

TSG-X Plenary Meeting Report
May 12-15, 2008
Osaka, JAPAN

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Date: May 12-15, 2008

Time: Convene on May 12, 2008 at 9:00 A.M.

Location: Hotel New Otani Osaka
1-4-1 Shiromi, Chuo-ku
Osaka 540-8578 JAPAN

OPENING PLENARY

1. Call to Order & Opening Remarks

The TSG-X Opening Plenary in Osaka, Japan began at 9:05am on Monday, May 12, 2008.

2. Attendance Registration & Roll Call

Company	Present
Airvana	
Alcatel-Lucent	Present
ALLTEL	Present
Bridgewater Systems Corporation	Present
China Unicom	Present
Ericsson Wireless Communications, Inc.	
Hitachi	Present
Huawei Technologies	Present
KDDI Corporation	Present
Kyocera	
Motorola	Present
National Communications Systems	
NEC Corporation	Present
Nokia-Siemens	
Nortel Networks	Present
Oki	Present
Qualcomm, Inc.	Present
Samsung Electronics	Present
SK Telecom	
Sprint	Present
Starent Networks	Present
Telcordia	
US Cellular	Present
Verizon Wireless	Present
ZTE Corporation	Present

OTHERS PRESENT:

Company	Present?
Cisco Systems	Present
RITT	Present

Quorum was established with 14 of the 25 Quorum members present at the Opening Plenary.

3. Introduction and Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document #(20080512-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	March/April 2008 TSG-X Meeting Report – Montreal	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	For Information
003C	Apr07 TSG-X Workplan Correspondence Secretariat	PMT Chair	8di	For Information
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.P0004-335-E CNAP R&F Text	CSN	8bi	Approved for R&F
009	MMD Agenda – Opening Plenary	MMD	8c	Approved; X.S0055-0 v1.0 Text Approved for 15-Day SC Review and Publication; 2 Additional Draft Corr Approved for Transmission by the Secretary
010	No Contribution	PMT	8d	--
011	PDS Agenda – Opening Plenary	PDS	8e	For Information
012A	Huawei re September PDS Meeting Arrangement	Huawei	9a	Remanded to PDS
012B	KDDI-TTC re September PDS Meeting Arrangement	KDDI/TTC	9a	Remanded to PDS
013	TSG-S Liaison Report-0803-Montreal	TSG-S	7	For Information
014	TSG-C Liaison Report-0803-Montreal	TSG-C	7	For Information
015	UIM Admin Report - Thru March 31 2008	UIM Admin	7	For Information
016	MEID Administrator Report FINAL 20080331	MEID Admin	7	For Information
017	TSG-S to TIA re V&V SP0127-0 CAVE Based IMS Security	TSG-S	6	For Information
017A	SP0127-0 v0.8_V&V Text.doc	TSG-S	6	For Information
018	TSG-S to TSG-C re Femto Pico Cells	TSG-S	6	For Information
019	TSG-S to 3GPP SA1 re Common IMS Req CRs	TSG-S	6	For Information
020	TSG-S re 3GPP2 Response to EUMAG re ESN Exhaust	TSG-S	6	For Information
020A	TSGC_InputESN_Exhaust_R2	TSG-S	6	For Information
021	TSG-S re TSG-S Closing Plenary in Osaka	TSG-S	6	For Information
022	TSG-S PMT TSG-X Workplan Contribution Cover	TSG-S PMT	8di	For Information
022A	200805_TSG-X Workplan .zip	TSG-S PMT	8di	For Information
023	X.P00xx HRPD Support for Emergency Services	Chair	8e	Approved for R&F; Remanded to PDS
023A	New Project HRPD Support for Emergency Services	Chair	8e	Remanded to PDS and PMT
024	Secretariat re TIA Response to 3GPP2 Legal Review Cover	Secretariat/TIA	6	For Information

Document # (20080512-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
024A	TIA response to 3GPP2 Legal Review Letter	TIA	6	For Information
024B	071129-34 Correspondence to TIA Legal Review	TIA	6	For Information
025	TR-45 ESN Report 2008_03	ESN Admin	7	For Information
026	TR-45 ESN Report 2008_04	ESN Admin	7	For Information
027	WPD Ad Hoc re SC.P1005-0 v0.7 DRD TSG Review	WPD Ad Hoc	6	Remanded to ERA, CSN, MMD, PDS WG; Comments Due to ERA at June 2008 TSG-X Meeting
027A	SC.P1005-0 v0.7_Drafting_Rules.doc	WPD Ad Hoc	6	Remanded to ERA, CSN, MMD, PDS WG; Comments Due to ERA at June 2008 TSG-X Meeting
028	MEID Administrator Report FINAL 20080430	MEID Admin	7	For Information
101	TSG-X June Meeting Agenda and Schedule	Chair	19	Approved
102	ERA Report	ERA	14a	Approved
103	MMD Report – No Report	MMD	14c	No Report
104	PDS Report	PDS	14e	Approved
105	TSG-A Corr to SC Chair re 2009 Number of Meetings	TSG-A	15	For Information
106	TSG-C re PPP-Free eHRPD - Advance Copy	TSG-C	15	Remanded to PDS

4. Agenda Review and Approval

- **X00-20080512-001R2** *Osaka Meeting Agenda* was approved as modified.

5. Review Previous Meeting Summary

- Document **X00-20080512-002** *Montreal 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:

- **X00-20080512-004**
- **X00-20080512-017 through -021**
- **X00-20080512-024, -027**

Please refer to Section 3 for Actions/Decisions.

7. Liaison Reports

Steering Committee: None.

TSG-A: None.

TSG-C: **X00-20080512-014** The TSG-C Liaison Report from March/April 2008 was presented For Information.

TSG-S: **X00-20080512-013** The TSG-S Liaison Report from March/April 2008 was presented For Information.

SDO: None.

IETF: None.

UIM ID Administrator: **X00-20080517-015** The UIM Administrator Report with Activity through March 31, 2008 was presented For Information.

MEID Administrator: **X00-20080512-016** The MEID Administrator Report with Activity through March 31, 2008 was presented For Information. **X00-20080512-028** The MEID Administrator Report with Activity through April 30, 2008 was presented For Information.

ESN Administrator: **X00-20080512-025** The ESN Administrator Report with Activity through March 31, 2008 was presented For Information. **X00-20080512-026** The ESN Administrator Report with Activity through April 30, 2008 was presented For Information.

Other: None.

8. Working Group Status

8a. ERA: X00-20080512-007 The ERA Agenda was presented For Information.

8b. CSN: X00-20080512-008 X.P0004-335-E v1.0 MAP – Calling Name Presentation/Restriction text was approved for R&F. Comments are due by the next CSN conference call. It was also noted that there is a call for volunteers to serve as Vice Chair.

8c. MMD: X00-20080512-009A The MMD report was presented Approved. **X00-20080512-009B** X.S0055-0 v1.0 VoIP Supplementary Services text was approved for Steering Committee review and publication. **X00-20080512-009C** Draft correspondence to TR-45.2 regarding X.S0055-0 v1.0 final approval was approved for transmission by the Secretary. **X00-20080512-009D** Draft correspondence to IETF regarding ecrit draft document comments was approved as modified for transmission by the IETF Liaison.

8d. PMT: No PMT Agenda. It was also noted that we are still seeking volunteers to serve as TSG-X PMT Vice Chair. **X00-20080512-003** Updated Workplan was approved and remanded to ERA, CSN, MMD, and PDS WGs. **X00-20080512-003B** Updated Archive, and **X00-20080512-003C** Workplan correspondence was presented For Information. **X00-20080512-022** Workplan questions from the TSG-S PMT was presented For Information.

8e. PDS: X00-20080512-011 The PDS Agenda was presented For Information. **X00-20080512-023** Draft baseline for X.S00xx HRPD Support for Emergency Services was approved for R&F and remanded to PDS WG. **X00-20080512-023A** The new project schedule for X.S00xx (now X.P0060) was remanded to PDS and PMT WGs.

9. Old Business

9a. X00-20080512-005 2008-2009 Meeting Schedule was presented For Information. **X00-20080512-012A** and **-012B** Proposals from Huawei and KDDI/TTC to host the September PDS WG meeting were remanded to PDS for review and decision.

9b. X00-20080512-006 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 10:12am local time until Closing Plenary on Thursday, May 15, 2008.

CLOSING PLENARY

12. Reconvene

Closing Plenary convened at 3:00pm local time on Thursday, May 15, 2008.

13. Liaison Reports

IETF: The IETF Liaison noted that it had requested application IDs from IANA recently regarding CAN and Wireless LAN Interworking and Interworking Accounting, and they have been received.

14. Working Group Status

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

14a. ERA:

- **X00-20080512-102A** ERA Report was approved.
- **X00-20080512-102B** Draft correspondence to TSG-S regarding review of work items was approved for transmission by the Secretary.
- The TSG-X presentation for the IMT-Advanced Workshop was approved.

14b. CSN:

None.

14c. MMD:

None.

14d. PMT:

None. The workplan will be updated according to the approved contributions during their WG meeting and at Closing Plenary.

14e. PDS:

- **X00-20080512-104A** The PDS report was approved. Note that X.P0060-0 v1.0 HRPD Support for Emergency Services text was approved for V&V review, with comments due by the July TSG-X meeting in Orlando. It was also noted that X.P0011-D v2.0 text will be delayed for additional review until July. In addition, X.P0054-A v1.0 parts -000-A v1.0, -220-A v1.0, -610-0 v1.0, and -910-A v1.0 texts were approved for V&V review, with comments due by the July TSG-X meeting in Orlando. X.P0054-0 v1.0 parts -000, -100, -110, -220, and -910 texts were approved for R&F, with comments due by the June TSG-X meeting in Cancún. Lastly, PDS WG determined that it will hold its September WG meeting in Vancouver from September 30 – October 2, 2008.
- **X00-20080512-104B** Draft correspondence to TR-45.6 regarding X.P0060 V&V/Ballot text was approved for transmission by the Secretary.
- **X00-20080512-104C** Draft correspondence to TR-45.6 regarding X.P0054-A V&V/Ballot text was approved for transmission by the Secretary.
- **X00-20080512-104D** Draft correspondence to all TSGs and the Steering Committee Chair regarding the September 2008 PDS WG meeting in Vancouver was approved for transmission by the Secretary.

15. Correspondence (continued)

- **X00-20080512-105** Correspondence from TSG-A to the Steering Committee Chair regarding 2009 Number of Meetings was presented For Information.
- **X00-20080512-106** Correspondence from TSG-C regarding PPP Free eHRPD was remanded to PDS.

16. Old Business:

None.

17. Assignments

- **X00-20080512-006R2** Updated Action Item List was presented For Information.

18. Open Discussion

- The Chair thanked the Japanese delegation for organizing this month's team building dinner.

19. Schedule of Meetings

- **X00-20080512-101** *June 2008 TSG-X Meeting Agenda* was approved.

20. Adjourn

TSG-X Closing Plenary adjourned at 3:29pm local time.