
Kohala Coast, Hawaii, Hawaii, United States 96743  
Phone: +1 866-540-4474 / +1-808-885-2000

Room Rate: Single/Double - \$185.00 + Tax (Currently 13.416%)

Cutoff: 03 November 2011 (North American)

**20. Adjourn**

- The TSG-X Closing Plenary adjourned at 18:15 local time on Thursday, September 29, 2011.

**TSG-X Outgoing Correspondence from the September meeting:**

TSG-X Plenary Contribution Number	Description	Source	Status	Transmittal #
X00-20110926-102AR1	TSG-X Correspondence to TSG-C Re: Review comments	ERA Chair	Approved for transmission by the TSG-X Secretary on October 8	X-01
X00-20110926-102BR2	TSG-X Correspondence to BBF Re: New work items in Broadband Forum concerning Machine-to-Machine (M2M) solutions	ERA Chair	Approved for transmission by the TSG-X Secretary	X-02
X00-20110926-104CR1	TSG-X correspondence to TR45.8 Re X.P0066-0 v1.0 VnV	PDS Chair	Approved for transmission by the TSG-X Secretary	X-03
X00-20110926-105BR1	TSG-X correspondence to TR45.8 Re: X.R0063-0 v1.0 ReBallot	FMOAH G Chair	Approved for transmission by the TSG-X Secretary	X-04
X00-20110926-107	TSG-X correspondence to TR45.8 Re: Existing Project Request for X.P0042-B v1.0	TSG-X Chair	Approved for transmission by the TSG-X Secretary	X-05