

**TSG-X Plenary Meeting Report  
September 29 – October 3, 2008  
Vancouver, BC CANADA**

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**Date:** September 29 – October 3, 2008

**Time:** Convene on September 29, 2008 at 9:00 A.M.

**Location:** Vancouver Marriott Pinnacle Downtown  
1128 West Hastings Street  
Vancouver, BC V6E 4R5 CANADA

**OPENING PLENARY**

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

The TSG-X Opening Plenary in Vancouver, BC CANADA began at 9:05am on Monday, September 29, 2008.

**2. Attendance Registration & Roll Call**

<b>Company</b>	<b>Present</b>
Airvana	
Alcatel-Lucent	Present
ALLTEL	Present
Bridgewater Systems Corporation	Present
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	
Oki	Present
Qualcomm, Inc.	Present
Samsung Electronics	Present
SK Telecom	
Sprint Nextel	Present
Starent Networks	Present
Telcordia	
US Cellular	Present
UTStarcom	Present
Verizon Wireless	Present
ZTE Corporation	Present

**OTHERS PRESENT:**

Company	Present?
ARIB	Present
MSV	Present
Tatara Systems	Present
Telecommunication Systems, Inc.	Present
Unicom Consulting, Inc.	Present

Quorum was established with 17 of the 24 Quorum members present at the Opening Plenary.

**3. Introduction and Numbering of Contributions**

The following documents were numbered and assigned to the agenda:

Document # (20080929-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
000R1	Contribution Log	Chair		For Information
001R2	TSG-X Meeting Notice	Chair	4	Approved as Modified
002	August 2008 TSG-X Meeting Report – Vancouver	Chair	5	Approved; Secretary to Post on Website
003	Workplan	PMT Chair	9c	Approved; Remanded to ERA, CSN, MMD, PDS
003B	Workplan Archive	PMT Chair	9c	Approved; Remanded to ERA, CSN, MMD, PDS
004	Previous Month Outgoing Correspondence	Secretary	6	For Information
005R1	2008-2009 Meeting Schedule	Chair	9a	For Information
006	Action Item List	Vice Chair	9b	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	TSG-S PMT re TSG-X Workplan Contribution Cover	TSG-S PMT	9c	For Information
010A	TSG-X Workplan Reports .zip	TSG-S PMT	9c	For Information
011R1	PDS Agenda – Opening Plenary	PDS	8d	For Information
012R1	TSG-S Liaison Report-0808-Vancouver	TSG-S	7	For Information
013	TSG-C Liaison Report-0808-Vancouver	TSG-C	7	For Information
014	TSG-S re 3GPP2 Drafting Rules-080828	TSG-S	6	For Information
015	TSG-S re Femto ID	TSG-S	6	For Information
016	MEID Administration Report FINAL 20080831	MEID Admin	7	For Information
017R1	Chair re Draft Corr to SC re 1x Femto ES	Chair	6	Approved as Modified for Transmission by the Secretary
101	TSG-X October Meeting Agenda and Schedule	Chair	19	Approved
102	ERA Report	ERA	14b	Approved
103	MMD Report	MMD	14d	Approved
104	PDS Report	PDS	14e	Approved
105	CSN Report	CSN	14c	Approved

**4. Agenda Review and Approval**

- **X00-20080929-001R2** *Vancouver September Meeting Agenda* was approved as modified.

**5. Review Previous Meeting Summary**

- Document **X00-20080929-002** *Vancouver August 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:

- **X00-20080929-004**
- **X00-20080929-014, -015, and -017**

Please refer to Section 3 for Actions/Decisions.

## 7. Liaison Reports

Steering Committee: None.

TSG-A: None.

TSG-C: **X00-20080929-013** The TSG-C Liaison Report from August 2008 was presented For Information.

TSG-S: **X00-20080929-012R1** The TSG-S Liaison Report from August 2008 was presented For Information.

SDQ: None.

IETF: None.

UIM ID Administrator: None.

MEID Administrator: **X00-20080929-016** The MEID Administrator Report with Activity through August 31, 2008 was presented For Information.

ESN Administrator: None.

Other: None.

## 8. Working Group Status

**8a. ERA: X00-20080929-007** The ERA Agenda was presented For Information.

**8b. CSN: X00-20080929-008** The CSN Working Group Meeting Summary from 10 September 2008 was approved. In particular, contribution **-008A** X.P0008-0 v3.0 *MAP* Support for MEID text was approved for V&V review, with comments due at the December TSG-X meeting. Contribution **-008BR1** Draft correspondence to TR-45.8 regarding the X.P0008 V&V/Ballot was approved as modified for transmission by the Secretary. It also was noted that there is still a call for volunteers to serve as CSN Chair and Vice Chair.

**8c. MMD: X00-20080929-009** The MMD Agenda was presented For Information.

**8d. PDS: X00-20080929-011R1** The PDS Agenda was presented For Information.

## 9. Old Business

**9a. X00-20080929-005R1** 2008-2009 Meeting Schedule was presented For Information.

**9b. X00-20080929-006** Action Item List was presented For Information. WG Chairs were asked to review and provide updates, as appropriate.

**9c. X00-20080929-003** and **-003B** the TSG-X Workplan and Workplan Archive were approved and remanded to ERA, CSN, MMD and PDS WGs for further review and updates. **X00-20080929-010** and **-010A** Workplan Questions from TSG-S PMT were presented For Information.

## 10. New Business

None.

## 11. Recess

Opening Plenary was recessed at 9:56am local time until Closing Plenary on Friday, September 29, 2008.

## **CLOSING PLENARY**

### **12. Reconvene**

Closing Plenary convened at 8:02am local time on Friday, October 3, 2008. Bridgewater Systems and Alltel were added to the quorum call at this time.

### **13. Liaison Reports**

None.

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

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

#### **14a. PMT:**

- **X00-20080929-104D** Workplan update on X.P0057 was approved.
- **X00-20080929-105C** Workplan update on X.P0004-F (cancellation) was approved.

#### **14b. ERA:**

- **X00-20080929-102A** ERA Report was approved.
- **X00-20080929-102B** Draft correspondence to TSG-S regarding review of work items, liaison statements, and work item descriptions was approved for transmission by the Secretary.
- **X00-20080929-102C** Draft correspondence to the TSGs regarding eHRPD Terminology was approved for transmission by the Secretary.

#### **14c. CSN:**

- **X00-20080929-105A** X.P0004-000-E v8.0 text was approved for V&V review, with comments due at the December TSG-X meeting.
- **X00-20080929-105B** Draft correspondence to TR-45.8 regarding the V&V/Ballot of X.P0004-000-E v8.0 was approved for transmission by the Secretary.
- **X00-20080929-105C** See Section 14a.

#### **14d. MMD:**

- **X00-20080929-103** MMD Report was approved.
- **X00-20080825-103A** Draft agenda for an MMD conference call scheduled for 8 October 2008 was approved For Information.
- It was noted that MMD will not be meeting in October in Seoul, although additional conference calls are being scheduled in November.

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

- **X00-20080929-104A** The PDS report was approved. Please note the status of the following items:
- X.S0011-D v2.0 text was approved for 15-Day Steering Committee review and publication, pending final changes to be made by the professional editor. X.P0057 E-UTRAN – eHRPD Interworking Text was approved for a second R&F, with comments due 17 October 2008. X.P0058-0 v1.0 HRPD-WiMAX Interworking text was approved for R&F, with comments due 23 October 2008. **X00-20080721-026** correspondence from TSG-C regarding PPP Free was closed and will be noted in a future Action Item List.
- **104B** Draft correspondence to TR-45.8 regarding X.S0011-D v2.0 publication was withdrawn, until the final X.S0011-D v2.0 text is ready for publication.
- **104C** Draft correspondence to the IETF Liaison regarding MIPSHOP adoption of draft-yokota-mipshop-pfmipv6-03 as a working group draft was approved for transmission by the Secretary.
- **104D** See Section 14a.
- **104E** Updated IETF Dependencies were approved. The Secretary will post the changes on the 3GPP2 Website accordingly.
- **104F** Updated 3GPP2 Assigned Numbers were approved. The Secretary will post the changes on the 3GPP2 Website accordingly.

### **15. Correspondence (continued)**

None.

**16. Old Business:**

None.

**17. Assignments**

None.

**18. Open Discussion**

- It was noted that SK Telecom agreed to coordinate a Team Building activity in Seoul at the October meeting.

**19. Schedule of Meetings**

- **X00-20080929-101** *October 2008 TSG-X Meeting Agenda* was approved.

Please note the following details regarding the next TSG-X meeting:

October 27-31, 2008  
Sheraton Grande Walkerhill Hotel  
175 Ahasung-gil, Gwangjin-gu  
Seoul 143-708 KOREA  
Phone: +82 2 2022 0059  
**CUTOFF:** October 12, 2008

**20. Adjourn**

TSG-X Closing Plenary adjourned at 8:36am local time.