

TSG-X Plenary Meeting Report
August 27-31, 2007
Montreal, Quebec CANADA

Chair: Betsy Covell
Tel: +1-630-979-2272
FAX: +1-630-713-1921

Vice-Chairs: BeomSik Bae Toru Owai
Tel: +82-31-279-5093 Tel: +81-44-455-8638
FAX: +82-31-279-5130 FAX: +81-44-455-8235

Xin Wei
Tel: +86-10-6809-4330
Fax: +86-10-6803-4801

Date: August 27-31, 2007

Time: Convene on August 27, 2007 at 9:00 A.M.

Location: Hilton Montreal Bonaventure
900 de La Gauchetiere W.
Montreal, QC H5A 1E4 CANADA

OPENING PLENARY

1. Call to Order & Opening Remarks

The TSG-X Opening Plenary in Montreal, Quebec CANADA began at 9:03am on Monday, August 27, 2007.

2. Attendance Registration & Roll Call

Company	Present
Airvana	Present
Alcatel-Lucent	Present
ALLTEL	Present
Bridgewater Systems Corporation	Present
China Unicom	Present
Ericsson Wireless Communications, Inc.	Present
Hitachi	Present
Huawei Technologies	Present
Itochu Techno-Solutions Co.	Present
KDDI Corporation	Present
LG Telecom, Ltd.	Present
Motorola	Present
National Communications Systems	Present
NEC Corporation	Present
Nortel Networks	Present
Oki	Present
QUALCOMM, Inc.	Present
Research In Motion	
Samsung Electronics	Present
Nokia-Siemens	Present
RITT	
SK Telecom	Present
Sprint	Present
Starent Networks	
Telcordia	Present
Telcowa	
TeleCommunication Systems, Inc.	Present

US Cellular	Present
UTStarcom	
Verizon Wireless	Present
ZTE Corporation	Present

OTHERS PRESENT:

Company	Present?
Bell Canada	Present
Cisco Systems	Present
Neustar	Present
Unicom Networks (Tech Writer)	Present

Quorum was established with 25 of the 33 Quorum members present at the Opening Plenary.

3. Introduction and Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document # (20070827-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
000R1	Contribution Log	Chair		For Information
001R1	TSG-X Meeting Notice	Chair	4	Approved as Modified
002	July 2007 TSG-X Meeting Report – Calgary	Chair	5	Approved; Secretary to Post on Website
003	Workplan	PMT Chair	8di	Approved; Remanded to ERA, CSN, MMD, PDS
003B	Workplan Archive	PMT Chair	8di	Approved; Remanded to ERA, CSN, MMD, PDS
003C	Aug07 TSG-X Workplan Files Secretariat	PMT Chair	8di	Approved; Remanded to ERA, CSN, MMD, PDS
004	Previous Month Outgoing Correspondence	Secretary	6	For Information
005	2007-2008 Meeting Schedule	Chair	9a	For Information
006, 006R1	Action Item List	Vice Chair	9b, 17	For Information
007	ERA Agenda – Opening Plenary	ERA	8a	For Information
008	No Contribution	--	--	--
009	MMD Agenda – Opening Plenary	MMD	8c	For Information
010	PMT Report – Opening Plenary	PMT	8d	For Information
011	PDS Agenda – Opening Plenary	PDS	8e	Verbal Report - For Information
012R2	MS Word Template August 2007	Unicom Consulting	10a, 16	Approved as Modified; Secretary to Update ftp Sites
012AR1	FM Template - Cover	Unicom Consulting	16	Approved as Modified; Secretary to Update ftp Sites
013	TR45 to CDG re MEID-UIM FYI	TR-45	7	For Information
013A	TR45 ESN Report 2007_07	TR-45 ESN Admin	7	For Information
014	UIM Admin re UIM Administration Report Through June 30 2007	UIM Admin	7	For Information
015	ATIS Corr to HoDs re Copyright Authorization to 3GPP2	ATIS	6	Remanded to MMD
016	ITU-R_8A_EO Liaison Land Mobile Handbook	ITU-R 8a	6	For Information
017	TSG-A re New CM Service Type Value	TSG-A	6	Remanded to MMD
018	TSG-S to TR452 re S.R0115-0 All-IP Net Emg Call	TSG-S	6	For Information
018A	(S00-20070618-113A) S.R0115-0 v1.2 All IP Network Emergency Call Support	TSG-S	6	For Information
019A	TSG-S re TSG Review of S.P0125-0 v0.5 VoIP Suppl	TSG-S	6	Remanded to ERA

Document # (20070827-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
019B	S.R0125-0_v.5 VoIP Suppl Svc Desc-TSG-REVIEW	TSG-S	6	Remanded to ERA
020A	TSG-S re IPBE NAM for Comments	TSG-S	6	For Information
020B	S.R0124-0 v0.3 IPBE NAM-TSG-COMMENT	TSG-S	6	For Information
021	TGS-S to TSG-C&X re 3GPP2-00187	TSG-S	6	Remanded to ERA
021A	Revised WI-00187 TSGC and TSGX	TSG-S	6	Remanded to ERA
022	TSG-S re X.S0054	TSG-S	6	For Information
023	TSG-S Liaison Report 0707-Calgary	TSG-S	7	For Information
024	TSG-C Liaison Report 0707-Calgary	TSG-C	7	For Information
025	MEID Administrator Report 20070731	MEID GHA Admin	7	For Information
026	TR452 re TIA Ballot Comments on TIA-1109-X.P0048 SMS-IMS	TR45.2	6	Remanded to MMD
027	TR452 re TIA Ballot Comments on TIA-1093-X.P0042 VCC	TR-45.2	6	Remanded to MMD
028R1	Draft Corr to TSG-S re GBA	Chair	6	Approved for Transmission by the Secretary
029R1	Draft Corr to re IPBE NAM for Comments	Chair	6	Approved for Transmission by the Secretary
030	TSG-S to 3GPP on 3GPP2 Interwork-070810	TSG-S	6	For Information
031	Secretariat re 200707 TSG-X Workplan Contribution Cover	Secretariat	8di	Remanded to ERA, CSN, MMD, PDS
032R1	X.P0050 Baseline for V&V [Editor].zip	CSN	8b	Text Approved for V&V Review with Comments Due at October TSG-X Meeting
032A	Draft Corr to TR452 re TIA-1112 Ballot	CSN	8b	Approved for Transmission by the Secretary
033	ITU WP8F re Liaison to EOs re Schedule	ITU WP8F	6	For Information
034	TSG-S re TSG-S hosted Femto Cell Workshop-070824	TSG-S	6	For Information
034A	Preliminary Agenda - 3GPP2 Workshop on Femto and Pico Cells Revised 2007.08.24	TSG-S	6	For Information
035	NGMN re NGMN White Paper V3.0 CP - FYI	NGMN	6	For Information
036	X.P0004-000-v7.0.V&V.zip	CSN	8b	Text Approved for V&V Review with Comments Due at October TSG-X Meeting
036A	Draft Corr to TR45.2 re TIA-41-000-E Ballot	CSN	8b	Approved for Transmission by the Secretary
037	X.P0004-330.V&V.zip	CSN	8b	Text Approved for V&V Review with Comments Due at November TSG-X Meeting
037A	Draft Corr to TR45.2 re TIA-41-330-E Ballot	CSN	8b	Approved for Transmission by the Secretary
038	X.P0004-371-BTTC_R&F.zip	CSN	8b	Text Approved for R&F
039	TSG-A re on X.P0054-300 (QoS)	TSG-A	6	Remanded to PDS For Information
040	MMD Report	MMD	14c	Approved
041	PDS Report	PDS	14e	Approved

Document # (20070827-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
042R1	TSG-X October Meeting Agenda and Schedule	Chair	19	Approved as Modified
043R1	Draft Corr to SC etc re Common IMS	MMD	14c	Approved as Modified for Transmission by the Secretary
044	TSG-S re IPBE NAM for Comments Joint Session	TSG-S	15	For Information
045	TSG-S re 3GPP2 Femto Cell Workshop	TSG-S	15	For Information
045A	3GPP2 Femto Cell Workshop - Invitation	TSG-S	15	For Information
045B	3GPP2 Femto Cell Workshop - Call for Contributions	TSG-S	15	For Information
046	ERA Report	ERA	14a	Approved
047	Draft Corr to TSG-S re: Review Items	ERA	14a	Approved for Transmission by the Secretary

4. Agenda Review and Approval

X00-20070827-001R1 *Montreal Meeting Agenda* was approved.

5. Review Previous Meeting Summary

Document **X00-20070827-002** *Calgary Meeting Summary* was presented by the Chair and approved without objection. The Secretary will post a clean version on the 3GPP2 Website Meeting Summaries section.

6. Correspondence

The following correspondences were received and discussed at the Opening Plenary:

- **X00-20070827-004**
- **X00-20070827-015 through -022**
- **X00-20070827-026 through -030**
- **X00-20070827-033 through -035**
- **X00-20070827-039**

Please refer to Section 3 for Actions/Decisions.

7. Liaison Reports

Steering Committee: None.

TSG-A: None.

TSG-C: **X00-20070827-024** The TSG-C Liaison Report from July 2007 was presented For Information.

TSG-S: **X00-20070827-023** The TSG-S Liaison Report from July 2007 was presented For Information.

SDO: None.

IETF: None.

UIM ID Administrator: **X00-20070827-014** The UIM Administrator Report from Q2 2007 was presented For Information.

MEID Administrator: **X00-20070827-025** The MEID Administrator Report from July 2007 was presented For Information.

ESN Administrator: None.

Other: **X00-20070827-013** and **-013A** Correspondence from TR-45 to CDG regarding MEID and Expanded UIMID was presented For Information.

8. Working Group Status

8a. ERA: **X00-20070827-007** The ERA Agenda was presented For Information.

8b. CSN: **X00-20070827-032R1** X.P0050 (Interworking Between SIP and ISUP) V&V text was approved, with comments due by the October TSG-X meeting in Long Beach, CA. **X00-20070827-032A** Draft correspondence to TR-45.2 regarding TIA ballot was approved for transmission by the Secretary. **X00-20070827-036** X.S0004-000-E v7.0 MAP V&V text was approved, with comments due by the October TSG-X meeting in Long Beach, CA. **X00-20070827-036A** Draft correspondence to TR-45.2 regarding TIA ballot was approved for transmission by the Secretary. **X00-20070827-037** X.S0004-330-E v1.0 SCA/PCA

V&V text was approved, with comments due by the November TSG-X meeting in Osaka, Japan. **X00-20070827-037A** Draft correspondence to TR-45.2 regarding TIA ballot was approved for transmission by the Secretary. **X00-20070827-038** X.S0004-371-E v7.0 BTTC R&F text was approved.

8c. MMD: X00-20070827-009 The MMD Agenda was presented For Information.

8d. PMT: X00-20070827-010 The PMT Agenda was presented For Information. **X00-20070827-003** Updated Workplan, **X00-20070827-003B** Workplan archive, and **X00-20070827-003C** Secretariat Workplan email files, were approved and remanded to all WGs. Contribution **X00-20070827-031** regarding TSG-S/Secretariat Workplan Questions was remanded to the WG chairs for review.

8e. PDS: X00-20070827-011 The PDS Agenda was a verbal contribution For Information.

9. Old Business

9a. X00-20070827-005 2007-2008 Meeting Schedule was presented For Information.

9b. X00-20070827-006 Action Item List was presented For Information. WG Chairs were asked to review and provide updates, as appropriate.

10. New Business

10a. TSG-X Word Template: X00-20070827-012 An updated MS Word Template was approved. See Item 16 Old Business for related decisions on the updated Word Template.

11. Recess

Opening Plenary was recessed at 11:12am local time until Closing Plenary on Friday, August 31, 2007.

CLOSING PLENARY

12. Reconvene

Closing Plenary convened at 8:30am local time on Friday, August 31, 2007.

13. Liaison Reports

None.

14. Working Group Status

The following contributions were discussed in each Working Group Status Report:

14a. ERA:

- **X00-20070827-046** ERA Report was approved.
- **X00-20070827-047** Draft correspondence to TSG-S regarding Work Item reviews was approved for transmission by the Secretary along with its attachments.

14b. CSN:

- None.

14c. MMD:

- **X00-20070827-040** The MMD report was approved (note individual Report Decision Items below).
- **Item A:** X.R0052-0 v1.0 MMD Roaming text was approved for 15-Day Steering Committee review and publication.
- **Item BR1:** Draft correspondence to TSG-S regarding 2G R-UIM IMS Security was approved as modified for transmission by the Secretary.
- **Item CR1:** Draft correspondence to 3GPP SA and CT regarding Common IMS was approved as modified for transmission by the Secretary.
- **Item D:** X.P0049-0 v1.0 All IP Emergency Services text was approved for R&F.
- **X00-20070827-043R1** Draft correspondence to the Steering Committee regarding Common IMS was approved as modified for transmission by the Secretary.

14d. PMT: The PMT Chair noted continued coordination with the PMT coordinator to incorporate accepted contributions and changes for next month's workplan contribution. Volunteers also are still requested to serve as PMT Vice Chair.

14e. PDS:

- **X00-20070827-041A** The PDS Report was approved. In particular, X.P0054-0 parts -102 and -210 CAN were approved for R&F. Part -102 comments are due by the TSG-X PDS face-to-face meeting in Ottawa, Canada on September 18, 2007; part -210 comments are due by the TSG-X meeting in Long Beach beginning October 8, 2007.
- Additional parts of X.P0054 will be ready for reviews at an Interim Plenary conference call, scheduled for 7pm Central Time on September 24, 2007. TR-45.6 will also meet immediately following the TSG-X Interim Plenary. The Secretary will post Conference Call details via email exploder shortly.
- **X00-20070827-041B** Updated 3GPP2 Assigned Numbers were presented For Information. The Secretary will post the updates on the 3GPP2 Website.

15. Correspondence (continued)

- **X00-20070827-044** Correspondence from TSG-S regarding an upcoming IPBE NAM joint session was presented For Information.
- **X00-20070827-045** Correspondence from TSG-S regarding the Femto Cell workshop was presented For Information.

16. Old Business:

- **TSG-X Word Template: X00-20070827-012R2** An updated MS Word Template was approved, replacing contribution **-012**. **X00-20070827-012AR1** An updated Framemaker Template also was approved. The Secretary will post these updated templates on the ftp site and local server for future member use.

17. Assignments

- **X00-20070827-006R1** Updated Action Item List was presented For Information.

18. Open Discussion

- The Chair expressed special thanks to Ericsson for organizing this week's Team Building dinner.

19. Schedule of Meetings

- **X00-20070827-042R1** *October 2007 TSG-X Meeting Agenda* was approved as modified.

20. Adjourn

TSG-X Closing Plenary adjourned at 9:30am local time.