

3GPP TSG CN Meeting #19
 Birmingham, UK, 12th – 14th March 2003

Tdoc NP-030004

Source: Vice-chairman, TSG-CN

Title: Proposed allocation of documents to agenda items for TSG-CN Plenary Meeting #19
Status at 17:45 UTC, 13 March 2003

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-03	Title	Source	Result	Notes
1	Opening, of the meeting					
2	Approval of the agenda Registration of new documents	0001	Draft agenda for CN #19 meeting, Birmingham	MCC	Approved	
		0002	Allocation of documents to agenda items:beginning of day 1	CN vice-chairman	Approved as amended	
		0003	Allocation of documents to agenda items: end of day 1	CN vice-chairman	Noted	
		0004	Allocation of documents to agenda items: end of day 2	CN vice-chairman		
		0005	Allocation of documents to agenda items: end of day 3	CN vice-chairman		
3	IPR declarations					
4	Meeting Reports					
4.1	Report from CN#18 meeting	0007	Draft meeting report from CN#18 (New Orleans)	MCC	Approved	

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4.2	Reports from other groups					
4.3	IETF Coordination Report	0129	IETF Coordination Report	CN Chairman	Noted	
		0135	Report on IETF-3GPP workshop	CN Chairman		
		0147	3GPP/IETF Release 6 Workshop Major Conclusions	CN Chairman	Noted	
4.4	CN Chairman's Report					
5	Incoming liaisons					
5.1	From TSG-CN working groups	0014	LS on GSM phase 2 network errors	CN1	Postponed to item 7.12	
		0069	LS on MS RAC for UMTS only mobiles	CN1	Noted	
		0117	LS on updated WID for emergency call enhancements for IP & PS based calls	CN1	Postponed to item 9.4	
		0124	LS on Status of OSA Rel6 Requirements	CN5	Postponed to item 9.7	
5.2	From other 3GPP groups	0010	Liaison statement on comments to DTR/MTS 0082	TSG SA	Noted	
		0011	Response to IETF Concerns on SIP and IMS Interoperability	TSG SA	Noted	
		0012	Additional Release 5 work needed for Policy Control and Subscription Control of Media	TSG SA	Noted	
		0013	LS on control of SS barring for SMS transfer over GPRS	SA1	Noted	

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		0119	Liaison on eTFO	SA2	Postponed to item 9.9	
		0120	Re. LS on SS barring for SMS transfer over GPRS	SA2	Noted	
		0121	LS on Clarification of Scenario 2 and Scenario 3 architectural characteristics and stable and non-stable parts of TS 23.234	SA2	Noted	
		0122	Reply LS on updated WID for emergency call enhancements for IP & PS based calls	SA2	Postponed to item 9.4	
		0123	LS on Protocols over the Mt interface	SA2	Postponed to item 9.2	
		0125	LS on Radio Access Bearer for PS conversational testing	SA4	Remitted to CN1, CN3 & CN4	
		0126	RE. LS on the "Additional Release 5 work needed for Policy Control and Subscription Control of Media"	SA3	Noted	
		0140	LS on early UE handling	SA2	Noted	
5.3	From other groups	0118	Received comments to Rec. Q.1741.2 approval relevant to 3GPP	ITU-T	Postponed to item 6.6	
6	Reports from TSG-CN working groups (& CN Ad Hocs)					
6.1	Reporting from TSG-CN WG1					
6.1.1	Status report from CN1	0037	Status Report for TSG CN WG1	CN1 Chair	Noted	

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		0038	CN1#28 Meeting Report	MCC	Noted	
		0039	All LSs sent from CN1 since TSG CN#18 Meeting	MCC	Noted	
6.1.2	Questions for advice and decisions from CN1					
6.2	Reporting from TSG-CN WG2					
6.2.1	Status report from CN2	0082	Status Report for TSG CN WG2	CN2 Chair	Noted	
		0083	CN2#28 Draft Meeting Report	MCC	Noted	
		0084	LSs sent from CN2 since TSG CN#18 Meeting	CN2	Noted	
6.2.2	Questions for advice and decisions from CN2					
6.3	Reporting from TSG-CN WG3					
6.3.1	Status report from CN3	0070	CN3 Status Report to CN Plenary	CN3 Chair	Noted	
		0071	Draft Meeting Report from CN3#27 Meeting (Dublin)	CN3	Noted	
		0072	LSs outgoing from CN5 between CN#18 and CN#19	CN3	Noted	

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6.3.2	Questions for advice and decisions from CN3					
6.4	Reporting from TSG-CN WG4					
6.4.1	Status report from CN4	0006 0139 0093 0094	Status report from CN4 to TSG-CN Plenary Meeting #19 LS to SA3 on proposed deletion of security-related work items in TSG-CN CN4 meeting report after CN#18 CN4 Output LSs after CN#18	CN4 chairman Vodafone CN4 CN4	Noted Approved Noted 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	0015 0016 0017	Chair's report from CN5 (slide presentation) LSs outgoing from CN5 between CN#18 and CN#19 Draft Report of CN5#22, Bangkok, THAILAND, 24-28 February 2003 (N5-030007)	CN5 Chair CN5 CN5 Chair	Noted Noted Noted	

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6.5.2	Questions for advice and decisions from CN5					
6.6	Reporting from TSG-CN ITU-T ad hoc	0118	Received comments to Rec. Q.1741.2 approval relevant to 3GPP	ITU-T	Noted	
		0064	Progress Report, ITU-T Ad Hoc	ITU-T Ad Hoc Convenor	Noted	
		0065	Proposed LS on Co-ordination of SDO input to ITU-T Q.1741.3	ITU-T Ad Hoc Convenor	Approved	
		0066	Proposal as SDO Input To The ITU-T Draft Rec. Q.1741.3	ITU-T Ad Hoc Convenor	Endorsed	
7	Release 4 & earlier: Approval of contributions (by Work Item)					
7.1	CAMEL Phase 2 & Phase 3	0068	CR pack: Correction to interactions between CAMEL control of MO SMS and barring	Vodafone, Lucent Technologies, L M Ericsson	Approved	
		0085	CRs to R99 WI CAMEL3	CN2	Approved	
		0086	CR to R99 WI CAMEL3	CN2	Approved	
		0095	CR pack: Corrections on Camel Phase 3	CN4	Approved	
7.2	Security					
7.3	GPRS	0096	CR pack: Corrections on GPRS Release 99	CN4	Approved	

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7.4	Location service enhancement [LCS1]					
7.5	Handover					
7.6	GSM-UMTS interworking	0040	CR to R99 (with mirror CRs) on Work Item GSM/UMTS interworking towards 09.08 and 49.008	CN1	Approved	
		0041	CR to R99 (with mirror CRs) on Work Item GSM/UMTS interworking towards 23.009	CN1	Approved	
7.7	Transcoder Free Operation [TrFO]	0097	Corrections on Transcoder Free Operation Release 4	CN4	Approved	
7.8	Enable bearer independent CS architecture [CSSPLIT]	0076	CRs to Rel-4 (with mirror CRs) on Work Item CSSPLIT	CN3	Approved	
7.9	Multicall	0099	Corrections on Multicall R99	CN4	Approved	
7.10	OSA Enhancements [OSA1]	0018	Rel-4 CRs 29.198-02 OSA API Part 2: Common data	CN5	Approved	
		0019	Rel-4 CRs 29.198-03 OSA API Part 3: Framework	CN5	Approved	
		0020	Rel-4 CRs 29.198-04 OSA API Part 4: Call control	CN5	Approved	

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		0021	Rel-4 CRs 29.198-05 OSA API Part 5: Generic user interaction	CN5	Approved	
		0022	Rel-4 CRs 29.198-06 OSA API Part 6: Mobility	CN5	Approved	
		0023	Rel-4 CRs 29.198-07 OSA API Part 7: Terminal Capabilities	CN5	Approved	
		0024	Rel-4 CRs 29.198-08 OSA API Part 8: Data session control	CN5	Approved	
		0025	Rel-4 CRs 29.198-11 OSA API Part 11: Account management	CN5	Approved	
		0026	Rel-4 CRs 29.198-12 OSA API Part 12: Charging	CN5	Approved	
7.11	Small Technical Enhancements & Improvements [TEI]	0042	CR to R99 (with mirror CRs) on Work Item TEI towards 24.008	CN1	Approved	
		0141	Reply to LS on MS RAC for UMTS only mobiles	GERAN2	Attached CRs approved	
		0043	CR to R99 (with mirror CRs) on Work Item TEI towards 24.008 awaiting GERAN endorsement	CN1	Revised to attachment of NP-030141	
		0044	CR to Rel-4 (with mirror CR) on Work Item TEI4 towards 24.002	CN1	Approved	
		0074	CRs to R97 (with mirror CRs) on Work Item T.E.I	CN3	Approved	
		0075	CRs to Rel-4 (with mirror CRs) on Work Item T.E.I	CN3	Approved	

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		0098	Corrections on small technical enhancements and improvements for R96	CN4	Approved	
		0100	Corrections on small technical enhancements and improvements for R99	CN4	Approved	
7.12	Any Other pre-Release 5 WI	0014	LS on GSM phase 2 network errors	CN1	Noted	
		0142	Proposed LS to GSMA on network errors	Orange France, Ericsson, NEC	Revised to NP-030146	
		0146	Proposed LS to GSMA on network errors	Orange France, Ericsson, NEC	Approved	
		0137	LS on terminal and network revision interoperability problems	GERAN	Noted	
		0061	Proposed new TR 29.abc on network errors	Nokia	Noted	
		0063	Documentation of GSM phase 2 network errors	Siemens	Noted	
		0128	On the proposed TR on "Recommended User Equipment (UE) measures to overcome specific infrastructure faults"	Ericsson et al	Noted	
		0134	Comments on Proposed TR "Specific network implementation faults and possible UE workaround procedures"	Nortel Networks	Noted	
8	Release 5					
8.1	Provisioning of IP-based multimedia services [IMS]	0045	CR to Rel-5 on Work Item IMS-CCR towards 23.218(040r2)	CN1	Approved	

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		0046	CR to Rel-5 on Work Item IMS-CCR towards 23.218(042)	CN1	Approved	
		0047	CRs to Rel-5 on Work Item IMS-CCR towards 24.228	CN1	Approved	
		0048	CR to Rel-5 on Work Item IMS-CCR towards 24.228(102r2)	CN1	Approved	
		0049	CRs to Rel-5 on Work Item IMS-CCR towards 24.229, - pack 1	CN1	Approved	
		0050	CRs to Rel-5 on Work Item IMS-CCR towards 24.229, - pack 2	CN1	Approved	
		0051	CRs to Rel-5 on Work Item IMS-CCR towards 24.229, - pack 3	CN1	Approved	
		0052	CRs to Rel-5 on Work Item IMS-CCR towards 24.229, - pack 4	CN1	Approved	
		0053	CRs to Rel-5 on Work Item IMS-CCR towards IMS access with SIM	CN1	Approved	
		0054	CRs to Rel-5 on Work Item IMS-CCR towards Signalling PDP context Indication to Core Network	CN1		
		0148	Errors in NP-030054 which need resolution	Ericsson		
		0101	Corrections on IP-based Multimedia Services Cx/Dx-interface	CN4	Approved	
		0102	Corrections on IP-based Multimedia Services Sh-interface	CN4	Approved	
8.2	OSA enhancements [OSA1]	0027	Rel-5 CRs 29.198-02 OSA API Part 2: Common data	CN5	Approved	
		0028	Rel-5 CRs 29.198-03 OSA API Part 3: Framework	CN5	Approved	

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		0029	Rel-5 CRs 29.198-04-1 OSA API Part 4: Call control; Sub-part 1: Call Control Common Definitions	CN5	Approved	
		0030	Rel-5 CRs 29.198-04-2 OSA API Part 4: Call control; Sub-part 2: Generic Call Control SCF	CN5	Revised to NP-030130	
		0130	Rel-5 CRs 29.198-04-2 OSA API Part 4: Call control; Sub-part 2: Generic Call Control SCF	CN5	Approved	
		0031	Rel-5 CRs 29.198-04-3 OSA API Part 4: Call control; Sub-part 3: Multi-Party Call Control SCF	CN5	Approved	
		0032	Rel-5 CRs 29.198-04-4 OSA API Part 4: Call control; Sub-part 4: Multi-Media Call Control SCF	CN5	Approved	
		0033	Rel-5 CRs 29.198-05 OSA API Part 5: Generic user interaction	CN5	Approved	
		0034	Rel-5 CRs 29.198-08 OSA API Part 8: Data session control	CN5	Approved	
		0035	Rel-5 CRs 29.198-11 OSA API Part 11: Account management	CN5	Approved	
8.3	CAMEL Phase 4 [CAMEL4]	0087	CRs to Rel-5 WI CAMEL4	CN2	Approved	
		0088	CRs to Rel-5 WI CAMEL4	CN2	Approved	
		0089	CRs to Rel-5 WI CAMEL4	CN2	Approved	
		0090	CRs to Rel-5 WI IMS-CAMEL	CN2	Approved	
		0091	CRs to Rel-5 WI IMS-CAMEL	CN2	Approved	
		0103	Corrections on Camel Phase 4	CN4	Approved	

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8.4	Location Service Enhancements [LCS1]	0104	Corrections on Location Service Enhancements Release 5	CN4	Approved	
8.5	End to End QoS [E2EQoS]	0079	CR to Rel-5 on Work Item E2EQoS	CN3	Approved	
		0080	CR to Rel-5 (29.207) on Work Item E2EQoS	CN3	Approved	
		0081	CR to Rel-5 (29.208) on Work Item E2EQoS	CN3	Approved	
		0105	Corrections on End to end QoS for PS Domain	CN4	Approved	
8.6	Security enhancements [SEC1]					
8.7	Service Change and UDI Fallback [SCUDIF]	0078	CR to Rel-5 on Work Item SCUDIF	CN3	Referred back to CN3	
		0106	Correction on Service Change and UDI Fallback	CN4	Referred back to CN4	
		0131	Concern for two step HLR interrogation	NTT DoCoMo	Noted	
		0143	Issues regarding one-step HLR interrogation	Ericsson	Noted	
8.8	Technical Enhancements and Improvements [TEI5]	0055	CRs to Rel-5 on Work Item TEI5 towards 24.008	CN1	Approved	
		0056	CR to Rel-5 on Work Item TEI5 towards 23.034	CN1	Approved	

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		0062	Introduction of USIM in the figure "Overview mobility management protocol"	Siemens	Approved	
		0077	CR to Rel-5 on Work Item T.E.I	CN3	Approved	
		0107	Small Technical Enhancements and Improvements for GTP specification Rel-5	CN4	Approved	
		0108	Small Technical Enhancements and Improvements for CSSPLIT specification Rel-5	CN4	Approved	
		0109	Small Technical Enhancements and Improvements for CCBS specification Rel-5	CN4	Approved	
		0110	Small Technical Enhancements and Improvements for SMS specification Rel-5	CN4	Approved	
8.9	Any other Rel-5 WI					
9	Release 6					
9.1	IMS Phase 2 [IMS]	0073	TR 29.962v1.0.0 (for information)	CN3	Noted	
		0115	Updated WID for Media Gateway Control Function (MGCF) - IM Media Gateway (IMS-MGW) Mn Interface between IMS-MGW and MGCF	CN4	Approved	
9.2	Support of Presence Capability [PRESNC]	0123	LS on Protocols over the Mt interface	SA2	Noted	

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9.3	Security Enhancements [SEC1]					
9.4	Emergency Call Enhancements [EMC1]	0117	LS on updated WID for emergency call enhancements for IP & PS based calls	CN1	Noted	
		0122	Reply LS on updated WID for emergency call enhancements for IP & PS based calls	SA2	Noted	
		0059	WID: Emergency Call Enhancements for IP& PS Based Calls - stage 3	CN1	Revised to NP-030144	
		0144	WID: Emergency Call Enhancements for IP& PS Based Calls - stage 3	Ericsson	Revised to NP-030149	
		0149	WID: Emergency Call Enhancements for IP& PS Based Calls - stage 3	Ericsson		
9.5	Speech Recognition and Speech Enabled Services [SRSES]					
9.6	Generic User Profile [GUP]					
9.7	OSA Enhancements [OSA3]	0124	LS on Status of OSA Rel6 Requirements	CN5	Noted	
		0036	Rel-6 [draft] Revised WID OSA Stage 3	CN5	Approved	

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9.8	Multimedia Broadcast and Multicast Service [MBMS]	0060	WID: Support of the Multimedia Broadcast Multicast Service (MBMS) in CN protocols.	CN1		
9.9	Preferred Framing Protocol [PFP]	0119	Liaison on eTFO	SA2		
		0127	Clarification on Framing Protocol	Siemens et Al.		
9.10	Small Technical Enhancements and Improvements [TEI6]	0057	CR to Rel-6 on Work Item TEI6 towards 24.008	CN1		
		0111	Small Technical Enhancements and Improvements for MAP specification Rel-6	CN4		
		0112	Small Technical Enhancements and Improvements for SMS specification Rel-6	CN4		
		0113	Small Technical Enhancements and Improvements for Priority Service specification Rel-6	CN4		
9.11	Any other Rel-6 WI	0058	CR to Rel-6 on Work Item T-GSM towards 24.008	CN1		
		0067	WID: Enhancement of dialled service for CAMEL in Release 6	Rapporteur (Samsung)	Withdrawn	
		0092	WID "Enhancement of dialled services for CAMEL"	CN2		
		0114	Corrections on Location Service Enhancements Release 6	CN4		

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		0116	WLAN Interworking - stage 3 definition of WLAN - 3GPP interworking	CN4		
		0136	Discussion on IPv6 utilisation within IMS	mmO2		
10	TSG CN work organization					
10.1	Principles for work organization within CN					
10.2	Terms of Reference					
10.3	Support Arrangements					
10.4	Working methods / Work Style					
10.5	Future Meeting Schedule	0138	2003/4 Meeting schedule	MCC		
11	Specifications in TSG-CN domain	0132	CRs to lists of specs, frozen Releases	MCC (JMM)		
		0133	Specs status list prior to TSGs#19	MCC (JMM)		
		0145	Specifications not yet under change control, but pertaining to frozen Releases	MCC (JMM)		

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12	Review of 3GPP Work Plan	0008	Latest version of 3GPP Workplan	MCC		
		0009	Latest version of 3GPP Workplan (SLIDES)	MCC		
13	Postponed issues from earlier in the meeting					
14	Any other business					
15	Close of Meeting					
	Late documents (to be taken only if time allows)					

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	Documents NYA					