1   **Title:**
_____

2   **APPROVED SUMMARY OF TSG-S MEETING**

3   **for 6-9 August 2012 Plenary Conference Calls**

4   **in Conjunction with 3GPP2 Super-Meetings in Seattle, WA, USA**

5   **Source:**
_____

6   Clifton J. Barber

7   TSG-S SECRETARY

8
9   Representing KDDI
10   CJ Barber Consulting Services
11   3028 Saint Andrews Court
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16

17   **Abstract:**
_____

18   This document is a summary of the 3GPP2 TSG-S Plenary conference calls that were held during the
19   period of 6-9 August 2012 in conjunction with the 3GPP2 super-meetings in Seattle, WA, USA.

20

21   **Recommendations:**
_____

22   For review and approval.

23

24
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1 During the period of 6-9 August 2012, 3GPP2 TSG-S Plenary conference calls that were held in
2 conjunction with the 3GPP2 super-meetings in Seattle, WA, USA.   This document is intended to
3 summarize those proceedings.

4

5 **OPENING PLENARY**

6 **1.**   **CALL TO ORDER AND OPENING REMARKS:** The meeting was called to order on
7   Monday 6 August 2012 at 1:37 PM local time by TSG-S Chair, Nick Yamasaki (KDDI).

8   The meeting participants were requested to sign-in electronically using the server sign-in facility.
9   The Chair noted that the URL for TSG-S sign-in is http://tsgs.3gpp2.net. The contributions were
10   made available from the local LAN server.

11 **2.**   **ATTENDANCE REGISTRATION AND ROLL CALL:** A roll call of companies indicated
12   that 11 companies included on the list of 13 active quorum members were present (85%
13   participation). Thus, meeting quorum was achieved.

14   The Secretary noted that no proxy statements had been received for this meeting.

15 **3.**   **INTRODUCTION AND NUMBERING OF CONTRIBUTIONS:** Contributions were loaded
16   onto the 3GPP2 LAN server and listed in the document register (S00-20120806-000).

17 **4.**   **AGENDA APPROVAL:** The proposed agenda (S00-20120806-001) was presented.

18   The following conference call schedule for the week was noted:

MEETING	DATE/TIME
Opening Plenary	Mon 8/6/12 - 1:30-2:30 PM Pacific
WG1, TSG-A, and C.2 re S.P0148-A	Mon 8/6/12 - 5:00-6:30 PM Pacific
PMT	Tue 8/7/12 - 8:30-10:00 AM Pacific
WG1 and C.2 re S.P0151	Tue 8/7/12 - 10:30 AM-NOON Pacific
WG1	Tue 8/7/12 - 1:30-4:00 PM Pacific
WG2	Tue 8/7/12 - 4:00-5:00 PM Pacific
WG1	Wed 8/9/12 - 2:00-5:00 PM Pacific
PMT	Thu 8/9/12 - 8:30-10:00 AM Pacific
Closing Plenary	Thu 8/9/12 - 1:30-2:30 PM Pacific

19   **DECISION: The agenda was approved without objection as submitted (S00-20120806-001).**

20 **5.**   **APPROVAL OF PREVIOUS MEETING SUMMARY:** The summary of TSG-S meetings
21   that were held in Guangzhou, China in June 2012 (S00-20120806-002) was presented.
22   **DECISION: This contribution was approved without objection as submitted.**

23 **6.**   **REVIEW OF OUTSTANDING ACTIONS FROM PREVIOUS MEETING:** The action
24   items from the June 2012 meeting were noted as follows:

25 120419-02   A call for volunteers was issued for the position of WG3 Chair, effective after
26   August 2012.

27   This action was noted as still OPEN as this time.

1 **7.   CORRESPONDENCE AND LIAISON REPORTS:**

2 • **OP:** No contributions or discussion.

3 • **SC:** Correspondence to all TSGs dated 3 August 2012 regarding Status Update from
4 3GPP2 SC Workshop AdHoc (S00-20120806-032) was presented from the SC Workshop
5 AdHoc. **ACTION: This contribution was held OPEN until the closing Plenary.**

6 • **3GPP2 SECRETARIAT:** The following contributions were discussed:

7 • E-mail correspondences regarding SC level review and approval for S.R0148-0
8 v1.0 Dynamic RAN Power Management Stage 1 Requirements (S00-20120806-
9 010) was presented from the 3GPP2 Secretariat. **ACTION: This contribution**
10 **was remanded to WG1 as FYI.**

11 • E-mail correspondences regarding SC level review and approval for two (2) WIs
12 (S00-20120806-011) was presented from the 3GPP2 Secretariat. **ACTION:**
13 **This contribution was remanded to WG3 as FYI.**

14 • E-mail correspondence dated 12 June 2012 regarding SC level review and
15 approval for three (2) WIs (S00-20120806-012) was presented from the 3GPP2
16 Secretariat. **ACTION: This contribution was remanded to WG3 as FYI.**

17 • E-mail correspondence dated 19 June 2012 regarding V&V review for S.P0146-0
18 v0.70 Machine-to-Machine Communication System Requirements (S00-
19 20120806-013) was presented from the 3GPP2 Secretariat. **ACTION: This**
20 **contribution was remanded to WG1 as FYI.**

21 • E-mail correspondence dated 19 June 2012 regarding V&V review for S.P0149-0
22 v0.7 Remote Subscription Management System Requirements (S00-20120806-
23 014) was presented from the 3GPP2 Secretariat. **ACTION: This contribution**
24 **was remanded to WG1 as FYI.**

25 • MEID Administration Report for period ending 29 February 2012 (S00-
26 20120806-015) was presented from the 3GPP2 Secretariat. **ACTION: This**
27 **contribution was remanded to WG1 as FYI.**

28 • MEID Administration Report for period ending 31 March 2012 (S00-20120806-
29 016) was presented from the 3GPP2 Secretariat. **ACTION: This contribution**
30 **was remanded to WG1 as FYI.**

31 • 3GPP2 Press Release regarding approval of CCF as MRP (S00-20120806-017)
32 was presented from the 3GPP2 Secretariat as FYI for TSG-S.

33 • 3GPP2 Workplan files for August 2012 (S00-20120806-025) was presented from
34 the 3GPP2 Secretariat. **ACTION: This contribution was remanded to all**
35 **WGs for review and comment with comments to be coordinated by WG3.**

36 • V&V comments regarding S.P0146-0 v0.7 M2M Communication SRD (S00-
37 20120806-026) was presented from the 3GPP2 Secretariat with an erroneous
38 document title referenced. **ACTION: This contribution was remanded to**
39 **WG1 for review and action as appropriate.**

- V&V comments regarding S.P0149-0 v0.7 Remote Subscription Management (S00-20120806-027) was presented from the 3GPP2 Secretariat. **ACTION: This contribution was remanded to WG1 for review and action as appropriate.**

- **TSG-A:** The following contributions were discussed:

  - Correspondence dated 13 June 2012 regarding TSG-A Work Item, Stage 1, LS, and SC Documents for Review (S00-20120806-007) was presented from TSG-A. **ACTION: This contribution was remanded to WG3 for review and action as appropriate.**

  - Correspondence dated 6 August 2012 regarding TSG-A Work Item, Stage 1, LS, and SC Documents for Review (S00-20120806-033) was presented from TSG-A. **ACTION: This contribution was remanded to WG3 for review and action as appropriate.**

- **TSG-C:** The following contributions were discussed:

  - TSG-C Liaison Report for June 2012 in Guangzhou, China (S00-20120806-003) was presented from the TSG-C Liaison as FYI for TSG-S. **ACTION: Attachment (S00-20120806-003A) was remanded to WG3 for review and action as appropriate.**

  - TSG-C Liaison Report for Interim Plenary conference call on 16 June 2012 (S00-20120806-004) was presented from the TSG-C Liaison as FYI for TSG-S.

  - Correspondence dated 15 June 2012 regarding TSG-C Review of 3GPP2 WIs (S00-20120806-005) was presented from TSG-C. **ACTION: This contribution was remanded to WG3 for review and action as appropriate.**

  - Correspondence dated 15 June 2012 regarding TSG-C review of S.P0126-A v0.4 Femtocell Systems SRD (S00-20120806-006) was presented from TSG-C. **ACTION: This contribution was remanded to WG1 for review and action as appropriate.**

- **TSG-X:** The following contributions were discussed:

  - Correspondence dated 15 June 2012 regarding Review Comments (S00-20120806-008) was presented from TSG-X. **ACTION: This contribution was remanded to WG3 for review and action as appropriate.**

  - Correspondence to TIA TR45.8 dated 15 June 2012 regarding Reply to Request for information on Recommendation Q.1742.10 (S00-20120806-009) was presented from TSG-X. **ACTION: This contribution was remanded to WG1 as FYI.**
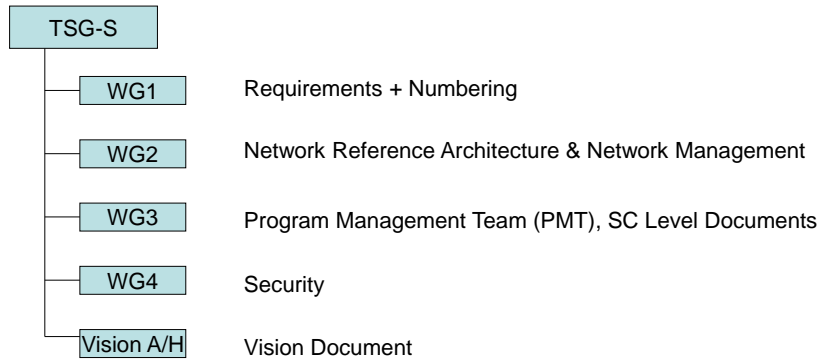
1   •   **TIA:** The following contributions were discussed:

2   •   Correspondence dated 12 July 2012 regarding TIA legal comments on TIA-
3   4945/S.R0148-0 v1.0 Dynamic RAN Power Management Stage 1 Requirements
4   (S00-20120806-018) was presented from TIA TR45.8. **ACTION: This**
5   **contribution was remanded to WG1 for review and action as appropriate.**

6   •   Correspondence dated 2 August 2012 regarding TIA ballot comments for
7   S.P0149-0 v0.7 Remote Subscription Management System Requirements (S00-
8   20120806-029) was presented from TIA TR45.8. **ACTION: This contribution**
9   **was remanded to WG1 and WG4 for review and action as appropriate.**

10   •   Correspondence dated 2 August 2012 regarding TIA ballot comments for
11   S.P0146-0 v0.70 Machine-to-Machine Communication System Requirements
12   (S00-20120806-030) was presented from TIA TR45.8. **ACTION: This**
13   **contribution was remanded to WG1 for review and action as appropriate.**

14   •   **ITU:** ITU TSB dated 16 May 2012 regarding Possibility of parallel usage of 2 and 3
15   digit E.212 Mobile Network Codes (MNCs) under one geographic Mobile Country Code
16   (MCC) (S00-20120806-019) was presented from ITU. **ACTION: This contribution**
17   **was remanded to WG1 for review and action as appropriate.**

18   •   **3GPP:** No contributions or discussion.

19   •   **3GPP TSG-SA5 and T1M1:** No contributions or discussion.

20   •   **IEEE or WiFi Alliance:** No contributions or discussion.

21   •   **OMA:** No contributions or discussion.

22   •   **CDG:** No contributions or discussion.

23   •   **SMALL CELL FORUM:** No contributions or discussion.

24   •   **OTHER:** No contributions or discussion.

25   **8.**   **NEW/OLD BUSINESS:** Potential changes to the 3GPP2 organizational structure (S00-
26   20120806-031) was presented from the Chair as FYI for TSG-S.

27   •   Background of work for 3GPP2 Restructuring
28   •   In April SC/OP meeting, all OP HoDs unofficially agreed to consider effective
29   schemes to ensure continuation of 3GPP2 to support development of
30   specifications for cdma2000 community by enough cost saving, etc.
31   •   Restructuring of 3GPP2 was proposed as one of the possible schemes in addition
32   to other cost saving ways.
33   •   Based on the agreement, in June, SC Chair and TSG Chairs agreed to start the
34   discussion among leadership.
35   •   SC Chair, all TSG Chairs and Secretariat had 2 conference calls in July to discuss
36   and get consensus on high level Restructuring plan.

1   • Objective of 3GPP2 Restructuring
2   • Ensure 3GPP2 continues to support the development of technical specifications
3   for the cdma2000 community in a more effective manner.
4   • Optimize the meetings by leveraging the synergies in the work between TSG-A
5   and TSG-C, and between TSG-S and TSG-X
6   • Realize possible cost savings in terms of actual meeting requirements (number of
7   rooms, secretarial support, etc.)

8   • General Conclusions among TSG Chairs

9   SC Chair, all TSG Chairs and Secretariat had 2 conference calls in July to discuss and get
10 consensus on high level Restructuring scheme. General conclusions are as follows:
11   • Favorable and general support for proposals for merging TSG-A and TSG-C, and
12   TSG-S and TSG-X as presented in the 2 contributions.
13   • Proposals aligned well with associated TR-45 subcommittees (TR-45.4, TR-45.5,
14   TR-45.8)
15   • Advantage to retaining nomenclature for the documents is that would continue to
16   identify documents as they are in present TSG structure

17 • Gameplan for SC/OP approval and implementation
18   • Present the TSG restructure proposals to the respective TSGs during the 6-10
19   August meetings in Seattle.
20   • Plan conference calls as needed after the August meeting to continue work with
21   TSG members on restructure.
22   • Continue discussion during October 3GPP2 super meetings.
23   • Present proposal for 3GPP2 Restructure to 23 October SC meeting and seek
24   approval of the SC.
25   • Plan December TSG elections for leadership of TSG-CA and TSG-SX.
26   • The March 2013 meeting planning is on hold until we have an unofficial roadmap
27   of the re-org. Need to consider if Jeff should be given some flexibility on
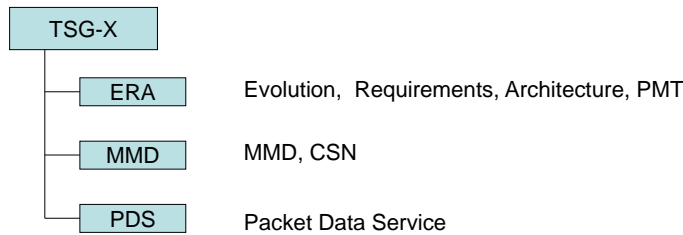28   planning the meeting (i.e., location) if necessary.

29 The Chair proposed the following:

30 • TSG Re-structuring
31   • Fundamental policy
32   • Reduction in Number of TSGs
33   • Review of WG Structure and seek for possibility of reduction in number
34   of WGs
35   • TSGs
36   • Merging of TSG-A and TSG-C
37   • Merging of TSG-S and TSG-X
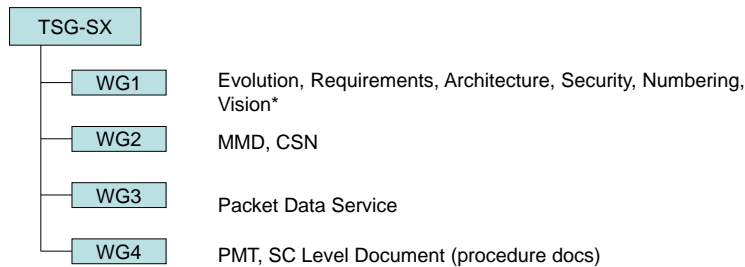
1   • TSG-S (current structure)

TSG-S	
WG1	Requirements + Numbering
WG2	Network Reference Architecture & Network Management
WG3	Program Management Team (PMT), SC Level Documents
WG4	Security
Vision A/H	Vision Document

3   • TSG-X (current structure)

TSG-X	
ERA	Evolution, Requirements, Architecture, PMT
MMD	MMD, CSN
PDS	Packet Data Service

5   • TSG-S Chair proposed restructure

TSG-SX	
WG1	Evolution, Requirements, Architecture, Security, Numbering, Vision*
WG2	MMD, CSN
WG3	Packet Data Service
WG4	PMT, SC Level Document (procedure docs)

* Vision function could be SC level Ad-Hoc as another option.

9.   WORKING GROUP AND ADHOC BUSINESS:

•   **WG1 REQUIREMENTS:** The following contribution was discussed:

•   Meeting Notes from Web Conference on 12 July 2012 to address DRPM Stage 1 Development (S00-20120806-023) was presented from the WG1 Chair as FYI for TSG-S.

•   Meeting Notes from Web Conference on 16 July 2012 to address SON Stage 1 Development and Other WG1 Business (S00-20120806-024) was presented from the WG1 Chair as FYI for TSG-S.

1   •   V&V comments regarding S.P0149-0 v0.7 Remote Subscription Management
2   System Requirements (S00-20120806-021) was presented from Gemalto.
3   **ACTION: This contribution was remanded to WG1 and WG4 for review**
4   **and action as appropriate.**

5   •   V&V comments regarding S.P0146-0 v0.70 Machine-to-Machine Communication
6   System Requirements (S00-20120806-022) was presented from Sprint/Nextel.
7   **ACTION: This contribution was remanded to WG1 for review and action as**
8   **appropriate.**

9   •   V&V comments regarding S.P0149-0 v0.7 Remote Subscription Management
10   (S00-20120806-028) was presented from Qualcomm. **ACTION: This**
11   **contribution was remanded to WG1 and WG4 for review and action as**
12   **appropriate.**

13   •   **WG2 ARCHITECTURE AND OAM&P:** No contributions or discussion.

14   •   **WG3 PMT:** Approval on PMT Outputs from PMT conference call on 9 July 2012 (S00-
15   20120806-020) was presented from the WG3 Chair as FYI for TSG-S. The following
16   items were approved electronically by the TSG-S Plenary:

17   •   Approval for promotion of the following WIs for SC Level review and approval:
18   •   3GPP2-00306 Load balancing between eHRPD and E-UTRAN
19   •   3GPP2-00307   eHRPD Connectivity and Interworking Technical
20   Corrections and 3GPP Release 9 Enhancements in X.S0057-A v2.0
21   •   3GPP2-00308 System Enhancements for M2M

22   •   The WI Tracking Sheet dated 9 July 2012 (S30-20120709-003R1) for
23   transmission to the other TSGs and posting to the 3GPP2 website.

24   •   **WG4 SECURITY:** No contributions or discussion.

25   •   **3GPP2 VISION ADHOC:** No contributions or discussion.

26 This session was recessed on Monday 6 August 2012 at 2:58 PM local time.

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30 **<u>CLOSING PLENARY</u>**

31 The meeting was reconvened on Thursday 9 June 2012 at 1:37 PM local time by TSG-S Chair, Nick
32 Yamasaki (KDDI).

33 Quorum was established at the opening Plenary and not challenged at this time. One (1) additional
34 3GPP2 individual member company on the active TSG-S roster was noted in attendance.

35 Participants were also requested to make sure they have signed in on the electronic sign-in sheet.

1 **10.   WORKING GROUP REPORTS:**

2 •   **WG1 REPORT:** The WG1 report (S00-20120806-101) was presented by WG1 Chair,
3   Alex Gogic (Qualcomm), as FYI.

4   •   Documents being proposed for SC level review and publication:
5   •   S.P0146-0 v1.0 M2M Communication SRD
6   •   S.P0149-0 v1.0 Remote Subscription Management SRD
7   •   S.P0148-0 v1.0 Dynamic RAN Power Management Stage 1 (republication
8   text)

9   •   Documents being proposed for V&V review: NONE

10   •   Documents being proposed for TSG review: NONE

11   •   Documents being presented for baseline text approval: NONE

12   •   Other items for Plenary approval: NONE

13   •   Work progressed during this session
14   •   M2M Communication
15   •   GREEN Technology Initiative and Dynamic RAN Power Management
16   •   Remote Provisioning of MS Credentials (Remote Subscription
17   Management)
18   •   SON (during interim web conference August 16, 2012)
19   •   Inter-Technology Interworking

20   •   WG1 also held a joint meeting with TSG-A and TSG-C WG2 to progress the
21   development of S.P0148-A. The meeting notes are provided in S00-20120806-
22   101B.

23   •   WG1 held a joint meeting with TSG-C WG2 to progress the development of
24   S.P0151-0. The meeting notes are provided in S00-20120806-101C.

25   •   WG1 is planning that the web conference originally scheduled for 17 September
26   2012 be moved a week later to 24 September 24, 2012.

27 **DECISION: S.R0148-0 v1.0 Dynamic RAN Power Management Stage 1**
28 **Requirements (S00-20120806-117) was approved without objection as republication**
29 **text based on WG1 confirmation that all changes were editorial in nature.**

30 **DECISION: Proposed correspondence to TIA TR45.8 on the plan to republish**
31 **S.P0148-0 v1.0 Dynamic RAN Power Management Stage 1 Requirements upon**
32 **removing spurious line numbers (S00-20120806-116) was approved without**
33 **objection for transmission with S00-20120806-117 attached.**

34 **DECISION: S.P0146-0 M2M SRD (S00-20120806-111) was approved without**
35 **objection for publication as S.R0146-0 v1.0.**

36 **DECISION: S.P0146-0 V&V Comment Disposition Record (S00-20120806-118) was**
37 **approved without objection for transmission.**

1 **DECISION: Proposed correspondence to TIA TR45.8 Regarding V&V Comment**
2 **Disposition and Publication of S.P0146 (S00-20120806-113) was approved without**
3 **objection for transmission with S00-20120806-111 and S00-20120806-118.**

4 **DECISION: S.P0149-0 Remote Subscription Management (S00-20120806-112) was**
5 **approved without objection for publication as S.R0149-0 v1.0.**

6 **DECISION: S.P0149-0 V&V Comment Disposition Record (S00-20120806-115R1)**
7 **was approved without objection for transmission.**

8 **DECISION: Proposed correspondence to TIA TR45.8 Regarding S.P0149-0**
9 **Remote Subscription Management SRD V&V Comment Disposition and**
10 **Publication (S00-20120806-114) was approved without objection for transmission**
11 **with S00-20120806-112 and S00-20120806-115R1.**

12 **ACTION: The WG1 development schedule (S00-20120806-101A) was remanded to**
13 **WG3 for review and action as appropriate.**

14 - **WG2 REPORT:** The WG2 report (S00-20120806-102) was presented by WG2 Chair,
15   Scott Marin (NSN), as FYI.

16   - Documents being proposed for SC level review and publication: NONE

17   - Documents being proposed for V&V review: NONE

18   - Documents being proposed for TSG review: NONE

19   - Documents being presented for baseline text approval: NONE

20   - Other items for Plenary approval: NONE

21   - Other items for Plenary Information
22   - Regarding tentative plans for S.R0037-C v1.0, All IP Network
23   Architecture Model, TSG-S WG2 has decided that an update to S.R0037
24   to incorporate Dynamic RAN Power Management is not needed in order
25   to support WI-00285. Tentative plans for an S.R0037-C v1.0 to support
26   WI-00285 are cancelled.

27 **ACTION: WG2 response to open workplan questions (S00-20120806-102A) was**
28 **remanded to WG3 for review and action as appropriate.**

29 - **WG3 REPORT:** The WG3 Report (S00-20120806-103) was presented by WG3 Chair,
30   Clif Barber (KDDI), as FYI.

31 **DECISION: The following WI(s) were approved without objection for SC level**
32 **review as coordinated by the 3GPP2 PMT Coordinator.   The WIs so approved are**
33 **available from the 3GPP2 website unless indicated as a contribution number below:**

34   - **3GPP2-00309 Enhancement of the cdma2000 1x System with M2M Focus**

35   - **3GPP2-00310 Technical corrections for E-UTRAN – cdma2000 1x**
36   **Connectivity and Interworking Air Interface Specification Release 0**

1   •   **3GPP2-00311 Updating CSIM to align with CSIM Conformance Testing**
2   **Specification**

3   **DECISION: The following WI(s) were approved without objection for TSG review:**

4   •   **3GPP2-00315 Enhancements to Femtocell IOS (S00-20120806-103B)**

5   **DECISION: The WI Tracking Sheet dated 13 June 2012 (S00-20120806-103A) was**
6   **approved without objection for distribution to the other TSGs and for posting to the**
7   **3GPP2 ftp site ([ftp://ftp.3gpp2.org/TSGS/Working/3GPP2_WI_Tracking_List-](ftp://ftp.3gpp2.org/TSGS/Working/3GPP2_WI_Tracking_List-CURRENT)**
8   **[CURRENT](ftp://ftp.3gpp2.org/TSGS/Working/3GPP2_WI_Tracking_List-CURRENT)).**

9   **DECISION: Proposed correspondence to all TSGs regarding WIs for TSG Review**
10   **(S00-20120806-108) was approved without objection for transmission to the other**
11   **TSGs with the TSG Review WIs and the WI Tracking Sheet attached. ACTION:**
12   **This correspondence was also remanded to all WGs for review and action as**
13   **appropriate.**

14   The resignation of TSG-S WG3 Chair, Clif Barber (KDDI) effective 31 August 2012
15   (S00-20120806-109) was noted as FYI. The Chair thanked Clif for his work in this role.

16   WG3 indicated the endorsement for Doug Dunn (Kyocera) to be appointed as the new
17   Chair of TSG-S WG3 (PMT).

18   •   **WG4 REPORT:** The WG4 Report (S00-20120806-104) was presented by WG4 Chair,
19   Anand Palanigounder (Qualcomm), as FYI.

20   WG4 did not meet during the week of August 3GPP2 super meeting. WG4 did meet via
21   conference call on 25 July 2012, from 13:00 – 15:00 Eastern Time and progressed work
22   on the following topics:

23   •   Discussed use cases, requirements, and potential solutions for the Device Binding
24   (related to the recently initiated work item titled Binding of Access Subscription
25   with Device(s) or "Device Binding" for short).

26   •   WG4 may need a joint meeting with WG1 to clarify the requirements/use cases
27   related to Device Binding work. WG1 & WG4 to coordinate appropriate meeting
28   schedule.

29   WG4 will not meet face-to-face in October 2012 in Sapporo but will meet in December
30   2012 in Maui.

31   •   **3GPP2 VISION ADHOC REPORT:** DID NOT MEET

32   **11.**   **ADDITIONAL CORRESPONDENCE AND LIAISON REPORTS:**

33   •   **OP:** No contributions or discussions.

34   •   **SC:** No contributions or discussions.

35   •   **3GPP2 SECRETARIAT:** E-mail correspondence dated 30 July 2012 regarding "Three
36   (3) Work Items Approved" (S00-20120806-107) was presented from the 3GPP2
37   Secretariat. **ACTION: This contribution was remanded to WG3 as FYI.**

1   •   **TSG-A:** The following contributions were discussed:

2   •   Correspondence to SC Workshop Planning AdHoc dated 9 August 2012 regarding
3   TSG-A review of initial draft of Guangzhou workshop summary (S00-20120806-
4   121) was presented from TSG-A as FYI for TSG-S.

5   •   Correspondence to TIA TR45.5 dated 9 August 2012 regarding Approval of
6   TSG-A Specifications for Publication (S00-20120806-122) was presented from
7   TSG-A as FYI for TSG-S.

8   •   **TSG-C:** No contributions or discussions.

9   •   **TSG-X:** Correspondence date 6 August 2012 regarding Review Comments (S00-
10   20120806-106) was presented from TSG-X. **ACTION: This contribution was**
11   **remanded to WG3 as FYI.**

12   •   **TIA:** No contributions or discussions.

13   •   **ITU:** No contributions or discussions.

14   •   **3GPP:** No contributions or discussions.

15   •   **3GPP TSG-SA5 and T1M1:** No contributions or discussions.

16   •   **IEEE or WiFi Alliance:** No contributions or discussions.

17   •   **OMA:** No contributions or discussions.

18   •   **CDG:** No contributions or discussions.

19   •   **SMALL CELL FORUM:** No contributions or discussions.

20   •   **OTHER:** No contributions or discussions.

21   **12.**   **NEW BUSINESS (continued):** The following issues were discussed:

22   •   TSG-S Comments to TSG Chairs regarding Proposed 3GPP2 Restructure (S00-
23   20120806-120) was presented as FYI for TSG-S.

24   Vice-Chair, Jane Brownley (ALU), gave a verbal report in the discussions with the
25   Chairs of the other TSGs.

26   •   Jane did present the TSG-S comments as detailed in S00-20120806-120.

27   •   The TSG Chairs seem to be converging on a merger of TSG-S and TSG-X (i.e.,
28   TSG-SX). The detailed structure of this TSG was also discussed.

29   •   The Chairs will work to outline a detailed proposal based on a template to be
30   provided by the Secretariat.

31   •   Regarding the position of TSG-S WG Chair:

32   •   The resignation of TSG-S WG3 Chair, Clif Barber (KDDI) effective 31 August
33   2012 was previously noted (S00-20120806-109).

1 •   Correspondence dated 8 August 2012 regarding support for Mr. Doug Dunn for
2   the position of TSG-S WG3 Chair (S00-20120806-110) from Kyocera was noted
3   as FYI for TSG-S.

4 •   WG3 indicated their endorsement for Doug Dunn (Kyocera) to be appointed as
5   the new Chair of TSG S WG3 (PMT).

6 **DECISION: Doug Dunn (Kyocera) was appointed as the new Chair of TSG S WG3**
7 **(PMT) without objection effective 1 September 2012.**

8 **13.   OLD BUSINESS (continued):** The following issues were discussed:

9 •   Proposed correspondence to SC Workshop Planning AdHoc regarding TSG-S Comments
10   on Workshop Summary (S00-20120806-119) was presented. **DECISION: This**
11   **correspondence was approved without objection for transmission.**

12 •   The TSG-S Document Status Table (S00-20120806 -100) was presented. **DECISION:**
13   **This contribution was approved without objection for distribution pending final**
14   **comments by document Editors and WG Chairs as modified by the discussion (S00-**
15   **20120806 -100R1).**

16   **ACTION: All document Editors and WG Chairs must review and comment with**
17   **comments to be forwarded to the WG1 Chair by COB Tuesday 14 August 2012.**

18 **14.   ADMINISTRATION, OPEN ACTION ITEMS, AND OTHER BUSINESS:**

19 •   The future meeting schedule for TSG-S was noted as follows:

15-18 October 2012	Sapporo, Japan
10-13 December 2012	Maui, HI, USA
2013	TBD

20 •   Although not explicitly reviewed during the meeting, the assignments, other than
21   document remands and action items that were completed at this meeting, are summarized
22   as follows:

23   NONE

24 The Plenary was adjourned on Thursday 13 June 2012 at 3:03 PM local time.

NUMBER	SUBJECT	SOURCE	ACTION
OPENING PLENARY – S00-20120806-			
000	DOCUMENT REGISTER	SECRETARY	FYI
001	AGENDA	CHAIR	APPROVED
002	TSG-S Meeting Summary – June 2012 – Guangzhou, China	SECRETARY	APPROVED
003	TSG-C Liaison Report – June 2012 – Guangzhou, China	TSG-C LIAISON	FYI A→WG3
004	TSG-C Liaison Report – 10 July 2012 – Interim Plenary Call	TSG-C LIAISON	FYI
005	Correspondence dated 15 June 2012 regarding TSG-C Review of 3GPP2 WIs	TSG-C	WG3
006	Correspondence dated 15 June 2012 regarding TSG-C review of S.P0126-A v0.4 Femtocell Systems SRD	TSG-C	WG1
007	Correspondence dated 13 June 2012 regarding TSG-A Work Item, Stage 1, LS, and SC Documents for Review	TSG-A	WG3
008	Correspondence dated 15 June 2012 regarding Review Comments	TSG-X	WG3
009	Correspondence to TIA TR45.8 dated 15 June 2012 regarding Reply to Request for information on Recommendation Q.1742.10	TSG-X	WG1
010	E-mail correspondences regarding SC level review and approval for S.R0148-0 v1.0 Dynamic RAN Power Management Stage 1 Requirements	3GPP2 SECRETARIAT	WG1
011	E-mail correspondences regarding SC level review and approval for two (2) WIs	3GPP2 SECRETARIAT	WG3
012	E-mail correspondence dated 12 June 2012 regarding SC level review and approval for three (2) WIs	3GPP2 SECRETARIAT	WG3
013	E-mail correspondence dated 19 June 2012 regarding V&V review for S.P0146-0 v0.70 Machine-to-Machine Communication System Requirements	3GPP2 SECRETARIAT	WG1
014	E-mail correspondence dated 19 June 2012 regarding V&V review for S.P0149-0 v0.7 Remote Subscription Management System Requirements	3GPP2 SECRETARIAT	WG1
015	MEID Administration Report for period ending 29 February 2012	3GPP2 SECRETARIAT	WG1
016	MEID Administration Report for period ending 31 March 2012	3GPP2 SECRETARIAT	WG1
017	3GPP2 Press Release regarding approval of CCF as MRP	3GPP2 SECRETARIAT	FYI
018	Correspondence dated 12 July 2012 regarding TIA legal comments on TIA-4945/S.R0148-0 v1.0 Dynamic RAN Power Management Stage 1 Requirements	TIA TR45.8	WG1
019	ITU TSB dated 16 May 2012 regarding Possibility of parallel usage of 2 and 3 digit E.212 Mobile Network Codes (MNCs) under one geographic Mobile Country Code (MCC)	ITU	WG1
020	Approval on PMT Outputs from PMT conference call on 9 July 2012	WG3	FYI
021	V&V comments regarding S.P0149-0 v0.7 Remote Subscription Management System Requirements	GEMALTO	WG1
022	V&V comments regarding S.P0146-0 v0.70 Machine-to-Machine Communication System Requirements	SPRINT	WG1

023	Meeting Notes from Web Conference July 12, 2012, to address DRPM Stage 1 Development	WG1	FYI
024	Meeting Notes from Web Conference July 16, 2012, to address SON Stage 1 Development and Other WG1 Business	WG1	FYI
025	3GPP2 Workplan files – August 2012	3GPP2 SECRETARIAT	**WG3** ALL WGs
026	V&V comments regarding S.P0146-0 v0.7 M2M Communication SRD	3GPP2 SECRETARIAT	WG1
027	V&V comments regarding S.P0149-0 v0.7 Remote Subscription Management	3GPP2 SECRETARIAT	WG1, WG4
028	V&V comments regarding S.P0149-0 v0.7 Remote Subscription Management	QUALCOMM	WG1, WG4
029	Correspondence dated 2 August 2012 regarding TIA ballot comments for S.P0149-0 v0.7 Remote Subscription Management System Requirements	TIA TR45.8	WG1, WG4
030	Correspondence dated 2 August 2012 regarding TIA ballot comments for S.P0146-0 v0.70 Machine-to-Machine Communication System Requirements	TIA TR45.8	WG1
031	Potential changes to the 3GPP2 organizational structure	CHAIR	ALL WGs
032	Correspondence to all TSGs dated 3 August 2012 regarding Status Update from 3GPP2 SC Workshop AdHoc	SC WORKSHOP PLANNING ADHOC	ALL WGs
033	Correspondence dated 6 August 2012 regarding TSG-A Work Item, Stage 1, LS, and SC Documents for Review.	TSG-A	WG3
CLOSING PLENARY – S00-20120806-			
101	WG1 Report	WG1	FYI
102	WG2 Report	WG2	FYI
103	WG3 Report	WG3	FYI Specific Attachments APPROVED
104	WG4 Report	WG4	DID NOT MEET
105	3GPP2 Vision AdHoc Report	3GPP2 VISION ADHOC	DID NOT MEET
106	Correspondence date 6 August 2012 regarding Review Comments	TSG-X	WG3
107	E-mail correspondence dated 30 July 2012 regarding Three (3) Work Items Approved	3GPP2 SECRETARIAT	WG3
108	Proposed correspondence to all TSGs regarding WIs for TSG Review	WG3	APPROVED
109	PMT Chair resignation	WG3 CHAIR	FYI
110	Correspondence dated 8 August 2012 regarding support for Mr. Doug Dunn for the position of TSG-S WG3 Chair	KYOCERA	FYI
111	S.P0146-0 M2M SRD proposed publication text	WG1	APPROVED
112	S.P0149-0 v1.0 Remote Subscription Management proposed publication text	WG1	APPROVED
113	Proposed correspondence to TIA TR45.8 Regarding V&V Comment Disposition and Publication of S.P0146	WG1	APPROVED

114	Proposed correspondence to TIA TR45.8 Regarding S.P0149-0 Remote Subscription Management SRD V&V Comment Disposition and Publication	WG1	APPROVED
115	S.P0149-0 V&V Comment Disposition Record	WG1	APPROVED R1
116	Proposed correspondence to TIA TR45.8 on the plan to republish S.P0148-0 v1.0 Dynamic RAN Power Management Stage 1 Requirements upon removing spurious line numbers	WG1	APPROVED
117	S.R0148-0 v1.0 Dynamic RAN Power Management Stage 1 Requirements proposed republication text	WG1	APPROVED
118	S.P0146-0 V&V Comment Disposition Record	WG1	APPROVED
119	Proposed correspondence to SC Workshop Planning AdHoc regarding TSG-S Comments on Workshop Summary	SECRETARY	APPROVED
120	TSG-S Comments to TSG Chairs regarding Proposed 3GPP2 Restructure	SECRETARY	FYI
121	Correspondence to SC Workshop Planning AdHoc dated 9 August 2012 regarding TSG-A review of initial draft of Guangzhou workshop summary	TSG-A	FYI
122	Correspondence to TIA TR45.5 dated 9 August 2012 regarding Approval of TSG-A Specifications for Publication	TSG-A	FYI

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PUBLISHED TSG-S SPECIFICATIONS AND TECHNICAL REPORTS		
NUMBER	TITLE	RESP
S.R0003-0	3GPP2 System Capability Guide v1.0	WG1
S.R0003-A	3GPP2 System Capability Guide v1.0	WG1
S.R0004-0	3GPP2 Service Implementation Guide v1.0	WG1
S.R0005-A	3GPP2 Network Reference Model (Rev. A) v1.0	WG2
S.R0005-B	3GPP2 Network Reference Model (Rev. B) v2.0	WG2
S.R0006-0	Cellular Features Description (TIA/EIA-664-A Rev A) v1.0	WG1
S.R0006-A	Wireless Feature Descriptions v2.0	WG1
S.R0007-0	User Selective Call Forwarding (Stage 1) v2.1	WG1
S.R0008-0	Answer Hold (Stage 1) v2.0	WG1
S.R0009-0	User Identity Module (Stage 1) (PN-4582) v1.0	UIM ID ADHOC
S.R0010-0	Preferred Language Enhancement (Stage 1) (PN-4289) v1.0	WG1
S.R0011-0	Advice of Charge (Stage 1) (PN-4289) v1.0	WG1
S.R0012-0	Rejection of Undesired Annoying Calls (Stage 1) (PN-4289) v1.0	WG1
S.R0013-0	Global Emergency Call Origination (Stage 1) v1.0	WG1
S.R0014-0	Tandem Free Operation (Stage 1) v1.0	WG1
S.R0015-0	ISDN Interworking (Stage 1) v1.0	WG1
S.R0016-0	Automatic Code Gapping (Stage 1) v2.0	WG1
S.R0017-0	3G Wireless Network Management System High Level Requirements (Stage 1) v1.0	WG2
S.R0018-0	Prepaid Services (Stage 1) (PN-4287) v1.0	WG1
S.R0019-0	Location Based System Services (LBSS) Stage 1 v1.0	WG1
S.R0021-0	Multimedia Streaming Stage 1 v1.0	WG1
S.R0022-0	Video Conferencing Stage 1 v1.0	WG1
S.R0023-0	High Speed Data Enhancements for cdma2000 1x Stage 1 - Data Only v2.0	WG1
S.R0024-0	WLL Stage 1 v1.0	WG1
S.R0025-0	WPP Stage 1 v1.0	WG1
S.R0026-0	High Speed Data Enhancements for cdma2000 1x Stage 1 - Integrated Data and Voice (1xEV-DV) v1.0	WG1
S.R0027-0	Personal Mobility Stage 1 v1.0	WG1
S.S0028-0	OAM&P Specification v1.0	WG2
S.S0028-0	OAM&P Specification v2.0	WG2
S.S0028-0	OAM&P Specification v3.0	WG2
S.S0028-A	OAM&P Specification v3.0	WG2
S.S0028-xxx-B	OAM&P Specification v2.0 – parts 000 through 004	WG2
S.S0028-xxx-C	OAM&P Specification v1.0 – parts 000 through 004	WG2
S.S0028-xxx-D	OAM&P Specification v1.0 – parts 000 through 004	WG2
S.S0028-E	OAM&P Specification v1.0	WG2
S.R0029-0	Access control based on call type Stage 1 v1.0	WG1
S.R0030-0	Broadcast Multicast Services Stage 1 v1.0	WG1
S.R0030-A	Broadcast Multicast Services Stage 1 v1.0	WG1
S.R0032-0	ESA and ESP Stage 1 v1.0	WG1
S.R0033-0	Realm Configured Packet Data Session Dormancy Timer Stage 1 v1.0	WG1
S.R0034-0	UIM ID Assignment Guidelines v3.0	NUMBERING ADHOC
S.R0035-0	RESCINDED: Superseded by S.R0079-0	WG1
S.R0037-0	3GPP2 NAM v3.0	WG2

PUBLISHED TSG-S SPECIFICATIONS AND TECHNICAL REPORTS		
NUMBER	**TITLE**	**RESP**
S.P0037-A	3GPP2 NAM v1.0	WG2
S.R0037-B	3GPP2 NAM v2.0	WG2
S.R0038-0	3GPP2 Evolution Document v2.0	WG2
S.R0045-0	RESCINDED 21 July 2005	WG1
S.R0046-0	RESCINDED 21 July 2005	WG1
S.R0047-0	RESCINDED 21 July 2005	WG1
S.R0048-0	MEID Stage 1 v1.0	NUM ADHOC
S.R0048-A	MEID Stage 1 v4.0	NUM ADHOC
S.R0050-0	RESCINDED 21 July 2005	WG1
S.R0051-0	EMS Stage 1 v1.0	WG1
S.R0052-0	3GPP2 System Release Guide v1.0	WG3
S.S0053-0	Common Cryptographic Algorithms v1.0	WG4
S.S0054-0	Interface Specification for Common Cryptographic Algorithms v1.0	WG4
S.S0055-0	Enhanced Cryptographic Algorithms v1.0	WG4
S.S0055-A	Enhanced Cryptographic Algorithms v4.0	WG4
S.R0057-0	IP Based Service Architecture System Requirements v1.0	WG1
S.R0058-0	IP Multimedia Domain System Requirements v1.0	WG1
S.R0059-0	Legacy MS Domain Step-1 v1.0	WG1
S.R0060-0	Removable User Identity Module (R-UIM) Mobile Equipment (ME) Interface Testing v1.0	UIM ID ADHOC
S.R0061-0	Immediate Messaging v1.0	WG1
S.R0062-0	Presence Service v1.0	WG1
S.R0064-0	Multimedia Messaging Stage 1 v1.0	WG1
S.P0063-0	RESCINDED	
S.R0064-A	Multimedia Messaging Stage 1 v1.0	WG1
S.R0065-0	Fast Call Setup Stage 1 v1.0	WG1
S.R0066-0	IP Based Location Services Stage 1 v1.0	WG1
S.R0067-0	Enhanced Call Recovery Stage 1 v1.0	WG1
S.R0068-0	LLA_ROHC Stage 1 v1.0	WG1
S.R0069-0	Header Stripping and Generation Stage 1 v1.0	WG1
S.R0070-0	3GPP2 Process Guidelines v1.0	WG1
S.R0070-A	PUBLISHED AS SC.R1003-0	WG3
S.R0071-0	Legacy System Packet Data Surveillance Requirements v1.0	WG4
S.R0072-0	IP System Packet Data Surveillance Requirements v1.0	WG4
S.R0073-0	Internet Over-the-Air Handset Configuration Management v1.0	WG1
S.R0074-0	Multimedia File Format Stage 1 v1.0	WG1
S.R0075-0	Accounting and Auditing Stage 1 v1.0	WG1
S.R0077-0	3GPP2 Vision Document - PUBLISHED AS SC.R5001-0	VISION ADHOC
S.S0078-0	Common Security Algorithms v1.0	WG4
S.S0078-A	Common Security Algorithms v4.0	WG4
S.R0079-0	End-to-End QoS Stage 1 v1.0	WG1
S.R0079-A	End-to-End QoS v1.0	WG1
S.P0078-B	Common Security Algorithms V1.0	WG4
S.R0080-0	Wide Band Speech Codec for CDMA 2000 Systems Stage 1 v1.0	WG1
S.R0082-0	Enhanced Packet Data Air Interface Security Stage 1 v1.0	WG4
S.R0083-0	Broadcast-Multicast Service Security Framework v1.0	WG4
S.S0083-0	Broadcast-Multicast Service Security Framework v1.0	WG4
S.R0084-0	Packet PrePaid Services Stage 1 v1.0	WG1

PUBLISHED TSG-S SPECIFICATIONS AND TECHNICAL REPORTS		
NUMBER	**TITLE**	**RESP**
S.P0085-0	3GPP2 Equipment Numbering JEM Report and Conclusions - WITHDRAWN TO BE INCLUDED AS AN ANNEX IN S.R0048 MEID STAGE 1	
S.S0086-0	3GPP2 IMS Security Framework v1.0	WG4
S.S0086-A	3GPP2 IMS Security Framework v1.0	WG4
S.S0028-D	OAM&P for cdma2000 v1.0	WG2
S.S0086-B	3GPP2 IMS Security Framework v2.0	WG4
S.R0087-0	WLAN - cdma2000 Interworking v1.0	WG1
S.R0087-A	WLAN - cdma2000 Interworking v1.0	WG1
S.R0088-0	PUBLISHED AS SC.R4001-0	NUM ADHOC
S.R0089-0	PUBLISHED AS SC.R4002-0	NUM ADHOC
S.R0090-0	Network Initiated Data Sessions (NIDS) v1.0	WG1
S.P0091-0	WITHDRAWN	
S.R0092-0	LMSD Step 2 Stage 1 v1.0	WG1
S.S0093-0	cdma2000 Network Performance Measurement Types v3.0	WG2
S.R0094-0	Rm Interface Enhancements v1.0	WG1
S.R0095-0	Support for ISIM on UICC v1.0	WG1
S.R0096-0	TrFO v1.0	WG1
S.R0097-0	PUBLISHED AS SC.R1001-0	WG3
S.P0098-0	RESCINDED - 2/17/05 - Functionality included in X.P0028	
S.R0099-0	PUBLISHED AS SC.R1002-0	WG3
S.R0100-0	System Requirements for PoC v1.0	WG1
S.R0101-0	IOTA DM Stage 1 v1.0	WG1
S.R0102-0	PUBLISHED AS SC.P2001-0	WG3
S.R0103-0	Network Firewall Configuration and Control Stage 1 v1.0	WG1
S.R0104-0	HAT Authentication System Requirements v1.0	WG1
S.R0105-0	Hotlining System Requirements v1.0	WG1
S.R0106-0	Packet Switched Video Telephony (PSVT) Stage 1 v2.0	WG1
S.P0107-0	RESCINDED - 4/20/05 - Unsponsored WI	
S.R0108-0	HRPD-cdma2000 1x Interworking System Requirements v2.0	WG1
S.S0109-0	General Bootstrapping Architecture (GBA) Stage 2/3 specification v2.0	WG4
S.S0109-A	General Bootstrapping Architecture (GBA) Stage 2/3 specification v1.0	WG4
S.S0110-0	Location Services Security Framework Report v1.0	WG4
S.R0111-0	Expanded R-UIM Identifier Stage 1 v2.0	WG1
S.R0112-0	General Bootstrapping Architecture (GBA) Stage 1 Requirements v1.0	WG1
S.R0113-0	Enhanced cdma2000 SRD v1.0	WG1
S.S0114-0	Security Mechanisms Using GBA v2.0	WG4
S.S0114-A	Security Mechanisms Using GBA v2.0	WG4
S.R0115-0	All-IP Emergency Call Support v2.0	WG1
S.P0116-0	PPP-Free Operation Stage 1 CANCELLED – 26 July 2007	WG1
S.R0117-0	Multimedia Priority Services Stage 1 v1.0	WG1
S.R0117-A	Multimedia Priority Services Stage 1 v1.0	WG1
S.R0118-0	Telephone Number Mapping (ENUM) Stage1 v1.0	WG1

PUBLISHED TSG-S SPECIFICATIONS AND TECHNICAL REPORTS		
NUMBER	**TITLE**	**RESP**
S.R0121-0	3GPP2 Evolved Network SRD v1.0	WG1
S.P0119-0	Proximity Mobile Gateway Stage 1 – RESCINDED	WG1
S.R0122-0	Preferred Cryptographic Profiles v1.0	WG4
S.R0120-0	MMD Policy Enhancements SRD	WG1
S.R0123-0	Enhanced MMD Security Requirements Stage 1	WG1, WG4
S.R0124-0	UMB NAM v2.0	WG2
S.R0125-0	VoIP Supplementary Services Feature Descriptions	WG1
S.R0126-0	System Enhancements for Femto and Pico Cells SRD v1.0	WG1
S.S0127-0	CAVE based IMS Security v1.0	WG4
S.R0128-0	HRPD and WiMAX Inter-Technology Handoff Stage 1 Requirements	WG1
S.R0129-0	HRPD/1XRTT and 3GPP E-UTRAN (LTE) Interworking and Inter-Technology Handoff Stage 1 Requirements	WG1
S.R0129-A	HRPD/1XRTT and 3GPP E-UTRAN (LTE) Interworking and Inter-Technology Handoff Stage 1 Requirements	WG1
S.R0130-0	Interworking and Inter-Technology Handoff for UMB and UTRA/E-UTRA Technologies Stage 1 v1.0	WG1
S.R0131-0	IMS centralized Services Stage 1 v1.0	WG1
S.S0132-0	Femtocell Security Framework v1.0	WG4
S.P0133-0	Call Localization Management Stage 1 - RESCINDED	WG1
S.R0134-0	Evolution of Ultra Mobile Broadband SRD v1.0	WG1
S.R0135-0	Network Architecture Model for cdma2000 Femto-Cell Enabled Systems v1.0	WG2
S.R0135-A	Network Architecture Model for cdma2000 Femto-Cell Enabled Systems v1.0	WG2
S.R0136-0	System Requirements for MSC Pool v2.0	WG1
S.R0137-0	Common IMS Impact to 3GPP2 Specifications	WG2
S.R0138-0	eHRPD Security Framework v1.0	WG4
S.R0139-0	Femto Systems Overview	WG1
S.R0140-0	Study for Green Revised Energy Efficient Network (GREEN) Technology Initiatives for cdma2000 Wireless Networks v2.0	WG1
S.R0141-0	Study for Machine-to-Machine (M2M) Communication for cdma2000 Wireless Networks v1.0	WG1
S.R0142-0	Call-Back to an Emergency Call Origination (CECO) Stage 1 Requirements v1.0	WG1
S.R0143-0	System Requirements for Extended Cell HRPD (xHRPD) v1.0	WG1
S.R0144-0	1x Calling Party Number Presentation (CPNP) during CSFB and eCSFB Stage 1 v1.0	WG1
S.S0145-0	Advanced Security Framework for (e)HRPD v1.0	WG4
S.R0146-0	Machine-to-Machine (M2M) Communication System Requirements Document v1.0	WG1
S.R0147-0	System Requirements for Unstructured Supplementary Services Data v1.0	WG1
S.R0148-0	Dynamic RAN Power Management Stage 1 Requirements v1.0	WG1
S.R0149-0	Remote Provisioning of MS Credentials Stage 1 Requirements v1.0	WG1

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TSG-S PROJECTS IN DEVELOPMENT		
NUMBER	**TITLE**	**RESP**
S.S0028-E	OAM&P Specification	WG2
S.R0076-0	Protocol Alignment Reference	WG3
S.R0150-0	Self-Organizing Networks (SON) System Requirements Document	WG1
S.R0126-A	System Enhancements for Femto and Pico Cells SRD v1.0	WG1
S.R0151-0	EUTRAN-eHRPD Interworking Matrix Technical Report	WG1

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3GPP2 QUORUM ROLL CALL

TSG-S (Systems and Services Aspects)

Seattle, WA, USA

9-Aug-12

INDIVIDUAL MEMBER COMPANY	Attendance	Attendance	Consec Mtgs Missed	Voting Status	Quorum Status	Voting Status	Quorum Status
	8/6/2012	8/9/2012	(incl this Mtg)	for this Mtg	for this Mtg	as of next Mtg*	as of next Mtg*
ALCATEL-LUCENT	1		0	1	1	1	1
APPLIED COMMUNICATION SCIENCES			2	0	0	0	0
CHINA TELECOM		1	0	1	1	1	1
ERICSSON	1		0	1	1	1	1
HITACHI	1		0	1	1	1	1
HUAWEI	1		0	1	1	1	1
KDDI	1		0	1	1	1	1
KYOCERA	1		0	1	1	1	1
MOTOROLA MOBILITY	1		0	1	1	1	1
NEC	1		0	1	1	1	1
NSN	1		0	1	1	1	1
QUALCOMM	1		0	1	1	1	1
RITT	1		0				
SPRINT/NEXTEL	1		0	1	1	1	1
ZTE	1		0	1	1	1	1
TOTALS	**11**	**1**		**13**	**13**	**13**	**13**
QUORUM CALCULATION	**85%**	**8%**					
ADDITIONS							
VIA TELECOM	1						
OBSERVERS AND GUESTS							
ARIB							
CDG							
TIA							

QUORUM STATUS NOTES:

- NON-HIGHLIGHTED ZERO = Will be added to quorum list next mtg if they attend

0 = Letter of Proxy in effect

* assumes attendance at the next meeting

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1   **TSG-S LAN SIGN-IN SHEET**

Company/Representing	Name	Email
Alcatel-Lucent /Alcatel-Lucent	Jane Brownley	jane.brownley@alcatel-lucent.com
China Telecom /China Telecom	Yuezhen Wang	wangyzh@gsta.com
CJ Barber Consulting Services /KDDI	Clifton Barber	cbarber@cjbarberconsulting.com
Hitachi /Hitachi	Shiro Mazawa	shiro.mazawa.qg@hitachi.com
Huawei /Huawei	yingming Wang	wangyingming@huawei.com
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Sprint-Nextel /Sprint-Nextel	George Cummings	george.cummings@sprint.com
VIA Telcom, Inc /VIA Telecom, Inc	Tony Lee	aslee@via-telecom.com
ZTE /ZTE	Yonggang Fang	yfang@zteusa.com

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3

1   **GoToMeeting SIGN-IN OPENING PLENARY**

Clif Barber	cbarber@cjbarberconsulting.com	4:23 PM - 5:59 PM
Nick Yamasaki	nr-yamasaki@kddi.com	4:27 PM - 5:59 PM
Doris He-Motorola Mobility	f10486@motorola.com	4:29 PM - 5:59 PM
Simon Mizikovsky	simon.mizikovsky@alcatel-lucent.com	4:31 PM - 5:59 PM
Anand Palanigounder	apg@qualcomm.com	4:35 PM - 5:59 PM
KC Jang (Ericsson)	3gtsgc@3gpp2.org	4:43 PM - 5:45 PM
Ed Tiedemann	etied@qualcomm.com	4:50 PM - 5:59 PM

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3   **GoToMeeting SIGN-IN CLOSING PLENARY**

Clifton Barber	cbarber@cjbarberconsulting.com	4:21 PM - 6:04 PM
Scott Marin	scott.marin@nsn.com	4:24 PM - 6:04 PM
Nick Yamasaki	nr-yamasaki@kddi.com	4:26 PM - 6:04 PM
Wang Yuezhen	wangyzh@gsta.com	4:27 PM - 6:04 PM
Anand Palanigounder	apg@qualcomm.com	4:31 PM - 6:04 PM
Yonggang Fang	yfang@zteusa.com	4:32 PM - 6:04 PM
Bonnie Chen (Sprint)	Bonnie.Chen@sprint.com	4:33 PM - 6:04 PM
Aleksandar Gogic	agogic@qualcomm.com	4:37 PM - 6:04 PM
Jane Brownley	jane.brownley@alcatel-lucent.com	5:09 PM - 6:04 PM

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