



**3RD GENERATION  
PARTNERSHIP  
PROJECT 2  
"3GPP2"**

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**TITLE:** TSG-X April Meeting Summary

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**SOURCE:**

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**DISTRIBUTION:** TSG-X

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**ABSTRACT:**

This contribution summarizes the activities of the TSG-X April Meeting held in Coeur d'Alene, Idaho scheduled from April 14 – 18, 2003.

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**RECOMMENDATION:** FYI

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1 **OPENING PLENARY**

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3 The April meeting of TSG-X took place at the Coeur d' Alene Resort in Coeur d' Alene, Idaho on April 14-  
4 18, 2003. This document summarizes those proceedings.

- 5  
6
- 7 • Quorum was achieved with 16 of 26 quorum members present.
  - 8 • WG 1 Chairperson agreed to chair the Closing Plenary on April 18, 2003 scheduled to begin at  
9 7:00 a.m.
  - 10 • Alltel representative requested that it be noted that the February meeting notes did not include the  
11 TSG-X decision to abide by the WPD numbering scheme.
  - 12 • Documents that were approved at the March meeting may have to have updated cdma2000  
13 copyright added. The chair will pursue with the 3GPP2 Secretariat.
  - 14 • Correspondence from the TSG-X Chairperson was reviewed regarding the WPD numbering of  
15 contributions. Consensus was not achieved on the correspondence. Robert Ephraim, Verizon  
16 Wireless, volunteered to convene a small breakfast meeting to propose a numbering change that  
17 would be acceptable to all TSGs.
  - 18 • Contribution 19 received from Dennis Genzler, Alltel, was remanded to the TSG-X Leadership  
19 meeting for discussion.
  - 20 • The following correspondence was approved for distribution out of the Opening Plenary:
    - 21 ○ TSG-X ERA Working Group Meeting Report & Correspondence TSG-X20030414.015  
22 and .015A
    - 23 ○ SDO Correspondence regarding SDO contacts for TR45 documents TSG-X-  
24 20030414.018.
    - 25 ○ Correspondence to TSG-C regarding C.S0022 Enhancements: TSG-X-20030414.022
- 26  
27

28 **CLOSING PLENARY**

- 29
- 30 • David Crowe, chairperson of the ERA WG1, called closing Plenary to order at 7:00 a.m. on  
31 Friday, April 18, 2003.
  - 32 • Working Group Reports
    - 33 ○ ERA WG 1 – TSG-X-20030414.032a  
34 The TSG ERA working group report, with attached liaison to TSG-S.
      - 35 • A response to the BCMCS Stage 1 will have to be delayed until the framework  
36 is complete in May.
      - 37 • A response on the Enhanced Packet Data Air Interface Security Stage 1 will not  
38 be available until the July meeting.
      - 39 • There were no TSG-X comments on Voice Precedence Over Packet Data  
40 (VPOP).
    - 41 ○ CSN WG 2 -- TSG-X-20030414.38-.41
      - 42
      - 43 • .38 – TSG-X requests a May 28<sup>th</sup> conference call to recommend X.P0010 (WIN  
44 Prepaid) for ballot. Accepted.
      - 45 • .39 – The log of contributions for the CSN Working Group.
      - 46 • .40 – Correspondence to TSG-C regarding the Network Perspective on C.S0022  
47 Position Determination for Location-Based Services. TSG-X is informing TSG-  
48 C that the control channel will not be used for any C.S0022 (Location Services)  
49 databursts. Accepted.
      - 50 • .41 Correspondence to TSG-S regarding MEID Stage 1. The most notable  
51 suggestion is that the MEID may have to be transmitted at the time of  
52 registration. It is asking for review of the current Stage 1, and possibly creation  
53 of a modified Stage 1. Accepted.
      - 54

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- 2
- 3 ○ PSN WG 3
- 4 • MMS Status Report – TSG-X-20030414.31
- 5 The MMS sub-working group reports that contributions X34-20030414-08r1
- 6 and 09 in the MMS folder of the PSN group are recommended for SC review
- 7 and publication. Accepted.
- 8
- 9
- 10 • PSN Meeting Report – TSG-X-20030414.35
- 11 ○ The IETF dependency list had been updated on the 3GPP2 website.
- 12 ○ Ballot resolution for MMD (X.P0013) parts 000 and 007 have
- 13 completed ballot. Approval for publication will be considered at the
- 14 next meeting assuming that editorial review has been completed.
- 15 ○ Recommend that parts 002 and 003 be sent out for SDO ballot (pending
- 16 incorporation of approved comments). Accepted. It was agreed that
- 17 part 000 should be re-balloted, but not until after publication of parts
- 18 000 and 007.
- 19 • 3GPP2 IETF Dependency List [Procedures] – TSG-X-20030414.36
- 20 The contribution contains guidelines for updating the 3GPP2 IETF Dependency
- 21 List. It was agreed that these should be incorporated in X.R0001. It was
- 22 pointed out that dropping something from the dependency list when the draft
- 23 expires may be the wrong thing to do. Members were invited to bring
- 24 contributions to a PSN meeting to make changes.
- 25
- 26 • Correspondence regarding Avoiding Conflicts Between 3GPP2 and IETF
- 27 Meetings – TSG-X-20030414.37
- 28 Draft letter to IETF asking to avoid conflicts between 3GPP2 and IETF
- 29 meetings in 2004. Accepted with changes to indicate the current schedule for
- 30 3GPP2 is not finalized.
- 31

- 32 ○ PMT WG 4

33 TSG-X PMT WG4 Summary – TSG-X-20030414.33

34 This contribution is a summary of PMT issues and status including a list of plenary

35 actions. A PMT conference call will be held on May 7, 2003 from 5:00 – 6:00 pm CDT.

36 A couple of items for research were noted.

## 37 Open Discussion

38 Proposal regarding a Request for Input on 3GPP2 Contribution Number – TSG-X-20030414.34 (Verizon)

39 This contribution contains a proposal to change the current naming scheme for contribution files. This will

40 be under review until the next meeting.

## 41 Schedule of Meetings

42 TSG-X May Agenda – TSG-X-20030414.24

43 It was recommended that a short TR45.2 and TR45.6 plenary be held following the closing TSG-X plenary

44 to allow SDO action on specifications. It was also noted that PSN should get a larger room than CSN. It

45 was suggested that the team building be moved to Thursday evening.

