3RD GENERATION PARTNERSHIP PROJECT 2 "3GPP2"

TITLE: TSG-X January Meeting Summary

DATE: February 9, 2004

SOURCE:

Cathy Fitzpatrick
TSG-X Secretary
1960 Lucent Lane
Naperville, IL 60566
Tel: +1 630-979-7928
Fax: +1 630-713-1921
fitz50@lucent.com

Lucent Technologies
Bell Labs Innovations

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ABSTRACT:

This contribution summarizes the activities of the TSG-X January Meeting held in Portland, Oregon from January 12 – 16, 2004.

RECOMMENDATION: FYI

TSG-X Plenary Meeting Report
January 12 – 16, 2004
Portland Oregon

OPENING PLENARY

- Quorum was achieved. The quorum list is contained in Table 1.
- Meeting Agenda was approved.
- February meeting agenda will be available at the Closing Plenary.
- David Crowe, Qualcomm arranged for Team Building on Weds. evening. Those who wish to participate should meet in the lobby at 5:30.
- Pictures from Chuck Ishman's Retirement Dinner were posted to the TSG-X Closing Plenary folder.
- Editors are being solicited for the following documents:
    - X.P0001   CDMA Packet Data Service rev. 1   Cathy FitzPatrick
    - X.P0003   TIA/EIA-41-D Network Enhancements to Support CDMA SIM Roaming to GSM   David Crowe
    - X.P0012-1   LMSD Step 1 rev. 1   Terry Jacobson
    - X.P0013-000   MMD Overview   Marvin Bienn
    - X.P0016-000   MMS Overview
    - X.P0022   BCMCS in cdma2000 Wireless IP Network   Masa Shirota
    - X.P0025   LMSD Step 2   Marvin Bienn
    - X.P0026   TrFO
- All documents with security aspects will be sent to TSG-S WG4 for review and security analysis prior to publication. TSG-S/X will meet on Tuesday morning to work out a process. Agreements from this meeting will be communicated later in the week.
- TSG-C correspondence responding to the SC on the TSG-X proposal to reduce the 21-day notice for an interim plenary to 7 days. TSG-C votes no.
- TSG-S provided the following documents for V&V comments:
    - Document Numbering Guidelines -- added to the TSG-X Leadership Mtg. Discussion Items
    - System Release Guide -- added to the TSG-X Leadership Mtg. Discussion Items
- WiFi Alliance requesting a review of marketing requirements document, Chair will respond to Frank Hanzlik with a copy to the Chair of TSG-S indicating interest in reviewing the document, with a TSG-X response out of the February meeting. Suggest that TSG-S review as well. A TSG-X member that currently attends the WiFi Alliance can fulfill the request for a formal liaison. If there is a need for security, legal document on liaison, the issue must be raised to the SC.
- TR45 LAES Ad Hoc requests a co-located meeting in March with TR45.2 and TR45.6. Discussion to occur at the TSG-X leadership meeting.
- TSG-A request of a BCMCS joint meeting. **ACTION ITEM**: PSN WG Chair to keep members informed as to if or when the meeting will take place.
- Jun Song is appointed the PSN WG Vice Chair.
- **ACTION ITEM**: PSN WG Chair to work with Nadia Bishai and the TR45.2 Chair to determine why the MMS Part 000-A did not get published in TIAand provide an update for the workplan. It was reasserted that a Part 000 should be balloted with each other balloted part.
- Workplan remanded to all WGs for updates using the workplan change request template found in the Stationary folder.
- **ACTION ITEM**: PSN and ERA WG Chairs requested to verify status of PSN and ERA Action Items.
- Editor's review and discussion on Wednesday over lunch at the hotel restaurant.

CLOSING PLENARY

- **ERA WG Report**
    - Requirement from contribution .042 added to comment list of contribution .030. Contribution .042 withdrawn.
    - No comments on TrFO and LMSD Phase 2 Stage 1 documents.

- **CSN WG Report (Verbal)**
  - No actions to report.
  - LCS Scheduled Interim Conference Call.
  - Recommendations on all documents carried forward to February.

- **PSN WG Report**
  - PSN WG recommended X00-20040112-036 X30-20040112-015R1 X.P0016.330 for publication
    ACTION ITEM: Part 330 will be held until Part 000 is updated and ready for publication.
  - PSN WG recommended X00-20040112-035 X.P0016 part 312 and part 000-B for V&V.
  - PSN WG recommends the following outgoing correspondence:
    - X00-20040112-039 TSG-X Correspondence regarding SPI
    - X00-20040112-038 Liaison BCMCS framing decision
    - X00-20040112-037 TSG-X Correspondence to TSG-S regarding P.S0001-B Point Release
  - PSN WG recommends the IETF Dependency List be updated according to X00-20040112-040.

- **PMT WG Report**
  - Updated Workplan provided.
  - Updates to the workplan approved at the opening plenary can be found in a folder under closing plenary folder. Workplan updates received from WG chairs change forms (contribution .050 folder) and approved in the PMT WG will be provided by the editor prior to the Seoul meeting.
  - Plenary decided that workplan changes approved by the PMT would suffice; plenary approval is no longer necessary.

- Approved correspondence to TSG-S on S.P0070 raising numerous issues that need to be addressed prior to the document being approved.
- Approved correspondence to TSG-S documenting the agreements for conducting security reviews of TSG-X documents.
- TSG-X December meeting summary was approved.
- **ACTION ITEM:** TSG-X members requested to review Q.FSNB and bring comments to the February meeting.
- TSG-X has no comments on the Publication Numbering Guideline document.
- A new folder will be created for TSG-X Reports (at the same level as the Stationary folder); the Editor's Manual will be placed in that folder.
- The February TSG-X meeting schedule was approved.
- TSG-X would like to thank David Crowe, Qualcomm, for arranging the January Team Building, the Walking Tour of Portland.
- February Team Building will be hosted by LG.
- Closing Plenary was adjourned at 12:20 pm.

Table 1
Third Generation Partnership Project 2 (3GPP2)
TSG-X Meeting Summary
January 12 - 16
Portland, OR

Quorum List, Individual Members and Organizational Partners Present

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

Quorum Members Not Present

IM, SDO, MRP
1. Bridgewater Systems Corporation
2. HP

Others Present

IM, SDO, MRP	Representative
1. SK Telecom	J. Park
2. Starent Networks	S. Puthiyandyil
3. Unicom Networks	J. Wolski