3GPP2 Access Network Interfaces TSG (TSG-A) #23
Draft Meeting minutes

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DATE: Monday - Friday, January 15 – 19, 2001

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PLACE: San Diego Mission Valley Hilton San Diego, California, USA

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PRESIDING: Frederic Leroudier, LinkAir Communications, Inc.

101112

PRESENT:

February 12, 2001

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1. TSG Opening Address by TSG Vice-Chairman—The Access Network Interfaces TSG (TSG-A) was opened Monday January 15, 2001 at 10:00 AM by Chair Frederic Leroudier representing LinkAir Communications, Inc. A closing plenary was held on Thursday January 18, 2000 at 3:30pm.

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2. Introductions and Attendance Registration—A quorum call was performed and an attendance roster was circulated for reference. At the closing of meeting #23 on January 19, 2001, the quorum list included 19 companies:

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		Company name	Last meeting	g 9	
			attended 10		
	1	3Com	#23	11	
	2	Cisco	#24	12	
/	3	KDDI	#24	13	
/	4	Eric <mark>sson</mark>	#24	14	
	5	Fujitsu	#24	15	
	6	Hitachi	#24	16	
	7	Hyundai	#24	17	
	8	LG Electronics	#24	18	
	9	LinkAir Communications	#24	19	
	10	Lucent Technologies	#24	20 21	
	11	Motorola	#24	21	
	12	NEC	#24	23	
	13	Nokia	#24	23 24	
	14	Nortel Networks	#24	25	
	15	QUALCOMM	#24	26	
	16	Qwest	#23	27	
	17	Samsung	#24	28	
	18	SK Telecom	#23	29	
	19	Sprint PCS	#24	30	
				21	In addition Arrand

31 In addition Award

32 Solutions, Alcatel and Sun Microsystems were present at the meeting. Quorum was therefore

established.

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Tektronix was present

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3. Introduction and Numbering of Documents

The following documents were numbered and assigned to the agenda:

Document number (3GPP2- A00- 20010115-)	Title	Source	Agenda item	Disposition	
001r1	Proposed agenda	Chair	4	Approved as modified	
002r1	Vancouver, BC meeting minutes	Chair	5a	Approved as modified	
003	TSG-A chair nomination	Sprint	7a	FYI	
004	Proposal for all IP	Nokia	7c	Remanded to WGC for consideration	
005	Proposal for fast handoff	Samsung	8b	Fast Packet Handoff - remanded to WGC for consideration	
006	Cover page for 4	Nokia	7c	See document 004	
007	Correspondence on 1xEV/DO support	TSG-N	6	For information to TSG-A. Remanded to WGC for consideration	
008a and b	TSG-P correspondence on fast handoff	TSG-P	8b	Remanded to WGC for consideration	
009	TSG-S response on 1xEV/DO correspondence	TSG-S	8c	TSG-S requested a response – the TSG approved this proposal from TSG-S	
010	Structure for All IP RAN architecture	Hyundai	7c	Remanded to WGC for consideration.	
011r1	Correspondence to QoS JEM	WGA	6	Approved as modified	
012/b	Correspondence on ESN	TSG-P	6	Remanded to work plan ad-hoc and WGC for consideration and to WGA and B for information	
013	Proposed liaison to TSG-P	WGC	6	Approved – send to TSG-P, with copies to TSG-C, N, S	
014	Proposed liaison to TSG-C	WGC	6	Approved – send to TSG-C	
015	Proposed work plan for IOS V4.2	Sprint	7b	Noted. 1xEV/DO proposed as an independent work item. Will be used for the TSG-A work plan	
016	Proposed TSG-A 2001 work plan timeline	Sprint	7b	Noted. Will use for Steering Committee report	
017	IP in the RAN Work Item definition		7b	Approved as modified	
018	Phoenix meeting notice	Chair		Approved as modified (rev 1)	
019	EVDO RAN Work Item Description Sheet	Lucent		Approved as modified (rev 1)	

4. Adoption of Agenda-- The Chair referenced document 3GPP2-A00-20010115-001 for the TSG agenda. After some modification the document was adopted by common consent.

5. Meeting Summaries Review and Approval

Document 3GPP2-A00-20010115-002 was presented by the Chair and approved as modified by the TSG (rev. 1).

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

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6. Correspondence and liaisons

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Input

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The following correspondences were received and discussed at the meeting:

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3GPP2-A00-20010115-007 from TSG-N on 1xEV/DO support (for information to TSG-A): remanded to WGC for consideration

11 12 3GPP2-A00-20010115-008 from TSG-P on a new fast handoff feature for packet data: remanded to WGC

13 14 3GPP2-A00-20010115-009 from TSG-S on the 1xEV/DO network specification responsibilities: see item 8c

15 16

3GPP2-A00-20010115-012 from TSG-P on the addition of ESN on the packet data interface: remanded to Work Plan ad-hoc and to WGC for consideration and copied to WGA and B for information

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Output 19

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The following correspondences were approved and sent by TSG-A:

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3GPP2-A00-20010115-011r1 to QoS JEM containing some questions on QoS – approved 3GPP2-A00-20010115-013 to TSG-P requesting clarifications on fast handoff – approved

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3GPP2-A00-20010115-014 to TSG-C informing them of our work's progress – approved

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7. Old Business

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7a. TSG-A chair and vice chair nomination

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Article 22 of the 3GPP2 working procedure document state that "The Chair and the Vice Chairs shall be appointed for a two-year term of office. The Chair and Vice Chairs may be appointed for one further consecutive term. If no other candidates are available, the Chair or Vice Chairs may be appointed for a further term.". Article 22 also states that "Chair and Vice Chairs should not usually be from the same region, Organizational Partner, or from the same group of companies. Successive Chairs should not usually be from the same Organizational Partner, the same region or from the same group of companies."

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This meeting marked the last meeting before the two year anniversary for the current chair and vice-chair. The Chair therefore opened the selection process for the new leadership team.

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Frederic Leroudier (LinkAir Communications) indicated that he did not intend to serve a second term as TSG-A chairman. George Turnipseed (Sprint PCS) announced that he was candidate for the position and

42 presented document 3GPP2-A00-20010115-003 as letter of endorsement from his employer. In the

absence of any other candidates for this position, the chair proposed to nominate George for the TSG-A 43

Chair, starting with the February meeting (#24, Phoenix). There was no objection and the Chair 44 announced that he would report the appointment to the 3GPP2 Steering Committee.

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The outgoing chair thanked the TSG for all the hard work endured during those two years and wished the new chair, George Turnipseed good luck for the continuation of the TSG's work.

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5 6 Vice-chairs Naoto Itoh (KDDI) and Sung Kim (SK Telecom) announced that they were candidate for a second term in TSG-A. In the absence of any other candidates, the chair proposed to re-nominate both of them to their position. Since there were no objections, the Chair announced that he would report this result

7 to the Steering Committee as well.

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7b. Work plan update

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- George Turnipseed (Sprint PCS, chair of the work plan ad-hoc) reported on the progress of his group.
- Documents 3GPP2-A00-20010115-015, 3GPP2-A00-20010115-016 and 3GPP2-A00-20010115-017 were
- 13 the output from this group.

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- Document 3GPP2-A00-20010115-015 lists the proposed content for the next cdma2000 Radio Access
- Network Interoperability Specification (IOS V4.2, a.k.a. 3GPP2 TS A.S0001-B). It was noted that one
- particular feature, the open 1XEV/DO Radio Access Network Specification necessitated a new work
- item since its delivery time is independent of the full IOS V4.2, even if the resulting document would be
- 19 consistent with the latest IOS. The Chair requested a new Work Item Description Sheet to formalize the
- 20 adoption of this new Work Item at the Steering Committee level as well as at the TSG-S level. Tom
- 21 Towle (Lucent and WGC chair) volunteered to draft this document (3GPP2-A00-20010115-019).
- Document 3GPP2-A00-20010115-015 will be used for the 3GPP2 TSG-A work plan and presented to the
- 23 next Steering Committee.

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- Document 3GPP2-A00-20010115-016 is the proposed TSG-A work plan for the year 2001. The
- document was noted and will be used for the official TSG-A work plan to be communicated to the next
- 27 3GPP2 Steering Committee. This was accepted IOS v4.2 workplan.

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- 29 Document 3GPP2-A00-20010115-017 contains a proposed new Work Item Description Sheet for the
- 30 study and specification of IP transport in the RAN (i.e. using the current IOS cdma2000 RAN
- 31 architecture). This item was supported by Lucent, Motorola, Qualcomm, Samsung, Hyundai, Nortel,
- 32 Qwest, Sprint, KDDI, Hitachi, Sun, Nokia and LinkAir. The document was approved as modified for
- 33 submission to the 3GPP2 Steering Committee.

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- 35 Document 3GPP2-A00-20010115-019 contains a proposed new Work Item Description Sheet for the
- study and specification of the cdma2000 1XEV/DO Radio Access Network. This item was supported by
- Lucent, Qualcomm, Samsung, KDDI, Sprint, Hitachi, Motorola, Nortel Networks and Sprint PCS. The
- document was approved as modified and will be submitted to the 3GPP2 Steering Committee.

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7c. All IP RAN

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- 42 Documents 3GPP2-A00-20010115-004, 3GPP2-A00-20010115-006 and 3GPP2-A00-20010115-010 were
- 43 presented for information to the plenary.

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- 1 Contributions 3GPP2-A00-20010115-004 and 3GPP2-A00-20010115-006 from Nokia both propose a work
- 2 plan to develop the cdma2000 IP RAN specification in TSG-A. It was presented for information to the

3 TSG.

- 5 Contribution 3GPP2-A00-20010115-010 from Hyundai proposes a working structure for the IP RAN work in 3GPP2.
- 7 The main point of this proposal are
 - the phasing into an IP transport within the RAN and an IP RAN re-architecture
 - separation of the work for these two items

There was general consensus that IP transport would be a first step towards the objective of a new IP RAN architecture, but that these two activities could be separated. In particular, the IP RAN rearchitecture does not need to be started serially after the completion of the IP transport in the RAN.

Based on this consensus, a proposal was made to create two distinct ad-hoc groups, one under WGA to study the IP transport issues for the current RAN interface (i.e. A1, A2, A3, A5, A7, A8, A9 and Abis as well as the current A10 and A11), and one under WGC to study and develop the IP re-architecture. After discussion this proposal was adopted by consensus. Cisco expressed an opinion that they would like the work to be done in a WG when it is time to do so, but in the mean time leave in ad-hoc in WGC.

Also, since the idea of an independent IP transport on the current RAN architecture is a new work item, a new Work Item definition is required. This is contained in document 3GPP2-A00-20010115-017 and was approved by consensus. This new work item will also be presented at the next 3GPP2 Steering Committee

Both documents were remanded to WGC for consideration. Most technical discussion took place in WGC during this meeting.

 At the Kauai meeting in December, it was decided to postpone all decision on the work structure for the IP RAN work item until the January meeting. After discussion in WGC, the TSG decided to leave the work in an ad-hoc group in WGC.

8. New business—

8a Steering Committee meeting report

 The chair indicated that no report was available at this time and that both the outgoing and new chair would develop this report jointly and present it to the SC/OP meeting in Osaka.

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8b. Fast handoff

 Documents 3GPP2-A00-20010115-005 (Samsung) and 3GPP2-A00-20010115-008 (TSG-P) were presented. They all dealt with a new proposal from TSG-P (originating from a Cisco proposal) for fast packet data handoff implementations. Both of these documents were remanded to WGC for discussion and consideration.

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Document 3GPP2-A00-20010115-013 contains TSG-A's answer to TSG-P regarding this issue: it was approved as modified.

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4 8c. 1xEV/DO issues

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Document 3GPP2-A00-20010115-007, 3GPP2-A00-20010115-009, 3GPP2-A00-20010115-014 and 3GPP2-A00-20010115-019 were discussed under this agenda item.

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9 For document 3GPP2-A00-20010115-007 and document 3GPP2-A00-20010115-014 see item 6.

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Document 3GPP2-A00-20010115-009 is a correspondence from TSG-S confirming the understanding that TSG-A would take responsibility for the 1xEV/DO network technical specifications. The TSG fully supports this arrangement and agrees that this was the best organization for this work in 3GPP2. A new work item is required for the 1xEV/DO RAN since it is now independent from the IOS V4.2 work. This is contained in document 3GPP2-A00-20010115-019 – see item 7b for discussion.

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9. Working Group reports

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Working Group reports for this meeting will be approved before or at the next TSG-A meeting.

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Working Group A:

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- 26 Bill Semper (Samsung), WGA chairman reported:
 - dozen contribution
 - IP transport in the RAN began processing putting together plan to complete by May asking for requirement document
 - QoS: drafted liaison to QoS JEM

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Two days were requested for the next meeting, including time for the IP transport ad-hoc under WGA.

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Working Group B:

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- Naoto Itoh (KDDI), WGB chair reported on the progress of the Abis Technical Specification. WGB is
- 37 meeting jointly with TR45.4.3 to process the technical and editorial ballot comments received from
- TR45.4. Those comments will be included in the next point release of the 3GPP2 Technical Specification
- which will be V&Ved before release to the Steering Committee. WGB is planning to start V&V in order to finish and to submit in March.

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One half day was requested for the next meeting (Tuesday afternoon). Conference call will be called before the meeting to review the comments.

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45 Working Group C:

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- 1 Thomas Towle (Lucent), WGC chairman reported on the progress of work in WGC (still meeting at the
- 2 time of the closing plenary)
- 3 Most of the work focused on 1xEV/DO and the IP RAN architecture.

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- 5 On 1xEV/DO, Tom indicated that agreement on base reference model was being reached and that WGC
- 6 was verifying the model against various scenarios. An interim conference call is scheduled to progress the
- 7 work.

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The IP RAN re-architecture study has started and a straw-man document with list of open issues is now available.

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12 Two working days were requested for WGC and the All IP ad-hoc for the next meeting.

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14 10. Review assignments

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- George Turnipseed (Sprint PCS) and Frederic Leroudier (LinkAir Communications) will write the TSG-A report to the 3GPP2 Steering Committee and send it on the TSG-A exploder list for comments. The
- report is due on January 26 to the 3GPP2 secretariat.

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11. Next meeting schedule

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Document 3GPP2-A00-20010115-018 rev 1 is the meeting notice for the Phoenix, AZ USA meeting scheduled for February 12 - 16, 2001. It was accepted as modified.

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25 12. Open discussions

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27 There were none officially recorded.

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29 13. **Adjournment**—The closing plenary meeting was adjourned at 5:30 pm on Thursday January 18, 2001.