

TSG-X Plenary Meeting Report
June 16-20, 2008
Cancún, MEXICO

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Date: June 16-20, 2008

Time: Convene on June 16, 2008 at 9:00 A.M.

Location: JW Marriott Hotel Cancún
Blvd. Kukulcan, Km 14.5, Lote 40-A Zona Hotelera
Cancún, Quintana Roo 77500 MEXICO

OPENING PLENARY

1. Call to Order & Opening Remarks

The TSG-X Opening Plenary in Cancún, Mexico began at 9:05am on Monday, June 16, 2008.

2. Attendance Registration & Roll Call

Company	Present
Airvana	Present
Alcatel-Lucent	Present
ALLTEL	Present
Bridgewater Systems Corporation	Present
China Unicom	
Ericsson Wireless Communications, Inc.	Present
Hitachi	Present
Huawei Technologies	Present
KDDI Corporation	Present
Kyocera	
Motorola	Present
National Communications Systems	Present
NEC Corporation	Present
Nokia-Siemens	Present
Nortel Networks	Present
Oki	Present
Qualcomm, Inc.	Present
Samsung Electronics	Present
SK Telecom	
Sprint	Present
Starent Networks	Present
Telcordia	Present
US Cellular	Present
Verizon Wireless	Present
ZTE Corporation	Present

OTHERS PRESENT:

Company	Present?
Itochu Techno	Present
TeleCommunication Systems, Inc.	Present
Unicom Consulting, Inc.	Present

Quorum was established with 13 of the 25 Quorum members present at the Opening Plenary.

3. Introduction and Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document # (20080616-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	May 2008 TSG-X Meeting Report – Osaka	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	For Information
003C	Secretariat Edits to TSG-X Workplan	PMT Chair	8di	For Information
004	Previous Month Outgoing Correspondence	Secretary	6	For Information
005	2008-2009 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	X.P0004-E Recommendation Package (Various)	CSN	8b	Approved
009	MMD Agenda – Opening Plenary	MMD	8c	For Information
010	PMT Agenda – Opening Plenary	PMT	8d	For Information
011	PDS Agenda – Opening Plenary	PDS	8e	For Information
012	TSG-C Liaison Report 0805-Osaka	TSG-C	7	For Information
013	TSG-S Liaison Report 0805-Osaka	TSG-S	7	For Information
014	EUMAG Chair re X.S0008 Recommended Footnote Clarification.txt	TR-45 EUMAG	6	Remanded to CSN
014A	080520-02 X.S0008-0 v2.1 Recommendation.pdf	TR-45 EUMAG	6	Remanded to CSN
015	TSG-C re PPP-Free eHRPD	TSG-C	6	Remanded to PDS
016	TSG-S to TSG-C re Femto Pico Cells	TSG-S	6	For Information
017	TSG-S to TSG-C re UMB Enhancements	TSG-S	6	For Information
017A	S.P0134 v0.3 UMB Enhancements.doc	TSG-S	6	For Information
018	TSG-S re SC.P2005-002-0 Publication	TSG-S	6	For Information
018A	CLEAN_SC.R2005-002-0_v1.0_UMB-1_SRG	TSG-S	6	For Information
019	TSG-A to TSG-C and X re HRPD Emergency Services	TSG-A	6	Remanded to MMD and PDS
019A	[A40-20080512-007r1] 8C ZTE+QC HRPD Emer Ind .zip	TSG-A	6	Remanded to MMD and PDS
019B	[A40-20080512-008r1] ZTE+QC 9C HRPD Emer Ind .zip	TSG-A	6	Remanded to MMD and PDS
020	Metro Ethernet Forum to TSG-S re Mobile Backhaul Impl	Metro Ethernet Forum	6	Remanded to ERA; Response Due by Closing Plenary
021	TR45 ESN Report 2008_05	TR-45 ESN	7	For Information
022	TR45 ESN Report 2008_06	TR-45 ESN	7	For Information
023	3GPP SA40 re Freeze Stage 2 Specs Evolved Packet System	3GPP SA40	6	Remanded to PDS
024R2	TSG-X Dos and Don'ts	Chair	10a, 16a	Approved as Modified
025R2	Draft Corr to TSG-A re Support Emergency Call Over HRPD Network	Chair	6	Remanded to MMD and PDS
026	MEID Administrator Report FINAL 20080531	MEID GH Admin	7	For Information
027	TR-452 re TIA-41.333-E Ballot Comments	TR-45.2	6	Remanded to CSN
028	TR-452 re TIA-41.334-E Ballot Comments	TR-45.2	6	Remanded to CSN

Document # (20080616-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
029	TR-452 re TIA-1127 [X.P0053] Ballot Comments	TR-45.2	6	Remanded to MMD
030	TSG-X Workplan Contribution Cover	TSG-S PMT	8di	For Information
030A	TSG-X Workplan - TSGS PMT Files .zip	TSG-S PMT	8di	For Information
031	Secretariat re X.P0053-0 v0.92 VV Comments	Secretariat	6	Remanded to MMD
101	TSG-X July Meeting Agenda and Schedule	Chair	19	Approved
102	ERA Report	ERA	14a	Approved
103	MMD Report	MMD	14c	Approved
104	PDS Report	PDS	14e	Approved
105	ITU-T SG12 re RR Test Acoustic Impedance of Human-Art Ear	ITU-T SG12	15	For Information
106	TSG-A to WPD AH and Chairs re SC.P1005-0 v0.7 Draft Rules	TSG-A	15	For Information
107	TSG-S to MEF (S20-20080616-061R3)	TSG-S	15	For Information
107A	S.P0028-D v0.9 OAMP 3GPP 3GPP2 R7 Delta-V&V-pdf .zip	TSG-S	15	For Information
108	TSG-S re SC.P1005-A Drafting Rules Update	TSG-S	15	For Information
109	Secretariat re Drafting Rules Development Plan	Secretariat	15	For Information

4. Agenda Review and Approval

- **X00-20080616-001R1** *Cancún Meeting Agenda* was approved as modified.

5. Review Previous Meeting Summary

- Document **X00-20080616-002** *Osaka Meeting Summary* was presented by the Chair and approved. 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:

- **X00-20080616-004**
- **X00-20080616-014 through -020**
- **X00-20080616-023, -025, -027, -028, -029, -031**

Please refer to Section 3 for Actions/Decisions.

7. Liaison Reports

Steering Committee: None.

TSG-A: None.

TSG-C: **X00-20080616-012** The TSG-C Liaison Report from May 2008 was presented For Information.

TSG-S: **X00-20080616-013** The TSG-S Liaison Report from May 2008 was presented For Information.

SDO: None.

IETF: None.

UIM ID Administrator: None.

MEID Administrator: **X00-20080616-026** The MEID Administrator Report with Activity through May 31, 2008 was presented For Information.

ESN Administrator: **X00-20080616-021** The ESN Administrator Report with Activity through April 30, 2008 was presented For Information. **X00-20080616-022** The ESN Administrator Report with Activity through May 31, 2008 was presented For Information.

Other: None.

8. Working Group Status

8a. ERA: **X00-20080616-007** The ERA Agenda was presented For Information.

8b. CSN: X00-20080616-008 X.P0004-E MAP parts -324, -328 (v2.0), -336, -350, and -372 texts were approved for R&F. X.P0004-335-E CNIP/CNIR text was approved for V&V review, with comments due by Opening Plenary at the August TSG-X meeting in Vancouver. Draft correspondence to TR-45.2 regarding the X.P0004-335-E ballot was approved for transmission by the Secretary. It was also noted that there is still a call for volunteers to serve as CSN Vice Chair.

8c. MMD: X00-20080616-009 The MMD agenda was presented For Information.

8d. PMT: X00-20080616-010 The PMT agenda was presented For Information. It was also noted that we are still seeking volunteers to serve as PMT Vice Chair. **X00-20080616-003** Updated Workplan was approved and remanded to ERA, CSN, MMD, and PDS WGs. **X00-20080616-003B** Updated Archive, and **X00-20080616-003C** Secretariat edits to the TSG-X workplan were presented For Information. **X00-20080616-030** Workplan questions from the TSG-S PMT was presented For Information.

8e. PDS: X00-20080616-011 The PDS Agenda was presented For Information.

9. Old Business

9a. X00-20080616-005 2008-2009 Meeting Schedule was presented For Information.

9b. X00-20080616-006 Action Item List was presented For Information. WG Chairs were asked to review and provide updates, as appropriate.

10. New Business

10a. X00-20080616-024 TSG-X Do's and Don'ts presented by the Chair was remanded to all working groups for review.

11. Recess

Opening Plenary was recessed at 9:47am local time until Closing Plenary on Friday, June 20, 2008.

CLOSING PLENARY

12. Reconvene

Closing Plenary convened at 8:45am local time on Friday, June 20, 2008.

13. Liaison Reports

None.

14. Working Group Status

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

14a. ERA:

- **X00-20080616-102A** ERA Report was approved.
- **X00-20080616-102B** Draft correspondence to TSG-S regarding review of work items, liaison statements, and work item descriptions was approved for transmission by the Secretary along with its attachment.
- **X00-20080616-102C** Draft correspondence to the Working Procedures Ad Hoc regarding the Drafting Rules Document was approved for transmission by the Secretary.

14b. CSN:

None.

14c. MMD:

- **X00-20080616-103** The MMD Report was approved. Please note the status of the following items:
- **103A:** X.P0042-A v0.4 Voice Call Continuity text was approved for V&V review, with comments due at the August 2008 TSG-X meeting in Vancouver.
- **103B:** X.S0053-0 v1.0 MMD Enhanced Policy text was approved for 15-Day Steering Committee review and publication.

- **103C:** Draft correspondence to 3GPP SA2 regarding MMD Policy Enhancements recommended for Common IMS was approved for transmission by the Secretary along with its attachment.
- **103D:** Draft correspondence to TSG-A regarding support emergency call over HRPD network was approved for transmission by the Secretary.
- **103E:** Draft correspondence to TR-45.2 regarding the X.P0042-A v0.4 ballot process was approved for transmission by the Secretary.
- **103F:** Draft correspondence to TR-45.2 regarding the X.S0053-0 v1.0 was approved for transmission by the Secretary along with its attachment.
- It was also noted that the workplan update for X.P0042-A was approved, and will be forwarded to the TSG-X PMT workplan coordinator.

14d. PMT:

None. The workplan will be updated according to the approved contributions during their WG meeting and at Closing Plenary.

14e. PDS:

- **X00-20080616-104AR1** The PDS report was approved. Please note the status of the following items:
- X.S0028-000-A v1.0 and X.S0028-200-A v1.0 cdma2000 Packet Data Services texts were approved for 15-Day Steering Committee review and publication. X.P0011-D v2.0 cdma2000 Wireless IP Network Standard text (6 Parts) was approved for V&V review, with comments due by the August 2008 TSG-X meeting in Vancouver. In addition, X.P0054-0 v2.0 parts -000, -100, -102, -110, -220, and -910 Converged Access Network texts were approved for V&V review, with comments due by the August 2008 TSG-X meeting in Vancouver.
- **104B** Draft correspondence to TR-45.6 regarding X.S0028-A v1.0 WLAN Interworking publication texts was approved for transmission by the Secretary.
- **104C** Draft correspondence to TR-45.6 regarding X.P0054-0 v2.0 V&V/Ballot texts was approved for transmission by the Secretary.
- **104DR1** Draft correspondence to 3GPP CT4 and SA3 regarding access network identity was approved for transmission by the Secretary.
- **104E** Draft correspondence to WiMAX Forum regarding WiMAX Interworking progress was approved for transmission by the Secretary.
- **104F** Draft correspondence to TR-45.6 regarding X.P0011-D v2.0 V&V/Ballot text was approved for transmission by the Secretary.
- **104GR1** The update of 3GPP2 Assigned Numbers (VSA-VSE) was approved as modified. The Secretary will update the website accordingly.

15. Correspondence (continued)

- **X00-20080616-105** Correspondence from ITU-T SG12 regarding information on the results of the Round Robin Test: Acoustic Impedance of Human and Artificial Ear was presented For Information.
- **X00-20080616-106** Correspondence from TSG-A to the Working Procedures Ad Hoc and TSG Chairs regarding the latest Drafting Rules Document was presented For Information.
- **X00-20080616-107** and **-107A** Correspondence from TSG-S to the Metro Ethernet Forum about Mobile Backhaul Implementation Agreement was presented For Information.
- **X00-20080616-108** Correspondence from TSG-S to the Working Procedures Ad Hoc regarding the Drafting Rules Update was presented For Information
- **X00-20080616-109** Email correspondence from the Working Procedures Ad Hoc regarding the Drafting Rules development plan was presented For Information.

16. Old Business:

16a. X00-20080616-024R2 Revised TSG-X Do's and Don'ts was approved as modified and will be made available on the local server and FTP sites in the Manuals folder.

17. Assignments

- **X00-20080616-006R1** Updated Action Item List was presented For Information.

18. Open Discussion

- Based on decisions for MMD WG, TSG-C and TSG-S to meet during the Sept. meeting timeframe, the Sept. meeting is now being considered as a 3GPP2 super meeting. The TSG-X plenary and WGs will be meeting during the week of Sept. 29 – Oct. 3, 2008. Meeting arrangements will be posted to the 3GPP2 calendar as soon as they are available.

19. Schedule of Meetings

- **X00-20080616-101** *July 2008 TSG-X Meeting Agenda* was approved.

20. Adjourn

TSG-X Closing Plenary adjourned at 9:40am local time.