



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

TITLE: TSG-X April Meeting Summary

DATE: June 07, 2004

SOURCE:

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ABSTRACT:

This contribution summarizes the activities of the TSG-X April Meeting held in Coeur d'Alene, Idaho from April 19 – 23, 2004.

RECOMMENDATION: FYI

TSG-X Plenary Meeting Report
April 19 - 23, 2004
Coeur d' Alene, Idaho

OPENING PLENARY

- Opening plenary called to order April 19, 2004 at 8:00am.
- Quorum was achieved. The quorum list is contained in Table 1.
- The April Meeting Agenda [X00-20040419-001r1] was approved as modified.
- Contributions were identified and placed on the agenda by the Chair.
- March Meeting Summary [X00-20040419-002] was approved.
 - **ACTION ITEM:** All meeting summaries, going forward should refer to documents by document number and title.
- June meeting agenda [X00-20040419-033r1] will be available at the Closing Plenary.
- US Cellular will host the April team building on Wednesday evening at 6:00 with a cruise on Lake Coeur d' Alene.
- TSG-X Workplan [X00-20040419-003] was remanded to all WG for review and update.
- March outgoing correspondence [X00-20040419-004] and the Interim Meeting Schedule [X00-20040419-005] were provided for informational purposes. The new Web-based Calendar Information [X00-20040419-005a] and the Calendar Users Guide [X00-20040419-005b] were introduced and a brief discussion of the tool ensued.
- The Action Item List [X00-20040419-006] was reviewed and will be updated with April Opening Plenary Action Items at the Closing Plenary.
- The 2004 Meeting Schedule [X00-20040419-007] was provided for informational purposes and hosts for team building are being solicited.
- The revised TSG-X Editor's Manual [X00-20040419-008] was provided for informational purpose.
- The following **Incoming correspondence** was introduced at the Opening Plenary:
 - TSG-S Correspondence regarding A11 Security [X00-20040419-010] -- remanded to the PSN WG.
 - TSG-S Correspondence regarding SC Action 02-17 [X00-20040419-011]
 - TSG-S Correspondence regarding Work Item Dependencies [X00-20040419-012] – remanded to PSN and CSN WGs.
 - TSG-S Correspondence regarding OMA PoC [X00-20040419-012] – TSG-X copied
 - TSG-C Correspondence
 - OMA Correspondence regarding the MMS Workshop (November). Remanded to PSN MMS SWG. **ACTION ITEM:** Correspondence due at Closing detailing TSG-X course of action.
 - 3GPP2 Secretariat Correspondence regarding Meeting Planning FAQs. **ACTION ITEM:** Lunch meeting to be held on Tuesday to develop recommendations for improved meeting planning.
- The following **Outgoing correspondence** was approved out of the Opening Plenary:
 - Correspondence to OMA [X00-20040419-029] regarding Presence in 3GPP2 was forwarded to the 3GPP2 OMA Liaison.
 - Correspondence to OMA [X00-20040419-030,-030a] regarding the MMS Transfer to OMA with marked-up MMS text as an attachment was forwarded to the 3GPP2 OMA Liaison.

CLOSING PLENARY

- **ERA WG Report (X00-20040419-040)**
 - Requesting approval of draft correspondence from TSG-X to TSG-S (X00-20040419-043) regarding proposed changes to the Hotlining Work Item to allow Simple IP and Mobile IP. *Approved as Modified.*

- Requesting approval of draft correspondence (X00-20040419-041) from TSG-X to TSG-S regarding a marked up version of MMS Stage 1. *Approved pending receipt of the correct file.*
 - Requesting approval of TSG-X Correspondence to OMA to indicate that TSG-X will provide any MMS network independent requirements to them. The MMS SubWorking Group chair will coordinate with TSG-S to ensure that any 3GPP2 correspondence is coordinated
 - Requesting approval of TSG-X Correspondence (X00-20040419-042r1) to TSG-S indicating that TSG-X had no further comments on S.P0079-0, (End-to-End QoS Stage 1) and no further comments on S.P0090-0 (NIDS Stage 1).
- **CSN WG Report**
 - Request that X.P0008, Mobile Equipment Identity (MEID) be placed in the V&V status. X.P0008 is available in X00-20040419-044. *Approved, Comments requested for the June meeting.*
 - After review of the TSG-X 2004 Workplan, recommend that project X.P0002 be moved to the Workplan Archive.
- **PSN WG Report**
 - PSN makes the following recommendations regarding specifications:
 - X00-20040419-052, X.P0022 BCMCS Specification Ver. 007 be promoted to R&F. *Approved*
 - X00-20040419-049, Presence Stage 2, X.P0027 Presence Stage 2 be promoted to R&F. *Approved*
 - X00-20040419-047, X.P0016-370-0-1 be sent out for Default Ballot.
 - PSN recommends the following outgoing correspondences be sent from TSG-X:
 - X00-20040419-050-RNSessionInformation. *Approved*
 - X00-20040419-051-RNAccounting-liaison. *Approved*
 - X00-20040419-048 OMA PoC re PoC transcoding. *Approved as modified.*
- **PMT WG Report (Verbal)**
 - Updated Workplan (X00-20040419-003r1) and Workplan Archive (X00-20040419-003B) were approved.
 - TSG-X Workplan Change Notification (X00-20040419-055) from TSG-X PSN WG. *Approved.*
- The following **Outgoing Correspondence** was approved out of the Closing Plenary:
 - TSG-X (ERA WG) Correspondence to TSG-S regarding: End-to-end QoS and NIDS comments.
 - TSG-X (PSN WG) Correspondence to TSG-S regarding: Review of MMS Revision-A (S.P0064-A) Stage 1
 - TSG-X (PSN WG) Correspondence to TSG-A regarding: Accounting Information.
 - TSG-X (PSN WG) Correspondence to TSG-A regarding: RAN Session Discovery Information and Framing.
 - TSG-X (PSN WG) Correspondence to OMA regarding: Transcoding in PoC.
- The following **Incoming Correspondence** was introduced at the Closing Plenary:
 - X00-20040419-34 – OMA Liaison Status Report. **ACTION ITEM:** Remanded to CSN and PSN for Review.
 - X00-20040419-035 -- 3GPP2 Secretariat Correspondence on Reuse of 3GPP Text. *Remanded to PSN & CSN Working Groups as FYI.*
 - X00-20040419-037 – TSG-S Correspondence regarding QoS Stage 1. **ACTION ITEM:** *Remanded to ERA Working Group, Response required by May 10, 2004.*
 - X00-20040419-039 – TSG-S Correspondence regarding ITU-T QoS. **ACTION ITEM:** *Remanded to PSN WG for email discussion. Response is due out of the June Opening Plenary.*
- The Action Item List, X00-20040419-006r1 was updated from the Opening Plenary and approved.
- The June TSG-X meeting schedule was approved.

- It was noted that the Web-based Calendar defaults to scheduling meeting times in the EST/EDT time zones rather than the CST/CDT time zone as in the past.
- Still looking for meeting hosts for 2004.
- Reminder: the TR45 LAES Ad Hoc Group is co-locating with 3GPP2 next month. All interested are invited to attend the scheduled sessions. For further information consult the TSG-X June Schedule.
- Next Meeting: June 7 – 11, 2004 at the Crowne Plaza Hotel, Philadelphia, PA.
- Meeting adjourned at 10:40.

**Third Generation Partnership Project 2 (3GPP2)
TSG-X Meeting Summary
April 19 - 23, 2004
Coeur d'Alene, Idaho**

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. Ancitil
6. Fujitsu, Limited	J. Shibayama
7. Hitachi, Ltd.	K. Watanabe
8. KDDI	T. Seki
9. LG Electronics	K. Kim for H. J. Lee
10. Lucent Technologies, Inc.	B. Kidwell
11. Motorola	L. Milton for A. Farcasanu
12. National Communications System	C. Taylor
13. NEC Corporation	H. Okata
14. Nextel Communications	B. Levitan
15. Nokia	S. Willhoff
16. Nortel Networks	M. Bienn
17. Qualcomm	J. Nasielski
18. Research in Motion Corporation	T. Plestid
19. Samsung Electronics	J. Song
20. Sprint PCS	L. Young
21. Telcordia	A. Thaper
22. TeleCommunication Systems, Inc.	P. Thompson
23. US Cellular	S. Thalanany
24. Verizon Wireless	R. Ephraim

Others Present

IM, SDO, MRP	Representative
1. DoCoMo US Labs	S. Crowley
2. Kyocera	A. Kalhan
3. Neustar	J. Yu
4. RITT	X. Zhang
5. Schlumberger/Axalto	F. Ennesser
6. TTC	S. Takenaka
7. Unicom Networks	J. Wolski
8. UTStarcom	M. Borella
9. Via-Telecom	F. Qian