

TSG-X Plenary Meeting Report
October 8-12, 2007
Long Beach, CA USA

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Date: October 8-12, 2007

Time: Convene on October 8, 2007 at 9:00 A.M.

Location: Renaissance Long Beach Hotel
111 Ocean Boulevard
Long Beach, CA 90802 USA

OPENING PLENARY

1. Call to Order & Opening Remarks

The TSG-X Opening Plenary in Long Beach, CA began at 9:05am on Monday, October 8, 2007.

2. Attendance Registration & Roll Call

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

UTStarcom	
Verizon Wireless	Present
ZTE Corporation	Present

OTHERS PRESENT:

Company	Present?
Kyocera	Present
Newstep	Present
Unicom Networks (Tech Writer)	Present

Quorum was established with 23 of the 31 Quorum members present at the Opening Plenary.

3. Introduction and Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document # (20071008-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
000R3	Contribution Log	Chair		For Information
001R3	TSG-X Meeting Notice	Chair	4	Approved as Modified
002	August 2007 TSG-X Meeting Report – Montreal	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	Oct07 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	Draft Corr to TSG-S re WI 3GPP2-00094	CSN	8b	Approved for Transmission by the Secretary
008AR1	3GPP2-00094 WID Changes	CSN	8b	Approved Attachment
009	MMD Agenda – Opening Plenary	MMD	8c	For Information
010	PMT Report – Opening Plenary	PMT	8d	For Information
011R1	PDS Agenda – Opening Plenary	PDS	8e	Verbal Report - For Information
012	TSG-C Liaison Report-0708-Montreal-R1	TSG-C	7	For Information
013	TSG-S Liaison Report-0708-Montreal	TSG-S	7	For Information
014	MEID Administrator Report FINAL 20070831	MEID GHA Admin	7	For Information
015	TR45 re ESN Report 2007_08	TR-45	7	For Information
016	TR45 re ESN Report 2007_09	TR-45	7	For Information
017	TSG-A to TSG-C+X on UMB IOS	TSG-A	6	Remanded to PDS WG
018	TSG-C to TSG-S re WI Review Comments on 00190 Cover	TSG-C	6	Remanded to ERA WG
018A	TSG-C Comments VoIP and PSVT Suppl Services WI	TSG-C	6	Remanded to ERA WG
019	TSG-C re CAN-QoS	TSG-C	6	Remanded to PDS WG
020	TSG-C to NGMN re NonEvalMethod	TSG-C	6	For Information
021	TSG-S re TSG Review of S.P0129-0 v0.2 HRPD-1x-LTE HO	TSG-S	6	Remanded to ERA WG
021A	S P0129-0 Inter-Tech LTE-HRPD-1x-TSG_REVIEW	TSG-S	6	Remanded to ERA WG
022	TSG-S re S.R0128-0 v0.2 Inter-Tech WiMAX-HRPD Sys Requirement TSG Review	TSG-S	6	Remanded to ERA WG

Document # (20071008-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
022A	S.P0128-0 v0.2 Inter-Tech WiMAX-HRPD Sys Requirement-TSG_REVIEW	TSG-S	6	Remanded to ERA WG
023	TSG-S re PSVT	TSG-S	6	Remanded to ERA WG
023A	3GPP2-00187_PSVT	TSG-S	6	Remanded to ERA WG
024	TSG-S re ACCT	TSG-S	6	Remanded to ERA WG
024A	WI-00134R1 Priority Service for NGN-Update	TSG-S	6	Remanded to ERA WG
025	TSG-S re UTRAN	TSG-S	6	Remanded to ERA WG
025A	3GPP2-00199 UMB Interworking with UTRAN	TSG-S	6	Remanded to ERA WG
026	TSG-S re UMB IOS Security	TSG-S	6	Remanded to PDS WG
027	Chair re Invitation to 3rd Emergency Services Workshop	Chair	6	Remanded to MMD WG
028	3GPP SA re Common IMS (SP-070666)	3GPP SA	6	Remanded to MMD WG
029A	3GPP SA re Transfer of Work Under Common IMS (SP-070696)	3GPP SA	6	Remanded to MMD WG
029B	SP-070650 S1-071239 TISPAN 3GPP Transfer.ppt	3GPP SA	6	Remanded to MMD WG
030	3GPP SA re Codex and Common IMS (SP-070697)	3GPP SA	6	Remanded to MMD WG
031	TSG-X Sept 24 Interim Plenary Meeting Summary	Chair	5	Approved; Secretary to Post on Website
032A	Secretariat re Approved PPA-2007-09 - CLEAN	Secretariat	10a	For Information
032B	Secretariat re Approved PPA-2007-09 - REVMARKS	Secretariat	10a	For Information
033	CDG re IETF Draft Reference Issue	CDG	6	For Information
034	Secretariat re X.P0011-Dv2.0 VV Comments	Secretariat	6	Remanded to PDS WG
035	Secretariat re X.P0050-0 v0.9 VV Comments	Secretariat	6	Remanded to CSN WG
036	Secretariat re X.P0004-000-E v7.0 Comments	Secretariat	6	Remanded to CSN WG
037	TR452 re TIA-1112 X.P0050 VV Ballot Comments	TR-45.2	6	Remanded to CSN WG
038	TR452 re TIA-41-000-E-6E X.P0004-000-E v7.0 VV Ballot Comments	TR-45.2	6	Remanded to CSN WG
039	Secretariat re X.P0004-330-E v1.0 Comments	Secretariat	6	Remanded to CSN WG
040	200707 TSG-X Workplan Contribution Cover	TSG-S PMT	8di	Remanded to all WGs
041	OMA to 3GPP SA5 re New AVPs Charging	OMA	6	Remanded to MMD WG
042	MEID GHA Administrator Report FINAL 20070930	MEID GHA Admin	7	For Information
043	UIM Administrator's Report Through September 30 2007	UIM_ID Admin	7	For Information
044	X.P0004-E-331-PACA.zip R&F Text	CSN	8b	Approved for R&F
045	X.P0004-E-332-RFC.zip R&F Text	CSN	8b	Approved for R&F
046R1	RIM re XP0011-002 VV Comments	Research In Motion	6	Remanded to PDS WG
047	AT V&V Comments XP0011-D	Alltel	6	Remanded to PDS WG
047A	SF-001-Alltel	Alltel	6	Remanded to PDS WG
048	TSG-A re UMB IOS Marking Inner Headers and PMIP Issues	TSG-A	15	Remanded to PDS WG
049	TSG-A re UMB IOS Packet Data Session Issue	TSG-A	15	Remanded to PDS WG
050	Draft Corr to WPD Ad Hoc re Delta Documents	Chair	15	Approved for Transmission by the Secretary
051	TSG-X October 24 Interim Plenary Call Agenda	Chair	19	Withdrawn; Call Cancelled
052	PDS Report – Closing Plenary	PDS	14e	Approved
053	TR452 re TIA-41.329-E Ballot Comments	TR-45.2	15	Remanded to CSN WG
054R2	Draft Corr Response to 3rd Emergency Services Workshop	Chair	15	Approved as Modified for Transmission by the Secretary

Document # (20071008-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
055R1	IETF Dependency Table[QC].zip	IETF Liaison	13	Approved; Secretary to Post on Website
056	MMD Report – Closing Plenary	MMD	14c	Approved
057R1	TSG-X November Meeting Agenda and Schedule	Chair	19	Approved as Modified
058	ERA Report	ERA	14a	Approved
059R1	Draft Corr to TSG-S re Review Items	ERA	14a	Approved as Modified for Transmission by the Secretary
059A	a. 3GPP2-00195 [TSG-X review]	ERA	14a	Approved Attachment
060	TSG-S re 3GPP2 Femto Cell Workshop	TSG-S	15	For Information
060A	3GPP2 Femto Cell Workshop DocRegister-070915-Boston	TSG-S	15	For Information
060B	3GPP2 Femto Cell Workshop Agenda-071015	TSG-S	15	For Information
060C	S P0126-0 v0.1.4.doc	TSG-S	15	For Information
061R1	Draft Corr to TSG-S re Call Localization Management	ERA	14a	Approved as Modified for Transmission by the Secretary
061AR1	Call Localization Management Stage-1.doc	ERA	14a	Approved Attachment
062R3	Draft Corr to TSG-S re Common IMS	MMD	14c	Approved as Modified for Transmission by the Secretary
063	TSG-X Workplan Add XP4-630-E v3	CSN	14b	Approved
064	TSG-X Word Template October 2007	Chair	16	Approved; Secretary to Post on FTP Site and Local Server

4. Agenda Review and Approval

X00-20071008-001R3 *Long Beach Meeting Agenda* was approved.

5. Review Previous Meeting Summary

- Document **X00-20071008-002** *Montreal 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.
- Document **X00-20071008-031** *September 24 Interim Plenary 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:

- **X00-20071008-004**
- **X00-20071008-017 through -030**
- **X00-20071008-033 through -039**
- **X00-20071008-041, -046R1, -047**

Please refer to Section 3 for Actions/Decisions.

7. Liaison Reports

Steering Committee: None.

TSG-A: None.

TSG-C: **X00-20071008-012** The TSG-C Liaison Report from August 2007 was presented For Information.

TSG-S: **X00-20071008-013** The TSG-S Liaison Report from August 2007 was presented For Information.

SDO: None.

IETF: None.

UIM ID Administrator: **X00-20071008-043** The UIM Administrator Report from Q3 2007 was presented For Information.

MEID Administrator: **X00-20071008-014**The MEID Administrator Report from August 2007 was presented For Information. **X00-20071008-042**The MEID Administrator Report from September 2007 was presented For Information.

ESN Administrator: **X00-20071008-015**The ESN Administrator Report from August 2007 was presented For Information. **X00-20071008-016**The ESN Administrator Report from September 2007 was presented For Information.

Other: None.

8. Working Group Status

8a. ERA: X00-20071008-007 The ERA Agenda was presented For Information.

8b. CSN: X00-20071008-008 and **-008AR1** Draft correspondence to TSG-S regarding Work Item 3GPP2-00094 was approved for transmission by the Secretary with modified attachment. **X00-20071008-044** X.S0004-331-E v1.0 PACA R&F text was approved. **X00-20071008-045** X.S0004-332-E v1.0 Remote Feature Control R&F text was approved.

8c. MMD: X00-20071008-009 The MMD Agenda was presented For Information.

8d. PMT: X00-20071008-010 The PMT Agenda was presented For Information. **X00-20071008-003** Updated Workplan, **X00-20071008-003B** Workplan archive, and **X00-20071008-003C** Secretariat Workplan email files, were approved and remanded to all WGs. Contribution **X00-20071008-040** regarding TSG-S/Secretariat Workplan Questions was remanded to the WG chairs for review.

8e. PDS: X00-20071008-011R1 The PDS Agenda was presented For Information.

9. Old Business

9a. X00-20071008-005 2007-2008 Meeting Schedule was presented For Information.

9b. X00-20071008-006 Action Item List was presented For Information. WG Chairs were asked to review and provide updates, as appropriate.

10. New Business

10a. Revised Partnership Project Agreement: X00-20071008-032A and **-032B** An updated version of the Partnership Project Agreement was presented For Information.

11. Recess

Opening Plenary was recessed at 10:47am local time until Closing Plenary on Friday, October 12, 2007.

CLOSING PLENARY

12. Reconvene

Closing Plenary convened at 8:37am local time on Friday, October 12, 2007.

13. Liaison Reports

IETF: **X00-20071008-055R1** IETF Dependencies Table was approved. The Secretary will post the new version and changes on the Website

Other: A reminder that WiMAX and IETF Liaison Reports are required for inclusion in the TSG-X Report to the Steering Committee at the November meeting.

14. Working Group Status

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

14a. ERA:

- **X00-20071008-058** ERA Report was approved.
- **X00-20071008-059R1** and **-059A** Draft correspondence to TSG-S regarding Work Item comments was approved as modified for transmission by the Secretary along with its attachment.
- **X00-20071008-061R1** and **-061AR1** Draft correspondence to TSG-S regarding call localization management Stage 1 was approved as modified for transmission by the Secretary with modified attachment.

14b. CSN:

- **X00-20071008-063** Workplan addition for X.P0004-630-E v3.0 MAP Call Processing Procedures was approved.

14c. MMD:

- **X00-20071008-056** The MMD report was approved (note individual Report Decision Items below).
- **Item A:** X.S0052-0 v1.0 Voice Call Continuity text was approved for 15-Day Steering Committee review and publication.
- **Item B:** Draft correspondence to 3GPP SA and CT regarding Common IMS was approved for transmission by the Secretary.
- **Item CR1:** Draft correspondence to OMA PAG regarding Presence-Specific Static SigComp Dictionary was approved as modified for transmission by the Secretary.
- **Item DR1:** Draft correspondence to TR-45.2 regarding X.P0013-B ballots was approved as modified for transmission by the Secretary.
- **Item E:** X.P0013-B Parts -000, -002, -003, -004, -005, -006, -009, -010, -011, -012, -013, -014, and -016 texts were approved for re-V&V review, with comments due by November 13, 2007.
- **Item F:** an IETF Liaison request to IANA to register a new MIME type (vnd.3gpp2.tcap) was presented For Information.
- **X00-20071008-062R3** Draft correspondence to TSG-S regarding a possible joint session on 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:

- **X00-20071008-052** The PDS report was approved (note individual Report Decision Items below).
- **Item A:** Meeting Summary is approved.
- **Item B:** Draft correspondence to TSG-A regarding UMB CAN was approved for transmission by the Secretary.
- **Item C:** Draft correspondence to TSG-A regarding CAN QoS was approved for transmission by the Secretary.
- **Item D:** Draft correspondence to TSG-A regarding UMB IOS was approved for transmission by the Secretary.
- **Item ER1:** Draft correspondence to TSG-A regarding CAN accounting was approved as modified for transmission by the Secretary.
- **Item F:** Draft correspondence to TR-45.6 regarding CAN multiple parts was approved for transmission by the Secretary. In addition, X.P0054 parts -000, -102, -210, -220, -300, -400 were approved for V&V review, with comments due by November 20, 2007.
- X.P0054 part -910 text was approved for R&F.

15. Correspondence (continued)

- **X00-20071008-048** Correspondence from TSG-A regarding UMB IOS headers and PMIP issues was remanded to PDS WG..
- **X00-20071008-049** Correspondence from TSG-A regarding t UMB IOS Packet Data Session issue was remanded to PDS WG.
- **X00-20071008-050** Draft correspondence to the WPD Ad Hoc regarding delta documents was approved for transmission by the Secretary.
- **X00-20071008-053** Correspondence from TR-45.2 regarding X.P0004-329-E ballot comments was remanded to CSN WG.
- **X00-20071008-054R2** Draft correspondence regarding the 3rd Emergency Services Workshop was approved as modified for transmission by the Secretary.
- **X00-20071008-060, -060A, -060B, and -060C** Correspondence from TSG-S regarding the 3GPP2 Femto Cell Workshop was presented For Information.

16. Old Business:

- **TSG-X Word Template: X00-20071008-064** An updated MS Word Template was approved. The Secretary will post these updated templates on the ftp site and local server for future member use.

17. Assignments

- **X00-20071008-006R1** Updated Action Item List was presented For Information.

18. Open Discussion

- It was noted that ARIB, TTC, and the Japanese delegation will be hosting a team building dinner on the Wednesday night of the November TSG meetings in Osaka.

19. Schedule of Meetings

- **X00-20071008-051** *TSG-X October 24, 2007 Interim Plenary Agenda* was withdrawn. The Interim Plenary conference call is cancelled.
- **X00-20071008-057R1** *November 2007 TSG-X Meeting Agenda* was approved as modified.

20. Adjourn

TSG-X Closing Plenary adjourned at 10:02am local time.