

TSG-X Plenary Meeting Report
December 3-7, 2007
Kauai, HI USA

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Date: December 3-7, 2007

Time: Convene on December 3, 2007 at 9:00 A.M.

Location: Grand Hyatt Kauai
1571 Poipu Road
Kauai, HI 96756 USA

OPENING PLENARY

1. Call to Order & Opening Remarks

The TSG-X Opening Plenary in Kauai, HI USA began at 9:05am on Monday, December 3, 2007.

2. Attendance Registration & Roll Call

Company	Present
Airvana	Present
Alcatel-Lucent	Present
ALLTEL	Present
Bridgewater Systems Corporation	Present
China Unicom	Present
Ericsson Wireless Communications, Inc.	Present
Hitachi	Present
Huawei Technologies	Present
Itochu Techno-Solutions Co.	Present
KDDI Corporation	Present
LG Telecom, Ltd.	
Motorola	Present
National Communications Systems	
NEC Corporation	Present
Nokia-Siemens	Present
Nortel Networks	Present
Oki	
QUALCOMM, Inc.	Present
Research In Motion	
Samsung Electronics	Present
RITT	
SK Telecom	Present
Sprint	Present
Starent Networks	Present
Telcordia	Present
TeleCommunication Systems, Inc.	Present
US Cellular	Present

Verizon Wireless	Present
ZTE Corporation	Present

OTHERS PRESENT:

Company	Present?
Camiant	Present
Cisco Systems	Present
Kyocera Corporation	Present
Unicom Networks (Tech Writer)	Present
UTStarcom	Present

Quorum was established with 23 of the 30 Quorum members present at the Opening Plenary.

3. Introduction and Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document # (20071203-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
000R1	Contribution Log	Chair		For Information
001R3	TSG-X Meeting Notice	Chair	4	Approved as Modified
002R1	November 2007 TSG-X Meeting Report – Osaka	Chair	5	Approved as Modified; Secretary to Post on Website
003	Workplan	PMT Chair	8di	Approved; Remanded to ERA, CSN, MMD, PDS
003B	Workplan Archive	PMT Chair	8di	Approved; Remanded to ERA, CSN, MMD, PDS
003C	Dec07 TSG-X Workplan Files Secretariat	PMT Chair	8di	Approved; Remanded to ERA, CSN, MMD, PDS
004	Previous Month Outgoing Correspondence	Secretary	6	For Information
005	2007-2008 Meeting Schedule	Chair	9a	For Information
006, 006R1	Action Item List	Vice Chair	9b, 17	For Information
007	ERA Agenda – Opening Plenary	ERA	8a	For Information
008	No Contribution	--	--	--
009	MMD Agenda – Opening Plenary	MMD	8c	For Information
010	PMT Agenda – Opening Plenary	PMT	8d	For Information
011	PDS Agenda – Opening Plenary	PDS	8e	For Information
012	CDG re MEID-EUIMID Executive Summary (5) Final	CDG	6	For Information
013	Hitachi re X.P0054-0 VV Comments	Hitachi	6	Remanded to PDS WG
014	Secretariat re X.P0054-0 VV Comments	Secretariat	6	Remanded to PDS WG
015	SC-OP Report to TSG-X	Chair	7	Approved
015A	Referencing Draft Documents	Chair	7	Approved
015B	TSG-A Terms of Reference	Chair	7	Approved
015C	TSG-C_ToR-071109-MARKED	Chair	7	Approved
015D	TSG-S_ToR-071108	Chair	7	Approved
015E	OECD Ministerial	Chair	7	Approved
015F	DRAFT Preliminary Agenda	Chair	7	Approved
015G	OECD.Min2008Final.xls	Chair	7	Approved
016	TR-45.2 re TIA-873-B Re-Ballot Comments	TR-45.2	6	Remanded to MMD WG
017	TSG-S Liaison Report-0711-Osaka-071108	TSG-S	7	For Information
018R1	TSG-X December 19 Plenary Call Agenda	Chair	10, 19	Approved as Modified
019	TSG-A Corr to Secretariat re Drafting Rules	TSG-A	6	For Information
019A	Rev Drafting_Rules_v0.5-TSG-A Modifications	TSG-A	6	For Information
020	TSG-C re 3GPPSA Codecs Common IMS	TSG-C	6	Remanded to MMD WG

Document # (20071203-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
021	TSG-C Liaison Report-0711-Osaka-071122	TSG-C	7	For Information
022	TIA-41.630-E-2-BasicCallProc V&V editor .zip	CSN	8b	Approved for V&V Review with Comments Due by February 2008 Meeting
022A	Draft Corr to TR-45.2 re TIA-41.630-E-2 Ballot	CSN	8b	Approved for Transmission by the Secretary
023	X.P0004-E-331-PACA V&V Editor .zip	CSN	8b	Approved for V&V Review with Comments Due by February 2008 Meeting
023A	Draft Corr to TR-45.2 re TIA-41.331-E Ballot	CSN	8b	Approved for Transmission by the Secretary
024	X.P0004-E-332-RFC V&V Editor .zip	CSN	8b	Approved for V&V Review with Comments Due by February 2008 Meeting
024A	Draft Corr to TR-45.2 re TIA-41.332-E Ballot	CSN	8b	Approved for Transmission by the Secretary
025	TSG-S PMT re TSG-X Workplan Contribution Cover	TSG-S PMT	8d	For Information
026	Verizon re Anti-Collusion Reminder	Verizon	6	For Information
026A	Anti-Collusion Reminder	Verizon	6	For Information
027	ZTE re Femto Network Architecture Proposal.ppt	ZTE Corporation	8a	Remanded to ERA WG
028	TR-45.6 re Ballot Comments PN-3-0291	TR-45.6	6	Remanded to PDS WG
028A	PN 3-0291.000 Comments .zip	TR-45.6	6	Remanded to PDS WG
028B	PN 3-0291.102 Comments .zip	TR-45.6	6	Remanded to PDS WG
028C	PN-3-0291.210 Comments .zip	TR-45.6	6	Remanded to PDS WG
028D	PN-3-0291.220 Comments .zip	TR-45.6	6	Remanded to PDS WG
028E	PN-3-0291.300 Comments .zip	TR-45.6	6	Remanded to PDS WG
028F	PN-3-0291.400 Comments .zip	TR-45.6	6	Remanded to PDS WG
101R1	TSG-X January Meeting Agenda and Schedule	Chair	19	Approved as Modified
102	ERA Report	ERA	14a	Approved
103	MMD Report	MMD	14c	Approved
104	PDS Report	PDS	14e	Approved
105	TR-45.2 re Common IMS	TR-45.2	15	For Information
106	3GPP SA re LS on Mobility Interworking Btw 3GPP and 3GPP2 Systems .zip	3GPP SA	15	Remanded to PDS
107	MEID Administrator Report - No Activity During November 2007	MEID GHA Admin	13	For Information
108	TSG-A Corr to TSG-S & X re UMB-HRPD HO Security	TSG-A	15	Remanded to PDS
108A	[A40-20071203-008r1] UMB VoIP-1x Voice Handoff using L3 tunnel (QC-SS-SKT)	TSG-A	15	Remanded to PDS
108B	[A40-20071203-014r1] HHMSQZ_UMB-HRPD-L3Approach	TSG-A	15	Remanded to PDS
109	TSG-S re IMT-Advanced Meeting	TSG-S	15	For Information
109A	Agenda	TSG-S	15	For Information

4. Agenda Review and Approval

- X00-20071203-001R3 *Kauai Meeting Agenda* was approved.

5. Review Previous Meeting Summary

- Document **X00-20071203-002R1** *Osaka Meeting Summary* was presented by the Chair and approved as modified. 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:

- **X00-20071203-004**
- **X00-20071203-012 through -014**
- **X00-20071203-016, -019, -020, -026, -028**

Please refer to Section 3 for Actions/Decisions.

7. Liaison Reports

Steering Committee: **X00-20071203-015** The Steering Committee report to TSG-X was approved.

TSG-A: None.

TSG-C: **X00-20071203-021** The TSG-C Liaison Report from November 2007 was presented For Information.

TSG-S: **X00-20071203-017** The TSG-S Liaison Report from November 2007 was presented For Information.

SDO: None.

IETF: None.

UIM ID Administrator: None.

MEID Administrator: None.

ESN Administrator: None.

Other: None.

8. Working Group Status

8a. ERA: X00-20071203-007 The ERA Agenda was presented For Information. **X00-20071203-027** ZTE Corporation's Femto Network Architecture Proposal was remanded to ERA WG. In addition, Terry Jacobson of Alcatel-Lucent was appointed to serve as ERA Vice Chair, following the departure of Roger Bunting of Alcatel-Lucent.

8b. CSN: X00-20071203-022 X.P0004-630-E v3.0 (MAP Basic Call Processing) text was approved for V&V review, with comments due by the February 2008 TSG-X meeting. **X00-20071203-022A** Draft correspondence to TR-45.2 regarding the TIA ballot on X.P0004-630-E v3.0 was approved for transmission by the Secretary. **X00-20071203-023** X.P0004-331-E v1.0 (PACA) text was approved for V&V review, with comments due by the February 2008 TSG-X meeting. **X00-20071203-023A** Draft correspondence to TR-45.2 regarding the TIA ballot on X.P0004-331-E v1.0 was approved for transmission by the Secretary. **X00-20071203-024** X.P0004-332-E v1.0 (RFC) text was approved for V&V review, with comments due by the February 2008 TSG-X meeting. **X00-20071203-024A** Draft correspondence to TR-45.2 regarding the TIA ballot on X.P0004-332-E v1.0 was approved for transmission by the Secretary.

8c. MMD: X00-20071203-009 The MMD Agenda was presented For Information.

8d. PMT: X00-20071203-010 The PMT Agenda was presented For Information. **X00-20071203-003** Updated Workplan, **X00-20071203-003B** Workplan archive, and **X00-20071203-003C** Secretariat Workplan email files, were approved and remanded to all WGs. Contribution **X00-20071203-025** regarding TSG-S Workplan Questions was remanded to the WG chairs for review.

8e. PDS: X00-20071203-011 The PDS Agenda was presented For Information.

9. Old Business

9a. X00-20071203-005 2007-2008 Meeting Schedule was presented For Information.

9b. X00-20071203-006 Action Item List was presented For Information. WG Chairs were asked to review and provide updates, as appropriate.

10. New Business

10a. X00-20071203-018 December 19/20, 2007 Interim Plenary Conference Call agenda was approved. The primary purpose of this call is to approve multiple parts of the CAN document for Steering Committee review and publication.

11. Recess

Opening Plenary was recessed at 10:55am local time until Closing Plenary on Friday, December 7, 2007.

CLOSING PLENARY

12. Reconvene

Closing Plenary convened at 8:43am local time on Friday, December 7, 2007.

13. Liaison Reports

MEID Administrator: **X00-20071203-107**The MEID Administrator Report from November 2007 was presented For Information.

Other: At the most recent meeting of the Working Procedures Ad Hoc group, conveners instructed the Secretariat to post the same approval date of a specification on the 3GPP2 Specifications page as is found on the cover page of the actual document.

14. Working Group Status

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

14a. ERA:

- **X00-20071203-102** ERA Report was approved.
- Draft correspondence to TSG-S regarding Work Item and Stage 1 comments was approved for transmission by the Secretary along with its attachment.

14b. CSN:

None.

14c. MMD:

- **X00-20071203-103** The MMD report was approved (note individual Report Decision Items below).
- **Item A:** X.P0013-B multiple parts text was approved for 15-Day Steering Committee review and publication, pending an editorial review. The final publication text will be ready at the December 19/20 Interim Plenary Conference Call.
- **Item B:** Draft correspondence to TR-45.2 regarding TIA-1109 SMS over IMS was approved for transmission by the Secretary along with its attachment.
- **Item C:** Draft correspondence to TSG-S regarding Common IMS was approved for transmission by the Secretary.
- The Chair noted an anticipated decrease in face-to-face work for 2008, with plans to meet in person during the January, March, June, September and December meetings next year.

14d. PMT: The PMT Chair noted continued coordination with the PMT coordinator to incorporate accepted contributions and changes for next month's workplan contribution. Volunteers also are still requested to serve as PMT Vice Chair.

14e. PDS:

- **X00-20071203-104** The PDS report was approved (note individual Report Decision Items below).
- **Item A:** X.P0046 TEF project was cancelled.
- **Item B:** Draft correspondence to all TSGs regarding HRPD LTE IWK Work Alignment was approved for transmission by the Secretary.
- **Item C:** A new project on HRPD WiMAX Interworking was approved.
- **Item D:** Draft correspondence to all TSGs regarding cancellation of TEF was approved for transmission by the Secretary.
- **Item E:** An updated draft of the 3GPP2 Assigned Numbers was approved. The Secretary will post the updates on the 3GPP2 Website.

15. Correspondence (continued)

- **X00-20071203-105** Correspondence from TR-45.2 regarding Common IMS was presented For Information.
- **X00-20071203-106** Correspondence from 3GPP SA regarding Mobility Interworking between 3GPP and 3GPP2 Systems was remanded to PDS WG.
- **X00-20071203-108, -108A and -108B** Correspondence from TSG-A regarding UMB-HRPD Handoff Security was remanded to PDS WG.
- **X00-20071203-109 and -109A** Correspondence from TSG-S regarding an IMT-Advanced Meeting was presented For Information.

16. Old Business:

None.

17. Assignments

- **X00-20071203-006R1** Updated Action Item List was presented For Information.

18. Open Discussion

None.

19. Schedule of Meetings

- **X00-20071203-101** *January 2008 TSG-X Meeting Agenda* was approved.
- **X00-20071203-018R1** December 19/20 TSG-X Interim Plenary conference call was approved as modified, to reflect both X.P0054 and X.P0013-B documents both coming up for 15-Day Steering Committee review and publication.

20. Adjourn

TSG-X Closing Plenary adjourned at 9:36am local time.