## 1 **Title:**

2 3 APPROVED SUMMARY OF TSG-S MEETING

for 17-20 March 2003 in Vancouver, BC, Canada

## 4 **Source:**

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## 14 Abstract:

- 15 This document is a summary of the 3GPP2 TSG-S meetings that were scheduled for the period of
- 16 17-20 March 2003 in Vancouver, BC, Canada but terminated on 18 March 2003 by direction of
- 17 the 3GPP2 SC Chair.

## 18 **Recommendation:**

- 19 For review and approval.
- 20

## 21 Notice:

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32 the Committee as a basis for discussion and is not to be construed as a binding proposal on KDDI. KDDI

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1 During the period of 17-18 March 2003, 3GPP2 TSG-S meetings were held at the Fairmont Hotel

- 2 Vancouver in Vancouver, BC, Canada. This document is intended to summarize those
- 3 proceedings.

## 4 **OPENING PLENARY**

- CALL TO ORDER AND OPENING REMARKS: The meeting was called to order on
   17 March 2003 at 1:15 PM local time by TSG-S Vice Chair, Akira Matsunaga (KDDI).
- 7 The meeting participants each introduced themselves and their affiliation.
- 8 2. ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of TSG-S active
  9 companies indicated 11 companies in attendance out of 21 active companies (52%
  10 participation). Thus, meeting quorum was achieved. A new server based sign-in system
  11 had been introduced previous to the meeting to document individual attendance at the
  12 Plenary and all subgroups.
- DISTRIBUTION AND NUMBERING OF CONTRIBUTIONS: Contributions were
   documented in S00-20030317-000. All contributions were distributed as soft copy and
   were made available from the server.
- ADOPTION OF AGENDA: The proposed agenda (S00-20030317-001) was presented.
   DECISION: The agenda (S00-20030317-001R1) was approved without objection as modified by the discussion.
- 19 The following LAN transport volunteers were accepted and noted on the agenda:

20	•	14-17 April 2003	Coeur d'Alene	Alex Gogic (QUALCOMM)
21	•	12-15 May 2003	San Diego	Shou Gung (Nokia)
22	•	14-17 July 2003	San Francisco	Clif Barber (KDDI)

- 23 5. REVIEW AND APPROVAL OF PREVIOUS MEETING SUMMARY: The summary of
  24 the February 2003 TSG-S meeting in Los Angeles, CA (S00-20030317-002) was
  25 presented. The following comments were noted:
- Page 6 under WG1 report: change "S.P0035-0" to "S.R0035-0".
- Page 7, 4th DECISION item 002A: change "all TSGs" to "TSG-X" and change
   "final review and approval of S.P0058-0 IP Multimedia System Requirements" to
   "response to TSG-P comments regarding IP Multimedia Domain System
   Requirements (S.P0058-0) v0.5.4"
- On page 9 under the WG4 Report, add bullet as follows: "WG4 will consider text input to Section 5 of the Vision Document by the end of the March 2003 meeting."
- 34DECISION: This meeting summary was approved without objection as modified by35the discussion (S00-20030317-002R1).

1	6.	CORR	RESPONDENCE AND LIAISON REPORTS
2 3 4 5 6 7		•	3GPP2 SC/OP: E-mail correspondence dated 10 March 2003 regarding TSG-X correspondence to SC on 3GPP2 Publication Policy (S00-20030317-021) was noted from the SC Chair. This contribution remanded correspondence to the SC Char from TSG-X regarding the 3GPP2 Publication Process to be considered by TSG-S as the focal point for these discussions. ACTION: This contribution was remanded to WG3 for review and action as appropriate.
8 9		•	3GPP2 SECRETARIAT: The following correspondences were noted from the 3GPP2 Secretariat:
10 11 12			• E-mail correspondence dated 24 February 2003 regarding confirmation of TSG-X Leadership (S00-20030317-013) was presented from the 3GPP2 Secretariat. This contribution was noted as FYI for the TSG.
13 14 15			• The approved 3GPP2 year 2004 meeting calendar (S00-20030317-014) was presented from the 3GPP2 Secretariat. This contribution was noted as FYI for the TSG.
16 17 18 19			• E-mail correspondences regarding review and approval of S.S0028-A v2.0 - OAM&P for cdma2000 (3GPP R4 Delta Specification) as well as approval of S.R0080-0 v1.0 (S00-20030317-015) was presented from the 3GPP2 Secretariat. This contribution was noted as FYI for the TSG.
20 21 22			• E-mail correspondence dated 7 March 2003 regarding work item approvals (S00-20030317-016) was presented from the 3GPP2 Secretariat. <b>ACTION: This contribution was remanded to WG3 as FYI.</b>
23 24 25 26 27			• The revised 3GPP2 WPD (S00-20030317-018) was presented from the 3GPP2 Secretariat. The associated transmission correspondence noted that the only change was to replace TSG-N and TSG-P with TSG-X on Annex C: 3GPP2 Application Form. This contribution was noted as FYI for the TSG.
28 29 30 31			<ul> <li>E-mail correspondence dated 12 March 2003 regarding review of work item 3GPP2-00059 MEID Mobile Equipment Identifier Enhancements (S00-20030317-019) was presented from the 3GPP2 Secretariat.</li> <li>ACTION: This contribution was remanded to WG3 as FYI.</li> </ul>
32		•	UIM ID ADMINISTRATOR: No contributions.
33		•	TSG-A: The following contributions were discussed from TSG-A:
34 35 36 37			<ul> <li>Correspondence dated 21 February 2003 regarding Comments on BCMCS Stage 1 Document (S00-20030317-006) was presented from TSG-A.</li> <li>ACTION: This contribution was remanded to WG1 for review and action as appropriate.</li> </ul>

1	•	TSG-C: The following contributions were discussed from TSG-C:
2 3 4		• The TSG-C Liaison Report for February 2003 (S00-20030317-003) was presented by the TSG-C Liaison. This contribution was noted as FYI for the TSG.
5 6 7 8		• Correspondence dated 21 February 2003 regarding TSG-C Requirements Review Activity for February 2003 (S00-20030317-004) was presented from TSG-C. ACTION: This contribution was remanded to WG1 and WG2 for review and action as appropriate.
9 10 11 12		• Correspondence dated 21 February 2003 regarding SHA-1 Algorithm (S00-20030317-005) was presented from TSG-C. ACTION: This contribution was remanded to WG4 for review and action as appropriate and to the Equipment Numbering AdHoc as FYI.
13	•	TSG-X: The following contributions were discussed from TSG-X:
14 15 16 17		<ul> <li>Correspondence dated 21 February 2003 regarding review of BCMCS Stage 1 Draft (S00-20030317-007) was presented from TSG-X.</li> <li>ACTION: This contribution was remanded to WG1 for review and action as appropriate.</li> </ul>
18 19 20 21 22		<ul> <li>Correspondence dated 21 February 2003 indicating TSG-X will attend the Evolution Meeting (S00-20030317-008) was presented from TSG-X. The WG2 Chair noted that the meeting dates indicated in the correspondence were in error but the TSG-X Chair had already been notified ACTION: This contribution was remanded to WG2 as FYI.</li> </ul>
23 24 25 26		• Correspondence dated 21 February 2003 regarding TSG-X CSN Decision on Multiple, Concurrent IS-801 Sessions (S00-20030317-009) was presented from TSG-X. ACTION: This contribution was remanded to WG1 for review and action as appropriate.
27 28 29 30		• Correspondence dated 21 February 2003 regarding TSG-X Response on Revised Work Items (S00-20030317-010) was presented from TSG-X. ACTION: This contribution was remanded to WG3 for review and action as appropriate.
31 32 33	•	TR45: Multiple correspondences regarding TIA review of 3GPP2 NAM and Evolution Documents (S00-20030317-011) was presented from the Secretary. <b>ACTION: This contribution was remanded to WG2 as FYI.</b>
34	•	ITU: No contributions.
35	•	TR45 AHAG: No contributions.

1		•	3GPP: No contributions.
2 3 4 5 6		•	3GPP-SA5 and T1M1: A 3GPP TSG-SA5 Liaison statement dated 28 February 2003 regarding Completion of R4-based 3GPP2 OAM&P Delta Specification (S.S0028-A) (S00-20030317-017) was presented from 3GPP TSG-SA5. ACTION: This contribution was remanded to WG5 for review and action as appropriate.
7		•	WIG (WLAN Interworking Group): No contributions.
8 9 10 11		•	OMA (Open Mobile Alliance): E-mail correspondence dated 14 March 2003 regarding Draft OMA Cooperation Framework Agreement (S00-20030317-020) was presented from the TSG-S Vice Chair. ACTION: This contribution was remanded to the OMA AdHoc for review and action as appropriate.
12 13 14 15		•	CDG: Correspondence dated 21 February 2003 regarding CDMA2000 Future Release Naming Guidelines (S00-20030317-012) was presented from CDG. ACTION: This contribution was remanded to WG3 for review and action as appropriate.
16	7.	NEW/	OLD BUSINESS:
17 18 19 20 21		•	Bruce Pettitt noted, based on his transportation of the server to this meeting, that 3GPP2 should secure appropriate paperwork (international carnet?) to prove ownership and declare value for this equipment. ACTION: Vicky Bosserman (3GPP2 Secretariat staff) agreed to investigate this issue and advise the TSG of her findings.
22	8.	WG B	USINESS:
23		•	WG1 ISSUES: No additional contributions or issues were noted.
24		•	WG2 ISSUES: No additional contributions or issues were noted.
25		•	PMT ISSUES: No additional contributions or issues were noted.
26		•	WG4 ISSUES: No additional contributions or issues were noted.
27		•	WG5 ISSUES: No additional contributions or issues were noted.
28 29 30 31		•	VISION ADHOC ISSUES: A contribution regarding Comments on Vision Document (S00-20030317-022) was presented from Samsung. ACTION: This contribution was remanded to the Vision AdHoc for review and action as appropriate.
32 33		•	EQUIPMENT NUMBERING ADHOC ISSUES: No additional contributions or issues were noted.
34		•	UIM ADHOC ISSUES: No additional contributions or issues were noted.
35 36 37		•	OMA ADHOC ISSUES: The acting Chair noted that Donnie Townsend (Sprint PCS) would no longer be able to Chair that group so Rich Robinson (Sprint PCS) will serve as the new OMA AdHoc Chair when it meets next month.

- 1 The Plenary was recessed at on 17 March 2003 at 3:30 PM local time.
- 2

3 The TSG-S meetings were schedule to continue to 20 March 2003. However, on the morning of 18 March 2003, an e-mail was broadcast on all TSG e-mail exploders from the 3GPP2 SC Chair, 4 5 Hideo Okinaka (KDDI). This correspondence indicated the following: "In light of the heightened security alert and possible events unfolding this week as a result of President Bush's statement last 6 7 night, I have decided to SUSPEND all 3GPP2 TSG meetings taking place in Vancouver 8 immediately. The main purpose for suspending the meetings is to allow those participants who 9 wish to do so the opportunity to return home. While formally the meetings are being suspended. working groups who might wish to continue discussions are free to do so. Please remember that 10 no decisions are to be made at the working group level. Consequently, items discussed requiring 11 12 decision will be deferred to the next duly-called meeting of the TSG." 13 Based on this direction and after consultation with the TSG-S Leadership Team, the acting Chair adjourned all TSG-S meetings on 18 March 2003 at approximately 9:45 AM local time. The 14 following associated statements were broadcast to the TSG-S exploder: 15 16 • "All TSG-S Plenary, WG, SWG, and AdHoc meetings for Vancouver are adjourned, 17 effective immediately. 18 In the Interim, there will be no Plenary conference calls. WG Chairs may schedule interim ٠ 19 conference calls in an effort to make up for the lost time in Vancouver and continue to 20 progress the work. These WG conference calls will be subject to the following 21 restrictions: 22 WPD rules regarding 7-day advance meeting notices must be honored. • 23 WG conference calls may be scheduled for Monday through Thursday US time -• 24 no Friday US time conference calls. Conference calls will be limited to a maximum 25 of 3 hours per meeting per day. 26 The following WG meetings are currently being planned: 27 • WG1 31 March 2003 5-8 PM US central time 28 • WG1 1 April 2003 5-8 PM US central time 29 WG5 TBD • 30 Equipment Numbering AdHoc is planning to schedule a joint meeting with the TIA • 31 TR45 UIM/ESN AdHoc. That meeting is currently TBD. 32 With respect to the TSG-S meetings in Ceour d'Alene, ID: ٠ 33 • All WG Reports from the Vancouver meeting will be presented at the opening 34 Plenary next month. As such, we will reserve the Monday afternoon session for 35 the Plenary (i.e., no meetings after the Plenary unless they are evening sessions).

- We have now confirmed that the meeting rooms will be available for evening
   meetings so the WG and SWG meeting schedules may include evening sessions
   after allowance for a dinner break.
- All WG and SWG Chairs are requested to submit their meeting time requests to Rich
  Robinson before Friday 28 March 2003.
- 6 Your understanding is requested as we attempt to recover for the lost time at the 7 Vancouver meeting."
- 8 ASSIGNMENTS: Other than document remand actions, the following assignments are 9 outstanding:
- ACTION: Vicky Bosserman (3GPP2 Secretariat staff) agreed to investigate
   whether or not appropriate paper (international carnet?) can be made available for
- 12 transport of the LAN server across international boundaries and to advise the TSG
- 13 of her findings.

#### 14 REVIEW OF FUTURE MEETINGS:

14-17 April 2003	The Coeur d'Alene Resort in Coeur d'Alene, ID
12-15 May 2003	The Westin Horton Plaza in San Diego, CA
14-18 July 2003	The Hyatt Embarcadero in San Francisco, CA

ADJOURNMENT: This meeting was adjourned on 18 March 2003 at approximately 9:45 AM
 local time.

NUMBER	SUBJECT	SOURCE				
OPENING PLENARY - 3GPP2-S00-20030317-						
000	CONTRIBUTION REGISTER	SECRETARY				
001	AGENDA	CHAIR				
002	Meeting Summary - February 2003 - Los Angeles, CA	SECRETARY				
003	TSG-C Liaison Report - February 2003	TSG-C LIAISON				
004	Correspondence dated 21 February 2003 regarding TSG-C Requirements Review Activity for February 2003	TSG-C				
005	Correspondence dated 21 February 2003 regarding SHA-1 Algorithm	TSG-C				
006	Correspondence dated 21 February 2003 regarding Comments on BCMCS Stage 1 Document	TSG-A				
007	Correspondence dated 21 February 2003 regarding review of BCMCS Stage 1 Draft	TSG-X				
008	Correspondence dated 21 February 2003 indicating TSG-X will attend the Evolution Meeting	TSG-X				
009	Correspondence dated 21 February 2003 regarding TSG-X CSN Decision on Multiple, Concurrent IS-801 Sessions	TSG-X				
010	Correspondence dated 21 February 2003 regarding TSG-X Response on Revised Work Items	TSG-X				
011	Multiple correspondences regarding TIA review of 3GPP2 NAM and Evolution Documents	SECRETARY				
012	Correspondence dated 21 February 2003 regarding CDMA2000 Future Release Naming Guidelines	CDG				
013	E-mail correspondence dated 24 February 2003 regarding confirmation of TSG-X Leadership	3GPP2 SECRETARIAT				
014	3GPP2 year 2004 meeting calendar	3GPP2 SECRETARIAT				
015	E-mail correspondences regarding review and approval of S.S0028-A v2.0 - OAM&P for cdma2000 (3GPP R4 Delta Specification) as well as approval of S.R0080-0 v1.0	3GPP2 SECRETARIAT				
016	E-mail correspondence dated 7 March 2003 regarding work item approvals	3GPP2 SECRETARIAT				
017	Liaison statement dated 28 February 2003 regarding Completion of R4-based 3GPP2 OAM&P Delta Specification (S.S0028-A)	3GPP TSG-SA5				
018	Revised 3GPP2 WPD	<b>3GPP2 SECRETARIAT</b>				
		3GPP2 SECRETARIAT				
020	E-mail correspondence dated 14 March 2003 regarding Draft OMA Cooperation Framework Agreement	TSG-S VICE CHAIR				
021	E-mail correspondence dated 10 March 2003 regarding TSG-N correspondence to SC on 3GPP2 Publication Policy	SC CHAIR				

1 A listing of the contributions for this meeting is itemized below:

2

## TSG-S Meeting Summary - 17-20 March 2003

# 3GPP2-S00-20030414-002

Page 9

022 Comments on Vision Document		SAMSUNG	
023	TSG-S Liaison Report to other TSGs - February 2003	SECRETARY	

1 2

TITLE System Capability Guide System Capability Guide	RESP WG1
System Capability Guide	
	WC1
	WG1
Service Implementation Guide	WG1
Network Reference Model (Rev. A)	WG2
Network Reference Model (Rev. B)	WG2
r Features Description (TIA/EIA-664-A Rev A)	WG1
•	WG1
	WG1
	UIM
	WG1
	WG5
Services (Stage 1) (PN-4287) v1.0	WG1
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ed Service Architecture System Requirements v1.0	WG4 WG1
	lective Call Forwarding (Stage 1) v2.1 r Hold (Stage 1) v2.0 entity Module (Stage 1) (PN-4582) v1.0 of Charge (Stage 1) (PN-4289) v1.0 of Charge (Stage 1) (PN-4289) v1.0 of Charge (Stage 1) (PN-4289) v1.0 on of Undesired Annoying Calls (Stage 1) (PN-4289) v1.0 Emergency Call Origination (Stage 1) v1.0 n Free Operation (Stage 1) v1.0 n free Operation (Stage 1) v1.0 nterworking (Stage 1) v1.0 nterworking (Stage 1) v2.0 reless Network Management System High Level Requirements (Stage I Services (Stage 1) (PN-4287) v1.0 nn Based System Services (LBSS) Stage 1 v1.0 Conferencing Stage 1 v1.0 Deed Data Enhancements for cdma2000 1x Stage 1 - Data Only v2.0 tage 1 v1.0 peed Data Enhancements for cdma2000 1x Stage 1 - Integrated Data ice (1xEV-DV) v1.0 al Mobility Stage 1 v1.0 P Specification v1.0 P Specification v2.0 P Specification v2.0 P Specification v2.0 P Specification v2.0 Configured Packet Data Session Dormancy Timer Stage 1 v1.0 O Configured Packet Data Session Dormancy Timer Stage 1 v1.0 O Assignment Guidelines v2.0 age 1 v2.0 NAM v2.0 template- System Requirements v1.0 template- System Requirements v1.0 Stage 1 v1

	STATUS OF APPROVED TSG-S SPECIFICATIONS AND REPORTS				
NUMBER	NUMBER TITLE				
S.R0059-0	Legacy MS Domain Step-1 v1.0	WG1			
S.R0060-0	Removable User Identity Module (R-UIM) Mobile Equipment (ME)	UIM			
	Interface Testing v1.0				
S.R0065-0	Fast Call Setup 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.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.S0078-0	Common Security Algorithms v1.0	WG4			
S.R0080-0	Wide Band Speech Codec for CDMA 2000 Systems Stage 1 v1.0	WG1			

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STATUS OF TSG-S PROJECTS IN DEVELOPMENT					
NUMBER	TITLE	RESPONSIBLE			
S.P0020-0	Location Information Restriction (LIR) Stage 1	WG1			
S.P0036-0	All IP System Capability Guide	WG1			
S.P0037-0	3GPP2 NAM	WG2			
S.P0038-0	3GPP2 Evolution Document	WG2			
S.P0041-0	UIM Support in All IP Networks	UIM ID ADHOC			
S.P0044-0	Rescue Channel Stage 1	WG1			
S.P0052-0	3GPP2 System Release Guide	WG3			
S.P0058-0	IP Multimedia Domain System Requirements	WG1			
S.P0061-0	Immediate Messaging	WG1			
S.P0062-0	Presence Service	WG1			
S.P0063-0	Subscribed Data Rate Stage 1	WG1			
S.P0064-0					
S.P0066-0					
S.P0074-0	Multimedia File Format Stage 1	WG1			
S.P0075-0	Accounting and Auditing Stage 1	WG1			
S.P0076-0	Protocol Alignment Reference	WG3			
S.P0077-0	3GPP2 Vision Document	VISION ADHOC			
S.P0079-0	End-to-End QoS	WG1			
S.P0081-0	Wireless Applications Management	WG1			
S.P0082-0	Enhanced Packet Data Air Interface Security Stage 1	WG4			
S.P0083-0	Broadcast-Multicast Service Security Framework	WG4			
S.P0084-0	Packet PrePaid Services Stage 1	WG1			
S.P0085-0	3GPP2 Equipment Numbering JEM Report and Conclusions	EQUIP NUM			
		ADHOC			
S.P0086-0	3GPP2 Multimedia Domain Security Framework	WG4			
S.P0087-0	WLAN - cdma2000 Interworking	WG1			

2

3GPP2 QUORUM ROLL CALL TSG-S (Systems and Services Aspects)

March 20, 2003					
INDIVIDUAL MEMBER COMPANY	Attendance	Attendance	Consecutive	Voting	Quorum Status
	03/17/2003	03/20/2003	Mtgs Missed	Status	at Mtg Start
AGILENT TECHNOLOGIES			0	0	0
ALCATEL SHANGHAI BELL			1	1	0
ALLTEL	1		0	1	1
BELL MOBILITY			3	0	0
CHINA UNICOM			1	0	0
CISCO			2	1	1
COMVERSE			3	0	0
DOCOMO US LABORATORIES			0	1	1
ERICSSON			0	1	1
ETRI			3	0	0
FRANCE TELECOM			3	0	0
FUJITSU			0	1	1
HITACHI			3	0	0
HUAWEI			1	0	0
HYUNDAI			1	1	1
KDDI	1		0	1	1
KT FREETEL	1		1	1	1
KYOCERA	1		0	0	0
LG ELECTRONICS	1		0	1	1
LG TELECOM	1		2	1	1
LINKAIR			1	0	0
LUCENT	1		0	1	1
MOTOROLA	1		0	1	1
NEC	1		0	1	1
NEXTEL	1		1	1	1
NOKIA	1		0	1	1
NORTEL NETWORKS	1		0	1	1
QUALCOMM	1		0	1	1
RESEARCH IN MOTION			1	1	1
RITT			1	1	1
SAMSUNG	1		0	1	1
SCHLUMBERSEMA	_		0	0	0
SPRINT PCS	1		0	1	1
ZTE			3	0	0
TOTALS	11	0	-	-	21
QUORUM CALCULATION	52%	0%			
ADDITIONS					
QUICKSILVER TECHNOLOGIES	1				0
					0
					0
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					0
OBSERVERS AND GUESTS					
ARIB	1				
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#### QUORUM STATUS NOTES:

- HIGHLIGHTED ZERO = Must attend 2 consecutive mtgs to be added to quorum list

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

P = Letter of Proxy in effect