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OPENING PLENARY

The Opening Plenary was called to order on September 20, 2004 at 8:00am.

Quorum was established with 20 member organizations. The Quorum List is shown below.

The Chair made the following announcements:

- Nokia will host the Team Building activity on Tuesday evening.

The Chair placed opening plenary contributions on the agenda.

The September 2004 Meeting Agenda [X00-20040920-001] was approved.

The August 2004 Meeting Summary [X00-20040719-002] was approved as modified. The approved version [X00-20040920-002r1] was placed on the server.

The August 2004 Outgoing Correspondence [X00-20040719-004] was provided for information.

The following Incoming Correspondence was reviewed at the Opening Plenary:

- Incoming TSG-C correspondence on “Response to OMA Liaison” [X00-20040920-009] was provided for information.
- Incoming TSG-C Correspondence on “Review of IETF Draft” [X00-20040920-010] was provided for information.
- Incoming TSG-C Correspondence on “Flow Based QoS” [X00-20040920-011] was remanded to the PSN Working Group.
- Incoming TSG-C Correspondence on “BCMCS Framing” [X00-20040920-012] was remanded to the PSN Working Group.
- Incoming TSG-C Correspondence to IA450 on “Band Class” [X00-20040920-013] was provided for information.
- Incoming TSG-S correspondence on “3GPP2-OMA Work Item Dependencies” [X00-20040920-014] was remanded to the CSN and PSN Working Groups.
- Incoming TSG-S correspondence on “OMA PoC Codec” [X00-20040920-015] was remanded to the PSN Working Group.
- Incoming TSG-S correspondence on “Review of SC.R1002 Publication Numbering Guidelines” [X00-20040920-016] was provided for information.
- Incoming TSG-S correspondence to TSG-C on “VoIP” [X00-20040920-017] was provided for information.
- Incoming 3GPP SA5 correspondence on “Harmonization of 3GPP2 Rev.A Charging” [X00-20040920-018] was remanded to the PSN Working Group.
- Incoming ITU-T Q2 SSG correspondence on “Mobility Review” [X00-20040920-019] was remanded to the CSN and PSN Working Groups.
- Incoming ITU-R correspondence on “Beyond IMT-2000 Questionnaire” [X00-20040920-020] was provided for information.
- 3GPP SA4 correspondence to OMA BAC on “BCMCS” [X00-20040920-026] was remanded to the PSN Working Group.
- Incoming TSG-A correspondence on “Flow Control and SDB Enhancements in IOS v5.0” [X00-20040920-027] was remanded to the PSN Working Group.
The following **Outgoing Correspondence** was reviewed at the Opening Plenary:

- Draft correspondence to TSG-S on “SC.R1002 Review” [X00-20040920-021r1] was **approved**.

The following **Liaison Reports** were reviewed at the Opening Plenary:

- The TSG-S Liaison Report [X00-20040920-008] was **provided for information**.

The **Work Group Status** was reviewed at the Opening Plenary:

- The Draft presentation for the **Cross TSG QoS Meeting** [X00-20040920-024] was **approved**.
- The **PSN Working Group Report** [X00-20040920-034] was **approved**.

The following **Old Business** items were addressed at the Opening Plenary:

- The **Workplan** and **Workplan Archive** [X00-20040920-003] were **approved** and were **remanded** to the ERA, CSN and **PSN Working Groups**.
- The **3GPP2 2004/2005 Meeting Schedule** [X00-20040920-005] was **provided for information**.
- The **TSG-X Action Item List** [X00-20040920-006] was **provided for information**. The Working Group Chairs were asked to update the list.
- The **Revised TSG-X Editors’ Manual** [X00-20040920-022] was **remanded to the Editors’ Meeting**.
- The Draft presentation for the **OMA/3GPP/3GPP2 Charging Workshop** [X00-20040920-023] was **remanded to the CSN and PSN Working Groups**.
- The **Things You Can do with PDF** contribution [X00-20040823-032] was **remanded to the Editors’ Meeting**.
- The **X.P0013 TSG-X Workplan Update** [X00-20040823-035] was **remanded to the Workplan Editor**.

The following **New Business** item was addressed at the Opening Plenary:

- The **Enhancement of Emergency Calls in Japan** contribution [X00-20040920-025] was **provided for information**.

**CLOSING PLENARY**

The following Liaison Reports were reviewed at the Closing Plenary:

- The **TSG-S Liaison Report** [X00-200409-020-051] was **provided for information**.

The **Working Group Status** was reviewed at the Closing Plenary.

**ERA Working Group**

- The ERA Working Group Report [X00-20040920-048] was **approved**.
- There was **no action** taken for draft correspondence to TSG-S on “NAM Request” [X00-20040920-049].
Draft correspondence to TSG-S on “Feedback” [X00-20040920-050] was approved as modified.

**CSN Working Group**
- Draft correspondence to the OMA Location WG on “SUPL Call Flows” [X00-20040920-039] was approved.
- Draft correspondence to TSG-A and TSG-C on “Deriving PLCM During Hard Handoff” [X00-20040920-040] was approved.
- Draft correspondence to TSG-C on “Private Long Code Mask Over AKA” [X00-20040920-041r1] was approved.
- Draft correspondence to TSG-A on “Authentication Report” [X00-20040920-042] was approved.
- X.P0003 [X00-20040920-043r1] was approved for V&V.
- X.P0004 [X00-20040920-044] was approved for R&F pending placement of the final text on the 3GPP2 web site and notifying the CSN Working Group.
- The 3GPP2 Work Item Worksheet for “Graceful Recovery for S&R” [X00-20040920-045] was approved and remanded to the ERA Working Group.
- The CSN Working Group Report [X00-20040920-046] was approved.
- **Action required:** The TSG-X Secretary will send correspondence to TSG-S to update the OMA Dependency List.
- The CSN Contribution Status Log [X00-20040920-047] was provided for information.

**PMT Working Group**
- The Updated TSG-X Workplan [X00-20040920-003r1] was approved.

**PSN Working Group**
- The PSN Working Group Report [X00-20040920-036] was approved as modified.
- X.P0028 was approved for V&V pending distribution of the text on the web site the week of September 27, 2004.
- X.S0027-000 and X.S0027-001 [X00-20040920-036A] were approved as modified for SC Approval.
  - **Action required:** The TSG-X Secretary will incorporate the editorial changes required for X.S0027 parts 000 and 001.
- X.P0013 parts 0, 3, 5, 6, 10 and 11 [X00-20040920-036B] were approved for R&F pending all text, and only R&F text, being put on the web site early the week of September 27, 2004.
  - **Action required:** The PSN Chair will notify the X.P0013 Editors to put the text on the web and will notify TSG-X when the text is available.
- The Presentation for the OMA/3GPP/3GPP2 Charging Workshop [X00-20040920-036C] was approved.
- P.S0001-B v2.0 [X00-20040920-036D] was approved for SC Approval pending receipt of a new cover sheet.
- Draft correspondence to TIA TR-45.6 on “Beginning X.P0028 V&V” [X00-20040920-036E] was approved as modified when the TSG-X Secretary receives the X.P0028 V&V text from the PSN Chair.
- Draft correspondence to TSG-C on “QoS Profile ID” [X00-20040920-036F] was approved as modified.
- Draft correspondence to TSG-A on “Flow Control and SDB Enhancements in IOS v5.0” [X00-20040920-036G] was approved as modified.
The following **Incoming Correspondence** was reviewed at the Closing Plenary:

- Incoming correspondence from TIA TR-45.6 on “TIA-835-B-1” [X00-20040920-038] was provided for information.
- Incoming correspondence from TSG-S on “Joint Teleconference to Prepare Response to OMA LS on Presence Work Split” [X00-20040920-052] was provided for information.

The following **Old Business** items were addressed at the Closing Plenary:

- The **Action Item List** [X00-20040920-006r1] was provided for information.
- The Outcome of the TSG-X Editors’ Meeting [X00-20040920-059] was provided for information.
  - **Action required**: The TSG-X Secretary will use the editors’ reflector to discuss the need for a cover sheet to include the copyright statement on the current TSG-X cover sheet. The TSG-X Secretary will use the editors’ reflector to start a discussion on whether the “light” WORD Template should only be TSG-X (since the template is for 3GPP2).

Contributions [X00-20040920-053] through [X00-20040920-058] were provided for information.

The October 2004 TSG-X Agenda and Schedule [X00-20040920-037] was approved as modified.

The Chair thanked Nokia for the Team Building activity.

The Closing Plenary adjourned on September 24, 2004 at 11:50am.
Quorum List, Individual Members and Organizational Partners Present

<table>
<thead>
<tr>
<th>IM, SDO, MRP</th>
<th>Representative</th>
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<tbody>
<tr>
<td>1. Altel</td>
<td>D. Gentzler</td>
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<tr>
<td>2. Bridgewater Systems Corporation</td>
<td>A. Lior</td>
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<td>3. Cisco</td>
<td>A. Patel</td>
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<td>4. Comverse</td>
<td>A. McLaughlin</td>
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<td>5. Ericsson</td>
<td>N. Bishai</td>
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<td>6. Fujitsu, Limited</td>
<td>J. Shibayama</td>
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<td>7. Hewlett Packard</td>
<td>R. Heldenbrand</td>
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<td>8. Hitachi, Ltd.</td>
<td>K. Watanabe</td>
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<td>9. KDDI</td>
<td>T. Seki</td>
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<td>10. LG Electronics</td>
<td>H. J. Lee</td>
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<td>11. Lucent Technologies, Inc.</td>
<td>B. Kidwell</td>
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<td>12. Motorola</td>
<td>L. Milton</td>
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<td>13. NEC Corporation</td>
<td>H. Okata</td>
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<td>14. Nextel Communications</td>
<td>B. Levitan</td>
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<td>15. Nokia</td>
<td>K. Kiss</td>
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<td>16. Nortel Networks</td>
<td>M. Bienn</td>
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<td>17. Qualcomm</td>
<td>J. Nasielski</td>
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<td>18. Samsung Electronics Co., Ltd.</td>
<td>J. Song</td>
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<td>19. Sprint</td>
<td>L. Young</td>
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<td>20. Telcordia</td>
<td>A. Elliott</td>
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<td>22. US Cellular</td>
<td>S. Thalanany</td>
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<td>23. Verizon Wireless</td>
<td>R. Ephraim</td>
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Others Present

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<tr>
<td>1. Hauwei Technologies</td>
<td>R. Jaksa</td>
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<td>2. Neustar</td>
<td>J. Yu</td>
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<td>3. Unicom Networks</td>
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