

**3GPP2 TSG-X  
Meeting Agenda – July 2004**

Chair: Betsy Kidwell  
Tel: +1-630-979-2272  
FAX: +1-630-713-1921

Vice-Chairs: Hee Joung Lee                      Jin Shibayama  
Tel: +82-31-450-4540                      Tel: +81-468-39-5420  
FAX: +82-31-450-4570                      FAX: +81-468-39-5546

Date: July 19 - 23, 2004

Time: Convene on July 19 at 8:00 A.M.

Location: Sheraton Universal Hotel  
333 Universal Terrace Parkway  
Universal City, CA 91608  
Phone: +1-818-980-1212  
Fax: +1-818-985-4980  
Room rate: \$145

Cut-off Date: June 18, 2004

1. Call to Order & Opening Remarks
2. Attendance Registration and Roll Call
3. Introduction and Numbering of Contributions
4. Agenda Review and Approval
5. Review Previous Meeting Summary
6. Correspondence
7. Liaison Reports

SC	TSG-S	SDO	IETF
TSG-A	TSG-C	IFAST	
8. Working Group Status
  - a. ERA WG
  - b. CSN WG
  - c. PSN WG
  - d. PMT WG
9. Old Business
  - a. TSG-X Workplan
  - b. Meeting Schedule
  - c. Wireless Radiotelecommunications Intersystem Operations (TIA-41) Implementation Status
  - d. TSG-X Action Item List
  - e. IA450 workshop
  - f. OMA Charging
  - g.
10. New Business
  - a.
11. Recess

12. **Reconvene**

13. Liaison Reports

14. Working Group Status

- a. ERA WG
- b. CSN WG
  - i. Recommend X.P0006-0 v1.0, *ANS-41* Enhanced Security Services, for Final Review
  - ii. Recommend X.P0021-B, Roamer Database Verification, Version 3, for SC 15 Day Review
- c. PSN WG
  - i. Recommend X.P0011-D, cdma2000 Wireless IP Network, for Review and Freeze
  - iii. Recommend X.P0020 (P.S0001-B-2), Wireless IP Network Standard, for SC 15 Day Review
  - iv. Recommend X.P0028, WLAN Interworking, for Review and Freeze
- d. PMT WG (workplan)

15. Correspondence (continued)

16. Old Business

17. Assignments

18. Open Discussion

19. Schedule of meetings:

Next Meeting:

August 23 - 27, 2004  
Osaka International Convention Center  
5-3-51 Nakanoshima, Kita-ku  
Osaka 530-0005, Japan  
Phone: +81-6-4803-5555  
Fax: +81-6-4803-5650  
See 3GPP2 web page for hotel details

Cut-off Date: August 5, 2004

20. Adjourn

### TSG-X July 2004 Meeting Schedule

Universal City, CA	Monday July 19	Tuesday July 20			Wednesday July 21			Thursday July 22			Friday July 23	
A.M. Session (Convene at ~8:00 A.M.)	West Ballroom  <b>TSG-X Opening Plenary</b>          <b>ERA WG</b> (time available)	Studio Suites IV          <b>TR-45.2</b>	Terrace D          <b>PSN WG</b>	West Ballroom          <b>PSN WG</b>	Studio Suites IV          <b>CSN WG</b>	Terrace D          <b>PSN WG</b>	West Ballroom          <b>TR-45.6</b>          <b>PSN WG</b> (time available)	Studio Suites IV          <b>CSN WG</b>	Terrace D          <b>PSN WG</b>	West Ballroom          <b>PSN WG</b>	West Ballroom          <b>PMT WG</b>          <b>TSG-X Closing Plenary</b>	
(~12:00PM)					Studio Suites IV Leadership Lunch							
P.M. Session (~1:30 PM)	West Ballroom          <b>ERA WG</b>	Studio Suites IV          <b>TR-45.2</b>	Terrace D          <b>PSN WG</b>	West Ballroom          <b>PSN WG</b>	Studio Suites IV          <b>CSN WG</b>	Terrace D          <b>PSN WG</b>	West Ballroom          <b>PSN WG</b>	Studio Suites IV          <b>CSN WG</b>	Terrace D          <b>PSN WG</b>          (1:30 - 4:00)	West Ballroom          <b>PSN WG</b>          (1:30 - 4:00)		
	Studio Suites IV          <b>CSN WG</b>          (time available)	West Ballroom          <b>PSN WG</b> (1 hour)	<b>CSN WG</b> (time available)						<b>PSN WG</b>			
	Terrace D          <b>PSN WG</b>	West Ballroom          <b>PSN WG</b>										
(~5-6:30 PM)		<b>TSG-S Room</b> <b>Release Planning Guidelines Q&amp;A</b>			<b>Studio Suites IV</b> <b>Leadership Meeting on DRM</b>  <b>Team Building</b>			<b>Studio Suites IV</b> <b>TR-45.2</b>	<b>West Ballroom</b> <b>TR-45.6</b>			

Note: Unless specific meeting times are indicated, session designations represent relative timing with regard to the sequence of meetings from one group/activity to the next. This flexibility is provided so as to maximize meeting efficiency and avoid gaps of "dead time" between sessions.