

**TSG-X Plenary Meeting Report**  
**August 25-29, 2008**  
**Vancouver, BC CANADA**

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**Date:** August 25-29, 2008

**Time:** Convene on August 25, 2008 at 9:00 A.M.

**Location:** Hyatt Regency Vancouver  
655 Burrard Street  
Vancouver, BC V6C 2R7 CANADA

**OPENING PLENARY**

**1. Call to Order & Opening Remarks**

The TSG-X Opening Plenary in Vancouver, BC CANADA began at 9:05am on Monday, August 25, 2008.

**2. Attendance Registration & Roll Call**

<b>Company</b>	<b>Present</b>
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
Motorola	Present
National Communications Systems	
NEC Corporation	Present
Nokia-Siemens	Present
Nortel Networks	Present
Oki	
Qualcomm, Inc.	Present
Samsung Electronics	Present
Sprint Nextel	Present
Starent Networks	Present
Telcordia	Present
US Cellular	Present
Verizon Wireless	Present
ZTE Corporation	Present

**OTHERS PRESENT:**

Company	Present?
MSV	Present
SKTelecom	Present
Tatara Systems	Present
TSI Telecommunication Services, Inc.	Present
UTStarcom	Present

Quorum was established with 18 of the 23 Quorum members present at the Opening Plenary.

**3. Introduction and Numbering of Contributions**

The following documents were numbered and assigned to the agenda:

Document # (20080825-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
000R1	Contribution Log	Chair		For Information
001R3	TSG-X Meeting Notice	Chair	4	Approved as Modified
002	July 2008 TSG-X Meeting Report – Orlando	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	14d	Approved; Remanded to ERA, CSN, MMD, PDS
003C1	Secretariat Email Corr - sc For 15-Day SC Review by 14 August 2008 X.S0060-0 v1.0.txt	PMT Chair	14d	For Information
003C2	Secretariat Email Corr - op Spec Approval X.S0060-0 v1.0.txt	PMT Chair	14d	For Information
004	Previous Month Outgoing Correspondence	Secretary	6	For Information
005, 005R2	2008-2009 Meeting Schedule	Chair	9a, 19	For Information
006, 006R1	Action Item List	Vice Chair	9b, 17	For Information
007	ERA Agenda – Opening Plenary	ERA	8a	For Information
008	CSN Report – Opening Plenary	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-S Liaison Report-0807-Orlando	TSG-S	7	For Information
013	TSG-C Liaison Report-0807-Orlando	TSG-C	7	For Information
014	TSG-A Corr to TSG-S and TSG-C re eHRPD Security Key Derivation	TSG-A	6	For Information
015	TR-45.2 re TIA-1093-A (X.P0042-A) Ballot Comments	TR-45.2	6	Remanded to MMD
016	ITU-R WP5D re Request for Par of IMT Radio Int Techno WRC-07	ITU-R WP5D	6	For Information
017	MEID Administration Report FINAL 20080731	MEID GHA Admin	7	For Information
018	Chair re SC/OP Report to TSG-X	Chair	7	Approved; Action Item Remanded to MMD
019A	TSG-S PMT re WI 3GPP2-00091 (Multi-Carrier Support for EV-DV) Canceled	TSG-S PMT	6	For Information
019B	TSG-S PMT re WI 3GPP2-00119 (Sig Conf Test Spec for C.S0004-D and C.S0005-D) Canceled	TSG-S PMT	6	For Information
020	Secretariat re 3GPP2 Drafting Rules_Cover	Secretariat	7	Remanded to ERA, CSN, MMD, PDS
020A	SC.R1005-0_v1.0_Drafting_Rules_080728.pdf	Secretariat	7	Remanded to ERA, CSN, MMD, PDS
021	Secretariat re Working Procedures Doc v12.0.doc	Secretariat	7	For Information
021A	Working_Procedures_v12.0_080807.pdf	Secretariat	7	For Information
022	TR-45.2 re TIA-41.335-E Ballot Comments	TR-45.2	6	Remanded to CSN

Document # <b>(20080825-xxx)</b>	Title	Source	Agenda Item	Plenary Action/Decision
023	Secretariat re X.P0004-335-E v1.0 VV Comments	Secretariat	6	Remanded to CSN
024	TSG-S PMT re TSG-X Workplan Contribution Cover	TSG-S PMT	8di	For Information
024A	TSG-X Workplan (from TSG-S PMT).zip	TSG-S PMT	8di	For Information
025	Secretariat re X.P0054-000-0 v2.0 Comment File	Secretariat	6	Remanded to PDS
026	Secretariat re X.P0054-100-0 v2.0 Comment File	Secretariat	6	Remanded to PDS
027	Secretariat re X.P0054-102-0 v2.0 Comment File	Secretariat	6	Remanded to PDS
028	Secretariat re X.P0054-110-0 v2.0 Comment File	Secretariat	6	Remanded to PDS
029	Secretariat re X.P0054-220-0 v2.0 Comment File	Secretariat	6	Remanded to PDS
030	Secretariat re X.P0054-910-0 v2.0 Comment File	Secretariat	6	Remanded to PDS
031	Secretariat re X.P0042-A v0.4 VV Comments	Secretariat	6	Remanded to MMD
032	Chair re Resignation of CSN Working Group Chair	Chair	8b	Approved
033	Secretariat re X.P0011-001-D v2.0 Comments	Secretariat	6	Remanded to PDS
034	IANA re General Request for Assignments (mobility-parameters)	IANA	6	Remanded to PDS
101	TSG-X September 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	TIA TR-45 re 080801-04 Document Guidelines - TIA Edits and Comments (clean)	TR-45	15	Remanded to ERA, CSN, MMD, PDS
106	CSN WG agenda Sept 2008 chair	CSN	14b	Approved
107	TR-45.6 re TIA ballot comments X.P0054-A	TR-45.6	15	Remanded to PDS
108	TR-45.6 re TIA ballot comments X.P0054-0 v2	TR-45.6	15	Remanded to PDS
109	TR-45.6 re TIA ballot comments X.P0011-D v2	TR-45.6	15	Remanded to PDS
110	TSG-S re Emergency Callback	TSG-S	15	For Information
111	TSG-S re Publication Numbering	TSG-S	15	For Information
111A	SC.P1002-0_v2.1_Publication_Numbering.doc	TSG-S	15	For Information
112	TSG-S re Vision AdHoc	TSG-S	15	For Information
<b>Document #<b>(20080721-xxx)</b></b>	<b>Carried Forward from July 2008 Meeting</b>			
111	TSG-S re Publication Numbering	TSG-S	9c	For Information
111A	SC.R1002-0_v2.0_Publication_Numbering.doc	TSG-S	9c	For Information

#### 4. Agenda Review and Approval

- **X00-20080825-001R1** *Vancouver Meeting Agenda* was approved as modified.

#### 5. Review Previous Meeting Summary

- Document **X00-20080825-002** *Orlando 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:

- **X00-20080825-004**
- **X00-20080825-014 through -016, -019, -022, -023**
- **X00-20080825-025 through -031, -033, -034**

Please refer to Section 3 for Actions/Decisions.

## 7. Liaison Reports

**Steering Committee: X00-20080825-018** The Steering Committee report to TSG-X was approved, with an action item remanded to MMD WG reviewing the impact of Common IMS to *MAP* evolution and interworking. **X00-2008-0825-020** and **-020A** Drafting Rules presented by the Secretariat were remanded to ERA, CSN, MMD, and PDS WGs for all editors to review and follow going forward. **X00-20080825-021** and **-021A** Working Procedures Document v12.0 was presented For Information.

**TSG-A:** None.

**TSG-C: X00-20080825-013** The TSG-C Liaison Report from July 2008 was presented For Information.

**TSG-S: X00-20080825-012** The TSG-S Liaison Report from July 2008 was presented For Information.

**SDO:** None.

**IETF:** None.

**UIM ID Administrator:** None.

**MEID Administrator: X00-20080825-017** The MEID Administrator Report with Activity through July 31, 2008 was presented For Information.

**ESN Administrator:** None.

**Other:** None.

## 8. Working Group Status

**8a. ERA: X00-20080825-007** The ERA Agenda was presented For Information.

**8b. CSN: X00-20080825-008** X.P0008-0 v3.0 *MAP* Support for MEID text was approved for R&F. X.P0004-E v1.0 parts -321, -324, -328, -336, -350, and -372 *MAP* texts were approved for V&V review, with comments due by the December 2008 Opening Plenary. **-008H** Draft correspondence to TR-45.2 regarding the X.P0004-E ballot was approved for transmission by the Secretary. It also was noted that there is now a call for volunteers to serve as CSN Chair and Vice Chair, following **X00-20080825-032** Announcement of the Lee Valerius's (Nortel) resignation as CSN Chair.

**8c. MMD: X00-20080825-009** The MMD Agenda was presented For Information.

**8d. PMT: X00-20080825-010** The PMT agenda was presented For Information. **X00-20080825-003** Updated Workplan was approved and remanded to ERA, CSN, MMD, and PDS WGs. **X00-20080825-024** and **-024A** Workplan questions from the TSG-S PMT was presented For Information.

**8e. PDS: X00-20080825-011** The PDS Agenda was presented For Information.

## 9. Old Business

**9a. X00-20080825-005** 2008-2009 Meeting Schedule was presented For Information.

**9b. X00-20080825-006** Action Item List was presented For Information. WG Chairs were asked to review and provide updates, as appropriate.

## 10. New Business

None.

## 11. Recess

Opening Plenary was recessed at 9:59am local time until Closing Plenary on Friday, August 29, 2008.

## **CLOSING PLENARY**

### **12. Reconvene**

Closing Plenary convened at 8:30am local time on Friday, August 29, 2008.

### **13. Liaison Reports**

None.

### **14. Working Group Status**

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

#### **14a. ERA:**

- **X00-20080825-102A** ERA Report was approved.
- **X00-20080825-102B** Draft correspondence to TSG-S regarding review of work items, liaison statements, and work item descriptions was approved for transmission by the Secretary.

#### **14b. CSN:**

- **X00-20080825-106** Draft agenda for a CSN Conference Call on 11 October was approved. It was also noted that in the absence of a permanent Chair and Vice Chair work will continue on X.P0008-0 v3.0, although work on X.P0004-E may be discontinued in the future.

#### **14c. MMD:**

- **X00-20080825-103** MMD Report was approved.
- **X00-20080825-103A** X.S0042-A v1.0 Voice Call Continuity text was approved for 15-Day Steering Committee review and publication.
- **X00-20080825-103B** Draft correspondence to ATIS ESIF regarding a liaison response on parameter conveyance was approved for transmission by the Secretary.
- **X00-20080825-103CR1** Draft correspondence to TR-45.2 regarding the approval of X.S0042-A v1.0 for publication was approved for transmission by the Secretary.

#### **14d. PMT:**

- **X00-20080825-003B** Updated Archive was approved and remanded to ERA, CSN, MMD, and PDS WGs. **X00-20080825-003C1** and **-003C2** represent related correspondences from the Secretariat regarding TSG-X specifications and were presented For Information
- The Chair noted that that with the departure of Lew Milton as PMT Chair, all workplan issues will be addressed at future Closing Plenary sessions until further notice.

#### **14e. PDS:**

- **X00-20080825-104A** The PDS report was approved. Please note the status of the following items:
- X.P0047-0 v1.0 MIPv6 Enhancements text was approved for V&V, with comments due 27 October 2008. The PDS Chair requested that any major technical concerns regarding X.P0047 be submitted by 29 September 2008, so that comment resolution can begin at the September 2008 TSG-X meeting. X.P0061-0 v1.0 PMIP for HRPD text was approved for V&V, with comments due 27 October 2008. The PDS Chair requested that any major technical concerns regarding X.P0061 be submitted by 29 September 2008, so that comment resolution can begin at the September 2008 TSG-X meeting. X.S0054-0 v2.0 parts -000, -100, -102, -110, -220, and -910 CAN texts were approved for 15-Day Steering Committee review and publication. X.S0054-A v1.0 parts -000, -220, -610-0, and -910 CAN texts also were approved for 15-Day Steering Committee review and publication.
- **104B** Draft correspondence to TR-45.8 regarding X.P0047-0 v1.0 V&V text was approved for transmission by the Secretary.
- **104C** Draft correspondence to TR-45.8 regarding X.S0054-A v1.0 and X.S0054-0 v2.0 publication texts was approved for transmission by the Secretary.
- **104D** Draft correspondence to TR-45.8 regarding X.P0061-0 v1.0 V&V text was approved for transmission by the Secretary.

**15. Correspondence (continued)**

- **X00-20080825-105** Correspondence from TR-45 regarding Document Transposition Guidelines was remanded to ERA, CSN, MMD, and PDS WGs.
- **X00-20080825-107** Correspondence from TR-45.6 regarding V&V comments on X.P0054-A were remanded to PDS WG.
- **X00-20080721-108** Correspondence from TR-45.6 regarding V&V comments on X.P0054-0 v2.0 were remanded to PDS WG.
- **X00-20080825-109** Correspondence from TR-45.6 regarding V&V comments on X.P0011-D v2.0 were remanded to PDS WG.
- **X00-20080825-110** Correspondence from TSG-S regarding Emergency Callback was presented For Information.
- **X00-20080825-11** and **-111A** Correspondence from TSG-S regarding Publication Numbering was presented For Information.
- **X00-20080825-112** Correspondence from TSG-S regarding upcoming Vision Ad Hoc meetings was presented For Information.

**16. Old Business:**

None.

**17. Assignments**

- **X00-20080825-006R1** Updated Action Item List was presented For Information.

**18. Open Discussion**

- The Chair expressed birthday wishes to Avi Lior on behalf of all TSG-X participants.
- The Chair also thanked Lew Milton of Motorola for his support as PMT Chair and TR-45.2 Chair.

**19. Schedule of Meetings**

- **X00-20080825-005R2** Updated 2008-2009 Meeting Schedule was presented For Information.
- **X00-20080825-101** *September 2008 TSG-X Meeting Agenda* was approved.

**20. Adjourn**

TSG-X Closing Plenary adjourned at 9:08am local time.