

TSG-X Plenary Meeting Report
December 1-5, 2008
Maui, HI USA

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Date: December 1-5, 2008

Time: Convene on December 1, 2008 at 9:00 A.M.

Location: Grand Wailea Hotel
3850 Wailea Alanui Dr.
Wailea, HI 96753 USA

OPENING PLENARY

1. Call to Order & Opening Remarks

The TSG-X Opening Plenary in Maui, HI USA began at 9:05am on Monday, December 1, 2008.

2. Attendance Registration & Roll Call

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

OTHERS PRESENT:

Company	Present?
National Communication Systems	Present
Telecommunication Systems, Inc.	Present
Unicom Consulting, Inc.	Present
VIA Telecom, Inc.	Present

Quorum was established with 20 of the 24 Quorum members present at the Opening Plenary.

3. Introduction and Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document # (20081201-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	October2008 TSG-X Meeting Report – Seoul	Chair	5	Approved; Secretary to Post on Website
003R1	Workplan (includes Archive and Related Correspondences)	PMT Chair	9c	Approved; Remanded to ERA, CSN, MMD, PDS
004	Previous Month Outgoing Correspondence	Secretary	6	For Information
005R1	2008-2009 Meeting Schedule	Chair	9a	For Information
006R2	Action Item List	Vice Chair	9b, 17	For Information
007	ERA Agenda – Opening Plenary	ERA	8a	For Information
008	Professional Editor re X.P0004-E Part List	CSN	8b	Remanded to CSN
009	MMD Agenda	MMD	8c	For Information
010	TSG-X Workplan Reports .zip	TSG-S PMT	9c	For Information
011	PDS Agenda – Opening Plenary	PDS	8d	For Information
012	SC/OP Report to TSG-X	Chair	7	Approved
012A	WiMAX Liaison Report	Chair	7	Remanded to ERA, CSN, MMD, PDS
013	Secretariat re Reproducing and Using Text From IETF RFCs.txt	Secretariat	6	Remanded to ERA, PDS, MMD
013A	IETF-Trust-License-Policy-Posted-11-19-08.pdf	Secretariat	6	Remanded to ERA, PDS, MMD
014	TR-45 re ESN Report 2008_08	ESN Admin	7	For Information
015	TR-45 re ESN Report 2008_09	ESN Admin	7	For Information
016	TSG-S Liaison Report-0810-Seoul	TSG-S	7	For Information
017	TSG-C Liaison Report-0810-Seoul	TSG-C	7	For Information
018	TSG-A re Terminology	TSG-A	6	Remanded to ERA
019	TSG-A re RADIUS Attribute Def	TSG-A	6	Remanded to PDS
020	TSG-S re Terminology	TSG-S	6	Remanded to ERA
021	TSG-S re Review Items	TSG-S	6	For Information
022	ALU re Letter of Support for Betsy Covell 120108 -Chair	Alcatel-Lucent	10a, 16a	Approved
023	TR-45.8 re Ballot Comments on 3-0083-AD3 (X.P0008-0 v3.0)	TR-45.8	6	Remanded to CSN
024	TR-45.8 re Ballot Comments on 3-0083-AD3 (1) (X.P0004-000-E v8.0)	TR-45.8	6	Remanded to CSN
024A	11-20-08 ALU Comments.doc	TR-45.8	6	Remanded to CSN
025	Secretariat re X.P0057-0 v0.13 Comment Form	Secretariat	6	Remanded to PDS
026	Secretariat re X.P0004-324-E v2.0 VV Comments	Secretariat	6	Remanded to CSN
027	Secretariat re X.P0004-328-E v2.0 VV Comments	Secretariat	6	Remanded to CSN
028	Secretariat re X.P0004-336-E v1.0 VV Comments	Secretariat	6	Remanded to CSN
029	Secretariat re X.P0004-350-E v1.0 VV Comments	Secretariat	6	Remanded to CSN

Document # (20081201-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
030	Secretariat re X.P0004-372-E v1.0 VV Comments	Secretariat	6	Remanded to CSN
031	Secretariat re X.P0008-0 v3.0 VV Comments	Secretariat	6	Remanded to CSN
032	Secretariat re X.P0058-0 v0.8 VV Comments	Secretariat	6	Remanded to PDS
033	Secretariat re X.P0004-000-E v8.0 VV Comments	Secretariat	6	Remanded to CSN
034	Secretariat re X.P0004-321-E v2.0 VV Comments	Secretariat	6	Remanded to CSN
035A	Hitachi re X.P0057-0 v0.13 VV Cover Sheet	Hitachi	6	Remanded to PDS
035B	X.P0057-0 v0.13 Comment Form_Hitachi.doc	Hitachi	6	Remanded to PDS
036	Samsung re Vice Chair Reference Letter for BS Bae 2009_2010	Samsung	10a, 16a	Approved
037	ZTE re Rajesh Bhalla Nomination of 3GPP2 TSG-X Vice-Chairmanship	ZTE Corporation	10a, 16a	Approved
038R1	CKLQSSU re 3GPP2 TSG-X 2009 WI.ppt	Multiple Sponsors	10b	Remanded to ERA, CSN, MMD, PDS
039	TSG-S re SC.P5003-0 v0.6.1_3GPP2_Vision	TSG-S	7	Remanded to ERA; Comments Due 1/30/09
040	CSN WG Agenda Sept 2008 Chair	CSN	8b	Approved
101	TSG-X February Meeting Agenda and Schedule	Chair	19	Approved as Modified
102	ERA Report	ERA	14b	Approved
103	MMD Report	MMD	14d	Approved
104	PDS Report	PDS	14e	Approved
105	CDG re Operator Priorities120308	CDG	15	Remanded to MMD, PDS
106	TSG-S re TSG Review of SC.P5003-0_v0.6 3GPP2 Vision Doc	TSG-S	15	Remanded to ERA
107	NEC re Letter of Support - Toru Owai - Vice Chair 2009-2010	NEC	16a	Approved
108	TSG-X January 2009 Plenary Call Agenda	Chair	19	Approved
109	TSG-S re WiMAX Branding	TSG-S	15	Remanded to PDS; Response Due in February
109A	(SC-20081103-006C) WiMAX Liaison Report	TSG-S	15	Remanded to PDS; Response Due in February

4. Agenda Review and Approval

- **X00-20081201-001R2** *Maui October Meeting Agenda* was approved as modified.

5. Review Previous Meeting Summary

- Document **X00-20081201-002** *Seoul October 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:

- **X00-20081201-004, -013**
- **X00-20081201-018 through -021**
- **X00-20081201-023 through -035**

Please refer to Section 3 for Actions/Decisions.

7. Liaison Reports

Steering Committee: X00-20081201-012 The SC/OP Report to TSG-X was approved. Contribution **-012A** WiMax Forum branding guidelines were remanded to all WGs.

TSG-A: None.

TSG-C: X00-20081201-017 The TSG-C Liaison Report from October 2008 was presented For Information.

TSG-S: X00-20081201-016 The TSG-S Liaison Report from October 2008 was presented For Information.

SDO: None.

IETF: None.

UIM ID Administrator: None.

MEID Administrator: None.

ESN Administrator: X00-20081201-014 ESN Administration Report through August 31, 2008 was presented For Information. **X00-20081201-015** ESN Administration Report through September 30, 2008 was presented For Information.

Other: The TR-45.8 Chair requested participants to vote on three outstanding TIA ballots that close on December 4, 2008. It was also noted that TSG-S WG2 will be holding its Common IMS Impacts V&V discussion on December 1, 2008. **X00-20081201-039** TSG-S Vision Document TSG Review was remanded to ERA to address items requesting TSG-X input.

8. Working Group Status

8a. ERA: X00-20081201-007 The ERA Agenda was presented For Information.

8b. CSN: X00-20081201-008 Contribution from the Professional Editor regarding X.P0004-E Parts Publication Status was remanded to CSN WG. **X00-20081201-040** CSN Conference Call Agenda for December 11, 2008 was approved.

8c. MMD: X00-20081201-009 The MMD Agenda was presented For Information.

8d. PDS: X00-20081201-011 The PDS Agenda was presented For Information.

9. Old Business

9a. X00-20081201-005 2008-2009 Meeting Schedule was presented For Information.

9b. X00-20081201-006 Action Item List was presented For Information. WG Chairs were asked to review and provide updates, as appropriate.

9c. X00-20081201-003 the TSG-X Workplan, Workplan Archive, and Secretariat updates to the workplan were approved and remanded to ERA, CSN, MMD and PDS WGs for further review and updates. **X00-20081201-010** Workplan Questions from TSG-S PMT were presented For Information.

10. New Business

10a. Chair, Vice Chair Elections: Elections for the 2009-2010 term were delayed until Closing Plenary. Contributions **X00-20081201-022**, **-036**, and **-037** were carried forward to Closing Plenary.

10b. 2009 Work Items: X00-20081201-038R1 A 2009-2010 Work Items proposal from China Telecom, KDDI, LG Telecom, Qualcomm, SK Telecom, Sprint, and US Cellular was remanded to PDS and MMD for review.

11. Recess

Opening Plenary was recessed at 10:58am local time until Closing Plenary on Friday, December 5, 2008.

CLOSING PLENARY

12. Reconvene

Closing Plenary convened at 8:05am local time on Friday, December 5, 2008. No additional companies were added to the quorum call at this time.

13. Liaison Reports

None.

14. Working Group Status

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

14a. PMT:

- **X00-20081201-104G** Workplan updates from PDS WG were approved and remanded to the workplan editor.

14b. ERA:

- **X00-20081201-102A** ERA Report was approved.
- **X00-20081201-102BR1** Draft correspondence to TSG-S regarding review of work items, liaison statements, and work item descriptions was approved as modified for transmission by the Secretary.
- **X00-20081201-102CR1** Draft correspondence to TSG-S regarding review of S.P0129-A was approved as modified for transmission by the Secretary.

14c. CSN:

None.

14d. MMD:

- **X00-20081201-103** The MMD Report was approved. Please note there will be a conference call on January 20, 2009. Call-in details will be provided soon.

14e. PDS:

- **X00-20081201-104A** The PDS report was approved. Please note the status of the following items:
- **X.S0061** Support for PMIP text was approved for 15-Day Steering Committee review and publication.
- **104B** The IETF Dependencies Table update was approved. The Secretary will post the revised version on the 3GPP2 Website.
- **104C** The Assigned Numbers update was approved. The Secretary will post the revised version on the 3GPP2 Website.
- **104D** Draft correspondence to TSG-A regarding RADIUS Attribute Definition was approved for transmission by the Secretary.
- **104E** Draft correspondence to TR-45.8 regarding publication of X.S0061-0 v1.0 was approved for transmission by the Secretary.
- **104FR1** Draft correspondence to all TSGs regarding auto-configuration parameters for femtocells was approved as modified for transmission by the Secretary.
- **104G** See Agenda 14a.
- **104HR1** Draft correspondence to TSG-C and TSG-A regarding X.S0057 decisions was approved as modified for transmission by the Secretary.

15. Correspondence (continued)

- **X00-20081201-105** CDG correspondence to the TSGs regarding operator priorities was remanded to MMD and PDS WGs.
- **X00-20081201-106** TSG-S correspondence regarding TSG review of the Vision Document SC.P5003-0 v0.6 was remanded to ERA WG.
- **X00-20081201-109 and -109A** TSG-S correspondence to all TSGs regarding WiMAX branding was remanded to PDS WG. Please note that a response is due to TSG-S at the February Opening Plenary.

16. Old Business:

16a Chair, Vice Chair Elections: X00-20081201-022, -036, -037, and -107 Letters of Support for Betsy Covell (Chair), Beomsik Bae (TTA, Vice Chair), Rajesh Bhalla (CCSA, Vice Chair), and Toru Owai (ARIB/TTC, Vice Chair) were all approved without objection. The Secretariat thanks all TSG-X leadership and participants for their continued support.

17. Assignments

- **X00-20081201-006R2** The Updated Action Item List was presented For Information. Chairs are requested to inform BeomSik Bae of any additional updates, as necessary.

18. Open Discussion

- The Chair expressed special thanks to Phil Brown (and his wife) and Bob Marks for their efforts in support of this week's Team Building event.

19. Schedule of Meetings

- **X00-20081201-108** *January 29, 2009 TSG-X Interim Plenary Conference Call Agenda* was approved. Please note the call-in details:

Date: January 29, 2009, 6pm Central Time USA
Dial-in Info: +1-647-723-3953
PIN: 962-2849

*Quorum Call will be taken at the Interim Plenary meeting. The primary purpose of this conference call is to approve numerous documents for 15-Day Steering Committee Review and Publication.

- **X00-20081201-101** *February 2009 TSG-X Meeting Agenda* was approved.

Please note the following details regarding the next TSG-X meeting:

Date: February 16-20, 2009
Sheraton Shanghai Hotel & Residences Pudong
No. 38 Pujian Road
Shanghai 200127 CHINA
[Website](#)
Cutoff: January 16, 2009
Room Rate: 1250 CNY/night – includes tax, surcharge, and buffet breakfast

20. Adjourn

TSG-X Closing Plenary adjourned at 9:25am local time.