



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

TITLE: TSG-X December Meeting Summary

DATE: January 12, 2004

SOURCE:

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ABSTRACT:

This contribution summarizes the activities of the TSG-X December Meeting held in Wailea, HI. from December 08-12, 2003.

RECOMMENDATION: FYI

1 **OPENING PLENARY**

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3 The December meeting of TSG-X took place in Wailea, HI. on December 8-12, 2003. This document
4 summarizes those proceedings.

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6 **OPENING PLENARY**

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- 9 • Quorum was achieved. The quorum list is contained in Table 1.
 - 10 • Agenda accepted.
 - 11 • October meeting summary will be available at the Closing Plenary.
 - 12 • Publication Process Training will be on Monday evening at 5:30 in the TSG-S Meeting Room.
 - 13 • Team Building, sponsored by Sprint (Sunset Cruise), is scheduled for Tuesday at 4:15.
 - 14 The bus will be waiting at the Group Conference Entrance.
 - 15 • 3GPP2 Recognition Awards is scheduled for Wednesday evening on the beach after the
 - 16 day's meetings.
 - 17 • Chuck Ishman's Retirement Celebration is scheduled for Thursday evening all are
 - 18 invited, further info will be provided during the week.
 - 19 • 3GPP2 Polo Shirts and bags will be distributed during the week in recognition of the
 - 20 organizations 5th Anniversary.
 - 21 • SC remanded a TSG-X request that the WPD for 3GPP2 be modified from a mandatory
 - 22 21-day notice for a plenary to a mandatory 7-day notice. SC requested input from all of
 - 23 the TSGs on the matter. Preliminary indications are that some other TSGs do not support
 - 24 the modification.
 - 25 • TSG-X Chair requested all members of TSG-X to review proposed procedural changes
 - 26 suggested in contribution 007a. A lunch meeting will be scheduled at the January
 - 27 meeting in Portland to develop a TSG-X position for presentation at the SC meeting in
 - 28 February.
 - 29 • PSN WG Vice Chair position is vacant, interested candidates should notify the TSG-X
 - 30 chair. A current candidate is Shou Gung of Nokia.
 - 31 • Review the Workplan, note the numerous vacant editor positions, volunteers are being
 - 32 sought.
 - 33 • Interim Schedule provided for review.
 - 34 • David Crowe of CNP provided an update of the "Effective use of PDF" document.
 - 35 • Outgoing correspondence from an Interim Plenary after the ERA WG meeting to TSG-S
 - 36 on: 1) NIDS Stage 1 and 2) Updates to the Evolution document. TSG-S received the
 - 37 correspondence during their Opening Plenary and remanded the correspondence to the
 - 38 appropriate WGs.
 - 39 • Meeting recessed at 9:25 (a record!!!!)
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44 **CLOSING PLENARY**

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46 **Alltel recorded as present at the Closing Plenary.**

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48 **ERA WG**

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- 51 • The ERA chair took an assignment to update the NIDS liaison to incorporate the as-modified version of contribution #18
 - 52 • The chair and Lucent took an assignment to draft the correspondence for the
 - 53 interim plenary.

- 1 • The ERA chair took an assignment to participate in an ad hoc group of
2 TSG-S members to attempt to draft a combined set of comments on the
3 OMA PoC RD.

4 **Action Item from Closing Plenary:**

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6 *The ERA WG Chair is to draft correspondence to the TSG-S PMT on the items that the WG did not*
7 *deal with due to time constraints.*

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9 **PSN WG**

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11 Recommendations regarding specifications:

- 12 • PDS: Approve X.P0020 for final review
13 □ X00-20031208-028 Editor-P.S0001-B-2-VV.doc
14 • MMD: X.P0013 for 15 day SC review as X.S0013-0
15 □ X00-20031208-029 X.S0013 MMD.zip
16 □ X00-20031208-030 PN-3-4935 MMD.zip
17 • MMS: The first point release of X.S0016 for final review
18 □ X00-20031208-031 X.P0016-200-0-1 MMS Stage 2
19 □ X00-20031208-032 X.P0016 parts 310-340-370.zip

20
21 Recommends the following outgoing correspondences be sent:

- 22 • X00-20031208-033 TSG-X re Correspondence to TSG-C on Internet Draft
23 Status.doc
24 • X00-20031208-034 PSN Work Items Corr to TSG-A and C.zip
25 • PDS
26 □ X00-20031208-035 TSG-X CC_Correspondence.doc
27 □ X00-20031208-036 Proposed correspondenceTSG-C.doc
28 □ X00-20031208-037_TSGA_BSID-Liaison.doc
29 • MMS
30 □ X00-20031208-038 Liaison to TSG-S WG4 on MMS Stage 3.zip
31 □ X00-20031208-039 Liaison to SC re OMA-3GPP2 Workshop
32 □ X00-20031208-040 Liaison to OMA re MMS MM3.doc

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34 Recommends that the IETF Dependency List be updated according to
35 X00-20031208-041_Editor_updates_IETF Dependencies.doc.

36
37 **ACTION ITEM from Closing Plenary:**

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39 *Interim Conference Call arrangements need to be scheduled with the leadership of the affected*
40 *TSG prior to the Closing Plenary. Additionally, official correspondence noting the approved*
41 *arrangements is required at the Closing Plenary.*

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43 **CSN WG**

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45 Recommends that project X.S0002, Location Services
46 Authentication/Privacy/Security and Enhancements, be approved for 15-
47 day SC Review pending the successful outcome of a pre-publication
48 editorial review. The editorial review is scheduled for the afternoon (North
49 America) of 18 February 2004.

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1 **PMT WG**
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- 3 • Updates to the Workplan and the Workplan Archive were approved.
4 • The TIA New Project Template is available as an FYI and will be
5 placed in the Templates folder.
6 • TSG-X Pre-meeting Conference Calls (Wednesday evenings prior to
7 the 3GPP2 meeting week) are no longer necessary, as the PMT Chair
8 and Editor are now the same person.
9

10 Thanks to Larry Young and Sprint for team building in December, the Sunset Cruise was great
11 and all had a good time.
12

13 A special thanks to Chuck Ishman for all he has contributed to the standards efforts, he will be
14 sorely missed.
15

16 Review of the Interim Conference Call Schedule.
17

18 Review of January Meeting Agenda.

- 19 • Note: the January Meeting Schedule is different than in the past, many changes have been
20 made.
21

22 There is not a host for the January meeting, therefore no host for team building!
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24 A number of candidates have expressed interest in the open PSN WG Vice Chair position. A new
25 Vice Chair will be appointed at the January Opening Plenary.
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27 Meeting Adjourned
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Table 1: Quorum List for December 2003

**Third Generation Partnership Project 2 (3GPP2)
TSG-X Meeting Summary
December 8-12, 2003
Maui, HI**

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. Ericsson	S. Ancetil
5. Fujitsu, Limited	J. Shibayama
6. Hitachi, Ltd.	K. Watanabe
7. HP	R. Heldenbrand
8. KDDI	T. Seki
9. LG Electronics	H. J. Lee
10. Lucent Technologies, Inc.	B. Kidwell
11. Motorola	C. Ishman
12. National Communications System	C. Taylor
13. NEC	H. Okata
14. Nextel Communications	B. Levitan
15. Nokia	C. Rhoades
16. Nortel Networks	M. Bienn
17. Qualcomm	J. Nasielski
18. Research in Motion Corporation	T. Plestid
19. Sprint PCS	L. Young
20. Telcordia	A. Thaper
21. US Cellular	S. Thalanany
22. Verizon Wireless	R. Ephraim

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Quorum Members Not Present

IM, SDO, MRP
1. Converse
2. Samsung Electronics Co., Ltd.

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Others Present

IM, SDO, MRP	Representative
1. CNP	J. Wolski
2. ETRI	H. Choi
3. Huawei Technologies, Co., Ltd.	R. Jaksa
4. New-TRAConsulting	F. Kujawski
5. Starent Networks	S. Puthiyandyil
6. Telecommunication Systems, Inc.	P. Thompson

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