Third Generation Partnership Project 2 (3GPP2) TSG-N Meeting Summary May 13 - 17, 2002 Newport Beach, CA

Quorum List, Individual Members and Organizational Partners Present

	IM, SDO, MRP	Representative
1	CommWorks	J. Shih
2	Ericsson	S. Anctil
3	LGE	H. J. Lee
4	Lucent Technologies, Inc.	B. Kidwell
5	Motorola	C. Ishman
6	NEC	H. Okata
7	Nokia	C. Rhoades
8	Nortel Networks	M. Bienn
9	Qualcomm	J. Nasielski
10	Schlumberger SEMA	G. Schumacher
11	Sprint PCS	L. Young
12	Verizon Wireless	R. Ephraim

Others Present

IM, SDO, MPR, Observer		Representative
1	Alcatel	J. Gnanayutham
2	AT&T Wireless	P. Musgrove
3	Booz Allen Hamilton	M. Risser
4	CNP	J. Wolski
5	CommFlowResources	G. Pellegrino
6	Ericsson	N. Bishai
7	HNC Software	J. Bowen
8	LGE	F. Kujawski
9	Lucent Technologies, Inc.	D. Rollender
10	Lucent Technologies, Inc.	C. Teising
11	Lucent Technologies, Inc.	T. Towle
12	Lucent Technologies, Inc.	T. Jacobson
13	Lucent Technologies, Inc.	R. Bunting
14	Nokia	T. Brooks
15	Qualcomm, Inc.	D. Crowe
16	SBC	T. Watts
17	SignalSoft Corp.	J. Hwang
18	Sprint PCS	L. Dreiling
19	Telcordia	S. Zhang
20	TCS XYPoint	J. Rhodes
21	TruePosition	D. Ashtey
22	TSI	B. Levitan
23	Verizon Wireless	B. Petti

Opening Plenary:

Draft correspondence to TSG-S providing comments on the Process Guidelines and System Release Guide was approved for sending as modified.

WG1:

IPS FG provided draft correspondence to TSG-S providing comments on the MMS Stage 1 was recommended for approval to the Closing Plenary.

IPS FG provided draft correspondence to TSG-S providing comments on the Service Architecture System Requirements was recommended for approval to the Closing Plenary.

IPS FG provided draft correspondence to TSG-S providing comments on the Subsribed Rate Date Stage 1 was recommended for approval to the Closing Plenary.

Draft correspondence to G95 responding to their request for GPRS-CDMA roaming support for packet data was recommended for approval to the Closing Plenary.

WG2:

MMD FG reviewed draft presentation to CN on the TSG-N harmonizatin effort was recommended for approval to the Closing Plenary.

WG3:

Nothing to report.

WG4:

Draft correspondence to the UIM Administrator and TSG-S, from both TSG-N and TR-45.2, recommending a meeting between TSG-N members and the UIM manufactureres was recommended to the Closing Plenary.

Closing Plenary:

A Working Group was formed to address the Parlay/OSA APIs. Letters of support for leadership candidates were requested for the June meeting.

White papers on various harmonization discussion points were requested for the June meeting. G. Schumacher to lead an email discussion in the interim.

The workplan, 03r1, was approved for sending to the PMT as modified. A new project number was requested for to support CDMA Packet Data Service in Foreign Mode.

Correspondence to 3GPP TSG-SA and TSG-CN stating TSG-Ns interest in harmonization and proposing was approved to send.

Correspondence to TSG-S providing comments on the IOTA Stage 1 was approved to send.

Correspondence to the TR-45 Ad Hoc NRM indicating support for publication of the IP NAM separate from TSB100 and indicating possible future changes to TSB100 was approved to send.

Correspondence to TSG-S providing comments on the MMS Stage 1 was approved to send.

Correspondence to TSG-S providing comments on the IP Service Architecture Stage 1 was approved to send.

Correspondence to TSG-S providing comments on the Subscribed Data Rate for Packet Data Services was approved to send.

Correspondence to G95 from both TSG-N and TR-45.2 indicating the initiation of a work project for CDMA Packet Data Service in Foreign Mode was approved to send.

Correspondence to TSG-A, TSG-C, TSG-P, TSG-S, and TR-45.3 requesting input for the IFAST liaison was approved to send.

Correspondence to TSG-C requesting coordination on AKA was approved to send.

Correspondence to TSG-A indicating TSG-N is still considering the QoS Profile question was approved to send.

Correspondence to TSG-A responding to their request for information on Secure Mode OTA was approved to send.

Correspondence to TSG-S proposing an enhancement to the Stage 1 review process was approved to send.

Several correspondences from TSG-S and P were introduced and remanded for action in the WGs next month. It was agreed that, due to the relatively low attendence at the closing plenary, in the future, and correspondence received for the closing plenary would be packaged as FYI at the closing and carried over to the next opening plenary.

Presentation on MMD intended for the CN Plenary June 5 was approved to submit. Information on logistics and invitation for TSG-N members to attend the CN Plenary was distributed for information.

It was agreed that TSG-N should respond regarding the LMSD Step 1 Systems Requirements document currently out for SC 15 day review that TSG-N still has pending comments on this document and it is not yet complete.