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.

<table>
<thead>
<tr>
<th>Quorum Members Present</th>
<th>Quorum Members Absent</th>
<th>Guests/Observers/Others</th>
</tr>
</thead>
<tbody>
<tr>
<td>CommFlow Resources</td>
<td>China Telecom</td>
<td></td>
</tr>
<tr>
<td>IFAST</td>
<td>Huawei</td>
<td></td>
</tr>
<tr>
<td>Nokia</td>
<td>ZTE</td>
<td></td>
</tr>
<tr>
<td>Qualcomm</td>
<td></td>
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</tr>
</tbody>
</table>

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.
7.4 **WG4 (Security)**

Nothing to report.

8. **Unfinished Business**

None

9. **New Business**

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

*Action SX-2016-12-01*

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

9.2 **2017 TSG-SX Meeting Schedule**

*Action SX-2015/12-03*

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

10. **Assignments**

None.

11. **Future Meetings Schedule**

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

12. **Open Discussion & Other Business**

None.

13. **Adjournment**

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