1   **Title:**

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

3   **for 24-27 January 2011 in Seattle, WA, USA**

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

15

16   **Abstract:**

17   This document is a summary of the 3GPP2 TSG-S meetings that were held during the period of
18   24-27 January 2011 in Seattle, WA, USA.

19

20   **Recommendations:**

21   For review and approval.

22

23   **Notice:**

1 During the period of 24-27 January 2011, 3GPP2 TSG-S meetings were held at the Fairmont Olympic
2 Hotel in Seattle, WA, USA.   This document is 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 24 January 2011 at 1:39 PM local time by TSG-S Chair, Nick Yamasaki (KDDI).

7   The Chair welcomed everyone to Seattle and asked that everyone introduce themselves.

8   The meeting participants were requested to sign-in electronically using the server sign-in facility.
9   The Chair noted that the URL for TSG-S sign-in is http://tsgs.3gpp2.net. The contributions are
10   still located at ftp://ftp.3gpp2.net.

11 2. **ATTENDANCE REGISTRATION AND ROLL CALL:** A roll call of companies indicated
12   that 11 companies included on the list of 14 active quorum members were present (79%
13   participation). Thus, meeting quorum was achieved.

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

15 3. **INTRODUCTION AND NUMBERING OF CONTRIBUTIONS:** Contributions were loaded
16   onto the 3GPP2 LAN server and listed in the document register (S00-20110124-000).

17 4. **AGENDA APPROVAL:** The proposed agenda (S00-20110124-001) was presented.

18   The following events for the week were noted:

19 •   The joint TSG discussions regarding M2M Communication Requirements Development,
20   previous scheduled for Monday 24 January 2011 from 5 to 7 PM has been canceled, in
21   favor of X.S0057-A R&F comment resolution.

22 •   Joint TSG discussions on System Release 6 planning will be hosted by TSG-S WG3 on
23   Tuesday 25 January 2011 during the NOON to 1:00 PM time slot.

24 •   3GPP2 SC M2M Numbering AdHoc meeting will be held on Tuesday 25 January 2010 at
25   5:00 PM.

26 •   Joint TSG discussions regarding M2M architecture will be hosted by TSG-X on
27   Wednesday 25 January 2010 during the 8:30 AM - NOON time slot.

28 **DECISION: The agenda was approved without objection as modified by the discussion**
29 **(S00-20110124-001R1).**

30 5. **APPROVAL OF PREVIOUS MEETING SUMMARY:** The summary of the TSG-S meeting
31   for December 2010 that was held in Oahu, HI, USA (S00-20110124-002) was presented.
32   **DECISION: This meeting summary was approved without objection as submitted (S00-**
33   **20110124-002).**

1 6.   **REVIEW OF OUTSTANDING ACTIONS FROM PREVIOUS MEETING:** The action
2 items from the December 2010 face-to-face meeting were noted as follows:

3 NONE

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

5 - **OP:** No contributions or discussion.

6 - **SC:** No contributions or discussion.

7 - **3GPP2 SECRETARIAT:** The following contributions were discussed:

8 - E-mail correspondences regarding SC level review and approval for S.R0140-0
9 v1.0 Green Revised Energy Efficient Network (GREEN) Technology Initiatives
10 Study for cdma2000 Wireless Networks (S00-20110124-016) was presented from
11 the 3GPP2 Secretariat. **ACTION: This document was remanded to WG1 as**
12 **FYI.**

13 - E-mail correspondences regarding SC level review and approval for S.R0141-0
14 v1.0 Study for Machine-to-Machine (M2M) Communication for cdma2000
15 Network (S00-20110124-017) was presented from the 3GPP2 Secretariat.
16 **ACTION: This document was remanded to WG1 as FYI.**

17 - E-mail correspondences regarding SC level review and approval for SC.R4001-0
18 v2.0 Global Wireless Equipment Numbering Administration Procedures (S00-
19 20110124-018) was presented from the 3GPP2 Secretariat. **ACTION: This**
20 **document was remanded to WG1 as FYI.**

21 - E-mail correspondence dated 10 January 2011 regarding TSG Election
22 Confirmation (S00-20110124-019) was presented from the 3GPP2 Secretariat as
23 FYI for TSG-S.

24 - 3GPP2 Workplan files for January 2011 (S00-20110124-027) was presented from
25 the 3GPP2 PMT Coordinator. **ACTION: This document was remanded to all**
26 **WGs for review and comment with comments to be coordinated by WG3.**

27 - **TSG-A:** The following contributions were discussed:

28 - Correspondence dated 10 December 2010 regarding TSG-A Work Item, Stage 1,
29 LS, and SC Documents for Review (S00-20110124-010) was presented from
30 TSG-A. **ACTION: This document was remanded to WG1 and WG3 for**
31 **review and action as appropriate.**

32 - Correspondence dated 24 January 2011 regarding TSG-A Work Item, Stage 1, LS,
33 and SC Documents for Review (S00-20110124-028) was presented from TSG-A.
34 **ACTION: This document was remanded to WG3 for review and action as**
35 **appropriate.**

1　　　　　• 　　**TSG-C:** The following contributions were discussed:

2　　　　　　　　• 　　TSG-C Liaison Report for December 2010 (S00-20110124-003) was presented
3　　　　　　　　　　from the TSG-C Liaison as FYI for TSG-S. **ACTION: Attachments A and B**
4　　　　　　　　　　**were remanded to WG3 for review and action as appropriate.**

5　　　　　　　　• 　　Correspondence dated 10 December 2010 regarding TSG-C review of 3GPP2
6　　　　　　　　　　Work Items (S00-20110124-004) was presented from TSG-C. **ACTION: This**
7　　　　　　　　　　**document was remanded to WG3 for review and action as appropriate.**

8　　　　　　　　• 　　Correspondence to PMT Coordinator dated 10 December 2010 regarding
9　　　　　　　　　　Workplan Questions (S00-20110124-005) was presented from TSG-C.
10　　　　　　　　　　**ACTION: This document was remanded to WG3 for review and action as**
11　　　　　　　　　　**appropriate.**

12　　　　　　　　• 　　Correspondence dated 10 December 2010 regarding TSG-C review of the
13　　　　　　　　　　proposed 3GPP2 updates to ITU-T security standards (S00-20110124-006) was
14　　　　　　　　　　presented from TSG-C. **ACTION: This document was remanded to WG4 as**
15　　　　　　　　　　**FYI.**

16　　　　　　　　• 　　Correspondence to SC M2M Number Ad Hoc dated 10 December 2010 regarding
17　　　　　　　　　　M2M Numbering Input (S00-20110124-007) was presented from TSG-C as FYI
18　　　　　　　　　　for TSG-S.

19　　　　　　　　• 　　Correspondence to ITU-T SG-12 WP/12 dated 10 December 2010 regarding
20　　　　　　　　　　Liaison Statement COM12-LS87-E, draft new Recommendation P.863 (S00-
21　　　　　　　　　　20110124-008) was presented from TSG-C as FYI for TSG-S.

22　　　　　　　　• 　　Correspondence to IETF dated 10 December 2010 regarding the updated buckets
23　　　　　　　　　　RFC (S00-20110124-009) was presented from TSG-C as FYI for TSG-S.

24　　　　　• 　　**TSG-X:** The following contributions were discussed:

25　　　　　　　　• 　　Correspondence dated 10 December 2010 regarding Review Comments (S00-
26　　　　　　　　　　20110124-011) was presented from TSG-X. **ACTION: This document was**
27　　　　　　　　　　**remanded to WG3 for review and action as appropriate.**

28　　　　　　　　• 　　Correspondence to 3GPP CT1 dated 10 December 2010 regarding Device
29　　　　　　　　　　Identifiers for Common IMS (S00-20110124-012) was presented from TSG-X.
30　　　　　　　　　　**ACTION: This document was remanded to WG1 for review and action as**
31　　　　　　　　　　**appropriate.**

32　　　　　　　　• 　　Proposed 3GPP2 updates to ITU-T Security Standards (S00-20110124-013) was
33　　　　　　　　　　presented from TSG-X. **ACTION: This document was remanded to WG4 as**
34　　　　　　　　　　**FYI.**

35　　　　　　　　• 　　Correspondence to 3GPP2 SC Chair dated 10 December 2010 regarding TSG-X
36　　　　　　　　　　Leadership Elections (S00-20110124-014) was presented from TSG-X as FYI for
37　　　　　　　　　　TSG-S.

1   •   Correspondence to all TSGs dated 10 December 2010 regarding Joint M2M
2   Architectural Discussion – time extension (S00-20110124-014) was presented
3   from TSG-X. **ACTION: This document was remanded to WG1 and WG2**
4   **for review and action as appropriate.**

5   •   **TIA:** No contributions or discussion.

6   •   **ITU:** No contributions or discussion.

7   •   **3GPP:** An LS dated 15 December 2010 regarding Display of Duplicated Numbers in the
8   Phone Book (S00-20110124-020) was presented from 3GPP SA. **ACTION: This**
9   **document was remanded to WG1 for review and action as appropriate.**

10   •   **3GPP TSG-SA5 and T1M1:** No contributions or discussion.

11   •   **IEEE or WiFi Alliance:** No contributions or discussion.

12   •   **OMA:** No contributions or discussion.

13   •   **CDG:** No contributions or discussion.

14   •   **FEMTO FORUM:** No contributions or discussion.

15   •   **Other:** No contributions or discussion.

16 8.   **NEW/OLD BUSINESS:**

17   •   Proposed WI for Dynamic RAN Power Management of Radio Carriers and BTSs (S00-
18   20110124-024) was presented from Alcatel-Lucent, China Telecom, Huawei, Qualcomm,
19   and ZTE. **ACTION: This document was remanded to WG3 for review and action as**
20   **appropriate.**

21   •   Supporting slides for RAN Power Management of Radio Carriers and BTSs (S00-
22   20110124-025) was presented from China Telecom as FYI for TSG-S.

23   •   Draft Stage 1 text for RAN Power Management of Radio Carriers and BTSs (S00-
24   20110124-026) was presented from Alcatel-Lucent, China Telecom, Huawei, Qualcomm,
25   and ZTE. **ACTION: This document was remanded to WG1 for review and action as**
26   **appropriate.**

27 9.   **WORKING GROUP AND ADHOC BUSINESS:**

28   •   **WG1 REQUIREMENTS:** The WG1 Interim Report for the 13 January 2011
29   conference call (S00-20110124-023) was presented from the WG1 Chair as FYI for
30   TSG-S.

31   •   **DECISION: S.P0144-0 1x Calling Party Number Presentation (CPNP)**
32   **during e1xCSFB (S00-20110124-021) was approved without objection for**
33   **V&V review by the 3GPP2 OPs and TSG-S participants and as FYI for the**
34   **other TSGs with comments due on or before Friday 25 March 2011.**

1 • **DECISION: Proposed correspondence to TIA TR45.8 regarding V&V**
2 **release of S.P0144-0 1x Calling Party Number Presentation (CPNP) during**
3 **e1xCSFB (S00-20110124-022R1) was approved without objection for**
4 **transmission with S00-20110124-021 attached.**

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

6 • **WG3 PMT:** No contributions or discussion.

7 • **WG4 SECURITY:** No contributions or discussion.

8 • **3GPP2 VISION ADHOC:** No contributions or discussion.

9 This session was recessed on 24 January 2011 at 3:19 PM local time.

10

11

12

13 **CLOSING PLENARY**

14 The meeting was reconvened on Thursday 27 January 2011 at 1:32 PM local time by TSG-S Chair, Nick
15 Yamasaki (KDDI).

16 Quorum was established at the opening Plenary and not challenged at this time. One (1) additional
17 3GPP2 individual member company on the active TSG-S roster was noted in attendance.

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

19 **10.   WORKING GROUP REPORTS:**

20 • **WG1 REPORT:** The WG1 report (S00-20110124-101) was presented by WG1 Chair,
21 Alex Gogic (Qualcomm), as FYI.

22 • Documents being recommended for publication: NONE

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

24 • Documents being recommended for TSG review:
25 • S.P0139-0 v0.12 Femto Cell System Overview

26 • Progressed the development of the following:
27 • Femto Cells and Pico Cells
28 • M2M Communication
29 • Calling Party Number Presentation in CSFB
30 • GREEN Technology Initiative and RAN Power Management
31 • Unstructured Supplementary Services Data (USSD)
32 • Equipment Numbering Issues, including Equipment Identifiers in
33 Common IMS

34 **DECISION: S.P0139-0 v0.12 Femto Cell System Overview (S00-20110124-114) was**
35 **approved without objection as TSG Review text.**

1
2
3

DECISION: Proposed correspondence to all TSGs regarding TSG Review of S.P0139-0 Femto Cell System Overview (S00-20110124-115) was approved without objection for transmission with S00-20110124-114 attached.

4
5
6

DECISION: Proposed correspondence to 3GPP2 MRPs regarding TSG Review of S.P0139-0 Femto Cell System Overview (S00-20110124-116) was approved without objection for transmission with S00-20110124-114 attached.

7
8
9

DECISION: TSG-S Document Development Notification for Machine-to-Machine (M2M) Communication System Requirements Document (S00-20110124-119) was approved without objection for transmission.

10
11

DECISION: S.R0147-0 was approved without objection for use for System Requirements for Unstructured Supplementary Services Data.

12
13
14

DECISION: TSG-S Document Development Notification for Unstructured Supplementary Services Data (USSD) SRD (S00-20110124-117) was approved without objection for transmission.

15
16

DECISION: S.RP0148-0 was approved without objection for use for Dynamic RAN Power Management Stage 1 Requirements.

17
18
19

DECISION: TSG-S Document Development Notification for Dynamic RAN Power Management Stage 1 (S00-20110124-118) was approved without objection for transmission.

20
21
22

DECISION: Proposed correspondence to 3GPP CT1 regarding Device Identifiers for Common IMS (S00-20110124-120) was approved without objection for transmission.

23
24

ACTION: The WG1 Development Schedule (S00-20110124-101A) was remanded to WG3 and the PMT Coordinator for review and action as appropriate.

25
26

- **WG2 REPORT:** The WG2 report (S00-20110124-102) was presented by WG2 Chair, Scott Marin (Motorola Solutions), as FYI.

27

- Documents being recommended for publication: NONE

28

- Documents being recommended for V&V review: NONE

29

- Documents being recommended for TSG review: NONE

30
31
32
33
34
35

- Work was progressed this week on the following:
    - Pending R&F baselines in TSG-A and TSG-X, work may soon start on an update to S.R0135, Femto NAM, to incorporate the phase II architecture.
    - Pending architectural consensus in the all-TSG M2M discussions hosted by TSG-X, work may soon start on a M2M NAM or an update to ALL IP NAM to incorporate M2M entities.

36

No additional actions were requested from the Plenary at this time.

1   •   **WG3 REPORT:** The WG3 Report (S00-20110124-103) was presented by WG3 Chair,
2   Clif Barber (KDDI), as FYI.

3   The PMT has scheduled an interim conference call on Wednesday 9 February 2011 at
4   8:00 PM US east coast time to review proposed WIs that have been submitted or
5   comments received on WIs under review.

6   **DECISION: The WI Tracking Sheet dated 27 January 2011 (S00-20110124-103A)**
7   **was approved without objection for distribution as an attachment to the TSG-S**
8   **Liaison Report.**

9   **DECISION: The following WI(s) were approved without objection for TSG review**
10   **processing by the 3GPP2 Secretariat and to be copied to all TSGs:**

11   •   **3GPP2-00283: HRPD Rev. C Point Release (S00-20110124-103D)**

12   •   **3GPP2-00284: Adding 3GPP Release 9 features to cdma2000 1x - E-UTRAN**
13   **Interworking (S00-20110124-103E)**

14   •   **3GPP2-00285: Dynamic RAN Power Management of Radio Carriers and**
15   **BTSs (S00-20110124-103F)**

16   **DECISION: The following WIs were approved without objection for SC level**
17   **review as coordinated by the 3GPP2 PMT Coordinator. The WIs so approved are**
18   **available from the 3GPP2 website unless indicated as a contribution number below:**

19   •   **3GPP2-00267: cdma2000 Rev E Feature Guidelines**

20   •   **3GPP2-00268: Revise MS/AT Minimum Performance Requirement due to**
21   **AMPS Sunset**

22   •   **3GPP2-00269: Machine to Machine (M2M) Communication for cdma2000**
23   **Networks**

24   •   **3GPP2-00270: LTE-eHRPD and 1x-RTT Interworking for 3GPP Release 10**
25   **(S00-20110124-103G)**

26   •   **3GPP2-00271: Zero-Byte Header Compression for xHRPD (S00-20110124-**
27   **103H)**

28   •   **3GPP2-00272: Bug fix to "Enhanced Variable Rate Code, Speech Service**
29   **Options 3, 68 70, and 73 for Wideband Spread Spectrum Digital Systems"**

30   •   **3GPP2-00273: CSIM bug fixes for Revision B**

31   •   **3GPP2-00274: Bug-Fixes for OTASP Signaling Conformance Specification**

32   •   **3GPP2-00275: Bug-Fixes for Wireless IP Signaling Conformance**
33   **Specification**

34   •   **3GPP2-00280: IOTA DM Management Object ID (MOID) bug fix to IP**
35   **Based Over-the-Air Device Management (IOTA-DM) for cdma2000 Systems**

36   •   **3GPP2-00281: OTASP/OTAPA Revision D Bug Fixes**

1   •   **3GPP2-00282: Administration of Parameter Value Assignments**

2   **DECISION: 3GPP2-00192 (TSGC-105) Support for UMB and 3GPP E-UTRAN**
3   **(LTE) Mobility Interworking and Inter-Technology Handoff was cancelled without**
4   **objection.**

5   **DECISION: Proposed correspondence to all TSGs regarding Results of Sunset**
6   **Review of SC.P2006-002-0 System Release Guide for Release 6 on 25 January 2011**
7   **(S00-20110124-106) was approved without objection for transmission with its**
8   **attachment. ACTION: This contribution and its attachments are all remanded to**
9   **all WGs for review and action as appropriate.**

10   **DECISION: Proposed correspondence to TSG-X regarding bug fix releases (S00-**
11   **20110124-107R1) was approved without objection for transmission.**

12   **DECISION: Proposed correspondence to all TSGs regarding Release of WIs for**
13   **TSG Review (S00-20110124-108) was approved without objection for transmission**
14   **with the Plenary approved TSG Review WIs attached. ACTION: This contribution**
15   **and its attachments are all remanded to all WGs for review and action as**
16   **appropriate.**

17   **DECISION: Proposed correspondence to all TSGs regarding Interim PMT**
18   **conference call to be held on 9 February 2011 (S00-20110124-109R1) was approved**
19   **without objection for transmission.**

20   •   **WG4 REPORT:** The WG4 report (S00-20110124-104) was presented by WG4 Chair,
21   Anand Palanigounder (Qualcomm), as FYI.

22   •   Documents being recommended for publication: NONE

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

24   •   Documents being recommended for TSG review: NONE

25   •   Since the previous WG4 face-to-face meeting in Oahu, HI, USA, WG4 held one
26   (1) conference call using GoToMeeting and discussed the correspondence from
27   TSG-A on 1x IOS based Femtocells.

28   •   Progressed the development of the following:
29   •   Femtocell Security: TGS-A requested WG4 to evaluate a method for
30   handling global RANDs in 1x IOS Femtocells. The WG4 completed the
31   evaluation at this meeting and agreed on a reply correspondence to TSG-A.
32   •   Advanced Security Framework for (e)HRPD (S.P0145): Met with TSG-C
33   WG2.3 to complete the R&F comments on Air-interface Application
34   Layer Security (C.P0102-0). This document was agreed to be sent for
35   V&V in TSG-C WG2.3.

36   **DECISION: Proposed correspondence to TSG-A regarding 1x IOS Femtocells**
37   **(S00-20110124-110R1) was approved without objection for transmission.**

1   •   **3GPP2 VISION ADHOC REPORT:** DID NOT MEET

2   **11.**   **ADDITIONAL CORRESPONDENCE AND LIAISON REPORTS:**

3   •   **OP:** No contributions or discussions.

4   •   **SC:** No contributions or discussions.

5   •   **3GPP2 SECRETARIAT:** The following contributions were discussed:

6   •   TIA's Annual Industry Meeting: Summit & Exhibition (S00-20110124-111) was
7   presented from the 3GPP2 Secretariat as FYI for TSG-S.

8   •   E-mail correspondence dated 25 January 2011 regarding V&V review for
9   S.P0144 0 v0.3 - 1x Calling Party Number Presentation (CPNP) during e1xCSFB
10   (S00-20110124112) was presented from the 3GPP2 Secretariat. **ACTION: This**
11   **contribution was remanded to WG1 as FYI.**

12   •   **TSG-A:** No contributions or discussions.

13   •   **TSG-C:** No contributions or discussions.

14   •   **TSG-X:** Correspondence dated 24 January 2011 regarding review comments (S00-
15   20110124-113) was presented from TSG-X. **ACTION: This contribution was**
16   **remanded to WG3 for review and action as appropriate.**

17   •   **TIA:** No contributions or discussions.

18   •   **ITU:** No contributions or discussions.

19   •   **3GPP:** No contributions or discussions.

20   •   **3GPP TSG-SA5 and T1M1:** No contributions or discussions.

21   •   **IEEE or WiFi Alliance:** No contributions or discussions.

22   •   **OMA:** No contributions or discussions.

23   •   **CDG:** No contributions or discussions.

24   •   **FEMTO FORUM:** No contributions or discussions.

25   •   **OTHER:** No contributions or discussions.

26   12.   **NEW BUSINESS (continued):** No contributions or discussions.

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

28   •   The TSG-S Document Status Table (S00-20110124-100) was presented. **DECISION:**
29   **This contribution was approved without objection for distribution as modified by**
30   **the discussion (S00-20110124-100R1) pending final comments by document Editors**
31   **and WG Chairs.**

1　　　　　　**ACTION: All document Editors and WG Chairs must review and comment with**
2　　　　　　**comments to be forwarded to the WG1 Vice-Chair by COB Tuesday 1 February**
3　　　　　　**2011.**

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

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

28-31 March 2011	Seoul, Korea
23-26 May 2011	Dallas, TX, USA
25-28 July 2011	Sapporo, Japan

6　　　•　　　Although not explicitly reviewed during the meeting, the assignments, other than
7　　　　　　document remands and action items that were completed at this meeting, are summarized
8　　　　　　as follows:

9　　　　　　NONE

10　The Plenary was adjourned on 27 January 2011 at 3:32 PM local time.

NUMBER	SUBJECT	SOURCE	ACTION
OPENING PLENARY – S00-20110124-			
000	DOCUMENT REGISTER	SECRETARY	FYI
001	AGENDA	CHAIR	APPROVED R1
002	TSG-S Meeting Summary – December 2010 – Oahu, HI, USA	SECRETARY	APPROVED
003	TSG-C Liaison Report – December 2010 – Oahu, HI, USA	TSG-C LIAISON	FYI
004	Correspondence dated 10 December 2010 regarding TSG-C review of 3GPP2 Work Items	TSG-C	WG3
005	Correspondence to PMT coordinator dated 10 December 2010 regarding Workplan Questions	TSG-C	WG3
006	Correspondence dated 10 December 2010 regarding TSG-C review of the proposed 3GPP2 updates to ITU-T security standards	TSG-C	WG4
007	Correspondence to SC M2M Number Ad Hoc dated 10 December 2010 regarding M2M Numbering Input	TSG-C	FYI
008	Correspondence to ITU-T SG-12 WP/12 dated 10 December 2010 regarding Liaison Statement COM12-LS87-E, draft new Recommendation P.863	TSG-C	FYI
009	Correspondence to IETF dated 10 December 2010 regarding the updated buckets RFC	TSG-C	FYI
010	Correspondence dated 10 December 2010 regarding TSG-A Work Item, Stage 1, LS, and SC Documents for Review	TSG-A	WG1, WG3
011	Correspondence dated 10 December 2010 regarding Review Comments	TSG-X	WG3
012	Correspondence to 3GPP CT1 dated 10 December 2010 regarding Device Identifiers for Common IMS	TSG-X	WG1
013	Proposed 3GPP2 updates to ITU-T Security Standards	TSG-X	WG4
014	Correspondence to 3GPP2 SC Chair dated 10 December 2010 regarding TSG-X Leadership Elections	TSG-X	WG1, WG2
015	Correspondence to all TSGs dated 10 December 2010 regarding Joint M2M Architectural Discussion – time extension	TSG-X	FYI

016	E-mail correspondences regarding SC level review and approval regarding SC level review for S.R0140-0 v1.0 Green Revised Energy Efficient Network (GREEN) Technology Initiatives Study for cdma2000 Wireless Networks	3GPP2 SECRETARIAT	WG1
017	E-mail correspondences regarding SC level review and approval regarding SC level review for S.R0141-0 v1.0 Study for Machine-to-Machine (M2M) Communication for cdma2000 Network	3GPP2 SECRETARIAT	WG1
018	E-mail correspondences regarding SC level review and approval for SC.R4001-0 v2.0 Global Wireless Equipment Numbering Administration Procedures	3GPP2 SECRETARIAT	WG1
019	E-mail correspondence dated 10 January 2011 regarding TSG Election Confirmation	3GPP2 SECRETARIAT	FYI
020	LS dated 15 December 2010 regarding Display of Duplicated Numbers in the Phone Book	3GPP SA	WG1
021	S.P0144-0 1x Calling Party Number Presentation (CPNP) during e1xCSFB proposed V&V text	WG1	APPROVED
022	Proposed correspondence to TIA TR45.8 regarding V&V release of S.P0144-0 1x Calling Party Number Presentation (CPNP) during e1xCSFB	WG1	APPROVED R1
023	WG1 Interim Report – 13 January 2011 conference call	WG1 CHAIR	FYI
024	Proposed WI for Dynamic RAN Power Management of Radio Carriers and BTSs	ALCATEL-LUCENT, CHINA TELECOM, HUAWEI, QUALCOMM, AND ZTE	WG3
025	Supporting slides for RAN Power Management of Radio Carriers and BTSs	CHINA TELECOM	FYI
026	Draft Stage 1 text for RAN Power Management of Radio Carriers and BTSs	ALCATEL-LUCENT, CHINA TELECOM, HUAWEI, QUALCOMM AND ZTE	WG1

027	3GPP2 Workplan files – January 2011	3GPP2 PMT COORDINATOR	**WG3** ALL WGs
028	Correspondence dated 24 January 2011 regarding TSG-A Work Item, Stage 1, LS, and SC Documents for Review	TSG-A	WG3
<td colspan="4" style="background:yellow">**CLOSING PLENARY – S00-20110124-**</td>
101	WG1 Report	WG1	FYI
102	WG2 Report	WG2	FYI
103	WG3 Report	WG3	FYI Specific Attachments APPROVAL
104	WG4 Report	WG4	FYI
105	3GPP2 Vision AdHoc Report	3GPP2 VISION ADHOC	DID NOT MEET
106	Proposed correspondence to all TSGs regarding Results of Sunset Review of SC.P2006-002-0 System Release Guide for Release 6 on 25 January 2011	WG3	APPROVED ALL WGs
107	Proposed correspondence to TSG-X regarding bug fix releases	WG3	APPROVED R1
108	Proposed correspondence to all TSGs regarding Release of WIs for TSG Review	WG3	APPROVED ALL WGs
109	Proposed correspondence to all TSGs regarding Interim PMT conference call to be held on 9 February 2011	WG3	APPROVED R1
110	Proposed correspondence to TSG-A on 1x IOS Femtocells	WG4	APPROVED R1
111	TIA's Annual Industry Meeting: Summit & Exhibition	3GPP2 SECRETARIAT	FYI
112	E-mail correspondence dated 25 January 2011 regarding V&V review for S.P0144-0 v0.3 - 1x Calling Party Number Presentation (CPNP) during e1xCSFB	3GPP2 SECRETARIAT	WG1
113	Correspondence dated 24 January 2011 regarding review comments	TSG-X	WG3
114	S.P0139-0 v0.12 Femto Cell System Overview proposed TSG Review text	WG1	APPROVED
115	Proposed correspondence to all TSGs regarding TSG Review of S.P0139 Femto Cell System Overview	WG1	APPROVED

116	Proposed correspondence to 3GPP2 MRPs regarding TSG Review of S.P0139 Femto Cell System Overview	WG1	APPROVED
117	TSG-S Document Development Notification for Unstructured Supplementary Services Data (USSD) SRD	WG1	APPROVED
118	TSG-S Document Development Notification for Dynamic RAN Power Management Stage 1	WG1	APPROVED
119	TSG-S Document Development Notification for Machine-to-Machine (M2M) Communication System Requirements Document	WG1	APPROVED
120	Proposed correspondence to 3GPP CT1 regarding Device Identifiers for Common IMS	WG1	APPROVED

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.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

PUBLISHED TSG-S SPECIFICATIONS AND REPORTS		
NUMBER	**TITLE**	**RESP**
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 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

PUBLISHED TSG-S SPECIFICATIONS AND REPORTS		
NUMBER	**TITLE**	**RESP**
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.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

PUBLISHED TSG-S SPECIFICATIONS AND REPORTS		
NUMBER	**TITLE**	**RESP**
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.R0117-A	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.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.R0135-0	Network Architecture Model for cdma2000 Femto-Cell Enabled Systems v1.0	WG2
S.R0136-0	System Requirements for MSC Pool v2.0	WG1
S.R0137-0	Common IMS Impact to 3GPP2 Specifications	WG2
S.R0138-0	eHRPD Security Framework v1.0	WG4
S.R0140-0	Study for Green Revised Energy Efficient Network (GREEN) Technology Initiatives for cdma2000 Wireless Networks v1.0	WG1
S.R0141-0	Study for Machine-to-Machine (M2M) Communication for cdma2000 Wireless Networks v1.0	WG1
S.R0142-0	Call-Back to an Emergency Call Origination (CECO) Stage 1 Requirements v1.0	WG1
S.R0143-0	System Requirements for Extended Cell HRPD (xHRPD) v1.0	WG1

1
2

1

TSG-S PROJECTS IN DEVELOPMENT		
NUMBER	**TITLE**	**RESP**
S.P0028-E	OAM&P Specification	WG2
S.P0076-0	Protocol Alignment Reference	WG3
S.P0139-0	Femto Systems Overview	WG1
S.P0144-0	1x Calling Party Number Presentation (CPNP) during CSFB and eCSFB Stage 1	WG1
S.P0145-0	Advanced Security Framework for (e)HRPD	WG4
S.P0146-0	Machine-to-Machine (M2M) Communication System Requirements Document	WG1
S.P0147-0	System Requirements for Unstructured Supplementary Services Data	WG1
S.P0148-0	Dynamic RAN Power Management Stage 1 Requirements	WG1

2

3GPP2 QUORUM ROLL CALL							
TSG-S (Systems and Services Aspects)							
Seattle, WA, USA							
28-Jan-11							
INDIVIDUAL MEMBER COMPANY	**Attendance**	**Attendance**	**Consec Mtgs Missed**	**Voting Status**	**Quorum Status**	**Voting Status**	**Quorum Status**
	1/24/2011	**1/28/2011**	**(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	1		0	0	0	0	0
CHINA TELECOM	1		0	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	1	1	1	1
LG U+			2	1	1	1	1
LIGHTSQUARED			3	0	0	0	0
MOTOROLA MOBILITY	1		0	0	0	0	0
MOTOROLA SOLUTIONS	1		0	1	1	1	1
NCS			2	0	0	0	0
NEC	1		0	1	1	1	1
NSN			1	0	0	0	0
QUALCOMM	1		0	1	1	1	1
RITT	1		0	1	0	1	1
SPRINT/NEXTEL			3	1	1	0	0
TELCORDIA			2	0	0	0	0
VERIZON WIRELESS	1		0	1	1	1	1
VIA TELECOM			3	0	0	0	0
ZTE	1		0	1	1	1	1
TOTALS	**11**	**1**		**15**	**14**	**14**	**14**
QUORUM CALCULATION	**79%**	**7%**					
ADDITIONS							
OBSERVERS AND GUESTS							
ARIB							
CDG							
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