



TSG-X Plenary Meeting Report

TITLE: September 2004 TSG-X Plenary Meeting Report

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ABSTRACT: This contribution summarizes the outcome of the September 2004 TSG-X Plenary Meetings held in Clearwater, Florida on September 20 and 24, 2004.

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

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**TSG-X Plenary Meeting Report
September 23-27, 2004
Clearwater, Florida USA**

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OPENING PLENARY

The Opening Plenary was called to order on September 20, 2004 at 8:00am.

Quorum was established with 20 member organizations. The **Quorum List** is shown below.

The Chair made the following announcements:

- Nokia will host the Team Building activity on Tuesday evening.

The Chair placed opening plenary contributions on the agenda.

The **September 2004 Meeting Agenda** [X00-20040920-001] was *approved*.

The **August 2004 Meeting Summary** [X00-20040719-002] was *approved as modified*. The approved version [X00-20040920-002r1] was placed on the server.

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

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

- Incoming TSG-C correspondence on “Response to OMA Liaison” [X00-20040920-009] was *provided for information*.
- Incoming TSG-C Correspondence on “Review of IETF Draft” [X00-20040920-010] was *provided for information*.
- Incoming TSG-C Correspondence on “Flow Based QoS” [X00-20040920-011] was *remanded to the PSN Working Group*.
- Incoming TSG-C Correspondence on “BCMCS Framing” [X00-20040920-012] was *remanded to the PSN Working Group*.
- Incoming TSG-C Correspondence to IA450 on “Band Class” [X00-20040920-013] was *provided for information*.
- Incoming TSG-S correspondence on “3GPP2-OMA Work Item Dependencies” [X00-20040920-014] was *remanded to the CSN and PSN Working Groups*.
- Incoming TSG-S correspondence on “OMA PoC Codec” [X00-20040920-015] was *remanded to the PSN Working Group*.
- Incoming TSG-S correspondence on “Review of SC.R1002 Publication Numbering Guidelines” [X00-20040920-016] was *provided for information*.
- Incoming TSG-S correspondence to TSG-C on “VoIP” [X00-20040920-017] was *provided for information*.
- Incoming 3GPP SA5 correspondence on “Harmonization of 3GPP2 Rev. A Charging” [X00-20040920-018] was *remanded to the PSN Working Group*.
- Incoming ITU-T Q2 SSG correspondence on “Mobility Review” [X00-20040920-019] was *remanded to the CSN and PSN Working Groups*.
- Incoming ITU-R correspondence on “Beyond IMT-2000 Questionnaire” [X00-20040920-020] was *provided for information*.
- 3GPP SA4 correspondence to OMA BAC on “BCMCS” [X00-20040920-026] was *remanded to the PSN Working Group*.
- Incoming TSG-A correspondence on “Flow Control and SDB Enhancements in IOS v5.0” [X00-20040920-027] was *remanded to the PSN Working Group*.

- 1 ▪ TSG-A correspondence to TSG-S on “Publication Numbering Guidelines” [X00-20040920-028]
2 was *provided for information*.
- 3
- 4 ▪ TSG-A correspondence to TSG-S on “PoC System Requirements” [X00-20040920-029] was
5 *provided for information*.
- 6 ▪ TSG-A correspondence to TSG-C on “Service Option Request for ASI on HRPD”
7 [X00-20040920-030] was *remanded to the PSN Working Group*.
- 8
- 9 ▪ TSG-A correspondence to TSG-C on “Deriving PLCM on Hard Handoff” [X00-20040920-031]
10 was *provided for information*.
- 11 ▪ Incoming CDG MMS correspondence on “Response on MM4 Addressing” [X00-20040920-033]
12 was *remanded to the PSN Working Group*.

13
14 The following **Outgoing Correspondence** was reviewed at the Opening Plenary:

- 15 ▪ Draft correspondence to TSG-S on “SC.R1002 Review” [X00-20040920-021r1] was *approved*.

16
17 The following **Liaison Reports** were reviewed at the Opening Plenary:

- 18 ▪ The TSG-S Liaison Report [X00-20040920-008] was *provided for information*.

19
20 The **Work Group Status** was reviewed at the Opening Plenary:

- 21 ▪ The Draft presentation for the **Cross TSG QoS Meeting** [X00-20040920-024] was *approved*.
- 22 ▪ The **PSN Working Group Report** [X00-20040920-034] was *approved*.

23
24 The following **Old Business** items were addressed at the Opening Plenary:

- 25 ▪ The **Workplan** and **Workplan Archive** [X00-20040920-003] were *approved* and were *remanded*
26 *to the ERA, CSN and PSN Working Groups*.
- 27 ▪ The **3GPP2 2004/2005 Meeting Schedule** [X00-20040920-005] was *provided for information*.
- 28 ▪ The **TSG-X Action Item List** [X00-20040920-006] was *provided for information*. The Working
29 Group Chairs were asked to update the list.
- 30 ▪ The **Revised TSG-X Editors’ Manual** [X00-20040920-022] was *remanded to the Editors’*
31 *Meeting*.
- 32 ▪ The Draft presentation for the **OMA/3GPP/3GPP2 Charging Workshop** [X00-20040920-023]
33 was *remanded to the CSN and PSN Working Groups*.
- 34 ▪ The **Things You Can Do with PDF** contribution [X00-20040823-032] was *remanded to the*
35 *Editors’ Meeting*.
- 36 ▪ The **X.P0013 TSG-X Workplan Update** [X00-20040823-035] was *remanded to the Workplan*
37 *Editor*.

38
39 The following **New Business** item was addressed at the Opening Plenary:

- 40 ▪ The **Enhancement of Emergency Calls in Japan** contribution [X00-20040920-025] was
41 *provided for information*.

42 43 44 45 46 47 48 **CLOSING PLENARY**

49 The following Liaison Reports were reviewed at the Closing Plenary:

- 50 ▪ The **TSG-S Liaison Report** [X00-200409-020-051] was *provided for information*.

51
52 The **Working Group Status** was reviewed at the Closing Plenary.

53 54 **ERA Working Group**

- 55 ▪ The ERA Working Group Report [X00-20040920-048] was *approved*.
- 56 ▪ There was *no action* taken for draft correspondence to TSG-S on “NAM Request”
57 [X00-20040920-049].

- Draft correspondence to TSG-S on “Feedback” [X00-20040920-050] was *approved as modified*.

CSN Working Group

- Draft correspondence to the OMA Location WG on “SUPL Call Flows” [X00-20040920-039] was *approved*.
- Draft correspondence to TSG-A and TSG-C on “Deriving PLCM During Hard Handoff” [X00-20040920-040] was *approved*.
- Draft correspondence to TSG-C on “Private Long Code Mask Over AKA” [X00-20040920-041r1] was *approved*.
- Draft correspondence to TSG-A on “Authentication Report” [X00-20040920-042] was *approved*.
- X.P0003 [X00-20040920-043r1] was *approved for V&V*.
- X.P0004 [X00-20040920-044] was *approved for R&F* pending placement of the final text on the 3GPP2 web site and notifying the CSN Working Group.
- The 3GPP2 Work Item Worksheet for “Graceful Recovery for S&R” [X00-20040920-045] was *approved and remanded to the ERA Working Group*.
- The CSN Working Group Report [X00-20040920-046] was *approved*.
 - **Action required:** The TSG-X Secretary will send correspondence to TSG-S to update the OMA Dependency List.
- The CSN Contribution Status Log [X00-20040920-047] was *provided for information*.

PMT Working Group

- The **Updated TSG-X Workplan** [X00-20040920-003r1] was *approved*.

PSN Working Group

- The PSN Working Group Report [X00-20040920-036] was *approved as modified*.
- X.P0028 was *approved for V&V* pending distribution of the text on the web site the week of September 27, 2004.
- X.S0027-000 and X.S0027-001 [X00-20040920-036A] were *approved as modified for SC Approval*.
 - **Action required:** The TSG-X Secretary will incorporate the editorial changes required for X.S0027 parts 000 and 001.
- X.P0013 parts 0, 3, 5, 6, 10 and 11 [X00-20040920-036B] were *approved for R&F* pending all text, and only R&F text, being put on the web site early the week of September 27, 2004.
 - **Action required:** The PSN Chair will notify the X.P0013 Editors to put the text on the web and will notify TSG-X when the text is available.
- The Presentation for the OMA/3GPP/3GPP2 Charging Workshop [X00-20040920-036C] was *approved*.
- P.S0001-B v2.0 [X00-20040920-036D] was *approved for SC Approval* pending receipt of a new cover sheet.
- Draft correspondence to TIA TR-45.6 on “Beginning X.P0028 V&V” [X00-20040920-036E] was *approved as modified* when the TSG-X Secretary receives the X.P0028 V&V text from the PSN Chair.
- Draft correspondence to TSG-C on “QoS Profile ID” [X00-20040920-036F] was *approved as modified*.
- Draft correspondence to TSG-A on “Flow Control and SDB Enhancements in IOS v5.0” [X00-20040920-036G] was *approved as modified*.

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

- 2
- 3 ▪ Incoming correspondence from TIA TR-45.6 on “TIA-835-B-1” [X00-20040920-038] was
- 4 *provided for information.*
- 5 ▪ Incoming correspondence from TSG-S on “Joint Teleconference to Prepare Response to OMA LS
- 6 on Presence Work Split” [X00-20040920-052] was *provided for information.*
- 7

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

- 9 ▪ The **Action Item List** [X00-20040920-006r1] was *provided for information.*
- 10 ▪ The Outcome of the TSG-X Editors’ Meeting [X00-20040920-059] was *provided for information.*
- 11
- 12 ➤ **Action required:** The TSG-X Secretary will use the editors’ reflector to discuss the need for
- 13 a cover sheet to include the copyright statement on the current TSG-X cover sheet. The
- 14 TSG-X Secretary will use the editors’ reflector to start a discussion on whether the “light”
- 15 WORD Template should only be TSG-X (since the template is for 3GPP2).
- 16

17 Contributions [X00-20040920-053] through [X00-20040920-058] were *provided for information.*

18 The October 2004 TSG-X Agenda and Schedule [X00-20040920-037] was *approved as modified.*

19 The Chair thanked Nokia for the Team Building activity.

20 The Closing Plenary adjourned on September 24, 2004 at 11:50am.

**Third Generation Partnership Project 2 (3GPP2)
TSG-X Meeting Summary
September 20-24, 2004
Clearwater, Florida USA**

Quorum List, Individual Members and Organizational Partners Present

IM, SDO, MRP	Representative
1. Alltel	D. Gentzler
2. Bridgewater Systems Corporation	A. Lior
3. Cisco	A. Patel
4. Comverse	A. McLaughlin
5. Ericsson	N. Bishai
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. Samsung Electronics Co., Ltd.	J. Song
19. Sprint	L. Young
20. Telcordia	A. Elliott
21. TeleCommunication Systems, Inc.	P. Thompson
22. US Cellular	S. Thalanany
23. Verizon Wireless	R. Ephraim

Others Present

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

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