TSG-X Plenary Meeting Report
June 15-19, 2009
Newport Beach, CA USA

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Date: June 15-19, 2009
Time: Convene on June 15, 2009 at 9:00 A.M.
Location: Newport Beach Marriott Hotel
                    900 Newport Center Drive
                    Newport Beach, CA 92660 USA

OPENING PLENARY
1. Call to Order & Opening Remarks
The TSG-X Opening Plenary in Newport Beach, CA USA began at 9:05am on Monday, June 15, 2009.

2. Attendance Registration & Roll Call

Company	Present
Airvana	Present
Alcatel-Lucent	Present
Bridgewater Systems Corporation	Present
Hitachi	Present
Huawei Technologies	Present
KDDI Corporation	Present
Motorola	Present
National Communication Systems	Present
NEC Corporation	Present
Nokia-Siemens	Present
Nortel Networks	Present
Qualcomm, Inc.	Present
Samsung Electronics	
Sprint	Present
Starent Networks	Present
Tatara Systems	Present
Telcordia	Present
TeleCommunication Systems, Inc.	Present
US Cellular	Present
VIA Telecom, Inc.	
Verizon Wireless	Present
ZTE Corporation	Present

OTHERS PRESENT:

Company	Present?
Research in Motion	Present

Quorum was established with 19 of the 22 Quorum members present at the Opening Plenary.

3. Introduction and Numbering of Contributions
The following documents were numbered and assigned to the agenda:

Document #(20090615-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	May 2009 TSG-X Meeting Report	Chair	5	Approved; Secretary to Post on Website
003	Workplan	PMT	9c	Approved; Remanded to ERA, MMD, PDS
004	Previous Month Outgoing Correspondence	Secretary	6	For Information
005	2008-2009 Meeting Schedule	Chair	9a	For Information
006R1	Action Item List	Vice Chair	9b, 17	For Information
007	ERA Agenda – Opening Plenary	ERA	8a	For Information
008	MMD Agenda – Opening Plenary	MMD	8b	For Information
009	PDS Agenda – Opening Plenary	PDS	8c	For Information
010	TSG-X Workplan Files	TSG-S PMT	9c	Remanded to ERA, MMD, PDS
011	TSG-C Liaison Report-0905-Vancouver	TSG-C	7	For Information
012	TSG-S Liaison Report-0905-Vancouver	TSG-S	7	For Information
013	MEID Administration Report FINAL 20090531	MEID Admin	7	For Information
014	SC Report to TSG-X	Chair	7	Approved
015	Draft Corr re Response to ITU-T on Land Mobile Broadcast Capabilities	Chair	6	Approved for Transmission by the Secretary
016	GSMA re TAC Exhaust .ppt	GSM Assn.	6	For Information
017	TSG-S to TSG-C re ITU Femto Inquiry	TSG-S	6	For Information
017A	Proposed_TR45.5_Corr for Response To WP5D on Femtocell Info TSG-S.2 Comments.doc	TSG-S	6	For Information
018	TSG-S to TR45-8 re SR0134-0 VV Comment Disposition	TSG-S	6	For Information
018A	(S00-20090216-110)_ S P0134 v1.0 UMB Enhancements Pub	TSG-S	6	For Information
018B	(S00-20090216-110)_ S P0134 v1.0 UMB Enhancements Pub	TSG-S	6	For Information
018C	S.P0134-0 V&V Comment Disposition	TSG-S	6	For Information
019	TSG-S re TSG Review of S.P0136-0 v1.1 MSC Pool	TSG-S	6	Remanded to ERA
019A	S.P0136 v1.1 System Requirements for MSC Pool-VV .zip	TSG-S	6	Remanded to ERA
020	TSG-S to TSG-S re Femto Architecture Lunch Discussion	TSG-S	6	For Information
021	TSG-S to TSGs re SC.P2005-003-0v0.6	TSG-S	6	Remanded to ERA
021A	(Editor) 0.6 cdma2000 Services Release 5.doc	TSG-S	6	Remanded to ERA
022	TSG-S to TSGs re Retiring WI-0070	TSG-S	6	For Information
023	TSG-S to TIA AHAG re S.S0053-0_v2.0	TSG-S	6	For Information
024	TSG-S to TSGs re S.S0053_S.S0054	TSG-S	6	For Information
025	TSG-S to ITU-T SG17 re Global Cyber Security	TSG-S	6	For Information
026	TSG-S to TSGs re Vision Summary Presentation	TSG-S	6	Remanded to ERA
026A	Vision Presentation .ppt	TSG-S	6	Remanded to ERA
027	TSG-C to RAN5 re LTE-eHRPD Test Specs_2	TSG-C	6	For Information
028A	ProposedResponseToITU-RWP5DLSonFemt-MarkedText .doc	TSG-C	6	For Information
028B	ProposedResponseToITU-RWP5DLSonFemt-CleanText .doc	TSG-C	6	For Information
028C	ProposedResponseToITU-RWP5DLSonFemt-CoverToCC .pdf	TSG-C	6	For Information
028D	Letter To Femto Forum on ITU Femto Response	TSG-C	6	For Information
029	TSG-C re Q1742-Text	TSG-C	6	Remanded to ITU-T Liaison

Document #(20090615-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
030	TR-45 re ESN Report 2009_06 .zip	ESN Admin	7	For Information
031	CDG re Work Item Priority Survey	CDG	6	Remanded to ERA, MMD, PDS
031A	CDG re TSG-X Work Item Priority Survey-CDG Operators.xls	CDG	6	Remanded to ERA, MMD, PDS
101R1	TSG-X July Meeting Agenda and Schedule	Chair	19	Approved as Modified
102	ERA Report	ERA	14b	Approved
103	MMD Report	MMD	14c	Approved as Modified
104	PDS Report	PDS	14d	Approved
105	TSG-C to TSG-S re TSGC WI Review	TSG-C	15	For Information
106	TSG-C to TSG-S re TSGC Femto WIs	TSG-C	15	For Information
107	TSG-C to TSG-S re TSGC Review of SC_P2004-003-0	TSG-C	15	For Information
108	X.M0001-0 v6.1 Editors Manual [Editor]	Editor	16	Approved and Remanded to ERA, MMD, PDS; Secretary to Post for Use
109	Chair_FMOAHG re 2009.06.16 FMOAHG Meeting Notes Long Beach	Femto Ad Hoc Chair	13	For Information
Document #(20090330-xxx)	**DOCUMENTS CARRIED FORWARD FROM MARCH/APRIL TSG-X MEETING:**			
035	X.M0001-0 v6.1 Editor's Manual_mu .zip	Editor	9d	Closed; See **X00-20090615-108**
Document #(20090511-xxx)	**DOCUMENTS CARRIED FORWARD FROM MAY TSG-X MEETING:**			
035	X.M0001-0 v6.1 Editors Manual [Editor]	Editor	9d	Closed; See **X00-20090615-108**

4. Agenda Review and Approval
- **X00-20090615-001R1** *Newport Beach June Meeting Agenda* was approved as modified.

5. Review Previous Meeting Summary
- Document **X00-20090615-002** *Vancouver May 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:
- **X00-20090615-004**
- **X00-20090615-015 through -029, -031**

The following correspondence was approved for transmission following Opening Plenary:
- **X00-20090615-015** Draft correspondence to all TSGs regarding the 3GPP2 response to ITU-T on Land Mobile Broadcast Capabilities was approved for transmission by the Secretary.

Please refer to Section 3 for Actions/Decisions.

7. Liaison Reports
Steering Committee: **X00-20090615-014** The SC Report to TSG-X was approved.
TSG-A: None.
TSG-C: **X00-20090615-011** The TSG-C Liaison Report from May 2009 was presented For Information.
TSG-S: **X00-20090615-012** The TSG-S Liaison Report from May 2009 was presented For Information.
SDO: None.
IETF: None.

UIM_ID Administrator:
MEID Administrator: **X00-20090615-013** MEID Administration Report through May 31, 2009 was presented For Information.
ESN Administrator: **X00-20090615-030** ESN Administration Report for June 2009 was presented For Information.
Other: None.

8. Working Group Status
8a. ERA: X00-20090615-007 The ERA Agenda was presented For Information.

8b. MMD: X00-20090615-008 The MMD Agenda was presented For Information.

8c. PDS: X00-20090615-009 The PDS Agenda was presented For Information.

9. Old Business
9a. X00-20090615-005 2009-2010 Meeting Schedule was presented For Information.

9b. X00-20090615-006 Action Item List was presented For Information. WG Chairs were asked to review and provide updates, as appropriate.

9c. X00-20090615-003 the TSG-X Workplan and Workplan Archive were approved and remanded to ERA, MMD and PDS WGs for further review and updates. It was noted that X.P0008 needed to move to "Pending SDO Publication". **X00-20090615-010** Workplan Questions from TSG-S PMT were remanded to ERA, MMD and PDS for review and response.

9d. X00-20090330-035 and **X00-20090511-035** The revised TSG-X Editor's Manual drafts that were carried forward from the March/April and May meetings for participants to review were closed. Please see Agenda item 16 for final resolution of the Editor's Manual v6.1.

10. New Business
None.

11. Recess
Opening Plenary was recessed at 9:52am local time until Closing Plenary on Friday, June 19, 2009.

CLOSING PLENARY
12. Reconvene
Closing Plenary convened at 8:02am local time on Friday, June 19, 2009. Huawei was added to the quorum call at this time.

13. Liaison Reports
Femto Ad Hoc Group: **X00-20090615-109** The Femto Ad Hoc Group Chair provided a summary report on its June 16, 2009 meeting. This report was presented For Information.

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

14a. PMT:
Verbal Report. **X00-20090615-104B** PDS workplan updates were approved. In addition, MMD WG provided verbal responses to the Workplan Questions provided at Opening Plenary.

14b. ERA:
- **X00-20090615-102** ERA Report was approved.
- **X00-20090615-102A** Draft correspondence to TSG-S regarding review items was approved for transmission by the Secretary.

14c. MMD:
- **X00-20090615-103** The MMD Report was approved. In addition, it was noted that X.P0013-C should be archived and will be addressed at the July 2009 TSG-X Meeting.
- **X00-20090615-103AR1** Draft correspondence to TSG-C regarding ITU Q.1742 was approved as modified for transmission by the Secretary.
- **X00-20090615-103B** An Industry Notice on SystemMyTypeCode Assignment in X.S0004-550 was approved for V&V review, with comments due back to TSG-X in time for Opening Plenary at the September 2009 TSG-X meeting in Hollywood, CA (Beginning September 21).
- **X00-20090615-103C** X.S0004-000-E v9.0 and X.S0005-550-E v3.0 texts were recommended for 15-Day Steering Committee review and publication, but will not be approved until the July 2009 TSG-X meeting, so that related draft correspondence to TR-45.8 can be prepared.
- **X00-20090615-103DR1** Draft correspondence to TR-45.8 regarding the Industry Notice in -**103B** was approved as modified for transmission by the Secretary.

14d. PDS:
- **X00-20090615-104A** The PDS report was approved. In addition, Masa Shirota of Qualcomm was appointed as PDS WG Vice Chair.
- **X00-20090615-104B** See Agenda Item 14a.

15. Correspondence (continued)
- **X00-20090615-105** Correspondence from TSG-C to TSG-S regarding work item review was presented For Information.
- **X00-20090615-106** Correspondence from TSG-C to TSG-S regarding Femto Work Items was presented For Information.
- **X00-20090615-107** Correspondence from TSG-C to TSG-S regarding review of Release 4 Services and Features (SC.P2004-003) was presented For Information.

16. Old Business:
- **X00-20090615-108** the revised Editor's Manual v6.1 was approved and remanded to ERA, MMD, and PDS WGs. WG Chairs are requested to share this document with their editors, and the Secretary will make this document available on the ftp site, as well as the local server, in the Manuals Folder.

17. Assignments
- **X00-20090615-006R1** The Updated Action Item List was presented For Information. Chairs are requested to inform the Action Item list editor, Rajesh Bhalla, of any additional updates, as necessary.

18. Open Discussion
None.

19. Schedule of Meetings
- **X00-20090615-101R1** *July 2009 TSG-X Meeting Agenda* was approved as modified.

  Please note the following details regarding the next TSG-X meeting:
  July 20-24, 2009
  Grand Hyatt Seoul Hotel
  747-7 Hannam 2-Dong, Yongsan-Ku
  Seoul, SOUTH KOREA
  Phone: +82 2 797 1234

  Cutoff Date: July 6, 2009
  Room Rate: 210,000KRW + 11% Tax

20. Adjourn
TSG-X Closing Plenary adjourned at 8:44am local time.