

**TSG-X Plenary Meeting Report**  
**October 27-31, 2008**  
**Seoul, SOUTH KOREA**

**Chair:** Betsy Covell  
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**Date:** October 27-31, 2008

**Time:** Convene on October 27, 2008 at 9:00 A.M.

**Location:** Sheraton Grande Walkerhill Hotel  
175 Achasung-gil, Gwangjin-gu  
Seoul 143-708 SOUTH KOREA

**OPENING PLENARY**

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

The TSG-X Opening Plenary in Seoul, SOUTH KOREA began at 9:05am on Monday, October 27, 2008.

**2. Attendance Registration & Roll Call**

<b>Company</b>	<b>Present</b>
Airvana	
Alcatel-Lucent	Present
ALLTEL	
Bridgewater Systems Corporation	Present
Ericsson Wireless Communications, Inc.	
Hitachi	Present
Huawei Technologies	Present
KDDI Corporation	Present
Motorola	Present
NEC Corporation	Present
Nokia-Siemens	
Nortel Networks	Present
Oki	
Qualcomm, Inc.	Present
Samsung Electronics	Present
SK Telecom	Present
Sprint Nextel	Present
Starent Networks	Present
Tatara Systems	Present
Telcordia	
US Cellular	Present
UTStarcom	
Verizon Wireless	Present
ZTE Corporation	Present

**OTHERS PRESENT:**

Company	Present?
National Communication Systems	Present
Research in Motion	Present
RITT	Present
VIA Telecom, 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 # (20081027-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	September 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
003C	Secretariat Updates to Workplan .zip	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, 19	For Information
006R1	Action Item List	Vice Chair	9b, 17	For Information
007	ERA Agenda – Opening Plenary	ERA	8a	For Information
008	CSN Report – NO CONTRIBUTION	CSN	8b	----
009	MMD Agenda – NO CONTRIBUTION	MMD	8c	----
010	TSG-X Workplan Reports .zip	TSG-S PMT	9c	For Information
011	PDS Agenda – Opening Plenary	PDS	8d	For Information
012	TSG-S Liaison Report 0809 Vancouver	TSG-S	7	For Information
013	MEID Administration Report FINAL 20080930	MEID GHA Admin	7	For Information
014	UIM Administration Report Through September 30 2008	UIM Admin	7	For Information
015	ATIS ESIF re Issue 58 Technical Report Response Liaison	ATIS ESIF	6	For Information
015A	ATIS ESIF re Response on Parameter Conveyance for Location Determination	ATIS ESIF	6	For Information
016	3GPP Corr re 3GPP Contacts For Future Corr - FYI	3GPP	6	For Information
017	TR-45.8 re X.P0047 MIPv6 Enh Publication	TR-45.8	6	Remanded to PDS
018	TR-45.8 re X.P0061 PMIP Support Publication	TR-45.8	6	Remanded to PDS
019	3GPP CT WG1 re IMS Centralized Services and Common IMS	3GPP CT	6	Remanded to MMD
020	TSG-S re TSG Review of S.P0129-A v0.1 HRPD-B EUTRAN Interop	TSG-S	6	Remanded to ERA
020A	S.P0129-A_v0.1_Inter-Tech_LTE-HRPD-RevB-TSG-REVIEW.doc	TSG-S	6	Remanded to ERA
021	3GPP SA1 to SA, CT1, SA2 re Reply LS on IMS Cent Services and Common IMS	3GPP SA1	6	Remanded to MMD
022	3GPP SA1 to TSG-S re LS Response on 3GPP2 Enhanced Network Policy Requirements	3GPP SA1	6	Remanded to MMD
023	3GPP SA2 to CT re LS on IMS Centralized Services and Common IMS	3GPP SA2	6	Remanded to MMD
024	TSG-A Corr to TSG-X re Pub Numbering Response	TSG-A	6	For Information

Document # <b>(20081027-xxx)</b>	Title	Source	Agenda Item	Plenary Action/Decision
025	TSG-A Corr to Secretariat re Drafting Rules Response	TSG-A	6	For Information
026	TSG-C to TSG-S re EUIMID in HRPD	TSG-C	6	Remanded to PDS
027R1	Draft TSG-X Report to SC	Chair	7, 13	Approved as Modified
028	Draft Corr to TR-45.8 re X.S0004-F Cancellation	Chair	6	Approved for Transmission by the Secretary
029	Chair re Updated Correspondence Templates 10-2008	Chair	6	Approved; Secretary to Post to FTP Site
030	TR-45.8 re S.P0137-0 Ballot Comments	TR-45.8	6	Remanded to MMD
031	Secretariat re X.P0061-0 v0.2 V&V Comment File	Secretariat	6	Remanded to PDS
032	Secretariat re X.P0047-0 v0.2 V&V Comment File	Secretariat	6	Remanded to PDS
101R1	TSG-X December Meeting Agenda and Schedule	Chair	19	Approved as Modified
102	ERA Report	ERA	14b	Approved
103R1	Draft Corr to 3GPP CT1 Liaison on ICS	MMD	15	Approved as Modified for Transmission by the Secretary
104	PDS Report	PDS	14e	Approved
105	X.S0008 Workplan Change	PMT	14a	Approved & Remanded to Editor
106	TR-45.8 Workplan Updates	PMT	14a	Approved & Remanded to Editor
107	TR-45.8 re Project Numbers	TR-45.8	14a	Approved & Remanded to Editor
108	IETF Dependencies Update	PDS	14e	Approved
109	TSG-S to TSGs re Release Planning	TSG-S	15	For Information
110	TSG-S to TSGs re Vision AdHoc Future Meetings	TSG-S	15	For Information

#### 4. Agenda Review and Approval

- **X00-20081027-001R1** *Seoul October Meeting Agenda* was approved as modified.

#### 5. Review Previous Meeting Summary

- Document **X00-20081027-002** *Vancouver September 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:

- **X00-20081027-004**
- **X00-20081027-015 through -026**
- **X00-20081027-028 through -032**

Please refer to Section 3 for Actions/Decisions.

#### 7. Liaison Reports

Steering Committee: **X00-20081027-027** The Draft TSG-X report to the Steering Committee was held open until Closing Plenary for review.

TSG-A: None.

TSG-C: None.

TSG-S: **X00-20081027-012** The TSG-S Liaison Report from September 2008 was presented For Information.

SDO: None.

IETF: None.

UIM ID Administrator: **X00-20081027-014** The UIM Administrator Report with Activity through September 30, 2008 was presented For Information.

MEID Administrator: **X00-20081027-013** The MEID Administrator Report with Activity through September 30, 2008 was presented For Information.

ESN Administrator: None.

Other: None.

## **8. Working Group Status**

**8a. ERA: X00-20081027-007** The ERA Agenda was presented For Information.

**8b. CSN: X00-20081027-008** CSN has no contribution for Opening Plenary.

**8c. MMD: X00-20081027-009** MMD has no contribution for Opening Plenary.

**8d. PDS: X00-20081027-011** The PDS Agenda was presented For Information.

## **9. Old Business**

**9a. X00-20081027-005** 2008-2009 Meeting Schedule was presented For Information.

**9b. X00-20081027-006** Action Item List was presented For Information. WG Chairs were asked to review and provide updates, as appropriate.

**9c. X00-20081027-003, -003B and -003C** the TSG-X Workplan, Workplan Archive, and Secretariat updates to the workplan were approved and remanded to ERA, CSN, MMD and PDS WGs for further review and updates. **X00-20081027-010** Workplan Questions from TSG-S PMT were presented For Information.

## **10. New Business**

None.

## **11. Recess**

Opening Plenary was recessed at 9:49am local time until Closing Plenary on Friday, October 31, 2008.

## **CLOSING PLENARY**

### **12. Reconvene**

Closing Plenary convened at 8:30am local time on Friday, October 31, 2008. No additional companies were added to the quorum call at this time.

### **13. Liaison Reports**

- **X00-20081027-027R1** The TSG-X Report to the Steering Committee was approved as modified. In addition, **-027BR1** the IETF Liaison Report was approved as modified as Attachment B to the SC Report. **-027CR1** the WiMAX Forum Liaison Report was approved as modified as Attachment C to the SC Report. **-027D** 2009 standards meetings conflict summary was approved as Attachment D to the SC Report.

#### 14. Working Group Status

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

##### 14a. PMT:

- **X00-20081027-105** Workplan update on X.P0008 was approved and remanded to the workplan editor.
- **X00-20081027-106** TR-45.8 Workplan updates was approved and remanded to the workplan editor.
- **X00-20081027-107** TR-45.8 correspondence regarding project numbers was approved and remanded to the workplan editor.
- **X00-20081027-104ER1** PDS WG updates to the workplan were approved and remanded to the workplan editor.

##### 14b. ERA:

- **X00-20081027-102A** ERA Report was approved.
- **X00-20081027-102B** Draft correspondence to TSG-S regarding review of work items, liaison statements, and work item descriptions was approved for transmission by the Secretary.

##### 14c. CSN:

None.

##### 14d. MMD:

No Report. However, please note a conference call regarding S.P0137 will be scheduled for November 19, 7:00pm cst.

##### 14e. PDS:

- **X00-20081027-104A** The PDS report was approved. Please note the status of the following items:
- X.S0011-D v2.0 cdma2000 Wireless IP Network Standard text was approved for 15-Day Steering Committee review and publication. X.P0057-0 v0.13 E-UTRAN – eHRPD Interworking Text was approved for V&V review, with comments due 5 December 2008 (Comments are requested in time for Opening Plenary in Maui, in order to begin comment resolution at the beginning of the meeting week). X.P0058-0 v1.0 HRPD-WiMAX Interworking text was approved for V&V, with comments due 5 December 2008 (Comments are requested in time for Opening Plenary in Maui, in order to begin comment resolution at the beginning of the meeting week).
- **104BR1** Draft correspondence to TR-45.8 regarding X.S0011-D v2.0 publication was approved for transmission by the Secretary.
- **104C** Draft correspondence to TR-45.8 regarding X.P0058-0 v1.0 ballot/V&V was approved for transmission by the Secretary.
- **104D** Draft correspondence to TR-45.8 regarding X.P0057-0 v0.13 ballot/V&V was approved for transmission by the Secretary.
- **104ER1** See Section 14a.
- **X00-20081027-108** IETF Dependencies update was approved as an attachment to the TSG-X Report to the Steering Committee. WG Chairs are reminded to update their documents with the new RFCs that are now available. Vice Chair BeomSik Bae of Samsung agreed to draft a list of documents with ID dependencies in time for the December TSG-X meeting in Maui.

#### 15. Correspondence (continued)

- **X00-20081027-103R1** Draft correspondence to 3GPP CT1 regarding IMS Centralized Services and Common IMS was approved as modified for transmission by the Secretary.
- **X00-20081027-109** TSG-S correspondence to all TSGs regarding an invitation to a release planning session in December was presented For Information.
- **X00-20081027-110** TSG-S correspondence to all TSGs regarding additional Vision Ad Hoc sessions in November and December was presented For Information.

#### 16. Old Business:

None.

**17. Assignments**

- **X00-20081027-006R1** The Updated Action Item List was presented For Information. Chairs are requested to inform BeomSik Bae of any additional updates, as necessary.

**18. Open Discussion**

- The Chair expressed special thanks to SK Telecom for hosting meals this week, as well as for the Team Building event held on Wednesday.
- The Chair also noted that Chair and Vice Chair elections will be held at the December TSG-X meeting in Maui. Interested candidates to serve the 2009-2010 term should come prepared with a letter of support from their company in advance of the election.
- The Chair also expressed thanks to TSG-X participants for her birthday surprise earlier this week.

**19. Schedule of Meetings**

- **X00-20081027-005R1** 2008-2009 Meeting Schedule was presented For Information.
- **X00-20081027-101R1** *December 2008 TSG-X Meeting Agenda* was approved as modified.

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

December 1-5, 2008  
Grand Wailea Hotel  
3850 Wailea Alanui Dr.  
Wailea, HI 96753 USA  
Phone: +1 808 875 1234/ Reservations: +1 800 888 6100  
Cutoff Date: November 1, 2008  
Room Rate: Starting at \$185 USD +11.416%

**20. Adjourn**

TSG-X Closing Plenary adjourned at 9:25am local time.