Third Generation Partnership Project 2 (3GPP2) TSG-N Meeting Summary August 5 - 9, 2002 Portland, OR

Quorum List, Individual Members and Organizational Partners Present

	IM, SDO, MRP	Representative
1	CommWorks	J. Shih
2	Ericsson	S. Anctil
3	LGE	H. J. Lee
4	Lucent Technologies, Inc.	B. Kidwell
5	Motorola	C. Ishman
6	NEC	H. Okata
7	Nokia	C. Rhoades
8	Nortel Networks	L. Valerius for M. Bienn
9	Qualcomm	D. Crowe for J. Nasielski
10	Samsung	B. Hyewon
11	Schlumberger SEMA	G. Schumacher
12	Sprint PCS	L. Young
13	Verizon Wireless	R. Ephraim

Others Present

IM, SDO, MPR, Observer		Representative
1	Alltel	D. Gentzler
2	AT&T Wireless Services	P. Musgrove
3	Booz, Allen & Hamilton	M. Risser
4	CNP	J. Wolski
5	CommFlowResources	G. Pellegrino
6	Comverse	L. Levkovitz
7	Ericsson	N. Greene
8	Ericsson	L. Dinale
9	Ericsson	E. Sandberg
10	HP	R. Hildenbrand
11	HP	T. Nguyen
12	LGE	F. Kujawski
13	Lucent Technologies, Inc.	M. Torabi
14	NCS	C. Taylor
15	Neustar	J. Yu
16	Sprint PCS	M. Lipford
17	Sprint PCS	L. Dreiling
18	Sprint PCS	B. Egbert
19	TCS Xypoint	J. Rhodes
20	Telcordia	S. Zhang
21	TSI	B. Levitan

Opening Plenary:

Draft correspondence to TSG-S and the 3GPP2 Secretariat regarding recent modifications to the beverage service provided at meetings was approved to send.

WG1:

IPS FG provided draft correspondence to TSG-S providing comments on the File Format for Multimedia Services Stage 1 was recommended for approval to the Closing Plenary.

IPS FG provided draft correspondence to TSG-S providing comments on the IP Multimedia Domain System Requirements was recommended for approval to the Closing Plenary.

WG2:

Nothing to report.

WG3:

Nothing to report.

WG4:

Nothing to report.

PMT WG:

Draft joint workplan for TSG-N/TR-45.2 was provided for adoption.

Draft correspondence to TSG-S and the 3GPP2 secretariat requesting that materials distributed for review be accompanied by a cover letter indicating the reason for the distribution was recommended for approval to the Closing Plenary.

Draft correspondence to TSG-S and the 3GPP2 secretariat providing comments on the PMT provided workplan materials was recommended for approval to the Closing Plenary.

Draft correspondence to TSG-Sregarding anticipated response dates for comments on various stage 1 documents was recommended for approval to the Closing Plenary.

Draft correspondence to TSG-S commenting on the use of embedded documents was recommended for approval to the Closing Plenary.

Draft correspondence to all TSGs providing comments on the new stage 1 review process was recommended for approval to the Closing Plenary.

Closing Plenary:

The draft workplan provided by the PMT WG, 07r5, was approved for sending to the PMT as modified.

Correspondence to TSG-S providing comments on the File Format for Multimedia Services Stage 1 was approved to send.

Correspondence to TSG-S providing comments on the IP Multimedia Domain System Requirements was approved to send.

Correspondence to TSG-S providing comments on the Evolution Document was approved to send.

Correspondence to TSG-A responding to their request for additional information on the MS Registered Message was approved to send as modified.

Correspondence to TSG-S providing comments on Subscribed Rate for Packet Data Service Stage 1 was approved to send as modified.

Correspondence to TSG-S indicating TSG-N has no comments on Q.1742.1 was approved to send.

Correspondence to TSG-S providing comments on the proposed NAM modifications was approved to send.

Correspondence to TSG-P requesting a joint conference call to discuss PDF issues before the next meeting was approved to send.

Correspondence to TSG-S and the 3GPP2 secretariat requesting that materials distributed for review be accompanied by a cover letter indicating the reason for the distribution was approved to send as modified.

Correspondence to TSG-S and the 3GPP2 secretariat providing comments on the PMT provided workplan materials was approved to send as modified.

Correspondence to TSG-Sregarding anticipated response dates for comments on various stage 1 documents was approved to send as modified.

Corresponden ce to TSG-S commenting on the use of embedded documents was approved to send as modified.

Correspondence to all TSGs providing comments on the new stage 1 review process was approved to send as modified.

Correspondence to TSG-P indicating TSG-N could provide a MMD presentation in October was approved to send as modified.

The draft TSG-N Report to the SC was approved as modified.

Correspondence to all TSGs and TR-45.3 requesting input for the IFAST Liaison Report was approved to send as modified.