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TSG-X Plenary Meeting Report November 23, 2004 Conference Call

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PLENARY

10 The Plenary was called to order on November 23, 2004 at 6:00pm EST.

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

12 The Chair placed opening plenary contributions on the agenda.

13 The **November 23, 2004 Meeting Agenda** [X00-20041123-001] was *approved*.

14 The **Working Group Status** was reviewed:

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ERA Working Group

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- 18 ▪ The ERA Working Group had nothing to report.

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CSN Working Group

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- 22 ▪ The **X.P0004-400-E v1.0** text [X00-20041123-005] was *approved for V&V*.
 - 23 ▪ Draft correspondence to TIA TR-45.2 regarding “Start of V&V for X.P0004-E v1.0”
24 [X00-20041123-004] was *approved*.

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PSN Working Group

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- 28 ▪ The PSN Working Group Report [X00-20041123-002] was reviewed and was *approved as modified*.
 - 29 ➤ The recommendation to adopt **X.P0016-C** (parts 000, 200, 330, 340, 370, 3101, 3102) for
30 R&F was *not approved*. There are two CRs against one of the parts and there are numbering
31 issues to resolve.
 - 32 – The TSG-X chair, PSN Working Group Chair and MMS Sub-Working Group Chair will
33 resolve numbering problem on X.P0016-A v1.0.
 - 34 – The MMS Sub-Working Group will resolve the outstanding CRs at the December 2004
35 meeting in preparation for reconsideration of R&F.
 - 36 ➤ **X.P0011-D v1.0** [X00-20041123-002A] was *approved for V&V*.
 - 37 ➤ Draft correspondence to TIA-TR-45.6 regarding “Start of V&V for X.P0011-D v1.0” was
38 *approved*.
 - 39 ➤ Draft correspondence to the ITU-T regarding “Technical Report on Mobility Management”
40 [X00-20041123-002B] was *approved* with minor editorial modifications.
 - 41 ➤ Draft correspondence to the IPv6 Forum from the 3GPP2 Steering Committee Chair
42 [X00-20041123-002C] was *approved as modified* to send to the Steering Committee Chair for
43 distribution.
 - 44 ▪ **X.P0028-0 V&V Comments** contribution [X00-20041123-003] was *remanded to the PSN*
45 *Working Group*.

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PMT Working Group

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- 50 ▪ All Working Group Chairs were asked to provide TSG-X Workplan updated with the actual V&V
51 dates.

52 The following **New Business** item was reviewed:

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- 54 ▪ The PSN MMS Sub-Working Group Conference Call proposed for December 1, 2004 was *not*
55 *approved* because the call had not been posted to the 3GPP2 calendar in time and a number of
56 member organizations would not be able to attend.
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The Plenary adjourned at 6:49pm.

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**Third Generation Partnership Project 2 (3GPP2)
TSG-X Meeting Summary
November 23, 2004
Conference Call**

Quorum List: Individual Members and Organizational Partners Present

IM, SDO, MRP	Representative
1. Alltel	B. Hjelm
2. Ericsson	L. Madour
3. Fujitsu, Limited	J. Shibayama
4. Hewlett Packard	R. Heldenbrand
5. Hitachi, Ltd.	K. Watanabe
6. KDDI	K. Kita
7. LG Electronics	K. Y. Kim
8. Lucent Technologies, Inc.	B. Kidwell
9. Motorola	S. Balisuriya
10. NEC Corporation	H. Okata
11. Nextel Communications	B. Levitan
12. Nokia	I. Carrion
13. Nortel Networks	L. Valerius
14. Qualcomm	R. Gellens
15. Research in Motion Corporation	D. Wiley
16. Sprint	D. Townsend
17. Telcordia	S. Shah
18. Verizon Wireless	R. Ephraim

Others Present

IM, SDO, MRP	Representative
1. National Communication Systems	C. Taylor