

3GPP TSG CN Meeting #27
Tokyo, Japan

Source: Vice-chairman, TSG-CN

NP-050005

Title: Proposed allocation of documents to agenda items for TSG-CN Plenary Meeting #27
Meeting starts 09:00 Wednesday 8th December

Agenda item: 2

Document for: Information

NOTE 1: The hyperlinks for document numbers assume that the document zip files are stored in a directory "Tdocs" in the current directory

NOTE 2: Key to colour code: **Document available, not yet treated;** **Document available late, not yet treated;** **Document not available;** Document treated

Agenda item	Agenda item title	Tdoc NP-05	Title	Source	Result	Notes
1	Opening, of the meeting					Meeting starts 09:00 Wed 9 th March
2	Approval of the agenda	1	DRAFT Agenda for CN#27 Meeting	CN Chair	Approved	
	Registration of new documents	2	Proposed allocation of documents to agenda items for TSG-CN Plenary Meeting: before meeting	CN V. Chair	Noted	
		3	Proposed allocation of documents to agenda items for TSG-CN Plenary Meeting: start of day 1	CN V. Chair	Noted	
		126	Updated Proposed allocation of documents to agenda items for TSG-CN Plenary Meeting: start of day 1	CN V. Chair	Noted	
		4	Proposed allocation of documents to agenda items for TSG-CN Plenary Meeting: end of day 1	CN V. Chair	Noted	
		140	Proposed allocation of documents to agenda items for lunch of day 2	CN V. Chair	Noted	

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		5	Proposed allocation of documents to agenda items for TSG-CN Plenary Meeting: end of day 2	CN V. Chair	Noted	
		6	Proposed allocation of documents to agenda items for TSG-CN Plenary Meeting: end of day 3	CN V. Chair	Withdrawn	
3	IPR declarations					Reminder to Individual Members and the persons making the technical proposals about their obligations under their respective Organizational Partners IPR Policy
4	Meeting Reports					
4.1	Report from the last CN meeting	7	Draft Meeting Report from CN#26	MCC, DAB	Revised to NP-050128	Comments to be provided from Ericsson. It was agreed to change the minutes so that CPCP is not in Release 6 as this work is not stable in IETF. To be revised
		128	Draft Meeting Report from CN#26	MCC, DAB	Approved	Revision of NP-0570007.
4.2	Reports from other groups					
4.3	IETF Coordination Report	120	IETF Status Report	CN Chair		Noted
5	Incoming liaisons					Liaisons dealing with a work item will be covered under that WI.
		10	About the Workshop on "IMS over Fixed Access" (30-31 March 2005) [05TD266r2]	TISPAN	Noted	

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		11	LS from Q.1/19 to SDOs [COM19-LS004]	ITU-SG19	Noted	Individual members are invited to contribute directly.
		12	Re. LS to LS on "Reservation of two new sub domains under ".3gppnetwork.org" from 3GPP TSG CN [IREG48_035 Rev 1]	GSMA IREG		To be treated in 9.17
		13	Re. LS on IP multimedia group management and messaging capabilities [S1-050159]	SA1		To be treated in 9.1
		14	LS on OSA Stage 2 - A cross-releases Overview [S2-050351]	SA2		To be treated in 6.5.1
		15	Re. LS on the Workshop on "IMS over Fixed Access" (30th – 31st March 2005) [S2-050504]	SA2	Noted	
		16	Reply to TISPAN on Workshop on "IMS over Fixed Access" [SP-040929]	SA	Noted	
		17	LS on Application-ID values [T2-050030]	T2	Noted	
		90	Misalignment amongst the 3GPP specifications, "Re-authentication and key set change during inter-system handover"[N1-050270]	CN1		To be treated in 6.1.1
		91	Reply LS on IP multimedia messaging capabilities [N1-050277]	CN1		To be treated in 9.1
		92	LS on status of 3GPP IMS management object [N1-050416]	CN1		To be treated in 6.1.1
		93	LS on network-initiated SCUDIF support [N3-050151]	CN3		To be treated in 6.3.1
		94	LS on Cooperation with TISPAN NGN for IMS-CS MGW protocol [N4-050466]	CN4		Proposed to move to 9.16

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		136	Proposal for the development of a contribution for ITU-R WP8F on IP solutions	TSG RAN	Noted	
6	Reports from TSG-CN working groups (& CN Ad Hoc)					
6.1	Reporting from TSG-CN WG1					
6.1.1	Status report from CN1	58	CN1 Status Report to CN Plenary	CN1 Chairman	Noted	
		59	CN1#37 Draft Meeting report	MCC	Noted	
		60	LSs sent from CN1 since CN#26	CN1	Noted	
		90	Misalignment amongst the 3GPP specifications, "Re-authentication and key set change during inter-system handover"[N1-050270]	CN1	Noted	
		92	LS on status of 3GPP IMS management object [N1-050416]	CN1	Noted	
6.1.2	Questions for advice and decisions from CN1					
6.2	Void					
6.3	Reporting from TSG-CN WG3					
6.3.1	Status report from CN3	95	Status Report for TSG CN WG3	CN3 Chair	Noted	

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		96	CN3#35 Meeting Report	MCC	Noted	
		97	All LSs sent from CN3 since TSG CN#26 Meeting	MCC	Noted	
		93	LS on network-initiated SCUDIF support [N3-050151]	CN3	Noted	
6.3.2	Questions for advice and decisions from CN3					
6.4	Reporting from TSG-CN WG4					
6.4.1	Status report from CN4	25	Status Report for TSG CN WG4	CN4 Chair	Noted	
		26	CN4#26 Meeting Report	MCC	Noted	
		27	All LSs sent from CN4 since TSG CN#26 Meeting	MCC	Noted	
6.4.2	Questions for advice and decisions from CN4					
6.5	Reporting from TSG-CN WG5					
6.5.1	Status report from CN5	18	Status Report for TSG CN WG5	CN5	Noted	
		19	CN5#30 Meeting Report	CN5	Noted	
		24	All LSs sent from CN5 since TSG CN#26 Meeting	CN5	Noted	

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		14	LS on OSA Stage 2 - A cross-releases Overview [S2-050351]	SA2	Noted	
6.5.2	Questions for advice and decisions from CN5					
6.6	Reporting from TSG-CN ITU-T ad hoc					
7	Release 4 & earlier: Approval of contributions (by Work Item)					
7.1	CAMEL Phase 2 & Phase 3					
7.2	Security					
7.3	GPRS					
7.4	Location service enhancement [LCS1]					
7.5	Handover					
7.6	GSM-UMTS interworking					

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7.7	Transcoder Free Operation [TrFO]	28	CRs to Rel-4 on Work Item OoBTC	CN4	Approved	
7.8	Enable bearer independent CS architecture [CSSPLIT]					
7.9	Multicall					
7.10	OSA Enhancements [OSA1]					
7.11	Small Technical Enhancements & Improvements [TEI]	29	CRs to Rel-4 on on Work Item small Technical Enhancements and Improvements	CN4	Approved except CR nos 96, 97, 98, 118, 119 and 120	CRs 96,97,98, 118, 119, 120 to be reviewed to check that all revisions are correctly shown. These CRs revised to NP-050133.
		129	New CR based on 118, 119 and 120 of NP-050029	MCC	Revised to NP-050133	
		133	New CR based on 118, 119 and 120 of NP-050029	MCC	Approved	Revision of NP-050129.
7.12	Any Other pre-Release 5 WI	67	CRs to R99 WI "ASCI"	CN1	Approved	
8	Release 5	98	CRs to Rel-4 on Work Item "Circuit Switched Data Bearer Services"	CN3	Approved	
8.1	Provisioning of IP-based multimedia services [IMS]	30	CRs to Rel-5 on Work Item IP-based multimedia services Cx-/Dx-interface	CN4	Approved	
		31	CRs to Rel-5 on Work Item IP-based multimedia services Sh-interface	CN4	Approved	

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		69	CRs on Rel-5 WI "IMS-CCR" for TS 24.229, 24.228 and 23.218	CN1	Approved	Note that N1-050298 (24.228 CR137) is based on wrong version of spec but this does not impact the contents.
8.2	OSA enhancements [OSA2]					
8.3	CAMEL Phase 4 [CAMEL4]	32	CRs to Rel-5 on Work Item EDCamel	CN4	Approved	
8.4	Location Service Enhancements [LCS1]					
8.5	End to End QoS [E2EQoS]					
8.6	Security enhancements [SEC1]					
8.7	Service Change and UDI Fallback [SCUDIF]	68	CRs for Rel-5 WI "SCUDIF"	CN1	Approved	
		100	CRs to Rel-5 (with mirror CR) on Work Item "Service Change and UDI Fallback"	CN3	Approved	
8.8	Technical Enhancements and Improvements [TEI5]	33	CRs to Rel-5 on Work Item small Technical Enhancements and Improvements on GPRS	CN4	Approved	
		34	CRs to Rel-5 on Work Item small Technical Enhancements and Improvements on OoBTC	CN4	Approved	

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		35	CRs to Rel-5 on Work Item small Technical Enhancements and Improvements	CN4	Withdrawn	
8.9	Any other Rel-5 WI	36	CRs to Rel-5 on Work Item small Technical Enhancements and Improvements on Mc-Interface	CN4	Approved	
		99	CRs to Rel-5 (with mirror CR) on Work Item "Circuit Switched Data Bearer Services"	CN3	Approved	
9	Release 6					
9.1	IMS Phase 2 [IMS2]	13	Re. LS on IP multimedia group management and messaging capabilities [S1-050159]	SA1	Noted	
		91	Reply LS on IP multimedia messaging capabilities [N1-050277]	CN1	Noted	
		37	CRs to Rel-6 on Work Item IP-based multimedia services Cx-/Dx-interface	CN4	Approved	
		38	CRs to Rel-6 on Work Item IP-based multimedia services Sh-interface	CN4	Approved	
		39	CRs to Rel-6 on Work Item IP-based multimedia services on Diameter Coordination	CN4	Approved	
		66	TS 24.167v2.0.0: 3GPP IMS Management object (MO); Stage 3	CN1	Approved	
		72	CR on Rel-6 WI "IMS2" for TS 24.229	CN1	Approved	
		73	CRs on Rel-6 WI "IMS2" for TS 24.229, 23.218, 24.247, 24.147 and 24.141	CN1	Approved except N1-050066 and N1-050326	Revisions in NP-050127.

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		74	CRs on Rel-6 WI "IMS2" for TS 24.229	CN1	Approved	
		75	CRs on Rel-6 WI "IMS2" for TS 24.229 and 24.247	CN1	Approved	
		89	Rel-6 Exception Request Form for Extensions to SIP capabilities	CN1	Approved	
		127	Combination of N1-050326 and N1-050066	Lucent	Approved	
9.2	Support of Presence Capability [PRESNC]	78	CRs on Rel-6 WI "PRESNC" for TS 24.141 and 24.229	CN1	Approved	
		107	CR to Rel-6 on Work Item "Support of the Presence service in core networks signalling protocols"	CN3	Approved	
9.3	Security Enhancements [SEC1]	40	CR to Rel-6 on MAP Security	CN4	Approved	
		41	CRs to Rel-6 on Subscriber Certificates	CN4	Conditionally approved	Postponed to allow checking of CRs overlapping on a figure
		81	CRs on Rel-6 Rel-6 WI "SEC1-SC" for TS 24.109	CN1	Revised to NP-050130	The cover sheet is to be updated to show the correct CR number for the linked CR.
		130	CRs on Rel-6 Rel-6 WI "SEC1-SC" for TS 24.109	CN1	Conditionally approved without presentation	Revision of NP-050081.
		82	CR on Rel-6 Rel-6 WI SEC1-SC for TS 24.109	CN1	Approved	

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9.4	Emergency Call Enhancements [EMC1]					
9.5	Speech Recognition and Speech Enabled Services [SRSES]					
9.6	Generic User Profile [GUP]	42	Form for exception on GUP for Rel-6	CN4	Approved	
		43	3GPP TS 29.240 Generic User Profile v2.0.0 for approval	CN4	Approved	
9.7	OSA Enhancements [OSA3]	20	Rel-6 CR 29.198-03 OSA API Framework: Add TpServiceTypeName for Multimedia Messaging SCF	CN5	Approved	
		21	6 Rel-6 CRs 29.199-xy OSA Parlay X Web Services	CN5	Approved	
		22	Rel-6 Draft TS 23.198 v200 (OSA Stage 2) – for Approval	CN5	Revised to NP-050131	Reference [2] should be to 21.905 should be corrected in two places in the text.
		131	Rel-6 Draft TS 23.198 v200 (OSA Stage 2) – for Approval	CN5	Approved without presentation	Revision of NP-050022. It was agreed to tell SA that they can withdraw 23.127.

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9.8	Multimedia Broadcast and Multicast Service [MBMS]	44	CRs to Rel-6 on Work Item Multimedia Broadcast and Multicast Service	CN4	Approved	
		70	CRs on Rel-6 WI "MBMS" for TS 24.008	CN1	Approved	
		71	CRs on Rel-6 WI "MBMS, TEI6" for TS 24.008	CN1	Approved	
		108	CRs to Rel-6 on Work Item "MBMS"	CN3	Approved	
		124	Extension Request for MBMS	Ericsson	Approved	
9.9	IMS Messaging [IMSM]					
9.10	Interop & Commonality between IMSs using different IP-connectivity networks [IMSCOOP]					
9.11	Interworking IMS<->IP [IMS-CCR-IWIP]					
9.12	Interworking IMS<->CS [IMS-CCR-IWCS]	105	CR to Rel-6 on Work Item "IMS"	CN3	Approved	

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9.13	CAMEL Phase 4 Enhancements [EDCAMEL]					
9.14	Bearer Independent Arch in PS					
9.15	MRFC to MRFP I/f (Mp) [IMS-CCR-Mp]					
9.16	MGCF-IM MGW I/f (Mn) [IMS-CCR-Mn]	45	CRs to Rel-6 on Mn-interface	CN4	Approved	
		46	Form for exception on Mn-interface for Rel-6		Approved	
		94	LS on Cooperation with TISPAN NGN for IMS-CS MGW protocol [N4-050466]	CN4	Noted	
9.17	WLAN [WLAN]	12	Re. LS to LS on "Reservation of two new sub domains under '.3gppnetwork.org'" from 3GPP TSG CN [IREG48_035 Rev 1]	GSMA IREG	Noted	
		47	CRs to Rel-6 on WLAN	CN4	Approved	
		48	Form for exception on WLAN for Rel-6	CN4	Revised to NP-050132	Updated to only allow completion in June 2005.
		132	Form for exception on WLAN for Rel-6	CN4	Revised to NP-050143	Revision of NP-050048.

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		143	Form for exception on WLAN for Rel-6	CN4	Approved without presentation	Revision of NP-050132.
		79	CRs on Rel-6 WI "WLAN" for TS 24.234	CN1	Approved	
		80	CR on Rel-6 WI "WLAN-IW" for TS 24.234	CN1	Approved	
		115	Fallback to full authentication	Ericsson, Nokia	Approved	Revision of NP-050117
		117	CR on Fallback to full authentication for TS 24.234	CN1	Revised to NP-050115	
		125	Exception request	Lucent	Revised to NP-050134	
		134	Exception request	Nokia, drafting group	Revised to NP-050144	Revision of NP-050125.
		144	Exception request	Nokia, drafting group	Approved without presentation	Revision of NP-050134.
9.18	Location Service Enhancements [LCS2]	49	CRs to Rel-6 on Location Services	CN4	Approved	Cover sheet on one CR to be corrected
9.19	Network Sharing [NTShar]	50	CR to Rel-6 on Network Sharing	CN4	Approved	
9.20	QoS improvements [QoS1]	106	CRs to Rel-6 on Work Item "QoS1" (Gq interface)	CN3	Approved	

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9.21	small Technical Enhancements and Improvements [TEI6]	51	CRs to Rel-6 on Work Item small Technical Enhancements and Improvements on Camel	CN4	Approved	
		52	CR to Rel-6 on Work Item small Technical Enhancements and Improvements on GPRS	CN4	Approved (CRs in the package)	One CR is listed in cover sheet but not present in package. This is presented separately for approval in NP-040135.
		135	CR to Rel6 on Work Item small Technical Enhancements and Improvements on GPRS	CN4	Approved	Revision of NP-050052.
		53	CR to Rel-6 on Work Item small Technical Enhancements and Improvements on OoBTC	CN4	Approved	
		54	CRs to Rel-6 on Work Item small Technical Enhancements and Improvements on MAP	CN4	Approved	
		55	CR to Rel-6 on Work Item small Technical Enhancements and Improvements on Mc-interface	CN4	Approved	
		56	CR to Rel-6 on Work Item small Technical Enhancements and Improvements on TEI6	CN4	Approved	
		76	CRs to 24.008, 43.068, 43.069	CN1	Approved	
		77	CR to Rel-6 WI "TEI6" for TS 24.008	CN1	Approved	
		137	Draft LS to SA1 on network selection	Ericsson	Approved	
		101	CR related to SCUDIF on Work Item TEI-6	CN3	Approved	
		102	CR to TS29.061 on Work Item TEI-6	CN3	Approved	
		104	Extension Request for SCUDIF	CN3	Approved	
		116	Network initiated SCUDIF in Rel6	Nokia, T-mobile	Revised to NP-050119	

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		119	Network initiated SCUDIF in Rel6	Nokia, T-mobile, Siemens	Noted	Revision of NP-050116. Companies are asked to present to CN3 directly.
9.22	Any otherRel-6 WI	57	CR to Rel-6 on Trace management	CN4	Approved	
		83	CRs to Rel-6 Rel-6 WI "ACBOP"	CN1	Approved	
		84	CR to Rel-6 WI "OEM-Trace" for TS 29.018	CN1	Approved	
		85	CR to Rel-6 WI "SCSAGB" for TS 24.008	CN1	Approved	
		87	Rel-6 Exception Request Form for Circuit Switched Video and Voice Service Improvements (CS_VSS)	CN1	Approved	
		88	Rel-6 Exception Request Form for PS-Handover	CN1	Revised to NP-050138	Work is capped until June.
		138	Rel-6 Exception Request Form for PS-Handover	CN1	Approved	Revision of NP-050088.
		103	CRs to Rel-6 on Work Item "End to End QoS"	CN3	Approved	
		109	CRs to Rel-6 on Work Item "Gx interface for Flow Based Charging"	CN3	Approved	
		110	CR to Rel-6 on Work Item "Circuit Switched Data Bearer Services"	CN3	Approved	
		111	TS 29.211 v2.0.0 Rx interface and Rx/Gx signalling flows (for approval)	CN3	Revised to NP-050118	
		112	CR to Rel-6 Work Item "Rx Reference point specification for flow based charging"	CN3	Revised to NP-050114	
		113	TS 29.211 v2.0.0 Rx interface and Rx/Gx signalling flows (for approval)	CN3	Revised to NP-050118	

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		114	CR to Rel-6 Work Item "Rx Reference point specification for flow based charging"	CN3	Approved	Revision of NP-050112
		118	TS 29.211 v2.0.1 Rx interface and Rx/Gx signalling flows (for approval)	CN3	Revised to NP-050139	Revision of NP-050111 and NP-050113
		139	TS 29.211 v2.0.1 Rx interface and Rx/Gx signalling flows (for approval)	CN3	Approved	Revision of NP-050118.
10.	Release 7					
10.1	Any Rel 7 Work Item	23	Rel-7 SA1 Draft WID and CR 22.127 (OSA Stage 1) to go for SA March 2005 Approval – for CN Information & endorsement of the WID	CN5	Noted	Messages for SA re this WID: CN have no objection to what is stated in WID in terms of work in CN5. There are concerns about the scope of the WID and clarification of requirements of the WID is desirable. It is proposed to transfer this WID to have CN5 ownership.
		61	Updated Trace WID, Rel-7	CN1	Approved	
		62	Improvements of VGCS in public networks for parallel use of services	CN1	Revised to NP-050141	Huawei were added to the supporting companies.
		141	Improvements of VGCS in public networks for parallel use of services	CN1	Approved without presentation	Revision of NP-050062.
		63	WID for Combining CS and IMS services & Capability Detection mechanism	CN1	Approved	
		64	New IMS Application WID for Missing Features	CN1	Returned to CN1	Insufficient supporting companies
		86	CR to Rel-7 WI TEI7 for TS 23.122	CN1	Approved	

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11	TSG CN work organization					Will not be handles in CN - but handled in the CT meeting to be held on Friday 11 th March at 14:00
11.1	Principles for work organization within CN					
11.2	Terms of Reference	65	Update of CN1 Terms of Reference	CN1	Approved	
11.3	Support Arrangements					To be handled in CT
11.4	Working methods / Work Style					To be handled in CT
11.5	Future Meeting Schedule					To be handled in CT
12	Specifications in TSG-CN domain	8	Latest version of 3GPP Workplan	MCC, Sultan	Noted	
		9	Latest version of 3GPP Workplan (SLIDES)	MCC, Sultan	Revised to NP-050142	

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		142	Latest version of 3GPP Workplan (SLIDES)	MCC, Sultan	Noted	Revision of NP-050009.
		122	Specs list per release	MCC, JMM	Noted	
		123	Status list before meeting	MCC, JMM	Noted	
13	Elections	121	Election procedure	Meredith, MCC	Noted	Ian Doig is nominated to oversee the election process on behalf of CT. In vice-chair election it is proposed to vote for Asian candidates in the first round. It is proposed to vote for N. American candidates in the second round. Gary Jones and Steve Mecrow withdraws from first round of vice-chair elections.
14	Review of 3GPP Work Plan					
15	Any Other Business					
16	Close of Meeting					
	Late documents (to be taken only if time allows)					

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