1   **3GPP2 Access Network Interfaces TSG (TSG-A) #34**
2   **Draft Meeting minutes**
3
4   **DATE:**   Monday, December 3, 2001
5
6   **PLACE:**   Outrigger Wailea
7   3700 Wailea Alanui
8   Wailea, Maui, HI 96753-8322
9
10   **PRESIDING:**   George Turnipseed, Sprint PCS
11
12   **PRESENT:**
13

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2 **1. TSG Opening Address by TSG Chairman—**The Access Network Interfaces TSG (TSG-A) was
3 opened on Monday, December 3, 2001 at 8:00 PM by George Turnipseed, Chair representing Sprint PCS.
4 The meeting adjourned Thursday, December 6, 2001 at 6:30 PM.

5

6 **2. Introductions and Attendance Registration—**A quorum call was performed and an electronic
7 attendance was provided. At the closing of meeting #34 on December 6, 2001, the quorum list
8 included 19 companies. They are listed below:

9

	Company name	*Last meeting attended*	
1.	Cisco Systems Inc.	#34	11
2.	CommWorks	#34	12
3.	Ericsson	#34	13
4.	France Telecom	#34	14
5.	Fujitsu	#34	15
6.	Hitachi	#34	16
7.	Hyundai SysCom	#34	17
8.	KDDI	#34	18
9.	LG Electronics	#34	19
10.	Lucent Technologies	#34	20
11.	Motorola	#34	21
12.	NEC	#34	22
13.	Nokia	#34	23
14.	Nortel Networks	#34	24
15.	QUALCOMM	#34	25
16.	Samsung	#34	26
17.	SK Telecom	#34	27
18.	Sprint PCS	#34	28
19.	Winphoria Networks	#33	29

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33 In addition, KT Freetel , ZTE Conpany were present. Quorum was therefore established.

34

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

36

37 The following documents were numbered and assigned to the agenda:

38

Document number (3GPP2-A00-20011203-)	Title	Source	Agenda item	Disposition
001r1	Proposed agenda	Chair	4	Approved as modified
002r1	Kauai meeting minutes	Chair	5	Approved as modified
003	Master Calendar 2002	Chair	11	For Information

004	New MSCF-MSCF Reference Point	TSG-S All-IP AHG	6	Remanded to WG2 for consideration
005	Enhanced Diagram for the System Release Guide	TSG-S All-IP AHG	6	For Information
006	NAM Changes Proposed by TSG-N	TSG-S All-IP AHG	6	For Information
007	Evolution Document Version 1.0.5	TSG-S All-IP AHG	6	For Information
008	We're done!	TSG-S All-IP AHG	6	For Information
009	Re: Accounting & Auditing system requirements	TSG-N	6	Remanded to WG2 for consideration
010	MS Registration Order	TSG-N	6	Remanded to WG2 for consideration and to WG1 for planning
011	Re: Input to PMT Release Planning	TSG-N	6	Remanded to WG2 for consideration
012	Technology Framework	3GPP2 SC Chair	6	For Information
013	Comments on the All IP System Requirements Documents	TSG-A.2	6	Accepted as Modified
014r1	TSG-A comments on All IP System Requirements Documents	TSG-A.2	6	Accepted as Modified
015r3	Release of Technical Specification 3GPP2 TSG-A A.S0011~17-0 (IOSv4.2)	TSG-A Doc. Ad-Hoc	6	Accepted as Modified
015a	A.S0011~17-0_v1.0_iosv4.2_ballot_docs	TSG-A Doc. Ad-Hoc	6	Accepted as Modified
015b	A.S0011~17-0_v1.0_iosv4.2_ballot_pdfs.	TSG-A Doc. Ad-Hoc	6	Accepted as Modified
016	IOS V4.1 Bug List	TSG-A.2	7a	Remanded to Doc. Ad-Hoc
017	IOS V4.1 Bugs – V&V	TSG-A.2	7a	Remanded to Doc. Ad-Hoc
018	IOS V4.2 Editorial V&V comments – Final	TSG-A.2	7b	Accepted as Modified
019	IOS V4.2 Noneditorial V&V comments – Final	TSG-A.2	7b	Accepted as Modified
020	TIA/EIA-828-A BTS-BSC Inter-operability (A_{bis} Interface)	TR45.4	6	For Information
021r1	Features without Stage 1's	TSG-A.2	6	Accepted as Modified
022r1	Proposed IS-2000+IS-2001 Correspondence to Other TSGs	TSG-A.2	6	Accepted as Modified
022a	IS-2000 and IS-2001 Comparison for RAN Support of Air Interface Features (v.3)	TSG-A.2	6	Accepted as Modified
023	Request for approval for publishing of A.S0003-Av2.0	TSG-A.4	8a	Accepted as Modified
023a	AS0003Av20.	TSG-A.4	8a	Accepted as Modified
024	Regarding Modified Proposed Changes to TFO V2	TSG-A.4		Accepted as Modified
025r1	Spec Release and Revision request regarding the 3GPP2 TSG-A Specification Web Page	TSG-A Doc. Ad-Hoc	6	Accepted as Modified

025a	A.S0001-A_v2.0 (IOSv4.1)	TSG-A Doc. Ad-Hoc	6	Accepted as Modified
025b	AS0003Av20	TSG-A Doc. Ad-Hoc	6	Accepted as Modified
025c	A.S0007-0.2.0_IOS-for-HRPD-in-AN-Interfaces_Ballot-Res-clean.	TSG-A Doc. Ad-Hoc	6	Accepted as Modified
025d	A.S0011~17-0_v1.0_iosv4.2_ballot_pdfs	TSG-A Doc. Ad-Hoc	6	Accepted as Modified
025e	A.S0011~17-0_v1.0_iosv4.2_ballot_docs	TSG-A Doc. Ad-Hoc	6	Accepted as Modified
026	Notes from the TSG-S PMT	TSG-A.1	9	For Information
026a	PMT RelPlan - Maui	TSG-A.1	9	For Information
027r1	Joint TSG-A/C/P Meeting on QoS in Vancouver.	TSG-A.2	6	Accepted as Modified
028r3	Joint TSG-A/N Meeting in Vancouver.	TSG-A.2	6	Accepted as Modified
029	Vancouver meeting notice.	TSG-A	11	Accepted
030	Input to PMT Release Planning	TSG-A.2	6	Accepted as Modified
031	CR database.	TSG-A.3	9	Accepted
032r2	Review and Comment on Proposed Worksheets & Update of Active Work Items	TSG-A	6	Accepted as Modified

4. Adoption of Agenda -- The Chair referenced document 3GPP2-A00-20011203-001r1 for the TSG agenda. After some modifications the agenda was adopted by common consent.

5. Meeting Summary Review and Approval

Document 3GPP2-A00-20011105-002r1- Kauai Meeting Minutes were presented by the Chair and approved as modified by the TSG.

Working Group reports will be distributed, reviewed and approved by the respective working groups.

6. Correspondence and liaisons

Input

The following correspondences were received and discussed at the meeting:
Document 3GPP2-A00-20011203-004, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 20.
Please refer to section 3.

Output

The following correspondences were discussed and approved at the meeting:
Document 3GPP2-A00-20011203-013, 14r1, 15r3, 15a, 15b, 21r1, 22r1, 22a, 23, 23a, 25r1, 25a, 25b, 25c, 25d, 25e, 27r1, 28r3, 30 and 32r2.
Please refer to section 3.

7. Old Business

Document 3GPP2-A00-20011203-016, 17, 18 and 19 prepared and presented to the TSG by Bill Semper of Samsung.

7a. v4.1 Bug List

Document 3GPP2-A00-20011203-016- *IOS V4.1 Bug List* contain a list of v4.1 bug that were discovered out side of V&V activity. The contribution was remanded to Doc. Ad-Hoc.

Document 3GPP2-A00-20011203-017- *IOS V4.1 Bugs V&V* -- This bug list was derived from v4.2 V&V activity. The contribution was remanded to Doc. Ad-Hoc.

7b. v4.2 V&V

Document 3GPP2-A00-20011203-018- *IOS V4.2 Editorial V&V comments A – Final* contains the final list of editorial comments and the resolution results. The contribution was accepted.

Document 3GPP2-A00-20011203-019, *IOS V4.2 Noneditorial V&V comments – Final* contains the final list of non-editorial comment and the resolution results. The contribution was accepted.

7b. Tandem Free Operation (TFO)

Document 3GPP2-A00-20011203-024- *Regarding Modified Proposed Changes to TFO V2* – The TFO sub-working group proposed a third version of Tandem Free Operation for CDMA to include additional features. The contribution was remanded to WG1 for planning.

8. New business

8a. Abis Document

Document 3GPP2-A00-20011203-023 *Request for approval for publishing of A.S0003-Av2.0* – requested the TSG-A plenary to approve this document and take an action for the publication.
The contribution was accepted.

Document 3GPP2-A00-20011203-023a *AS0003Av20* is the result of ballot resolution in the SDOs. The document will be sent for 3GPP2 publication.

9. Working Group reports

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

Working Group 1:

1 The WG1 Chair presented the November Meeting Report. The WG met and discussed project
2 management of feature requirements and the 2001 and 2002 workplan.
3 Document 3GPP2-A00-20011203-026- *Notes from the TSG-S PMT* document 3GPP2-A00-20011203-
4 026a – PMT Release Planning documents (Maui) was presented by to the TSG by the WG1 Chair, Janice
5 Wunsch of Lucent Technologies. The contributions were for information.
6
7 The WG1 Chair requested two hours for the next meeting.
8
9 <u>Working Group 2</u>:
10
11 The WG2 Chair presented November Meeting Report.   The WG met and discussed inter-TSG
12 requirements and made progress on IOS v4.3.
13
14 The WG Chair requested one day for the next meeting.
15
16 <u>Working Group 3</u>:
17
18 The WG3 Chair presented November Meeting Report.   The WG met and made progress on IOS v4.3.
19 Document 3GPP2-A00-20011203-031- *Change Request (CR) database* was presented to the TSG by
20 WG3 Chair, Erik Colban of Ericsson. The contribution was accepted.
21 .
22 The WG Chair requested one day for the next meeting.
23
24 <u>Working Group 4</u>:
25
26 WG4 met for one and one haft days and progress was made toward forming baseline text for HRPD
27 phase 2.
28
29 The WG4 Chair requested one day for the next meeting.
30
31 10. **Review assignments**
32
33 None
34
35 11. **Next meeting schedule**
36
37 Document 3GPP2- A00-20011203-029 was the meeting notice for the Vancouver meeting scheduled for
38 January 7, 2002. It was accepted.
39
40 12. **Open discussions**
41
42 None
43
44 13. **Adjournment**—The meeting was adjourned at 6:30 PM on Thursday, December 6, 2001.