3GPP2 TSG-X April 28, 2011 Interim Plenary Conference Call Report

Chair: Marvin Bienn

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Date: April 28, 2011

Time: 8:00 PM. Eastern Daylight Time (US)

Duration: 1 hour.

Call-in Details: 1. https://www1.gotomeeting.com/join/436040712

2. Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in

using your telephone.

Dial +1 (630) 869-1013 Access Code: 436-040-712

Audio PIN: Shown after joining the meeting

Meeting Password: 436040712

1. Call to Order & Opening Remarks

The TSG-X Interim Plenary Conference Call began at 8:28 pm Eastern Daylight Time (US) on Thursday, April 28, 2011.

2. Attendance Registration and Roll Call

The TSG-X chair conducted a roll call of the member companies. Quorum was established with 11 of the 19 Quorum members present. The companies that were present are:

Company	Present (January	Present (March 2011)	Present (April 28,
	2011)		2011)
Alcatel-Lucent	Present	Present	Present
Bridgewater Systems Corporation	Present	Present	Present
China Telecom	Present	Present	
Cisco Systems	Present	Present	Present
Ericsson	Present	Present	Present
Hitachi	Present	Present	Present
Huawei Technologies	Present	Present	Present
KDDI Corporation		Present	
Motorola Solutions Inc.	Present	Present	Present
National Communication Systems	Present	Present	
NEC Corporation	Present	Present	Present
Nokia-Siemens	Present		

Qualcomm, Inc.	Present	Present	Present	
RITT		Present		
Sprint		Present		
Tatara Systems	Present	Present	Present	
Telcordia	Present	Present		
US Cellular		Present		
Verizon Wireless	Present	Present		
ZTE Corporation	Present	Present	Present	

Note:

Companies in **bold** were quorum members as of this meeting. As per articles 25a & 25b of the "Working Procedures Document", version 12, a member is added to the next meeting's quorum list after attendance of two consecutive meetings. A company missing three consecutive meetings will be dropped from that group's quorum list. Voting rights are established upon attendance at the 2nd consecutive meeting. Individual members that miss three consecutive meetings of the TSG are dropped form the TSG voting list at the close of the 3rd meeting.

3. Introduction and Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document #(2011328- xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R2	TSG-X April 28 2011 Interim Plenary Conference Call Agenda	Chair	4	Approved
002R1	TSG-X correspondence to TSG-S on TSG review of S.P0139 Femtocell System Overview.	Tatara	5b	Approved for Transmission by the Secretary
003	LS to TR45.8 X.S0057-A v1.0 VnV completion and publication	PDS	5c	Approved for Transmission by the Secretary
004	3GPP2 Assigned Numbers	PDS	5c	Approved. Clean copy to be placed on the 3GPP2 web site.

4. Agenda Review and Approval:

• X00-20110328-001R2: TSG-X April 28 2011 Interim Plenary Conference Call Agenda was approved.

5. Working Group

- a. ERA WG:
- b. MMD WG:
 - i. **X00-20110428-002R1:** TSG-X correspondence to TSG-S on TSG review of S.P0139 Femtocell System Overview, was approved for transmittal.
- c. PDS WG
 - i. X.S0057-A v1.0, E-UTRAN eHRPD Connectivity and Interworking: Core Network Aspects:

Recommended for SC approval. The publication version of the document is provided at: ftp://ftp.3gpp2.org/TSGX/Projects/X.P0057%20E-UTRAN-

HRPD%20Interworking%20-%20Core%20Network%20Aspects/X.P0057-

A%20v1.0/VnV/

The recommendation for SC approval was approved

- ii. **X00-20110428-003:** Outgoing Correspondence to TR45.8 X.S0057-A v1.0 VnV completion and publication, was approved for transmittal.
- iii. **X00-20110428-004:** *3GPP2 Assigned Numbers*, was presented and approved. A clean version of the document is to be placed on the 3GPP2 web site.

6. Assignments

None.

7. Open Discussion

None

8. Next Scheduled meeting:

a. Date: May 23 – May 27, 2011

b: Location: Gaylord Texan Hotel and Convention Center

1501 Gaylord Trail Grapevine, TX 76051 Phone: 817-778-2000

9. Adjourn

• The TSG-X April 28 2011 Interim Plenary Conference Call adjourned at 8:57 pm Eastern Daylight Time (US) on Thursday, April 28, 2011.

TSG-X Outgoing Correspondence from the April Plenary Call:

TSG-X Plenary Contribution	Description	Source	Status	Transmi
Number				ttal #
X00-20110428-002r1	Outgoing Correspondence to TSG-S re: TSG Review of S.P0139-0 v0.12 Femtocell System Overview	TSG-X	Transmitted April 28, 2011	X-01
X00-20110428-003	Outgoing Correspondence to TR- 45.8 re: V&V Completion for X.S0057-A v1.0	TSG-X	Transmitted April 28, 2011	X-02