1 **Title:**

2 **APPROVED SUMMARY OF TSG-S MEETING**
3 for 13 May 2004 via conference call

4 **Source:**

5 Clifton J. Barber

6 SECRETARY
7 Representing KDDI
8 CJ Barber Consulting Services
9 3028 Saint Andrews Court
10 Jonesboro, GA 30236
11 (770) 210-2988
12 cbarber@cjbarberconsulting.com
13

14 **Abstract:**

15 This document is a summary of the 3GPP2 TSG-S meeting that was held on 13 May 2004 via
16 conference call.

17 **Recommendation:**

18 For review and approval.

19

20 **Notice:**

1 On 13 May 2004, an interim Plenary of 3GPP2 TSG-S was held via conference call. This
2 document is intended to summarize those proceedings.

3 **OPENING PLENARY**

4 1.   CALL TO ORDER AND OPENING REMARKS: The meeting was called to order on
5   13 May 2004 at 7:05 PM US east coast time by TSG-S Chair, Rich Robinson (Sprint).

6   The Secretary noted that contributions were available from the 3GPP2 ftp site.

7 2.   ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of TSG-S active
8   companies indicated 14 companies in attendance out of 18 active companies (78%
9   participation). Thus, meeting quorum was achieved.

10 3.   DISTRIBUTION AND NUMBERING OF CONTRIBUTIONS: Contributions were
11   documented in S00-20040513-000. All contributions were distributed as soft copy and
12   were made available from the server.

13 4.   ADOPTION OF AGENDA: The proposed agenda (S00-20040513-001) was presented.
14   **DECISION: The agenda was approved without objection as submitted.**

15 5.   CORRESPONDENCE AND LIAISON REPORTS

16   •   The TSG-C Liaison, Clif Barber (KDDI) reported that TSG-C did not meet their
17   target of publication schedule for C.P0017-A Data Services. However, the TSG
18   did approve the publication of C.S0015-B SMS.

19   •   Correspondence dated 13 May 2004 regarding TSG-C Requirements Review
20   Activity for May 2004 (S00-20040513-002) was presented from TSG-C.
21   **ACTION: This contribution was remanded to WG1 for review and action as**
22   **appropriate.**

23 6.   WG AND ADHOC BUSINESS:

24   •   WG1 Report was presented verbally by WG1 Vice Chair, Alex Gogic
25   (QUALCOMM), as FYI:

26   •   An Interim Teleconference Report (S00-20040513-004) was presented
27   from WG1 as FYI.

28   •   Complete development and resolution of all TSG comments for S.P0079-0
29   End-to-end QoS.

30   **DECISION: S.P0079-0 v0.5.9 End-to-end QoS Stage 1 (S00-20040513-**
31   **003R1) was approved without objection for publication as S.R0079-0 v1.0.**

32   **DECISION; Based on the approval of S.R0079-0, the TSG approved the**
33   **withdrawal of S.R0035-0 QoS.**

1   7.   ADMINISTRATION AND OTHER BUSINESS:

2   •   The future meeting schedule for TSG-S is noted as follows:

7-10 June 2004	The Sofitel Philadelphia in Philadelphia, PA, USA
19-22 July 2004	Sheraton Universal Hotel in Los Angeles, CA, USA
23-27 August 2004	Osaka International Convention Center (IOCC) in Osaka, Japan

4   This meeting was adjourned on 13 May 2004 at 7:25 PM US east coast time.

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

NUMBER	SUBJECT	SOURCE
OPENING PLENARY - 3GPP2-S00-20040513-		
000	CONTRIBUTION REGISTER	SECRETARY
001	AGENDA	CHAIR
002	Correspondence dated 13 May 2004 regarding TSG-C Requirements Review Activity for May 2004	TSG-C
003	S.P0079-0 v0.5.8 End-to-end QoS Stage 1 proposed publication text	WG1
004	Interim Teleconference Report	WG1
005		

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STATUS OF APPROVED TSG-S SPECIFICATIONS AND REPORTS		
NUMBER	**TITLE**	**RESP**
S.R0003-0	3GPP2 System Capability Guide	WG1
S.R0003-A	3GPP2 System Capability Guide	WG1
S.R0004-0	3GPP2 Service Implementation Guide	WG1
S.R0005-A	3GPP2 Network Reference Model (Rev. A)	WG2
S.R0005-B	3GPP2 Network Reference Model (Rev. B)	WG2
S.R0006-0	Cellular Features Description (TIA/EIA-664-A Rev A)	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)	WG5
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	WG5
S.S0028-0	OAM&P Specification v2.0	WG5
S.S0028-0	OAM&P Specification v3.0	WG5
S.S0028-A	OAM&P Specification v2.0	WG5
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.P0033-0	Realm Configured Packet Data Session Dormancy Timer Stage 1 v1.0	WG1
S.R0034-0	UIM ID Assignment Guidelines v2.0	UIM
S.R0035-0	WITHDRAWN - REPLACED BY S.R0079-0	WG1
S.R0037-0	3GPP2 NAM v2.0	WG2
S.R0038-0	3GPP2 Evolution Document v2.0	WG2
S.R0045-0	Stage 1 template- User Features v1.0	WG1
S.R0046-0	Stage 1 template- System Requirements v1.0	WG1
S.R0047-0	Stage 1 template- Short Form v1.0	WG1
S.R0048-0	MEID Stage 1 v1.0	NUM ADHOC
S.R0050-0	EMS Stage 1 v1.0	WG1
S.R0051-0	3GPP2 Stage 1 Development Process 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

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STATUS OF APPROVED TSG-S SPECIFICATIONS AND REPORTS		
NUMBER	**TITLE**	**RESP**
S.S0055-A	Enhanced Cryptographic Algorithms	WG4
S.R0057-0	IP Based Service Architecture System Requirements v1.0	WG1
S.R0058-0	IP Multimedia Domain System Requirements	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	WG1
S.R0062-0	Presence Service	WG1
S.R0064-0	Multimedia Messaging Stage 1	WG1
S.R0064-A	Multimedia Messaging Stage 1	WG1
S.R0065-0	Fast Call Setup Stage 1 v1.0	WG1
S.R0066-0	IP Based Location Services Stage 1	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	RESCINDED IN FAVOR OF SC.P1003-0	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	WG1
S.R0075-0	Accounting and Auditing Stage 1	WG1
S.S0078-0	Common Security Algorithms v1.0	WG4
S.R0079-0	End-to-End QoS	WG1
S.R0080-0	Wide Band Speech Codec for CDMA 2000 Systems Stage 1 v1.0	WG1
S.R0083-0	Broadcast-Multicast Service Security Framework v1.0	WG4
S.R0086-0	3GPP2 IMS Security Framework	WG4
S.R0088-0	RESCINDED IN FAVOR OF SC.R4001-0	NUM ADHOC
S.R0089-0	RESCINDED IN FAVOR OF SC.R4002-0	NUM ADHOC
S.R0092-0	LMSD Step 2 Stage 1	WG1
S.S0093-0	cdma2000 Network Performance Measurement Types	WG5
S.R0096-0	TrFO	WG1
S.R0097-0	RESCINDED IN FAVOR OF SC.R1001-0	WG3
S.R0099-0	RESCINDED IN FAVOR OF SC.R1002-0	WG3
S.R0100-0	System Requirements for PoC	WG1
S.R0102-0	RESCINDED IN FAVOR OF S.P2001-0	WG3

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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.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.P0063-0	RESCINDED	WG1
S.P0076-0	Protocol Alignment Reference	WG3
S.P0077-0	3GPP2 Vision Document	VISION ADHOC
S.P0081-0	Wireless Applications Management	WG1
S.P0082-0	Enhanced Packet Data Air Interface Security Stage 1	WG4
S.P0084-0	Packet PrePaid Services Stage 1	WG1
S.P0085-0	3GPP2 Equipment Numbering JEM Report and Conclusions	NUM ADHOC
S.P0087-0	WLAN - cdma2000 Interworking	WG1
S.P0090-0	Network Initiated Data Sessions (NIDS)	WG1
S.P0091-0	WITHDRAWN	
S.P0094-0	Rm Interface Enhancements	WG1
S.P0095-0	Support for ISIM on UICC	WG1
S.P0098-0	WLAN-CDMA2000 interworking security framework	WG4
S.P0101-0	IOTA DM Stage 1	WG1
S.P0103-0	Network Firewall Configuration and Control Stage 1	WG1
S.P0104-0	HAT Authentication Sysem Requirements	WG1

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3GPP2 QUORUM ROLL CALL
TSG-S (Systems and Services Aspects)
13-May-04

INDIVIDUAL MEMBER COMPANY	Attendance 05/13/2004	Consecutive Mtgs Missed	Voting Status	Quorum Status at Mtg Start
ALLTEL	1	0	1	1
COMVERSE		0	1	1
DOCOMO US LABORATORIES		0	1	1
ERICSSON		0	1	1
ETRI		2	0	**0**
FUJITSU		0	1	1
HITACHI	1	1	1	1
KDDI	1	0	1	1
KYOCERA	1	0	1	1
LG ELECTRONICS	1	0	1	1
LG TELECOM		2	1	**0**
LUCENT	1	0	1	1
MOTOROLA	1	0	1	1
NEC	1	0	1	1
NEXTEL	1	0	1	1
NOKIA	1	0	1	1
NORTEL NETWORKS	1	0	1	1
QUALCOMM	1	0	1	1
RESEARCH IN MOTION		1	0	**0**
SAMSUNG	1	0	1	1
SPRINT	1	0	1	1
US CELLULAR		3	0	**0**
TOTALS	14			18
QUORUM CALCULATION	78%			
ADDITIONS				
				0
				0
				0
				0
				0
OBSERVERS AND GUESTS				

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