3GPP2 Access Network Interfaces TSG (TSG-A) #49
Draft Meeting minutes

DATE: March 17, 2003

PLACE: Hyatt Vancouver
                             655 Burrard St.
                             Vancouver, BC V6C 2R7

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, March 17, 2003 at 9:00 AM Local Time by George Turnipseed, Chair.

1   **2. Introductions and Attendance Registration**—A quorum call and an attendance roll call was
2   performed. At the closing of meeting #49 on March 18, 2003, the quorum list included 17
3   companies. They are listed below:
4

	Company name	*Last meeting attended*
1.	ALLTEL	#48
2.	Ericsson	#49
3.	Fujitsu	#49
4.	Hitachi	#49
5.	KDDI	#49
6.	KT Freetel	#46
7.	Lucent Technologies	#49
8.	Motorola	#49
9.	NEC	#49
10.	Nokia	#47
11.	Nortel Networks	#49
12.	QUALCOMM	#49
13.	Research In Motion	#49
14.	Samsung	#49
15.	SK Telecom	#47
16.	Sprint PCS	#49
17.	ZTE Company	#49

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7   LG Electronics, Inc. was also present. Thirteen of the seventeen companies of quorum status answered;
8   Quorum was established.
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- 20030317-	Title	Source	Agenda item	Disposition
001r1	Vancouver Meeting Notice	Chair	4	Approved as modified
002r1~~2~~	Los Angeles Meeting Minutes	Chair	5	Approved as modified
003	Joint TSG-A/C/X February 2003 Report	TSG-A	6	Open
004	Joint Meeting in March	TSG-X	6	For Information
005	TSG-X CSN Decision on Multiple, Concurrent IS-801 Sessions	TSG-X	6	For Information
006	Review of BCMCS Stage 1 Draft	TSG-X	6	For Information
007	TSG-X Response on Revised Work Items	TSG-X	6	For Information
008	RAN Handling of the Main Service Instance	Ericsson	7c	Remanded to WG2~~For Information~~
009	TSG-X will attend Evolution Meeting	TSG-S	6	For Information
010	Subscribed Rate Requirements	TSG-S	6	Remanded to WG1
010a	Subscribed Rate for Packet Data Service in Legacy Systems	TSG-S	6	Remanded to WG1
011	TSG Review of the All-IP Network Architecture	TSG-S	6	For Information

	Model (NAM) (S.P0037) v2.1.0			
012	3GPP2 All-IP Network Architecture Module (NAM) Responsibility Matrix	TSG-S	6	Remanded to WG3
013	Specific Call for contributions for the April 2003 meeting for the development of a new process document to formalize the de-facto publication process in practice within the 3GPP2 TSGs	TSG-S	6	For Information
014	Documentation of Publication Process	TSG-X	6	For Information
015	Request for Initial TSGs Review	TSG-S	6	Remanded to WG1
015a	S.P0082 - "Enhanced Packet Data Air Interface Security"	TSG-S	6	Remanded to WG1
015b	S.P0083 - "Broadcast-Multicast Service Security Framework"	TSG-S	6	Remanded to WG1
016	Withdrawal of Support for Rm Interface Enhancement Work Item	TSG-S	6	For Information
016a	Rm Interface Enhancements for CDMA2000	TSG-S	6	For Information
017	TSG-C LIAISON REPORT - FEBRUARY 2003	TSG-C	6	For Information
018	TSG-S LIAISON REPORT - FEBRUARY 2003	TSG-S	6	For Information
018a	TSG-S Stage-1 Documents Status	TSG-S	6	For Information
019	Review of Work Item Worksheets	TSG-S	6	Remanded to WG1
019a	Work Item Work Sheet	TSG-S	6	Remanded to WG1
020	2004 Meeting Calendar	3GPP2 Secretariat	8a	For Information
021	Comments on Voice Precedence over Packet (VPOP) in the IOS	Motorola	7a	Remanded to WG1 and WG2
022a	TSG-A Response to TSG-S on the TSG-A Document Publication Process	Qualcomm	~~7b~~6	Open
022b	Document Publication Process Flow Chart	Qualcomm	~~7b~~6	Open
023	Packet Data Service Authorization – HLR or AAA	Qualcomm	~~8c~~7b	For Information

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3   **4. Adoption of Agenda --** The Chair referenced document 3GPP2-A00-20030317-001r1 for the TSG
4   agenda. The agenda was adopted by common consent.
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7   **5. Meeting Summary Review and Approval**
8   Document 3GPP2-A00-20030217-002r1 *Los Angeles Meeting Minutes* was presented by the Chair and
9   was approved as modified by the TSG.
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12 **6. Correspondence and Liaison**
13 **Input coming**
14 The following correspondence were received and discussed at the meeting:
15 Document A00-20030317-003 through A00-20030317-007, A00-20030317-009 and A00-20030217-019.
16
17 Please refer to section 3.
18
19 **Output going**
20   None
21
22

7. Unfinished Business

a) Voice Precedence

Document 3GPP2- A00-20030317-021 – *Comments on Voice Precedence over Packet (VPOP) in the IOS* was presented by Motorola. This contribution provides comments on the CWTS proposal (A00-20030217-018R1_UC-RITT-ZTE-HW_VPOP.doc) to add cause values to the A1 interface Clear Command to support VPOP and Qualcomm contributions A00-2003113-016 and A20-20030217-007.   This contribution was remanded to WG1 and WG2 for consideration.

b) Packet Data Service Authorization

Document 3GPP2- A00-20030317-023 – *Packet Data Service Authorization – HLR or AAA –* This contribution resurrects the issue of whether the HLR needs to authorize packet data service instances. This contribution was provided for information.

c) MSI

Document 3GPP2- A00-20030317-008 – *RAN Handling of the Main Service Instance* was presented by Ericsson. This contribution proposes procedures to meet IS-835-B's assumptions multiple packet data instances. This contribution was remanded to WG2 for consideration.

8. New business

a) 2004 Calendar

Document 3GPP2- A00-20030317-020 – *2004 Meeting Calendar* was presented by the Chair. This contribution presented the proposed dates of the 2004 meeting schedule. It was provided for information.

9. Working Group Reports

There were no working group reports presented at ~~the close of~~ this meeting.

10. Review Assignments

None

11. Next meeting schedule

None

12. Open discussion

Due to the heightened security alert and possible events unfolding as a result of a United States foreign policy notice, the steering committee Chair decided to suspend all 3GPP2 TSG meetings taking place in Vancouver. The main purpose for suspending the meetings is to allow those participants who wish to do so the opportunity to return home.

13. Adjournment

The meeting was suspended at 8:30 AM Local Time on Tuesday, March 18, 2003.