TSG-X Plenary Meeting Report
January 10-14, 2005
Vancouver, BC, Canada

OPENING PLENARY

The Plenary was called to order on January 10, 2005 at 8:00pm PST.

Quorum was established with 21 member organizations. The **Quorum List** is shown below.

T. Jacobson and B. Levitan provided information for the Team Building event.

The Chair placed opening plenary contributions on the agenda.

The **January 10, 2005 Meeting Agenda** [X00-20050110-001] was *approved*.

The **December 2004 Meeting Summary** [X00-20050110-002] was *approved*.

Correspondence was reviewed and treated per the Contribution Log [X00-20050110-000r1].

The TSG-C [X00-20050110-020] and TSG-S [X00-20050110-021] Liaison Reports were presented for information.

The IFAST Liaison reported there is a new Secretariat for IFAST – Telecom Exchange (TXI)

The **Working Group Status** was reviewed:

ERA Working Group

- The ERA Working Group recommended a workplan for a new project, Tunneling Support in Simple IP (TSSIP) [X00-20050110-029]. It was *remanded to PSN WG*.

CSN Working Group

- It was noted that CSN WG has reviewed [X00-20051213-007d] and has no comment.

- V&V comments for X.P0004-400-E [X00-20050110-024] were received from the secretariat and *remanded to CSN WG*.

PSN Working Group

- V&V comments for X.P0011-D [X00-20050110-028] were received from the secretariat and *remanded to PSN WG*.

- V&V comments for X.P0011-D [X00-20050110-030] were received from the TIA TR-45.6 and *remanded to PSN WG*.

PMT Working Group

- TSG-S PMT files [X00-20050110-025] was *remanded to the PMT WG*. The PMT WG Chair was requested to draft correspondence to the PMT requesting these files be distributed via web rather than email for the Closing Plenary.

- All Working Group Chairs were asked to provide TSG-X Workplan updated with the actual V&V dates.

The following **Old Business** items were reviewed:

- The 2005 Schedule [X00-20050110-005] was distributed *fyi*.
- The TSG-X Action Item List [X00-20050110-006] was provided *fyi*.
- A draft Editor's Manual [X00-20050110-023] was provided for comment; to be revisited at the Closing Plenary.

CLOSING PLENARY

The ERA, CSN, PSN, and PMT WG leadership were reconfirmed for the new term.

Awards were presented to Kuntal Chowdurhy, Lila Madour and Hee Joung Lee for their service to TSG-X.

The **Working Group Status** was reviewed:

ERA Working Group

- The ERA WG Report [X00-20050110-039] was *approved*.
- Draft correspondence [X00-20050110-040] to TSG-S providing comments on several WIs was *approved as modified*.

CSN Working Group

- The CSN WG Report [X00-20051213-044r1] was *approved*.
- A recommendation to send X.P0003-0 v1.0 [X00-20050110-41] for SC Approval was *approved*.
- Draft correspondence to TIA TR-45.2 providing V&V comment resolution on X.P0003-0 v1.0 [X00-20050110-041a] was *approved*.
- A recommendation to send X.P0014-E v1.0 [X00-20050110-47] for SC Approval was *approved*.
- Draft correspondence to TIA TR-45.2 providing V&V comment resolution on X.P0014-E v1.0 [X00-20050110-047a] was *approved*.
- A recommendation to send X.P0035-0 v1.0 [X00-20050110-46] for R&F was *approved*.
- Draft correspondence to TSG-A regarding AKA in the RAN [X00-20050110-048] was *approved as modified*.
- Draft correspondence to OMA LOC providing requirements for RLP [X00-20050110-049] was *approved as modified*.
- The CSN contribution log was provided *fyi*.

PSN Working Group

- The PSN WG Report [X00-20050110-038] was *approved*.
- A recommendation to send X.P0013-A v1.0 parts 002, 003, 005, 006, 010, 011 [X00-20050110-038a] for R&F was *approved*.
- A recommendation to send X.P0013-004-A v2.0 for V&V pending editorial review was *approved*.
- Draft correspondence to TIA TR-45.2 requesting V&V comments on X.P0013-004-A v2.0 was *approved as modified*.
- A recommendation to send X.P0016-A v1.0, MMS, for R&F was *approved*.
- A recommendation to send X.P0034-A v1.0, for R&F was *approved*.
- Draft correspondence to TSG-A regarding updating the RAN naming convention was *approved*.
- Draft correspondence to OMA BCAST WG was *approved as modified*.
- Draft correspondence to TSG-S requesting a joint session on BAC in February was *approved as modified*.
- Draft correspondence to OMA MWG regarding deferred mms was *approved as modified*.
- Draft correspondence to OMA MCC was *approved as modified*.
- An updated workplan entry for TSSP was *approved*.
- Several new projects were approved:
  - X.P0011-C v3.0
  - X.P0020-0 v3.0
  - X.P0022-A v1.0

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➢ X.P0036-0 v1.0

PMT Working Group

- The updated workplan was *approved*.
- Draft correspondence to TSG-S regarding PMT document distribution was *approved as modified*.

The following **Correspondence** were reviewed:

- Incoming correspondence from TSG-A regarding RAN naming conventions [X00-20050110-032] was remanded to CSN and PSN WGs.
- Draft correspondence to TSG-A, TSG-C, and TSG-S requesting input for the Wi-Fi Alliance liaison [X00-20050110-033] was approved as modified.
- Incoming correspondence from CDG regarding roaming impact of IP Location Based Services [X00-20050110-034] was *remanded to CSN WG*.
- Incoming correspondence from OMA MCC WG regarding registration process for upcoming Joint Workshop [X00-20050110-036] was provided *fyi*.
- TSG-A correspondence to the SC regarding OMA references in TSG-A specifications [X00-20050110-042] was provided *fyi*.
- Incoming TSG-A correspondence regarding input on their use of IPv6 [X00-20050110-043] was provided *fyi*.

The following **Old Business** items were reviewed:

- The updated TSG-X Action Item List [X00-20050110-006r1] was provided *fyi*.
- The Chair thanked B. Levitan and T. Jacobson for the Team Building outing on Wed. Pictures are available on the server.
- The draft agenda and schedule for February [X00-20050110-037] was approved as modified.
- The Chair took an action item to request guidance from the SC Chair and Secretariat regarding the question of validity of closed leadership lunches.

The Plenary adjourned at 10:18pm.

Third Generation Partnership Project 2 (3GPP2)
TSG-X Meeting Summary
January 10-14, 2005
Vancouver, BC, Canada

Quorum List: Individual Members and Organizational Partners Present

IM, SDO, MRP	Representative
1. Alltel	B. Hjelm
2. Bridgewater Systems Corporation	A. Lior
3. Cisco Systems, Inc.	P. Yegani
4. Comverse	A. McLaughlin
5. Ericsson	N. Bishai
6. Fujitsu, Limited	J. Shibayama
7. Hewlett Packard	R. Heldenbrand
8. Hitachi, Ltd.	K. Watanabe
9. Huawei Technologies Co., Ltd.	R. Jaksa
10. KDDI	K. Kita
11. LG Electronics	K. Y. Kim
12. Lucent Technologies, Inc.	B. Kidwell
13. Motorola	S. Balisuriya
14. NEC Corporation	H. Okata
15. Nextel Communications	B. Levitan
16. Nokia	I. Carrion
17. Nortel Networks	L. Valerius
18. Qualcomm	R. Gellens
19. Research in Motion Corporation	D. Wiley
20. Sprint	D. Townsend
21. Starent Networks	J. Navali
22. Telcordia	S. Shah
23. US Cellular	S. Thalanany
24. Verizon Wireless	R. Ephraim

Others Present

IM, SDO, MRP	Representative
1. Camiant	R. Fuller
2. Unicom Networks	J. Wolski