



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

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**TITLE:** TSG-X October Meeting Summary

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**DATE:** December 08, 2003

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**SOURCE:**

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**DISTRIBUTION:** TSG-X

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**ABSTRACT:**

This contribution summarizes the activities of the TSG-X September Meeting held in Kobe, Japan from October 13-17, 2003.

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**RECOMMENDATION:** FYI

## OPENING PLENARY

The October meeting of TSG-X took place in Kobe, Japan on October 13-17, 2003. This document summarizes those proceedings.

## OPENING PLENARY

- Quorum was achieved with 15 of 18 members. The quorum list is contained in Table 1.
- Agenda accepted.
- September meeting summary – accepted as modified.
- Thanks to both Brian Egbert and Fred Kujawski for their work as the leaders of the PMT.
- Correspondence from TSG-S WG4 regarding Security – consultation with WG4 should be performed early on in the process. Even if an IETF protocol is chosen WG4 must be consulted. Consultation can occur via joint meeting or liaison statement.
- New 3GPP2 OMA Liaison is Richard Robinson.
- Hee Joung Lee has been named to the Board of Directors of OMA.
- Tom Hiller from Lucent Technologies has resigned as the 3GPP2 IETF Liaison.
- Serge Manning, Chair of the PSN WG, recommended that A. C. Mahendra of Qualcomm replace Mr. Hiller in his capacity as IETF Liaison. To be confirmed at the Closing Plenary.
- CSN & PSN WGs need to review the TSG-A updates to the Protocol Alignment Reference Document, S.P0076. Single contribution should be available at the Opening Plenary in Maui.
- 3GPP2 has asked each TSG for candidates for official commendations. 3GPP2 Recognition awards will be held on Wednesday evening in Maui.
- Sprint will host December Team Building.
- Action Item List needs to be update for the Closing Plenary.
- Off-line discussion Tuesday at lunch to discuss the TSG-X Specification Reference.
- IETF is confused about what and when 3GPP2 needs things. The current IETF Dependency List is being split in two, two columns will be deleted, a date column will be added and notes will follow the table for clarification.

## CLOSING PLENARY

### ERA WG

- TSG–X ERA has adopted a new work process that encourages contributions to be numbered and posted on the 3GPP2 ftp site between meetings.
- A liaison on S.R0070 (Work Item, Stage 1 and System Requirements Process Guidelines) will be prepared for submission to TSG-S.
- Response to TSG-S indicating that individual companies will be bringing comments into the V&V resolution on the Evolution Document Version 1.1.7.
- Liaison on NIDS Stage 1
- Liaison to TSG-S indicating that the End-to-End QoS Stage 1 is still under consideration.
- Liaison to TSG-S indicating that the ISIM on UICC Stage 1 is still under review.
- Liaison to TSG-S indicating that the IOTA Device Management work item is still under on review.
- Liaison to TSG-S indicating that the PoC work item is still under review.

### PSN WG

- Recommend approval of X.P0020 baseline for V&V.

- 1 • Recommend Part 8 of PN-4935/X.P0013 for re-ballot in TIA since the content has
- 2 changed as a result of ballot resolution (online charging text removed.) Editorial
- 3 comments due by Wednesday, October 22, 2003.
- 4 • Recommend MMS go out for ballot via email.
- 5 • Recommend MMS X.P0016 be moved to V&V status.
- 6 ○ X00-20031013-045 X34-20030915-003ar1\_X.S0016-
- 7 200\_MMS\_Stage2\_v1.x.x [Editor]
- 8 ○ X00-20031013-046 X34-20030915-005r2 XP0016-370-0-1 Draft Baseline
- 9 Text [editor]
- 10 ○ X00-20031013-047 X34-20030915-006r1 XP0016-310-0-1 Baseline Text
- 11 [editor]
- 12 ○ X00-20031013-048 X34-20030915-010r1 XP0016-340-0-1 Baseline Text
- 13 [editor]
- 14 • Recommend the following correspondence be sent:
- 15 ○ To the IETF regarding DMU
- 16 ○ To 3GPP TSG-SA regarding the MMS workshop
- 17 ○ To OMA regarding reception of invitation to the 3GPP/3GPP2/OMA MMS
- 18 Workshop
- 19 ○ Attachments to the TSG-X SC Report
- 20 • Recommend the IETF Dependency List be updated according to X00-20031013-054.

#### 21 CSN WG

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- 24 • CSN Working Group recommends that X.P0023, Interworking
- 25 Between GSM MAP and TIA-41 MAP, for Final Review. 3GPP2-
- 26 X00-20031013-038.
- 27 • CSN Working Group recommends that X.P0009, WIN Location Based
- 28 Services (WIN Phase 3), be approved for Final Review pending the
- 29 successful outcome of an October 31 2003 editorial review (conference
- 30 call).
- 31 • CSN Working Group recommends that X.P0010, WIN Prepaid
- 32 Charging Enhancements for Circuit Data and SMS, be approved for
- 33 15-day SC Review. This recommendation is based on the TIA TR-
- 34 45.2 decision to publish PN-4760-RV1. The pre-publication version of
- 35 X.P0010 appears in TR-45.2-20031016-016.

#### 36 PMT WG

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- 39 • Updates to specific projects were remanded to the PMT editor.
- 40 • TSG-X PMT Chair sends Clean Copies of the Workplan to the TSG-S
- 41 PMT.
- 42 • December 03 Conference Call – Chairs and Vice-Chairs should
- 43 participate.
- 44 • Review Workplan Summaries for accuracy by the PMT Conference
- 45 Call.
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49 Review of December Agenda.

50 Meeting Adjourned

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1 **Table 1: Quorum List for October 2003**

<b>MEMBER</b>	<b>DATE</b>	<b>SUMMARY</b>
Member	Oct-03	Total Quorum = 18
ALLTEL Communications, Inc.		Members Required for Quorum = 10
Bridgewater Systems Corporation	X	Total Present = 15
Cisco Systems, Inc.	X	
Comverse	X	
Ericsson Wireless Communications, Inc.	X	
Fujitsu, Limited	X	
Hitachi, Ltd.	X	
HP	X	
KDDI Corporation	X	
LG Electronics	X	
Lucent Technologies	X	
Motorola, Inc.	X	
National Communications System	X	
NEC Corporation	X	
Nextel Communications	X	
Nokia	X	
Nortel Networks	X	
Qualcomm Incorporated	X	
Research in Motion Corporation		
Samsung Electronics Co., Ltd.	X	
Sprint PCS	X	
Telcordia	X	
US Cellular	X	
Verizon Wireless	X	

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