3RD GENERATION PARTNERSHIP PROJECT 2 "3GPP2"

TITLE: TSG-X July Meeting Summary

DATE: August 18, 2003

SOURCE:

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ABSTRACT:

This contribution summarizes the activities of the TSG-X July Meeting held in San Francisco, CA from July 14 – 18, 2003.

RECOMMENDATION: FYI

OPENING PLENARY

The July meeting of TSG-X took place in San Francisco, California on July 14-18, 2003.   This document summarizes those proceedings.

OPENING PLENARY

- Quorum was achieved with 14 of 26 quorum members present.
- New official version of the WPD received from Secretariat.
- Chair and Vice Chair committed to covering the TSG-S PMT sessions dealing with new guideline documents.
- TSG-C correspondence requested comments out of July meeting on signaling support on Main / Auxiliary Service Instances. Discussed last week. Response needed from Closing Plenary.
- TSG-X discussion on New Publication Process Meetings that were scheduled prior to the invitation being sent. TSG-X recommends that joint TSG meetings be scheduled outside the core hours of 8:00 am to 3:00 pm.
- Review of the May 3GPP2 Steering Committee Meeting Report
  - **Action Item: CSN WG needs to correspondence on Location Services to TTA and include the 3GPP2 documents.**
  - **Action Item: MMS Ad Hoc needs to discuss a proposal for the Steering Committee on OMA**
- Request for V&V of X.P0002 version 28, Location Services Authentication/Privacy/Security and Enhancements – Approved.
  - **Action Item: Update footnote in X.P0009 that 4818 must be sequential with 4817 and discuss at PMT.**
- Companies were asked to consider sponsoring meetings.
- Procedural question: can a WG remand to another WG
  - In general, no.
  - But in the case of PMT WG Action Items to the other WG it is appropriate in order to minimize work load
  - ERA WG has an exception with TSG-S Stage 1s going directly to the ERA WG to minimize procedural overhead.

CLOSING PLENARY

- Closing Plenary convened at 8:00am on Friday, July 18, 2003.
- **Working Group Reports**

  - **ERA WG**
    - Completion of ESS Stage 1 ballot to TR–45.2, with a recommendation to publish and forwarded to TSG–S.
    - Liaised comments on LMSD Step 2 and TrFO to TSG–S
    - Liaised to TSG–S that there were no comments on the new Work Item template.
    - Comments on S.P0082 and S.P0083 will not be prepared until the August meeting.
    - Due to lack of TSG–X PSN participants, comments on S.P0063 will not be available until after the August meeting.
    - Comments on the MEID Stage 1 will be liased to TSG–S.
    - Enhancements to the Evolution document to support service layer phased evolution will be liaised to TSG–S.

  - **CSN WG**
    - Verbal Report
    - There were no post-meeting assignments captured by the WG chair.

- There were no actions to report to the TSG-X Plenary that required plenary action.

  o **PMT WG**

  - Verbal Report
  - Abbreviated Session
  - TSG-X PMT Chair sends Clean Copies to TSG-S PMT.
  - 8/13 Conference Call – Chairs and Vice-Chairs should participate
  - Please review Workplan Summaries for accuracy by the PMT Conference Call
  - **Action Item: PMT Chair to work with PDS Ad Hoc Chair to resolve dash # convention.**

- 3GPP2 is developing a strategy for OMA, not just TSG-X. MMS Ad Hoc position will feed into the 3GPP2 strategy via the Steering Committee.
- Thanks to Roger and Cindy Bunting, Lucent Technologies, for all the work and planning that went into the team building for this month.
- Face to face meeting in Chicago for Rev. E will be scheduled.
- Will be recommending X.S0011-C for SC Review at the Opening Plenary in Seoul.
- For the September Meeting: Team building will cost $40.00.
- Times for Wed. BCMCS will be swapped with Thurs. afternoon MMD for PSN WG.
- Closing Plenary adjourned at 10:30 am.

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