

1 **Title:**

2 **APPROVED SUMMARY OF TSG-S MEETING**
3 for 12-15 February 2007 in Seoul, Korea

4 **Source:**

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14 **Abstract:**

15 This document is a summary of the 3GPP2 TSG-S meetings that were held during the period of
16 12-15 February 2007 in Seoul, Korea.

17

18 **Recommendations:**

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 specifically
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1 During the period of 12-15 February 2007, 3GPP2 TSG-C meetings were held at the Grand
2 Inter-Continental Seoul in Seoul, Korea. This document is intended to summarize those
3 proceedings.

4 OPENING PLENARY

5 1. CALL TO ORDER AND OPENING REMARKS: The meeting was called to order on
6 12 February 2007 at 1:13 PM local time by TSG-S Chair, Nick Yamasaki (KDDI).

7 The Chair welcomed the participants to Seoul.

8 The meeting participants were requested to sign-in electronically using the server sign-in
9 facility.

10 The Chair announced that a TSG-S Team Building event will be held on Wednesday
11 15 February 2007 hosted by SK Telecom. Directions to this event were noted as
12 S00-20070212-028. Attendees were requested to meet at 6:30 PM in the hotel lobby.

13 2. ATTENDANCE REGISTRATION AND ROLL CALL: A roll call of TSG-S active
14 companies indicated 11 companies in attendance out of 15 active companies (73%
15 participation). Thus, meeting quorum was achieved.

16 The Secretary noted that no proxy statements had been received for this meeting.

17 3. DISTRIBUTION AND NUMBERING OF CONTRIBUTIONS: Contributions were
18 documented in S00-20070212-000. All contributions were distributed in soft copy format
19 and made available from the LAN based server.

20 4. ADOPTION OF AGENDA: The proposed agenda (S00-20070212-001) was presented
21 and reviewed. **DECISION: The agenda was approved without objection as**
22 **submitted (S00-20070212-001).**

23 The Chair noted that CCSA is targeting Kunming, China as the June 2007 meeting venue.

24 5. REVIEW AND APPROVAL OF PREVIOUS MEETING SUMMARY: The summary of
25 the TSG-S meeting for January 2007 in Vancouver, BC, Canada (S00-20070212-002)
26 was presented. **DECISION: This summary was approved as submitted (S00-**
27 **20070212-002).**

28 6. REVIEW OF ACTION ITEMS FROM PREVIOUS MEETING: The following action
29 items were left open from the January 2007 meeting and require additional consideration:

30 060327-01 The summary of the 3GPP2 SC and OP meetings for February 2006 in
31 Jeju, Korea (S00-20060327-021) was remanded to all WGs for review and action
32 as appropriate with WG3 taking the lead on SC Action 2006/02-01 and
33 codification of "clean vs. rev marks" issues.

34 This action is still OPEN.

35 061030-01 The Chair requested volunteers to serve in the capacity of WG5 Chair.

36 This action is still OPEN.

1 061030-02 The Chair remanded an action to WG5 to make a recommendation for
2 someone to serve as the WG5 Chair.

3 This action is still OPEN.

4 061030-03 Clif Barber (KDDI) was appointed as the WG5 Coordinator to facilitate
5 WG5 conference calls and the identification of a volunteer for the position of
6 WG5 Chair.

7 This action is still OPEN.

8 061030-04 TSG-S responsibility for coordination of comments related to TSG-X
9 Scope of Work issues (SC ACTION 2006/10-09) was remanded to WG1, WG2,
10 and WG3 for review and comment with comments from the TSG-S WGs and the
11 other TSGs to be coordinated by WG3.

12 This action was held OPEN until the closing Plenary.

13 6. CORRESPONDENCE AND LIAISON REPORTS

- 14 • OP: No contributions.
- 15 • SC: The executive summary of the Unofficial SC/OP meeting report together
16 with the official SC Meeting Summary and associated action item report (S00-
17 20070212-019) were presented.

18 The only actions impacting TSG-S were noted as follows:

- 19 • SC ACTION 2007/01-02: "Contribution SC-20070115-007d, the Project
20 Coordination Recommendations, is to be remanded to all TSGs for review
21 and comment by the TSG-S opening plenary in March 2007. TSG-S will
22 coordinate all comments and report back to the SC at the June 2007
23 meeting." (S00-20070212-025)
- 24 • SC ACTION 2007/01-03: "TSG-S will provide draft correspondence
25 inviting NENA into a liaison relationship."
- 26 • SC ACTION 2007/01-11: "Contribution SC-20070115-018, the TSG-X
27 leadership response to the TSG-S Project Coordination Recommendations,
28 is remanded to the TSGs. Comments are to be coordinated by TSG-S, as
29 outlined in Action 2007/01-02." (S0020070212-026)

30 **ACTION: The SC meeting summaries (S00-20070212-019) was remanded to**
31 **all WGs as FYI.**

32 **ACTION: Contributions S00-20070212-025 and S00-20070212-026 were**
33 **remanded to all WGs for review and comment with respect to SC ACTION**
34 **2007/01-02 and SC ACTION 2007/01-11 with comments to be coordinated by**
35 **WG3 by opening Plenary of the March 2007 meeting in Atlanta.**

1 The response to SC ACTION 2007/01-03 was presented as the proposed
2 correspondence to NENA regarding 3GPP2 Liaison Relationship (S00-
3 20070212-024) from the Secretary. **DECISION: This contribution was**
4 **approved without objection for transmission.**

- 5 • 3GPP2 SECRETARIAT: The following correspondences were noted:
 - 6 • Correspondence to all TSGs dated 11 January 2007 regarding Proposed
7 Work Item Review (S00-20070212-013) from the 3GPP2 Secretariat.
8 **ACTION: This contribution was remanded to all WGs for review**
9 **and comment with comments to be coordinated by WG3.**
 - 10 • E-mail correspondence dated 22 January 2007 regarding extension of
11 V&V review for S.P0006-A v1.0 Wireless Features Description:
12 Emergency Services (S00-20070212-014) from the 3GPP2 Secretariat.
13 **ACTION: This contribution was remanded to WG1 as FYI.**
 - 14 • E-mail correspondence dated 11 January 2007 regarding V&V review for
15 S.P0106-0 v1.3 Packet-Switched Video Telephony Stage 1 (S00-
16 20070212-015) from the 3GPP2 Secretariat. **ACTION: This**
17 **contribution was remanded to WG1 as FYI.**
 - 18 • E-mail correspondence dated 21 January 2007 regarding Work Item
19 3GPP2-00168 Adopted (S00-20070212-016) from the 3GPP2 Secretariat.
20 **ACTION: This contribution was remanded to WG3 for review and**
21 **action as appropriate and to WG4 as FYI.**
 - 22 • E-mail correspondence dated 21 January 2007 regarding SC level review
23 of four (4) WIs (S00-20070212-017) from the 3GPP2 Secretariat.
24 **ACTION: This contribution was remanded to WG3 as FYI.**
 - 25 • E-mail correspondence dated 31 January 2007 regarding OMA Issue
26 Resolved - Specifications Re-Posted & New Publications (S00-
27 20070212-021) from the 3GPP2 Secretariat. **ACTION: This**
28 **contribution was remanded to all WGs as FYI.**
 - 29 • V&V comments regarding S.P0106-0 v1. Packet Switched Video
30 Telephony Stage 1 (S00-20070212-022) from the 3GPP2 Secretariat.
31 **ACTION: This contribution was remanded to WG1 for review and**
32 **action as appropriate.**
 - 33 • V&V comments regarding S.P0122-0 v0.4 Preferred Cryptographic
34 Profiles (S00-20070212-023) from the 3GPP2 Secretariat. **ACTION:**
35 **This contribution was remanded to WG4 for review and action as**
36 **appropriate.**
 - 37 • 3GPP2 Workplan files for February 2007 (S00-20070212-027) from the
38 PMT Coordinator. **ACTION: This contribution was remanded to all**
39 **WGs for review and comment with comments to be coordinated by**
40 **WG3.**

- 1 • TSG-A: The following contribution was discussed:
- 2 • Correspondence to TSG-S and TSG-X dated 12 January 2007 regarding
3 Publication Numbering Guidelines Update (S00-20070212-006) from
4 TSG-A. **ACTION: This contribution was remanded to WG1 for
5 review and action as appropriate.**
- 6 • Correspondence dated 12 January 2007 regarding TSG-A Work Item,
7 Stage 1, LS, and SC Documents for Review (S00-20070212-007) from
8 TSG-A. **ACTION: This contribution was remanded to WG1, WG3,
9 and Numbering AdHoc for review and action as appropriate.**
- 10 • Correspondence dated 12 January 2007 regarding TSG-A Review of
11 S.P0121 v0.05 (S00-20070212-008) from TSG-A. **ACTION: This
12 contribution was remanded to WG1 for review and action as
13 appropriate.**
- 14 • TSG-C: The following contributions were discussed:
- 15 • The TSG-C Liaison Report for October 2006 (S00-20070212-003) was
16 presented from the TSG-C Liaison. **ACTION: The attached WIs
17 (attachments A and B) was remanded to WG3 for review and action
18 as appropriate.**
- 19 • Correspondence dated 12 January 2007 regarding Review of Work Item
20 Worksheets (S00-20070212-004) from TSG-C. **ACTION: This
21 contribution was remanded to WG3 for review and action as
22 appropriate.**
- 23 • Correspondence dated 12 January 2007 regarding TSG-C Updates to
24 3GPP2 Workplan (S00-20070212-005) from TSG-C. **ACTION: This
25 contribution was remanded to WG3 for review and action as
26 appropriate.**
- 27 • Correspondence dated 12 February 2007 regarding Stage 1 comments
28 (S00-20070212-031) from TSG-C. **ACTION: This contribution was
29 remanded to WG1 and Numbering AdHoc for review and action as
30 appropriate.**
- 31 • TSG-X: The following contributions were discussed from TSG-X:
- 32 • Correspondence dated 12 January 2007 regarding Review Items (S00-
33 20070212-009) from TSG-X. **ACTION: This contribution was
34 remanded to WG1, WG3, and Numbering AdHoc for review and
35 action as appropriate.**
- 36 • Correspondence dated 12 January 2007 regarding Comments On Network
37 Evolution SRD (S.P0121) (S00-20070212-010) from TSG-X. **ACTION:
38 This contribution was remanded to WG1 for review and action as
39 appropriate.**

- 1 • Correspondence at ATIS ESIF dated 12 January 2007 regarding Joint
2 ESIF/NENA Liaison to 3GPP SA2 (S0020070212-011) from TSG-X.
3 **ACTION: This contribution was remanded to WG1 for review and**
4 **action as appropriate.**
- 5 • Correspondence at OMA MWG dated 12 January 2007 regarding Status of
6 OMA's Converged IP Messaging Work (S0020070212-012) from TSG-X.
7 **ACTION: This contribution was remanded to WG1 and WG3 as**
8 **FYI.**
- 9 • Correspondence dated 12 February 2007 regarding Status of IETF Drafts
10 (S00-20070212-029) from TSG-X. **ACTION: This contribution was**
11 **remanded to WG1 and WG3 for review and action as appropriate.**
- 12 • Correspondence dated 12 February 2007 regarding TSG-S Project
13 Coordination Recommendations (S00-20070212-030) from TSG-X.
14 **ACTION: This contribution was remanded to all WGs as FYI.**
- 15 • TIA: No contributions.
- 16 • ITU: No contributions.
- 17 • 3GPP: No contributions.
- 18 • 3GPP SA5 and T1M1: No contributions.
- 19 • WiFi Alliance/IEEE 802: No contributions.
- 20 • OMA (Open Mobile Alliance): An LS dated 30 November 2006 regarding File
21 and Stream Distribution Interfaces Between OMA BCAST and 3GPP2 BCMCS
22 (S00-20070212-018) from OMA BCAST. **ACTION: This contribution was**
23 **remanded to WG1 and WG3 for review and action as appropriate.**
- 24 • CDG: No contributions.
- 25 • OTHER: No contributions.
- 26 8. NEW/OLD BUSINESS: No contributions.
- 27 8. WG BUSINESS:
- 28 • WG1 ISSUES: The following contributions were discussed:
- 29 • KDDI inputs for TSG review of S.P0121-0 v0.5 3GPP2 Evolved Network
30 SRD (S00-20070212-020) from KDDI. **ACTION: This contribution**
31 **was remanded to WG1 for review and action as appropriate.**
- 32 • Proposed Plan for VoIP Supplementary Service Description (S00-
33 20070212-032R1) from Verizon Wireless, US Cellular, and
34 QUALCOMM. **ACTION: This contribution was remanded to WG1**
35 **and WG3 for review and action as appropriate.**

- 1 • WG2 ISSUES: The Chair announced that John Kay (Motorola) will no longer be
2 participating in 3GPP2 and, as such, can no longer serve as WG2 Chair.
3 Scott Marin (Motorola) will serve as acting WG2 Chair for this meeting.
- 4 • WG3 (PMT) ISSUES: The following contribution was discussed:
- 5 • Work Item for VoIP and Supplementary Services (S00-20070212-033)
6 from KDDI and QUALCOMM. **ACTION: This contribution was**
7 **remanded to WG3 for review and action as appropriate.**
- 8 • WG4 ISSUES: No additional contributions or issues were noted.
- 9 • WG5 ISSUES: No additional contributions or issues were noted.
- 10 • EQUIPMENT NUMBERING ADHOC ISSUES: No additional contributions or
11 issues were noted.

12 The Plenary was recessed on 12 February 2007 at 3:00 PM local time.

13

14

15 CLOSING PLENARY

16 The Plenary was reconvened on 15 February 2007 at 1:37 PM local time by TSG-S Chair, Nick
17 Yamasaki (KDDI).

18 Quorum had been established at the opening Plenary and was not challenged at this session.
19 There was one (1) additional 3GPP2 individual member company noted in attendance.

20 The Chair expressed the gratitude of TSG-S to SK Telecom for their sponsorship of the TSG-S
21 Team Building Event.

22

23 10. WORKING GROUP REPORTS:

- 24 • WG1 Report (S00-20070212-101) was presented by the WG1 Chair, Alex Gogic
25 (QUALCOMM), as FYI.
- 26 • Documents being recommended for publication include the following:
27 None.
- 28 • Documents being recommended for V&V review include the following:
- 29 • S.P0111-0 Expanded UIM-ID
30 • S.P0121-0 Network Evolution of 3GPP2 Networks
- 31 • Documents being recommended for TSG review include the following:
- 32 • S.P0115-0 All-IP Network Emergency Call Support
33 • S.P0123-0 Enhanced MMD Security Stage 1
- 34 • Progressed the development of the following documents:
- 35 • S.P0106-0 Packet-Switched Video Telephony Stage 1

- 1 • S.P0111-0 Expanded UIM-ID
- 2 • S.P0115-0 All-IP Network Emergency Call Support
- 3 • S.P0121-0 Network Evolution of 3GPP2 Networks
- 4 • S.P0123-0 Enhanced MMD Security Stage 1
- 5 • VoIP Supplementary Services (new business)

6 **DECISION: S.P0115-0 version 1.1 All-IP Emergency Call Support Stage 1**
7 **(S00-20070212-112) was approved without objection for TSG review.**

8 **DECISION: Proposed correspondence to all TSGs regarding TSG review of**
9 **S.P0115-0 version 1.1 All-IP Emergency Call Support Stage 1 (S00-**
10 **20070212-113R1) was approved without objection for transmission with S00-**
11 **20070212-112 attached.**

12 **DECISION: S.P0121-0 v0.6 3GPP2 Evolved Network SRD (S00-20070212-**
13 **110) was approved without objection for V&V review by the 3GPP2 OPs and**
14 **the TSGs with comments to be returned on or before 1 May 2007. This**
15 **approval is pending TSG-C authorization for early V&V release.**

16 **DECISION: Proposed correspondence to all TSGs regarding V&V release**
17 **of S.P0121-0 v0.6 3GPP2 Evolved Network SRD (S00-20070212-114R1) was**
18 **approved without objection for transmission.**

19 **DECISION: S.R0125 was assigned without objection for the development of**
20 **VoIP and Multimedia Domain Supplementary Services Feature Descriptions.**

21 **DECISION: Proposed correspondence to TSG-X regarding VoIP**
22 **Supplementary Services Stage 1 (S00-20070212-117R1) was approved**
23 **without objection for transmission with its attachment.**

24 **ACTION: WG1 input of project schedule (S00-20070212-101A) and listing**
25 **of workplan discrepancies (S00-20070212-101C) were remanded to WG3 for**
26 **review and action as appropriate.**

- 27 • WG2 Report (S00-20070212-102) was presented by Scott Marin (Motorola) as
28 FYI.

- 29 • Progressed the development of the following documents:
 - 30 • S.P0005-B v.2.0, carried forward to correct editorial errors.
 - 31 • S.R0037-A v1.0, carried forward pending publication of X.S0028
 - 32 • S.P0037-B v1.0, carried forward pending publication of X.S0028

33 **DECISION: S.R0124 was assigned without objection for the development of**
34 **the UMB NAM specification.**

35 **DECISION: Proposed correspondence to all TSGs regarding Call for**
36 **Contributions for UMB NAM (S00-20070212-115R2) was approved without**
37 **objection for transmission.**

38 **ACTION: The TSG-S Chair issued a call for volunteers for the position of**
39 **WG5 Chair by the opening Plenary of the March 2007.**

1 **ACTION: WG2 was remanded an action to propose an appropriate person**
2 **for the position of WG2 Chair by the opening Plenary of the March 2007.**

- 3 • WG3 PMT Report (S00-20070212-103) was noted by PMT Chair, Eileen Hadwen
4 (NEC), as FYI. This report was not reviewed in detail.

5 **DECISION: The following WIs were approved without objection for TSG**
6 **review by June 2007 as distributed by the PMT Manager:**

- 7 • **3GPP2-00183: VoIP Codecs and Protocols (S00-20070212-103C)**
8 • **3GPP2-00184: Point Release for cdma2000 High Rate Packet Data**
9 **Supplemental Services (S00-20070212-103D)**

10 **DECISION: The following WIs were approved without objection for SC**
11 **level review as distributed by the PMT Manager as available from the 3GPP2**
12 **website unless indicated as a contribution number below:**

- 13 • **3GPP2-00172: H.263 Video Codec for 3GPP2 Multimedia Services**
14 • **3GPP2-00173: Assisted Galileo Support**

15 **DECISION: An update to Work Item Worksheet (v4.0) (S00-20070212-**
16 **103E) was approved without objection and released for distribution by the**
17 **PMT Manager.**

18 **DECISION: Proposed correspondence to all TSGs regarding Invitation to**
19 **Joint Lunch-time Session on PMT Agenda Topics (S00-20070212-118R1) was**
20 **approved without objection for transmission with its attachments.**

- 21 • WG4 Report (S00-20070212-104R2) was presented by WG4 Vice Chair, Glen
22 Zorn (Cisco), as FYI.
- 23 • Progressed the development in the following areas:
24 • S.S0086-B IMS Domain Security
25 • S.S0053, S.S0055, S.S0078 Algorithms

26 **DECISION: Proposed correspondence to TSG-C regarding**
27 **EHMAC-SHA256 (S00-20070212-119R2) was approved without objection**
28 **for transmission with its attachments.**

- 29 • The WG5 Report (S00-20020212-105) was presented by WG5 Coordinator, Clif
30 Barber (KDDI), as FYI.

- 31 • Progressed the development of S.S0028-xxx-C OAM&P (3GPP R6)

32 **ACTION: The WG5 Report was remanded to WG3 for review and action as**
33 **appropriate with respect to workplan comments in that report.**

34 **DECISION: Proposed correspondence to 3GPP SA5 regarding XSD And**
35 **CORBA IDL File Automation Methodology (S00-20070212-111) was**
36 **approved without objection for transmission with its attachments.**

- 1 • The Equipment Numbering AdHoc Report (S00-20020212-106) was presented by
2 Equipment Numbering AdHoc Chair, Alex Gogic (QUALCOMM), as FYI.

3 **DECISION: S.P0111-0 v1.2 Expanded R-UIM Identifier Stage 1**
4 **Requirements (S00-20070212-107) was approved without objection for V&V**
5 **review by the 3GPP2 OPs and the TSGs with comments to be returned on or**
6 **before 11 May 2007.**

7 **DECISION: SC.P4003-0 v0.6 Expanded R-UIM Numbering Administration**
8 **Procedures (S00-20070212-108) was approved without objection for V&V**
9 **review by the 3GPP2 OPs and the TSGs with comments to be returned on or**
10 **before 11 May 2007.**

11 **DECISION: SC.P4002-0 v3.3 Mobile Equipment Identification (MEID)**
12 **GHA (Global Hexadecimal Administrator) Assignment Guidelines and**
13 **Procedures (S00-20070212-109) was approved without objection for V&V**
14 **review by the 3GPP2 OPs and the TSGs with comments to be returned on or**
15 **before 11 May 2007.**

16 10. ADDITIONAL CORRESPONDENCES AND LIAISON REPORTS:

- 17 • OP: No contributions.
- 18 • SC: No contributions.
- 19 • 3GPP2 SECRETARIAT: E-mail correspondence dated 15 February 2007
20 regarding transmission of correspondence to NENA (S00-20070212-116) was
21 presented from the 3GPP2 Secretariat as FYI for TSG-C.
- 22 • TSG-A: No contributions.
- 23 • TSG-C: No contributions.
- 24 • TSG-X: No contributions.
- 25 • TR45: No contributions.
- 26 • TR45 AHAG: No contributions.
- 27 • ITU: No contributions.
- 28 • 3GPP: No contributions.
- 29 • 3GPP-SA5 and T1M1: No contributions.
- 30 • WiFi Alliance/IEEE 802: No contributions.
- 31 • OMA (Open Mobile Alliance): No contributions.
- 32 • CDG: No contributions.
- 33 • OTHER: No contributions.

1 11. NEW BUSINESS (continued): No contributions.

2 10. OLD BUSINESS (continued):

- 3 • The TSG-S Document Status Table (S00-20070212-100) was presented and
 4 reviewed. **DECISION: This contribution (S00-20070212-100R2) was**
 5 **approved pending final review by WG Chairs and document Editors by**
 6 **COB Tuesday 20 February 2007.**

7 11. ADMINISTRATION AND OTHER BUSINESS:

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

26-29 March 2007	Westin Peachtree Plaza in Atlanta, GA, USA
14-17 May 2007	Omni San Diego Hotel in San Diego, CA, USA
18-20 June 2007	China

- 9
 10 • Although not explicitly reviewed during the meeting, the assignments, other than
 11 document remands, that were not completed at this meeting are summarized as
 12 follows:

13 060327-01 The summary of the 3GPP2 SC and OP meetings for February 2006 in
 14 Jeju, Korea (S00-20060327-021) was remanded to all WGs for review and action
 15 as appropriate with WG3 taking the lead on SC Action 2006/02-01 and
 16 codification of "clean vs. rev marks" issues.

17 061030-01 The Chair requested volunteers to serve in the capacity of WG5 Chair.

18 061030-02 The Chair remanded an action to WG5 to make a recommendation for
 19 someone to serve as the WG5 Chair.

20 061030-03 Clif Barber (KDDI) was appointed as the WG5 Coordinator to facilitate
 21 WG5 conference calls and the identification of a volunteer for the position of
 22 WG5 Chair.

23 061030-04 TSG-S responsibility for coordination of comments related to TSG-X
 24 Scope of Work issues (SC ACTION 2006/10-09) was remanded to WG1, WG2,
 25 and WG3 for review and comment with comments from the TSG-S WGs and the
 26 other TSGs to be coordinated by WG3.

27 070212-01 The TSG-S Chair issued a call for volunteers for the position of WG5
 28 Chair by the opening Plenary of the March 2007.

29 070212-02 WG2 was remanded an action to propose an appropriate person for the
 30 position of WG2 Chair by the opening Plenary of the March 2007.

31

32 This meeting was adjourned on 15 February 2007 at approximately 4:18 PM local time.

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

NUMBER	SUBJECT	SOURCE	ACTION
OPENING PLENARY - 3GPP2-S00-20070212-			
000	CONTRIBUTION REGISTER	SECRETARY	FYI
001	AGENDA	CHAIR	APPROVED
002	Meeting Summary - January 2007 - Vancouver, BC, Canada	SECRETARY	APPROVED
003	TSG-C Liaison Report - January 2007	TSG-C LIAISON	FYI, A, B for WG3
004	Correspondence dated 12 January 2007 regarding Review of Work Item Worksheets	TSG-C	WG3
005	Correspondence dated 12 January 2007 regarding TSG-C Updates to 3GPP2 Workplan	TSG-C	WG3
006	Correspondence to TSG-S and TSG-X dated 12 January 2007 regarding Publication Numbering Guidelines Update	TSG-A	WG3
007	Correspondence dated 12 January 2007 regarding TSG-A Work Item, Stage 1, LS, and SC Documents for Review	TSG-A	WG1, WG3, NUMBERING ADHOC
008	Correspondence dated 12 January 2007 regarding TSG-A Review of S.P0121 v0.05	TSG-A	WG1
009	Correspondence dated 12 January 2007 regarding Review Items	TSG-X	WG1, WG3, NUMBERING ADHOC
010	Correspondence dated 12 January 2007 regarding Comments On Network Evolution SRD (S.P0121)	TSG-X	WG1
011	Correspondence at ATIS ESIF dated 12 January 2007 regarding Joint ESIF/NENA Liaison to 3GPP SA2	TSG-X	WG1
012	Correspondence at OMA MWG dated 12 January 2007 regarding Status of OMA's Converged IP Messaging Work	TSG-X	WG1, WG3
013	Correspondence to all TSGs dated 11 January 2007 regarding Proposed Work Item Review	PMT COORDINATOR	ALL WGs
014	E-mail correspondence dated 22 January 2007 regarding extension of V&V review for S.P0006-A v1.0 Wireless Features Description: Emergency Services	3GPP2 SECRETARIAT	WG1
015	E-mail correspondence dated 11 January 2007 regarding V&V review for S.P0106-0 v1.3 Packet-Switched Video Telephony Stage 1	3GPP2 SECRETARIAT	WG1
016	E-mail correspondence dated 21 January 2007 regarding Work Item 3GPP2-00168 Adopted	3GPP2 SECRETARIAT	WG3, WG4
017	E-mail correspondence dated 21 January 2007 regarding SC level review of four (4) WIs	3GPP2 SECRETARIAT	WG3

2

NUMBER	SUBJECT	SOURCE	ACTION
018	LS dated 30 November 2006 regarding File and Stream Distribution Interfaces Between OMA BCAST and 3GPP2 BCMCS	OMA BCAST	WG1, WG3
019	Unofficial summary of SC/OP meeting for January 2007 in Vancouver, BC, Canada	SECRETARY	ALL WGs
020	KDDI inputs for TSG review of S.P0121-0 v0.5 3GPP2 Evolved Network SRD	KDDI	WG1
021	E-mail correspondence dated 31 January 2007 regarding OMA Issue Resolved - Specifications Re-Posted & New Publications	3GPP2 SECRETARIAT	ALL WGs
022	V&V comments regarding S.P0106-0 v1. Packet Switched Video Telephony Stage 1	3GPP2 SECRETARIAT	WG1
023	V&V comments regarding S.P0122-0 v0.4 Preferred Cryptographic Profiles	3GPP2 SECRETARIAT	WG4
024	Proposed correspondence to NENA regarding 3GPP2 Liaison Relationship	SECRETARY	APPROVED
025	TSG-S Project Coordination Recommendations (SC ACTION 2007/01-02)	SC REMAND (TSG-S)	ALL WGs
026	Comments on TSG-S Project Coordination Recommendations (SC ACTION 2007/01-11)	SC REMAND (TSG-X CHAIRS)	ALL WGs
027	3GPP2 Workplan files - February 2007	PMT COORDINATOR	ALL WGs
028	Directions to TSG-S Team Building Event	SK TELECOM	FYI
029	Correspondence dated 12 February 2007 regarding Status of IETF Drafts	TSG-X	FYI
030	Correspondence dated 12 February 2007 regarding TSG-S Project Coordination Recommendations	TSG-X	ALL WGs
031	Correspondence dated 12 February 2007 regarding Stage 1 comments	TSG-C	WG1, NUMBERING ADHOC
032	Proposed Plan for VoIP Supplementary Service Description	VERIZON WIRELESS, US CELLULAR, AND QUALCOMM	WG1, WG3
033	Work Item for VoIP and Supplementary Services	KDDI AND QUALCOMM	WG3
CLOSING PLENARY - 3GPP2-S00-20070212-			
100	Document Status Table	WG1	APPROVED R1
101	WG1 Report	WG1	FYI
102	WG2 Report	WG2	FYI
103	PMT Report	WG3	FYI WIs APPROVED
104	WG4 Report	WG4	FYI
105	WG5 Report	WG5	FYI
106	Numbering AdHoc Report	NUMBERING ADHOC	FYI
107	S.P0111-0 v1.2 Expanded R-UIM Identifier Stage 1 Requirements proposed V&V text	NUMBERING ADHOC	APPROVED

NUMBER	SUBJECT	SOURCE	ACTION
108	SC.P4003-0 v0.6 Expanded R-UIM Numbering Administration Procedures proposed V&V text	NUMBERING ADHOC	APPROVED
109	SC.R4002-0 v3.3 Mobile Equipment Identification (MEID) GHA (Global Hexadecimal Administrator) Assignment Guidelines and Procedures proposed V&V text	NUMBERING ADHOC	APPROVED
110	S.P0121-0 v0.6 3GPP2 Evolved Network SRD proposed V&V text	WG1	APPROVED
111	Proposed correspondence to 3GPP SA5 regarding XSD And CORBA IDL File Automation Methodology	WG5	APPROVED
112	S.P0115-0 version 1.1 All-IP Emergency Call Support Stage 1 proposed TSG review text	WG1	APPROVED
113	Proposed correspondence to all TSGs regarding TSG review of S.P0115-0 version 1.1 All-IP Emergency Call Support Stage 1	WG1	APPROVED R1
114	Proposed correspondence to all TSGs regarding V&V release of S.P0121-0 v0.6 3GPP2 Evolved Network SRD	WG1	APPROVED R1
115	Proposed correspondence to all TSGs regarding Call for Contributions for UMB NAM	WG2	APPROVED R2
116	E-mail correspondence dated 15 February 2007 regarding transmission of correspondence to NENA	3GPP2 SECRETARIAT	FYI
117	Proposed correspondence to TSG-X regarding VoIP Supplementary Services Stage 1	WG1	APPROVED R1
118	Proposed correspondence to all TSGs regarding Invitation to Joint Lunch-time Session on PMT Agenda Topics	WG3	APPROVED R1
119	Proposed correspondence to TSG-C regarding EHMAL-SHA256	WG4	APPROVED R2
120			

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PUBLISHED TSG-S SPECIFICATIONS AND REPORTS		
NUMBER	TITLE	RESP
S.R0003-0	3GPP2 System Capability Guide v1.0	WG1
S.R0003-A	3GPP2 System Capability Guide v1.0	WG1
S.R0004-0	3GPP2 Service Implementation Guide v1.0	WG1
S.R0005-A	3GPP2 Network Reference Model (Rev. A) v1.0	WG2
S.R0005-B	3GPP2 Network Reference Model (Rev. B) v1.0	WG2
S.R0006-0	Cellular Features Description (TIA/EIA-664-A Rev A) v1.0	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) v1.0	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 v3.0	WG5
S.S0028-xxx-B	OAM&P Specification v2.0 - parts 000 through 004	WG5
S.S0028-xxx-C	OAM&P Specification v1.0 - parts 000 through 004	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

PUBLISHED TSG-S SPECIFICATIONS AND REPORTS		
NUMBER	TITLE	RESP
S.R0032-0	ESA and ESP Stage 1 v1.0	WG1
S.R0033-0	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	RESCINDED: Superseded by S.R0079-0	WG1
S.R0037-0	3GPP2 NAM v3.0	WG2
S.R0038-0	3GPP2 Evolution Document v2.0	WG2
S.R0045-0	RESCINDED 21 July 2005	WG1
S.R0046-0	RESCINDED 21 July 2005	WG1
S.R0047-0	RESCINDED 21 July 2005	WG1
S.R0048-0	MEID Stage 1 v1.0	NUM ADHOC
S.R0048-A	MEID Stage 1 v4.0	NUM ADHOC
S.R0050-0	RESCINDED 21 July 2005	WG1
S.R0051-0	EMS Stage 1 v1.0	WG1
S.R0052-0	3GPP2 System Release Guide 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
S.S0055-A	Enhanced Cryptographic Algorithms v3.0	WG4
S.R0057-0	IP Based Service Architecture System Requirements v1.0	WG1
S.R0058-0	IP Multimedia Domain System Requirements v1.0	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 v1.0	WG1
S.R0062-0	Presence Service v1.0	WG1
S.R0064-0	Multimedia Messaging Stage 1 v1.0	WG1
S.P0063-0	RESCINDED	
S.R0064-A	Multimedia Messaging Stage 1 v1.0	WG1
S.R0065-0	Fast Call Setup Stage 1 v1.0	WG1
S.R0066-0	IP Based Location Services 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.R0070-A	PUBLISHED AS 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

PUBLISHED TSG-S SPECIFICATIONS AND REPORTS		
NUMBER	TITLE	RESP
S.R0074-0	Multimedia File Format Stage 1 v1.0	WG1
S.R0075-0	Accounting and Auditing Stage 1 v1.0	WG1
S.R0077-0	3GPP2 Vision Document - PUBLISHED AS SC.R5001-0	VISION ADHOC
S.S0078-0	Common Security Algorithms v1.0	WG4
S.S0078-A	Common Security Algorithms v3.0	WG4
S.R0079-0	End-to-End QoS Stage 1 v1.0	WG1
S.R0079-A	End-to-End QoS v1.0	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 v1.0	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 v1.0	WG1
S.P0085-0	3GPP2 Equipment Numbering JEM Report and Conclusions - WITHDRAWN TO BE INCLUDED AS AN ANNEX IN S.R0048 MEID STAGE 1	
S.S0086-0	3GPP2 IMS Security Framework v1.0	WG4
S.S0086-A	3GPP2 IMS Security Framework v1.0	WG4
S.S0086-B	3GPP2 IMS Security Framework v1.0	WG4
S.R0087-0	WLAN - cdma2000 Interworking v1.0	WG1
S.R0087-A	WLAN - cdma2000 Interworking v1.0	WG1
S.R0088-0	PUBLISHED AS SC.R4001-0	NUM ADHOC
S.R0089-0	PUBLISHED AS SC.R4002-0	NUM ADHOC
S.R0090-0	Network Initiated Data Sessions (NIDS) v1.0	WG1
S.P0091-0	WITHDRAWN	
S.R0092-0	LMSD Step 2 Stage 1 v1.0	WG1
S.S0093-0	cdma2000 Network Performance Measurement Types v2.0	WG5
S.R0094-0	Rm Interface Enhancements v1.0	WG1
S.R0095-0	Support for ISIM on UICC v1.0	WG1
S.R0096-0	TrFO v1.0	WG1
S.R0097-0	PUBLISHED AS SC.R1001-0	WG3
S.P0098-0	RESCINDED - 2/17/05 - Functionality included in X.P0028	
S.R0099-0	PUBLISHED AS SC.R1002-0	WG3
S.R0100-0	System Requirements for PoC v1.0	WG1
S.R0101-0	IOTA DM Stage 1 v1.0	WG1
S.R0102-0	PUBLISHED AS SC.P2001-0	WG3
S.R0103-0	Network Firewall Configuration and Control Stage 1 v1.0	WG1
S.R0104-0	HAT Authentication System Requirements v1.0	WG1
S.R0105-0	Hotlining System Requirements v1.0	WG1
S.R0106-0	Packet Switched Video Telephony (PSVT) Stage 1 v1.0	WG1
S.P0107-0	RESCINDED - 4/20/05 - Unsponsored WI	

PUBLISHED TSG-S SPECIFICATIONS AND REPORTS		
NUMBER	TITLE	RESP
S.R0108-0	HRPD-cdma2000 1x Interworking System Requirements v1.0	WG1
S.S0109-0	General Bootstrapping Architecture (GBA) Stage 2/3 specification v1.0	WG4
S.S0110-0	Location Services Security Framework Report v1.0	WG4
S.R0111-0	Expanded R-UIM Identifier Stage 1 v1.0	WG1
S.R0112-0	General Bootstrapping Architecture (GBA) Stage 1 Requirements v1.0	WG1
S.R0113-0	Enhanced cdma2000 SRD v1.0	WG1
S.S0114-0	Security Mechanisms Using GBA v1.0	WG4
S.R0115-0	All-IP Emergency Call Support	WG1
S.R0117-0	Multimedia Priority Services Stage 1 v1.0	WG1
S.R0118-0	Telephone Number Mapping (ENUM) Stage1 v1.0	WG1

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TSG-S PROJECTS IN DEVELOPMENT		
NUMBER	TITLE	RESP
S.P0005-B	Network Reference Model	WG2
S.P0006-A	Wireless Feature Descriptions	WG1
S.P0028-xxx-C	OAM&P	WG5
S.P0037-A	3GPP2 NAM	WG2
S.P0037-B	3GPP2 NAM	WG2
S.P0076-0	Protocol Alignment Reference	WG3
S.P0093-A	Definition of Performance Measurement Types	WG5
S.P0106-0	PSTV Stage 1 (version update)	WG1
S.P0108-0	HRPD-cdma2000 1x Interworking SRD (version update)	WG1
S.P0116-0	PPP-Free Operation Stage 1	WG1
S.P0119-0	Proximity Mobile Gateway Stage 1	WG1
S.P0120-0	MMD Policy Enhancements SRD	WG1
S.P0121-0	3GPP2 Evolved Network SRD	WG1
S.P0122-0	Preferred Cryptographic Profiles	WG4
S.P0123-0	Enhanced MMD Security Requirements Stage 1	WG4
S.P0124-0	UMB NAM	WG2
S.P0125-0	VoIP and Multimedia Domain Supplementary Services Feature Descriptions	WG1

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3GPP2 QUORUM ROLL CALL
TSG-S (Systems and Services Aspects)
 Seoul, Korea
 15-Feb-07

INDIVIDUAL MEMBER COMPANY	Attendance 2/12/2007	Attendance 2/15/2007	Consec Mtgs Missed (incl this Mtg)	Voting Status as of next Mtg	Quorum Status as of next Mtg
ALCATEL LUCENT	1		0	1	1
ALLTEL	1		0	1	1
BELL CANADA			3	0	0
CHINA UNICOM	1		0	0	0
CISCO	1		0	0	1
DOCOMO US LABORATORIES			3	0	0
ETRI			1	0	0
FUJITSU	1		0	1	1
GEMALTO, AXALTO			3	0	0
HUAWEI	1		0	1	1
KDDI	1		0	1	1
KYOCERA		1	0	1	1
LG ELECTRONICS	1		0	1	1
LG TELECOM	1		0	1	1
MOTOROLA	1		0	1	1
NEC	1		0	1	1
NORTEL NETWORKS	1		0	1	1
QUALCOMM	1		0	1	1
RESEARCH IN MOTION			3	0	0
RITT			3	0	0
SAMSUNG			3	0	0
SK TELECOM	1		0	0	0
SPRINT/NEXTEL	1		0	1	1
TELCORDIA			3	1	1
TELCOWARE	1		0	0	1
VERIZON WIRELESS			1	0	1
TOTALS	13	1		14	17
QUORUM CALCULATION	76%	6%			
ADDITIONS					
					0
					0
					0
					0
					0
OBSERVERS AND GUESTS					
ARIB	1				
TTA	1				

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
- 0 = Letter of Proxy in effect