

**TSG-X Plenary Meeting Report**  
**September 24, 2007**  
**Interim Plenary Conference Call**

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**Date:** September 24, 2007

**Time:** Convene on September 24, 2007 at 7:00 P.M. Central Time USA

**1. Call to Order & Opening Remarks**

The TSG-X Interim Plenary Call began at 7:03pm Central Time USA on Monday, September 24, 2007.

**2. Attendance Registration & Roll Call**

<b>Company</b>	<b>Present</b>
Airvana	Present
Alcatel-Lucent	Present
ALLTEL	
Bridgewater Systems Corporation	Present
China Unicom	
Ericsson Wireless Communications, Inc.	
Hitachi	Present
Huawei Technologies	
Itochu Techno-Solutions Co.	Present
KDDI Corporation	Present
LG Telecom, Ltd.	
Motorola	Present
National Communications Systems	Present
NEC Corporation	Present
Nortel Networks	Present
Oki	
QUALCOMM, Inc.	Present
Research In Motion	Present
Samsung Electronics	
Nokia-Siemens	Present
RITT	
SK Telecom	
Sprint	
Starent Networks	Present
Telcordia	
Telcaware	
TeleCommunication Systems, Inc.	
US Cellular	Present
UTStarcom	
Verizon Wireless	Present
ZTE Corporation	Present

**OTHERS PRESENT:**

Company	Present?
Commflow Resources	Present

Quorum was established with 17 of the 31 Quorum members present at the Opening Plenary.

**3. Introduction and Numbering of Contributions**

The following documents were numbered and assigned to the agenda:

Document # (20070924-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001	TSG-X Meeting Notice	Chair	4	Approved
002	PDS Ottawa Meeting Minutes (Sept 18-20, 2007)	PDS	5	Approved
003R1	Draft Corr to TR-45.6 re CAN Parts -100 and -110 Ballot	PDS	8di	Approved as Modified for Transmission by the Secretary

**4. Agenda Review and Approval**

**X00-20070924-001** *September Interim Plenary Meeting Agenda* was approved.

**5. PDS WG – September Activity**

- **X00-20070924-002** Meeting notes from TSG-X PDS WG's meeting September 18-20, 2007, was approved. In particular, X.P0054-0 parts -000, -220, and -400 CAN text was approved for R&F, with comments due by the TSG-X meeting in Long Beach, CA USA (beginning October 8, 2007). In addition, X.P0054-0 parts -100 and -110 CAN text was approved for V&V review, with comments due by October 24, 2007. Please note an Interim Plenary conference call will be scheduled for October 24, 2007 at 7pm Central Time USA to receive these V&V comments.
- **X00-20070924-003R1** Draft correspondence to TR-45.6 regarding the TIA ballot of the CAN documents (parts -100 and -110) was approved as modified for transmission by the Secretary.

**6. Assignments**

None.

**7. Open Discussion**

- It was noted that TSG-X PDS WG is considering additional time to meet around the time of the TSG-X December meeting in Kauai. Further discussion will take place offline.

**8. Adjourn**

TSG-X Interim Plenary adjourned at 7:49pm Central Time USA.