3RD GENERATION PARTNERSHIP PROJECT 2 "3GPP2"

TITLE: TSG-X September Meeting Summary

DATE: October 13, 2003

SOURCE:

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ABSTRACT:
This contribution summarizes the activities of the TSG-X September Meeting held in Calgary, Alberta, Canada from September 15 - 19, 2003.

RECOMMENDATION: FYI

OPENING PLENARY

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3   The September meeting of TSG-X took place in Calgary, Canada on September 13-19, 2003.   This
4   document summarizes those proceedings.

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6   **OPENING PLENARY**

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8   o   Quorum was achieved with 14 of 26 members. Quorum list to be attached.
9   o   Agenda approved
10   o   Aug. meeting summary – modify bullet on line 18 to be 2 bullets, one that the OPs
11   recommend that tia ballot occur during V&V, two that TSG-X changes term from
12   SDO review to Final Review. Add Fred's last name.
13   o   Correspondence from TSG-A proposing a joint meeting with TSG-A on TrFO and
14   Flow control. Remand to leadership for a recommendation. Draft in closing plenary.
15   o   IFAST liaison report. Remand to CSN WG. Request for joint correspondence with
16   TR-45.2 in response.
17   o   Draft correspondence to TSG-S replying on review of 2 documents. Approved to
18   send. Completed.
19   o   CSN plans to request approval of X.P0002 for Final Review at the closing plenary.
20   Update the agenda and Lee requested to provide an updated workplan to the PMT
21   WG.
22   o   TSG-X workplan, updated per the conference call last week. Approved. Remand to
23   ERA, CSN, PSN, PMT WGs.
24   o   TSG-X DWPD: In TSG-X structure, delete the names of chairs, include the TSG-X
25   WG structure, with the scope of each WG. Reference the 3GPP2 WPD for details.
26   Is the structure already on the web site? Then we just need a reference to it. Add an
27   editor's note that this document needs to be updated when the new publication
28   process comes into effect. Ask for contributions. FYI.

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31   **CLOSING PLENARY**

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33   •   Closing Plenary convened at 8:00am on Friday, September 19, 2003.
34   •   **Working Group Reports**

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36   o   **ERA WG**
37   o   A liaison will be written to TSG–S addressing the Stage 1 and Work Item
38   descriptions for which review has been completed, or is still underway
39   (including those deferred to the next meeting).

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42   o   **PSN WG**
43   o   PSN recommends the following outgoing correspondences be sent from TSG-X:
44   ▪   X00-20030915-042 [X31-20030915-006R3 (to TSG-A and TSG-C
45   regarding PPP termination)]
46   ▪   X00-20030915-044 [X34-20030915-008b, X34-20030915-008ar1 (to SC)]
47   ▪   X00-20030915-043 [X00-20030915-031R1 (to 3GPP and OMA)]

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49   o   PSN recommends these other actions:
50   ▪   The IETF Dependency List be updated according to X00-20030915-
51   045 [X30-20030915-011ar1.]
52   ▪   Support the recommendations from the TSG-S OMA Ad-Hoc as it
53   relates to transfer of MMS work to OMA.

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55   o   PSN reports the following for information:

- ▪ Ballot for part 4 of X.P0013 closes on October 9; part 8 ballot closes September 30
- ▪ The following document as new draft baseline version for the point release 0-1 of the MMS specifications:
  - Stage 2: X34-20030915-003r1
  - Stage 3 for MM1: X34-20030915-006r1
  - Stage 3 for MM4: X34-20030915-010r1
  - Stage 3 for MM7: X34-20030915-005r2
- ▪ The following document as the new draft baseline for MM1 based on SIP
  - X34-20030915-014r1

- o **CSN WG**
  - CSN Working Group requested that the TSG-X Plenary approve project X.P0012-1 for Final Review. The version of the baseline document Final Review appears in 3GPP2-X00-20030915-037.
  - CSN Working Group requested that the TSG-X Plenary approve project X.P0002, Location Services Authentication/Security/Privacy and Enhancements, for Final Review. The version of the baseline document for Final Review appears in 3GPP2-X00-20030915-041.
  - CSN WG approved X.P0009 for V&V. Contribution X00-20030915-022.

- o **PMT WG**
  - ▪ Updates to the following projects:

    - MEID (X.P0008/PN-0083)

    - WIN LCS (X.P0009)

    - DMH (X.P0014)

    These were remanded to the PMT editor.

  - ▪ It was also agreed to remove "Secure Mode OTA enhancements for ANSI-41" from the active workplan.
  - ▪ TSG-X PMT Chair sends Clean Copies of Workplan to TSG-S PMT.
  - ▪ 10/08 Conference Call – Chairs and Vice-Chairs should participate
  - ▪ Please review Workplan Summaries for accuracy by the PMT Conference Call

ACTION ITEMS
- Thanks to David Crowe, for all the work and planning that went into the team building for this month.