



**3RD GENERATION
PARTNERSHIP
PROJECT 2
"3GPP2"**

TITLE: TSG-X February Meeting Summary

DATE: March 15, 2004

SOURCE:

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ABSTRACT:

This contribution summarizes the activities of the TSG-X February Meeting held in Seoul, Korea from February 9 – 13, 2004.

RECOMMENDATION: FYI

TSG-X Plenary Meeting Report
February 9 - 13, 2004
Seoul, Korea

OPENING PLENARY

- Opening plenary called to order February 9 at 8:00am.
- Quorum was achieved. The quorum list is contained in Table 1.
- Meeting Agenda was approved.
- Contributions were identified and placed on the agenda by the Chair.
- January Meeting Summary was approved as modified.
- March meeting agenda will be available at the Closing Plenary.
- TTA is sponsoring a Welcome dinner for 3GPP2 on Tuesday evening all members are invited.
- Hee Joung Lee, LGE, arranged for team building in the Tavern from 6:00 to 7:00 pm on Wednesday evening.
- Editors are being solicited for the following **documents**:
 - X.P0016-000 MMS Overview
 - X.P0026 TrFO
- TSG-X Workplan was remanded to all WG for review and update.
- January outgoing correspondence and the Interim Meeting Schedule were provided for informational purposes.
- Action Item list was reviewed and will be updated with February Opening Plenary Action Items at the Closing Plenary.
- The 2004 Meeting Schedule was provided for informational purposes and hosts for team building are being solicited.
- A draft of the Steering Committee Report was provided. The Steering Committee Report will remain open until the Closing Plenary when it will be updated with the February meeting results. An updated IETF Report will be included as an attachment. Kudos to the IETF Report author for a remarkable job.
- The following **Incoming correspondence** was introduced at the Opening Plenary:
 - TSG-S Correspondence regarding Subscribed Rate
 - TSG-S Correspondence regarding the BCMCS Review
 - TSG-S Correspondence regarding the System Release Guideline Comments
 - OMA MMSG Correspondence regarding MMSG documents -- remanded to the PSN MMS SWG.
 - TSG-A Correspondence regarding Accounting Updates. Remanded to the PSN WG. **ACTION ITEM:** Correspondence due at Closing providing the correct reference number (X.S0011-C).
 - OMA Correspondence regarding the MMS Workshop (November). Remanded to PSN MMS SWG. **ACTION ITEM:** Correspondence due at Closing detailing TSG-X course of action.
 - 3GPP2 Secretariat Correspondence regarding Meeting Planning FAQs. **ACTION ITEM:** Lunch meeting to be held on Tuesday to develop recommendations for improved meeting planning.
- The following **Outgoing correspondence** was approved out of the Opening Plenary:
 - Correspondence to TR45 LAES Ad Hoc confirming arrangements for the co-located meeting in Vancouver. March meeting agenda and schedule were attached.
 - Correspondence to TSG-C and TSG-A regarding the BCMCS Program ID Format
- **Liaison Note from TSG-S**
 - The Vision Document Review Date has been moved from March to April in response to the TSG-X request for more time to review.
- OMA Liaison Status Report was remanded to the CSN and PSN WGs for review of status items. Report due at Closing under WG Reports.
- Approved change of the official title of TSG-X from TSG-X Intersystem Operations to TSG-X Core Network.

CLOSING PLENARY

- **ERA WG Report**
 - An interim conference call has been scheduled for February 27, 2004 to discuss the “Comments on S.P0064–A Version 0.1 MMS Stage 1 Rev. A 4 5”
 - A modified version of the Work Item Worksheet for Signaling Reduction between the MS and the PDSN will be forwarded to TSG-S for publication.
 - The IPv6 Mobility Support Work Item Worksheet will be liaised to TSG-S as the TSG-X approved Work Item Description and Work Item Worksheet.
 - The IMS (MMD) Conferencing Work Item will be forwarded to TSG-S as a new work item description to be published.
 - ERA has no comments for the draft IFAST Liaison.

- **CSN WG Report**
 - CSN Working Group reached consensus to recommend project X.S0004 Part 000 and all Parts in the 5xx and 7xx Series, Wireless Intersystem Operations, be approved for 15-day SC Review. CSN Working Group therefore requests that the TSG-X Plenary approve these Parts for 15-day SC Review pending the successful outcome of pre-publication editorial reviews (conference calls) that are scheduled for 20 February and 24 February 2004.
 - CSN Working Group reached consensus to recommend that project X.P0006, *ANS-41* Enhanced Security Services, begin internal V&V. CSN Working Group requests TSG-X Plenary place project X.P0006 in V&V status pending the distribution/notice of the V&V Version of the document to the TSG-X e-mail reflector during the week of 16 February 2004.
 - CSN Working Group has reached consensus to recommend X.P0021, Roamer Database Verification (Version 3), be approved for Final Review. CSN Working Group requests the TSG-X Plenary approve project X.P0021 for Final Review. The version of the document for this project that is proposed for Final Review is numbered as contribution 3GPP2-X00-20040209-031.

- **PSN WG Report**
 - PSN Working Group presents X.P0016-312 and X.P0016-000-B as final review text. A TIA ballot recommendation will be at a Plenary Conference call on February 27 at 11:45 CST.
 - PSN Working Group presents the first point release of X.S0016 parts 200-0-1, 310-0-1, 340-0-1, 370-0-1 for SC 15 day review, pending an editorial review. These parts should be held until X.S0016 part 000-B is also ready for publication.
 - PSN Working group recommends the following outgoing correspondence be sent from TSG-X:
 - X00-20040209-035 - TSGA-accounting-update.doc
 - X00-20040209-036 - Liaison_response_toTSG-A_PZID_MSI.doc
 - X00-20040209-037 - protocol-alignment.zip
 - X00-20040209-038 - MRD_Review_Outgoing_Corr[Sprint].zip
 - X00-20040209-039 -Bridgewater-Nortel-RADIUS-liaison-to-IETF-R2.doc

- **PMT WG Report (Verbal)**
 - Updated Workplan and Workplan Archive were approved.

- The following **Outgoing Correspondence** was approved out of the Closing Plenary:
 - TSG-X (ERA WG) Correspondence to TSG-S regarding: Corrections and new Work Items.
 - TSG-X (PSN WG) Correspondence to TSG-A regarding: Protocol alignment.
 - TSG-X (PSN WG) Correspondence to TSG-A regarding: Accounting Update.
 - TSG-X (PSN WG) Correspondence to TSG-A regarding: Multiple Service Instances.

- TSG-X (PSN WG) Correspondence to IETF Liaison regarding: RADIUS Work at the IETF.
 - TSG-X (PSN WG) Correspondence to the Wi-Fi Alliance regarding Comments on the Public Access MRD.
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- The following **Incoming Correspondence** was introduced at the Closing Plenary:
 - X00-20040209-025 -- ITU-T Correspondence to TSG-X regarding End-to-End QoS -- **ACTION ITEM:** Remanded to PSN WG for evaluation
 - X00-20040209-026 -- OMA-PAG Correspondence to TSG-X regarding Presence – **ACTION ITEM:** Remanded to PSN WG, comments are due at the March meeting.
 - X00-20040209-027 – OMA-POC Correspondence to TSG-X regarding POC RD Comments – **ACTION ITEM:** Remanded to ERA WG, comments due at the March meeting and a response should be coordinated with TSG-S.
 - X00-20040209-028 – T1A1 Correspondence regarding QoS Interworking – Remanded to PSN WG.
- The TSG-X SC Report was approved.
- The Action Item List, updated from the Opening Plenary and approved.
- The March TSG-X meeting schedule was approved.
- Still looking for meeting hosts for 2004. After the March meeting no hosts have signed on.
- TSG-X Chair will attempt to setup a joint meeting between TSG-S and the ERA WG to discuss PoC.
- Reminder that the co-located TR45 LAES Ad Hoc is scheduled for Tuesday, March 16 next month. The expectation is that TR45.2 and TR45.6 subject matter experts will attend the joint session on Tuesday afternoon.
- On Thursday, March 18 from 4 to 5 a joint meeting between TSG-A and the CSN WG will be held.
- TSG-X would like to thank TTA for the Welcome dinner they organized on Tuesday evening.
- TSG-X would like to thank Hee Joung Lee for team building that took place on Wednesday evening in the Hunters Tavern.
- Lucent Technologies will host March Team Building.
- ?? A/I list status?? O/P comment above stated it will be updated at the closing ?? Would it be helpful to include in this report for people to stay in touch with their action items?
- Closing Plenary was adjourned February 13 at 10:47am.

**Third Generation Partnership Project 2 (3GPP2)
TSG-X Meeting Summary
February 9 – 13, 2004
Seoul, Korea**

Quorum List, Individual Members and Organizational Partners Present

IM, SDO, MRP	Representative
1. Alltel	D. Gentzler
2. Bridgewater Systems Corporation	A. Lior
3. Ericsson	S. Ancil
4. Fujitsu, Limited	J. Shibayama
5. Hitachi, Ltd.	K. Watanabe
6. HP	R. Hildenbrand
7. KDDI	T. Seki
8. LG Electronics	H. J. Lee
9. Lucent Technologies, Inc.	B. Kidwell
10. Motorola	A. Farcasanu
11. NEC	H. Okata
12. Nextel Communications	B. Levitan
13. Nokia	C. Rhoades
14. Nortel Networks	M. Bienn
15. Qualcomm	J. Nasielski
16. Research in Motion Corporation	S. Chaudry
17. Samsung Electronics	J. Song
18. Sprint PCS	L. Young
19. Telcordia	A. Thaper
20. US Cellular	S. Thalanany
21. Verizon Wireless	G. Pellegrino for R. Ephraim

Quorum Members Not Present

IM, SDO, MRP
1. Converse
2. National Communications System
3. Starent Networks
4. Telecommunication Systems, Inc.

Others Present

IM, SDO, MRP	Representative
1. ETRI	E. Han
2. TTC	S. Takenaka
3. Unicom Networks	J. Wolski