TSG-X Plenary Meeting Report
February 06 – February 10, 2012
Nanjing, Jiangsu, China

Chair: Marvin Bienn, Tel: +1-972-583-2752, email: marvin.bienn@ericsson.com

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Meeting Location: Sheraton Nanjing Kingsley Hotel & Towers
169 Hanzhong Road
Nanjing, Jiangsu 210029
China

OPENING PLENARY

1. Call to Order & Opening Remarks

The TSG-X Opening Plenary in Nanjing, Jiangsu, China started at 09:20 am local time on Monday, February 06, 2012.

2. Attendance Registration and Roll Call

The TSG-X chair conducted a roll call of the member companies. At the Opening Plenary quorum was established with 08 of the 14 Quorum members present. The companies that were present during one or more of the plenary sessions are:

Company	Present (Sept 2011)	Present (Dec 2011)	Present (Feb 2012)
Alcatel-Lucent	Present	Present	Present
Bridgewater Systems Corporation	Present	Present	
China Telecom	Present	Present	Present
Cisco Systems		Present	
Ericsson	Present	Present	Present
Hitachi	Present	Present	Present
Huawei Technologies	Present	Present	Present
KDDI Corporation	Present	Present	
NEC Corporation	Present	Present	Present
NCS		Present	
Nokia Siemens Networks	Present	Present	Present
Qualcomm, Inc.	Present	Present	Present
RITT	Present		Present
Sprint	Present	Present	
Telcordia	Present	Present	
US Cellular	Present		
ZTE Corporation	Present	Present	Present

Note: Companies in **bold** were quorum members as of this meeting. As per articles 25a & 25b of the "Working Procedures Document", version 12, a member is added to the next meeting's quorum list after attendance of two consecutive meetings. A company missing three consecutive meetings will be dropped from that group's quorum list. Voting rights are established upon attendance at the 2nd consecutive meeting. Individual members that miss three consecutive meetings of the TSG are dropped form the TSG voting list at the close of the 3rd meeting.

3. Introduction and Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document #(20120206 -xxx)	Title	Source	Agenda Item	Plenary Action/Decision
OPENING PLENARY (06 February 2012)				
001	TSG-X February Meeting Agenda and Schedule	Chair	4	Approved
002	TSG-X December Meeting Summary (Kona)	Chair	5	Approved. TSG-X Secretary to Post on 3GPP2 Website
003	TSG-X Work Plan	3GPP2 PMT Coordinator	9c	Approved; Remanded to ERA, MMD, PDS
003b	TSG-X Work Plan	3GPP2 PMT Coordinator	9c	Approved; Remanded to ERA, MMD, PDS
004	TSG-X Outgoing Correspondences from Kona	TSG-X Secretary	4	For Information
005	2012 Meeting Schedule	TSG-X Secretary	9a	For Information
006	TSG-X Action Item List	Vice Chair	9b	Remanded to MMD WG and PDS WG.
007	ERA Agenda	Chair, ERA	8a	For Information
008	MMD Agenda	Chair, MMD	8b	For Information
009	PDS Agenda	Chair, WG5	8c	For Information
010	TSG-X PMT Workplan Document	3GPP2 PMT Manager	9c	Remanded to MMD and PDS.
011	X.S0059-A Publication Announcement	3GPP2 Secretariat	6	For Information
012	X.S0063-0 v1.0 Publication Announcement	3GPP2 Secretariat	6	For Information
013	X.S0066-0 Publication Announcement	3GPP2 Secretariat	6	For Information
014	MEID Administration report 2011_08_31	MEID Administrator	7	For Information
015	X.P0008-0 v4.0 V&V Comment-3GPP2 Secrétariat	3GPP2 Secretariat	6	Remanded to MMD
016	Courtesy Copy of Correspondence dated 9 Dec 2011 to TSG-S re: TSG-C Review of 3GPP2 Work Items	TSG-C	6	For Information
017	Courtesy Copy of Correspondence dated 9 Dec 2011 to TSG-S re: Work Plan Questions	TSG-C	6	For Information
018	Courtesy Copy of Correspondence dated 9 Dec 2011 to ETSI SCP TEC Chair re: Tag Value reservation Request in ETSI TS 101 220	TSG-C	6	For Information
018A	Proposed Text for ETSI TS 101 220, Section 7.2 Assigned TLV tag values	TSG-C	6	For Information
019	Incoming Correspondence dated 12 Dec 2011 to TSGs re: E-UTRAN to HRPD Interworking Matrix	TSG-C	6	Remanded to PDS
019A	EUTRAN-HRPD Interworking Matrix	TSG-C	6	Remanded to PDS

Document #(20120206 -xxx)	Title	Source	Agenda Item	Plenary Action/Decision
020	Courtesy Copy of Correspondence dated 9 Dec 2011 to TSG-X re: Request for feedback on draft revision of Supplement 62 to ITU-T Q series Recommendations	TSG-C	6	Remanded to MMD
021	TSG-C Liaison Report for December 2011	TSG-C	7	For Information
022	Incoming Liaison dated 12 – 14 December 2011 re: Reply LS on feedback on Supplement 62 to ITU-T Q series recommendations, Response to LS SP-110680 on LS from ITU-T Study Group 11: Request for feedback on attached draft revision of Supplement 62 to ITU-T Q Series Recommendations	3GPP TSG SA	6	Remanded to MMD
023	Incoming Correspondence dated 14 January 2012 to TSGs re: Release of WI(s) for TSG Review	TSG-S	6	Remanded to ERA
023A	3GPP2-00303: Multiple HA/LMA Support for Network PMIP	TSG-S	6	Remanded to ERA
023B	Work Item Tracking Sheet dated 9 January 2012	TSG-S	6	Remanded to ERA
024	Courtesy Copy of Correspondence to SC Chair dated 12 January 2012 re: Status Update from 3GPP2 SC Workshop AdHoc	3GPP2 SC 2012 Workshop AdHoc	6	For Information
025	TSG-S Document Status Table 2011-12	TSG-S	7	For Information
026	TR-45.8 correspondence to TSG-X re: ballot comments on PN-3-0083-AD4	TIA TR45.8	6	Remanded to MMD
026A	PN-3-0083-AD4 ballot comments (NSN)	TIA TR45.8	6	Remanded to MMD
026B	PN-3-0083-AD4 ballot comments (ALU)	TIA TR45.8	6	Remanded to MMD
027	New Work Item Request X.S0008-A v1.0	CDG	10	Remanded to ERA
028	CTC drafted TSG-X_LS to 3GPP SA2	CTC	10	Remanded to PDS
029	3GPP2 Vision Adhoc Goto Meeting Information	3GPP2 Vision Adhoc Chair	6	For Information
CLOSING PLENARY (10 February 2012)				
101R1	TSG-X April 2012 Meeting Agenda and Schedule	Chair	19	Approved for posting to the 3GPP2 web site.
102	ERA Meeting Report	Chair, ERA	14a	Approved
102aR1	TSG-X Correspondence to TSG-S, Re: Review Comments	Chair, ERA	14a	Approved for transmission by the TSG-X Secretary on February 10
102b	TSG-X Correspondence to TSG-S, Re: New Work Item Review	Chair, ERA	14a	Approved for transmission by the TSG-X Secretary on February 10
102b1	New Work Item: X.S0008 Alignment with cdma2000 Release E	Chair, ERA	14a	Approved for transmission by the TSG-X Secretary on February 10
103	MMD Report	MMD Chair	14b	Approved.
103a	TSG-X correspondence to TR45.8 Re X.P0065-0 USSD V&V	MMD Chair	14b	Approved for transmission by the TSG-X Secretary on February 10
103bR1	TSG-X correspondence to TR45.8 Re: V&V Completion of X.S0008-0 v4.0	MMD Chair	14b	Approved for transmission by the TSG-X Secretary on February 10
104A	TSG-X PDS Report	PDS Chair	14c	Approved

Document #(20120206 -xxx)	Title	Source	Agenda Item	Plenary Action/Decision
104BR2	TSG-X PDS Workplan	PDS Chair	14c	Approved for transmission by the TSG-X Secretary on February 10 to 3GPP2 workplan manager.
104C	Joint TSG M2M AdHoc Meeting Report	PDS Chair	14c	For Information.
104DR2	TSG-X correspondence to TSG-C Re: E-UTRAN to eHRPD Interworking Matrix	PDS Chair	14c	Approved for transmission by the TSG-X Secretary on February 10.
106	SC Workshop 2012 Draft Meeting Summary 201120207-Nanjing	SC Workshop Chair	6	For Information
107	TSG-A correspondence to TSG-X Re: ITU-T SG11 supplement 62	TSG-A	6	Remanded to MMD
107A	TSG-A comments for ITU-T SG11 supplement 62	TSG-A	6	Remanded to MMD
108	TSG-S Liaison Report 201202 Nanjing	TSG-S	6	For Information
108A	PMT WI Tracking List 20120209	TSG-S	6	For Information
109	Draft TSG-S Vision AdHoc Report 20120208 Nanjing	TSG-S	6	For Information
110	Draft TSG-S Meeting Summary Nanjing 201202	TSG-S	6	For Information
111	TSG-S correspondence to TIA 45.8 Re: S.R0135-A v1.0 for publication	TSG-S	6	For Information
111A	S.R0135-A v1.0 Femto NAM	TSG-S	6	For Information
111B	S.R0135-A v1.0 Femto NAM comment disposition file	TSG-S	6	For Information
112	TSG-S correspondence to TSGs Re: Critical WIs for Release 7	TSG-S	6	Remanded to PDS and MMD
113	TSG-S correspondence to TSGs Re: 3GPP2 Drafting Rules	TSG-S	6	For Information
113A	SC.R1005-C v0.1 Drafting Rules	TSG-S	6	For Information

4. **Agenda Review and Approval**

   - **X00-20120206-001R1:** *TSG-X February 2012 Meeting Agenda and Schedule* was approved.

5. **Review Previous Meeting Summary**

   - Document **X00-20120206-002:** *TSG-X December Meeting Summary (Kona)* was presented by the Chair and approved. The Secretary will post a clean version on the 3GPP2 Website Meeting Summaries section.

6. **Correspondence**

   The following correspondences were received and discussed at the Opening Plenary:

   - **X00-20120206-004:** The *TSG-X December Outgoing Correspondences,* was presented For Information.
   - **X00-20120206-011:** *X.S0059-A Publication Announcement,* was presented For Information.
   - **X00-20120206-012:** *X.S0063-0 v1.0 Publication Announcement,* was presented For Information.
   - **X00-20120206-013:** *X.S0066-0 v1.0 Publication Announcement* was presented For Information.
   - **X00-20120206-015:** *3GPP2 Secretariat V&V comments for X.P0008-0 v4.0,* was remanded to MMD.
   - **X00-20120206-016:** *TSG-C Correspondence dated 9 Dec 2011 to TSG-S re: TSG-C Review of 3GPP2 Work Items,* was presented For Information.
   - **X00-20120206-017:** *TSG-C Correspondence dated 9 Dec 2011 to TSG-S re: Work Plan Questions,* was presented For Information.
   - **X00-20120206-018:** *TSG-C Correspondence dated 9 Dec 2011 to ETSI SCP TEC Chair re: Tag Value reservation Request in ETSI TS 101 220,* was presented For Information.
   - **X00-20120206-018A:** *Proposed Text for ETSI TS 101 220, Section 7.2 Assigned TLV tag values,* presented For Information.

- **X00-20120206-019:** *TSG-C Correspondence dated 12 Dec 2011 to TSGs re: E-UTRAN to HRPD Interworking Matrix*. Request TSG review of TSG-C E-UTRAN to HRPD interworking matrix with comments due during the February meeting. Remanded to PDS.
- **X00-20120206-019A:** *EUTRAN-HRPD Interworking Matrix,* was remanded to PDS.
- **X00-20120206-020:** *TSG-C Correspondence dated 9 Dec 2011 to TSG-X re: Request for feedback on draft revision of Supplement 62 to ITU-T Q series Recommendations*, was remanded to MMD.
- **X00-20120206-022:** *3GPP TSG SA Incoming Liaison dated 12 – 14 December 2011 re: Reply LS on feedback on Supplement 62 to ITU-T Q series recommendations, Response to LS SP-110680 on LS from ITU-T Study Group 11: Request for feedback on attached draft revision of Supplement 62 to ITU-T Q Series Recommendations*, was remanded to MMD.
- **X00-20120206-023:** *TSG-S Correspondence dated 14 January 2012 to TSGs re: Release of WI(s) for TSG Review*, was remanded to ERA.
- **X00-20120206-023A:** *3GPP2-00303: Multiple HA/LMA Support for Network PMIP*, was remanded to ERA.
- **X00-20120206-023B:** *Work Item Tracking Sheet dated 9 January 2012*, was remanded to ERA.
- **X00-20120206-024:** *3GPP2 SC 2012 Workshop AdHoc Correspondence to SC Chair dated 12 January 2012 re: Status Update from 3GPP2 SC Workshop AdHoc*, was presented For Information.
- **X00-20120206-026:** *TIA TR-45.8 correspondence to TSG-X re: ballot comments on PN-3-0083-AD4*, was remanded to MMD.
- **X00-20120206-026A:** *PN-3-0083-AD4 ballot comments (NSN)*, was remanded to MMD.
- **X00-20120206-026B:***PN-3-0083-AD4 ballot comments (ALU)*, was remanded to MMD.
- **X00-20120206-029:***3GPP2 Vision Adhoc Goto Meeting Information*, was presented For Information.

7.   Liaison Reports

Steering Committee
- None

TSG-A
- None

TSG-C
- **X00-20120206-021:** *TSG-C Liaison Report for December 2011*, was presented For Information.

TSG-S
- **X00-20120206-025:** *TSG-S Document Status Table 2011-12*, was presented For Information.

Other SDOs:
- None

IETF
- None.

UIM_ID Administrator:
- None.

MEID Administrator:
- **X00-20120206-014:** *MEID Administration report August 31, 2011*, was presented For Information.

ESN Administrator:
- None.

Others:
- None.

8.   Working Group Status

8a. ERA:
- **X00-20120206-007:** The *ERA Agenda* was presented For Information.

8b. MMD:
- **X00-20120206-008:** The *MMD Agenda* was presented For Information.

8c. PDS:
- **X00-20120206-009:** The *PDS Agenda* was presented For Information.

9.   Old Business

9a.   Meeting Schedule:

- **X00-20120206-005:** *2012 3GPP2 Meeting Schedule* was presented For Information.
9b. TSG-X Action Item List:
  - **X00-20120206-006:** *TSG-X Action Item List* was remanded to the MMD and PDS.

9c. TSG-X Workplan:
  - **X00-20120206-003:** *TSG-X Workplan* was approved and remanded to the ERA, MMD and PDS for further review and updates.
  - **X00-20120206-010:** *TSG-X PMT Workplan Document* was remanded to the MMD and PDS for further review and updates

10. New Business
  - **X00-20120206-027:** *New Work Item Request X.S0008-A v1.0*, was remanded to the ERA.
  - **X00-20120206-028:** *CTC drafted TSG-X LS to 3GPP SA2*, was remanded to PDS.

11. Recess
  - The TSG-X Opening Plenary was recessed at 10:51 am local time on Monday February 06, 2012.

CLOSING PLENARY

12. Reconvene
  - The closing plenary was reconvened at 08:20 AM local time on Friday, February 10, 2012.
  - Hitachi was added to the quorum list at the closing plenary,
  - **X00-20120206-001R4:** *TSG-X February 2012 Meeting Agenda and Schedule* was approved as modified.

13. Liaison Reports
  - None

14. Working Group Status
The following items were discussed in each of the Working Group Status Reports:

14a. ERA Working Group:
  - **X00-20120206-102:** *ERA Report* was approved.
  - **a. ERA actions for the plenary:**
    - **X00-20120206-102AR1:** *Outgoing Correspondence to TSG-S Re: Review comment*. TSG-X reviewed and had no comments for work items 3GPP2-00300, 3GPP2-301, 3GPP2-302 and 3GPP2-303. Approved for transmission by the TSG-X Secretary.
    - **X00-20120206-102B:** *Outgoing Correspondence to TSG-S Re: Review comments –New TSG-X Work Item: X.S0008 Alignment with cdma2000 Release E*. TSG-X requests the allocation of a 3GPP2 work-item number, and the distribution of this work-item proposal for TSG review. Approved for transmission by the TSG-X Secretary.
    - **X00-20120206-102B1** *X.S0008 Alignment with cdma2000 Release E,* work item attachment for X00-20120206-102B.

14b. MMD Working Group:
  - **X00-20120206-103:** *MMD Report* was approved.
    - **a. MMD recommendations:**
      - **i. X.P0065-0 v1.0, Unstructured Supplementary Services Data (USSD) Support**. Recommended for V&V approval. The V&V version of the document and the V&V/TIA ballot comment template is provided at:

        ftp://ftp.3gpp2.org/TSGX/Projects/X.P0065%20USSD/V&V/

        The recommendation to initiate V&V was approved. Comments are requested by 12 April 2012.

    ii. **X.P0008-0 v4.0, MAP Support for the Mobile Equipment Identity (MEID)**
Recommended for SC approval. The Pre-publication version of the document and the
V&V/TIA ballot comment resolution file is provided at:

    ftp://ftp.3gpp2.org/TSGX/Projects/X.P0008%20MAP%20Support%20for%20the%20Mo
bile%20Equipment%20Identity%20(MEID)/X.P0008-0%20v4.0/Pre-Publication/

The recommendation for SC approval was approved.

    b. **MMD actions for the plenary:**
- **X00-20120206-103a:** *Outgoing correspondence to TR45.8, Re X.P0065-0 USSD V&V*, The
correspondence request TR45.8 to initiate a TIA ballot for X.P0065-0 v1.0. TIA ballot
comments requested by 12 April 2012. The correspondence was approved for transmittal by
the TSG-X secretary.
- **X00-20120206-103bR1:** *Outgoing correspondence to TR45.8, Re: V&V Completion of
X.S0008-0 v4.0.* The correspondence informs TR45.8 that X.P0008-0 v4.0 has completed the
V&V process, provides the location of the pre-publication documents and the V&V/TIA
ballot comment resolution file and recommends X.S0008-0 v4.0 for publication. The
correspondence was approved for transmittal by the TSG-X secretary.

14c. **PDS Working Group:**
- **X00-20120206-104AR1:** *PDS Report* was approved.
    a. **PDS recommendations:**
        i. **X.P0057-A v2.0, E-UTRAN - eHRPD Connectivity and Interworking: Core Network
Aspects**. Recommended for R&F approval. The R&F version of the document and the R&F
comment template is provided at:

    ftp://ftp.3gpp2.org/TSGX/Projects/X.P0057%20LTE-eHRPD%20Interworking%20-
%20Network%20Aspects/Revision%20A%20v2.0/RnF/

The recommendation to initiate R&F was approved. Comments are requested by 13 April.

        ii. **X.P0057-B v1.0, -UTRAN - eHRPD Connectivity and Interworking: Core Network
Aspects.** Recommended for R&F approval. The R&F version of the document and the R&F
comment template is provided at:

    ftp://ftp.3gpp2.org/TSGX/Projects/X.P0057%20LTE-eHRPD%20Interworking%20-
%20Network%20Aspects/Revision%20B%20v1.0/RnF/

The recommendation to initiate R&F was approved. Comments are requested by 13 April.

    b. **PDS actions for the plenary:**
- **X00-20120206-104bR2:** *TSG-X PDS Workplan*, contains workplan updates for X.P0057-A
v2.0, X.P0057-B v1.0, and X.P0061-A v1.0. The updates were approved. The TSG-X
secretary will send the workplan updates to the 3GPP2 workplan manager
- **X00-20120206-104C:** *Joint TSG M2M AdHoc Meeting Report Nanjing China, February 8,
2012*. Following the meeting report presentation, the following meeting procedures were
discussed and agreed to:

        i. The TSG-X PDS reflector will continue to be used for M2M Study group
discussions. All M2M Study related items to the TSG-X PDS reflector shall
contain a "[M2M Study]" preamble at the start of the Subject line.
        ii. The Joint TSG M2M Adhoc group will have a top level directory under TSG-X
in both the "Incoming" directory (DC server) and the "TSG-X" (local Server).
All interim conference calls are to be placed under the appropriate directory. For
example for the February 22, 2012 call the contributions should be placed in:

    ftp://ftp.3gpp2.org/TSGX/Incoming/M2M%20Study/2012-
0222%20Joint%20TSG%20M2M%20Adhoc%20Call/

For a face-to-face meeting (e.g., April TSG Super Meeting) contributions should be placed in the appropriate directory on the local server.

iii. Company contributions shall be numbering X00M2M-2012xxyy-0aa, where "xx" is the month, "yy" is the day, and "aa" is the contribution number assigned by the chair.

iv. The meeting summary shall be X00M2M-2012xxyy-002 and the X.R0067 baseline shall be X00M2M-2012xxyy-003.

v. Any contribution that is presented and for which no recommendations was agreed, shall be given an R&R or "No Action" status. A contribution given an R&R status may be re-submitted at a future meeting.

vi. If a contribution receives ANY presentation time, whether or not it was discussed by the group, the contribution shall be given an R&R status and can be re-submitted at a future meeting.

vii. There shall be no carry forward contributions for a contribution that receives ANY presentation time.

viii. Contributions submitted to a meeting that could not be presented due to time constraints shall be carried forward and given presentation priority at the next meeting.

ix. The Meeting Summary and the X.R0067 baseline will be sent out to the TSG-X PDS reflector before the meeting (e.g., one week before the next meeting). Any company with comments or questions should address their concerns using the TSG-X PDS reflector before the meeting. Review of the Meeting Summary and the X.P0067 baseline at the meeting will be minimal (e.g., less than 5 minutes).

The TSG-X Chair will send out an email to the TSG-X PDS reflector outlining the new procedures. The meeting report is For Information

- **X00-20120206-104D:** *TSG-X Outgoing correspondence to TSG-C Re: E-UTRAN to eHRPD Interworking Matrix.* The correspondence provides TSG-X specification updates to the E-UTRAN to eHRPD Interworking Matrix requested by TSG-C (see X00-2012-019/019A). The correspondence and the attachment were approved for transmittal by the TSG-X secretary.

c. **Interim PDS Conference Calls:**
   i. **M2M Study** – 3 conference calls were approved.
      - Wednesday February 22 08:00PM -10:00PM US Eastern Standard Time
      - Wednesday February 29, 2012, 08:00PM -10:00PM US Eastern Standard Time
      - Wednesday March 14, 2012, 08:00PM -10:00PM US Eastern Standard Time

15. Correspondence (continued)

- **X00-20120206-106:** *SC Workshop 2012 Draft Meeting Summary 201120207-Nanjing*, presented For Information.
- **X00-20120206-107:** *TSG-A correspondence to TSG-X re: ITU-T SG11 supplement 62*. The correspondence provides TSG-A feedback to the ITU-T SG11 Supplement 62 document. Remanded to MMD.
- **X00-20120206-107A:** *TSG-A comments for ITU-T SG11 supplement 62*, remanded to MMD.
- **X00-20120206-108:** *TSG-S Liaison Report 201202 Nanjing*, presented For Information.
- **X00-20120206-108A:** *PMT WI Tracking List 20120209*, presented For Information.
- **X00-20120206-109:** *Draft TSG-S Vision AdHoc Report 20120208 Nanjing,* was presented For Information.
- **X00-20120206-110:** *Draft TSG-S Meeting Summary Nanjing 201202*, was presented For Information.
- **X00-20120206-111:** *TSG-S correspondence to TIA 45.8 Re: S.R0135-A v1.0 for publication*, announcing S.R0135-A v1.0 has been approved for SC review. Presented For Information.
- **X00-20120206-111A:** *S.R0135-A v1.0 Femto NAM*, is the approved version of S.R0135-A v1.0. Presented For Information.
- **X00-20120206-111B:** *S.R0135-A v1.0 Femto NAM comment disposition file*, presented For Information.
- **X00-20120206-112:** *TSG-S correspondence to TSGs Re: Critical WIs for Release 7*. Request TSG feedback on plans and schedules related to WIs 3GPP2-0269 Machine to Machine (M2M) Communication for cdma2000 Networks and 3GPP2-0299 Self-Organizing Networks (SON) no later than the closing TSG-S plenary of the Chicago meeting. Remanded to MMD and PDS.

- **X00-20120206-113:** *TSG-S correspondence to TSGs Re: 3GPP2 Drafting Rules,* is an announcement that TSG-S PMT will discuss proposed changes to SC.R1005-C v0.1 (3GPP2 Drafting Rules) during a PMT call scheduled for Tuesday 21 February 2012, 6:00-8:00 PM US EST. Presented For Information.
- **X00-20120206-113A:** *SC.R1005-C v0.1Drafting Rules,* presented For Information.

16. Old Business
- None.

17. Assignments/TSG-X Action Item List
- **X00-20120206-006R1:** *TSG-X Action Item List* was updated.

18. Open Discussion
- None

19. Schedule of meetings

- **X00-20120206-101R1:** *TSG-X April 2012 Meeting Agenda and Schedule* was approved.

    Please note the following details regarding the April 2012 TSG-X meeting:

Dates:	April 16-20, 2012
Location:	Hyatt Regency Chicago
	151 East Wacker Drive,
	Chicago, Illinois, USA 60601
	Tel: +1.312.565.1234
Room Rate:	Single/Double - $185.00 + Tax (Currently 15.4%)
	Triple - $210.00 / Quad $238.00
Cutoff:	March 26, 2012 (North America)

20. Adjourn
- The TSG-X Closing Plenary adjourned at 10:09AM local time on Friday, February 10, 2012.

TSG-X Outgoing Correspondence from the February 2012 meeting:

TSG-X Plenary Contribution Number	Description	Source	Status	Transmittal #
X00-20120206-102Ar1	TSG-X Correspondence to TSG-S re: Review Comments	ERA	Approved for transmittal by the TSG-X Secretariat	X-01
X00-20120206-102B & B1	TSG-X Correspondence to TSG-S re: New Work Item Proposal	ERA	Approved for transmittal by the TSG-X Secretariat	X-02
X00-20120206-103A	TSG-X Correspondence to TR-45.8 re: X.P0065 USSD VnV	MMD	Approved for transmittal by the TSG-X Secretariat	X-03
X00-20120206-103Br1	TSG-X Correspondence to TR-45.8 re: X.S0008 MEID Publication	MMD	Approved for transmittal by the TSG-X Secretariat	X-04
X00-20120206-104Br2	PDS Workplan updates	PDS	Send to PMT Manager	N/A
X00-20120206-104Dr2 & D1	TSG-X Correspondence to TSG-C E_UTRAN to HRPD Interworking	PDS	Approved for transmittal by the TSG-X Secretariat	X-05 & X-05A