

1 **Title:**

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2 **APPROVED SUMMARY OF TSG-S MEETING**  
3 **for 13-16 September 2010 in Fukuoka, Japan**

4 **Source:**

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7  
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15  
16 **Abstract:**

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17 This document is a summary of the 3GPP2 TSG-S meetings that were held during the period of  
18 13-16 September 2010 in Fukuoka, Japan.

19  
20 **Recommendations:**

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21 For review and approval.

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23 **Notice:**

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1 During the period of 13-16 September 2010, 3GPP2 TSG-C meetings were held at the Hyatt Regency  
2 Fukuoka Hotel in Fukuoka, Japan. This document is intended to summarize those proceedings.

#### 4 OPENING PLENARY

5 1. **CALL TO ORDER AND OPENING REMARKS:** The meeting was called to order on  
6 Monday 13 September 2010 at 1:36 PM local time by TSG-S Chair, Nick Yamasaki (KDDI).

7 The Chair welcomed everyone to Fukuoka and asked that everyone introduce themselves.

8 The meeting participants were requested to sign-in electronically using the server sign-in facility.  
9 The Chair noted that the URL for TSG-S sign-in is <http://tsgs.3gpp2.net>. The contributions are  
10 still located at <ftp://10.10.240.5>.

11 2. **ATTENDANCE REGISTRATION AND ROLL CALL:** A roll call of companies indicated  
12 that 13 companies included on the list of 15 active quorum members were present (87%  
13 participation). Thus, meeting quorum was achieved.

14 The Secretary noted that no proxy statements had been received for this meeting.

15 3. **INTRODUCTION AND NUMBERING OF CONTRIBUTIONS:** Contributions were loaded  
16 onto the 3GPP2 LAN server and listed in the document register (S00-20100913-000).

17 4. **AGENDA APPROVAL:** The proposed agenda (S00-20100913-001) was presented.

18 The following events for the week were noted:

- 19 • Joint Meeting for M2M/GREEN Study Reports on Monday 13 September 2010 during  
20 the 5-7 PM time slot in TSG-X Plenary room.
- 21 • Joint TSG review of SC.P0113-A WI/Stage 1 Processing on Tuesday 14 September 2010  
22 during the NOON-1:30 PM time slot.
- 23 • SC M2M Numbering AdHoc on Tuesday 14 September 2010 during the 5-7 PM in  
24 TSG-X Plenary room.
- 25 • 3GPP2 Team Building Event on Wednesday 15 September 2010 during 6:30-8:30 PM in  
26 Le Café Restaurant.

27 **DECISION: The agenda was approved without objection as submitted (S00-20100913-001).**

28 5. **APPROVAL OF PREVIOUS MEETING SUMMARY:** The summary of the TSG-S meeting  
29 for June 2010 that was held in Jersey City, NJ, USA (S00-20100913-002R1) was presented.

30 **DECISION: This meeting summary was approved without objection as submitted (S00-  
31 20100913-002R1).**

1 6. **REVIEW OF OUTSTANDING ACTIONS FROM PREVIOUS MEETING:** The action  
2 items from the June 2010 face-to-face meeting were noted as follows:

3 NONE

4 7. **CORRESPONDENCE AND LIAISON REPORTS:**

- 5 • **OP:** No contributions or discussion.
- 6 • **SC:** The following contributions were discussed:
  - 7 • Correspondence to External Industry Organizations dated 24 June 2010 regarding  
8 3GPP2 Status on M2M Numbering (S00-20100913-010) was presented from the  
9 3GPP2 SC as FYI for TSG-S.
  - 10 • The unofficial summary of SC/OP meetings in Fukuoka, Japan (S00-20100913-  
11 034) was presented from the 3GPP2 SC as FYI for TSG-S.
  - 12 • **3GPP2 SECRETARIAT:** The following contributions were discussed:
    - 13 • E-mail correspondence to 3GPP2 OPs dated 28 June 2010 regarding TSG-S  
14 Correspondence RE Notification of 3GPP2 TSG-S Development of a 3GPP2  
15 Technical Document - S.S0145-0 Advanced Security Framework for (e)HRPD  
16 (S00-20100913-011) was presented from the 3GPP2 Secretariat. **ACTION:**  
17 **This contribution was remanded to WG4 as FYI.**
    - 18 • E-mail correspondences regarding SC level review and approval of S.R0142-0  
19 v1.0 Callback to an Emergency Call Origination Stage 1 (S00-20100913-012)  
20 was presented from the 3GPP2 Secretariat. **ACTION: This contribution was**  
21 **remanded to WG1 as FYI.**
    - 22 • E-mail correspondences regarding SC level review and approval of SC.R1005-B  
23 v1.0 3GPP2 Drafting Rules (S00-20100913-013) was presented from the 3GPP2  
24 Secretariat. **ACTION: This contribution was remanded to WG3 as FYI.**
    - 25 • E-mail correspondence dated 1 July 2010 regarding SC level review and approval  
26 of SC.R4002-0 v6.0 GHA Assignment Procedures for MEID and SF EUIMID  
27 (S00-20100913-014) was presented from the 3GPP2 Secretariat. **ACTION:**  
28 **This contribution was remanded to WG1 as FYI.**
    - 29 • E-mail correspondences regarding resolution of SC level review comment as well  
30 as TSG-S and SC level approval of updated SC.R4002-0 v6.0 GHA Assignment  
31 Procedures for MEID and SF EUIMID (S00-20100913-015) was presented from  
32 the 3GPP2 Secretariat. **ACTION: This contribution was remanded to WG1**  
33 **as FYI.**
    - 34 • E-mail correspondences regarding SC level review and approval of SC.R5003-0  
35 v2.0 3GPP2 Vision for 2010 and Beyond (S00-20100913-016) was presented  
36 from the 3GPP2 Secretariat. **ACTION: This contribution was remanded to**  
37 **the Vision AdHoc as FYI.**

- 1           • E-mail correspondence dated 29 June 2010 regarding V&V review of S.P0143-0  
2 v0.3 System Requirements for Extended Cell HRPD (xHRPD) (S00-20100913-  
3 017) was presented from the 3GPP2 Secretariat. **ACTION: This contribution**  
4 **was remanded to WG1 as FYI.**
- 5           • E-mail correspondences of SC level review and approval of three (3) Work Item  
6 Worksheets (S00-20100913-018) was presented from the 3GPP2 Secretariat.  
7 **ACTION: This contribution was remanded to WG3 as FYI.**
- 8           • UIM ID Administrator Report for the period ending 30 June 2010 (S00-  
9 20100913-019) was presented from the 3GPP2 Secretariat. **ACTION: This**  
10 **contribution was remanded to WG1 as FYI.**
- 11          • MEID Administrator Report for the period ending 30 June 2010 (S00-20100913-  
12 020) was presented from the 3GPP2 Secretariat. **ACTION: This contribution**  
13 **was remanded to WG1 as FYI.**
- 14          • MEID Administrator Report for the period ending 31 July 2010 (S00-20100913-  
15 021) was presented from the 3GPP2 Secretariat. **ACTION: This contribution**  
16 **was remanded to WG1 as FYI.**
- 17          • E-mail correspondence dated 17 August 2010 regarding Andy Dryden leaving  
18 3GPP2 and TIA (S00-20100913-022) was presented from the 3GPP2 Secretariat  
19 as FYI for TSG-S.
- 20          • E-mail correspondence to 3GPP2 OPs dated 27 August 2010 regarding  
21 Notification of 3GPP2 TSG-S Development of a 3GPP2 Technical Document -  
22 S.R0144 1x Calling Party Number Presentation (CPNP) during CSFB and eCSFB  
23 Stage 1 (S00-20100913-028) was presented from the 3GPP2 Secretariat.  
24 **ACTION: This contribution was remanded to WG1 as FYI.**
- 25          • E-mail correspondence to 3GPP2 OPs dated 27 August 2010 regarding  
26 Notification of 3GPP2 TSG-S Development of a 3GPP2 Technical Document -  
27 S.R0145 Advanced Security Framework for (e)HRPD (S00-20100913-029) was  
28 presented from the 3GPP2 Secretariat. **ACTION: This contribution was**  
29 **determined to be a duplicate of S00-20100913-011.**
- 30          • 3GPP2 Workplan files – September 2010 (S00-20100913-032) was presented  
31 from the 3GPP2 PMT Coordinator. **ACTION: This contribution was**  
32 **remanded to all WGs for review and comment with comments to be**  
33 **coordinated by WG3.**
- 34          • **TSG-A:** The following contributions were discussed:
- 35               • Correspondence dated 24 June 2010 regarding status of TSG-A Work Item,  
36 Stage 1, LS, and SC Documents for Review (S00-20100913-007) was presented  
37 from TSG-A. **ACTION: This contribution was remanded to WG3 for review**  
38 **and action as appropriate and to WG1 as FYI.**

- 1                   •       Correspondence to the 3GPP2 Secretariat dated 1 September 2010 regarding  
2                   3GPP2 Secretariat Support for TSG-A and TSG-X (S00-20100913-030) was  
3                   presented from TSG-A and TSG-X as FYI for TSG-S.
- 4                   •       Correspondence dated 13 September 2010 regarding RAN support for EVRC-NW,  
5                   SO 73 (0049H) (S00-20100913-039) was presented from TSG-A. **ACTION: This**  
6                   **This contribution was remanded to WG1 and WG3 as FYI.**
- 7                   •       Correspondence to TSG-X dated 13 September 2010 regarding 1x FAC with AN-  
8                   AAA (S00-20100913-040) was presented from TSG-A. **ACTION: This**  
9                   **contribution was remanded to WG1 as FYI.**
- 10                  •       Correspondence dated 13 September 2010 regarding TSG-A Work Item, Stage 1,  
11                  LS, and SC Documents for Review (S00-20100913-042) was presented from  
12                  TSG-A. **ACTION: This contribution was remanded to WG3 for review and**  
13                  **action as appropriate and to WG1 as FYI.**
- 14                  •       **TSG-C:** The following contributions were discussed:
- 15                  •       TSG-C Liaison Report for June 2010 (S00-20100913-003) was presented from  
16                  the TSG-C Liaison as FYI for TSG-S. **ACTION: Attachments A-B were**  
17                  **remanded to WG3 for review and action as appropriate.**
- 18                  •       TSG-C Liaison Report for the Interim Plenary conference call held on 3 August  
19                  2010 (S00-20100913-004) was presented from the TSG-C Liaison as FYI for  
20                  TSG-S.
- 21                  •       Correspondence dated 25 June 2010 regarding status of TSG-C review of 3GPP2  
22                  Work Items (S00-20100913-005) was presented from TSG-C. **ACTION: This**  
23                  **contribution was remanded to WG3 for review and action as appropriate.**
- 24                  •       Correspondence dated 25 June 2010 regarding status of Use of Normative  
25                  Elements (S00-20100913-006) was presented from TSG-C. **ACTION: This**  
26                  **contribution was remanded to WG3 for review and action as appropriate.**
- 27                  •       Correspondence dated 13 September 2010 regarding TSG-C review of 3GPP2  
28                  Work Items (S00-20100913-035) was presented from TSG-C. **ACTION: This**  
29                  **contribution was remanded to WG3 for review and action as appropriate.**
- 30                  •       Correspondence dated 13 September 2010 regarding TSG-C review of S.P0117-A  
31                  (S00-20100913-036) was presented from TSG-C. **ACTION: This contribution**  
32                  **was remanded to WG1 for review and action as appropriate.**
- 33                  •       Correspondence dated 13 September 2010 regarding Process Improvement for  
34                  Work Items and Stage 1s (S00-20100913-037) was presented from TSG-C.  
35                  **ACTION: This contribution was remanded to WG3 for review and action as**  
36                  **appropriate.**

- 1           •     **TSG-X:** The following contributions were discussed:
- 2                     •     Correspondence dated 24 June 2010 regarding status of WI Review Comments  
3                             (S00-20100913-008) was presented from TSG-X. **ACTION: This contribution**  
4                             **was remanded to WG3 for review and action as appropriate.**
- 5                     •     Correspondence dated 24 June 2010 regarding status of xHRPD Header Removal  
6                             Conference Call (S00-20100913-009) was presented from TSG-C. **ACTION:**  
7                             **This contribution was remanded to WG1 as FYI.**
- 8                     •     Correspondence to all TSGs dated 13 September 2010 regarding Joint meeting on  
9                             M2M packet data aspects (S00-20100913-041) was presented from TSG-X.  
10                            **ACTION: This contribution was remanded to WG1 as FYI.**
- 11                    •     Correspondence dated 13 September 2010 regarding Proposed Revisions to  
12                            SC.R1003-A (S00-20100913-043) was presented from TSG-X. **ACTION: This**  
13                            **contribution was remanded to WG3 for review and action as appropriate.**
- 14            •     **TIA:** The following contributions were discussed:
- 15                    •     Correspondence dated 13 August 2010 regarding TIA ballot comments for  
16                            S.P0143 0 System Requirements for Extended Cell HRPD (xHRPD) (S00-  
17                            20100913-023) was presented from TIA TR45.8. **ACTION: This contribution**  
18                            **was remanded to WG1 for review and action as appropriate.**
- 19                    •     E-mail correspondence dated 28 August 2010 regarding TIA response on draft  
20                            markings for TIA ballot documents (S00-20100913-031) was presented from TIA.  
21                            **ACTION: This contribution was remanded to WG3 for review and action as**  
22                            **appropriate.**
- 23            •     **ITU:** No contributions or discussion.
- 24            •     **3GPP:** No contributions or discussion.
- 25            •     **3GPP TSG-SA5 and T1M1:** No contributions or discussion.
- 26            •     **IEEE or WiFi Alliance:** No contributions or discussion.
- 27            •     **OMA:** No contributions or discussion.
- 28            •     **CDG:** No contributions or discussion.
- 29            •     **FEMTO FORUM:** No contributions or discussion.
- 30            •     **Other:** Comments regarding 3GPP2 SC.R4001-0 Global Wireless Equipment  
31                            Numbering Administration Procedures (S00-20100913-033) was presented from the  
32                            Numbering JEM. **ACTION: This contribution was remanded to WG1 for review**  
33                            **and action as appropriate.**
- 34 8.     **NEW/OLD BUSINESS:** No contributions or discussion.



1 9. **WORKING GROUP AND ADHOC BUSINESS:**

2 • **WG1 REQUIREMENTS:**

- 3 • A proposed presentation for CDG ETO regarding S.P0139 Femto Cell System  
4 Overview (S00-20100913-025) was presented from the WG1 Chair.  
5 **DECISION: This presentation was approved without objection for**  
6 **presentation to the CDG ETO this week. ACTION: This contribution was**  
7 **also remanded to WG1 for review and action as appropriate.**

- 8 • Comments regarding S.P0117-A Multimedia Priority Services Stage 1 v1.0 (S00-  
9 20100913-038) were presented from Alcatel-Lucent. **ACTION: This**  
10 **contribution was also remanded to WG1 for review and action as**  
11 **appropriate.**

- 12 • **WG2 ARCHITECTURE AND OAM&P:** No contributions or discussion.

- 13 • **WG3 PMT:** The following contributions were discussed:

- 14 • Correspondence to TSG-X dated 24 August 2010 regarding TSG-S Proposed  
15 Process Improvements for both Work Item and Stage 1 (S00-20100913-026) was  
16 presented from the TSG-S Chair and TSG-S Secretary. This correspondence had  
17 been approved by the Chair and transmitted during the interim before this meeting.  
18 **ACTION: This contribution was remanded to WG3 for review and action as**  
19 **appropriate.**

- 20 • Correspondence to all TSGs dated 24 August 2010 regarding Gameplan for  
21 Approval of WI/Stage 1 Process Changes (S00-20100913-027) was presented  
22 from the Chair and the Secretary. This correspondence had been approved by the  
23 Chair and transmitted during the interim before this meeting. **ACTION: This**  
24 **contribution was remanded to WG3 for review and action as appropriate.**

- 25 • **WG4 SECURITY:** No contributions or discussion.

- 26 • **3GPP2 VISION ADHOC:** No contributions or discussion.

27 This session was recessed on 13 September 2010 at 3:18 PM local time.

28  
29  
30  
31 **CLOSING PLENARY**

32 The meeting was reconvened on Thursday 16 September 2010 at 1:41 PM local time by TSG-S Chair,  
33 Nick Yamasaki (KDDI).

34 Quorum was established at the opening Plenary and not challenged at this time. No additional 3GPP2  
35 individual member companies on the active TSG-S roster were noted in attendance.

36 Participants were also requested to make sure they have signed-in on the electronic sign-in sheet.

**10. WORKING GROUP REPORTS:**

- **WG1 REPORT:** The WG1 report (S00-20100913-101R1) was presented by WG1 Chair, Alex Gogic (Qualcomm), as FYI.
  - Documents being recommended for publication:
    - S.P0143-0 Extended Range xHRPD SRD
  - Documents being recommended for V&V review:
    - S.P0117-A v0.2 Multi-Media Priority Services Stage 1
  - Documents being recommended for TSG review:
    - S.P0144-0 v0.2 CPNP Stage 1
  - Progressed the development of the following:
    - Femto Cells and Pico Cells
    - M2M Communication
    - GREEN Technology Initiative
    - Calling Party Number Presentation in CSFB
    - Multi-Media Priority Services
    - Extended Range HRPD
    - Equipment Numbering Issues
  - WG1 approved a working draft (v0.5) of S.P0139-0 to be distributed to Femto Forum for information. This document will also be distributed under separate cover by the CDG ETO to their participants for review and comment.
  - WG1 approved a presentation on the status of S.P0139-0 to be distributed to Femto Forum for information. This overview was presented to the CDG ETO in a face-to-face session this week.
  - WG1, with strong support of the joint TSG discussions, has progressed work on S.P0140 GREEN Study Report and S.P0141-0 M2M Communication Study Report. It is possible that S.P0141 can be released for TSG Review as an output of the Tampa meeting.
  - WG1 approved draft versions of the following documents for distribution to the other TSGs as FYI:
    - S.P0140-0 GREEN Solutions Study Report
    - S.P0141-0 M2M Communications Study Report

**DECISION: S.P0117-A v0.2 Multi-Media Priority Services Stage 1 (S00-20100913-114) was approved without objection for V&V review by the 3GPP2 OPs and TSG-S participants and as FYI for the other TSGs with comments due on or before Friday 22 October 2010.**

**DECISION: Proposed correspondence to TIA TR45.8 on S.P0117-A V&V (S00-20100913-115R1) was approved without objection for transmission with S00-201009131-114 attached.**



1 **DECISION: S.P0139 v0.5 Femtocell System Overview (S00-20100913-118) was**  
2 **approved without objection to be transmitted to the Femto Forum and CDG ETO**  
3 **as FYI.**

4 **DECISION: A Presentation on Femto System Overview (S00-20100913-116) was**  
5 **approved without objection to be transmitted to the Femto Forum and CDG ETO**  
6 **as FYI.**

7 **DECISION: Proposed correspondence to Femto Forum regarding Femtocell**  
8 **System Overview (S00-20100913-117R1) was approved without objection for**  
9 **transmission with S00-20100913-118 and S00-20100913-116 attached.**

10 S.P0140 v0.8 GREEN Study (S00-20100913-109R1) was noted as FYI for TSG-S.

11 S.P0141-0 v0.12 M2M Communication Study (S00-20100913-110) was noted as FYI for  
12 TSG-S.

13 **DECISION: Proposed correspondence to TSGs regarding M2M and GREEN Web**  
14 **Conference Schedule (S00-20100913-111R1) was approved without objection for**  
15 **transmission with S00-20100913-109R1 and S00-20100913-110 attached.**

16 **DECISION: S.P0143-0 Extended Range xHRPD SRD Record of V&V Comment**  
17 **Dispositions (S00-20100913-106) was approved without objection.**

18 **DECISION: S.P0143-0 Extended Range xHRPD SRD (S00-20100913-107R1) was**  
19 **approved without objection for publication as S.R1043-0 v1.0.**

20 **DECISION: Proposed correspondence to TIA TR45.8 on S.P0143-0 V&V**  
21 **Comment Dispositions (S00-20100913-108R1) was approved without objection for**  
22 **transmission with S00-20100913-106 and S00-20100913-107 attached.**

23 **DECISION: S.P0144-0 v0.2 CPNP Stage 1 (S00-20100913-112) was approved**  
24 **without objection as TSG Review text.**

25 **DECISION: Proposed correspondence to TSGs announcing TSG Review of**  
26 **S.P0144-0 CPNP Stage 1 (S00-20100913-113R2) was approved without objection for**  
27 **transmission with S00-20100913-112 attached.**

28 **ACTION: The WG1 Development Schedule (S00-20100913-101A) was remanded to**  
29 **WG3 for review and action as appropriate.**

- 30 • **WG2 REPORT:** The WG2 report (S00-20100913-102R1) was presented by WG2 Chair,  
31 Scott Marin (Motorola), as FYI.
  - 32 • Documents being recommended for publication: NONE
  - 33 • Documents being recommended for V&V review: NONE
  - 34 • Documents being recommended for TSG review: NONE

35 The WG2 Chair attended TSG-A and TSG-X femtocell discussions to assess changes  
36 needed in S.R135 Femto NAM to incorporate changes for Phase II (IOS-based  
37 Femtocells).

- 1       •     **WG3 REPORT:** The WG3 report (S00-20100913-103) was presented by WG3 Chair,  
2       Eileen McGrath (NEC), as FYI. This report was not reviewed in detail.

3       **DECISION:** The following WI(s) were approved without objection for TSG review  
4       processing by the 3GPP2 Secretariat and to be copied to all TSGs. TSG review  
5       should be completed by 16 December 2010. The WIs so approved are available from  
6       the 3GPP2 website unless indicated as a contribution number below:

- 7       •     **3GPP2-00269: Machine to Machine (M2M) Communication for cdma2000**  
8       **Networks (S00-20100913-103C)**
- 9       •     **3GPP2-00270: LTE-eHRPD and 1x-RTT Interworking for 3GPP Release 10**  
10      **(S00-20100913-103D)**
- 11      •     **3GPP2-00271: Zero-Byte Header Compression for xHRPD (S00-20100913-**  
12      **103E)**
- 13      •     **3GPP2-0272: Bug fix to “Enhanced Variable Rate Code, Speech Service**  
14      **Options 3, 68 70, and 73 for Wideband Spread Spectrum Digital Systems”**  
15      **(S00-20100913-103F)**
- 16      •     **3GPP2-0273: CSIM bug fixes for revision B (S00-20100913-103G)**
- 17      •     **3GPP2-0274: Bug-Fixes for OTASP Signaling Conformance Specification**  
18      **(S00-20100913-103H)**
- 19      •     **3GPP2-0275: Bug-Fixes for Wireless IP Signaling Conformance**  
20      **Specification (S00-20100913-103J)**

21      **DECISION:** The following WIs were approved without objection for SC level  
22      review as coordinated by the 3GPP2 PMT Coordinator. The WIs so approved are  
23      available from the 3GPP2 website unless indicated as a contribution number below:

- 24      •     **3GPP2-00260: R-UIM Field Ordering, R-UIM Commands, Initialization**  
25      **and Bug Fixes**

26      Work plan questions yielded the following questions to be directed to the sponsors by the  
27      PMT Manager:

- 28      •     3GPP2- 00079 Network Configuration and Control: The only document  
29      supporting the Stage 2 and 3 work is cancelled in TSG-X. Sponsors will be asked  
30      if this work item should be retired. Sponsors to report on status in October.
- 31      •     3GPP2- 00110 Diameter Support: TSG-X indicates that they will not explicitly  
32      support the Diameter work in a separate specification. Sponsors will be asked if  
33      this work item should be retired, or corrected to indicate explicitly how the  
34      TSG-X interfaces will support the TSG-A defined interfaces for this work item.  
35      Sponsors to report on status in October.

36      A joint TSG meeting has been scheduled for Tuesday 26 October 2010 during the  
37      lunchtime hour in Tampa to resolve the implications of these questions on 3GPP2 System  
38      Release 6.

1 **DECISION: SC.P1003-A Work Item, Stage 1 and System Requirements (S00-**  
2 **20100913-120) was approved without objection to be recommended to the SC for**  
3 **publication as SC.R1003-A v1.0.**

4 **DECISION: SC.P1005-B 3GPP2 Drafting Rules (S00-20100913-121) was approved**  
5 **without objection to be recommended to the SC for publication as SC.R1005-B v2.0.**

6 **DECISION: Proposed correspondence to all TSGs regarding planned actions for**  
7 **3GPP2 System Release 6 (S00-20100913-119R3) was approved without objection for**  
8 **transmission with its attachment.**

9 **DECISION: TSG-S agreed to use a 48-hour electronic Plenary review period for**  
10 **Work Items presented for Plenary electronic review during months without a face-**  
11 **to-face Plenary.**

12 WG3 announced that all WG3 sub-working groups have been disbanded. WG3 thanks  
13 Jane Brownley for her leadership of the PMT OMA SWG in the past. All PMT business  
14 will be conducted at the WG level.

15 At the opening session of PMT meetings in Tampa on Tuesday 26 October 2010, WG1  
16 and WG3 will jointly consider the following strategies for TSG-S implementation of the  
17 new WI/Stage 1 processes during months without face-to-face TSG-S Closing Plenary:

- 18 • Incoming contributions to be delivered to PMT via the  
19 [mailto:pmt\\_chair@3gpp2.org](mailto:pmt_chair@3gpp2.org) the first workday on or after the 6<sup>th</sup> of the month.
- 20 • Discussion of PMT contributions, via scheduled web session the first workday on  
21 or after the 9<sup>th</sup> of the month.
- 22 • Outgoing contributions, (e.g., correspondences re: Review of Work Items)  
23 delivered to the TSG-S Plenary via the [mailto:tsgs\\_chair@3gpp2.org](mailto:tsgs_chair@3gpp2.org) the first  
24 workday after the discussion session noted above.
- 25 • The upcoming month's meeting times will be confirmed during the current  
26 month's session.
- 27 • **WG4 REPORT: DID NOT MEET**
- 28 • **3GPP2 VISION ADHOC REPORT: DID NOT MEET**

29 **11. ADDITIONAL CORRESPONDENCE AND LIAISON REPORTS:**

- 30 • **OP:** No contributions or discussions.
- 31 • **SC:** No contributions or discussions.
- 32 • **3GPP2 SECRETARIAT:** No contributions or discussions.
- 33 • **TSG-A:** No contributions or discussions.
- 34 • **TSG-C:** No contributions or discussions.
- 35 • **TSG-X:** No contributions or discussions.
- 36 • **TIA:** No contributions or discussions.

- 1 • **ITU:** No contributions or discussion.
- 2 • **3GPP:** No contributions or discussions.
- 3 • **3GPP TSG-SA5 and T1M1:** No contributions or discussions.
- 4 • **IEEE or WiFi Alliance:** No contributions or discussions.
- 5 • **OMA:** No contributions or discussions.
- 6 • **CDG:** No contributions or discussions.
- 7 • **FEMTO FORUM:** No contributions or discussions.
- 8 • **OTHER:** No contributions or discussions.

9 12. **NEW BUSINESS (continued):** No contributions or discussions.

10 13. **OLD BUSINESS (continued):** The following issues were discussed:

- 11 • The TSG-S Document Status Table (S00-20100913-100) was presented. **DECISION:**
- 12 **This contribution was approved without objection for distribution pending final**
- 13 **comments by document Editors and WG Chairs.**

14 **ACTION: All document Editors and WG Chairs must review and comment with**

15 **comments to be forwarded to the WG1 Vice-Chair by COB Tuesday 21 September**

16 **2010.**

17 **14. ADMINISTRATION, OPEN ACTION ITEMS, AND OTHER BUSINESS:**

- 18 • The Chair thanked the companies who sponsored the 3GPP2 Team Building on
- 19 Wednesday night.
- 20 • The future meeting schedule for TSG-S was noted as follows:

25- 28 October 2010	Hyatt Regency Tampa Hotel in Tampa, FL, USA
6-9 December 2010	Hyatt Regency Waikiki Hotel in Oahu, HI, USA
24-27 January 2011	TBD (North America)

- 21 • Although not explicitly reviewed during the meeting, the assignments, other than
- 22 document remands and action items that were completed at this meeting, are summarized
- 23 as follows:

24 NONE

25

26 The Plenary was adjourned on 16 September 2010 at 4:38 PM local time.

1

NUMBER	SUBJECT	SOURCE	ACTION
<b>OPENING PLENARY – S00-20100913-</b>			
000	DOCUMENT REGISTER	SECRETARY	FYI
001	AGENDA	CHAIR	APPROVED
002	TSG-S Meeting Summary – June 2010 – Jersey City, NJ, USA	SECRETARY	APPROVED
003	TSG-C Liaison Report – June 2010 – Jersey City, NJ, USA	TSG-C LIAISON	FYI A-B → WG3
004	TSG-C Liaison Report – 3 August 2010 – Interim Plenary	TSG-C LIAISON	FYI
005	Correspondence dated 25 June 2010 regarding status of TSG-C review of 3GPP2 Work Items	TSG-C	WG3
006	Correspondence dated 25 June 2010 regarding status of Use of Normative Elements	TSG-C	WG3
007	Correspondence dated 24 June 2010 regarding status of TSG-A Work Item, Stage 1, LS, and SC Documents for Review	TSG-A	WG1, WG3
008	Correspondence dated 24 June 2010 regarding status of WI Review Comments	TSG-X	WG3
009	Correspondence dated 24 June 2010 regarding status of xHRPD Header Removal Conference Call	TSG-X	WG1
010	Correspondence to External Industry Organizations dated 24 June 2010 regarding 3GPP2 Status on M2M Numbering	SC	WG1
011	E-mail correspondence to 3GPP2 OPs dated 28 June 2010 regarding TSG-S Correspondence RE Notification of 3GPP2 TSG-S Development of a 3GPP2 Technical Document - S.S0145-0	3GPP2 SECRETARIAT	WG4
012	E-mail correspondences regarding SC level review and approval of S.R0142-0 v1.0 Callback to an Emergency Call Origination Stage 1	3GPP2 SECRETARIAT	WG1
013	E-mail correspondences regarding SC level review and approval of SC.R1005-B v1.0 3GPP2 Drafting Rules	3GPP2 SECRETARIAT	WG3
014	E-mail correspondence dated 1 July 2010 regarding SC level review and approval of SC.R4002-0 v6.0 GHA Assignment Procedures for MEID and SF EUIMID	3GPP2 SECRETARIAT	WG1

015	E-mail correspondences regarding resolution of SC level review comment as well as TSG-S and SC level approval of updated SC.R4002-0 v6.0 GHA Assignment Procedures for MEID and SF EUIMID	3GPP2 SECRETARIAT	WG1
016	E-mail correspondences regarding SC level review and approval of SC.R5003-0 v2.0 3GPP2 Vision for 2010 and Beyond	3GPP2 SECRETARIAT	VISION ADHOC
017	E-mail correspondence dated 29 June 2010 regarding V&V review of S.P0143-0 v0.3 System Requirements for Extended Cell HRPD (xHRPD)	3GPP2 SECRETARIAT	WG1
018	E-mail correspondences of SC level review and approval of three (3) Work Item Worksheets	3GPP2 SECRETARIAT	WG3
019	UIM ID Administrator Report for the period ending 30 June 2010	3GPP2 SECRETARIAT	WG1
020	MEID Administrator Report for the period ending 30 June 2010	3GPP2 SECRETARIAT	WG1
021	MEID Administrator Report for the period ending 31 July 2010	3GPP2 SECRETARIAT	WG1
022	E-mail correspondence dated 17 August 2010 regarding Andy Dryden leaving 3GPP2 and TIA	3GPP2 SECRETARIAT	FYI
023	Correspondence dated 13 August 2010 regarding TIA ballot comments for S.P0143-0 System Requirements for Extended Cell HRPD (xHRPD)	TIA TR45.8	WG1
024	V&V comments for S.P0143-0 System Requirements for Extended Cell HRPD (xHRPD)	MOTOROLA	WG1
025	Proposed presentation for CDG ETO regarding S.P0139 Femto Cell System Overview	WG1 CHAIR	APPROVAL WG1
026	Correspondence to TSG-X dated 24 August 2010 regarding TSG-S Proposed Process Improvements for both Work Item and Stage 1	CHAIR/SECRETARY	WG3
027	Correspondence to all TSGs dated 24 August 2010 regarding Gameplan for Approval of WI/Stage 1 Process Changes	CHAIR/SECRETARY	WG3
028	E-mail correspondence to 3GPP2 OPs dated 27 August 2010 regarding Notification of 3GPP2 TSG-S Development of a 3GPP2 Technical Document - S.R0144	3GPP2 SECRETARIAT	WG1



029	E-mail correspondence to 3GPP2 OPs dated 27 August 2010 regarding Notification of 3GPP2 TSG-S Development of a 3GPP2 Technical Document - S.R0145	3GPP2 SECRETARIAT	DUPLICATE
030	Correspondence to the 3GPP2 Secretariat dated 1 September 2010 regarding 3GPP2 Secretariat Support for TSG-A and TSG-X	TSG-A/TSG-X	FYI
031	E-mail correspondence dated 28 August 2010 regarding TIA response on draft markings for TIA ballot documents	TIA	WG3
032	3GPP2 Workplan files – September 2010	3GPP2 SECRETARIAT	<b>WG3</b> ALL WGs
033	Comments regarding 3GPP2 SC.R4001-0 Global Wireless Equipment Numbering Administration Procedures	NUMBERING JEM	WG1
034	Unofficial summary of SC/OP meetings in Fukuoka, Japan	SECRETARY	FYI
035	Correspondence dated 13 September 2010 regarding TSG-C review of 3GPP2 Work Items	TSG-C	WG3
036	Correspondence dated 13 September 2010 regarding TSG-C review of S.P0117-A	TSG-C	WG1
037	Correspondence dated 13 September 2010 regarding Process Improvement for Work Items and Stage 1s	TSG-C	WG3
038	Comments regarding S.P0117-A Multimedia Priority Services Stage 1 v1.0	ALCATEL-LUCENT	WG1
039	Correspondence dated 13 September 2010 regarding RAN support for EVRC-NW, SO 73 (0049H)	TSG-A	WG1, WG3
040	Correspondence to TSG-X dated 13 September 2010 regarding 1x FAC with AN-AAA	TSG-A	WG1
041	Correspondence to all TSGs dated 13 September 2010 regarding Joint meeting on M2M packet data aspects	TSG-X	WG1
042	Correspondence dated 13 September 2010 regarding TSG-A Work Item, Stage 1, LS, and SC Documents for Review	TSG-A	WG1, WG3
043	Correspondence dated 13 September 2010 regarding Proposed Revisions to SC.R1003-A	TSG-X	WG3
<b>CLOSING PLENARY – S00-20100913-</b>			
101	WG1 Report	WG1	FYI

102	WG2 Report	WG2	FYI
103	WG3 Report	WG3	FYI Specific Attachments APPROVED
104	WG4 Report	WG4	DID NOT MEET
105	3GPP2 Vision AdHoc Report	3GPP2 VISION ADHOC	DID NOT MEET
106	S.P0143-0 Extended Range xHRPD SRD Record of V&V Comment Dispositions	WG1	APPROVED
107	S.P0143-0 Extended Range xHRPD SRD proposed publication text	WG1	APPROVED R1
108	Proposed correspondence to TIA TR45.8 on S.P0143-0 V&V Comment Dispositions	WG1	APPROVAL R1
109	S.P0140 v0.8 GREEN Study	WG1	FYI
110	S.P0141-0 v0.12 M2M Communication Study	WG1	FYI
111	Proposed correspondence to TSGs RE M2M GREEN Web Conference Schedule	WG1	APPROVED R1
112	S.P0144-0 v0.2 CPNP Stage 1 proposed TSG Review text	WG1	APPROVED
113	Proposed correspondence to TSGs announcing S.P0144-0 CPNP Stage 1 proposed TSG Review text	WG1	APPROVED R2
114	S.P0117-A v0.2 Multi-Media Priority Services Stage 1 proposed V&V text	WG1	APPROVED
115	Proposed correspondence to TR45.8 on S.P0117-A V&V	WG1	APPROVED R1
116	Presentation on Femto System Overview	WG1	APPROVED
117	Proposed correspondence to Femto Forum on Femtocell System Overview	WG1	APPROVED
118	S.P0139 v0.5 Femtocell System Overview	WG1	APPROVED
119	Proposed correspondence to all TSGs regarding planned actions for 3GPP2 System Release 6	WG3	APPROVED R3
120	SC.P1003-A Work Item, Stage 1 and System Requirements proposed publication text	WG3	APPROVED
121	SC.P1005-B 3GPP2 Drafting Rules proposed publication text	WG3	APPROVED

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PUBLISHED TSG-S SPECIFICATIONS AND REPORTS		
NUMBER	TITLE	RESP
S.R0003-0	3GPP2 System Capability Guide v1.0	WG1
S.R0003-A	3GPP2 System Capability Guide v1.0	WG1
S.R0004-0	3GPP2 Service Implementation Guide v1.0	WG1
S.R0005-A	3GPP2 Network Reference Model (Rev. A) v1.0	WG2
S.R0005-B	3GPP2 Network Reference Model (Rev. B) v2.0	WG2
S.R0006-0	Cellular Features Description (TIA/EIA-664-A Rev A) v1.0	WG1
S.R0006-A	Wireless Feature Descriptions v2.0	WG1
S.R0007-0	User Selective Call Forwarding (Stage 1) v2.1	WG1
S.R0008-0	Answer Hold (Stage 1) v2.0	WG1
S.R0009-0	User Identity Module (Stage 1) (PN-4582) v1.0	UIM ID ADHOC
S.R0010-0	Preferred Language Enhancement (Stage 1) (PN-4289) v1.0	WG1
S.R0011-0	Advice of Charge (Stage 1) (PN-4289) v1.0	WG1
S.R0012-0	Rejection of Undesired Annoying Calls (Stage 1) (PN-4289) v1.0	WG1
S.R0013-0	Global Emergency Call Origination (Stage 1) v1.0	WG1
S.R0014-0	Tandem Free Operation (Stage 1) v1.0	WG1
S.R0015-0	ISDN Interworking (Stage 1) v1.0	WG1
S.R0016-0	Automatic Code Gapping (Stage 1) v2.0	WG1
S.R0017-0	3G Wireless Network Management System High Level Requirements (Stage 1) v1.0	WG2
S.R0018-0	Prepaid Services (Stage 1) (PN-4287) v1.0	WG1
S.R0019-0	Location Based System Services (LBSS) Stage 1 v1.0	WG1
S.R0021-0	Multimedia Streaming Stage 1 v1.0	WG1
S.R0022-0	Video Conferencing Stage 1 v1.0	WG1
S.R0023-0	High Speed Data Enhancements for cdma2000 1x Stage 1 - Data Only v2.0	WG1
S.R0024-0	WLL Stage 1 v1.0	WG1
S.R0025-0	WPP Stage 1 v1.0	WG1
S.R0026-0	High Speed Data Enhancements for cdma2000 1x Stage 1 - Integrated Data and Voice (1xEV-DV) v1.0	WG1
S.R0027-0	Personal Mobility Stage 1 v1.0	WG1
S.S0028-0	OAM&P Specification v1.0	WG2
S.S0028-0	OAM&P Specification v2.0	WG2
S.S0028-0	OAM&P Specification v3.0	WG2
S.S0028-A	OAM&P Specification v3.0	WG2
S.S0028-xxx-B	OAM&P Specification v2.0 – parts 000 through 004	WG2
S.S0028-xxx-C	OAM&P Specification v1.0 – parts 000 through 004	WG2
S.S0028-xxx-D	OAM&P Specification v1.0 – parts 000 through 004	WG2
S.S0028-E	OAM&P Specification v1.0	WG2
S.R0029-0	Access control based on call type Stage 1 v1.0	WG1
S.R0030-0	Broadcast Multicast Services Stage 1 v1.0	WG1
S.R0030-A	Broadcast Multicast Services Stage 1 v1.0	WG1
S.R0032-0	ESA and ESP Stage 1 v1.0	WG1
S.R0033-0	Realm Configured Packet Data Session Dormancy Timer Stage 1 v1.0	WG1
S.R0034-0	UIM ID Assignment Guidelines v3.0	NUMBERING ADHOC

PUBLISHED TSG-S SPECIFICATIONS AND REPORTS		
NUMBER	TITLE	RESP
S.R0035-0	RESCINDED: Superseded by S.R0079-0	WG1
S.R0037-0	3GPP2 NAM v3.0	WG2
S.P0037-A	3GPP2 NAM v1.0	WG2
S.R0037-B	3GPP2 NAM v2.0	WG2
S.R0038-0	3GPP2 Evolution Document v2.0	WG2
S.R0045-0	RESCINDED 21 July 2005	WG1
S.R0046-0	RESCINDED 21 July 2005	WG1
S.R0047-0	RESCINDED 21 July 2005	WG1
S.R0048-0	MEID Stage 1 v1.0	NUM ADHOC
S.R0048-A	MEID Stage 1 v4.0	NUM ADHOC
S.R0050-0	RESCINDED 21 July 2005	WG1
S.R0051-0	EMS Stage 1 v1.0	WG1
S.R0052-0	3GPP2 System Release Guide v1.0	WG3
S.S0053-0	Common Cryptographic Algorithms v1.0	WG4
S.S0054-0	Interface Specification for Common Cryptographic Algorithms v1.0	WG4
S.S0055-0	Enhanced Cryptographic Algorithms v1.0	WG4
S.S0055-A	Enhanced Cryptographic Algorithms v4.0	WG4
S.R0057-0	IP Based Service Architecture System Requirements v1.0	WG1
S.R0058-0	IP Multimedia Domain System Requirements v1.0	WG1
S.R0059-0	Legacy MS Domain Step-1 v1.0	WG1
S.R0060-0	Removable User Identity Module (R-UIM) Mobile Equipment (ME) Interface Testing v1.0	UIM ID ADHOC
S.R0061-0	Immediate Messaging v1.0	WG1
S.R0062-0	Presence Service v1.0	WG1
S.R0064-0	Multimedia Messaging Stage 1 v1.0	WG1
S.P0063-0	RESCINDED	
S.R0064-A	Multimedia Messaging Stage 1 v1.0	WG1
S.R0065-0	Fast Call Setup Stage 1 v1.0	WG1
S.R0066-0	IP Based Location Services Stage 1 v1.0	WG1
S.R0067-0	Enhanced Call Recovery Stage 1 v1.0	WG1
S.R0068-0	LLA_ROHC Stage 1 v1.0	WG1
S.R0069-0	Header Stripping and Generation Stage 1 v1.0	WG1
S.R0070-0	3GPP2 Process Guidelines v1.0	WG1
S.R0070-A	PUBLISHED AS SC.R1003-0	WG3
S.R0071-0	Legacy System Packet Data Surveillance Requirements v1.0	WG4
S.R0072-0	IP System Packet Data Surveillance Requirements v1.0	WG4
S.R0073-0	Internet Over-the-Air Handset Configuration Management v1.0	WG1
S.R0074-0	Multimedia File Format Stage 1 v1.0	WG1
S.R0075-0	Accounting and Auditing Stage 1 v1.0	WG1
S.R0077-0	3GPP2 Vision Document - PUBLISHED AS SC.R5001-0	VISION ADHOC
S.S0078-0	Common Security Algorithms v1.0	WG4
S.S0078-A	Common Security Algorithms v4.0	WG4
S.R0079-0	End-to-End QoS Stage 1 v1.0	WG1
S.R0079-A	End-to-End QoS v1.0	WG1
S.P0078-B	Common Security Algorithms V1.0	WG4
S.R0080-0	Wide Band Speech Codec for CDMA 2000 Systems Stage 1 v1.0	WG1
S.R0082-0	Enhanced Packet Data Air Interface Security Stage 1 v1.0	WG4

PUBLISHED TSG-S SPECIFICATIONS AND REPORTS		
NUMBER	TITLE	RESP
S.R0083-0	Broadcast-Multicast Service Security Framework v1.0	WG4
S.S0083-0	Broadcast-Multicast Service Security Framework v1.0	WG4
S.R0084-0	Packet PrePaid Services Stage 1 v1.0	WG1
S.P0085-0	3GPP2 Equipment Numbering JEM Report and Conclusions - WITHDRAWN TO BE INCLUDED AS AN ANNEX IN S.R0048 MEID STAGE 1	
S.S0086-0	3GPP2 IMS Security Framework v1.0	WG4
S.S0086-A	3GPP2 IMS Security Framework v1.0	WG4
S.S0028-D	OAM&P for cdma2000 v1.0	WG2
S.S0086-B	3GPP2 IMS Security Framework v2.0	WG4
S.R0087-0	WLAN - cdma2000 Interworking v1.0	WG1
S.R0087-A	WLAN - cdma2000 Interworking v1.0	WG1
S.R0088-0	PUBLISHED AS SC.R4001-0	NUM ADHOC
S.R0089-0	PUBLISHED AS SC.R4002-0	NUM ADHOC
S.R0090-0	Network Initiated Data Sessions (NIDS) v1.0	WG1
S.P0091-0	WITHDRAWN	
S.R0092-0	LMSD Step 2 Stage 1 v1.0	WG1
S.S0093-0	cdma2000 Network Performance Measurement Types v3.0	WG2
S.R0094-0	Rm Interface Enhancements v1.0	WG1
S.R0095-0	Support for ISIM on UICC v1.0	WG1
S.R0096-0	TrFO v1.0	WG1
S.R0097-0	PUBLISHED AS SC.R1001-0	WG3
S.P0098-0	RESCINDED - 2/17/05 - Functionality included in X.P0028	
S.R0099-0	PUBLISHED AS SC.R1002-0	WG3
S.R0100-0	System Requirements for PoC v1.0	WG1
S.R0101-0	IOTA DM Stage 1 v1.0	WG1
S.R0102-0	PUBLISHED AS SC.P2001-0	WG3
S.R0103-0	Network Firewall Configuration and Control Stage 1 v1.0	WG1
S.R0104-0	HAT Authentication System Requirements v1.0	WG1
S.R0105-0	Hotlining System Requirements v1.0	WG1
S.R0106-0	Packet Switched Video Telephony (PSVT) Stage 1 v2.0	WG1
S.P0107-0	RESCINDED - 4/20/05 - Un-sponsored WI	
S.R0108-0	HRPD-cdma2000 1x Interworking System Requirements v2.0	WG1
S.S0109-0	General Bootstrapping Architecture (GBA) Stage 2/3 specification v2.0	WG4
S.S0109-A	General Bootstrapping Architecture (GBA) Stage 2/3 specification v1.0	WG4
S.S0110-0	Location Services Security Framework Report v1.0	WG4
S.R0111-0	Expanded R-UIM Identifier Stage 1 v2.0	WG1
S.R0112-0	General Bootstrapping Architecture (GBA) Stage 1 Requirements v1.0	WG1
S.R0113-0	Enhanced cdma2000 SRD v1.0	WG1
S.S0114-0	Security Mechanisms Using GBA v2.0	WG4
S.S0114-A	Security Mechanisms Using GBA v2.0	WG4
S.R0115-0	All-IP Emergency Call Support v1.0	WG1

PUBLISHED TSG-S SPECIFICATIONS AND REPORTS		
NUMBER	TITLE	RESP
S.P0116-0	PPP-Free Operation Stage 1 CANCELLED – 26 July 2007	WG1
S.R0117-0	Multimedia Priority Services Stage 1 v1.0	WG1
S.R0118-0	Telephone Number Mapping (ENUM) Stage1 v1.0	WG1
S.R0121-0	3GPP2 Evolved Network SRD v1.0	WG1
S.P0119-0	Proximity Mobile Gateway Stage 1 – RESCINDED	WG1
S.R0122-0	Preferred Cryptographic Profiles v1.0	WG4
S.R0120-0	MMD Policy Enhancements SRD	WG1
S.R0123-0	Enhanced MMD Security Requirements Stage 1	WG1, WG4
S.R0124-0	UMB NAM v2.0	WG2
S.R0125-0	VoIP Supplementary Services Feature Descriptions	WG1
S.R0126-0	System Enhancements for Femto and Pico Cells SRD v1.0	WG1
S.S0127-0	CAVE based IMS Security v1.0	WG4
S.R0128-0	HRPD and WiMAX Inter-Technology Handoff Stage 1 Requirements	WG1
S.R0129-0	HRPD/1XRTT and 3GPP E-UTRAN (LTE) Interworking and Inter-Technology Handoff Stage 1 Requirements	WG1
S.R0129-A	HRPD/1XRTT and 3GPP E-UTRAN (LTE) Interworking and Inter-Technology Handoff Stage 1 Requirements	WG1
S.R0130-0	Interworking and Inter-Technology Handoff for UMB and UTRA/E-UTRA Technologies Stage 1 v1.0	WG1
S.R0131-0	IMS centralized Services Stage 1 v1.0	WG1
S.S0132-0	Femtocell Security Framework v1.0	WG4
S.P0133-0	Call Localization Management Stage 1 - RESCINDED	WG1
S.R0134-0	Evolution of Ultra Mobile Broadband SRD v1.0	WG1
S.R0135-0	Network Architecture Model for cdma2000 Femto-Cell Enabled Systems v1.0	WG2
S.R0136-0	System Requirements for MSC Pool v2.0	WG1
S.R0137-0	Common IMS Impact to 3GPP2 Specifications	WG2
S.R0138-0	eHRPD Security Framework v1.0	WG4
S.R0142-0	Call-Back to an Emergency Call Origination (CECO) Stage 1 Requirements v1.0	WG1
S.R0143-0	System Requirements for Extended Cell HRPD (xHRPD) v1.0	WG1

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TSG-S PROJECTS IN DEVELOPMENT		
NUMBER	TITLE	RESP
S.P0028-E	OAM&P Specification	WG2
S.P0076-0	Protocol Alignment Reference	WG3
S.P0093-0	cdma2000 Network Performance Measurement Types	WG2
S.P0139-0	Femto Systems Overview	WG1
S.P0140-0	Study for Green Revised Energy Efficient Network (GREEN) Technology Initiatives for cdma2000 Wireless Networks	WG1
S.P0141-0	Study for Machine-to-Machine (M2M) Communication for cdma2000 Wireless Networks	WG1
S.P0144-0	1x Calling Party Number Presentation (CPNP) during CSFB and eCSFB Stage 1	WG1
S.P0145-0	Advanced Security Framework for (e)HRPD (S.S0145-0)	WG4

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3GPP2 QUORUM ROLL CALL							
TSG-S (Systems and Services Aspects)							
Fukuoka, Japan							
16-Sep-10							
INDIVIDUAL MEMBER COMPANY	Attendance	Attendance	Consec Mtgs Missed	Voting Status	Quorum Status	Voting Status	Quorum Status
	9/13/2010	9/16/2010	(incl this Mtg)	for this Mtg	for this Mtg	as of next Mtg*	as of next Mtg*
ALCATEL-LUCENT	1		0	1	1	1	1
AIRCELL			3	0	0	0	0
CHINA TELECOM	1		0	1	1	1	1
ERICSSON	1		0	1	1	1	1
GEMALTO			1	0	0	0	0
HITACHI	1		0	1	1	1	1
HUAWEI	1		0	1	1	1	1
KDDI	1		0	1	1	1	1
KYOCERA	1		0	1	1	1	1
LGE			3	0	0	0	0
LG U+	1		0	1	1	1	1
LIGHTSQUARED			3	0	0	0	0
MOTOROLA	1		0	1	1	1	1
NEC	1		0	1	1	1	1
QUALCOMM	1		0	1	1	1	1
RITCOE			3	0	0	0	0
RITT	1		0	0	0	1	0
SPRINT/NEXTEL			3	1	1	1	1
TATARA SYSTEMS	1		0	1	1	1	1
TELCORDIA		1	0	0	0	0	0
VERIZON WIRELESS			1	1	1	1	1
ZTE	1		0	1	1	1	1
<b>TOTALS</b>	<b>13</b>	<b>0</b>		<b>15</b>	<b>15</b>	<b>16</b>	<b>15</b>
<b>QUORUM CALCULATION</b>	<b>87%</b>	<b>0%</b>					
<b>ADDITIONS</b>							
VIA TELECOM	1						
NCS		1					
<b>OBSERVERS AND GUESTS</b>							
ARIB	1						
CDG	1						

**QUORUM STATUS NOTES:**

- HIGHLIGHTED ZERO = Must attend 2 consecutive mtgs to be added to quorum list

- NON-HIGHLIGHTED ZERO = Will be added to quorum list next mtg if they attend

0 = Letter of Proxy in effect

\* assumes attendance at the next meeting