



TSG-X Plenary Meeting Report

TITLE: August 2004 TSG-X Plenary Meeting Report

DATE: September 20, 2004

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ABSTRACT: This contribution summarizes the outcome of the August 2004 TSG-X Plenary Meetings held in Osaka, Japan on August 23 and 27, 2004.

RECOMMENDATION: The Plenary Meeting Report shall be approved by TSG-X.

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TSG-X Plenary Meeting Report August 23-27, 2004 Osaka, Japan

OPENING PLENARY

The Opening Plenary was called to order on August 23, 2004 at 8:00am.

Quorum was established with 18 member organizations. The **Quorum List** is shown below.

The Chair made the following announcements:

- TTC will host the Team Building activity on Tuesday evening.
- X.P0028 was remanded to the CSN Working Group for review. The CSN Working Group will provide comments by the end of this week.
- Next Generation Network (NGN) discussions will take place at the PSN MMD Sub-Working Group meeting on Tuesday this week.
- After discussions on an IPDR presentation, there will be a luncheon meeting on Monday to discuss charging.
- 3GPP2 Steering Committee presentations were *provided for information*.

The Chair placed opening plenary contributions on the agenda.

The **August 2004 Meeting Agenda** [X00-20040823-001] was *approved as modified*.

The **July 2004 Meeting Summary** [X00-20040719-002] was *approved*.

The **July 2004 Outgoing Correspondence** [X00-20040719-004] was *provided for information*.

The following **Incoming Correspondence** was reviewed at the Opening Plenary:

- TSG-S correspondence on Authentication Failure Report [X00-20040823-011] was *remanded to the CSN Working Group*.
- TSG-S correspondence on CAVE Analysis [X00-20040823-012] was *provided for information*.
- TSG-S correspondence on WLAN Comments [X00-20040823-013] was *remanded to the ERA Working Group*.
- TSG-S correspondence to ITU-T on “Requirements for IP-QoS” [X00-20040823-014] was *provided for information*.
- TSG-S correspondence to the OMA Requirements Working Group on “Support of 3GPP2-OMA Work Item dependencies” [X00-20040823-015] was *provided for information*.
- TSG-S correspondence to OMA Release Planning & Management on “Support of 3GPP2-OMA Work Item dependencies” [X00-20040823-016] was *provided for information*.
- TSG-C correspondence to the CDG on “Input for Next Version of cdma2000 Air Interfaces” [X00-20040823-017] was *provided for information*.
- The CDG response to the TSG-C correspondence on “Input for Next Version of cdma2000 Air Interfaces” [X00-20040823-017a] was *provided for information*.
- TSG-C correspondence to the IA450 Association on “Input for Next Version of cdma2000 Air Interfaces” [X00-20040823-018] was *provided for information*.
- TSG-C correspondence on “QoS Blob Support” [X00-20040823-019] was *remanded to the PSN Working Group*.
- TSG-C correspondence on “3GPP2 IETF Draft Dependencies” [X00-20040823-020] was *provided for information*.

- 1 ▪ TIA TR-45.6 correspondence on “TIA-835-B-1 ballot resolution” [X00-20040823-021] was
2 *remanded to the PSN Working Group.*
- 3 ▪ IETF correspondence on “3GPP2 EtherType Field Application” [X00-20040823-022] was
4 *provided for information.*
- 5 ▪ IEEE Registration Authority correspondence on “3GPP2 EtherType Field Assignment”
6 [X00-20040823-026] was *remanded to the PSN Working Group.*
- 7 ▪ TSG-A correspondence on “Flow Control and SDB Enhancements in IOS v5.0”
8 [X00-20040823-027] was *remanded to the PSN Working Group.*
- 9 ▪ TSG-A correspondence on “New RFCs for the IOS” [X00-20040823-028] was *provided for*
10 *information.*

11 The following **Outgoing Correspondence** was reviewed at the Opening Plenary:

- 12 ▪ The Draft correspondence to OMA MCC on “Charging Dictionary” [X00-20040823-024] was
13 *approved as modified.*
- 14 ▪ The Draft TSG-X correspondence to the IETF Liaison on Review of IETF Draft
15 [X00-20040823-030] was *approved* with minor editorial comments.
- 16 ▪ The Draft correspondence to TIA TR-45.2 on PN-3-0083 Ballot Resolution [X00-20040823-031]
17 was *approved as modified.*
- 18 ▪ The Draft correspondence to the TSG-A, TSG-C and TSG-S Chairs on “Input Requested for
19 Liaison Report to October 2004 IFAST Meeting” [X00-20040823-32r1] was *approved*. Input on
20 the attachment was requested from all of the TSG-X members.

21 The following **Liaison Reports** were reviewed at the Opening Plenary:

- 22 ▪ The TSG-C Liaison Report [X00-20040823-007] was *provided for information.*
- 23 ▪ The TSG-S Liaison Report [X00-20040823-008] was *provided for information.*

24 The **Work Group Status** was reviewed at the Opening Plenary:

- 25 ▪ The Draft WIN Integration Work Item [X00-20040823-009] was *remanded to the ERA Working*
26 *Group.*
- 27 ▪ The Draft Message Waiting Notification Count Work Item [X00-20040823-010] was *remanded to*
28 *the ERA Working Group.*

29 The following **Old Business** items were addressed at the Opening Plenary:

- 30 ▪ The **Workplan** and **Workplan Archive** [X00-20040823-003] were *approved* and were *remanded*
31 *to the ERA, CSN and PSN Working Groups.*
- 32 ▪ The **3GPP2 2004/2005 Meeting Schedule** [X00-20040823-005] was *provided for information.*
- 33 ▪ The **TSG-X Action Item List** [X00-20040823-006] was *provided for information.* The Working
34 Group Chairs were asked to update the list.
- 35 ▪ The **Workplan Updates for Published Documents** [X00-20040823-023] was *remanded to the*
36 *PMT Working Group.*
- 37 ▪ The **OMA MCC Charging Work Split** contribution [X00-20040823-025] was *remanded to the*
38 *PMT Working Group.*
- 39 ▪ The **IETF Dependency Table Update** [X00-20040823-029] was *remanded to the PSN Working*
40 *Group.*

51 **CLOSING PLENARY**

52 The **Working Group Status** was reviewed at the Closing Plenary.

53 **ERA Working Group**

- 54 ▪ The ERA Working Group Report [X00-20040823-035] was *approved.*

- Draft correspondence to TSG-S on “HAT Work Item Comments” [X00-20040719-036r1] was *approved*. 1
- Draft correspondence to TSG-S on “TSG-X Responses to TSG-S Correspondence” [X00-20040823-037] was *approved*. 2
- Draft correspondence to TSG-S on “New TSG-X only Work Items” [X00-20040823-038] was *approved*. 3

CSN Working Group

- The CSN Working Group Report [X00-20040823-040] was *approved*. 4
- Larry Young of Sprint is the new CSN Working Group Vice Chair. 5
- The CSN Working Group will provide additional comments on X.P0028 to the PSN Working Group during the September 2004 TSG-X meeting. 6
- Draft correspondence to TSG-S on “Standardized ‘Push’ Services” [X00-20040823-041] was *approved* with minor editorial comments. 7
- The CSN Contribution Status Log [X00-20040823-046] was *provided for information*. 8

PMT Working Group

- The **Updated TSG-X Workplan** [X00-20040823-003r1] was *approved*. 9
- The **Updated TSG-X Workplan Archive** [X00-20040823-003Br2] was *approved*. 10

PSN Working Group

- The PSN Working Group Report [X00-20040823-042] was *approved as modified*. 11
- Draft correspondence to TSG-S on “MMS Stage 1 Transfer to OMA” [X00-20040823-042A] was *approved*. 12
- Draft correspondence to TIA TR-45.2 on “Ballot Resolution of Presence Service” [X00-20040823-042B] was *approved* with minor editorial comments. 13
- Draft correspondence to TIA TR-45.6 on “Recommendation to begin V&V process for X.P0022” [X00-20040823-042C] was *approved* with editorial comments. 14
- The **IETF Dependency List** [X00-20040823-042D] was *approved*. The *3GPP2 Liaison to the IETF* (AC Mahendran) was asked to post the List to the Web. 15
- X.P0022, BCMCS, [X00-20040823-042E] was *approved for V&V*. 16
- Draft correspondence to 3GPP SA5 on “Harmonization of 3GPP2 Revision A Charging and 3GPP Release 6 Charging” [X00-20040823-042F] was *approved*. 17
- Draft correspondence to TSG-A on “Ethernet Type for 3GPP2 Protocol” [X00-20040823-042G] was *approved* with minor editorial comments. 18
- Draft correspondence to OMA BAC on BCMCS [X00-20040823-042H] was *approved as modified*. The Secretary will revise the document and verify the text with Jun Wang and Kuntal Chowdury before sending. 19
- Draft correspondence to TIA TR-45.6 on “Addendum 1 to TIA-835-B” [X00-20040823-042I] was *approved* with minor editorial comments. 20
- Draft correspondence to TSG-A on “New RADIUS VSA for X.S0022 BCMCS” [X00-20040823-042J] was *approved*. 21
- Draft correspondence to TSG-A on “Accounting Information” [X00-20040823-042K] was *approved* with minor editorial comments. 22
- The MMS Updated Workplan [X00-20040823-042L] was *approved to send to the PMT Editor*. 23
- Draft correspondence to the 3GPP2 SC on “3GPP2 XML Namespace” [X00-20040823-Mr1] was *approved*. 24
- The PSN recommendation that “communication be forwarded to IPDR declining the opportunity for a presentation on their work” was *accepted*. The TSG-X Chair will notify IPDR. 25

1 The following **Incoming Correspondence** was reviewed at the Closing Plenary:

- 2 ▪ Incoming correspondence from TSG-C on “Proposed Work Item Review” [X00-20040823-033]
3 was *remanded to the ERA Working Group*.
4 ➤ **Action required:** The ERA Working Group will do an email review in order to provide a
5 response by the September 2004 Closing Plenary.
6
- 7 ▪ Incoming correspondence from the OMA Presence and Availability Group on “Proposed Work
8 Split 3GPP/3GPP2/OMA on Presence” [X00-20040823-039] was *remanded to the ERA Working*
9 *Group*.
10 ➤ **Action required:** The TSG-X response should be coordinated with the TSG-S response.
11
- 12 ▪ Incoming correspondence from TSG-S on “Proposed ENUM Work Item Review”
13 [X00-20040823-044] was *remanded to the ERA Working Group*.
14 ➤ **Action required:** The ERA Working Group will do an email review in order to provide a
15 response by the September 2004 Closing Plenary.
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17 The following **Outgoing Correspondence** was addressed at the Closing Plenary:

- 18 ▪ Draft correspondence to TSG-S on “High Priority Work Items” [X00-20040823-043] was
19 *approved as modified*.
20

21 The following **Old Business** items were addressed at the Closing Plenary:

- 22 ▪ The Action Item List [X00-20040823-006r1] was *provided for information*.
23
- 24 ▪ WORD and FrameMaker document templates [X00-20040823-045] were *remanded to CSN and*
25 *PSN Working Groups for review and comment*.
26 ➤ **Action required:** An Editors meeting has been scheduled for Thursday evening,
27 September 23rd. The Work Group and Sub-Working Group Chairs will inform editors of this
28 meeting. The Chairs are also expected to attend this meeting.
29

30 The TSG-X Secretary provided a TSG-X Contact List for information. The Contact List was then removed
31 from the server.
32

33 The September 2004 Agenda and Schedule [X00-20040823-034r1] was *approved as modified*.
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35 The Closing Plenary adjourned on August 27, 2004 at 10:41am.
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**Third Generation Partnership Project 2 (3GPP2)
TSG-X Meeting Summary
August 23-27, 2004
Osaka, Japan**

Quorum List, Individual Members and Organizational Partners Present

IM, SDO, MRP	Representative
1. Alltel	B. Hjelm
2. Bridgewater Systems Corporation	A. Lior
3. Cisco	P. Yegani
4. Comverse	A. McLaughlin
5. Ericsson	S. Ancil
6. Fujitsu, Limited	J. Shibayama
7. Hewlett Packard	R. Heldenbrand
8. Hitachi, Ltd.	K. Watanabe
9. KDDI	T. Seki
10. LG Electronics	H. J. Lee
11. Lucent Technologies, Inc.	B. Kidwell
12. Motorola	L. Milton
13. NEC Corporation	H. Okata
14. Nextel Communications	B. Levitan
15. Nokia	K. Kiss
16. Nortel Networks	M. Bienn
17. Qualcomm	J. Nasielski
18. Research in Motion	J. Plestid
19. Samsung Electronics Co., Ltd.	J. Song
20. Sprint	L. Young
21. Starent Networks	S. Puthiyandyil
22. TeleCommunication Systems, Inc.	P. Thompson
23. US Cellular	S. Thalanany
24. Verizon Wireless	R. Ephraim

Others Present

IM, SDO, MRP	Representative
1. Hauwei Technologies	R. Jaksa
2. Unicom Networks	J. Wolski

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