

TSG-X Plenary Meeting Report
April 26-29, 2010
Xi'an, CHINA

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Date: April 26-29, 2010
Time: Convene on April 26, 2010 at 9:00 A.M.
Location: Sheraton Xi'an Hotel
No. 262 Feng Hao East Road
Xi'an, CHINA 710077

OPENING PLENARY

1. Call to Order & Opening Remarks

The TSG-X Opening Plenary in Xi'an, CHINA began at 9:00am on Monday, April 26, 2010.

2. Attendance Registration & Quorum Roll Call

Company	Present
Airvana	Present
Alcatel-Lucent	Present
Bridgewater Systems Corporation	Present
China Telecom	Present
Cisco Systems	Present
Ericsson	Present
Hitachi	Present
Huawei Technologies	Present
KDDI Corporation	Present
Motorola	Present
National Communication Systems	Present
NEC Corporation	Present
Nokia-Siemens	
Qualcomm, Inc.	Present
Research in Motion	Present
Sprint	Present
Starent Networks	
Tatara Systems	Present
Telcordia	Present
US Cellular	
Verizon Wireless	Present
ZTE Corporation	Present

OTHERS PRESENT:

Company	Present?
RITT	Present

Quorum was established with 17 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 # (20100426-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
000R1	Contribution Log	Chair		For Information
001R3	TSG-X Meeting Notice	Chair	4	Approved as Modified
002	March 2010 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
005R1	2008-2009 Meeting Schedule	Chair	9a, 19	For Information
006R2	Action Item List	Vice Chair	9b, 17	For Information
007	No Contribution	--	--	--
008	MMD Agenda – Opening Plenary	MMD	8b	For Information
009R1	PDS Agenda – Opening Plenary	PDS	8c	For Information
010	TSG-X Workplan Files/Questions	TSG-S PMT	9c	Remanded to MMD & PDS
011	TSG-C Liaison Report-1003-Denver	TSG-C	7	For Information
012	TSG-S Liaison Report-1003-Denver	TSG-S	7	For Information
013	FMOAHG Liaison Report - Verbal Report	Femto Mgmt Ad Hoc Group	7	For Information
014	MEID Administration Report FINAL 20100331	MEID Admin	7	For Information
015	Draft TSG-X Corr to ITU re NGN Mobility	Chair	6	Approved for Transmission by the Secretary
016	TSG-C re ITU-T SG13 Mobility Coordination for NGN	TSG-C	6	For Information
016A	ITU-T SG13 Mobility Coordination for NGN COM13-LS091-ProposedText.doc	TSG-C	6	For Information
017	TSG-C to TSG-S re WI Review Status	TSG-C	6	For Information
018	TSG-C to TSG-S re S.P0142-0 Review	TSG-C	6	For Information
019	TSG-C to 3GPP2 PMT Coordinator re TSG-C Workplan Question Review	TSG-C	6	For Information
019A	TSG-C Answers201003 Open Workplan Questions	TSG-C	6	For Information
020	TSG-S to Femto Forum re Femto Enterprise Reqs	TSG-S	6	For Information
021	TSG-S to JEM re SC.P4001	TSG-S	6	For Information
021A	SC.P4001-0 v1.2_V&V.doc	TSG-S	6	For Information
022	TSG-S to TR45.8 re S.P0135-0 v0.6 Femto NAM for V&V	TSG-S	6	For Information
022A	S.P0135-0 v0.6_Femto_NAM-V&V.zip	TSG-S	6	For Information
022B	S.P0135-0 v0.6_Femto_NAM-V&V comment form (company).doc	TSG-S	6	For Information
023	TSG-S re Work Items for Review	TSG-S	6	Remanded to ERA
023A	3GPP2-00260_RUIM_Field Ordering Commands Initialization Bug Fixes .doc	TSG-S	6	Remanded to ERA
024	TSG-S to TSGs re Work Item Process Improvement	TSG-S	6	Remanded to ERA
025	TSG-S to 3GPP SA and CT re eHRPD Document Numbering	TSG-S	6	For Information
026	TSG-S re Normative Language SC.R1005-A	TSG-S	6	For Information
027	TSG-C and TSG-S re Indian Market Comments FYI	TSG-C & TSG-S	6	Remanded to ERA
028	TSG-S to SC Chair re Pub Acceleration of SC.P4004	TSG-S	6	Remanded to ERA
029	SC to CDG re 3GPP2 Workshop Follow-up	Steering Committee	6	For Information

Document # (20100426-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
029A	Summary of Workshop Evaluations-RESULTS .zip	Steering Committee	6	For Information
030	TR-45 to TSG-S re Normative Elements in Reports	TR-45	6	For Information
031	3GPP2 SC to TSG-S re Normative Reqs in 3GPP2 Technical Reports	Steering Committee	6	For Information
031A	(SC-20100308-008C) 3GPP2-SEC_Normative_Requirements_in_Reports.doc	Steering Committee	6	For Information
032	BBF re Response Liaison to 3GPP2 on Femtocell DM and Joint Workplan R1 .zip	Broadband Forum	6	Remanded to FMOAHG
033	Chair re SC-OP Report to TSG-X	Chair	7	For Information; 33C Remanded to ERA, MMD, PDS
034	TR-45.8 Corr to TSG-X re TIA Legal comments on TIA-1163	TR-45.8	6	Remanded to PDS
034A	TIA-1163 Legal Review .zip	TR-45.8	6	Remanded to PDS
035	SC Chair re 3GPP2 Workshop Follow-up	Steering Committee	6	For Information
035A	Summary of Workshop Evaluations-RESULTS .zip	Steering Committee	6	For Information
036	3GPP CT47 re Relationship of 3GPP Rel to eHRPD Doc Versions and Pub Schedules From 3GPP2	3GPP CT47	6	For Information
036A	CP-100215.doc	3GPP CT47	6	For Information
036B	CP-100216.doc	3GPP CT47	6	For Information
037	TR45-8 Corr to TSG-X re PN-3-4652.000 Ballot Responses	TR-45.8	6	Remanded to ERA
038	TSG-S to TSGs re Vision Document Updates	TSG-S	6	For Information
101R1	TSG-X June Meeting Agenda and Schedule	Chair	19	Approved
102	ERA Report	ERA	14b	Approved
103	MMD Report	MMD	14c	Approved
104	PDS Report	PDS	14d	Approved
105	FMOAHG Report	FMOAHG	13	Approved
106	SG-C Corr to TSG-S re WI Review Status	TSG-C	15	

4. Agenda Review and Approval

- X00-20100426-001R2 *Xi'an April Meeting Agenda* was approved as modified.

5. Review Previous Meeting Summary

- Document X00-20100426-002 *Denver March 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:

- X00-20100426-004
- X00-20100426-015 through -032
- X00-20100426-034 through - 038

Please refer to Section 3 for Actions/Decisions.

7. Liaison Reports

Steering Committee: X00-20100426-033 The Steering Committee Report to TSG-X Was presented For Information. In addition, X00-20100426-33C an updated Drafting Rules document was remanded to ERA, MMD, and PDS WGs.

TSG-C: X00-20100426-011 The TSG-C Liaison Report from March 2010 was presented For Information.

TSG-S: X00-20100426-012 The TSG-S Liaison Report from March 2010 was presented For Information.

SDO: None.

FMOAHG: X00-20100426-013 The Femto Management Ad Hoc Group Status Verbal Report was presented For Information. In particular, it was noted that X.R0063 will be put out for V&V ballot at the end of the Xi'an meeting. Also, notes from the recent interim conference call will be distributed within the Ad Hoc group.

IETF: None.

UIM ID Administrator: None.

MEID Administrator: X00-20100426-014 MEID Administration Report through March 31, 2010 was presented For Information.

ESN Administrator: None.

Other: None.

8. Working Group Status

8a. ERA: No contribution.

8b. MMD: X00-20100426-008 The MMD Agenda was presented For Information.

8c. PDS: X00-20100426-009R1 The PDS Agenda was presented For Information.

9. Old Business

9a. X00-20100426-005 2009-2010 Meeting Schedule was presented For Information.

9b. X00-20100426-006R1 Action Item List was presented For Information. WG Chairs were asked to review and provide updates, as appropriate.

9c. X00-20100426-003 the TSG-X Workplan was approved and remanded to ERA, MMD and PDS WGs for further review and updates. **X00-20100426-010** Workplan Questions from TSG-S PMT were remanded to MMD and PDS WGs for review.

10. New Business

None.

11. Recess

Opening Plenary was recessed at 10:26am local time until Closing Plenary on Thursday, April 29, 2010.

CLOSING PLENARY

12. Reconvene

Closing Plenary convened at 3:30pm local time on Thursday, April 29, 2010. RITT and Research in Motion were added to the quorum call at this time.

13. Liaison Reports

FMOAHG: X00-20100426-105 The Femto Management Ad Hoc Group Status Report was approved. In particular, X.P0063-0 v1.0 text (3GPP2 Femtocell Configuration Parameters) was approved for V&V review, with comments due at the June TSG-X meeting in Jersey City. **X00-20100426-105A** Draft correspondence to the Broadband Forum BBHome Working Group regarding a response on femtocell device model and joint workplan was approved for transmission by the Secretary. **X00-20100426-105BR1** Draft correspondence to TR-45.8 regarding the X.P0063 ballot was approved as modified for transmission by the Secretary.

14. Working Group Status

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

14a. PMT:

- **X00-20100426-103A** MMD workplan schedule for X.P0025-A was approved.
- **X00-20100426-103B** MMD workplan update for X.P0064 was approved.
- **X00-20100426-104BR1** PDS Workplan updates were approved as modified.
- **X00-20100426-104C** PDS response to PMT workplan questions were approved.

14b. ERA:

- **X00-20100426-102R1** ERA Report was approved as modified.
- **X00-20100426-102AR1** Draft correspondence to TSG-S regarding the Work Item Review was approved as modified for transmission by the Secretary.
- **X00-20100426-102BR3** Draft correspondence to TSG-S regarding work item process improvement was approved as modified for transmission by the Secretary.

14c. MMD:

- **X00-20100426-103** The MMD Report was approved.
- **X00-20100426-103A** and **-104B** See Agenda item 14a.

14d. PDS:

- **X00-20100426-104A** The PDS report was approved. In particular, X.P0058-0 v2.0 (WiMAX-HRPD Interworking: Core Network Aspects) was approved for V&V review, with comments due at the June TSG-X meeting.
- **X00-20100426-104B** and **-104CR1** See Agenda item 14a
- **X00-20100426-104D** Update to the 3GPP2 Assigned Numbers page was approved. The Secretary will make the necessary updates on the 3GPP2 Website.
- **X00-20100426-104ER2** Draft correspondence to CDG regarding Femtocell work item priorities was approved as modified for transmission by the Secretary.
- **X00-20100426-104FR2** Draft correspondence to TR-45.8 regarding X.P0058-0 v2.0 V&V ballot was approved as modified for transmission by the Secretary.

15. Correspondence (continued)

- **X00-20100301-106** Correspondence from TSG-C to TSG-S regarding Work Item Review Status was presented For Information.

16. Old Business:

None.

17. Assignments

- **X00-20100426-006R2** 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.
- The Secretary took an action to update the correspondence templates to reflect the new email reflector address for the TR-45.8 Chair, and also new email contact information for the Steering Committee Chair.

18. Open Discussion

None.

19. Schedule of Meetings

- **X00-20100426-101R1** *June 2010 TSG-X Meeting Agenda* was approved as modified.

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

June 21-25, 2010

Hyatt Regency Jersey City

Two Exchange Place

Jersey City, NJ 07302

Phone: +1 201 469 4750

Cutoff Date: May 28, 2010

Room Rate: \$169 USD/Night + 14%

20. Adjourn

TSG-X Closing Plenary adjourned at 5:15pm local time.