

**TSG-X Interim Plenary Meeting Report  
October 8, 2009  
Conference Call**

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**Date:** October 8, 2009  
**Time:** Convene on October 8, 2009 at 7:00 P.M. Central Time

**OPENING PLENARY**

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

The TSG-X Interim Plenary Plenary Conference Call began at 7:13pm Central Time USA on Thursday, October 8, 2009.

**2. Attendance Registration & Roll Call**

<b>Company</b>	<b>Present</b>
Airvana	
Alcatel-Lucent	Present
Bridgewater Systems Corporation	Present
China Telecom	
Hitachi	Present
Huawei Technologies	Present
KDDI Corporation	Present
Motorola	Present
National Communication Systems	
NEC Corporation	
Nokia-Siemens	Present
Nortel	Present
Qualcomm, Inc.	Present
RITT	
Research in Motion	Present
Samsung	Present
Sprint	Present
Starent Networks	
Tatara Systems	Present
Telcordia	Present
US Cellular	
Verizon Wireless	
ZTE Corporation	

**OTHERS PRESENT:**

<b>Company</b>	<b>Present?</b>
FBI CIU	Present
Telecommunications Systems Inc.	Present

Quorum was established with 14 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 # (20091008-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001	TSG-X October Interim Plenary Meeting Notice	Chair	4	Approved
002	V&V Text for X.P0059-100-0 v1.0	PDS	5a	Approved for V&V Review; Comments Due 12 November 2009
003R1	Draft Corr to TR-45.8 re X.P0059-100-0 V&V	PDS	5a	Approved as Modified for Transmission by the Secretary

### 4. Agenda Review and Approval

- **X00-20091008-001** *October Interim Plenary Meeting Agenda* was approved as modified.

### 5. Working Group Status

**5a. PDS: X00-20091008-002** X.P0059-100-0 v0.6 text was approved for V&V review. Comments are due by 12 November 2009, but participants are encouraged to submit their comments in time for the TSG-X November Opening Plenary in Mumbai, India. In addition, **X00-20091008-003R1** Draft correspondence to TR-45.8 regarding the X.P0059-100-0 v0.6 Ballot was approved as modified for transmission by the Secretary.

### 6. Assignments

None.

### 7. Open Discussion

None.

### 8. Adjourn

TSG-X Closing Plenary adjourned at 7:24pm Central Time USA time.