3GPP2 Access Network Interfaces Technical Specification Group Kauai, Hawaii December 4, 2000

	2000	
1	3GPP2 Ac	ccess Network Interfaces TSG (TSG-A) #21
2		Meeting minutes
3		
4	DATE:	Monday - Friday, October 23-27, 2000
5		
6	PLACE:	Hyatt Regency Vancouver
7		Vancouver, BC, Canada
8		
9	PRESIDING:	Stephen S. Jones, NEC, Substituting for
10		Frederic Leroudier, LinkAir Communications, Inc.
11		

12 **PRESENT**:

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15 **1. TSG Opening Address by TSG Vice-Chairman**—The Access Network Interfaces TSG (TSG-A)

16 was opened Monday October 23, 2000 at 8:00 AM by Acting Chair Stephen S. Jones representing NEC.

17 A closing plenary was held on Thursday October 26, 2000.

December 4, 2000

- 2. Introductions and Attendance Registration—A quorum call was performed and an attendance 1
- roster was circulated for reference. As of October 23, 2000, the quorum list included 20 companies: 2
- 3 4

Company name	Last meeting attended
3Com	#20
Cisco	#20
KDDI	#21
Ericsson	#20
Fujitsu	#20
Hitachi	#21
Hyundai	#21
IDO	#20
LG Electronics	#21
LinkAir Communications	#20
Lucent Technologies	#21
Motorola	#21
NEC	#21
Nortel Networks	#21
OKI Network Technologies	#18
QUALCOMM	#21
Qwest	#21
Samsung	#21
SK Telecom	#20
Sprint PCS	#21

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1 **3. Introduction and Numbering of Documents**

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- 3 The following documents were numbered and assigned to the agenda:
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Document number (3GPP2- A00- 20001023-)	Title	Source	Agenda item	Disposition
001	Proposed agenda	Chair	4	Approved as modified
002	Seoul, Korea meeting minutes	Chair	5a	Approved as modified
003	Draft Liaison to TSG-C/P/N/S Regarding Terminal Authentication Support in HDR.	Chair	7f	Addressed in WGC and revised. Approved as modified in plenary.
004	Work Item for IP RAN Architecture Study.	Chair	7d	Approved as modified
005	TSG-A report to Steering Committee – November 2000	Chair	8a	Modified for presentation at the November 3GPP2 Steering Committee meeting (revision 2).
006	December 4, 2000 meeting notice	Chair	11	For Information
007	TFO Meeting notes	TFO Chair	7c	For information

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4. Adoption of Agenda-- The Acting-Chair referenced document 3GPP2-A00-20001023-001 for the
 TSG agenda. After some modification the document was adopted by common consent.

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5. Meeting Summaries Review and Approval

11 Document 3GPP2-A00-20001023-002 was presented by the Acting-Chair and approved as modified by 12 the TSG.

Working Group reports will be distributed, reviewed and approved by the respective groups before the next TSG-A meeting.

- 17 6. Correspondence and liaisons
- 18 19 Input
- 20 <u>mpt</u>
- 21 Correspondences received since the last meeting: None
- 23 Output
- 24

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Draft Liaison to TSG-C/P/N/S Regarding Terminal Authentication Support in HDR. This was approved in the closing plenary after review by Working Group C.

- 27
- 28 **7. Old Business**29
- 30 7a. 2000 Work Plan
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- Document 3GPP2-A00-20001023-004 was discussed and modified for a work item for IP Based RAN 1
- 2 Architecture Study. The estimated completion date was June 2001. The group will explore alternate
- cdma2000 RAN architectures made possible by the utilization of Internet based concepts and protocols. 3
- Evaluation of various characteristics such as performance and complexity will be done in an attempt to 4
- identify a single proposal for subsequent specification work. The target architecture will respect the high 5
- level requirements as specified in the requirements and network architecture documents of the Steering 6
- 7 Committee All-IP Ad Hoc Group. 8
- 9 7b. IOS V4.1 status
- There are 2 remaining open V&V items. Completion of V&V is expected before the December 2000 11 12 meeting.
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- 7c. TFO Technical Specification point release (A.S-0004-0.1) 14
- Editor has not completed the final editorial changes. See detailed meeting notes in 3GPP2-A00-20001023-007 16
- 7d All IP Radio Access Network 18
- 20 Document 3GPP2-A00-20001023-004R4 for a work item on IP RAN Architecture study was approved.
- 22 7e TSG-A vice-chair position
- 24 Mr. Sung Kim from SK Telecom was nominated as the TSG-A vice-chair from TTA.
- 26 8. New business—
- 28 8a. TSG-A report to 3GPP2 Steering Committee
- 29 30 Document 3GPP2-A00-20001023-005R2 was reviewed, updated and approved as the TSG-A status to the 31 **3GPP2** Steering Committee
- 33 9. Working Group reports
- 35 Working Group reports for this meeting will be approved before or at the next TSG-A meeting.
- 36 37 Working Group A:
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- 39 Bill Semper (Samsung), WGA chairman reported progress made on IOS V4.1 issues. There are two open items remaining and a timeline has been established for release to SDOs. 40
- 42 One half day was requested for the next meeting.
- 43 Working Group B: 44
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- 1 Stephen S. Jones (NEC), WGB vice-chair reported that the Abis Technical Specification that the SDO
- 2 approval process was ongoing. Progress was made on the architecture for Abis. Completion of the SDO
- 3 approval process is now expected by the end of the year.
- 4
- 5 One full day was requested for the next meeting.
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- 7 <u>Working Group C</u>:
- 9 Thomas Towle (Lucent), WGC chairman will establish a joint meeting with TSG-C and TSG-P at the

10 December 2000 meeting regarding 1xEVDO. The Release B work program has made little progress.

11 There are two item: QoS and IP Multi-cast broadcast. QoS is waiting for a JEM to be scheduled and the

- 12 IP Multi-cast and Broadcast has been moved to Release C by TSG-C.
- 14 The B4 work program should be re-visited in the December 2000 meeting.
- 16 Contributions regarding 1xEVDO have started to be received.
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- ALL-IP Network Architecture Item: there was a request for contributions for the study of the technical
- report and plan to begin work on the ALL-IP Architecture by having a presentation at the December meeting from the ALL-IP Ad Hoc.

- 22 One and One Half days were requested for the next meeting.
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10. **Review assignments**

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1	Organize a joint meeting between TSG-A, TSG-C, TSG-P in	Thomas Towle (Lucent)
	December meeting	
2	Request a presentation from the ALL-IP Ad Hoc in the	Thomas Towle (Lucent)
	December meeting.	

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6	11.	Next meeting schedule
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B Document 3GPP2-A-20001023-006 is the meeting notice for the Kauai, Hawaii meeting scheduled for
December 4-8, 2000. It was accepted.

- 11 12. **Open discussions** –None were officially recorded.
- 13 13. Adjournment—The closing plenary meeting was adjourned at 10:28 AM on Thursday October 26,
 2000.