3GPP2 Access Network Interfaces TSG (TSG-A) #46
Draft Meeting minutes

DATE: December 9, 2002

PLACE: Renaissance Wailea
                                      3550 Wailea Alanui Dr.
                                      Wailea, Maui, HI 96753

PRESIDING: George Turnipseed, Sprint PCS

PRESENT:

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1. **TSG Opening Address by TSG Chairman—**The Access Network Interfaces TSG (TSG-A) was
   opened on Monday, December 9, 2002 at 8:30 AM Local Time by George Turnipseed, Chair.

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

3 performed. At the closing of meeting #46 on December 13, 2002, the quorum list included 17

4 companies. They are listed below:

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	Company name	*Last meeting attended*
1.	ALLTEL	#46
2.	Ericsson	#46
3.	Fujitsu	#46
4.	Hitachi	#46
5.	KDDI	#46
6.	KT Freetel	#46
7.	Lucent Technologies	#46
8.	Motorola	#46
9.	NEC	#45
10.	Nokia	#46
11.	Nortel Networks	#46
12.	QUALCOMM	#46
13.	Research In Motion	#46
14.	Samsung	#46
15.	SK Telecom	#46
16.	Sprint PCS	#46
17.	ZTE Company	#45

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8 Fifteen of the seventeen companies of quorum status were present; Quorum was established.

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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~~ Quebec Meeting Minutes	Chair	5	Approved as modified
003	MWIF dissolved	3GPP2 SC Chair	6	For Information
004	Mux Options in Active Start Airlink Records	TSG-C	6	Remanded to WG2
005	Response to TSG-A Correspondence dated March 11, 2002 regarding "Air interface questions resulting from TIA-2001-B ballot comment review"	TSG-C	6	Remanded to WG2
006	Use of RSSI and SIR for use in inter-network handoffs	TSG-C	6	Remanded to WG2

007	TSG-P's response to TSG-A on the Flow Control feature	TSG-P	6	Remanded to WG1 and WG2
008	Response to TSG-A on prepaid comments	TSG-P	6	For Information
009	SR_ID in ANS-41 Messaging for Intersystem Page	TSG-P	6	Remanded to WG2
010	Response to Questions on PDE Placement	TSG-S	6	For Information
011	Position of PDE in Network	TSG-N	6	For Information
012	Subject: Stage One Requirements for CDMA2000 Wideband Speech Codec	TSG-C	6	For Information
012a	Updated Stage One Requirements for CDMA2000 Wideband Speech Coder	TSG-C	6	For Information
013	Final Review of the cdma2000 Wideband Speech Codec Stage-1 Requirements document (S.P0080-0)	TSG-S	6	Remanded to WG1
013a	CDMA2000 Wideband Speech Codec Stage 1 Requirements	TSG-S	6	Remanded to WG1
014	TSG-P comments to S.P0035 QoS Stage 1 and S.P0079 End-to-end QoS Stage1	TSG-P	6	For Information
015	TSG-P review results to TSG-S document and some Stage 1	TSG-P	6	For Information
016	TSG-S Stage-1 Documents Status	TSG-S	6	Remanded to WG1
017	Status of Open Items	3GPP2 Sec.	6	Doc. Ad Hoc
017a	Status of Open Items Document	3GPP2 Sec.	6	Doc. Ad Hoc
018	Final Review of File Format for Multimedia Services Requirements (S.P0074-0)	TSG-S	6	Remanded to WG1
018a	File Format for Multimedia Services (FFMS) Stage 1 Requirements	TSG-S	6	Remanded to WG1
019	Initial Review of Revision A of Broadcast and Multicast Services (S.P0030-A)	TSG-S	6	Remanded to WG1
019a	Broadcast/Multicast Services – Stage 1	TSG-S	6	Remanded to WG1
020	Release Planning Process	TSG-S	6	For Information
020a	3GPP2 Release Planning	TSG-S	6	For Information
021	TSG-N correspondence "3GPP2 Evolution Document (Version 1.1.0) dated August 9, 2002	TSG-s	6	For Information
022	Review and Updates for the Evolution Document S.P0038 v1.1.0	TSG-S	6	For Information
023	3GPP2 Workplan – Chairs Report Modification	TSG-S	6	For Information
023a	TSG-N Workplan Sorted by: Release, WI Number	TSG-S	6	For Information
023b	TSG-N Workplan Last Updated On: 10/2/02 Sorted by: WI Number	TSG-S	6	For Information
024	TSG-N Review of the MEID Stage 1 Document (3GPP2 S.R0048-A)	TSG-S	6	Remanded to WG1
024a	3G Mobile Equipment Identifier (MEID)	TSG-S	6	Remanded to WG1
025	Status of Stage 1/Work Item Review by TSG-N	TSG-N	6	For Information
026	3GPP2 MIME Type	TSG-N	6	For Information
027	S.P0084 Packet Prepaid Service in cdma2000 Wireless IP Network	TSG-N	6	For Information
028	TSG-P comments on Accounting & Auditing	TSG-P	6	Remanded to WG1

	Stage 1 Document			
029	TSG_P comments on Accounting & Auditing Stage 1 Document	TSG-N	6	Remanded to WG1
029a	Accounting & Auditing All-IP System Requirements	TSG-N	6	Remanded to WG1
030	IFAST#21 Liaison Report	TSG-N	6	Remanded to WG1
030a	Liaison Report to IFAST Meeting #21	TSG-N	6	Remanded to WG1
031	Summary of CALEA Requirements	3GPP2 SC Chair	6	For Information
031a	CALEA Requirements	3GPP2 SC Chair	6	For Information
032	OMA Liaison Statement	3GPP2 SC Chair	6	For Information
033	ETSI Project (EP) BRAN and MMAC HSWA	3GPP2 SC Chair	6	Remanded to WG1
034	3GPP2 Workplan	3GPP2 Sec.	6	Remanded to WG1
035r2	IOS v4.3 Addendum	TSG-A	6	Accepted
036r1	Comments on A00-20021021-029	Motorola	7b	For Information
037	The Handoff Request message transfer over an SCCP connection	CWTS	7a	Remanded to WG2
038	Draft IOSv4.3 Addendum 1 documents	Doc Ad Hoc Chair	6	Accepted
038a	IOSv4.3 Addendum 1 documents	Doc Ad Hoc Chair	6	Accepted
039	Stage 1s and Worksheets	TSG-A	6	Accepted
039a	Alpha Release: VoIP bearer service specification	TSG-A	6	Accepted
040r1	IP-Multimedia Domain System Requirement	TSG-A	6	Accepted
041	Proposal for the balloting procedure in 3GPP2 TSG-A	TTC	8b	Carried Forward
042	Renumbering of HRPD Phase 2 Specifications	Lucent Technologies	8a	Carried Forward
043r1	SR_ID in –ANS-41 messaging for Intersystem Page		6	Accepted
044r1	Standardized Packet Data Performance Testing Work Sheet	TSG-A	6	Accepted
045r3	TSG-P's response to TSG-A on the Flow Control feature	TSG-A	6	Accepted
046	Shenzhen Meeting Notice	Chair	11	Approved
047	How to Indicate the SR_ID in Existing ANSI-41 Messages	Samsung	7c	For Information
048	SUMMARY OF 3GPP2 SC PN ADHOC MEETING	3GPP2 SC PN AdHoc:	6	For Information
20020805-36r1	Broadband Internet Access at Meetings	TSG-A	6	Closed
20020513-44	CR process	WG3 Chair		Closed

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2 **4. Adoption of Agenda --** The Chair referenced document 3GPP2-A00-20021209-001r1 for the TSG

3 agenda. The agenda was adopted by common consent.

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

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8 Document 3GPP2-A00-20021209-002r1 *Quebec Meeting Minutes* was presented by the Chair and was

9 approved as modified by the TSG.

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12 **6. Correspondence and Liaison**

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14 **Input coming**

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16 The following correspondence were received and discussed at the meeting:

17 Document A00-20021209-003 through A00-20021209-034 and A00-20021209-048.

18

19 Please refer to section 3.

20

21 **Output going**

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23 The following correspondence were discussed and approved at the meeting:

24 Document 3GPP2- A00-20021209-035r2, A00-20021209-038 through A00-20021209-040r1 and A00-

25 20021209-043r1 through A00-20021209-045r3.

26

27 Please refer to section 3.

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30 **7. Unfinished Business**

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32   **a) SCCP connection**
33   Document 3GPP2- A00-20021209-037 – *The Handoff Request message transfer over an*
34   *SCCP connection* was presented by Motorola. The contribution was remanded to WG2.

35

36   **b) DMHO Procedures**
37   Document 3GPP2- A00-20021209-036r1 – Motorola presented *Comments on A00-20021021-*
38   *029.* Contribution A00-20021021-029 presented last month provides an assessment on the revised
39   dormant mode handoff procedures introduced in IOS v4.3. This contribution provides Motorola's
40   response to the comments. The contribution was for information.

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42   **c) SR_ID**
43   Document 3GPP2- A00-20021209-047 – *How to Indicate the SR_ID in Existing ANSI-41*
44   *Messages* was introduced by Samsung. The contribution presents an alternate technique for
45   intra-system paging. The contribution was for information.

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8. New business

a) HRPD Document Numbering

Document 3GPP2- A00-20021209-042 – *Renumbering of HRPD Phase 2 Specifications* was presented by Lucent. This contribution proposes having different 3GPP2 document numbers for HRPD phase 1 and phase 2 specifications. The contribution was carried forward.

b) Balloting Procedures

Document 3GPP2- A00-20021209-041 – KDDI *presented Proposal for the balloting procedure in 3GPP2 TSG-A*. This contribution provides a proposal for the balloting procedure in TSG-A from Japanese delegates and SDO. The contribution was carried forward until the next TSG-A/TR45.4 joint meeting.

9.   Working Group Reports

Working Group 1:

The WG1 Chair announced the December meeting progress. The WG met, discussed and updated the 2002 Workplan and Timeline.

A conference call was scheduled before the January meeting in Shenzhen to discuss Work Item and Stage 1 documents.

The WG1 Chair requested two hours for the next meeting.

Working Group 2:

The WG met and made progress on general IOS enhancements.

The WG Chair requested a half-day for the next meeting.

Working Group 3:

The WG met and made progress on general IOS enhancements.

The WG Chair requested a half-day for the next meeting.

Working Group 4:

The WG2 Chair announced the December meeting progress. The WG Chair requested a half-day for the next meeting.

10. Review Assignments

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2   None
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4   **11. Next meeting schedule**
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6   Document 3GPP2-A00-20021209-046 – the Chair presented the *Shenzhen Meeting Notice*.   The
7   next meeting is scheduled for January 13, 2002. The contribution was approved.
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9   **12. Open discussion**
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11   None
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13 **13. Adjournment**
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15   The meeting was adjourned at 10:30 AM Local Time on Friday, December 13, 2002.