OPENING PLENARY

The Opening Plenary was called to order on December 6, 2004 at 8:00am.

Quorum was established with 25 member organizations. The Quorum List is shown below.

The Chair made the following announcements:

- Sprint will host the Team Building activity on Wednesday evening.
- The ftp site should be cleaned up by the end of the day.
- The Chair and Vice-Chair of the PDS Sub-WG have both announced their resignation. The PSN WG will be discussing potential reorganization.

The Chair placed opening plenary contributions on the agenda.

The December 2004 Meeting Agenda [X00-20041206-001] was approved.

The October 2004 Meeting Summary [X00-20041206-002r1] was approved.

The November 26, 2004 Conference Call Summary [X00-20041206-008] was approved.

The October and November 2004 Outgoing Correspondence [X00-20041206-004] was provided for information.

The following Incoming Correspondence was reviewed at the Opening Plenary:

- Incoming SC correspondence regarding “Clarification of TSG-A and TSG-C needs re: IPv6 Support” [X00-20041206-040] was provided for action. The PSN Working Group Chair took the Action Item to draft correspondence to TSG-A and TSG-C requesting input on their documents’ use of IPv6.
- Incoming TSG-C correspondence regarding “Push Services” [X00-20041206-009] was remanded to the PSN and CSN Working Groups. The PSN Working Group will coordinate the response from TSG-X.
- TSG-S Correspondence to TIA TR-45 AHAG regarding “BCMCS Security” [X00-20041206-010] was provided for information.
- Incoming OMA MCC Correspondence regarding “Charging Dictionary” [X00-20041206-013] was provided for information.
- Incoming OMA TP Correspondence regarding “IETF Dependencies” [X00-20041206-017] was remanded to the PSN Working Group for review.
- Incoming OMA MCC correspondence regarding “Charging Principles” [X00-20041206-018] was provided for information.
- Incoming OMA MCC correspondence regarding “PoC Charging Work Split” [X00-20041206-019] was remanded to the PSN Working Group. The response should include a request to review their Charging and PoC RDs to ensure consistency.
- Incoming OMA BAC correspondence regarding “BCMCS Status Update” [X00-20041206-020] was remanded to the PSN Working Group. A response is expected in January.
- Incoming 3GPP T2 correspondence regarding “MMS Addressing” [X00-20041206-021] was remanded to the PSN Working Group.
- Correspondence from 3GPP SA5 to ATIS TMOC regarding “VoIP Account Management” [X00-20041206-028] was remanded to the PSN Working Group.
• Incoming 3GPP CN1 correspondence regarding “IMS Management Object” [X00-20041206-029] was remanded to the PSN Working Group.
• Incoming OMA MCC correspondence regarding “Joint Charging Workshop” [X00-20041206-030] was remanded to the PSN Working Group.
• OMA MMSG correspondence to 3GPP T2 regarding “Collision Detection” [X00-20041206-031] was remanded to the PSN Working Group.
• Incoming ITU-T SG19 correspondence regarding “Transfer from SSG to SG19” [X00-20041206-032] was provided for information.
• Incoming OMA LOC correspondence regarding “3GPP2 Liaison of Oct 22, 2004” [X00-20041206-037] was remanded to the CSN Working Group.

The following Liaison Reports were reviewed at the Opening Plenary:

• The UIM ID Administrator Report [X00-20041206-022] was remanded to the CSN Working Group.
• The SC/OP Meeting Report [X00-20041206-007] was provided primarily for information. The OMA Cooperation Framework [X00-20041206-007d] was remanded to the CSN and PSN Working Groups.
• The PSN Working Group Chair will prepare a response including input from both WGs.

The Working Group Status was reviewed at the Opening Plenary:

ERA Working Group
• Draft correspondence to TSG-S regarding “PPP-free WI” [X00-20041206-015] was approved.

CSN Working Group
• The V&V Comments on X.P0003 contribution [X00-20041206-023] was remanded to the CSN Working Group.
• The V&V Comments on X.P0014 contribution [X00-20041206-026] was remanded to the CSN Working Group.
• The Nokia proposal to transfer IP Based Location Services work to OMA [X00-20041206-036] was remanded to the CSN Working Group.

PSN Working Group
• The V&V Comments on X.P0028 contribution [X00-20041206-027] was remanded to the PSN Working Group.

PMT Working Group
• The TSG-S PMT workplan updates [X00-20041206-034] were remanded to the PMT Working Group.
The following **Old Business** items were addressed at the Opening Plenary:

- Comments from the October 2004 Closing Plenary and from SDOs were incorporated in the **TSG-X Workplan** [X00-20041206-003]. The **TSG-X Workplan** was approved and was remanded to the ERA, CSN and PSN Working Groups. The **TSG-X Workplan Archive** [X00-20041206-003b] was provided for information.
- The **3GPP2 2004/2005 Meeting Schedule** [X00-20041206-005] was provided for information.
- The **TSG-X Action Item List** [X00-20041206-006] was provided for information. Working Group Chairs were requested to provide updates. The List will be updated for the Closing Plenary.
- The Revised **TSG-X Editors’ Manual** [X00-20041206-014] is open for comments until the Closing Plenary.
- The **MS WORD Template** [X00-20041206-039] is open for comments until the Closing Plenary.

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

- Letters of nomination for Jin Shibayama (Fujitsu) for TSG-X Vice Chair [X00-20041206-016], Ki Young Kim (LGE) for TSG-X Vice Chair [X00-20041206-025] and Betsy Kidwell (Lucent Technologies) for TSG-X Chair [X00-20041206-024] were submitted. The 3GPP2 Secretariat approved the three candidates by acclamation.
- The 3GPP2 Secretariat contribution providing details on the new 3GPP2 Specification Page [X00-20041206-033] was provided for information.

**CLOSING PLENARY**

The following Liaison Report were reviewed at the Closing Plenary:

- Draft correspondence to IANA regarding “MIME Subtype Request Update” [X00-20041206-047] was approved.

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

**ERA Working Group**

- The ERA Working Group Report [X00-20041206-045] was approved.
- Draft correspondence to TSG-S regarding “New Work Items from TSG-X” [X00-20041206-046] was approved.
- Draft correspondence to the 3GPP2 Secretariat regarding “Unpublication of N.S0017” [X00-20041206-052] was approved.

**CSN Working Group**

- The CSN Working Group Report [X00-20041206-049] was approved.
  - The CSN Working Group comments on the OMA MCC Architecture Work Split [X00-20041206-049a] were approved as modified. The approved comments [X00-20041206-049ar1] were remanded to the PSN Working Group for inclusion with their response planned for January.
- The CSN Contribution Status Log [X00-20041206-050] was provided for information.

**PSN Working Group**

- The PSN Working Group Report [X00-20041206-048] was approved as modified.
  - The PSN Working Group recommendation to approve X.P0022, BCMCS, for V&V was approved. The V&V text was provided in [X00-20041206-048A].
  - Draft correspondence to TIA TR-45.6 regarding “V&V Comment Resolution on X.P0022 (BCMCS)” [X00-20041206-048A] was approved. The correspondence requested additional comments by January 19, 2005.
Draft correspondence to the 3GPP2 Secretariat regarding “V&V Comment Resolution on X.P0022 (BCMCS)” [X00-20041206-048B] was approved.

Draft correspondence to TSG-C regarding “R-UIM Support for BCMCS” and requesting a TSG-S WG4 security review [X00-20041206-048C] was approved.

Draft correspondence to TSG-S regarding “Proposed Joint Session on Response to OMA Mobile Broadcast Services” [X00-20041206-048D] was approved.

Draft correspondence to OMA PoC regarding “OMA-PoC-2004-765R02-LS about signaling compression” [X00-20041206-048E] was approved.

Draft correspondence to OMA MCC regarding “Charging work split between OMA, 3GPP and 3GPP2” [X00-20041206-048F] was approved.

Draft correspondence to OMA MCC regarding “Annotated OSE” [X00-20041206-048G] was approved as modified. The modification was to merge this content with that of [X00-20041206-048F] so that a single correspondence could be sent.

Draft correspondence to TSG-S WG4 [X00-20041206-048H] was given a status of no action. The PSN Working Group chair was asked to use the informal process that has been established for communication with TSG-S WG4.

Draft correspondence to OMA MMSG, 3GPP TSG-T and T2 regarding “Collision Detection” [X00-20041206-048I] was approved.

The PSN Working Group recommendation to approve X.P0013-008 (MMD) for V&V was approved. The V&V text was provided in [X00-20041206-048J].

Draft correspondence to TIA TR-45.2 regarding “Initiation of V&V for X.P0013-008” and requesting comments by the January meeting [X00-20041206-048Ja] was approved.

The PSN Working Group recommendation to approve X.P0013-004 (MMD) for R&F was approved. The R&F text was provided in [X00-20041206-048K].

The PSN Working Group recommendation to approve X.P0011-C v2.0 (cdma2000 Packet Data Network) for R&F was approved. The R&F text was provided in [X00-20041206-048L].

It was noted that the incoming correspondence on IMS Management Object [X00-20041206-029] requires no further action.

It was noted that the incoming correspondence on OMA Charging Work Split [X00-20041018-041] requires no further action.

The PSN Working Group requested an Interim Plenary to receive V&V comments back from TIA TR-45.6 for X.P0013-008. It was noted that this provision of V&V comments could be handled without plenary action as long as the official correspondence is received at the next regularly scheduled plenary.

**PMT Working Group**

The **Updated TSG-X Workplan** [X00-20041206-003r1] was approved. The clean Workplan Archive [X00-20041018-3B] was approved.

The following **Correspondence** was reviewed at the Closing Plenary:

- Incoming correspondence from TIA TR-45.6 regarding “V&V Comments on X.P0028 WLAN” [X00-20041206-042] was remanded to the PSN Working Group.

- Incoming correspondence from TSG-S regarding “NAM Reference Identifiers” [X00-20041206-044] was remanded to the PSN Working Group.

- Incoming correspondence from TIA TR-45.2 regarding “V&V Comments on X.P0014 DMH, X.P0013 MMD, and X.P0003 One Way Roaming” [X00-20041206-051] was remanded to the CSN and PSN Working Groups.
• Incoming correspondence from TIA HoD regarding “Publication Process Cooperation” [X00-20041206-053] was provided for information.

• Correspondence from TSG-S to the TIA HoD regarding “Joint Meeting on Publication Process Coordination” [X00-20041206-054] was provided for information.

• Incoming correspondence from TSG-C regarding “3GPP2 and IPv6” [X00-20041206-055] was approved. The secretary was asked to incorporate this input into the draft correspondence to be sent to IPv6 over the SC Chair signature.

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

• The revised TSG-X Editors’ Manual [X00-20041206-014r1] was approved. It will be uploaded to the Reports folder on the server and web site.

• The updated MS WORD Template [X00-20041206-039r1] was approved. It will be put on the server in the Templates folder.

The following Assignments were addressed at the Closing Plenary:

• The updated Action Item List [X00-20041206-006r1] was provided for information.
  ➢ It was noted that the CSN Working Group has completed it’s part of the assignment on OP-103.

The following Open Discussion topics were addressed at the Closing Plenary:

• The TSG election results were provided by the 3GPP2 Secretariat.
  ➢ TSG-A: Chair, George Turnipseed, Sprint
    Vice-chair, Bill Semper, Samsung
    Vice-chair, Wasuke Sato, KDDI
  ➢ TSG-C: Chair, BK Yi, LGE
    Vice-chair, Dennis Gentzler, Alltel
    Vice-chair, Yoshinori Ishikawa, Hitachi
  ➢ TSG-S: Chair, Nick Yamasaki, KDDI
    Vice-chair, Rich Robinson, Sprint
    Vice-chair, Bob Marks, Samsung
  ➢ TSG-X: Chair, Betsy Kidwell, Lucent
    Vice-chair, Jin Shibayama, Fujitsu
    Vice-chair, Ki Young Kim, LGE

• The Chair thanked Sprint for the Team Building activity.

The draft January 2005 TSG-X Agenda and Schedule [X00-20041206-043] was approved.

The Closing Plenary adjourned on December 10, 2004 at 10:49am.
## Quorum List, Individual Members and Organizational Partners Present

<table>
<thead>
<tr>
<th>IM, SDO, MRP</th>
<th>Representative</th>
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<tr>
<td>1. Alltel</td>
<td>D. Gentzler</td>
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<td>2. Bridgewater Systems Corp.</td>
<td>A. Lior</td>
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<td>3. Cisco Systems</td>
<td>P. Yegani</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, Ltd.</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. Huawei Technologies, Ltd.</td>
<td>R. Jaksa</td>
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<td>10. KDDI</td>
<td>T. Seki</td>
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<td>11. LG Electronics</td>
<td>H. J. Lee</td>
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<td>12. Lucent Technologies, Inc.</td>
<td>B. Kidwell</td>
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<td>13. Motorola</td>
<td>L. Milton</td>
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<td>14. NEC Corporation</td>
<td>H. Okata</td>
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<td>15. Nextel Communications</td>
<td>B. Levitan</td>
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<td>16. Nokia</td>
<td>K. Kiss</td>
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<td>17. Nortel Networks</td>
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<td>18. Qualcomm</td>
<td>J. Nasielski</td>
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<td>19. Research in Motion Corp.</td>
<td>K. Islam</td>
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<td>20. Samsung Electronics Ltd.</td>
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<td>24. TeleCommunication Systems, Inc.</td>
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<td>25. US Cellular</td>
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<td>26. Verizon Wireless</td>
<td>R. Ephraim</td>
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## Others Present

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