TSG-X Plenary Meeting Report
February 18-22, 2008
Xiamen, CHINA

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Date: February 18-22, 2008

Time: Convene on February 18, 2008 at 9:00 A.M.

Location: Sheraton Xiamen Hotel
                    386-1 Jiahe Road
                    Xiamen, Fujian Province 361009 CHINA

OPENING PLENARY
1. Call to Order & Opening Remarks
The TSG-X Opening Plenary in Xiamen, CHINA 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	Present
Ericsson Wireless Communications, Inc.	
Hitachi	Present
Huawei Technologies	Present
Itochu Techno-Solutions Co.	
KDDI Corporation	Present
Kyocera	
Motorola	Present
National Communications Systems	Present
NEC Corporation	Present
Nokia-Siemens	Present
Nortel Networks	
Oki	
QUALCOMM, Inc.	Present
Research In Motion	
Samsung Electronics	Present
SK Telecom	Present
Sprint	Present
Starent Networks	Present
Telcordia	
TeleCommunication Systems, Inc.	
US Cellular	Present
Verizon Wireless	
ZTE Corporation	Present

OTHERS PRESENT:

Company	Present?
RITT	Present

Quorum was established with 18 of the 28 Quorum members present at the Opening Plenary.

3. Introduction and Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document #(20080218-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
000R1	Contribution Log	Chair		For Information
001R2	TSG-X Meeting Notice	Chair	4	Approved as Modified
002	January 2008 TSG-X Meeting Report – Hollywood	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	Feb07 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, 005R1	2008-2009 Meeting Schedule	Chair	9a, 19	For Information
006, 006R1	Action Item List	Vice Chair	9b, 17	For Information
007	ERA Agenda – Opening Plenary	ERA	8a	For Information
008	XP0004-333-E SPINA_SPINI R&F	CSN	14b	Approved for R&F; Comments Due by 28 February
009	MMD Agenda – Opening Plenary	MMD	8c	Closed; Replaced by -103
010	PMT Agenda – Opening Plenary	PMT	8d	For Information
011	PDS Agenda – Opening Plenary	PDS	8e	For Information
012	Common IMS Workshop Report	Chair	7	Approved
013R1	TSG-X Report to SC	Chair	7, 13	Approved
014	TSG-S re SC.P2005-002-0 v0.5	TSG-S	6	Remanded to ERA
014A	SC.P2005-002-0 v0.5_UMB-1_SRG	TSG-S	6	Remanded to ERA
014B	SC.P2005-002 Development Schedule	TSG-S	6	Remanded to ERA
015	TSG-S to TIA re S.P0127-0	TSG-S	6	For Information
015A	SP0127-0 v0.7 for V&V	TSG-S	6	For Information
016	TSG-S to TSG-C re Femto Pico Cells	TSG-S	6	Remanded to ERA
016A	S.P0126-0 v0.2.1 Femto Cell SRD-V&V	TSG-S	6	Remanded to ERA
017	TSG-S re TSG Review of S.P0134-0 v0.2 UMB Enhancements	TSG-S	6	Remanded to ERA
017A	S P0134 v0.2 UMB Enhancements-TSG-REVIEW	TSG-S	6	Remanded to ERA
018	TSG-C Liaison Report-0801-Hollywood	TSG-S	7	For Information
019	TSG-S Liaison Report-0801-Hollywood	TSG-S	7	For Information
020	Secretariat re X.P0004-630-E v3.0 VV Comments	Secretariat	6	Remanded to CSN
021	Secretariat re X.P0004-331-E v1.0 VV Comments	Secretariat	6	Remanded to CSN
022	Secretariat re X.P0004-332-E v1.0 VV Comments	Secretariat	6	Remanded to CSN
023	MEID Administrator Report FINAL 20080131	MEID GHA Admin	7	For Information
024	3GPP SA1 to TSG-S-X re Resolution of Flex Alert Svc	3GPP SA1	6	Remanded to MMD
024A	S1-080260 CR016 to 22_173 on FA	3GPP SA1	6	Remanded to MMD
025	TSG-S re 2-18-08 Discussion on ESN Exhaust Related Issues	Secretariat	6	For Information

Document #(20080218-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
026	TR-45 ESN Report 2007_12	TR-45 ESN Admin	7	For Information
027	TR-45 ESN Report 2008_01	TR-45 ESN Admin	7	For Information
028	TSG-S Draft Corr to 3GPP SA re Common IMS Requirements	TSG-S	6	Remanded to MMD for Comment
029	UIM Admin Report Thru January 31 2008	UIM Admin	7	For Information
030	Workplan Files from TSG-S	TSG-S PMT	8di	Remanded to PDS For Response
031	WiMAX re MMSC Requirements	WiMAX	6	Remanded to MMD & PDS
032	2008 MMD Meeting Schedule	MMD	8c	For Information
033	CCSA re SDO Impact of Common IMS	CCSA	6	For Information
101R1	TSG-X March Meeting Agenda and Schedule	Chair	19	Approved as Modified
102R2	ERA Report	ERA	14a	Approved as Modified; Related Correspondence Approved for Transmission by the Secretary
103	MMD Report	MMD	14c	Approved
104(AR3)	PDS Report	PDS	14d	Approved as Modified
105	X.P0004-334-E VMR R&F	CSN	14b	Approved for R&F; Comments Due by 28 February
106	TTA re 3GPP2 IMS Document Publication	TTA	15	For Information
107	TSG-S re SC.P2005-002-0 v0.6 System Release Guide	TSG-S	15	Remanded to ERA
107A	SC.P2005-002-0 v0.6 UMB-1_SRG	TSG-S	15	Remanded to ERA
107B	SC-P2005-002 Development Schedule	TSG-S	15	Remanded to ERA
108	TSG-S re WiMAX Interoperworking Dev	TSG-S	15	Remanded to PDS
109	IETF SC Report	IETF Liaison	13	Approved Attachment to SC Report
109A	IETF Dependencies Table .zip	IETF Liaison	13	Approved; Secretary to Post Updates to Website
110	WiMAX Liaison Report	WiMAX Liaison	13	Approved Attachment to SC Report

4. Agenda Review and Approval
- **X00-20080218-001R2** *Xiamen Meeting Agenda* was approved.

5. Review Previous Meeting Summary
- Document **X00-20080218-002** *Hollywood 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:
- **X00-20080218-004**
- **X00-20080218-014 through -017**
- **X00-20080218-020 through -022**
- **X00-20080218-024, -025, -028, -031, -033**

Please refer to Section 3 for Actions/Decisions.

7. Liaison Reports
Steering Committee: **X00-20080218-013** The TSG-X Report to the Steering Committee was held open until Closing Plenary to allow for further review.
TSG-A: None.
TSG-C: **X00-20080218-018** The TSG-C Liaison Report from January 2008 was presented For Information.
TSG-S: **X00-20080218-019** The TSG-S Liaison Report from January 2008 was presented For Information.
SDO: None.
IETF: None.
UIM_ID Administrator: **X00-20080218-029** The UIM Administrator Report with Activity through January 31, 2008 was presented For Information.
MEID Administrator: **X00-20080218-023** The MEID Administrator Report with Activity through January 31, 2008 was presented For Information.
ESN Administrator: **X00-20080218-026** The ESN Administrator Report with Activity through December 31, 2007 was presented For Information. **X00-20080218-027** The ESN Administrator Report with Activity through January 31, 2008 was presented For Information.
Other: **X00-20080218-012** The Common IMS Workshop Report was approved.

8. Working Group Status
8a. ERA: X00-20080218-007 The ERA Agenda was presented For Information.

8b. CSN: It was noted that Larry Young of Sprint has resigned as CSN Vice Chair. Candidates to replace Larry are now being sought.

8c. MMD: X00-20080218-009 The MMD report was held open until Closing Plenary. At Closing Plenary, **-009** was closed and replaced by **X00-20080218-103**. **X00-20080218-032** The MMD 2008 Schedule was presented For Information.

8d. PMT: X00-20080218-010 The PMT Agenda was presented For Information. **X00-20080218-003** Updated Workplan, **X00-20080218-003B** Workplan archive, and **X00-20080218-003C** Secretariat Workplan email files, were approved and remanded to all WGs. Contribution **X00-20080218-030** regarding TSG-S Workplan Questions was remanded to PDS with response due by Closing Plenary.

8e. PDS: X00-20080218-011 The PDS Agenda was presented For Information.

9. Old Business
9a. X00-20080218-005 2008-2009 Meeting Schedule was presented For Information.

9b. X00-20080218-006 Action Item List was presented For Information. WG Chairs were asked to review and provide updates, as appropriate.

10. New Business
None.

11. Recess
Opening Plenary was recessed at 9:57am local time until Closing Plenary on Friday, February 22, 2008.

CLOSING PLENARY
12. Reconvene
Closing Plenary convened at 8:30am local time on Friday, February 22, 2008.

13. Liaison Reports
SC: **X00-20080218-013R1** The revised TSG-X Report to the Steering Committee was approved.
IETF: **X00-20080218-109** The IETF Liaison Report to the Steering Committee was approved for inclusion in the final TSG-X Report to the SC. **X00-20080218-109A** The IETF Dependencies Table was approved. The Secretary will post the updates to the 3GPP2 Website.
WiMAX: **X00-20080218-110** The WiMAX Liaison Report was approved for inclusion in the final TSG-X Report to the SC.

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

14a. ERA:
- **X00-20080218-102R2** ERA Report was approved as modified.
- Draft correspondence to TSG-S regarding Work Item and Stage 1 comments was approved for transmission by the Secretary.

14b. CSN:
- **X00-20080218-008** X.P0004-333 SPINA/SPINI Text was approved for R&F, with comments due by the 28 February 2008 CSN conference call.
- **X00-20080218-105** X.P0004-334 VMR Text was approved for R&F, with comments due by the 28 February 2008 CSN conference call.

14c. MMD:
- **X00-20080218-103** The MMD report was approved (note individual Report Decision Items below).
- **Item A:** The February 13 MMD Conference Call report was approved.
- **Item B:** X.S0027 Presence text parts -000-A v1.0, -002-0 v1.0, -003-0 v1.0, and -004-0 v1.0 were approved for 15-Day Steering Committee review and publication.
- **Item C:** X.S0013-B All-IP Core Network Multimedia Domain texts (13 Parts) were approved for 15-Day Steering Committee review and publication. Note: These documents were approved earlier for final approval, but had some editorial corrections to make before final publication.
- **Item D:** X.S0049-0 v1.0 All-IP Emergency Services text was approved for 15-Day Steering Committee review and publication.
- **Item E:** Draft correspondence to TR-45.2 regarding X.S0013-B publication was approved for transmission by the Secretary.
- **Item F:** Draft correspondence to TR-45.2 regarding X.S0027 publication was approved for transmission by the Secretary.
- **Item G:** Draft correspondence to TR-45.2 regarding X.S0042-0 v1.0 publication (from January 2008 meeting) was approved for transmission by the Secretary.
- **Item H:** Draft correspondence to TR-45.2 regarding X.S0049 publication was approved for transmission by the Secretary.
- **Other:** The Chair noted a couple open items regarding a possible response to TSG-C regarding PSVT and outstanding correspondence from NENA that may require a prompt response. The MMD Chair is requested to follow up with the TSG-X Chair regarding these open items. Lastly, The MMD Chair is reminded to address the correspondence from WiMAX found in **X00-20080218-031** by Montreal Opening Plenary in March 2008**.**

14d. PMT: The 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:
- **X00-20080218-104AR3** The PDS report was approved as modified. In particular, X.P0054-0 v2.0 CAN text has begun work. X.P0054-130-0 v1.0 was canceled. X.P0059 Femto text has begun work. X.P0045 PPP Free Operation was canceled.

15. Correspondence (continued)
- **X00-20080218-106** Correspondence from TTA regarding IMS document publication was presented For Information.
- **X00-20080218-107, -107A** and **-107B** Correspondence from TSG-S regarding the System Release Guide (SC.P2005-002-0 v0.6) was remanded to ERA, with any responses due by Opening Plenary at the March 2008 meeting in Montreal.
- **X00-20080218-108** Correspondence from TSG-S regarding WiMAX Interop was remanded to PDS WG.

16. Old Business:
None.

17. Assignments
- **X00-20080218-006R1** Updated Action Item List was presented For Information.

18. Open Discussion
- The Chair expressed special thanks to ZTE Corporation for hosting the Team Building dinner on Thursday.

19. Schedule of Meetings
- **X00-20080218-005R1** The revised 2008-2009 meeting schedule was presented For Information. There is no TSG Super Meeting in September 2008. Any group that chooses to meet may be able to hold their meeting at TIA headquarters in Arlington, VA USA, or a member company is permitted to host.
- **X00-20080218-101R1** *March 2008 TSG-X Meeting Agenda* was approved as modified.

20. Adjourn
TSG-X Closing Plenary adjourned at 9:40am local time.