1   **Title:**

2   **APPROVED SUMMARY OF TSG-S MEETING**

3   for 18-21 October 2004 in Shanghai, China

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 (770) 456-4099 fax
13 cbarber@cjbarberconsulting.com

14 **Abstract:**

15 This document is a summary of the 3GPP2 TSG-S meetings that were held during the period of
16 18-21 October 2004 in Shanghai, China.

17

18 **Recommendations:**

19 For review and approval.

20

21 **Notice:**

1 During the period of 18-21 October 2004, 3GPP2 TSG-S meetings were held at the Shanghai Bao
2 An Hotel in Shanghai, China. This 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   18 October 2004 at 1:20 PM local time by TSG-S Chair, Rich Robinson (Sprint). The Chair
6   welcomed the participants to TSG-S meeting #60 and to Shanghai, China.

7   Meeting participants introduced themselves. Sign-in of individual participants was
8   accomplished via the electronic sign-in facility on the LAN server.

9 2. ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of TSG-S active
10   companies indicated 14 companies in attendance out of 19 active companies (74%
11   participation). Thus, meeting quorum was achieved.

12 3. DISTRIBUTION AND NUMBERING OF CONTRIBUTIONS: Contributions were
13   documented in S00-20041018-000. All contributions were distributed as soft copy and were
14   made available from the server.

15 4. ADOPTION OF AGENDA: The proposed agenda (S00-20041018-001) was presented.
16   **DECISION: The agenda was approved without objection as submitted.**

17 5. REVIEW AND APPROVAL OF PREVIOUS MEETING SUMMARY: The summary of
18   the September 2004 TSG-S meeting in Clearwater, FL, USA (S00-20041018-002) was
19   presented. **DECISION: This meeting summary was approved without objection as**
20   **modified by the discussion (S00-20041018-002R1).**

21 6. REVIEW OF ACTION ITEMS FROM PREVIOUS MEETING: The following action items
22   were left open from the September 2004 meeting and require additional consideration:

23   •   The WG1 Chair was directed to synchronize TSG-S actions to respond to the OMA
24   PAG LS (S00-20040823-117) with TSG-X.

25   **DECISION: This action was closed without objection.**

26   •   The 3GPP2 Secretariat took an action to distribute to all TSGs a list of documents
27   that cannot be provided on the local server, based upon the inclusion of
28   cryptographic material.

29   This action is still open.

30   •   Proposed 3GPP2 Response to OMA LS about PoC Codec (S00- 20040920-113) was
31   held OPEN at the Plenary level pending receipt of additional comments from
32   TSG-X.

33   **DECISION: This action was closed without objection.**

34   •   Proposed correspondence to TSG-C and TSG-X regarding resolution OMA LS on
35   PoC Codec (S00-20040920-114R1) was held OPEN at the Plenary level pending
36   receipt of additional comments from TSG-X.

37   **DECISION: This action was closed without objection.**

1   7.   CORRESPONDENCE AND LIAISON REPORTS

2   •   SERVER AND LAN TRANSPORT: Volunteers for server and LAN transport were
3   requested.

4   •   3GPP2 SC/OP: The following correspondences were noted regarding OP and SC
5   activities:

6   •   E-mail correspondence dated 4 October 2004 regarding cancellation of SC
7   teleconference on 11 October 2004 (S00-20041018-013) was presented from
8   the SC Chair. **ACTION: This contribution was remanded to all WGs for**
9   **review and action as appropriate.**

10   •   Correspondence to all TSGs dated 4 October 2004 regarding ACTION
11   ITEM: Referencing of OMA documents in 3GPP2 documents (S00-
12   20041018-014) was presented from the SC Chair. **ACTION: This**
13   **contribution was remanded to all WGs for review and action by the**
14   **closing Plenary. All WGs will identify the OMA dependencies as an aide**
15   **in the generation of the document list.**

16   •   3GPP2 SECRETARIAT: The following correspondences were noted from the
17   3GPP2 Secretariat:

18   •   E-mail correspondences regarding SC level review and approval for
19   publication of S.R0048-A v3.0 3G Mobile Equipment Identifier (MEID)
20   Stage 1 (S00-20041018-016) was presented from the 3GPP2 Secretariat.
21   **ACTION: This contribution was remanded to the Numbering AdHoc as**
22   **FYI.**

23   •   E-mail correspondence dated 28 September 2004 regarding SC level review
24   of 3GPP2-00085 - HAT Authentication (S00-20041018-017) was presented
25   from the 3GPP2 Secretariat. **ACTION: This contribution was remanded to**
26   **WG3 as FYI.**

27   •   E-mail correspondence dated 8 October 2004 regarding SC level review of
28   SC.R4002-0 v2.0 MEID GHA Assignment Guidelines and Procedures
29   (S00-20041018-018) was presented from the 3GPP2 Secretariat. **ACTION:**
30   **This contribution was remanded to the Numbering AdHoc as FYI**.

31   •   E-mail correspondence dated 28 September 2004 regarding SC level
32   approval of WIs 3GPP2-00080 Signaling Reduction between the MS and
33   PDSN, 3GPP2-00081 IPv6 Mobility Support, 3GPP2-00082 IMS
34   Conferencing, 3GPP2-00083 Hotlining Capability, 3GPP2-00084
35   P.S0001-B-2 Point Release, and 3GPP2-00086 DHCP and DHCPv6 Support
36   (S00-20041018-019) was presented from the 3GPP2 Secretariat. **ACTION:**
37   **This contribution was remanded to WG3 as FYI.**

38   •   3GPP2 Workplan Reports for TSG-S for October 2004 (S00-20041018- 022)
39   was presented from the 3GPP2 Secretariat. **ACTION: This contribution**
40   **was remanded to all WGs for review and action as appropriate.**

- UIM ID ADMINISTRATOR: No contributions.

- TSG-A: The following contributions were discussed from TSG-A:

    - Correspondence dated 23 September 2004 regarding HRPD Access Authentication (S00-20041018-008) was presented from TSG-A. **ACTION: This contribution was remanded to WG4 for review and action as appropriate.**

    - Correspondence dated 23 September 2004 regarding TSG Review of Stage 1 s (S00-20041018-009) was presented from TSG-A. **ACTION: This contribution was remanded to WG1 and WG3 for review and action as appropriate.**

- TSG-C: The following contributions were discussed from TSG-C:

    - The TSG-C Liaison Report for September 2004 (S00-20041018-003) was presented from the TSG-C Liaison as FYI for the TSG.

    - Correspondence dated 24 September 2004 regarding TSG-C Requirements Review Activity for September 2004 (S00-20041018-004) was presented from TSG-C. **ACTION: This contribution was remanded to WG1 for review and action as appropriate.**

    - Correspondence dated 24 September 2004 regarding Review of Work Item Worksheets (S00-20041018-005) was presented from TSG-C. **ACTION: This contribution was remanded to WG1 and WG3 for review and action as appropriate.**

    - Correspondence to TSG-A dated 24 September 2004 regarding Service Option Request for Auxiliary Service Instance on HRPD (S00-20041018-006) was presented from TSG-C as FYI for TSG-S.

    - Correspondence dated 24 September 2004 regarding Status of Voice over IP Work (S00-20041018-007) was presented from TSG-C. **ACTION: This contribution was remanded to WG3 for review and action as appropriate.**

    - Correspondence dated 18 October 2004 regarding TSG-C Requirements Review Activity for October 2004 (S00-20041018-025) was presented from TSG-C. **ACTION: This contribution was remanded to WG1 for review and action as appropriate.**

- TSG-X: The following contributions were discussed from TSG-X:

    - Correspondence dated 24 September 2004 regarding 3GPP2/OMA Work Item Dependencies (S00-20041018-010) was presented from TSG-X. **ACTION: This contribution was remanded to WG3 for review and action as appropriate.**

    - Correspondence dated 24 September 2004 regarding TSG-X Feedback on ENUM Work Item, MMS Work Item and NFCC Stage 1 (S00-20041018-

1 011) was presented from TSG-X. **ACTION: This contribution was**
2 **remanded to WG1 and WG3 for review and action as appropriate.**

3 • Correspondence to TSG-C dated 24 September 2004 regarding QoS Profile
4 ID (S00-20041018-012) was presented from TSG-X as FYI for the TSG.

5 • TR45: No contributions.

6 • TR45 AHAG: No contributions.

7 • ITU: No contributions.

8 • 3GPP: No contributions.

9 • 3GPP-SA5 and T1M1:

10 • WIG (WLAN Interworking Group)/IEEE 802: No contributions.

11 • OMA (Open Mobile Alliance): LS dated 1 October 2004 regarding Availability of
12 OMA Work Programme Information (S00-20041018-024) was presented from the
13 OMA TP. **ACTION: This contribution was remanded to WG3 for review and**
14 **action as appropriate and to all other WGs as FYI.**

15 • CDG: No contributions.

16 8. NEW/OLD BUSINESS:

17 • Correspondence to all TSGs dated 20 September 2004 regarding Proposed Work
18 Item Review (S00-20041018-015) was presented from the Chair. **ACTION: This**
19 **contribution was remanded to all WGs for review and action as appropriate.**

20 • A presentation regarding Wireless Broadband Service for IMT-2000
21 (S00-20041018-020) was presented by Navini Networks as FYI for the TSG.

22 • A WI proposal for IMT-2000 TDD mobile broadband solution (S00-20041018021)
23 was presented by Navini Networks. **ACTION: This contribution was remanded**
24 **to WG3 for review and action as appropriate.**

25 9. WG BUSINESS:

26 • WG1 ISSUES: The following contributions were discussed:

27 • **DECISION: Proposed correspondence to OMA PAG regarding**
28 **3GPP/3GPP2/OMA work split on Presence (S00-20041018-023R01) was**
29 **approved without objection for transmission.**

30 • WG2 ISSUES: No additional contributions or issues were noted.

31 • WG3 (PMT) ISSUES: No additional contributions or issues were noted.

32 • WG4 ISSUES: No additional contributions or issues were noted.

33 • WG5 ISSUES: No additional contributions or issues were noted.

34 • VISION ADHOC ISSUES: No additional contributions or issues were noted.

1   •   EQUIPMENT NUMBERING ADHOC ISSUES: No additional contributions or
2   issues were noted.

3   •   OMA ADHOC ISSUES: No additional contributions or issues were noted.

4   •   UIM ADHOC ISSUES: No additional contributions or issues were noted.

5   The Plenary was recessed on 18 October 2004 at 3:40 PM local time.

6

7   **CLOSING PLENARY**

8   The Plenary was reconvened on 21 October 2004 at 1:08 PM local time by TSG-S Chair, Rich
9   Robinson (Sprint).

10   Quorum had been established at the opening Plenary and was not challenged at this session. Three
11   (3) additional 3GPP2 member companies noted in attendance.

12

13   10.   WORKING GROUP REPORTS:

14   •   SERVER LAN TRANSPORT: Vacant LAN transport trips were reviewed and
15   assigned. The 3GPP2 Secretariat will be using the LAN equipment for the upcoming
16   SC meeting so they will assume responsibility for transporting the LAN to Kauai for
17   the December 2004 meeting

18   •   WG1 Report (S00-20041018-101) was presented by the WG1 Chair, Soumitra Das
19   (Motorola), as FYI.

20   •   Progressed the development of the following documents: S.P0094-0 Rm
21   Interface Enhancements

22   •   S.P0100-0 PoC SRD

23   •   S.P0103-0 NFCC

24   •   S.P0104-0 HAT

25   •   S.P0064-B MMS

26   **DECISION: S.P0104-0 v0.7 HAT Authentication System Requirements**
27   **document (S00-20041018-110) was approved without objection for publication**
28   **as S.R0104-0 v1.0.**

29   **DECISION: Proposed correspondence to TSG-A regarding HAT**
30   **Authentication System Requirements comments (S00-20041018-111) was**
31   **approved without objection for transmission.**

32   **DECISION: Proposed correspondence to TSG-A regarding S.P0100-0 PoC SRD**
33   **(S00-20041018-112) was approved without objection for transmission.**

34   **DECISION: Proposed correspondence to TSG-C regarding S.P0100-0 PoC SRD**
35   **(S00-20041018-113) was approved without objection for transmission.**

1 **DECISION: S.P0100-0 v0.95 PoC System Requirements document**
2 **(S00-20041018-114R1) was approved without objection for publication as**
3 **S.R0100-0 v1.0.**

4 The OMA document dependency report (S00-20041018-120R1) was noted from both
5 WG1 and the Numbering AdHoc as FYI for the TSG. This information will be
6 consolidated with similar inputs from the other WGs for inclusion on the TSG-S
7 Report to the SC meeting. This report identified three (3) TSG-S documents that
8 include normative references to OMA documents.

9 • WG2 Report (S00-20041018-102) was presented by the WG2 Chair, John Kay
10 (Motorola), as FYI.

11 • Noted that S.R0038-0 v2.0 3GPP2 Evolution document includes a normative
12 reference to the OMA Architecture Principles documents.

13 • Continued to progress work on development of S.P0037-0 NAM

14 **ACTION: WG2 is directed to add an agenda item for their meeting in Kauai,**
15 **HI to address the TIA reference within S.R0038-0 v2.0. A joint meeting with the**
16 **PMT will be scheduled to discuss this topic.**

17 **DECISION: S.P0037-0 v3.4 All IP NAM (S0020041018-119) was approved**
18 **without objection for release for V&V of this point release to all OPs and the**
19 **Individual Members of all other TSGs with comments due to the TSG-S**
20 **Secretary on or before 3 December 2004.**

21 **DECISION: Proposed correspondence to TSG-X regarding S.P0037-0 NAM**
22 **comments (S00-20041018-118) was approved without objection for transmission**
23 **with its attachment.**

24 • WG3 PMT Report (S00-20041018-103) was noted by PMT Chair, Eileen Hadwen
25 (NEC), as FYI. This report was not reviewed in detail.

26 Attachment A to this report indicates the results of the PMT review of documents
27 with respect to normative references to OMA documents. This attachment indicates
28 that there are no normative references to OMA documents in any of the PMT or SC
29 level document.

30 **DECISION: 3GPP2-00087 ENUM Telephone Number Mapping Support**
31 **(S00-20041018-127) was approved without objection for SC review and**
32 **adoption via the 3GPP2 PMT Manager.**

33 **DECISION: 3GPP2-00090: Video Telephony (S00-20041018-122) was approved**
34 **without objection for TSG review via the 3GPP2 PMT Manager.**

35 **DECISION: 3GPP2-00091: NxEV-DV (S00-20041018-123) was approved**
36 **without objection for TSG review via the 3GPP2 PMT Manager.**

37 **DECISION: 3GPP2-00092: NxEV-DO (S00-20041018-124) was approved**
38 **without objection for TSG review via the 3GPP2 PMT Manager.**

1 **DECISION: Proposed cover correspondence for issuance of new WIs for TSG**
2 **review (S00-20041018-125R1) was approved without objection for use by the**
3 **3GPP2 PMT Manager.**

4 **DECISION: SC.P1004-0 v0.12 Release Planning Guidelines (S00-20041018-126)**
5 **was approved without objection to be recommended to the SC for publication**
6 **as an SC level document.**

7 The sponsors of the WI proposal for TDD mobile broadband solution
8 (S00-20041018-021R2) noted the update to their proposal had been loaded to the
9 server and requested review by all participants for discussion at the next meeting.

10 • WG4 Report (S00-20041018-104) was presented by WG4 Chair, Mike Marcovici
11 (Lucent), as FYI.

12   • Progressed the work of the following documents:
13   • S.P0083-A Broadcast Security S.P0098-0 WLAN Security

14   • A joint meeting with TSG-X LCS has been scheduled for 9 November 2004
15   via conference call to discuss IP LCS Security using TLS with pre-shared key

16   • Review of MMS Rev. B Stage 1   was deferred until time as a mature MMS
17   Rev B Stage 1 document is available.

18   • A conference call will be established to discuss a new Link Layer
19   authentication protocol.

20   • WG4 has completed their review of documents developed by WG4 and no
21   normative references to OMA documents have been identified.

22 **DECISION: Proposed correspondence to TIA AHAG regarding BCMCS**
23 **security issues (S00-20041018-121R1) was approved without objection for**
24 **transmission.**

25 E-mail correspondence to TSG-X SWG3.1 leadership dated 20 October 2004
26 regarding a paragraph to add to X.P0028 - WKEY introduction section
27 (S00-20041018-116) was noted as FYI for the TSG.

28 • WG5 Report (S00-20041018-105) was presented by WG5 Chair, Jörg Schmidt
29 (Motorola), as FYI.

30   • Continued to progress the develop of the following:
31   • S.S0028-A OAM&P for cdma2000 (3GPP R4 Delta Specification)

32   • S.S0028-xxx-B OAM&P for cdma2000 (3GPP R5 Delta
33   Specification)

34   • Definition of Performance Measurement Types

35   • Continued analyzing proposed changes to NRM to determine impacts to
36   OAM&P documents

1 • WG4 has completed their review of documents and no normative references
2   have been identified.

3 **DECISION: Proposed correspondence to IEEE 802.16 NetMan Task Group**
4 **regarding Call for Contributions on Project 802.16g (S00-20041018-117) was**
5 **approved without objection for transmission.**

6 • The Vision AdHoc did not meet.

7 • The Equipment Numbering AdHoc Report (S00-20041018-107) was presented by
8   Equipment Numbering AdHoc Chair, Alex Gogic (QUALCOMM), as FYI.

9   • Noted that the SC review of SC.R4002-0 MEID Allocation Guidelines was
10   still in process of SC level review

11   • Continued consideration of a point release for S.R0048-A MEID Stage 1

12   • The Numbering JEM that was originally scheduled for November 2004 has
13   been canceled.

14   • The Numbering AdHoc pointed out that the Work Plan still refers to the old
15   document numbers (S.R0088 and S.R0089) for Global Equipment
16   Administration Procedures and MEID Allocation Guidelines and Procedures.
17   The Work Plan Editor was requested to replace those references with
18   SC.R4001 and SC.R4002 respectively.

19   No actions requested from Plenary.

20 • The UIM AdHoc did not meet.

21 • The OMA AdHoc did not meet.

22 10. NEW BUSINESS (continued):

23 • E-mail correspondence dated 18 October 2004 regarding leadership elections
24   (S00-20041018-115) was presented from the 3GPP2 Secretariat. **ACTION:**
25   **Interested parties are requested to submit names of candidates for TSG Chair**
26   **and Vice Chairs to TSG-S at the next meeting along with a letter of support**
27   **from their company. Elections will be held at the closing Plenary of the**
28   **December 2004 meeting. Nominations may be submitted up to the time of the**
29   **election.**

30 11. OLD BUSINESS (continued):

31 • The TSG-S Document Status Table (S00-20041018-100) was presented and
32   reviewed. **DECISION: This document was approved without objection as**
33   **modified by the discussion (S00-20041018-100R1) for distribution to all TSGs**
34   **pending comments by WG Chairs and document Editors.**

35 12. ADMINISTRATION AND OTHER BUSINESS:

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

6-9 December 2004	Hyatt Regency Kauai in Kauai, HI, USA
10-13 January 2005	The Fairmont Hotel in Vancouver, BC, Canada
14-17 February 2005	Tokyo, Japan

- Although not explicitly reviewed during the meeting, the assignments, other than document remands, that were not completed at this meeting are summarized as follows:

  - The 3GPP2 Secretariat took an action to distribute to all TSGs a list of documents that cannot be provided on the local server, based upon the inclusion of cryptographic material.

  - WG2 is directed to add an agenda item for their meeting in Kauai, HI to address the TIA reference within S.R0038-0 v2.0. A joint meeting with the PMT will be scheduled to discuss this topic.

  - Interested parties are requested to submit names of candidates for TSG Chair and Vice Chairs to TSG-S at the next meeting along with a letter of support from their company. Elections will be held at the closing Plenary of the December 2004 meeting. Nominations may be submitted up to the time of the election.

This meeting was adjourned on 21 October 2004 at approximately 3:45 PM local time.

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

NUMBER	SUBJECT	SOURCE
OPENING PLENARY - 3GPP2-S00-20041018-		
000	CONTRIBUTION REGISTER	SECRETARY
001	AGENDA	CHAIR
002	Meeting Summary - September 2004 - Clearwater, FL, USA	SECRETARY
003	TSG-C Liaison Report - September 2004	TSG-C LIAISON
004	Correspondence dated 24 September 2004 regarding TSG-C Requirements Review Activity for September 2004	TSG-C
005	Correspondence dated 24 September 2004 regarding Review of Work Item Worksheets	TSG-C
006	Correspondence to TSG-A dated 24 September 2004 regarding Service Option Request for Auxiliary Service Instance on HRPD	TSG-C
007	Correspondence dated 24 September 2004 regarding Status of Voice over IP Work	TSG-C
008	Correspondence dated 23 September 2004 regarding HRPD Access Authentication	TSG-A
009	Correspondence dated 23 September 2004 regarding TSG Review of Stage 1 s	TSG-A
010	Correspondence dated 24 September 2004 regarding 3GPP2/OMA Work Item Dependencies	TSG-X
011	Correspondence dated 24 September 2004 regarding TSG-X Feedback on ENUM Work Item, MMS Work Item and NFCC Stage 1	TSG-X
012	Correspondence to TSG-C dated 24 September 2004 regarding QoS Profile ID	TSG-X
013	E-mail correspondence dated 4 October 2004 regarding cancellation of SC teleconference on 11 October 2004	SC CHAIR
014	Correspondence to all TSGs dated 4 October 2004 regarding ACTION ITEM: Referencing of OMA documents in 3GPP2 documents	SC CHAIR
015	Correspondence to all TSGs dated 20 September 2004 regarding Proposed Work Item Review	TSG-S
016	E-mail correspondences regarding SC level review and approval for publication of S.R0048-A v3.0 3G Mobile Equipment Identifier (MEID) Stage 1	3GPP2 SECRETARIAT
017	E-mail correspondence dated 28 September 2004 regarding SC level review of 3GPP2-00085 - HAT Authentication	3GPP2 SECRETARIAT
018	E-mail correspondence dated 8 October 2004 regarding SC level review of SC.R4002-0 v2.0 MEID GHA Assignment Guidelines and Procedures	3GPP2 SECRETARIAT

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NUMBER	SUBJECT	SOURCE
019	E-mail correspondence dated 28 September 2004 regarding SC level approval of WIs 3GPP2-00080 Signaling Reduction between the MS and PDSN, 3GPP2-00081 IPv6 Mobility Support, 3GPP2-00082 IMS Conferencing, 3GPP2-00083 Hotlining Capability, 3GPP2-00084 P.S0001-B-2 Point Release, and 3GPP2-00086 DHCP and DHCPv6 Support	3GPP2 SECRETARIAT
020	Wireless Broadband Service for IMT-2000	NAVINI NETWORKS
021	WI proposal for IMT-2000 TDD mobile broadband solution	NAVINI NETWORKS
022	3GPP2 Workplan Reports - TSG-S	TSG-S PMT COORDINATOR
023	Proposed LS to OMA PAG regarding 3GPP/3GPP2/OMA work split on Presence	WG1
024	LS dated 1 October 2004 regarding Availability of OMA Work Programme Information	OMA TP
025	Correspondence dated 18 October 2004 regarding TSG-C Requirements Review Activity for October 2004	TSG-C
CLOSING PLENARY - 3GPP2-S00-20041018-		
100	Document Status Table	WG1
101	WG1 Report	WG1
102	WG2 Report	WG2
103	PMT Report	WG3
104	WG4 Report	WG4
105	WG5 Report	WG5
106	Vision AdHoc Report	VISION ADHOC
107	Numbering AdHoc Report	NUMBERING ADHOC
108	UIM AdHoc Report	NOT SUBMITTED
109	OMA AdHoc Report	NOT SUBMITTED
110	S.P0104 v0.7 HAT Authentication System Requirements document proposed publication text	WG1
111	Proposed correspondence to TSG-A regarding HAT Authentication System Requirements comments	WG1
112	Proposed correspondence to TSG-A comments regarding PoC SRD	WG1
113	Proposed correspondence to TSG-C comments regarding PoC SRD	WG1
114	S.P0100-0 v0.95 PoC System Requirements document proposed publication text	WG1
115	E-mail correspondence dated 18 October 2004 regarding leadership elections	3GPP2 SECRETARIAT
116	E-mail correspondence to TSG-X SWG3.1 leadership dated 20 October 2004 regarding a paragraph to add to X.P0028 - WKEY introduction section	WG4

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NUMBER	SUBJECT	SOURCE
117	Call for contributions on Project 802.16g	WG5
118	Proposed correspondence to TSG-X regarding NAM comments	WG2
119	S.P0037-0 v3.4 All IP NAM proposed V&V point release	WG2

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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

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STATUS OF APPROVED TSG-S SPECIFICATIONS AND REPORTS		
NUMBER	**TITLE**	**RESP**
S.R0034-0	UIM ID Assignment Guidelines v2.0	UIM
S.R0035-0	RESCINDED: Superseded 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.R0048-A	MEID Stage 1 v2.0	NUM ADHOC
S.R0050-0	EMS Stage 1 v1.0	WG1
S.R0051-0	3GPP2 Stage 1 Development Process v1.0	WG3
S.R0052-0	3GPP2 System Release Guide	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
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.R1003-0	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.R0077-0	3GPP2 Vision Document - PUBLISHED AS SC.R5001-0	VISION ADHOC
S.S0078-0	Common Security Algorithms v1.0	WG4

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STATUS OF APPROVED TSG-S SPECIFICATIONS AND REPORTS		
NUMBER	**TITLE**	**RESP**
S.R0079-0	End-to-End QoS Stage 1	WG1
S.R0080-0	Wide Band Speech Codec for CDMA 2000 Systems Stage 1 v1.0	WG1
S.R0082-0	Enhanced Packet Data Air Interface Security Stage 1	WG4
S.R0083-0	Broadcast-Multicast Service Security Framework v1.0	WG4
S.S0083-0	Broadcast-Multicast Service Security Framework v1.0	WG4
S.R0084-0	Packet PrePaid Services Stage 1	WG1
S.R0086-0	3GPP2 IMS Security Framework	WG4
S.R0086-A	3GPP2 IMS Security Framework	WG4
S.R0087-0	WLAN - cdma2000 Interworking	WG1
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.R0090-0	Network Initiated Data Sessions (NIDS)	WG1
S.R0092-0	LMSD Step 2 Stage 1	WG1
S.S0093-0	cdma2000 Network Performance Measurement Types	WG5
S.R0095-0	Support for ISIM on UICC	WG1
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.R0101-0	IOTA DM Stage 1	WG1
S.R0102-0	RESCINDED IN FAVOR OF S.P2001-0	WG3
S.R0104-0	HAT Authentication System Requirements	WG1

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STATUS OF TSG-S PROJECTS IN DEVELOPMENT		
NUMBER	**TITLE**	**RESP**
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.P0063-0	RESCINDED	WG1
S.P0076-0	Protocol Alignment Reference	WG3
S.P0081-0	Wireless Applications Management	WG1
S.P0085-0	3GPP2 Equipment Numbering JEM Report and Conclusions - WITHDRAWN TO BE INCLUDED AS AN ANNEX IN S.R0048 MEID STAGE 1	NUM ADHOC
S.P0091-0	WITHDRAWN	
S.P0094-0	Rm Interface Enhancements	WG1
S.P0098-0	WLAN-CDMA2000 interworking security framework	WG4
S.P0103-0	Network Firewall Configuration and Control Stage 1	WG1
S.P0105-0	Hotlining System Requirements	WG1

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2 3GPP2 QUORUM ROLL CALL
3 TSG-S (Systems and Services Aspects) 22-Oct-04

INDIVIDUAL MEMBER COMPANY	Attendance 10/18/2004	Attendance 10/22/2004	Consecutive Mtgs Missed	Voting Status	Quorum Status at Mtg Start
ALLTEL		1	0	1	1
BELL MOBILITY			0	1	**0**
CHINA UNICOM	1		0	1	1
COMVERSE			0	1	1
DOCOMO US LABORATORIES		1	1	1	1
EACCESS		1	0	1	1
ERICSSON	1		0	1	1
ETRI			3	0	**0**
FUJITSU	1		0	1	1
H ITACH I			3	0	**0**
KDDI	1		0	1	1
KYOCERA			0	1	1
LG ELECTRONICS	1		0	1	1
LG TELECOM			3	1	**0**
LUCENT	1		0	1	1
MOTOROLA	1		0	1	1
NAVINI NETWORKS	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		1	1	1
SAMSUNG	1		0	1	1
SPRINT	1		0	1	1
US CELLULAR			3	0	**0**
TOTALS	16	4			21
QUORUM CALCULATION	76%	19%			
ADDITIONS					
					0
					0
					0
					0
					0
OBSERVERS AND GUESTS					
ARIB		1			

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5 **QUORUM STATUS NOTES:**
6 **-** HIGHLIGHTED ZERO = Must attend 2 consecutive mtgs to be added to quorum list
7 - NON-HIGHLIGHTED ZERO = Will be added to quorum list next mtg if they attend
8 P = Letter of Proxy in effect

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