

TSG-X Plenary Meeting Report
January 14-18, 2008
Hollywood, CA USA

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Date: January 14-18, 2008

Time: Convene on January 14, 2008 at 9:00 A.M.

Location: Renaissance Hollywood Hotel
1755 N. Highland Avenue
Hollywood, CA 90028 USA

OPENING PLENARY

1. Call to Order & Opening Remarks

The TSG-X Opening Plenary in Hollywood, CA USA began at 9:05am on Monday, January 14, 2008.

2. Attendance Registration & Roll Call

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

US Cellular	Present
Verizon Wireless	Present
ZTE Corporation	

OTHERS PRESENT:

Company	Present?
Camiant	Present
Cisco Systems	Present
Tatara Systems	Present
Unicom Networks (Tech Writer)	Present
UTStarcom	Present

Quorum was established with 22 of the 30 Quorum members present at the Opening Plenary.

3. Introduction and Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document # (20080114-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
000R1	Contribution Log	Chair		For Information
001R1	TSG-X Meeting Notice	Chair	4	Approved as Modified
002	December 2007 TSG-X Meeting Report – Kauai	Chair	5	Approved; Secretary to Post on Website
003	Workplan	PMT Chair	8di	Approved; Remanded to ERA, CSN, MMD, PDS
003B	Workplan Archive	PMT Chair	8di	Approved; Remanded to ERA, CSN, MMD, PDS
003C	Jan07 TSG-X Workplan Files Secretariat	PMT Chair	8di	Approved; Remanded to ERA, CSN, MMD, PDS
004	Previous Month Outgoing Correspondence	Secretary	6	For Information
005	2008-2009 Meeting Schedule	Chair	9a	For Information
006, 006R2	Action Item List	Vice Chair	9b, 17	For Information
007	ERA Agenda – Opening Plenary	ERA	8a	For Information
008	X.S0050 Publication Text and Draft Corr to TR-45.2	CSN	14b	Approved for 15-Day SC Review and Publication; Correspondence Approved for Transmission by the Secretary
009	MMD Agenda – Opening Plenary	MMD	8c	For Information
010	PMT Agenda – Opening Plenary	PMT	8d	For Information
011	PDS Agenda – Opening Plenary	PDS	8e	For Information
012	Secretariat re X.P0027-000-0 v1.0 VV Comments	Secretariat	6	Remanded to MMD WG
013	Secretariat re X.P0027-002-0 v1.0 VV Comments	Secretariat	6	Remanded to MMD WG
014	Secretariat re X.P0027-003-0 v1.0 VV Comments	Secretariat	6	Remanded to MMD WG
015	Secretariat re X.P0027-004-0 v1.0 VV Comments	Secretariat	6	Remanded to MMD WG
016	Secretariat re X.P0054-910 VV Comments	Secretariat	6	Remanded to PDS WG
017	OMA to 3GPP & 3GPP2 re Closure of MMSG_SWG-20071214-A	OMA	6	For Information
018	TSG-X December 19 Interim Meeting Summary	Chair	5	Approved; Secretary to Post on Website
019	TSG-S re TSG Review of S.P0131-0 v0.5 ICS	TSG-S	6	Remanded to ERA WG

Document # (20080114-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
019A	S.P0131-0 v0.5 ICS Stage 1 Reqts-TSG-REVIEW	TSG-S	6	Remanded to ERA WG
020	TSG-S re TSG-C WI Review	TSG-S	6	Remanded to ERA WG
021	TSG-S re SC.P2005-002-0 v0.3	TSG-S	6	Remanded to ERA WG
021A	SC.P2005-002-0 v0.3_UMB-1_SRG	TSG-S	6	Remanded to ERA WG
022	TSG-S to SC Terms of Reference	TSG-S	6	For Information
022A	TSGX and TSG-C Scope of Work	TSG-S	6	For Information
023	TSG-S to OMA-SEC re GBA	TSG-S	6	For Information
024	TSG-S Liaison Report-0712-Kauai	TSG-S	7	For Information
025	TR45 re ESN Report 2007_10	TR-45 ESN Admin	7	For Information
026	TR45 re ESN Report 2007_11	TR-45 ESN Admin	7	For Information
027	TSG-C re PSVT Rev A	TSG-C	6	Remanded to MMD WG
027A	C.P0055-A v0.7 PSVT-MCS-BASELINE-TEXT.zip	TSG-C	6	Remanded to MMD WG
028	TSG-C re Emergency VoIP	TSG-C	6	Remanded to MMD WG
028A	DO VoIP 911	TSG-C	6	Remanded to MMD WG
029	NENA re NG9-1-1 Related Standard for Review	NENA	6	Remanded to MMD WG
029A	NENA i3 Liaison Letter Dec06	NENA	6	Remanded to MMD WG
029B	NENA Exhibit IV_NENA TECHNICAL LIAISON (EXTERNAL) FORM (2) RH1	NENA	6	Remanded to MMD WG
030	TR452 re TIA-1032 (X.P0027) Ballot Summary	TR-45.2	6	Remanded to MMD WG
031	TSG-C Liaison Report-0712-Kauai	TSG-C	7	For Information
032	Secretariat re X.P0004-371 VV Comments	Secretariat	6	Remanded to CSN WG
033	TIA re MEID Administrator Report - Activity Through 2007-12-31	MEID GHA Admin	7	For Information
034	UIM Administrator Report - Activity Through December 31, 2007	UIM_ID Admin	7	For Information
035	TSG-S PMT re TSG-X Workplan Contribution Cover	TSG-S	8di	For Information
036	Common IMS Workshop Info	Chair	10	For Information
037	Chair re SDO Impact of Common IMS	Chair	10	For Information
038	Secretariat re X.P0049-0 VV Comments	Secretariat	6	Remanded to MMD WG
039	TR452 re TIA-41.371-E (X.P0004-371-E) Ballot Summary	TR-45.2	6	Remanded to CSN WG
040	TR452 re TIA-1111 Ballot Summary	TR-45.2	6	Remanded to MMD WG
041	Secretariat re Remand of X.S0013	Secretariat	8c	Remanded to MMD WG
042	3GPP3GPP2 Document Submission Process and DEADLINE Reminder	3GPP	10	Remanded to MMD WG
101R1	February Meeting Notice	Chair	19	Approved as Modified
102	ERA Report	ERA	14a	Approved
103	MMD Report	MMD	14c	Approved
104	PDS Report	PDS	14e	Approved
105	TSG-S re UMB-HPRD-1x Security Review	TSG-S	15	Remanded to PDS WG
105A	UMB-HRPD HO Security Analysis	TSG-S	15	Remanded to PDS WG
106	ALU re Violeta Cakulev PDS Vice Chair Support Letter	Alcatel-Lucent	14e	Approved
107	TSG-S re Volunteers for OAM&P	TSG-S	15	For Information
108	TSG-A re IWK Security	TSG-A	15	Remanded to PDS WG

Document # (20080114-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
109	3GPP re Common IMS Workshop tdoclist After Deadline	3GPP	15	For Information
110	Liaison From TIA Ballot Comments re X.P0054-910.zip	TR-45.6	15	Remanded to PDS WG

4. Agenda Review and Approval

- **X00-20080114-001R1** *Hollywood Meeting Agenda* was approved.

5. Review Previous Meeting Summary

- Document **X00-20080114-002** *Kauai Meeting Summary* was presented by the Chair and approved. The Secretary will post a clean version on the 3GPP2 Website Meeting Summaries section.
- Document **X00-20080114-018** *December 19, 2007 Meeting Summary* was presented by the Chair and approved. The Secretary will post a clean version on the 3GPP2 Website Meeting Summaries section.

6. Correspondence

The following correspondences were received and discussed at the Opening Plenary:

- **X00-20080114-004**
- **X00-20080114-012 through -017**
- **X00-20080114-019 through -023**
- **X00-20080114-027 through -030, -032**
- **X00-20080114-038 through -040**

Please refer to Section 3 for Actions/Decisions.

7. Liaison Reports

Steering Committee: None.

TSG-A: None.

TSG-C: **X00-20080114-031** The TSG-C Liaison Report from December 2007 was presented For Information.

TSG-S: **X00-20080114-024** The TSG-S Liaison Report from December 2007 was presented For Information.

SDO: None.

IETF: None.

UIM ID Administrator: **X00-20080114-034** The UIM Administrator Report with Activity through December 31, 2007 was presented For Information.

MEID Administrator: **X00-20080114-033** The MEID Administrator Report with Activity through December 31, 2007 was presented For Information.

ESN Administrator: **X00-20080114-025** The ESN Administrator Report with Activity through October 31, 2007 was presented For Information. **X00-20080114-026** The ESN Administrator Report with Activity through November 31, 2007 was presented For Information.

Other: None.

8. Working Group Status

8a. ERA: **X00-20080114-007** The ERA Agenda was presented For Information.

8b. CSN: None.

8c. MMD: **X00-20080114-009** The MMD Agenda was presented For Information. **X00-20080114-041** Correspondence from the Secretariat regarding X.S0013 publication text was remanded to MMD WG in order to address editorial issues.

8d. PMT: X00-20080114-010 The PMT Agenda was presented For Information. **X00-20080114-003** Updated Workplan, **X00-20080114-003B** Workplan archive, and **X00-20080114-003C** Secretariat Workplan email files, were approved and remanded to all WGs. Contribution **X00-20080114-035** regarding TSG-S Workplan Questions was presented For Information.

8e. PDS: X00-20080114-011 The PDS Agenda was presented For Information.

9. Old Business

9a. X00-20080114-005 2008-2009 Meeting Schedule was presented For Information.

9b. X00-20080114-006 Action Item List was presented For Information. WG Chairs were asked to review and provide updates, as appropriate.

10. New Business

10a. X00-20080114-036 Information regarding the January Common IMS Workshop was presented For Information. **X00-20080114-037** Correspondence from TTC regarding Common IMS impacts was presented For Information. **X00-20080114-042** Correspondence from 3GPP regarding Common IMS workshop document submission was remanded to MMD WG.

11. Recess

Opening Plenary was recessed at 9:42am local time until Closing Plenary on Friday, January 18, 2008.

CLOSING PLENARY

12. Reconvene

Closing Plenary convened at 8:35am local time on Friday, January 18, 2008.

13. Liaison Reports

Other: The Chair reminded TSG-X participants that the next IETF Liaison and WiMAX Liaison Reports will need to be prepared in time for the February SC/OP meeting in Xiamen, China.

14. Working Group Status

The following contributions were discussed in each Working Group Status Report:

14a. ERA:

- **X00-20080114-102** ERA Report was approved.
- Draft correspondence to TSG-S regarding Work Item and Stage 1 comments was approved for transmission by the Secretary.

14b. CSN:

- **X00-20080114-008** X.S0050-0 v1.0 publication text was approved for 15-Day Steering Committee review and publication. Related draft correspondence to TR-45.2 was approved for transmission by the Secretary. It was also noted that with the availability of X.S0050-0 v1.0 for final review, the Secretariat also was instructed to post X.S0042-0 v1.0 VCC publication text for final review (X.S0042-0 v1.0 was approved for final review in November 2007 but withheld until X.S0050-0 v1.0 was ready). The TSG-X and CSN chairs expressed special thanks to Terry Jacobson for his help with X.S0050-0 v1.0.

14c. MMD:

- **X00-20080114-103** The MMD report was approved (note individual Report Decision Items below).
- **Item A:** X.P0055-0 v1.0 VoIP Supplementary Services text was approved for V&V review, with comments due by March 31, 2008 (Montreal Opening Plenary).
- **Item B:** Draft correspondence to TR-45.2 regarding the X.P0055 ballot was approved for transmission by the Secretary.
- **Other:** The MMD Chair indicated X.S0013 publication files that were remanded back to TSG-X (MMD) at Opening Plenary may be ready at the February 2008 meeting in Xiamen. The Chair

also thanked the MMD Chair for his work in preparation for the Common IMS Workshop to be held the following week in Puerto Vallarta, Mexico.

14d. PMT: The PMT Chair noted continued coordination with the PMT coordinator to incorporate accepted contributions and changes for next month's workplan contribution. Volunteers also are still requested to serve as PMT Vice Chair.

14e. PDS:

- **X00-20080114-104A** The PDS report was approved (note other individual Report Decision Items below). In particular, X.P0054-130-0 CAN text was approved for R&F. Also, documents X.P0028-A parts -000 and -200 were approved for V&V review, with comments due by March 31, 2008 (Montreal opening plenary).
- **Item BR2:** Draft correspondence to TR-45.6 regarding WLAN IW Rev. A (X.P0028-A) was approved as modified for transmission by the Secretary.
- **Item C:** The latest IETF Dependencies table was approved. The Secretary will post the updated version on the 3GPP2 Website.
- **X00-20080114-106** A support letter for Violeta Cakulev of Alcatel-Lucent to serve as a PDS Vice Chair was approved. Violeta will serve along with Curtis Provost of Nortel.

15. Correspondence (continued)

- **X00-20080114-105** and **-105A** Correspondence from TSG-S regarding UMB-HRPD-1x Security Review was remanded to PDS.
- **X00-20080114-107** Correspondence from TSG-S seeking volunteers for OAM&P work was presented For Information.
- **X00-20080114-108** Correspondence from TSG-A regarding Interworking Security was remanded to PDS WG.
- **X00-20080114-109** Correspondence from 3GPP regarding the latest contribution list for the Common IMS meeting in Puerto Vallarta, Mexico, was presented For Information.
- **X00-20080114-110** Correspondence from TR-45.6 regarding X.P0054-910 TIA ballot comments was remanded to PDS WG.

16. Old Business:

None.

17. Assignments

- **X00-20080114-006R2** Updated Action Item List was presented For Information.

18. Open Discussion

None.

19. Schedule of Meetings

- **X00-20080114-101** *February 2008 TSG-X Meeting Agenda* was approved.

20. Adjourn

TSG-X Closing Plenary adjourned at 9:28am local time.