3GPP2 Access Network Interfaces TSG (TSG-A) #60
Meeting Summary

DATE: March 15, 2004

PLACE: Hyatt Regency Vancouver
                             655 Burrard Street
                             Vancouver, BC V6C 2R7

PRESIDING: George Turnipseed, Sprint

PRESENT:

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1. **TSG Opening Address by TSG Chairman –** The Access Network Interfaces TSG (TSG-A) was
   opened on Monday, March 15, 2004 at 9:00 AM Local Time by George Turnipseed, Chair.

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2 **2. Introductions and Attendance Registration**—A quorum attendance roll call was performed. At

3 the closing of meeting #60 on March 18, 2004, the quorum list included 15 companies. They are

4 listed below:

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	Company name	*Last meeting attended*
1.	ALLTEL	#59
2.	Ericsson	#60
3.	Fujitsu	#60
4.	Hitachi	#60
5.	KDDI	#60
6.	LG Electronics	#60
7.	Lucent Technologies	#60
8.	Motorola	#60
9.	NEC	#60
10.	Nortel Networks	#60
11.	QUALCOMM	#60
12.	Research In Motion	#60
13.	Samsung	#60
14.	Sprint PCS	#60
15.	ZTE Company	#59

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8 Thirteen of the fifteen companies of quorum status answered the roll call; Quorum was established.

9 Nokia and SK Telecomm were also present.

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

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

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Document # 3GPP2-A00-20040315-	Title	Source	Agenda item	Disposition
001r1	Vancouver Meeting Notice	Chair	4	Approved as modified
002r1	Seoul Meeting Summary	Chair	5	Approved as modified
003	Protocol alignment	TSG-X	6	Remanded to WG1
003a	3GPP2 S.P0076 Protocol Alignment Reference Document	TSG-X	6	Remanded to WG1
004	Documentation of parameters that trigger accounting updates	TSG-X	6	Remanded to WG3
005	Previous SID/NID/PZID in Origination for Multiple Service Instance	TSG-X	6	Remanded to WG3
006	Correction and New Work Items from TSG-X	TSG-X	6	For Information
006a	Work Item Worksheet for Signaling Reduction between the MS and the PDSN	TSG-X	6	For Information
006b	IPv6 Mobility Support	TSG-X	6	For Information
006c	IPv6 Mobility	TSG-X	6	For Information
006d	IMS Conferencing	TSG-X	6	For Information

006e	TSG-X February Meeting Summary	TSG-X	6	For Information
007	Modifications to the TrFO Work Item Worksheet	TSG-S	6	Remanded to WG1
007a	Transcoder Free Operations	TSG-S	6	Remanded to WG1
008	Final Review of Support for End-to-End QoS (S.P0079-0)	TSG-S	6	Remanded to WG1
008a	Support for End-to-End QoS Stage 1 Requirements (Marked)	TSG-S	6	Remanded to WG1
008b	Support for End-to-End QoS Stage 1 Requirements (Clean)	TSG-S	6	Remanded to WG1
009	Final Review of Network Initiated Data Session (NIDS) (S.P0090-0)	TSG-S	6	Remanded to WG1
009a	Network Initiated Data Session (NIDS) Stage 1 Requirements (Marked)	TSG-S	6	Remanded to WG1
009b	Network Initiated Data Session (NIDS) Stage 1 Requirements (Clean)	TSG-S	6	Remanded to WG1
010	Comments on the 3GPP2 Evolution Document (S.P0038-0)	TSG-S	6	For Information
011	SC.R0001-0 SC-level Review Comments	TSG-S	6	For Information
011a	Publication Process Guidelines (Marked)	TSG-S	6	For Information
011b	Publication Process Guidelines (Clean)	TSG-S	6	For Information
012	TSG-S Comments on Proposed WPD Change on Interim Plenary Meeting Notice	TSG-S	6	For Information
013	TSG-X V&V Review Comments on S.P0070-0	TSG-S	6	For Information
013a	Work Item, Stage 1 and System Requirements Process Guidelines (Marked)	TSG-S	6	For Information
013b	Work Item, Stage 1 and System Requirements Process Guidelines (Clean)	TSG-S	6	For Information
014	TSG-C Comments on S.P0070	TSG-S	6	For Information
014a	Work Item, Stage 1 and System Requirements Process Guidelines (Marked)	TSG-S	6	For Information
014b	Work Item, Stage 1 and System Requirements Process Guidelines (Clean)	TSG-S	6	For Information
015	IPR Issues for 3GPP2 Inputs to External Organizations	TSG-S	6	For Information
015a	3GPP2 RESPONSE TO OMA PoC RD	TSG-S	6	For Information
015b	IPR issue in OMA with 3GPP2 comments on OMA PoC RD	TSG-S	6	For Information
015c	PoC RD Review: Clarification to the IPR from Regarding 3GPP2 comments	TSG-S	6	For Information
016	TSG-S Working Document Status	TSG-S	6	For Information
017	TSG-S LIAISON REPORT - FEBRUARY 2004	TSG-S	6	For Information
018	TSG-C LIAISON REPORT - FEBRUARY 2004	TSG-C	6	For Information
019	TSG-C Document Register - 9-13 February 2004	TSG-C	6	For Information
020	A.S0011~17-B V&V comments from Motorola	Motorola	8a	Remanded to WG3
021	Removing Future Dependence of UIM Ids on 32-bit ESN and Utilizing a Pseudo-UIM Code Derived from a 56-bit ID.	3GPP2 Secretariat & UIM ID Administrator	6	Remanded to WG3
021a	Review in 3GPP2 to Investigate Possibility of Removing Future Dependence of UIM IDs on 32-bit ESN & Utilizing a Pseudo-UIM ID Code Derived from a 56-bit MEID	3GPP2 Secretariat & UIM ID Administr	6	Remanded to WG3

		ator		
022	February Stage 1s and Work Sheets	TSG-A.1	6	Accepted
023r1	TSG-X Proposed IFAST#21 Liaison Report	TSG-A.1	6	Accepted as modified
024r1	NIDS Work plan	TSG-A.1	6	Accepted as modified
025r2	TSG-A Baseline V&V Procedure	Chair	8b	Accepted as modified
026r1	Coeur d'Alene Meeting Notice	Chair	11	For Information
A00-20021209-041	Proposal for the balloting procedure in 3GPP2 TSG-A	TTC	-	Carried forward, awaiting SC response

4. Adoption of Agenda -- The Chair referenced document 3GPP2- A00-20040315-001r1 *Vancouver Meeting Notice* for the TSG agenda. The agenda was adopted as modified by common consent.

5. Meeting Summary Review and Approval

Document 3GPP2- A00-20040315-002r1 *Seoul Meeting Summary* was presented by the Chair and was approved as modified by the TSG.

6. Correspondence and Liaison

Input

The following correspondence were received and discussed at the meeting:
- Documents 3GPP2- A00-20040315-003 through A00-20040315-019 and A00-20040315-021.

Please refer to section 3.

Output

The following correspondence were discussed and approved at the meeting:
- Documents 3GPP2- A00-20040315-022, A00-20040315-023r1 and A00-20040315-024r1.

Please refer to section 3.

7. Unfinished Business

   None

 8. New business

   a) V&V Comments

   Document 3GPP2- A00-20040315-020 – *A.S0011~17-B V&V comments from Motorola* was presented by Motorola. This document included Motorola's V&V comments for IOS v4.3.1. This contribution was remanded to Working Group 3.

   b) Baseline V&V Change

   Document 3GPP2- A00-20040315-025r2 – *TSG-A Baseline V&V Procedures* was presented by the TSG Chair. This contribution proposed a new TSG-A, baseline V&V process. This contribution was accepted as modified.

 9. Working Group Reports

   None

 10. Review Assignments

   None

1 **11. Next meeting schedule**
2 Document 3GPP2- A00-20040315-026r1– the Chair presented the *Coeur d'Alene Meeting Notice*.
3 The contribution was presented for information.
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5 **12. Open discussion**
6 None
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8 **13. Adjournment**
9 The meeting was adjourned at 6:00 PM Local Time on Thursday, March 18, 2004.