

1 **Title:**

2 **APPROVED SUMMARY OF TSG-S MEETING**
3 **for the 17 May 2010 Interim Plenary Conference Call**

4 **Source:**

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7
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15
16 **Abstract:**

17 This document is a summary of the 3GPP2 TSG-S Interim Plenary conference call that was held on
18 17 May 2010.

19
20 **Recommendations:**

21 For review and approval.

22
23 **Notice:**

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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 On 17 May 2010, a 3GPP2 TSG-S Interim Plenary conference call was held. This document is
2 intended to summarize those proceedings.

3

4 **OPENING PLENARY**

5 1. **CALL TO ORDER AND OPENING REMARKS:** The meeting was called to order on
6 Monday 17 May 2010 at 8:04 PM US east coast time by TSG-S Chair, Nick Yamasaki (KDDI).

7 The Chair thanked everyone for joining this call. He indicated that the main purpose of the call
8 was to approve a recommendation for SC publication of SC.P4004-0 3GPP2 UIM ID Guidelines.

9 2. **ATTENDANCE REGISTRATION AND ROLL CALL:** A roll call of companies indicated
10 that 9 companies included on the list of 12 active quorum members were present (75%
11 participation). Thus, meeting quorum was achieved.

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

13 3. **INTRODUCTION AND NUMBERING OF CONTRIBUTIONS:** Contributions were loaded
14 onto the 3GPP2 ftp site (ftp://ftp.3gpp2.org/TSGS/Working/_2010/2010-0517-Interim_Plenary/)
15 and listed in the document register (S00-20100517-000).

16 4. **AGENDA APPROVAL:** The proposed agenda (S00-20100517-001) was presented.

17 **DECISION: The agenda was approved without objection as submitted (S00-20100517-001).**

18 5. **WORKING GROUP AND ADHOC BUSINESS:**

19 • **WG1 REQUIREMENTS:** The WG1 Meeting Report for the conference call on 11 May
20 2010 (S00-20010517-002) was presented by WG1 Chair, Alex Gogic (Qualcomm), as
21 FYI for TSG-S:

22 **DECISION: SC.P4004-0 3GPP2 UIM ID Guidelines (S00-20010517-003) was**
23 **approved without objection to be recommended to the 3GPP2 SC for publication as**
24 **SC.R4004-0 v2.0.**

25 Proposed correspondence to TSG-C regarding response to TSG-C comments on
26 SC.P4004-0 3GPP2 UIM ID Guidelines (S00-20010517-005) was presented from the
27 WG1 Chair. **DECISION: This contribution was approved without objection for**
28 **transmission with S00-20010517-003 attached.**

29 **ACTION: WG1 Development Schedule (S00-20010517-004) was remanded to WG3**
30 **for review and action as appropriate.** WG1 was also requested to make sure that
31 consistent date formats are used in future versions of this document.

32 Proposed correspondence to all TSGs regarding Proposal for M2M and GREEN
33 Development Process (S00-20010517-006) was presented from the WG1 Chair and the
34 M2M Technical Report editor. **DECISION: This contribution was approved without**
35 **objection for transmission as modified by the discussion (S00-20010517-006R2).**

36 • **WG2 ARCHITECTURE AND OAM&P:** No contributions or discussion.

- 1 • **WG3 PMT:** No contributions or discussion.
- 2 • **WG4 SECURITY:** No contributions or discussion.
- 3 • **3GPP2 VISION ADHOC:** No contributions or discussion.

4 6. **NEW/OLD BUSINESS:** No contributions or discussion.

5 7. **ADMINISTRATION, OPEN ACTION ITEMS, AND OTHER BUSINESS:**

- 6 • The future meeting schedule for TSG-S was noted as follows:

21-24 June 2010	Hyatt Regency in Jersey City, NJ, USA
13-16 September 2010	Fukuoka, Japan
October 2010	TBD

7 The Plenary was adjourned on 17 May 2010 at 9:07 PM US east coast time.

NUMBER	SUBJECT	SOURCE	ACTION
OPENING PLENARY – S00-20100517-			
000	DOCUMENT REGISTER	SECRETARY	FYI
001	AGENDA	CHAIR	APPROVED
002	WG1 Interim Meeting Report	WG1	FYI
003	SC.P4004-0 3GPP2 UIM ID Guidelines proposed publication text	WG1	APPROVED
004	WG1 Development Schedule	WG1	WG3
005	Proposed correspondence to TSG-C regarding response to TSG-C comments on SC.P4004-0 3GPP2 UIM ID Guidelines	WG1 CHAIR	APPROVED
006	Proposed correspondence to all TSGs regarding Proposal for M2M and GREEN Development Process	WG1 CHAIR AND M2M EDITOR	APPROVED R2

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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) 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.S0028-xxx-D	OAM&P Specification v1.0 – parts 000 through 004	WG2
S.S0028-E	OAM&P Specification v1.0	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

PUBLISHED TSG-S SPECIFICATIONS AND REPORTS		
NUMBER	TITLE	RESP
S.P0037-A	3GPP2 NAM v1.0	WG2
S.R0037-B	3GPP2 NAM v2.0	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 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

PUBLISHED TSG-S SPECIFICATIONS AND REPORTS		
NUMBER	TITLE	RESP
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.S0028-D	OAM&P for cdma2000 v1.0	WG2
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 v3.0	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

PUBLISHED TSG-S SPECIFICATIONS AND REPORTS		
NUMBER	TITLE	RESP
S.P0119-0	Proximity Mobile Gateway Stage 1 - RESCINDED	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 v2.0	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
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.R0129-A	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
S.S0132-0	Femtocell Security Framework v1.0	WG4
S.P0133-0	Call Localization Management Stage 1 - RESCINDED	WG1
S.R0134-0	Evolution of Ultra Mobile Broadband SRD v1.0	WG1
S.R0136-0	System Requirements for MSC Pool v2.0	WG1
S.R0137-0	Common IMS Impact to 3GPP2 Specifications	WG2

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TSG-S PROJECTS IN DEVELOPMENT		
NUMBER	TITLE	RESP
S.P0028-E	OAM&P Specification	WG2
S.P0076-0	Protocol Alignment Reference	WG3
S.P0093-0	cdma2000 Network Performance Measurement Types	WG2
S.P0133-0	Call Localization Management Stage 1	WG1
S.P0135-0	Network Architecture Model for cdma2000 Femto-Cell Enabled Systems	WG2
S.P0138-0	eHRPD Security Framework	WG4
S.P0139-0	Femto Systems Overview	WG1
S.P0140-0	Study for Green Revised Energy Efficient Network (GREEN) Technology Initiatives for cdma2000 Wireless Networks	WG1
S.P0141-0	Study for Machine-to-Machine (M2M) Communication for cdma2000 Wireless Networks	WG1
S.P0142-0	Emergency Call Call-Back Stage 1 Requirements	WG1
S.P0143-0	System Requirements for Extended Cell HRPD (xHRPD)	WG1

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3GPP2 QUORUM ROLL CALL							
TSG-S (Systems and Services Aspects)							
Interim Plenary							
17-May-10							
INDIVIDUAL MEMBER COMPANY	Attendance	Attendance	Consec Mtgs Missed	Voting Status	Quorum Status	Voting Status	Quorum Status
		5/17/2010	(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
AIRCELL			3	0	0	0	0
CHINA TELECOM			1	1	1	1	1
ERICSSON		1	0	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		1	0	0	0	1	0
LGE			3	0	0	0	0
LG TELECOM		1	0	1	1	1	1
MOTOROLA		1	0	1	1	1	1
NEC		1	0	1	1	1	1
QUALCOMM		1	0	1	1	1	1
RITCOE			1	0	0	0	0
RITT			3	0	0	0	0
SKYTERRA			3	0	0	0	0
SPRINT/NEXTEL			2	1	1	1	1
TATARA SYSTEMS			2	1	1	1	1
TELCORDIA			1	0	0	0	0
VERIZON WIRELESS		1	0	1	0	1	1
ZTE			1	1	0	1	0
TOTALS	0	9		14	12	15	13
QUORUM CALCULATION	0%	75%					
ADDITIONS							
OBSERVERS AND GUESTS							
TIA		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**