



**3RD GENERATION
PARTNERSHIP
PROJECT 2
"3GPP2"**

TITLE: TSG-X June Meeting Summary

DATE: July 19, 2004

SOURCE:

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ABSTRACT:

This contribution summarizes the activities of the TSG-X June Meeting held in Philadelphia, Pennsylvania from June 7-11, 2004.

RECOMMENDATION: FYI

TSG-X Plenary Meeting Report
June 7-11, 2004
Philadelphia, Pennsylvania

OPENING PLENARY

- Opening plenary called to order June 7, 2004 at 8:00am.
- Quorum was achieved. The quorum list is contained in Table 1.
- The June Meeting Agenda [X00-20040607-001] was approved as modified.
- Contributions were identified and placed on the agenda by the Chair.
- The April meeting summary [X00-20040607-002] will be provided at the Closing Plenary.
- Nortel Networks will host the June team building on Wednesday evening. A bus will take the group bowling in New Jersey.
- TSG-X Workplan [X00-20040607-003] was remanded to all WG for review and update.
- March outgoing correspondence [X00-20040607-004] was provided for informational purposes.
- The Action Item List [X00-20040607-006] will be provided at the Closing Plenary.
- The 2004 Meeting Schedule [X00-20040607-007] was provided for informational purposes and hosts for team building are being solicited.
- The following **Incoming correspondence** was introduced at the Opening Plenary:
 - TSG-C Correspondence to IA450 regarding Band Classes [X00-20040607-011] – was provided for information.
 - TSG-C Correspondence to TSG-S regarding comments on the Vision document [X00-20040607-012] – was provided for information.
 - TSG-S Correspondence regarding a new SWG for OMA [X00-20040607-013] – was provided for information.
 - TSG-S Correspondence regarding updated Release Planning Guidelines for review [X00-20040607-014] – was remanded to ERA WG.
 - TSG-S Correspondence regarding updated NAM for review [X00-20040607-015] - was remanded to ERA WG.
 - TSG-S Correspondence regarding DHCP impact on the NAM [X00-20040607-016] – was remanded to PSN WG.
 - TSG-S Correspondence regarding comments on the PoC RD [X00-20040607-017] – was provided for information.
 - TSG-S Correspondence regarding a joint session on LMSD Security [X00-20040607-018] – was remanded to CSN WG.
 - TSG-S Correspondence to TR-45 regarding UIM ID Dependencies on UIM [X00-20040607-019] – was remanded to CSN WG.
 - TSG-S Correspondence to OMA-MWG regarding MMS Requirements Development [X00-20040607-020] – was provided for information.
 - TSG-S Correspondence to TSG-A regarding Network Firewall WI [X00-20040607-021] – was provided for information.
 - OMA-PoC Correspondence regarding comments on PoC Requirements [X00-20040607-022] – was remanded to PSN WG.
 - OMA-MWG Correspondence regarding comments on deferred MMs [X00-20040607-023] – was remanded to PSN WG.
 - 3GPP CN1 Correspondence to OMA-PoC regarding comments on PoC signaling compression [X00-20040607-024] – was remanded to PSN WG.
 - SC Correspondence to OMA regarding MMS Process [X00-20040607-025] – was provided for information.
 - TSG-A Correspondence regarding flow control [X00-20040607-026] – was remanded to PSN WG.
 - TSG-A Correspondence regarding flow id field content [X00-20050607-027] – was remanded to PSN WG.

- TSG-A Correspondence regarding fix for BCMCS program id problem [X00-20040607-028] – was remanded to PSN WG.
 - 3GPP2 Secretariate Correspondence regarding observers at the meeting [X00-20040607-032] – was provided for information.
 - TSG-S PMT Workplan files [X00-20040607-033] – were remanded to ERA, CSN, and PSN WGs with a request to bring comments to the PMT WG meeting on Friday.
 - TR-45.2 Correspondence regarding V&V comments on X.P0008 (MEID) [X00-20040607-034] – was remanded to CSN WG. Action item was taken to return comment resolution when available.
 - TR-45.2 Correspondence regarding V&V comments on X.P0021 (RDV) [X00-20040607-035] – was remanded to CSN WG. Action item was taken to return comment resolution when available.
- The following **Liaisons** was addressed in the Opening Plenary:
 - Draft report to the SC [X00-20040607-008] – was presented for review, to be approved at the Closing Plenary.
 - Draft correspondence to include with the SC Report – for SC Chair to send to ITU-T if requested support for NGN development is endorsed [X00-20040607-036] – was presented for review, to be approved at the Closing Plenary.
 - Draft WI for NGN development [X00-20040607-031] – was presented for review, to be approved at the Closing Plenary.
 - IETF Liaison Report [X00-20040607-037] – was presented for review, to be approved at the Closing Plenary.
 - TSG-C Liaison Report [X00-20040607-009] – was provided for information.
 - TSG-S Liaison Report [X00-20040607-010r1] – was provided for information.
 - No discrepancies were identified by CSN or PSN WGs to the OMA Liaison Report.
- PSN WG Report [X00-20040607-039]:
 - Recommended P.S0001-B v2.0 [X00-20040607-039a] for Final Review. Comments to be provided June 21st. Recommendation was approved.
 - Recommended a new WI for a new version of X.S0011-C. Recommendation was approved.
 - IETF Dependency List [X00-20040607-038] – was provided for information.
 - S. Manning announced his resignation as the PSN WG Chair. A call for candidates was made, with an indication that P. Nurse was one candidate. The appointment will occur at the Closing Plenary.
- New Business:
 - Draft presentation to the IA450 Workshop [X00-20040607-029] – was approved as modified.
 - Draft presentation to OMA-MCC [X00-20040607-030] – was remanded to CSN and PSN WGs.
 - TR-45 Correspondence to TSG-S regarding UIM ID dependencies on ESN [X00-20040607-040, -040a] – was remanded to CSN WG.

CLOSING PLENARY

- **Liaison Reports**
 - Draft SC Report (X00-20040607-008) was approved as modified with attachments
 - A: TSG-X Workplan (X00-20040607-003)
 - B: IETF Liaison Report (X00-20040607-037r3)
 - C: draft correspondence from SC to ITU-T re NGN support (X00-20040607-036r3)
- **ERA WG Report (X00-20040607-069)**
 - No plenary action requested.
- **CSN WG Report (X00-20040607-042)**

- Request that X.S0008-0 v1.0, Mobile Equipment Identity (MEID), be approved for 15 Day SC Review pending completion of an editorial review on June 22. Text to be provided prior to the editorial review. *Approved.*
 - Request that X.S0009-0 v1.0, WIN Location Based Services, be approved for 15 Day SC Review pending completion of an editorial review on June 16. Text provided in X00-20040607-048. *Approved.*
 - Request that X.S0023-0 v1.0, J-STD-038-B, be approved for 15 Day SC Review pending completion of an editorial review on June 30. Text provided in X00-20040607-049. *Approved.*
 - Request that X.P0004-4xx, TIA-41-4xx-E, be approved for R&F. Text provided in X00-20040607-041. *Approved.*
 - Request that X.P0026, TrFO, be archived as the technical specification has been included in X.P0025, LMSD Step 2. Approved, the workplan editor is requested to take appropriate action based on workplan update in X00-20040607-046.
 - CSN Contribution Log X00-20040607-043 provided for information
- **PSN WG Report (X00-20040607-050r2)**
 - Request that X.P0027, Presence, be approved for V&V. Text provided in X00-20040607-051 and X00-20040607-052 (parts 000 and 001 respectively). *Approved.*
 - Request that X.S0016 parts 000, 200, 310, 340, 370, MMS, be approved for 15 Day SC Review. Text provided in X00-20040607-053 – X00-20040607-059. *Approved.*
 - PSN recommends the following outgoing correspondences be sent from TSG-X:
 - X00-20040607-061 DHCP Comments. *Approved*
 - X00-20040607-062 QoS Blob. *Approved as modified.*
 - X00-20040607-063 CDG Questions. *Approved as modified.*
 - X00-20040607-064 TSG-A Comment Request. *Approved*
 - X00-20040607-065 BCMCS Comments. *Approved*
 - X00-20040607-066 RADIUS status. *Approved as modified*
 - X00-20040607-067 CR for MMS. *Approved as modified*
 - Updated IETF Dependence List (X00-20040607-060) was approved. IETF Liaison requested to provide to secretariat for posting to the web site.
 - New work item (X00-20040607-068) for new version of X.P0011-C was approved.
 - Peter Nurse was appointed the new PSN WG Chair. Serge Manning was thanked for his dedication as the outgoing chair and wished well in his future endeavors.
- **PMT WG Report (Verbal)**
 - Updated Workplan (X00-20040607-003r1) and Workplan Archive (X00-20040607-003B) were approved as modified.
- The following **Incoming Correspondence** was introduced at the Closing Plenary:
 - X00-20040607-044 – TSG-A requesting input on RAN Accounting Information. **ACTION ITEM:** Remanded to PSN, call for joint conference call in the interim and a resolution by July.
 - X00-20040607-047 -- TSG-A on BS Bearer Update. *Remanded to PSN WorkingGroup.*
- The updated April Meeting Summary (X00-20040607-002r1) was approved.
- The Action Item List, X00-20040607-006r1 was updated from the Opening Plenary and approved.
- The updated 3GPP2 Charging presentation (X00-20040607-030r2) was approved.
- The July TSG-X meeting agenda and schedule (X00-20040607—45) was approved as modified.
- Draft correspondence to TSG-A arranging the interim conference call (X00-20040607-070) was approved as modified.
- Editors are reminded to upload the baseline approved at the meeting to the Projects folder.

- Nortel was thanked for the excellent team building. A good time was had by all, and attendees were most impressed by Marvin's bowling moves.
- Next Meeting: July 19 - 23, 2004 at the Sheraton Universal Hotel, Los Angeles, CA.
- Meeting adjourned at 10:41.

**Third Generation Partnership Project 2 (3GPP2)
TSG-X Meeting Summary
June 7 - 11, 2004
Philadelphia, Pennsylvania**

Quorum List, Individual Members and Organizational Partners Present

IM, SDO, MRP	Representative
1. Alltel	D. Gentzler
2. Bridgewater Systems Corporation	A. Lior
3. Cisco	P. Yegani
4. Converse	A. McLaughlin
5. Ericsson	S. Ancil
6. Fujitsu, Limited	J. Shibayama
7. HP	R. Heldenbrand
8. Hitachi, Ltd.	K. Watanabe
9. KDDI	T. Seki
10. LG Electronics	H. J. Lee
11. Lucent Technologies, Inc.	B. Kidwell
12. Motorola	A. Farcasanu
13. National Communications System	C. Taylor
14. NEC Corporation	H. Okata
15. Nextel Communications	B. Levitan
16. Nokia	K. Kiss
17. Nortel Networks	M. Bienn
18. Qualcomm	J. Nasielski
19. Research in Motion Corporation	S. Chaudry
20. Samsung	R. Marks for J. Song
21. Sprint PCS	L. Young
22. Starent Networks	J. Navali
23. Telcordia	A. Thaper
24. TeleCommunication Systems, Inc.	P. Thompson
25. US Cellular	S. Thalanany
26. Verizon Wireless	R. Ephraim

Others Present

IM, SDO, MRP	Representative
1. Airvana	N. Yin
2. DoCoMo US Labs	S. Crowley
3. Fair Isaac Corporation	J. Bowen
4. Huawei	Z. Li
5. Kyocera	A. Kalhan
6. Neustar	J. Yu
7. SK Telecom	B Kim
8. UTStarcom	A. Sharma