

1 **Title:**

---

2 **APPROVED SUMMARY OF TSG-S MEETING**  
3 **for 29 September – 2 October 2008 in Vancouver, BC, Canada**

4 **Source:**

---

5 Clifton J. Barber

6 TSG-S SECRETARY

7  
8 Representing KDDI

9 CJ Barber Consulting Services

10 3028 Saint Andrews Court

11 Jonesboro, GA 30236

12 (770) 210-2988

13 (770) 456-4099 fax

14 [cbarber@cjbarberconsulting.com](mailto:cbarber@cjbarberconsulting.com)



15  
16 **Abstract:**

---

17 This document is a summary of the 3GPP2 TSG-S meetings that were held during the period of  
18 29 September – 2 October 2008 in Vancouver, BC, Canada.

19  
20 **Recommendations:**

---

21 For review and approval.

22  
23 **Notice:**

---

24 © 2008 3GPP2

25 KDDI grants a free, irrevocable license to 3GPP2 and its Organizational Partners to incorporate text or other copyrightable  
26 material contained in the contribution and any modifications thereof in the creation of 3GPP2 publications; to copyright and  
27 sell in Organizational Partner's name any Organizational Partner's standards publication even though it may include all or  
28 portions of this contribution; and at the Organizational Partner's sole discretion to permit others to reproduce in whole or in  
29 part such contribution or the resulting Organizational Partner's standards publication. KDDI is also willing to grant licenses  
30 under such contributor copyrights to third parties on reasonable, non-discriminatory terms and conditions for purpose of  
31 practicing an Organizational Partner's standard which incorporates this contribution.

32 This document has been prepared by KDDI to assist the development of specifications by 3GPP2. It is proposed to the  
33 Committee as a basis for discussion and is not to be construed as a binding proposal on KDDI. KDDI specifically reserves  
34 the right to amend or modify the material contained herein and to any intellectual property of KDDI other than provided in  
35 the copyright statement above.

1 During the period of 29 September – 2 October 2008, 3GPP2 TSG-S meetings were held at the  
2 Vancouver Marriott Pinnacle Downtown Hotel in Vancouver, BC, Canada. This document is intended  
3 to summarize those proceedings.

#### 4 5 **OPENING PLENARY**

6 1. **CALL TO ORDER AND OPENING REMARKS:** The meeting was called to order on  
7 Monday 29 September 2008 at 1:06 PM local time by TSG-S Chair, Nick Yamasaki (KDDI).

8 The Chair welcomed everyone to Vancouver.

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

10 2. **ATTENDANCE REGISTRATION AND ROLL CALL:** A roll call of companies indicated  
11 that 9 companies included on the list of 14 active quorum members were present (64%  
12 participation). Thus, meeting quorum was achieved.

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

14 3. **INTRODUCTION AND NUMBERING OF CONTRIBUTIONS:** Contributions were loaded  
15 onto the 3GPP2 LAN server and listed in the document register (S00-20080929-000).

16 4. **AGENDA APPROVAL:** The proposed agenda (S00-20080825-001) was presented.

17 The following events for the week were noted:

- 18 • Monday 5:00-7:00 PM TSG-S Vision AdHoc
- 19 • Tuesday 5:00-7:00 PM TSG-S Vision AdHoc
- 20 • Tuesday 12:30 – 1:30 PM 3GPP2 host lunch
- 21 • Wednesday 12:30 – 1:30 PM 3GPP2 host lunch

22 **DECISION: The agenda was approved without objection as modified by the discussion**  
23 **(S00-20080924-001).**

24 5. **APPROVAL OF PREVIOUS MEETING SUMMARY:** The summary of the TSG-S meeting  
25 for August 2008 that was held in Vancouver, BC, Canada (S00-20080924-002) was presented.

26 **DECISION: This meeting summary was approved without objection as submitted (S00-**  
27 **20080924-002).**

28 6. **REVIEW OF OUTSTANDING ACTIONS FROM PREVIOUS MEETING:** The action  
29 items from the August 2008 face-to-face meeting were noted as follows:

30 NONE

31 7. **CORRESPONDENCE AND LIAISON REPORTS:**

- 32 • OP: No contributions or discussion.
- 33 • SC: No contributions or discussion.

- 1 • 3GPP2 SECRETARIAT: The following contributions were discussed:
- 2 • Correspondence to all TSGs dated 28 August 2008 regarding Proposed Work  
3 Item Review (S00-20080924-008) was presented from the 3GPP2 PMT  
4 Coordinator. **ACTION: This contribution was remanded to all WGs for  
5 review and comment with comments to be coordinated by WG3.**
- 6 • E-mail correspondence dated 28 August 2008 regarding V&V review of S.P0137-  
7 0 v0.3 Common IMS Impacts to 3GPP2 Specifications (S00-20080924-009) was  
8 presented from the 3GPP2 Secretariat. **ACTION: This contribution was  
9 remanded to WG2 as FYI.**
- 10 • E-mail correspondence dated 9 September 2008 regarding two (2) Work Items  
11 Adopted (S00-20080924-010) was presented from the 3GPP2 Secretariat.  
12 **ACTION: This contribution was remanded to WG3 as FYI.**
- 13 • E-mail correspondence dated 2 September 2008 regarding SC level review of  
14 three (3) Work Item Worksheets (S00-20080924-011) was presented from the  
15 3GPP2 Secretariat. **ACTION: This contribution was remanded to WG3 as  
16 FYI.**
- 17 • E-mail correspondence dated 11 September 2008 regarding a request for a  
18 panelist/speaker for CDG North America Regional (S00-20080924-012) was  
19 presented from the 3GPP2 Secretariat as FYI.
- 20 • MEID Administrator Report dated 31 August 2008 (S00-20080924-013) was  
21 presented from the 3GPP2 Secretariat. **ACTION: This contribution was  
22 remanded to WG1 as FYI.**
- 23 • V&V comments regarding S.P0028-D v0.9 OAM&P for cdma2000 (Overview,  
24 3GPP R7 Delta Specification, 3GPP2 Network Resource Model IRP) (S00-  
25 20080924-014) was presented from the 3GPP2 Secretariat. **ACTION: This  
26 contribution was remanded to WG2 for review and action as appropriate.**
- 27 • Correspondence dated 18 September 2008 regarding 3GPP2 Drafting Rules (S00-  
28 20080924-017) was presented from the 3GPP2 Secretariat as FYI.
- 29 • V&V comments regarding S.P0093-0 v2.4 cdma2000 Network Performance  
30 Measurement Types (S00-20080924-018) was presented from the 3GPP2  
31 Secretariat. **ACTION: This contribution was remanded to WG2 for review  
32 and action as appropriate.**
- 33 • 3GPP2 Workplan Reports for September 2008 (S00-20080924-021) was  
34 presented from the 3GPP2 PMT Coordinator. **ACTION: This contribution was  
35 remanded to all WGs for review and comment with comments to be  
36 coordinated by WG3.**
- 37 • V&V comments regarding S.P0134-0 v0.5 Evolution of Ultra Mobile Broadband  
38 System Requirements Document (S00-20080924-022) was presented from the  
39 3GPP2 Secretariat. **ACTION: This contribution was remanded to WG2 for  
40 review and action as appropriate.**

- 1           •       TSG-A: The following contributions were discussed:
- 2           •       Correspondence dated 29 August 2008 regarding TSG-A Work Item, Stage 1, LS,  
3           and SC Documents for Review (S00-20080924-006) was presented from TSG-A.  
4           **ACTION: This contribution was remanded to WG1 and WG3 for review  
5           and action as appropriate.**
- 6           •       Correspondence dated 29 September 2008 regarding TSG-A Input Related to  
7           Publication Numbering Guidelines (S00-20080924-026) was presented from  
8           TSG-A. **ACTION: This contribution was remanded to WG3 for review and  
9           action as appropriate.**
- 10          •       TSG-C: The following contributions were discussed:
- 11          •       The TSG-C Liaison Report for March 2008 (S00-20080924-003) was presented  
12          from the TSG-C Liaison as FYI for TSG-S.
- 13          •       Correspondence to TSG-S dated 29 August 2008 regarding TSG-C status of WI  
14          review (S00-20080924-004) was presented from TSG-C. **ACTION: This  
15          contribution was remanded to WG3 for review and action as appropriate.**
- 16          •       Correspondence to TSG-S dated 29 August 2008 regarding TSG-C review of  
17          Stage 1 documents (S00-20080924-005) was presented from TSG-C. **ACTION:  
18          This contribution was remanded to WG1 for review and action as  
19          appropriate.**
- 20          •       TSG-X: Correspondence dated 29 August 2008 regarding Review Items (S00-20080924-  
21          007) was presented from TSG-X. **ACTION: This contribution was remanded to  
22          WG3 for review and action as appropriate.**
- 23          •       TIA: The following contributions were discussed:
- 24          •       Correspondence dated 17 September 2008 regarding TIA ballot comments for  
25          S.P0093-0 v2.4 (PN-3-0335) cdma2000 Network Performance Measurement  
26          Types documents (S00-20080924-015) was presented from TIA TR45.  
27          **ACTION: This contribution was remanded to WG2 for review and action as  
28          appropriate.**
- 29          •       Correspondence dated 17 September 2008 regarding TIA ballot comments for  
30          S.P0028-D v0.9 (PN-3-0336) OAM&P for cdma2000 (S00-20080924-016) was  
31          presented from TIA TR45. **ACTION: This contribution was remanded to  
32          WG2 for review and action as appropriate.**
- 33          •       Correspondence dated 29 September 2008 regarding TIA ballot comments for  
34          S.P0136-0 (TIA PN PN-3-0334, TIA-1154) System Requirements for MSC Pool  
35          (S00-20080924-025) was presented from TIA TR45.8. **ACTION: This  
36          contribution was remanded to WG1 for review and action as appropriate.**
- 37          •       ITU: No contributions or discussion.
- 38          •       3GPP: E-mail correspondence dated 15 September 2008 regarding CR statistics (S00-  
39          20080924-019) was presented from 3GPP. **ACTION: This contribution was  
40          remanded to WG3 for review and action as appropriate.**

- 1           •       3GPP TSG-SA5 and T1M1: No contributions or discussion.
- 2           •       IEEE or WiFi Alliance: No contributions or discussion.
- 3           •       OMA: No contributions or discussion.
- 4           •       CDG: No contributions or discussion.
- 5           •       Other: No contributions or discussion.
- 6   8.       **NEW/OLD BUSINESS:** No contributions or discussion.
- 7   9.       **WORKING GROUP AND ADHOC BUSINESS:**
- 8           •       WG1 REQUIREMENTS: TSG-S correspondence dated 27 September 2008 regarding
- 9                   S.P0134-0 v0.5 Evolution of Ultra Mobile Broadband System Requirements Document
- 10                   (S00-20080924-020) was presented from the Chair. This correspondence was generated
- 11                   and transmitted when it was discovered that TIA had not initiated ballot on this document
- 12                   because they had not been officially notified. **ACTION: This contribution was**
- 13                   **remanded to WG1 for review and action as appropriate.**
- 14                   **ACTION: The WG1 Chair took an action to have an offline conversation with the**
- 15                   **new TIA TR45.8 Convener to see if a TIA ballot will be executed since TSG-S had**
- 16                   **planned to publish this document this week.**
- 17                   **ACTION: All WG and AdHocs Chairs must specifically note any TIA TR45**
- 18                   **Subcommittee that should be notified when a 3GPP2 document is released for V&V**
- 19                   **review so that the Secretary can take appropriate action to include that**
- 20                   **Subcommittee Chair and the TR45 Chair in the V&V release notice.**
- 21           •       WG2 ARCHITECTURE AND OAM&P: No contributions or discussion.
- 22           •       WG3 PMT: No contributions or discussion.
- 23           •       WG4 SECURITY: No contributions or discussion.
- 24           •       3GPP2 VISION ADHOC: The following contributions were discussed:
- 25                   •       E-mail correspondence dated 26 September 2008 regarding Vision Document
- 26                   Update (S00-20080924-023) was presented from LG Telecom. **ACTION: This**
- 27                   **contribution was remanded to the 3GPP2 Vision AdHoc for review and**
- 28                   **action as appropriate.**
- 29                   •       E-mail correspondence dated 27 September 2008 regarding ALU updates to
- 30                   Vision Document (S00-20080924-024) was presented from Alcatel-Lucent.
- 31                   **ACTION: This contribution was remanded to the 3GPP2 Vision AdHoc for**
- 32                   **review and action as appropriate.**

33   This session was recessed on 29 September 2008 at 2:06 PM local time.

34

35

36

1 **CLOSING PLENARY**

2 The meeting was reconvened on Thursday 2 October 2008 at 1:35 PM local time by TSG-S Chair, Nick  
3 Yamasaki (KDDI).

4 Quorum was established at the opening Plenary and not challenged at this time. No additional 3GPP2  
5 individual member companies on the active TSG-S were noted in attendance.

6 Participants were also requested to make sure they have signed-in on the electronic sign-in sheet.

7 **10. WORKING GROUP REPORTS:**

8 • **WG1 REPORT:** The WG1 report (S00-20080924-101) was presented by WG1 Chair,  
9 Alex Gogic (Qualcomm), as FYI.

10 • Documents being recommended for publication: NONE

11 • Documents being recommended for V&V review: NONE

12 • Documents being recommended for TSG review:

13 • S.P0129-A v0.1 HRPD/1XRTP and 3GPP E-UTRAN (LTE) Interworking  
14 and Inter-Technology Handoff.

15 • Progressed the development of the following:

16 • S.P0134 UMB Enhancements

17 • S.P0136 MSC Pool

18 • S.P0129-A Inter-Technology Interworking

19 **DECISION: Proposed correspondence to TIA TR45.8 regarding V&V Review of**  
20 **S.P0134 v0.5 Evolution of UMB SRD (S00-20080924-110R1) was approved without**  
21 **objection for transmission.**

22 **DECISION: S.P0129-A v0.1 HRPD/1XRTP and 3GPP E-UTRAN (LTE)**  
23 **Interworking and Inter-Technology Handoff (S00-20080924-108R1) was approved**  
24 **without objection as TSG review text.**

25 **DECISION: Proposed correspondence to all TSGs regarding TSG comment**  
26 **resolution for S.P0129-A v0.1 HRPD/1XRTP and 3GPP E-UTRAN (LTE)**  
27 **Interworking and Inter-Technology Handoff (S00-20080924-109R1) was approved**  
28 **without objection for transmission with S00-20080924-108R1 attached.**

29 **ACTION: The WG1 Development Schedule (S00-20080929-101A) was remanded to**  
30 **WG3 for review and action as appropriate.**

31 • **WG2 REPORT: DID NOT MEET**

32 • **WG3 REPORT:** The WG3 report (S00-20080929-103) was presented by WG3 Chair,  
33 Eileen McGrath (NEC), as FYI. This report was not reviewed in detail.

34 **DECISION: The following WI(s) were approved without objection for distribution**  
35 **by the PMT Manager for TSG review as available from the 3GPP2 website unless**  
36 **indicated as a contribution number below:**

37 • **3GPP2-00219: Support for 3GPP2 HRPD Rev. B and 3GPP EUTRAN (LTE)**  
38 **mobility interworking and inter-technology handoff (S00-20080929-103E)**

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

- **NONE**

An informal e-mail response to 3GPP Ericsson member from TSG-S PMT Chair regarding CR process (S00-20080929-103C) was noted as FYI for TSG-S.

The Editor's draft of SC.P1002-0 v2.2 Publication Numbering Guidelines (S00-20080929-103D), incorporating TSG-A's proposed 'Note 1' during TSG review period for revisions within SC.P1002-0 v2.1, was noted as FYI for TSG-S.

System Release Guide announcement:

- A proposal has been received for the next System Release: 3GPP2-00218, "Enhancement of the cdma2000 1x System" is proposed as the sole release critical work item for the next release. The current workplan schedule identifies March, 2009 for the completion date of this work item. Further discussion will continue to be focused in the PMT sessions for October 2008 in order to present a consensus system release proposal to the TSG-S Plenary, and then in a report to the Steering Committee during the November 2008 SC meeting in Seoul, Korea.
- Editor of SC.P2006-002-0 v0.1 to circulate initial draft shortly to prepare for our work in Seoul, October, 2008.
- This announcement will serve as a TSG-S Call for Contributions for this work in order to progress smoothly in the Seoul meeting.

The SC-level document development schedule (S00-20080929-103F), including those drafts to be published as SC.R1003-0 v3.0 Publication Numbering Guidelines and SC.R5003-0 v1.0 3GPP2 Vision for 2009 and Beyond was noted as FYI for TSG-S

- **WG4 REPORT: DID NOT MEET**
- **3GPP2 VISION ADHOC REPORT:** The Vision AdHoc report (S00-20080929-105R1) was presented by AdHoc Chair, Jane Brownley (Alcatel-Lucent), as FYI.
  - Progressed work on the SC.P5003-0 v0.2 3GPP2 Vision for 2009 and Beyond. The current working text was noted as S00-20080929-105A.
  - A conference call is scheduled for Monday 20 October 2008 during the 8:00-10:00 PM US east coast time to discuss the Qualcomm Input to Vision Document (S00VAH-20080929-004). Call in information will be distributed by the AdHoc Vice-Chair on the AdHoc e-mail exploder.
  - The AdHoc intent is that a working version of this document will be submitted to the SC at the November 2008 meeting in Seoul.

No actions requested from Plenary at this time.

## 11. ADDITIONAL CORRESPONDENCE AND LIAISON REPORTS:

- OP: No contributions or discussions.

- 1           •       SC: No contributions or discussions.
- 2           •       3GPP2 SECRETARIAT: The following contributions were discussed:
- 3           •       MEID Administrator Report for 30 September 2008 (S00-20080929-112) was  
4           presented from the 3GPP2 Secretariat. **ACTION: This contribution was**  
5           **remanded to WG1 as FYI.**
- 6           •       E-mail correspondence dated 2 October 2008 regarding V&V Extension for  
7           S.P0134-0 v0.5 Evolution of Ultra Mobile Broadband System Requirements  
8           Document (S00-20080929-113) was presented from the 3GPP2 Secretariat.  
9           **ACTION: This contribution was remanded to WG1 as FYI.**
- 10          •       TSG-A: No contributions or discussions.
- 11          •       TSG-C: No contributions or discussions.
- 12          •       TSG-X: Correspondence to the 3GPP2 SC Chair dated 29 September 2008 regarding 1x  
13          Femto Emergency Services (S00-20080929-107) was presented from TSG-X. **ACTION:**  
14          **This contribution was remanded to WG1 and WG3 for review and action as**  
15          **appropriate.**
- 16          •       TIA: The following contributions were discussed:
- 17          •       Correspondence dated 29 September 2008 regarding Clarification of Document  
18          Status (S00-20080929-106) was presented from TIA TR45.8. **ACTION: This**  
19          **contribution was remanded to WG1 for review and action as appropriate.**
- 20          •       A contribution regarding 3GPP2 TSG-S coordination with TIA TR45.8 (S00-  
21          20080929-111R1) was presented from the Secretary. This contribution contained  
22          a recommended process for coordination of activities between the two (2) groups.  
23          **DECISION: The process recommended in this contribution was approved**  
24          **without objection.**
- 25                 **ACTION: This contribution was remanded to all WGs as FYI.**
- 26          •       ITU: No contributions or discussion.
- 27          •       3GPP: No contributions or discussions.
- 28          •       3GPP TSG-SA5 and T1M1: No contributions or discussions.
- 29          •       IEEE or WiFi Alliance: No contributions or discussion.
- 30          •       OMA: No contributions or discussion.
- 31          •       CDG: No contributions or discussion.
- 32          •       Other: No contributions or discussion.
- 33    12.   **NEW BUSINESS (continued):** The Chair noted the following:
- 34          •       The new SC Leadership for the next term will be appointed during the November 2008  
35          meetings in Seoul.



- 1           •       TSG-S Leadership elections will be held during the December 2008. **ACTION:**  
2           **Nominations for TSG-S Leadership positions for the next term are requested for the**  
3           **October 2008 meeting in Seoul.**

- 4           •       LG Telecom will be hosting a TSG-S Team Building Event

5   13.   **OLD BUSINESS (continued):** The following issues were discussed:

- 6           •       The TSG-S Document Status Table (S00-20080825-100R2) was presented.

7           **DECISION: This contribution was approved without objection pending final**  
8           **review by document Editors and WG Chairs.**

9           **ACTION: All document Editors and WG Chairs must review and comment with**  
10          **comments to be forwarded to the WG1 Chair by COB Tuesday 7 October 2008.**

11   14.   **ADMINISTRATION, OPEN ACTION ITEMS, AND OTHER BUSINESS:**

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

27-30 October 2008	Sheraton Grande Walkerhill Hotel in Seoul, Korea
1-4 December 2008	Grand Wailea Hotel in Maui, HI, USA
16-19 February 2009	TBD, China

- 13          •       Although not explicitly reviewed during the meeting, the assignments, other than  
14          document remands and action items that were completed at this meeting, are summarized  
15          as follows:

16               080929-001   Nominations for TSG-S Leadership positions for the next term are  
17               requested for the October 2008 meeting in Seoul.

18  
19   The Plenary was adjourned on 2 October 2008 at 3:28 PM local time.

1

NUMBER	SUBJECT	SOURCE	ACTION
<b>OPENING PLENARY – S00-20080929-</b>			
000	DOCUMENT REGISTER	SECRETARY	FYI
001	AGENDA	CHAIR	APPROVED
002	TSG-S Meeting Summary – August 2008 – Vancouver, BC, Canada	SECRETARY	APPROVED
003	TSG-C Liaison Report – August 2008	TSG-C LIAISON	FYI
004	Correspondence to TSG-S dated 29 August 2008 regarding TSG-C status of WI review	TSG-C	WG3
005	Correspondence to TSG-S dated 29 August 2008 regarding TSG-C review of Stage 1 documents	TSG-C	WG1
006	Correspondence dated 29 August 2008 regarding TSG-A Work Item, Stage 1, LS, and SC Documents for Review	TSG-A	WG1, WG3
007	Correspondence dated 29 August 2008 regarding Review Items	TSG-X	WG3
008	Correspondence to all TSGs dated 28 August 2008 regarding Proposed Work Item Review	PMT COORDINATOR	ALL WGs
009	E-mail correspondence dated 28 August 2008 regarding V&V review of S.P0137-0 v0.3 Common IMS Impacts to 3GPP2 Specifications	3GPP2 SECRETARIAT	WG2
010	E-mail correspondence dated 9 September 2008 regarding two (2) Work Items Adopted	3GPP2 SECRETARIAT	WG3
011	E-mail correspondence dated 2 September 2008 regarding SC level review of three (3) Work Item Worksheets	3GPP2 SECRETARIAT	WG3
012	E-mail correspondence dated 11 September 2008 regarding a request for a panelist/speaker for CDG North America Regional	3GPP2 SECRETARIAT	FYI
013	MEID Administrator Report dated 31 August 2008	3GPP2 SECRETARIAT	WG1
014	V&V comments regarding S.P0028-D v0.9 OAM&P for cdma2000 (Overview, 3GPP R7 Delta Specification, 3GPP2 Network Resource Model IRP)	3GPP2 SECRETARIAT	WG2
015	Correspondence dated 17 September 2008 regarding TIA ballot comments for S.P0093-0 v2.4 (PN-3-0335) cdma2000 Network Performance Measurement Types	TIA TR45	WG2
016	Correspondence dated 17 September 2008 regarding TIA ballot comments for S.P0028-D v0.9 (PN-3-0336) OAM&P for cdma2000	TIA TR45	WG2

017	Correspondence dated 18 September 2008 regarding 3GPP2 Drafting Rules	3GPP2 WPD ADHOC CONVENER	FYI
018	V&V comments regarding S.P0093-0 v2.4 cdma2000 Network Performance Measurement Types	3GPP2 SECRETARIAT	WG2
019	E-mail correspondence dated 15 September 2008 regarding CR statistics	3GPP	WG3
020	TSG-S correspondence dated 27 September 2008 regarding S.P0134-0 v0.5 Evolution of Ultra Mobile Broadband System Requirements Document	CHAIR	WG1
021	3GPP2 Workplan Reports – September 2008	PMT COORDINATOR	ALL WGs
022	V&V comments regarding S.P0134-0 v0.5 Evolution of Ultra Mobile Broadband System Requirements Document	3GPP2 SECRETARIAT	WG1
023	E-mail correspondence dated 26 September 2008 regarding Vision Document Update	LGT	VISION ADHOC
024	E-mail correspondence dated 27 September 2008 regarding ALU updates to Vision Document	ALCATEL-LUCENT	VISION ADHOC
025	Correspondence dated 29 September 2008 regarding TIA ballot comments for S.P0136-0 (TIA PN PN-3-0334, TIA-1154) System Requirements for MSC Pool	TIA TR45.8	WG1
026	Correspondence dated 29 September 2008 regarding TSG-A Input Related to Publication Numbering Guidelines	TSG-A	WG3
<b>CLOSING PLENARY – S00-20080825-</b>			
100	TSG-S Document Status Table	WG1 CHAIR	APPROVED R2
101	WG1 Report	WG1	FYI
102	WG2 Report	WG2	NO REPORT
103	WG3 Report	WG3	FYI
104	WG4 Report	WG4	NO REPORT
105	Vision AdHoc Report	VISION ADHOC	FYI
106	Correspondence dated 29 September 2008 regarding Clarification of Document Status	TIA TR45.8	WG1
107	Correspondence to 3GPP2 SC Chair dated 29 September 2008 regarding 1x Femto Emergency Services	TSG-X	WG1, WG3

108	S.P0129-A v0.1 HRPD/1XRTT and 3GPP E-UTRAN (LTE) Interworking and Inter-Technology Handoff proposed TSG review text	WG1	APPROVED R1
109	Proposed correspondence to all TSGs regarding TSG comment resolution for S.P0129-A v0.1 HRPD/1XRTT and 3GPP E-UTRAN (LTE) Interworking and Inter-Technology Handoff	WG1	APPROVED R1
110	Proposed correspondence to TIA TR45.8 regarding V&V Review of S.P0134 v0.5 Evolution of UMB SRD.	WG1	APPROVED R1
111	3GPP2 TSG-S coordination with TIA TR45.8	SECRETARY	APPROVED R1 ALL WGs AND ADHOCS
112	MEID Administrator Report – 30 September 2008	3GPP2 SECRETARIAT	WG1
113	E-mail correspondence dated 2 October 2008 regarding V&V Extension on S.P0134-0 v0.5 Evolution of Ultra Mobile Broadband System Requirements Document	3GPP2 SECRETARIAT	WG1

1

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) v2.0	WG2
S.R0006-0	Cellular Features Description (TIA/EIA-664-A Rev A) v1.0	WG1
S.R0006-A	Wireless Feature Descriptions v2.0	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	WG2
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	WG2
S.S0028-0	OAM&P Specification v2.0	WG2
S.S0028-0	OAM&P Specification v3.0	WG2
S.S0028-A	OAM&P Specification v3.0	WG2
S.S0028-xxx-B	OAM&P Specification v2.0 – parts 000 through 004	WG2
S.S0028-xxx-C	OAM&P Specification v1.0 – parts 000 through 004	WG2
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.R0033-0	Realm Configured Packet Data Session Dormancy Timer Stage 1 v1.0	WG1
S.R0034-0	UIM ID Assignment Guidelines v3.0	NUMBERING ADHOC
S.R0035-0	RESCINDED: Superseded by S.R0079-0	WG1
S.R0037-0	3GPP2 NAM v3.0	WG2
S.P0037-A	3GPP2 NAM v1.0	WG2
S.R0037-B	3GPP2 NAM v1.0	WG2
S.R0038-0	3GPP2 Evolution Document v2.0	WG2

PUBLISHED TSG-S SPECIFICATIONS AND REPORTS		
NUMBER	TITLE	RESP
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 v4.0	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
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 v4.0	WG4
S.R0079-0	End-to-End QoS Stage 1 v1.0	WG1
S.R0079-A	End-to-End QoS v1.0	WG1
S.P0078-B	Common Security Algorithms V1.0	WG4
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

PUBLISHED TSG-S SPECIFICATIONS AND REPORTS		
NUMBER	TITLE	RESP
S.S0086-B	3GPP2 IMS Security Framework v2.0	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	WG2
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 v2.0	WG1
S.P0107-0	RESCINDED - 4/20/05 - Unsponsored WI	
S.R0108-0	HRPD-cdma2000 1x Interworking System Requirements v2.0	WG1
S.S0109-0	General Bootstrapping Architecture (GBA) Stage 2/3 specification v2.0	WG4
S.S0109-A	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 v2.0	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 v2.0	WG4
S.S0114-A	Security Mechanisms Using GBA v2.0	WG4
S.R0115-0	All-IP Emergency Call Support v1.0	WG1
S.P0116-0	PPP-Free Operation Stage 1 CANCELLED – 26 July 2007	WG1
S.R0117-0	Multimedia Priority Services Stage 1 v1.0	WG1
S.R0118-0	Telephone Number Mapping (ENUM) Stage1 v1.0	WG1
S.R0121-0	3GPP2 Evolved Network SRD v1.0	WG1
S.R0122-0	Preferred Cryptographic Profiles v1.0	WG4
S.R0120-0	MMD Policy Enhancements SRD	WG1
S.R0123-0	Enhanced MMD Security Requirements Stage 1	WG1, WG4
S.R0124-0	UMB NAM	WG2
S.R0125-0	VoIP Supplementary Services Feature Descriptions	WG1
S.R0126-0	System Enhancements for Femto and Pico Cells SRD v1.0	WG1
S.S0127-0	CAVE based IMS Security v1.0	WG4

<b>PUBLISHED TSG-S SPECIFICATIONS AND REPORTS</b>		
<b>NUMBER</b>	<b>TITLE</b>	<b>RESP</b>
S.R0128-0	HRPD and WiMAX Inter-Technology Handoff Stage 1 Requirements	WG1
S.R0129-0	HRPD/1XRTT and 3GPP E-UTRAN (LTE) Interworking and Inter-Technology Handoff Stage 1 Requirements	WG1
S.R0130-0	Interworking and Inter-Technology Handoff for UMB and UTRA/E-UTRA Technologies Stage 1 v1.0	WG1
S.R0131-0	IMS centralized Services Stage 1 v1.0	WG1

1  
2  
3



1

TSG-S PROJECTS IN DEVELOPMENT		
NUMBER	TITLE	RESP
S.P0028-D	OAM&P for cdma2000	WG2
S.P0076-0	Protocol Alignment Reference	WG3
S.P0093-0	cdma2000 Network Performance Measurement Types	WG2
S.P0119-0	Proximity Mobile Gateway Stage 1	WG1
S.P0129-A	HRPD/1XRTT and 3GPP E-UTRAN (LTE) Interworking and Inter-Technology Handoff Stage 1 Requirements	WG1
S.P0132-0	Femto Security Framework	WG4
S.P0133-0	Call Localization Management Stage 1	WG1
S.P0134-0	Evolution of Ultra Mobile Broadband SRD	WG1
S.P0135-0	Network Architecture Model for cdma2000 Femto-Cell Enabled Systems	WG2
S.P0136-0	System Requirements for MSC Pool	WG1
S.P0137-0	Common IMS Impact to 3GPP2 Specifications	WG2

2

3GPP2 QUORUM ROLL CALL  
 TSG-S (Systems and Services Aspects)  
 Vancouver, BC, Canada  
 2-Oct-08

INDIVIDUAL MEMBER COMPANY	Attendance	Attendance	Consec Mtgs Missed	Voting Status	Quorum Status	Voting Status	Quorum Status
	9/29/2008	10/2/2008	(incl this Mtg)	for this Mtg	for this Mtg	as of next Mtg*	as of next Mtg*
ALCATEL-LUCENT	1		0	1	1	1	1
ALLTEL			1	1	1	1	1
ERICSSON			1	1	1	1	1
HITACHI	1		0	1	1	1	1
HUAWEI	1		0	1	1	1	1
KDDI	1		0	1	1	1	1
KYOCERA			0	1	1	1	1
LG TELECOM	1		0	1	1	1	1
MOBILE SATELLITE VENTURES (MSV)			3	0	0	0	0
MOTOROLA	1		0	1	1	1	1
NEC	1		0	1	1	1	1
NORTEL NETWORKS	1		0	1	1	1	1
QUALCOMM	1		0	1	1	1	1
RITT			3	0	0	0	0
SK TELECOM			1	1	0	1	0
SPRINT/NEXTEL			3	0	0	0	0
VERIZON WIRELESS			1	1	1	1	1
ZTE			1	1	1	1	1
<b>TOTALS</b>	<b>9</b>	<b>0</b>		<b>15</b>	<b>14</b>	<b>15</b>	<b>14</b>
<b>QUORUM CALCULATION</b>	<b>64%</b>	<b>0%</b>					
<b>ADDITIONS</b>							
US CELLULAR	1						
TATARA SYSTEMS		1					
<b>OBSERVERS AND GUESTS</b>							
ARIB	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

\* assumes attendance at the next meeting