

TSG-SX – System Aspects & Core Network
1 December 2016 Meeting Summary
Teleconference

1. Call to Order & Opening Remarks

The meeting was opened on 1 December 2016 by the Vice Chair, Mike Dolan (Nokia) and began at 8:12pm (ET).

During his opening remarks, Mr. Dolan noted that this would be his last TSG-SX meeting.

2. Attendance Registration & Roll Call

Quorum was achieved as four (4) of the seven (7) quorum members were present (57% participation). There were no proxies noted at this meeting.

Quorum Members Present	Quorum Members Absent	Guests/Observers/Others
CommFlow Resources	China Telecom	
IFAST	Huawei	
Nokia	ZTE	
Qualcomm		

3. Introduction & Numbering of Contributions

Contributions were uploaded to the 3GPP2 server and noted on the document register (SX00-20161201-000r1).

4. Agenda Approval & Approval

[Decision SX-2016/12-01](#)

The agenda presented in SX00-20161201-001r1 was approved.

5. Review & Approval of 3 December 2015 TSG-SX Meeting Summary

[Decision SX-2015/12-02](#)

SX00-20161201-002, the 3 December 2015 TSG-SX meeting summary, was approved.

6. Correspondence and Liaisons

SX00-20161201-004, Liaison Statement re: "Request for Information on Machine Type Communications (MTC) in the land mobile service", was provided FYI.

SX00-20161201-005, Liaison Statement re: "Technical and operational characteristics of digital land mobile radios for specific use", was presented FYI.

If any action/response is required for the ITU WP5A liaison statements noted above, it will come from TSG-AC.

7. Working Group Business

7.1 WG1 (NRA)

Nothing to report.

7.2 WG2 (MMD)

Nothing to report.

7.3 WG3 (PDS)

Nothing to report.

1 7.4 WG4 (Security)

2 Nothing to report.

3 **8. Unfinished Business**

4 None

5 **9. New Business**

6 9.1 SC.R4002-0 v12 (GHA (Global Hexadecimal Administrator) Assignment Guidelines and Procedures for
7 Mobile Equipment Identifier (MEID) and Short Form Expanded UIM Identifier (SF EUIMID))

8 **Action SX-2016-12-01**

9 SC.R4002-0 v12.0 will be forwarded to the Steering Committee for review, approval and publication and
10 liaised to TR-45 for publication as a TIA document.

11 9.2 2017 TSG-SX Meeting Schedule

12 **Action SX-2015/12-03**

13 The Secretary will schedule four (4) TSG-SX plenary meetings in 2017. All meetings will start at 8:00pm (ET).

14 **10. Assignments**

15 None.

16 **11. Future Meetings Schedule**

17 See Topic 9.2 – 2017 TSG-SX Meeting Schedule of this summary for additional information.

18 **12. Open Discussion & Other Business**

19 None.

20 **13. Adjournment**

21 The TSG-SX meeting ended at 8:38 (ET) on 1 December 2016.