3GPP2 Access Network Interfaces TSG (TSG-A) #45
Draft Meeting minutes

DATE: October 21, 2002

PLACE: Chateau Frontenac

                             1 rue des Carrieres

                             Quebec City, QB

PRESIDING: George Turnipseed, Sprint PCS

<u>PRESENT</u>:

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1. TSG Opening Address by TSG Chairman—The Access Network Interfaces TSG (TSG-A) was opened on Monday, October 21, 2002 at 9:45 AM Central Time by George Turnipseed, Chair.

It was re-iterated that the primary purpose of the Electronic Plenary meeting was to vote on the acceptance of two IOS v4.3 V&V comments.

1   **2. Introductions and Attendance Registration—**A quorum call was performed and an attendance
2   roll call was performed. At the closing of meeting #45 on October 24, 2002, the quorum list included
3   17 companies. They are listed below:
4

	Company name	*Last meeting attended*
1.	Cisco Systems Inc.	#44
2.	CommWorks	#44
3.	Ericsson	#45
4.	Fujitsu	#45
5.	Hitachi	#45
6.	KDDI	#45
7.	KT Freetel	#43
8.	Lucent Technologies	#45
9.	Motorola	#45
10.	NEC	#45
11.	Nokia	#45
12.	Nortel Networks	#45
13.	QUALCOMM	#45
14.	Samsung	#45
15.	SK Telecom	#43
16.	Sprint PCS	#45
17.	ZTE Company	#45

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6
7   Fifteen of seventeen companies of quorum status were present. Quorum was established. Alltel, Hundia
8   SysComm and Research in Motion were also present.
9
10   **3. Introduction and Numbering of Documents**
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12   The following documents were numbered and assigned to the agenda:
13

Document # 3GPP2-A00-20021209-	Title	Source	Agenda item	Disposition
001	Proposed agenda	Chair	4	Approved
002r1	Electronic Meeting Minutes	Chair	5	Approved as modified
003	Mux Options in Active Start Airlink Records	TSG-C	6	For Information
004	Adding Password Authentication to the OTASP Protocol	TSG-S	6	For Information
005	IOTA	TSG-N	6	For Information
006	Stage 1 and Work Item Descriptions	TSG-N	6	For Information
007	TSG-S Stage-1 Document Status	TSG-N	6	For Information
008	Multi-Media Messaging Service (MMS)	CDG	6	For Information
009	3GPP2 Meeting Calendar - 2003 - Final (2002-09)	3GPP2 Sec.	6	For Information
010	SC N&P Structure Ad Hoc [SC-NPS-AHG]	3GPP2 SC	6	For Information

011	Work Item Work Sheet	3GPP2 Sec.	6	Remanded to WG1
012	Recommendation for ESN Replacement	3GPP2 SC	6	For Information
013	LAES SDO liaison 2002_09_25	3GPP2 SC	6	For Information
013a	PN-4465-RV1 version 1.10	3GPP2 SC	6	For Information
014	TSG-N Comments on IP LCS Stage 1	TSG-N	6	For Information
015	Duplicate listings of S.R0032 on the 3GPP2 website	TSG-S	6	For Information
016	Duplicate listings of S.R0032 on the 3GPP2 web site	3GPP2 Sec.	6	For Information
017	Replacement of S.R0035-0 QoS Stage 1	TSG-S	6	Remanded to WG1
017a	S.R0035-0 Quality of Service Stage 1	TSG-S	6	Remanded to WG1
018	VoIP Service Manager draft of supporting work items, Alpha & Beta Release	TSG-S	6	Remanded to WG1
018a	VoIP Dependency List	TSG-S	6	Remanded to WG1
019	Initial Review of S.P0048-A MEID Requirement	TSG-S	6	Remanded to WG1
019a	3G Mobile Equipment Identifier (MEID)	TSG-S	6	Remanded to WG1
020	Final Review of IP Multimedia Domain System Requirements (S.P0058)	TSG-S	6	Remanded to WG1
020a	3GPP2 S.P0058 Version 0.5.3 Marked	TSG-S	6	Remanded to WG1
020b	3GPP2 S.P0058 Version 0.5.3	TSG-S	6	Remanded to WG1
021	Development of Framework for the Broadcast/Multicast Service	TSG-S	6	For Information
022	TSG-S LIAISON REPORT - SEPTEMBER 2002	TSG-S	6	For Information
023	SR_ID missing in IS-41 messages	Ericsson	8a	Remanded to WG2
024	TSG-C4 DRAFT CORRESPONDENCE	Chair	6	Withdrawn
025	IOSv4.3 V&V resolved and SDO Ballot files	Doc Ad Hoc	7b	Accepted
025a	A.S0011~17-A v0.5 V&V resolved IOSv4.3 – Marked	Doc Ad Hoc	7b	Accepted
025b	A.S0011~17-A v1.0 Published IOSv4.3 ballot – MS Word	Doc Ad Hoc	7b	Accepted
025c	A.S0011~17-A v1.0 Published IOSv4.3 ballot – PDF	Doc Ad Hoc	7b	Accepted
026r2	Correspondence to published A.S0011~17-A v1.0 IOSv4.3	TSG-A	6	Accepted
027r1	Release of 3GPP2 Technical Specification— A.S0011~17-A v1.0 IOSv4.3	TSG-A	6	Accepted
028	Subscribed Rate requirement	KDDI	7c	Remanded to WG1 and WG2
029	Assessment of the New Dormant Handoff Procedures	Ericsson, Lucent, Nortel and Samsung	8b	For Information
030	CDMA2000 Packet Data Performance Specification	Qualcomm	8c	For Information
031	Data Performance Test Examples	Qualcomm	8c	For Information
032	IOS V4.3 V&V Comments-Final	WG2	7d	Accepted
033	IOS procedures for terminating R-P connection	TSG-P	6	Remanded to WG1
034	ESN Format Change in A11 Registration Request message	TSG-P	6	Remanded to WG1
035r2	Maui Meeting Notice	Chair	11	Approved
036r1	SR_ID in IS-41 messaging for intersystem page	TSG-A	6	Accepted
037	IOS procedures for terminating R-P connection	TSG-A	6	Accepted

	and ESN format changes in A11-Registration Request message			
038r1	Stage 1s and Worksheets	TSG-A	6	Accepted

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4. Adoption of Agenda -- The Chair referenced document 3GPP2-A00-20021021-001r1 for the TSG agenda. The agenda was adopted by common consent.

5. Meeting Summary Review and Approval

Document 3GPP2-A00-20021021-002r2 *Electronic Meeting Minutes* was presented by the Chair and was approved as modified by the TSG.

6. Correspondence and Liaison

Input coming

The following correspondence were received and discussed at the meeting:
Document A00-20021021-003 through A00-20021021-022, A00-20021021-033 and A00-20021021-034.

Please refer to section 3.

Output going

The following correspondence were discussed and approved at the meeting:
Document 3GPP2- A00-20021021-026r2, A00-20021021-027r1, A00-20021021-036r1, A00-20021021-037 and A00-20021021-038r1.

Please refer to section 3.

7. Unfinished Business

    a) RSSI
    Document 3GPP2- A00- A00-20021021-024 – *TSG-C4 Draft Correspondence* was an unofficial liaison brought by the Chair. The contribution was not presented; the Chair withdrew it.

    b) Subscribe Rate
    Document 3GPP2- A00- A00-20021021-028 – KDDI presented *Subscribed Rate requirement.* This contribution expresses KDDI's Subscribed Rate requirements. The contribution was remanded to WG1 and WG2.

    c) Final V&V
    Document 3GPP2- A00- A00-20021021-032 – *IOS V4.3 V&V Comments-Final* was introduced by the WG2 Chair. The contribution included the final resolution of the IOS V4.3 V&V comments. The contribution was accepted.

8. New business

    a) SR ID

1 Document 3GPP2-A00-20021010-023 – *SR ID missing in IS-41 messages* was presented by
2 Ericsson. This contribution identifies a problem due to the SR_ID not sent in the IS-41 messaging.
3 The contribution was remanded to WG2.   At the closing, WG2 brought document A00-20021021-
4 036r1. It was approved to send to TSG-N.
5
6 **b) DMHO Procedures**
7 Document 3GPP2-A00-20021010-029 – Ericsson presented *Assessment of the New Dormant*
8 *Handoff Procedures*. This contribution assesses the benefits of the dormant handoff procedures
9 introduced in IOS V4.3. The contribution was taken for information.
10
11 **c) Data Performance**
12 Document 3GPP2-A00-20021010-030 – *CDMA2000 Packet Data Performance Specification*
13 was presentation delivered by Qualcomm. This contribution covered the motivations, existing
14 work and some examples of data performance tests. The contribution was taken for information.
15
16 Document 3GPP2-A00-20021010-031 – Qualcomm presented *Data Performance Test*
17 *Examples*. This contribution contains some examples of data performance tests.   The
18 contribution was taken for information.
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21 **9.   Working Group Reports**
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23 <u>Working Group 1</u>:
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25 The WG1 Chair announced the October meeting progress. The WG met, discussed and updated the
26 2002 Workplan and Timeline.
27
28 A conference call was scheduled before the December meeting in Maui to discuss Work Item and
29 Stage 1 documents.
30
31 The WG1 Chair requested two hours for the next meeting.
32
33 <u>Working Group 2</u>:
34
35 The WG2 Chair announced the October meeting progress. The WG met and made progress on IOS
36 v4.3 addendum and general IOS enhancements.
37
38 The WG Chair requested one day for the next meeting.
39
40 <u>Working Group 3</u>:
41
42 The WG3 Chair presented the October meeting progress. The WG met and made progress on IOS
43 v4.3 addendum and general IOS enhancements.
44
45 The WG Chair requested one day for the next meeting.
46
47 <u>Working Group 4</u>:

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2   The WG2 Chair announced the October meeting progress. The WG Chair requested a half-day for
3   the next meeting.
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7   **10. Review Assignments**
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9   None
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11   **11. Next meeting schedule**
12
13   Document 3GPP2-A00-20021010-035 – the Chair presented the *Maui Meeting Notice*. The next
14   meeting is scheduled for December 9, 2002. The contribution was approved.
15
16   **12. Open discussion**
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18   None
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20   **13. Adjournment**
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22   The meeting was adjourned at 9:00 AM Local Time on Thursday, October 24, 2002.