

**TSG-X Plenary Meeting Report
December 19, 2007
Interim Plenary Conference Call**

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Date: December 19, 2007

Time: Convene on December 19, 2007 at 5:00 P.M. (Central Time USA)
Convene on December 20, 2007 at 8:00A.M. (Japan Time)

Location: Conference Call

OPENING PLENARY

1. Call to Order & Opening Remarks

The TSG-X Interim Plenary Conference Call began at 5:10pm Central Time USA on Wednesday, December 19, 2007 (8:10am Japan Time on Thursday, December 20, 2007).

2. Attendance Registration & Roll Call

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

US Cellular	
Verizon Wireless	
ZTE Corporation	

Quorum was established with 16 of the 30 Quorum members present at the Opening Plenary.

3. Introduction and Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document # (20071219-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R1	December 19 Interim Plenary Meeting Agenda	Chair	4	
002AR1	Draft Corr to TR-45.6 re CAN All Parts	PDS	5a	Approved as Modified for Transmission by the Secretary; X.S0054 Files Approved for 15-Day Steering Committee Review and Publication
002B	3GPP2 Assigned Numbers	PDS	5b	Approved; Secretary to Update Website
003	X.S0013-B Publication Files	MMD	5c	Approved for 15-Day Steering Committee Review and Publication, Pending Minor Editorial Fixes

4. Agenda Review and Approval

- **X00-20071219-001R1** *December 19 Interim Plenary Meeting Agenda* was approved as modified.

5. Working Groups

5a. PDS: X00-20071219-002AR1 Draft correspondence to TR-45.6 regarding the publication of X.S0054 multiple parts was approved for transmission by the Secretary. In addition, X.S0054-0 v1.0 (Converged Access Network) publication text in its multiple parts was approved for 15-Day Steering Committee review and publication.

5b. PDS: X00-20071219-002B An updated draft of 3GPP2 Assigned Numbers was approved. The Secretary will take the clean file and update the 3GPP2 Website accordingly.

5c. MMD: X00-20071219-003 X.P0013-B (All-IP Core Network Multimedia Domain) publication text in its multiple parts was approved for 15-Day Steering Committee review and publication, pending some minor editorial fixes that the MMD chair agreed to make before the final review began. It was noted that the related correspondence to TR-45.2 will be introduced at the January 2008 TSG-X meeting in Hollywood, CA USA.

6. Assignments

None.

7. Open Discussion

None.

8. Adjourn

TSG-X Interim Plenary adjourned at 5:24pm Central Time USA (8:24am Japan Time).