

**TSG-X Interim Plenary Meeting Report
January 29, 2009
Conference Call**

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Date: January 29, 2009

Time: Convene on January 29, 2009 at 6:00 P.M. Central Time USA

Location: Conference Call

OPENING PLENARY

1. Call to Order & Opening Remarks

The TSG-X Interim Plenary Conference Call began at 6:02pm on Thursday, January 29, 2009.

2. Attendance Registration & Roll Call

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

OTHERS PRESENT:

Company	Present?
Airvana	Present
Telecommunication Systems, Inc.	Present
Unicom Consulting, Inc.	Present

Quorum was established with 16 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 # (20090129-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
000	Contribution Log	Chair		For Information
001	TSG-X Meeting Notice	Chair	4	Approved
002	TR-45.8 re TIA Ballot Comments on X.P0057	TR-45.8	5d	Remanded to PDS WG
003	TR-45.8 re TIA Ballot Comments on X.P0058	TR-45.8	5d	Remanded to PDS WG
004	TR-45.8 re Ballot comments on X.P0004-E Multiple Parts	TR-45.8	5b	Remanded to CSN WG
005	CSN WG Report	CSN	5b	Approved
005A	Draft Corr to TR-45.8 re TIA-41-E Mult Parts Publication	CSN	5b	Approved for Transmission by the Secretary
005A1	SP-3-3590-RV5 Ballot Comment Disposition Summary .zip	CSN	5b	Approved
005A2	X.P0004 Latest Published Package - Jan 09 .zip	CSN	5b	Approved for 15-Day SC Review and Publication
005B	Draft Corr to TR-45.8 re X.S0008-0 v3.0 Publication	CSN	5b	Approved for Transmission by the Secretary
005B1	X.S0008-0 v3.0 Ballot Comment Disposition Summary	CSN	5b	Approved
005B2	X.S0008-0 v3.0 Publication Text .zip	CSN	5b	Approved for 15-Day SC Review and Publication
006	X.P0058-0 VV Resolved Comments With Editor Notes	Motorola	5d	Approved
006A	X.P0058-0 VV Supporting Files .zip	Motorola	5d	Approved
007	Mot-editor X.P0058-0 v0.9 VRV WiMAX-HRPD Interworking Cover	Motorola	5d	For Information
008	Mot-editor X.S0058-0 v1.0 WiMAX-HRPD Interworking for Publication	Motorola	5d	Approved for 15-Day SC Review and Publication
009	Draft Corr to TR-45.8 X.S0058 VV Completion and Publication	Motorola	5d	Approved for Transmission by the Secretary
010	No Contribution	---	---	---
011R1	Draft Corr to TSG-S re SC.P5003-0 v0.6.1 3GPP2 Vision Document	ERA	5a	Approved as Modified for Transmission by the Secretary

4. Agenda Review and Approval

- **X00-20090129-001** *January Interim Plenary Agenda* was approved as modified.

5. Working Group Status

5a. ERA: X00-20090129-011R1 Draft correspondence to TSG-S regarding the latest 3GPP2 Vision Document draft was approved as modified for transmission by the Secretary.

5b. CSN: X00-20090129-004 TIA ballot comments from TR-45.8 regarding X.P0004-E Multiple Parts was remanded to CSN WG. **X00-20090129-005** The CSN Working Group report was approved. In particular, **X00-20090129-005A2** X.S0004-E, MAP Parts -000 v8.0, -321 v2.0, -324 v2.0, -328 v2.0, -333 v1.0, -334 v1.0, -335 v1.0, -336 v1.0, -350 v1.0, and -372 v1.0, were all approved for 15-Day Steering Committee review and publication. **X00-20090129-005A** Draft correspondence to TR-45.8 regarding X.S0004-E Publication was approved for transmission by the Secretary. **X00-20090129-005A1** X.P0004-E Ballot

Comment Resolution was approved. **X00-20090129-005B2** X.S0008-0 v3.0 text was approved for 15-Day Steering Committee review and publication. **X00-20090129-005B** Draft correspondence to TR-45.8 regarding X.S0008-0 v3.0 Publication was approved for transmission by the Secretary. **X00-20090129-005B1** X.P0008-0 v3.0 Ballot Comment Resolution was approved.

5c. MMD: None.

5d. PDS: **X00-20090129-002** TIA ballot comments from TR-45.8 regarding X.P0057 (eHRPD-EUTRAN Interworking) were remanded to PDS WG. **X00-20090129-003** TIA ballot comments from TR-45.8 regarding X.P0058 (HRPD-WiMAX Interworking) were remanded to PDS WG. **X00-20090129-006** and **-006A** represent X.P0058-0 v1.0 V&V Resolution Comments with Editor Notes and Supporting Files and were approved. **X00-20090129-007** represents X.P0058-0 v1.0 V&V resolution text, and this was provided For Information. **X00-20090129-008** represents the final publication text of X.S0058-0 v1.0, and this was approved for 15-Day Steering Committee review and publication. **X00-20090129-009** Draft correspondence to TR-45.8 regarding X.S0058-0 v1.0 V&V completion and publication was approved for transmission by the Secretary.

6. Assignments

None.

7. Open Discussion

None.

8. Adjourn

TSG-X Interim Plenary adjourned at 6:35pm Central Time USA.