1   **Title:**

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

3   **for 6-9 February 2012**

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   6-9 February 2012.

19

20   **Recommendations:**

21   For review and approval.

22

23
24

1　During the period of 6-9 February 2012, 3GPP2 TSG-S Plenary conference calls were held in parallel
2　with the 3GPP2 super-meetings held at the Sheraton Nanjing Kingsley Hotel in Nanjing, China.   This
3　document is intended 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 6 February 2012 at 1:30 PM local time by TSG-S Chair, Nick Yamasaki (KDDI).

8　　　As a courtesy to the participants at the Nanjing supper-meeting, a meeting room was provided
9　　　for those interested in the TSG-S opening Plenary activities.

10　　Call-in participants were registered via GoToMeeting. The super-meeting participants were
11　　requested to sign-in electronically using the server sign-in facility. The Chair noted that the URL
12　　for TSG-S sign-in is http://tsgs.3gpp2.net. The contributions were made available from both the
13　　local LAN server and the 3GPP2 ftp site (ftp://ftp.3gpp2.net).

14　2.　**ATTENDANCE REGISTRATION AND ROLL CALL:** A roll call of companies indicated
15　　　that 9 companies included on the list of 15 active quorum members were present (60%
16　　　participation). Thus, meeting quorum was achieved.

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

18　3.　**INTRODUCTION AND NUMBERING OF CONTRIBUTIONS:** Contributions were loaded
19　　　onto the 3GPP2 LAN server and listed in the document register (S00-20120206-000).

20　4.　**AGENDA APPROVAL:** The proposed agenda (S00-20120206-001) was presented.

21　　The following events for the week were noted:

22　　•　　The opening and closing Plenaries will be held via GoToMeeting sessions. However,
23　　　　there will be no meeting room provided for the Nanjing meeting participants for the
24　　　　closing Plenary.

25　　•　　A meeting of the TSG-S Vision AdHoc will be held on Wednesday 8 February 2012
26　　　　during the 5:00-7:00 PM time slot in TSG-C Plenary Room.

27　　**DECISION: The agenda was approved without objection as modified by the discussion**
28　　**(S00- 20120206-001).**

29　5.　**APPROVAL OF PREVIOUS MEETING SUMMARY:** The following contributions were
30　　　discussed:

31　　•　　The TSG-S meeting summary for September 2011 that was held in Chengdu, China (S00-
32　　　　20111205-002) was presented. **DECISION: This contribution was approved without**
33　　　　**objection as submitted.**

1   •   The TSG-S meeting summary for December 2011 that was held in Kohala Coast, HI,
2   USA (S00-20120206-002R1) was presented. **DECISION: This contribution was**
3   **approved without objection as submitted pending acceptance of all change marks.**

4   6.   **REVIEW OF OUTSTANDING ACTIONS FROM PREVIOUS MEETING:** The action
5   items from the December 2011 face-to-face meeting were noted as follows:

6   111205-001   Need to approve Chengdu meeting summary in Nanjing.

7   **DECISION: This action was CLOSED without objection.**

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

9   •   **OP:** No contributions or discussion.

10   •   **SC:** The following contributions were discussed:

11   •   E-mail correspondence dated 24 January 2012 regarding SC 2012 Workshop
12   Planning AdHoc correspondence on status update (S00-20120206-019) was
13   presented from the SC Chair. **ACTION: This contribution was remanded to**
14   **all WGs for review and comment with comments to be coordinated by WG1.**

15   •   E-mail correspondence to the 3GPP2 OPs dated 30 January 2012 regarding MRP
16   Status Request - CDMA Certification Forum (CCF) (S00-20120206-022) was
17   presented from the SC Chair as FYI for TSG-S.

18   •   **3GPP2 SECRETARIAT:** The following contributions were discussed:

19   •   E-mail correspondence dated 16 December 2011 regarding SC level review of
20   S.R0140-0 v2.0 Green Revised Energy Efficient Network (GREEN) Technology
21   Initiatives Study for cdma2000 Wireless Networks (S00-20120206-013) was
22   presented from the 3GPP2 Secretariat. **ACTION: This contribution was**
23   **remanded to WG1 as FYI.**

24   •   E-mail correspondence dated 13 December 2011 regarding SC level review of
25   S.R0147-0 v1.0 System Requirements for Unstructured Supplementary Services
26   Data (S00-20120206-014) was presented from the 3GPP2 Secretariat. **ACTION:**
27   **This contribution was remanded to WG1 as FYI.**

28   •   E-mail correspondence dated 13 December 2011 regarding SC level review and
29   approval of 3GPP2-00299 Self-Organizing Networks (SON) (S00-20120206-015)
30   was presented from the 3GPP2 Secretariat. **ACTION: This contribution was**
31   **remanded to WG3 as FYI.**

32   •   MEID Administration Report for the period ending 30 June 2011 (S00-20120206-
33   016) was presented from the 3GPP2 Secretariat. **ACTION: This contribution**
34   **was remanded to WG1 as FYI.**

35   •   MEID Administration Report for the period ending 31 July 2011 (S00-20120206-
36   017) was presented from the 3GPP2 Secretariat. **ACTION: This contribution**
37   **was remanded to WG1 as FYI.**

1   •   MEID Administration Report for the period ending 31 August 2011 (S00-
2   20120206-018) was presented from the 3GPP2 Secretariat. **ACTION: This**
3   **contribution was remanded to WG1 as FYI.**

4   •   3GPP2 Workplan files for February 2012 (S00-20120206-021) was presented
5   from the PMT Coordinator. **ACTION: This contribution was remanded to all**
6   **WGs for review and comment with comments to be coordinated by WG3.**

7   •   **TSG-A:** Correspondence dated 6 February 2012 regarding EUTRAN-eHRPD
8   Interworking Matrix (S00-20120206-034) was presented from TSG-A.   **ACTION:**
9   **This contribution was remanded to WG1 for review and action as appropriate.**

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

11   •   TSG-C Liaison Report for December 2011 in Chengdu, China (S00-20120206-
12   003) was presented from the TSG-C Liaison as FYI for TSG-S.

13   •   Correspondence dated 9 December 2011 regarding TSG-C review of 3GPP2 WIs
14   (S00-20120206-004) was presented from TSG-C. **ACTION: This contribution**
15   **was remanded to WG3 for review and action as appropriate.**

16   •   Correspondence to the PMT Coordinator dated 9 December 2011 regarding work
17   plan questions (S00-20120206-005) was presented from TSG-C. **ACTION:**
18   **This contribution was remanded to WG3 as FYI.**

19   •   Correspondence to ETSI dated 9 December 2011 regarding Tag Value
20   Reservation request in ETSI TS 101 220 (S00-20120206-006) was presented from
21   TSG-C. **ACTION: This contribution was remanded to WG1 as FYI.**

22   •   Correspondence to all TSGs dated 9 December 2011 regarding E-UTRAN to
23   HRPD Interworking Matrix (S00-20120206-007) was presented from TSG-C.
24   **ACTION: This contribution was remanded to WG1 for review and action as**
25   **appropriate.**

26   •   Correspondence to TSG-X dated 9 December 2011 regarding request for feedback
27   on draft revision of Supplement 62 to ITU-T Q series (S00-20120206-008) was
28   presented from TSG-C as FYI for TSG-S.

29   •   TR45.8 input to response to ITU-T SG13 regarding Machine Oriented
30   Communication (S00-20120206-033) was liaised from TSG-C as FYI for TSG-S.

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

32   •   Correspondence dated 9 December 2011 regarding review comments (S00-
33   20120206-009) was presented from TSG-X. **ACTION: This contribution was**
34   **remanded to WG3 for review and action as appropriate.**

35   •   Correspondence dated 9 December 2011 regarding new WI proposal (S00-
36   20120206-010) was presented from TSG-X. **ACTION: This contribution was**
37   **remanded to WG3 for review and action as appropriate.**

1 · Correspondence dated 9 December 2011 regarding Vision AdHoc (S00-
2 20120206-011) was presented from TSG-X. **ACTION: This contribution was**
3 **remanded to the Vision AdHoc for review and action as appropriate.**

4 · Correspondence to the PMT Coordinator dated 9 December 2011 regarding
5 workplan questions (S00-20120206-012) was presented from TSG-X. **ACTION:**
6 **This contribution was remanded to WG3 for review and action as**
7 **appropriate.**

8 · **TIA:** No contributions or discussion.

9 · **ITU:** No contributions or discussion.

10 · **3GPP:** No contributions or discussion.

11 · **3GPP TSG-SA5 and T1M1:** No contributions or discussion.

12 · **IEEE or WiFi Alliance:** No contributions or discussion.

13 · **OMA:** No contributions or discussion.

14 · **CDG:** No contributions or discussion.

15 · **FEMTO FORUM:** No contributions or discussion.

16 · **Other:** No contributions or discussion.

17 8. **NEW/OLD BUSINESS:** No contributions or discussion.

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

19 · **WG1 REQUIREMENTS:** The following contributions were discussed:

20 · S.P0146-0 v0.49 Machine-to-Machine Communication System Requirements
21 (S00-20120206-020) was presented as FYI for TSG-S.

22 · **DECISION: Proposed correspondence to all TSGs regarding accelerated**
23 **TSG review of S.P0146-0 M2M SRD (S00-20120206-028) was approved**
24 **without objection for transmission.**

25 · **DECISION: S.P0149-0 v0.5 Remote Subscription Management (RSM) SRD**
26 **(S00-20120206-023) was approved without objection as TSG Review Text.**

27 · **DECISION: Proposed correspondence to all TSGs regarding TSG Review of**
28 **S.P0149-0 v0.5 Remote Subscription Management (RSM) SRD (S00-**
29 **20120206-024R1) was approved without objection for transmission with S00-**
30 **20120206-023 attached.**

31 · Meeting Notes on M2M SRD Development for 9 January and 19 January 2012
32 (S00-20120206-025) were presented from the WG1 Chair as FYI for TSG-S.

33 · Meeting Notes on Remote Subscription Management 12 January and 31 January
34 2012 (S00-20120206-026) were presented from the WG1 and WG4 Chairs as FYI
35 for TSG-S.

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

2   • **WG3 PMT:** The following contributions were discussed:

3   • E-mail correspondences regarding TSG-S electronic approval of PMT outputs
4   from conference call on 9 January 2012 (S00-20120206-030) were presented as
5   FYI for TSG-S. The following items had been approved electronically:

6   • 3GPP2-00303 Multiple HA/LMA Support for Network PMIP for
7   promotion to TSG Review
8   • 3GPP2 WI Tracking Sheet dated 9 January 2012 for distribution to the
9   other TSGs and for posting to the 3GPP2 ftp site
10   (ftp://ftp.3gpp2.org/TSGS/Working/3GPP2_WI_Tracking_List-
11   [CURRENT](ftp://ftp.3gpp2.org/TSGS/Working/3GPP2_WI_Tracking_List-CURRENT)).
12   • Proposed correspondence to all TSGs regarding WI(s) for TSG Review for
13   distribution with 3GPP2-00303 and the WI Tracking Sheet attached.

14   • WG3 meeting summary for interim conference call on 9 January 2012 (S00-
15   20120206-031) were presented as FYI for TSG-S.

16   • WG3 meeting summary for interim conference call on 23 January 2012 – 3GPP2
17   Drafting Rules – DRAFT (S00-20120206-032) were presented as FYI for TSG-S.

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

19   • **3GPP2 VISION ADHOC:** E-mail correspondence dated 2 February 2012 regarding
20   TSG Support Requested for 3GPP2 Vision AdHoc (S00-20120206-029) was presented
21   from the Vision AdHoc Chair as FYI for TSG-S.

22   This session was recessed on Monday 6 February 2012 at 2:31 PM local time.

23

24

25

26   **CLOSING PLENARY**

27   The meeting was reconvened on Thursday 9 February 2012 at 1:37 PM local time by TSG-S Chair, Nick
28   Yamasaki (KDDI).

29   Quorum was established at the opening Plenary and not challenged at this time. One (1) additional
30   3GPP2 individual member company on the active TSG-S roster was noted in attendance.

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

32   **10.   WORKING GROUP REPORTS:**

33   • **WG1 REPORT:** DID NOT MEET

1 • **WG2 REPORT:** The WG2 report (S00-20120206-102) was presented by WG2 Chair,
2 Scott Marin (NSN), as FYI.

3 • Documents being proposed for SC level review and publication:
4 • S.R0135-A v1.0 Femto NAM

5 • Documents being proposed for V&V review: NONE

6 • Documents being proposed for TSG review: NONE

7 • Documents being presented for baseline text approval: NONE

8 • Other items for Plenary approval: NONE

9 • Other items for Plenary Information

10 S.R0135-A v1.0 - The editor presented proposed publication text. V&V comment
11 resolution had completed at the Dec 3GPP2 meeting. S.P0135 was held pending
12 publication of X.S0059-A, which happened in late Dec 2011.

13 **ACTION: The WG2 development schedule (S00-20120206 -102A) was remanded to**
14 **WG3 for review and action as appropriate.**

15 **DECISION: S.P0035-A Femto NAM (S00-20120206-110A/B) was approved without**
16 **objection for publication as S.R0135-A v1.0.**

17 **DECISION: The comment disposition record for S.R0035-A v1.0 Femto NAM**
18 **(S00-20120206-110C) was approved without objection for distribution.**

19 **DECISION: Proposed correspondence to TIA TR45.8 regarding publication of**
20 **S.R0035-A v1.0 Femto NAM (S00-20120206-111) was approved without objection**
21 **for transmission, pending editorial modifications by the Secretary, with S00-**
22 **20120206-110 attached.**

23 • **WG3 REPORT:** The WG3 Report (S00- 20120206-103) was presented by WG3 Chair,
24 Clif Barber (KDDI), as FYI.

25 The PMT has generated a tentative list of critical path WIs for Release 7 and is
26 forwarding to all TSGs for feedback with the objective of being able to submit the 1st
27 draft to the SC meeting in April 2012 in Chicago.

28 **DECISION: The following WI(s) were approved without objection for SC level**
29 **review as coordinated by the 3GPP2 PMT Coordinator.   The WIs so approved are**
30 **available from the 3GPP2 website unless indicated as a contribution number below:**

31 • **3GPP2-00300 Multimedia Services Evaluation Document Point Releases to**
32 **address TIA legal comments**

33 • **3GPP2-00301 Revise Minimum Performance Specifications for the future**
34 **frequency assignment plan in Japan**

35 • **3GPP2-00302 Adding Single Receive Antenna Fading Channel Tests for**
36 **Femto Cell Base Station and AN MPS**

1   **DECISION: The following WI(s) were approved without objection for TSG review:**

2   • **NONE**

3   **DECISION: The WI Tracking Sheet dated 9 February 2012 (S00-20120206-103A)**
4   **was approved without objection recommended for distribution to the other TSGs**
5   **and for posting to the 3GPP2 ftp site**
6   **(ftp://ftp.3gpp2.org/TSGS/Working/3GPP2_WI_Tracking_List-CURRENT).**

7   **DECISION: 3GPP2-00204 Supplementary Services for PSVT in MMD was retired**
8   **without objection since all work has either been completed or transferred to 3GPP**
9   **as part of the Common IMS. X.S0055-0 v1.0 was published in May 2008.**

10   **DECISION: X.S0055-A v1.0 was approved without objection to be listed as a**
11   **supplemental document for Release 7.**

12   **DECISION: Proposed correspondence to all TSGs regarding System Release 7**
13   **(S00-20120206-108R1) was approved without objection for distribution and**
14   **remanded to all WGs for review and action as appropriate.**

15   **DECISION: Proposed correspondence to all TSGs regarding 3GPP2 Drafting**
16   **Rules (S00-20120206-109R1) was approved without objection for distribution with**
17   **its attachment.**

18   **DECISION: Updates to the 3GPP2 Title Page Template for consistency with the**
19   **3GPP2 Drafting Rules (S00-20120206-112) were approved without objection to be**
20   **recommended for electronic approval by the 3GPP2 SC pending acceptance of all**
21   **change marks by the Secretary.**

22   The PMT meeting plan for 2012 was noted as follows:

MONTH	PMT MEETING DATE(S)
February 2012	21 February 2011 at 6:00 PM eastern 3GPP2 Drafting Rules
March 2012	12 March 2012
April 2012	17-19 April 2012 – Chicago, IL, USA
May 2012	9 May 2012
June 2012	12-14 June 2012 – Guangzhou/Bangkok?
July 2012	9 July 2012
August 2012	7-9 August 2012 – USA?
September 2012	10 September 2012
October 2012	16-18 October 2012 – Fukuoka, Japan
November 2012	12 November 2012
December 2012	11-13 December 2012 – Maui, HI, USA

23   • **WG4 REPORT:** DID NOT MEET

24   • **3GPP2 VISION ADHOC REPORT:** The Vision AdHoc Report (S00- 20120206-105)
25   was presented by Vision AdHoc Chair, Jane Brownley (Alcatel-Lucent), as FYI.

26   • Documents being presented for publication approval: NONE

27   • Documents being presented for V&V approval: NONE

28   • Documents being presented for TSG review approval: NONE

1   • Other items for Plenary approval: NONE

2   • Other items for Plenary information:
3   • The AdHoc agreed that the Vision document update should be a version
4   update (SC.R5003-0 v3.0) instead of a new revision.
5   • The development of the Vision document will be contribution driven and
6   is not required to be completed in time for the 2012 Workshop.
7   • The AdHoc agreed to prioritize its efforts to work on the vision related
8   agenda item for the 2012 Workshop.

9   No actions requested from the Plenary at this time.

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

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

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

13   • **3GPP2 SECRETARIAT:** No contributions or discussions.

14   • **TSG-A:** The following contributions were discussed:

15   • Correspondence dated 6 February 2012 regarding TSG-A Work Item, Stage 1, LS,
16   and SC Documents for Review (S00-20120206-106) was presented from TSG-A.
17   **ACTION: This contribution was remanded to WG1 and WG3 for review**
18   **and action as appropriate.**

19   • Correspondence to 3GPP RAN dated 7 February 2012 regarding support of
20   EUTRAN-eHRPD SON (S00-20120206-107) was presented from TSG-A.
21   **ACTION: This contribution was remanded to WG1 review and action as**
22   **appropriate.**

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

24   • **TSG-X:** No contributions or discussions.

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

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

27   • **3GPP:** No contributions or discussions.

28   • **3GPP TSG-SA5 and T1M1:** No contributions or discussions.

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

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

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

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

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

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

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

2   •   The TSG-S Document Status Table (S00- 20120206 -100R2) was presented.
3   **DECISION: This contribution was approved without objection for distribution as**
4   **modified by the discussion (S00-20111205-100R2) pending final comments by**
5   **document Editors and WG Chairs.**

6   **ACTION: All document Editors and WG Chairs must review and comment with**
7   **comments to be forwarded to the WG1 Chair by COB Tuesday 14 February 2012.**

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

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

16-19 April 2012	Hyatt Regency Chicago in Chicago, IL, USA
11-14 June 2012	TBD
6-9 August 2012	TSG-S will not meet face-to-face

10   •   Jane Brownley (Alcatel-Lucent) gave a brief verbal summary of the TSG Chair's
11   breakfast this week:

12   •   The Meeting Planner has requested input on the number of meetings needed for
13   2013 and any dates which should be avoided. This information was requested
14   before the Chicago meeting.

15   •   The TSG-C correspondence regarding E-UTRAN/HRPD Interworking Matrix
16   came into the TSG-S opening plenary (S00-20120206-007) and was remanded to
17   WG-1 for action. TSG-C (and TSG-X) would like to see a single document with
18   all of the scenarios consolidated in one place (similar to what TSG-S did for the
19   common IMS mapping). This information is requested from WG1 to TSG-X
20   before the Chicago meeting but they would accept it on Tuesday AM of that week
21   if TSG-S approval is required.

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

25   NONE

26   The Plenary was adjourned on Thursday 9 February 2012 at 2:50 PM local time.

NUMBER	SUBJECT	SOURCE	ACTION
OPENING PLENARY – S00-20120206-			
000	DOCUMENT REGISTER	SECRETARY	FYI
001	AGENDA	CHAIR	APPROVED
002	TSG-S Meeting Summary – December 2011 – Kohala Coast, HI, USA	SECRETARY	APPROVED R1
003	TSG-C Liaison Report – December 2011 – Kohala Coast, HI, USA	TSG-C LIAISON	FYI
004	Correspondence dated 9 December 2011 regarding TSG-C review of 3GPP2 WIs	TSG-C	WG3
005	Correspondence to the PMT Coordinator dated 9 December 2011 regarding work plan questions	TSG-C	WG3
006	Correspondence to ETSI dated 9 December 2011 regarding Tag Value Reservation request in ETSI TS 101 220	TSG-C	WG1
007	Correspondence to all TSGs dated 9 December 2011 regarding E-UTRAN to HRPD Interworking Matrix	TSG-C	WG1
008	Correspondence to TSG-X dated 9 December 2011 regarding request for feedback on draft revision of Supplement 62 to ITU-T Q series	TSG-C	FYI
009	Correspondence dated 9 December 2011 regarding review comments	TSG-X	WG3
010	Correspondence dated 9 December 2011 regarding new WI proposal	TSG-X	WG3
011	Correspondence dated 9 December 2011 regarding Vision AdHoc	TSG-X	VISION ADHOC
012	Correspondence to the PMT Coordinator dated 9 December 2011 regarding workplan questions	TSG-X	WG3
013	E-mail correspondence dated 16 December 2011 regarding SC level review of S.R0140-0 v2.0 Green Revised Energy Efficient Network (GREEN) Technology Initiatives Study for cdma2000 Wireless Networks	3GPP2 SECRETARIAT	WG1
014	E-mail correspondence dated 13 December 2011 regarding SC level review of S.R0147-0 v1.0 System Requirements for Unstructured Supplementary Services Data	3GPP2 SECRETARIAT	WG1
015	E-mail correspondence dated 13 December 2011 regarding SC level review and approval of 3GPP2-00299 Self-Organizing Networks (SON)	3GPP2 SECRETARIAT	WG3
016	MEID Administration Report for the period ending 30 June 2011	3GPP2 SECRETARIAT	WG1
017	MEID Administration Report for the period ending 31 July 2011	3GPP2 SECRETARIAT	WG1
018	MEID Administration Report for the period ending 31 August 2011	3GPP2 SECRETARIAT	WG1
019	E-mail correspondence dated 24 January 2012 regarding SC 2012 Workshop Planning AdHoc correspondence on status update	SC CHAIR	WG1 ALL WGs
020	S.P0146-0 v0.49 Machine-to-Machine Communication System Requirements	WG1	FYI
021	3GPP2 Workplan files – February 2012	PMT COORDINATOR	WG3 ALL WGs
022	E-mail correspondence to the 3GPP2 OPs dated 30 January 2012 regarding MRP Status Request - CDMA Certification Forum (CCF)	SC CHAIR	FYI

NUMBER	SUBJECT	SOURCE	ACTION
023	S.P0149-0 v0.5 Remote Subscription Management (RSM) SRD proposed TSG Review Text	WG1/WG4	APPROVED
024	Proposed correspondence to all TSGs regarding TSG Review of S.P0149-0 v0.5 Remote Subscription Management (RSM) SRD	WG1/WG4	APPROVED
025	Meeting Notes on M2M SRD Development for 9 January and 19 January 2012	WG1	FYI
026	Meeting Notes on Remote Subscription Management 12 January and 31 January 2012	WG1/WG4	FYI
027	WITHDRAWN		
028	Proposed correspondence to all TSGs regarding accelerated TSG review of S.P0146-0 M2M SRD	WG1	APPROVED
029	E-mail correspondence dated 2 February 2012 regarding TSG Support Requested for 3GPP2 Vision AdHoc	VISION ADHOC	FYI
030	E-mail correspondences regarding TSG-S electronic approval of PMT outputs from conference call on 9 January 2012	WG3	FYI
031	WG3 meeting summary for interim conference call on 9 January 2012	WG3	FYI
032	WG3 meeting summary for interim conference call on 23 January 2012 – 3GPP2 Drafting Rules – DRAFT	WG3	FYI
033	TR45.8 input to response to ITU-T SG13 regarding Machine Oriented Communication	TSG-C	FYI
034	Correspondence dated 6 February 2012 regarding EUTRAN-eHRPD Interworking Matrix	TSG-A	WG1
CLOSING PLENARY – S00-20120206-			
101	WG1 Report	WG1	DID NOT MEET
102	WG2 Report	WG2	FYI
103	WG3 Report	WG3	FYI Specific Attachments APPROVED
104	WG4 Report	WG4	DID NOT MEET
105	3GPP2 Vision AdHoc Report	3GPP2 VISION ADHOC	FYI
106	Correspondence dated 6 February 2012 regarding TSG-A Work Item, Stage 1, LS, and SC Documents for Review	TSG-A	WG1, WG3
107	Correspondence to 3GPP RAN dated 7 February 2012 regarding Support of EUTRAN-eHRPD SON	TSG-A	WG1
108	Proposed correspondence to all TSGs regarding System Release 7	WG3	APPROVED R1 ALL WGs
109	Proposed correspondence to all TSGs regarding 3GPP2 Drafting Rules	WG3	APPROVED R1
110	S.P0035-A Femto NAM proposed publication text	WG2	APPROVED

NUMBER	SUBJECT	SOURCE	ACTION
111	Proposed correspondence to TIA TR45.8 regarding publication of S.R0035-A v1.0 Femto NAM	WG2	APPROVED
112	Updates to the 3GPP2 Title Page Template for consistency with the 3GPP2 Drafting Rules	WG3	APPROVED

1

PUBLISHED TSG-S SPECIFICATIONS AND TECHNICAL 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 TECHNICAL 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 TECHNICAL 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 v2.0	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.R0117-A	Multimedia Priority Services Stage 1 v1.0	WG1
S.R0118-0	Telephone Number Mapping (ENUM) Stage1 v1.0	WG1

PUBLISHED TSG-S SPECIFICATIONS AND TECHNICAL REPORTS		
NUMBER	**TITLE**	**RESP**
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.R0135-A	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.R0139-0	Femto Systems Overview	WG1
S.R0140-0	Study for Green Revised Energy Efficient Network (GREEN) Technology Initiatives for cdma2000 Wireless Networks v2.0	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
S.R0144-0	1x Calling Party Number Presentation (CPNP) during CSFB and eCSFB Stage 1 v1.0	WG1
S.S0145-0	Advanced Security Framework for (e)HRPD v1.0	WG4
S.R0147-0	System Requirements for Unstructured Supplementary Services Data v1.0	WG1

1
2

1

TSG-S PROJECTS IN DEVELOPMENT		
NUMBER	**TITLE**	**RESP**
S.S0028-E	OAM&P Specification	WG2
S.P0076-0	Protocol Alignment Reference	WG3
S.R0146-0	Machine-to-Machine (M2M) Communication System Requirements Document	WG1
S.R0148-0	Dynamic RAN Power Management Stage 1 Requirements	WG1
S.R0149-0	Remote Provisioning of MS Credentials Stage 1 Requirements	WG1
S.R0150-0	Self-Organizing Networks (SON) System Requirements Document	WG1

2

3GPP2 QUORUM ROLL CALL
TSG-S (Systems and Services Aspects)
Nanjing, China
9-Feb-12

INDIVIDUAL MEMBER COMPANY	Attendance	Attendance	Consec Mtgs Missed	Voting Status	Quorum Status	Voting Status	Quorum Status
	2/6/2012	2/9/2012	(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		0	1	1	1	1
ERICSSON	1		0	1	1	1	1
GEMALTO			1	0	0	0	0
HITACHI	1		0	1	1	1	1
HUAWEI		1	0	1	1	1	1
KDDI	1		0	1	1	1	1
KYOCERA			1	1	1	1	1
LG U+			3	1	1	0	0
LIGHTSQUARED			3	0	0	0	0
MOTOROLA MOBILITY	1		0	1	1	1	1
NEC	1		0	1	1	1	1
NSN	1		0	1	1	1	1
QUALCOMM	1		0	1	1	1	1
RITCOE			3	0	0	0	0
RITT			3	1	1	0	0
SPRINT/NEXTEL			0	1	1	1	1
TELCORDIA			3	0	0	0	0
US CELLULAR			3	0	0	0	0
VERIZON WIRELESS			3	0	0	0	0
VIA TELECOM			3	0	0	0	0
ZTE	1		0	1	1	1	1
TOTALS	**9**	**1**		**15**	**15**	**13**	**13**
QUORUM CALCULATION	**60%**	**7%**					
ADDITIONS							
OBSERVERS AND GUESTS							
ARIB							
CDG							
TIA							

QUORUM STATUS NOTES:
- 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

1