



**3RD GENERATION
PARTNERSHIP
PROJECT 2
"3GPP2"**

TITLE: TSG-X March Meeting Summary

DATE: April 19, 2004

SOURCE:

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ABSTRACT:

This contribution summarizes the activities of the TSG-X March Meeting held in Vancouver, BC, Canada from March 15 - 19, 2004.

RECOMMENDATION: FYI

TSG-X Plenary Meeting Report
March 15 - 19, 2004
Vancouver, BC, Canada

OPENING PLENARY

- Opening plenary called to order March 15 at 8:20am.
- Quorum was achieved. The quorum list is contained in Table 1.
- Meeting Agenda was approved.
- Contributions were identified and placed on the agenda by the Chair.
- February Meeting Summary was approved.
- Lucent is sponsoring team building on Thurs. evening. The activity includes a tour of the Vancouver Art Museum followed by dinner at O'Douls. A sign up sheet was circulated.
- **ACTION ITEM:** The CSN and PSN chairs were reminded to review the OMA Liaison report and indicate any discrepancies with their own records to the closing plenary.
- February outgoing correspondence and the Interim Meeting Schedule were provided for informational purposes.
- Action Item list was not available from the secretary. The chair took an assignment to contact the secretary for a copy to bring to the closing plenary.
- The 2004 Meeting Schedule was provided for informational purposes and hosts for team building are being solicited.
- The following **Incoming correspondence** was introduced at the Opening Plenary:
 - TSG-S Correspondence regarding OMA IPR issues – remanded to ERA, CSN and PSN WGs
 - TSG-S Correspondence regarding comments on SC.R0001 -- FYI
 - TSG-S Correspondence regarding TSG-C comments on S.R0070 -- remanded to ERA WG
 - TSG-S Correspondence regarding TSG-X comments on S.R0070 -- remanded to ERA WG
 - TSG-S Correspondence regarding proposed WPD change – FYI
 - TSG-S Correspondence regarding comments on Q.SNFB - remanded to PSN WG
 - TSG-S Correspondence regarding remanded SC contribution - FYI
 - T2 Correspondence regarding MMS transfer to OMA – remanded to PSN WG
 - SA2 Correspondence regarding PoC transfer to OMA – remanded to ERA and PSN WGs
 - SC Correspondence regarding outcome of 3GPP2/OMA Workshop – FYI
 - SC Correspondence regarding outcome of MMS Workshop – FYI
 - TSG-S Correspondence regarding changes to the ITU-T vision document – FYI
 - OMA TP Correspondence regarding 3GPP2/OMA collaboration – remanded to ERA, CSN, and PSN WGs
 - 3GPP2 secretariat Correspondence regarding TSG-X name change – FYI
 - OMA POC Correspondence regarding PoC Charging – remanded to CSN and PSN WGs
 - 3GPP2 secretariat Correspondence regarding UIM Dependence on ESN – remanded to CSN WG
 - OMA POC Correspondence regarding 3GPP2 comments to POC AD – remanded to ERA WG
 - SC Correspondence regarding MMS transfer of work proposal – FYI
- The report from the SC/OP meeting in Seoul, Korea February 16 and 17, 2004 was reviewed.
 - **ACTION ITEM:** The action item to respond to the SC regarding the IPR issue questions was remanded to the ERA, CSN, and PSN WGs to review the IPR concerns and draft correspondence to the SC indicating any items that might need a legal review.
 - An editor's lunch was arranged to discuss and review the newly approved Publication Numbering Guidelines.
- The PSN WG requested an Interim Plenary be held before the April meeting to approve X.P0019, the BCMCS Framework, for Review and Freeze. The group determined this recommendation could wait until the April meeting.
- The TSG-X workplan archive document was provided by the editor & updates were approved.

- The updated TSG-X workplan change template was provided by the editor & placed in the stationary folder. WG chairs were reminded to use the template for workplan modifications.
- The TSG-X workplan was approved as provided and remanded to ERA, CSN, and PSN WGs for review and update. It was noted that the new Publication Process terminology was reflected in the current workplan.
- The ANSI-41 status update was provided for information. All are requested to provide updates to D. Crowe.
- The revised TSG-X Editor's Manual was introduced. Modifications were made for consistency with the new Publication Process and clarification of the cdma2000 trademark usage.

CLOSING PLENARY

The CSN and PSN chairs indicated that their reviews of the OMA Liaison status correspondence from Feb. showed no discrepancies. No response was needed.

- **ERA WG Report**
 - Correspondence to TSGs A, C, and S providing the DHCP work item worksheet for review was approved.
 - Correspondence to TSG-S providing comments on Network Firewall, IOTA, and Rm Interface stage 1's was approved.
- **CSN WG Report**
 - CSN's recommendation that X.P0004 parts 000 and 6xx be distributed for Final Review was approved. Text was provided in contribution 47. Comments were requested for the June meeting.
 - CSN's recommendation that X.P0008 be distributed for Review and Freeze was approved. Text was provided in contribution 36
 - CSN's recommendation that X.S0012-0 v2.0 be approved for 15 Day SC Review pending editorial review was approved. Text was provided in TR-45.2 contribution 08. Comments are to be emailed to the editor by March 29.
 - CSN's recommendation that the workplan be updated to show 1/31/04 as the actual 15 day SC Review completion date of X.S0010, and that X.S0010 be moved to the Workplan Archive, was approved. It will be moved to archives following the next meeting.
 - The (old process) V&V text for X.P0006 was provided in contribution 44.
- **PSN WG Report**
 - PSN's recommendation that X.P0027 be distributed for Review and Freeze was not approved. Text was provided in contribution 45. PSN will review at the April meeting.
 - Correspondence to OMA PAG was not approved pending receipt of official copy of their correspondence. Draft was given revise and resubmit status.
 - Correspondence to 3GPP T2 regarding transfer of MMS work to OMA was approved to send.
 - Correspondence to TSG-A regarding the RPDCH parameter was approved to send.
 - Correspondence to TSG-A regarding the new BSN was approved to send as modified.
 - Correspondence to TSG-C confirming a joint meeting with TSG-C SWGs 1.3 and 2.5 during the April super meeting was approved to send.
- **PMT WG Report (Verbal)**
 - Updated Workplan and Workplan Archive were approved. Workplan changes accepted in PMT WG will be included in the 003R6 w/ tracked changes prior to the next TSG-X meeting.

- The following **Outgoing Correspondence** was approved out of the Closing Plenary:
 - Correspondence to the SC closing our action item on IPR issues was approved.
- An fyi motion to approve L. Valerius' forthcoming change of marital status was unanimously and vociferously supported, and received with appreciation by Mr. Valerius.
- The revised TSG-X Editor's Manual was distributed for review. Comments were requested prior to the April meeting.
- The Interim Meeting Schedule was updated and approved.
- Hosts were announced for two upcoming meetings:
 - US Cellular will host the Coeur d'Alene meeting
 - Nortel Networks will host the Philadelphia meeting
- The March TSG-X meeting agenda and schedule was approved as modified, pending the addition of the joint meeting with TSG-C.
- Closing Plenary was adjourned March 19 at 10:00am.

Third Generation Partnership Project 2 (3GPP2)
TSG-X Meeting Summary
March 15 – 19, 2004
Vancouver, BC, Canada

Quorum List, Individual Members and Organizational Partners Present

IM, SDO, MRP	Representative
1. Alltel	D. Gentzler
2. Bridgewater Systems Corporation	A. Lior
3. Cisco Systems, Inc.	P. Yegani
4. Comverse	A. McLaughlin
5. Ericsson	S. Ancitl
6. Fujitsu, Limited	J. Shibayama
7. Hitachi, Ltd.	K. Watanabe
8. HP	M. Kelly
9. KDDI	T. Seki
10. LG Electronics	H. J. Lee
11. Lucent Technologies, Inc.	B. Kidwell
12. Motorola	A. Farcasanu
13. National Communications System	C. Taylor
14. NEC Corporation	H. Okata
15. Nextel Communications	B. Levitan
16. Nokia	S. Willhoff
17. Nortel Networks	M. Bienn
18. Qualcomm	J. Nasielski
19. Research in Motion Corporation	K. Islam
20. Samsung Electronics	J. Song
21. Sprint PCS	L. Young
22. Starent Networks	J. Senthilnathan
23. Telcordia	A. Thaper
24. TeleCommunication Systems, Inc.	P. Thompson
25. US Cellular	S. Thalanany
26. Verizon Wireless	R. Ephraim

Others Present

IM, SDO, MRP	Representative
1. Huawei Technologies Co., Ltd.	E. Han
2. Neustar	J. Yu
3. RITT	X. Zhang
4. Unicom Networks	J. Wolski
5. UTStarcom	M. Borella