TSG-AC – Access Network & Air Interfaces 24 September 2014 Meeting Summary Interim Plenary Teleconference

1. Call to Order & Opening Remarks

- The meeting was opened at 8:07pm (EDT) on 24 September 2014 by the Chair, Dr. Edward
- 3 Tiedemann (Qualcomm).

4 2. Attendance Registration & Roll Call

- 5 Quorum was achieved, as nine (9) of the twelve (12) quorum members were present.
- The attendees, as recorded by GoToMeeting, were:
- Doug Dunn (Kyocera), doug.dunn@kyocera.com
- 8 Orlett W. Pearson (ALU), orlett.pearson@alcatel-lucent.com
- 9 Xiaowu (Frankle) Zhao-ZTE, zhao.xiaowu@zte.com.cn
- yosuke akimoto, <u>yosuke.akimoto@g.softbank.co.jp</u>
- Jing Sun, jingsun@qti.qualcomm.com
- Ed Tiedemann, etied@qti.qualcomm.com
- 3GPP2 TSG-C, 3gtsgc@3gpp2.org
- Tony Lee, aslee@via-telecom.com
- Yuezhen, wangyzh@gsta.com
- Ting Lu, <u>lu.ting@zte.com.cn</u>
- 17 Yingming Wang, wangyingming@huawei.com
- Alex Tkatch, R&S, <u>alex.tkatch@rsa.rohde-schwarz.com</u>
- 19 Victoria Mitchell, vmitchell@tiaonline.org

3. Introduction & Numbering of Contributions

- 21 Contributions were uploaded to the ftp site and noted on the document register (AC00-
- 22 **20140924-000r1**).

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4. Agenda Approval & Assignment of Contributions to Agenda Items

- 24 Decision AC-2014/09-01
- The agenda presented in AC00-20140924-001r1 was approved as presented.

5. Review & Approval of July 2014 (Dalian) Meeting Summary

- 27 Review and approval of the July 2014 (Dalian) meeting summary was deferred to the December
- 28 **2014** meeting.

29 6. Review of Outstanding Action Items

- The outstanding action items were reviewed and the statuses updated:
- 120416-02 A call for volunteers has been issued for persons who are interested in serving as
- the TSG-AC WG1 Vice-Chair. Open
- 121210-03 WG2 must develop text for the 3GPP2 website which shows the succession of
- 34 C.S0017 documents and provides the mapping to their TIA transposed version no
- later than the March 2013 meeting.

1 2 3 4		AC20-20140318-110r2 is the current status of the proposed website text. The Secretariat will update the website, accordingly. Victoria Mitchell will compare the Word version of ISA-707-A to the pdf. Once verified as identical, the Word version will be updated to correct the headers and cover page.
5 6 7 8		Comparison of the Word and pdf versions of the documents has been completed; the documents are identical. The Secretariat will work with the WG2 Chair to discuss, offline, the way forward on how to get the document ready for publication.
9 10 11	2014/07-06	AC00-20140715-044, Liaison Statement Regarding "Working document towards a preliminary draft new ITU-R Report on the Smart Grid project", was remanded to WG3 for review and action. The ITU response is due 31 December 2014. Open
12 13 14 15	2014/07-07	AC00-20140715-045, Liaison Statement Regarding "Architecture and Topology of IMT Networks", was remanded to WG3 and WG5 for review and action. Comments will be coordinated by WG3. If desired, an ITU response is due 8 October 2014.
16 17 18 19		(Per WG5 Chair) WG5 reviewed the LS and its attached document Att_5.7_5D_726.doc. WG5 proposed modified text on this document (see AC50-20140715-004), which was sent to WG3 to work out the LS to ITU-R WP5D. Closed
20 21 22 23	2014/07-08	AC00-20140715-046, Liaison Statement Regarding "Provision of transposition references and Certification C for Draft Revision 12 of Recommendation ITU-R M.1457", was remanded to WG3 for review and action. The ITU response is due 18 September 2014. Closed
24 25 26 27 28	2014/07-09	AC00-20140715-047, Liaison Statement Regarding "WORK PLAN, TIMELINE, PROCESS AND DELIVERABLES for the future development of international mobile telecommunications (IMT)", was remanded to WG3 for review and comment and FYI to all WGs. If desired, an ITU response is due 8 October 2014. No comment needed. Closed
29 30 31 32 33	2014/07-14	The WG2 Chair will submit a PN/DN request for C.P0087-A v3.1 (E-UTRAN – cdma2000 HRPD Connectivity and Interworking Air Interface Specification) into the 24 September 2014 interim plenary. In addition, a new TSG-AC work item may also be required and the associated 3GPP2 work item (3GPP2-00306 - Load Balancing between eHRPD and E-UTRAN) will be confirmed. Closed
34 35 36 37	2014/07-15	WG3 will submit into the 24 September 2014 interim plenary: Open − carried forward to December 2014 TSG-AC meeting → formal name for the newly-merged WG → scope/charter for the WG

7. Liaison Reports & Correspondence

- 2 7.1 Organizational Partners
- 3 AC00-20140924-018, Working Procedures Document (v17.0) Approved, was provided FYI. The
- 4 Chair noted that the WPD was revised to reflect the restructuring of 3GPP2 and takes effect
- 5 immediately.
- 6 7.2 <u>Steering Committee</u>
- 7 AC00-20140924-014, Revised December 2014 Meeting Schedule, was provided FYI.
- 8 7.3 SC PMT

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- 9 Action AC-2014/09-01
- AC00-20140924-003, TSG Review Five (5) 3GPP2 Work Item Worksheets, was remanded to all
- working groups for review and comment.
- 7.4 3GPP2 Secretariat
- 13 The correspondence from the Secretariat was noted FYI:
 - AC00-20140924-004, V&V Extension C.P(R)0022-B v2.04
 - AC00-20140924-005, V&V Extension C.P(S)0022-B v2.04
- AC00-20140924-006, C.S0065-C v1.0 (cdma2000 Application on UICC for Spread Spectrum Systems) Publication
 - AC00-20140924-007, C.S0074-B v1.0 (UICC-Terminal interface Physical and Logical Characteristics for cdma2000 Spread Spectrum Systems) Publication
 - ➤ AC00-20140924-008, C.S0108-0 v1.0 (Guidelines for using cdma2000 1x Revision F M2M Features) Publication
- AC00-20140924-009, C.S0017-010-A v3.0 (Data Service Options for Spread Spectrum Systems: Radio Link Protocol Type 3) Publication
 - AC00-20140924-010, C.S0073-B v2.0 (Signaling Test Specification for Mobile Station Equipment Identifier (MEID) Support for cdma2000 Spread Spectrum Systems) Publication
 - AC00-20140924-011, C.S0043-B v1.0 (Signaling Conformance Test Specification for cdma2000 Spread Spectrum Systems) Republication
- AC00-20140924-012, C.S0044-D v1.0 (Interoperability Specification for cdma2000 Air Interface) Republication
- AC00-20140924-013, C.S0096-A v2.0 (Recommended Minimum Performance Standards for Mobile Stations that Support Simultaneous Voice and High Rate Packet Data)
 Republication
- 34 7.5 <u>TSG-SX</u>
- 35 None
- 36 7.6 <u>TIA</u>
- 37 Action AC-2014/09-02

- AC00-20140924-015, TIA Input on Architecture and Topology of IMT Networks, was remanded
- to WG3, FYI.
- 3 Action AC-2014/09-03
- 4 AC00-20140924-016, C.S0022-B v3.0 (Position Determination Service for cdma2000 Spread
- 5 Spectrum Systems) Voting Summary, was remanded to WG1 for review and action.
- 6 Action AC-2014/09-04
- AC00-20140924-017, C.R0022-B v3.0 (Position Determination Service for cdma2000 Spread
- 8 Spectrum Systems Software Distribution) Voting Summary, was remanded to WG1 for review
- 9 and action.
- 10 7.7 <u>ITU</u>
- 11 None
- 12 7.8 CDG
- 13 None
- 14 7.9 <u>OMA</u>
- 15 None
- 16 7.10 <u>3GPP</u>
- 17 None
- 18 7.11 ETSI
- 19 Action AC-2014/09-05
- 20 AC00-20140924-019, Liaison Statement re: Network Access Algorithm Support for the
- 21 Embedded UICC, was remanded to WG1 for review and comment. Comments are to be
- 22 coordinated w/TSG-SX.
- The TSG-SX Chair noted that he has remanded the document to TSG-SX WG4; Frankle will confirm with Anand as to whether a response will be sent.
- 25 **7.12** oneM2M
- 26 None
- 27 7.13 <u>Other</u>
- None None
- 29 8. Working Group Reports
- 8.1 WG1 Application Services
- During his verbal update, the WG1 Chair noted:
- Since the Dalian meeting, WG1 has met twice. Those meetings focused on the Location documents and work items.

- 1 Decision AC-2014/09-02
- AC00-20140924-021, C.P(S)0022-B v3.0 Position Determination Service for cdma2000 Spread
- 3 Spectrum Systems (to be published as C.S0022-B v3.0, WI: TSGAC-189/3GPP2-00329) Proposed
- 4 Publication Version, was approved for publication and liaised to TR-45.5.
- 5 Decision AC-2014/09-03
- 6 AC00-20140924-022, C.P(R)0022-B v3.0 Position Determination Service for cdma2000 Spread
- 7 Spectrum Systems Software Distribution(to be published as C.R0022-B v3.0, WI: TSGAC-
- 189/3GPP2-00329) Proposed Publication Version, was approved for publication and liaised to
- 9 TR-45.5.

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8.2 WG2 – Signaling and Protocol

- During her verbal update, the WG2 Chair noted:
- WG2 has met once since the Dalian meetings.
 - ➤ SWG2.1 has met three (3) times since Dalian and expects to meet three (3) more times before the December 2014 meetings in San Diego.
- 15 Decision AC-2014/09-04
- 16 AC00-20140924-024, C.S0087-A v4.0. E-UTRAN cdma2000 HRPD Connectivity and
- 17 Interworking Air Interface Specification proposed V&V, was approved for V&V with comments
- due 5 November 2014, and liaised to TR-45.5.
- 19 8.3 WG3 Physical Layer
- 20 During his verbal update, the WG3 Chair noted:
- 21 WG3 has met once since the Dalian meetings.
- 22 Decision AC-2014/09-05
- AC00-20140924-023, Proposed baseline text for C.P0095-A v1.2 Signaling Test Specification for
- EUTRAN-cdma2000 Connectivity and Interworking (TSGC-00342), was approved for R&F and
- returned to WG3.
- 26 Action AC-2014/09-06
- 27 A PN/DN request, for the document to be published as C.S0095-A v2.0, will be submitted by the
- 28 WG3 Chair at the December 2014 TSG-AC meeting.
- 29 8.4 WG5 Access Network Interfaces
- No contributions; nothing to report.
- 9. TSG-AC Document Processing
- 9.1 Consideration of Projects for SC-Level Review for Publication
- The documents to be submitted for SC-level review were noted on the agenda:
- C.S0022-B v3.0 (Position Determination Service for cdma2000 Spread Spectrum Systems)

- C.R0022-B v3.0 (Position Determination Service for cdma2000 Spread Spectrum Systems
 Software Distribution)
- 9.2 Consideration of Documents for SC Level Review for Republication
- 4 None
- 5 9.3 Consideration of Projects for Approval for V&V Review
- The documents to be approved for V&V were noted on the agenda:
- C.S0087-A v3.1. E-UTRAN cdma2000 HRPD Connectivity and Interworking Air Interface
 Specification
- 9 9.4 Consideration of Projects for Approval for Extended V&V Review
- 10 None
- 11 9.5 <u>Consideration of Projects for Approval for Baseline Text</u>
- The documents to be approved as baseline text were noted on the agenda:
- C.P0095-A v1.2 Signalling Test Specification for EUTRAN-cdma2000 Connectivity and Interworking
- 15 **10. Old Business**
- 16 10.1 ITU Activities
- 17 None
- 18 10.2 TSG-AC WI Approvals
- 19 None
- 20 10.3 Other
- 21 None
- 11. New Business
- 11.1 New/Proposed (TSG-AC) Work Items
- 24 None
- 25 11.2 <u>Document/Project Number Requests</u>
- 26 Action AC-2014/09-07
- AC00-20140924-025r1, PN/DN Request: E-UTRAN cdma2000 HRPD Connectivity and
- 28 Interworking Air Interface Specification and Upper Layers for cdma2000 Extended Cell High
- 29 Rate Packet Data Air Interface Specification, was remanded to WG1 for processing and number
- 30 assignment.
- 11.3 Proposed Modifications Work Items in TSG-AC and PMT
- 32 Action AC-2014/09-08

- AC00-20140924-020, Proposed Modifications Work Items in TSG-AC and PMT, was remanded
- to all WGs for review and comment. Comments are due at the Chairs meeting in December
- з 2014.

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4 12. Future Meeting Schedule

- 2-5 December 2014 San Diego, CA
- 6 Detailed information on all TSG-AC meetings can be found on the 3GPP2 online calendar
- 7 (http://www.3gpp2.org/Public html/Cal/index.cfm).

8 13. Open Discussion & Other Business

9 None

10 14. Assignments

- See the annex to this report for the decisions, recorded actions and action items captured
- during the meeting.

13 15. Adjournment

The TSG-AC meeting ended at approximately 9:08pm (ET) on 24 September 2014.

September 2014 TSG-AC Decisions

- 2 Decision AC-2014/09-01
- The agenda presented in AC00-20140924-001r1 was approved as presented.
- 4 Decision AC-2014/09-02
- 5 AC00-20140924-021, C.P(S)0022-B v3.0 Position Determination Service for cdma2000 Spread
- 6 Spectrum Systems (to be published as C.S0022-B v3.0, WI: TSGAC-189/3GPP2-00329) Proposed
- Publication Version, was approved for publication and liaised to TR-45.5.
- 8 Decision AC-2014/09-03
- 9 AC00-20140924-022, C.P(R)0022-B v3.0 Position Determination Service for cdma2000 Spread
- Spectrum Systems Software Distribution(to be published as C.R0022-B v3.0, WI: TSGAC-
- 189/3GPP2-00329) Proposed Publication Version, was approved for publication and liaised to
- 12 TR-45.5.

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- 13 Decision AC-2014/09-04
- 14 AC00-20140924-024, C.S0087-A v4.0. E-UTRAN cdma2000 HRPD Connectivity and
- 15 Interworking Air Interface Specification proposed V&V, was approved for V&V with comments
- due 5 November 2014, and liaised to TR-45.5.
- 17 Decision AC-2014/09-05
- AC00-20140924-023, Proposed baseline text for C.P0095-A v1.2 Signaling Test Specification for
- 19 EUTRAN-cdma2000 Connectivity and Interworking (TSGC-00342), was approved for R&F and
- returned to WG3.

Carried Over Action Item	Carried	Over A	Action	Items
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2	120416-02	A call for volunteers has been issued for persons who are interested in serving as the TSG-AC WG1 Vice-Chair.
4 5 6	121210-03	WG2 must develop text for the 3GPP2 website which shows the succession of C.S0017 documents and provides the mapping to their TIA transposed version no later than the March 2013 meeting.
7 8 9 10		AC20-20140318-110r2 is the current status of the proposed website text. The Secretariat will update the website, accordingly. Victoria Mitchell will compare the Word version of ISA-707-A to the pdf. Once verified as identical, the Word version will be updated to correct the headers and cover page.
11 12 13 14		Comparison of the Word and pdf versions of the documents has been completed; the documents are identical. The Secretariat will work with the WG2 Chair to discuss, offline, the way forward on how to get the document ready for publication.
15 16 17	2014/07-15	WG3 will submit into the 24 September 2014 interim plenary ➤ formal name for the newly-merged WG ➤ scope/charter for the WG
18 19	2014/09-06	A PN/DN request, for the document to be published as C.S0095-A v2.0, will be submitted by the WG3 Chair at the December 2014 TSG-AC meeting.
20 21 22	2014/09-08	AC00-20140924-020, Proposed Modifications Work Items in TSG-AC and PMT, was remanded to all WGs for review and comment. Comments are due at the Chairs meeting in December 2014.

September 2014 TSG-AC Recorded Actions

- 24 Action AC-2014/09-01
- AC00-20140924-003, TSG Review Five (5) 3GPP2 Work Item Worksheets, was remanded to all
- working groups for review and comment.
- 27 Action AC-2014/09-02
- AC00-20140924-015, TIA Input on Architecture and Topology of IMT Networks, was remanded
- 29 to WG3, FYI.

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- 30 Action AC-2014/09-03
- AC00-20140924-016, C.S0022-B v3.0 (Position Determination Service for cdma2000 Spread
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- 7 Embedded UICC, was remanded to WG1 for review and comment. Comments are to be
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 - ➤ The TSG-SX Chair noted that he has remanded the document to TSG-SX WG4; Frankle will confirm with Anand as to whether a response will be sent.

11 Action AC-2014/09-06

- 12 A PN/DN request, for the document to be published as C.S0095-A v2.0, will be submitted by the
- 13 WG3 Chair at the December 2014 TSG-AC meeting.

14 Action AC-2014/09-07

- AC00-20140924-025r1, PN/DN Request: E-UTRAN cdma2000 HRPD Connectivity and
- 16 Interworking Air Interface Specification and Upper Layers for cdma2000 Extended Cell High
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- 20 AC00-20140924-020, Proposed Modifications Work Items in TSG-AC and PMT, was remanded
- to all WGs for review and comment. Comments are due at the Chairs meeting in December
- 22 2014.