

3GPP2 Access Network Interfaces TSG (TSG-A) #31 Draft Meeting minutes

DATE: Wednesday; October 10, 2001

PLACE: Conference Call

PRESIDING: George Turnipseed, Sprint PCS

PRESENT:

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Cheju, Korea

October 15, 2001

1 **1. TSG Opening Address by TSG Chairman**—The Access Network Interfaces TSG (TSG-A) was
 2 opened Wednesday, October 10, 2001 at 7:30 PM by George Turnipseed, Chair representing Sprint PCS.
 3 The meeting adjourned at 9:00 PM.

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5 **2. Introductions and Attendance Registration**—A quorum call was performed and an informal
 6 attendance call was performed. At the closing of meeting #31 on October 10, 2001, the quorum list
 7 included 21 companies:

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	<i>Company name</i>	<i>Last meeting attended</i>
1.	Cisco	#31 10
2.	CommWorks	#31 11
3.	Ericsson	#31 12
4.	France Telecom	#31 13
5.	Fujitsu	#30 14
6.	Hitachi	#31 15
7.	Hyundai SysCom	#30 16
8.	KDDI	#31 17
9.	LG Electronics	#31 18
10.	Lucent Technologies	#31 19
11.	Motorola	#31 20
12.	NEC	#30 21
13.	Nokia	#30 22
14.	Nortel Networks	#31 23
15.	QUALCOMM	#31 24
16.	Qwest	#30 25
17.	Samsung	#31 26
18.	SK Telecom	#31 27
19.	Sprint PCS	#30 28
20.	WaterCove Networks, Inc.	#31 29
21.	Winphoria Networks	#30 30

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In addition, Cambia Networks was present. Quorum was therefore established.

3. Introduction and Numbering of Documents

The following documents were numbered and assigned to the agenda:

Document number (3GPP2-A00-20011010-)	Title	Source	Agenda item	Disposition
001r1	Proposed agenda	Chair	4	Approved as modified
002r1	Calgary Meeting Minutes	Chair	5	Approved as modified
003	TSG-A Restructure - Open Contributions	TSG-A Restructure Chair	8a	Accepted as modified
004	R-P requirements for header stripping and generation of EVRC voice packets	TSG-P	6	Remanded to WG1 and WG2 for consideration
004a	EVRC Data format on PP Interface	TSG-P	6	Remanded to WG1 and WG2 for consideration
005	R-P requirements for multiple over the air connections	All IP Ad-Hoc	6	Withdrawn
006	Response to TSG-N Correspondence on RC-PDSIT Stage 1	TSG-S	6	For Information
007	Packet Data Inactivity Timers	TSG-S	6	For Information
008r1	Cheju Meeting Notice	Chair		Approved as modified
3GPP2-A00-20010813-)				
013	Broadcast/Multicast Stage-1 Correspondence	TSG-S All IP Ad-Hoc	6	Remanded to WG1 and WG2 for consideration
13a	Broadcast/Multicast Stage-1 Revision 0.7	TSG-S All IP Ad-Hoc	6	Remanded to WG1 and WG2 for consideration
014	ESA/ESP Stage 1	TSG-S	6	Remanded to WG1 and WG2 for consideration
014a	ENHANCED SUBSCRIBER AUTHENTICATION (ESA) AND ENHANCED SUBSCRIBER PRIVACY (ESP)	TSG-S	6	Remanded to WG1 and WG2 for consideration
015	All-IP Stage 1s for three new features: Network Security from External Impacts, SIP Registration in a Multimedia Domain, and Architecture for Hand-off Requirements	TSG-S	6	Remanded to WG1 and WG2 for consideration
015a	Network Security from External Impacts	TSG-S	6	Remanded to WG1 and WG2 for consideration
015b	SIP Registration in IP Multimedia Domain	TSG-S	6	Remanded to WG1 and WG2 for consideration
015c	All IP Architecture Handoff Requirements	TSG-S	6	Remanded to WG1 and WG2 for consideration
016	New Work Item Adoption Process	TSG-S	6	For Information

017	Clarification of 3GPP2 work planning terminology	TSG-S	6	For Information
018	New Work Item Adoption Process	TSG-S	6	For Information
019	Rescue Channel Stage 1 Correspondence	TSG-S	6	For Information
020	IOS V4.0 Errata List	TSG-A.A	7a	Accepted
021	Hard Handoff Parameters and proposed IOSv4.1 Errata.	Motorola	7b	Carried Forward

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3 **4. Adoption of Agenda** -- The Chair referenced document 3GPP2-A00-20011010-001r1 for the TSG
4 agenda. After some modifications the document was adopted by common consent.

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6 **5. Meeting Summaries Review and Approval**

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8 Document 3GPP2-A00-20011010-002r1- Calgary meeting minutes was presented by the Chair and
9 approved as modified by the TSG.

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

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14 **6. Correspondence and liaisons**

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16 Input

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18 The following correspondences were received and discussed at the meeting:

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20 Please refer to section 3.

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22 Output

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24 None

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26 **7. Old Business**

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28 7a. IOS v4.0 Bug List

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30 Document 3GPP2-A00-20010813-020 IOS v4.0 Bug List Revision 1 – Accepted. One additional line item
31 was included

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33 7b. IOS v4.1 Errata

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35 Document 3GPP2-A00-20010813-021 Hard Handoff Parameters and proposed IOSv4.1 Errata – Carried
36 Forward. It was agreed that the TSG will continue compiling a list for the v4.1 errata. When and how it
37 would be published will be decided at a later date.

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39 **8. New business**

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Cheju, Korea

October 15, 2001

1 **8a. Restructure Transition**

2 Document 3GPP2-A00-20011010-003 TSG-A Restructure /Open Contributions – Accepted as Modified.
3 This contribution, presented by the TSG-A restructure transition Chair David Ott (Qualcomm), identified
4 all carried forward contributions from the old TSG-A structure and recommended placement in the new
5 TSG-A structure.

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7 **9. Working Group reports**

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

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11 Working Group 1:

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13 WG1 did not meet.

14 Two hours were requested for the next meeting for WG1.

15 Working Group 2:

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17 WG2 met several times via conference call since the Calgary meeting.

18 Two days were requested for the next meeting for WG2.

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20 Working Group 3:

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22 WG3 met several times via conference call since the Calgary meeting.

23 One day was requested for WG3 for the next meeting.

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25 Working Group 4:

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27 WG4 did not meet.

28 One day was requested for WG4 for the next meeting.

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30 **10. Review assignments**

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32 None

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34 **11. Next meeting schedule**

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36 Document 3GPP2- A00-20011010-08r1 (A00-20011015-01r1) was the meeting notice for the Cheju,
37 Korea meeting notice and scheduled for October 15 - 19, 2001. After a discussion on meeting schedule
38 and planed activities, it was accepted as modified.

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40 **12. Open discussions**

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42 None

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44 **13. Adjournment**—The meeting was adjourned at 9:00 PM on Wednesday, October 10, 2001.