



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

TITLE: TSG-X August Meeting Summary

DATE: August 25, 2003

SOURCE:

Cathy FitzPatrick
TSG-X Secretary
1960 Lucent Lane
Naperville, IL 60566
Tel: +1 630-979-7928
Fax: +1 630-713-1921
fitz50@lucent.com

Lucent Technologies
Bell Labs Innovations



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ABSTRACT:

This contribution summarizes the activities of the TSG-X August Meeting held in Seoul, Korea from August 18 – 22, 2003.

RECOMMENDATION: FYI

1 **TSG-X MEETING REPORT**

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3 The August meeting of TSG-X took place in Seoul, Korea on August 18-22, 2003. This document
4 summarizes those proceedings.

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6 **OPENING PLENARY**

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8 • Quorum was achieved with 15 of 19 quorum members present. (Quorum List – Attachment A)
9 • To increase the efficiency of the TSG-X face-to-face meetings the membership is requested to
10 comply with the following guidelines:
11 ▪ Contributions should be moved to the appropriate Plenary or WG folders no later than
12 Monday morning.
13 ▪ Socialization of concepts should be done off-line at the WG level; only sticking points should
14 be brought to the face to face meeting..
15 • X.P0011C Changes need to be evaluated to see if they need to be carried back to X.P0011B.
16 • OP decision on the Publication Process will not be modified by TSG-X.
17 ▪ Involves some terminology changes
18 ▪ OPs recommended that the activities currently occurring under the interval called “SDO
19 Review” occur under an interval called “V&V”.
20 ▪ TSG-X has agreed to replace the term “SDO Review” with the term “Final Review” until the
21 new process takes affect.
22 ▪ New process training should be available at the Kobe meeting
23 ▪ New publication process tentatively to take effect 1/1/04
24 • Proposed resolution on the cdma2000 trademark issue is being considered at the OP level.
25 Current proposal is that the trademark should appear at the 1st normative reference in the text of a
26 document. OSA document should go out next week and this issue should not hold up approval of
27 X.P0011C.
28 • Approval of project X.P0010 for "final review".
29 • Brian Egbert resigned as TSG-X PMT Chair and Fred Kujawski resigned as PMT Vice-Chair.
30 • Gary Pellegrino was elected new PMT Chair and Cathy FitzPatrick was elected new PMT Vice-
31 Chair by acclamation.
32 • Work plan was remanded to all WGs for update.

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37 **CLOSING PLENARY**

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39 • Closing Plenary convened at 8:00am on Friday, August 22, 2003.
40 • **Working Group Reports**
41 o **ERA WG**
42 ▪ Consolidated feedback on S.P0084 (Prepaid Packet Data Service Stage
43 1) will forward to an interim TSG–X plenary to recommend the Stage 1
44 for publication.
45 ▪ Scheduled a conference call for August 28th from 5–7pm central time
46 to discuss the Network Initiated Data Session Stage 1 (S.P0090). This
47 will include TSG–S representation to facilitate the development of a
48 common TSG–X position on this Stage 1 at the September meeting.
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50 o **CSN WG**
51 ▪ Verbal Report
52 ▪ No Action requested
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- o **PMT WG**
 - No report

- o **PSN WG**
 - Recommend part 4 of X.P0013/PN-4935 for SDO ballot. Request comments by October 9.
 - Recommend X.P0011-C (X00-20030818-007AR1, X00-20030818-007BR1) for 15 day SC review.
 - Recommend MMS MM3 Internet Mail Exchange Stage 3 be moved to V&V status
 - X.P0013/PN-4935 parts 2 and 3 are ready for 15-day SC review. However, they will be held until all the parts are ready for publication.
 - Parts 5, 6, 10, 11 of X.P0013 have completed ballot resolution and are under final editorial review, comments due by next meeting.
 - From the OSA Ad-Hoc, TIA-937 is published. See TR45.2 contribution 452-20030717-04.
 - The group decided not to publish the BCMCS Framework document until the BCMCS stage 2 and 3 are stable. Chair requested that the work plan be updated for those items that were scheduled but did not occur.
 - The IETF Dependency List should be updated according to X30-20030818-013.

- Thanks to TTA for the beautiful 3GPP2 reception held on Tuesday evening.
- Thanks to Hee Joung Lee, LG Electronics, for all the work and planning that went into the team building for this month.
- David Crowe will send out email for the September Team building.
- The September schedule will be updated with room information if available prior to the meeting.
- Closing Plenary recessed at 10:30 am.

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**Third Generation Partnership Project 2 (3GPP2)
TSG-X Meeting Summary
August 15, 2003
Seoul, Korea**

Quorum List, Individual Members and Organizational Partners Present

IM, SDO, MRP	Representative
1. Alltel	D. Gentzler
2. Cisco Systems, Inc.	P. Yegani
3. Ericsson	S. Ancitil
4. KDDI	C. Barber
5. LG Electronics	H. J. Lee
6. Lucent Technologies, Inc.	B. Kidwell
7. Motorola	C. Ishman
8. NEC	H. Okata
9. Nokia	C. Rhoades
10. Nortel Networks	M. Bienn
11. Qualcomm	J. Nasielski
12. Research in Motion Corporation	D. Willey
13. Samsung Electronics Co., Ltd.	J. Shih
14. Sprint PCS	L. Young
15. US Cellular	S. Thalanany

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