

February 14, 2005 TSG-X Opening Plenary

Opening Plenary convened at 8:10 am with Gary Pellegrino as acting Chair.

There was a moment of silence for Mike Marcovici.

22 member organizations were present at the Opening.

ALLTEL Communications Dennis Gentzler	KDDI Ken Kita	Qualcomm, Jack Nasielski
Bridgewater Systems Avi Lior	LG Electronics, K.Y. Kim	Research in Motion,
Cisco Systems Parviz Yegani	Lucent Technologies, Terry Jacobson	Samsung Electronics,
Ericsson Wireless Nadia Bishai	Motorola, Lew Milton	Sprint, Larry Young
Fujitsu Jin Shibayama	NEC, Hirofumi Okata	US Cellular, Sebastian Thalanany
HP Robb Heldenbrand	Nextel, Ben Levitan	Verizon Wireless, Robert Ephraim
Hitachi Koji Watanabe	Nokia, Martta Seppala	
Huawei Technology	Nortel Networks, Lee Valerius	

- Other members present: National Communication Systems, C. Taylor and Siemans, Nagaraja Rao

KDDI and other Japanese organizations will host a Team Building on Wednesday. Details to follow.

Contributions were assigned to the agenda. The January 2005 TSG-X Plenary Meeting Report will not be available at this meeting.

The Secretary was asked to add OMA as a Liaison category. The addition was not supported, though the Secretary will ask the Chair if this is appropriate.

Contribution #23R3 “cdma2000® India workshop” 15 minute presentation was approved and will be presented by Ben Levitan on behalf of Betsy Covell. It was noted that Sebastian Thalanany will also be present in support.

See the Contribution Log (X00-20050214-000r1)

February 18, 2005 TSG-X Closing Plenary

The Chair thanked the hosts for the Team Building.

Contributions were assigned to the agenda.

The following WG reports were reviewed.

The ERA WG Chair gave a verbal report: David Crowe will attend the next month’s Publication Numbering Guidelines meeting next month on behalf of TSG-X and will indicate that TSG-X has a continued need for marked-up specifications. With respect to commenting on the new work items:

- TDD: No comments
- HRPD 3G1X Interworking: A modified Qualcomm contribution will be sent as comment.

Other work items are open for contributions (comments) from member organizations.

CSN WG Report: The CSN WG Report (X00-20050214-034) was approved. The Closing Plenary approved the request for TSG-X to request a WAP PUSH application ID in support of X.P0024.

The CSN Contribution Status Log (X00-20050214-035) was *provided for information*.

Draft correspondence to the CDG International Roaming Team (X00-20050214-036) regarding “Support of IP-Based Location Services” was approved.

PSN WG Report: The PSN WG Report (X00-20050214-032) was *approved*.

- Outgoing correspondence to OMA BAC (X00-20050214-032 ToOMABAC) regarding “Mobile Broadcast Services Requirements” was *approved*.
- The PSN WG supports establishing a liaison with the Wi-Fi Alliance. Inma Carrion, Nokia, has volunteered to act in that capacity. The PSN WG has no comments on the WPA Deployment Guidelines for Public Access Wi-Fi Networks document. The proposed correspondence will be merged with draft correspondence to the Wi-Fi Alliance (X00-20050214-042) regarding “Wi-Fi Alliance Liaison”. The Secretary and the PSN WG Chair will review the draft correspondence before it is sent to the SC and the Vice-Chairs.
- X.P0011-1-C-v2.0 was *approved for V&V*. Outgoing correspondence to TIA TR-45.6 (X00-20050214-032 ToTR-45.6-X.P0011-C v2.0) regarding “Start of V&V for X.P0011-C v2.0” was *approved*.
- X.P0034 was approved for V&V. Outgoing correspondence to TIA TR-45.6 (X00-20050214-032 ToTR-45.6-X.P0034) regarding “Start of V&V for X.P0034” was *approved*.
- Outgoing correspondence to the IETF (X00-20050214-032 ToIETF-NFCC) regarding “NAT/Firewall NSIS Signaling Layer Protocol” was *approved*.
- Outgoing correspondence to TSG-C (X00-20050214-032 TSG-C SO) regarding “New Service Option Number for cdma2000/GPRS Packet Data Roaming” was *approved*.
- Outgoing correspondence to ITU-T SG 19 (X00-20050214-032 ToITU-T-SG 19) regarding “Systems Beyond IMT-2000” was *approved*.
- X.P0013-A, parts 2, 5, 6, 10 and 11 were *approved for V&V*. Outgoing correspondence to TIA TR-45.2 (X00-20050214-032 To_TR452_re_PN4935_ballot) regarding “Start of V&V for X.P0013-A Parts 2, 5, 6,10, 11” was *approved*.
- X.P0013-004-A v1.0 was approved for R&F.
- The Interim Meetings by Conference Call schedule was reviewed.
- The “Process for Joint sessions with other 3GPP2 TSGs” concept was supported. The PSN WG Chair will update and introduce at the March 2005 TSG-X Opening Plenary.

The PMT Chair gave a verbal report: There were no comments on the TSG-X Workplan distributed at the Opening Plenary. The PMT WG Chair will distribute an updated version, including the PMT approved workplan change contributions, over the February 19, 2005 weekend.

The following correspondence was reviewed:

- Incoming TSG-S Correspondence regarding “Proposed Follow-up Joint Meeting on UIM_ID Administration” (X00-20050214-037) was *provided for information*.
- The 3GPP TSG-T WG2 Liaison Statement to OMA-MWG-MMSG regarding “Application-ID values” (X00-20050214-038) was *remanded to the PSN Working Group*.
- The 3GPP TSG-T2 Liaison Statement to TSG-T regarding “Future of MMS Work in T2” (X00-20050214-039) was *remanded to the PSN Working Group*.
- Incoming TIA-TR-45.6 correspondence (X00-20050214-040) regarding “X.P0011-D V&V Comments” was *remanded to the PSN Working Group*.
- Incoming TIA-TR-45.6 correspondence (X00-20050214-041) regarding “X.P0022 V&V Comments” was *remanded to the PSN Working Group*. This supercedes (X00-20050214-031r1).

There was discussion regarding the 3GPP2 2006 schedule. The Acting Chair will send Henry Cuschieri an informal e-mail asking if any insight is available on the 2006 meeting dates and/or locations.

There was a request for more TIA TR45.6 time on the schedule. This was not agreed to at this time as the PSN and CSN chairs did not agree to relinquish more of their WG time. The TR45.6 Chair agreed to readdress with background if still required.

The CSN WG Chair was asked and agreed to update the TSG-X Action Item List (X00-20050214-006). The WG Chair was asked to send the updates to the TSG-X Vice Chairs.

The TSG-X Report to the Steering Committee (X00-20050214-007r2) was *approved*. The TSG-X Secretariate will provide to KY Kim and Jin Shibayama as the presenters for TSG-X.

The TSG-X March 2005 Meeting Agenda & Schedule (X00-20050214-033r1) was *approved*.

The meeting ended at 11:40 am.