1 **3GPP2 TSG-P**
2 **Wireless Packet Data Networking**
3

4 <u>**TITLE:**</u>

5   TSG-P Meeting Summary, Meeting #12
6

7 <u>**SOURCE:**</u>

Chair, 3GPP2 TSG-P

Samsung Telecommunications America
1130 E. Arapaho Road
Richardson, TX 75081

Haeng S. Koo
(972)761-7755
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8 <u>**ABSTRACT:**</u>

9   This document contains the summary of the twelfth TSG-P meeting, which was held February 16, 2000 in
10   San Diego, CA.
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12 <u>**RECOMMENDATION:**</u>

13   Review for accuracy and amend as needed.
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27 **Notice**

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1   **3GPP2 TSG-P**
2   **Wireless Packet Data Networking**
3   **Meeting Report, Meeting #12**
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Location:	US Grant Hotel , 526 Broadway, San Diego, Ca 92101-9709
Chair:	Haeng S. Koo, Samsung Electronics
Phone:	972.761.7755
E-mail:	hskoo@sta.samsung.com

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7 **Quorum Members, Attendees, and Attendance Status**

Organization	Attendee	Last 4 Meetings Attended	Quorum Member
3Com	Ed Campbell	#9 #10 #11 #12	Yes
Alcatel	Xing Chen	#10 #12	Yes
CISCO		#9 #10	Yes
DDI		#10	Yes
Ericsson	Sanjeevan Sivalingham	#9 #10 #11 #12	Yes
Fujitsu	Yoshihiko Taki	#10 #11 #12	Yes
GTE	Mark Munson	#10 #11 #12	Yes
Hyundai Electronics		#9 #10	Yes
IDO	Takuo Seki	#10	Yes
KDD	Akira Idoue	#9 #12	Yes
LGIC	Byung-Keun Lim	#9 #11 #12	Yes
Lucent Technologies	Tom Hiller	#9 #10 #11 #12	Yes
Lucent Technologies (TTC delegate)	Hajime Shiino	#9 #10 #11 #12	Yes
Motorola	Brent Hirschman	#9 #10 #11 #12	Yes
Nortel Networks		#9 #10	Yes
Qualcomm Inc.	Raymond Hsu	#9 #10 #11 #12	Yes
Samsung Electronics	Haeng S. Koo	#9 #10 #11 #12	Yes
Sprint PCS	Mark Lipford	#11 #12	Yes
Toshiba	Shinichi Baba	#9 #10 #12	Yes
Vodafone Airtouch	Eric Jaques	#9 #10 #12	Yes

8 **Others Present**
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Organization	Attendee
Bell Mobility	Dragon Nerandzic
Ericsson	Lila Madour
Ericsson	Michael Houde
Fujitsu	Yoshihiko Taki
Hitachi	Tetsuhiko Hirata
LGIC	Woo-Young Choi
NEC	Irving Wang
Samsung Electronics	Jae Hyuk Do
Samsung Electronics	Rick Phung
SK Telecom	Jong-Kwan Park
Sprint PCS	Mark Lipford

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11 **1.   Call To Order and Opening Remarks**
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13 The meeting was called to order at 1:00 PM on February 16, 2000 in San Diego, CA.

2. Attendance Registration

The attendance roster was circulated, and the names and organizations of the present are reflected above. The quorum list stood at 21 member companies. With 15 member companies present, a quorum was declared.

3. Review and Adoption of Agenda

The Chair introduced 3GPP2-P00-20000216-001 as the proposed agenda. WAP was added as Agenda Item 8D.

4. Contributions Assignment to Agenda Items

The following 6 contributions were submitted, numbered and assigned to the agenda:

Number	Title	Source	Agenda Item
3GPP2-P00-20000216-001	Proposed Agenda	Haeng Koo, Chair, Samsung	3
3GPP2-P00-20000216-002	Meeting Summary, Meeting #11	Haeng Koo, Chair, Samsung	5
3GPP2-P00-20000216-003a	WAP Forum: Update, organization, & Call for Action	Jeff Brunson, IDO	8D
3GPP2-P00-20000216-003b	Stage 1 Multimedia Messaging Service	3GPP TSG SA	8D
3GPP2-P00-20000216-003c	Multimedia Messaging Service; Functional Description; Stage 2	3GPP TSG T	8D
3GPP2-P00-20000216-004	TR-45 Network Reference Model	Ericsson	8A

5. Review of Meeting Reports

The Chair introduced "3GPP2-P00-20000117-002, Meeting Summary, Meeting #10." The contribution was approved by the TSG as presented.

6. Correspondence

There was no correspondence presented at the meeting.

7. Reports

Jeff Brunson made a report on the WAP Forum activity.

8. Old Business

A. 3G Packet Data Technical Standard (Rel 1.1)

Ericsson's contribution about the update of Network Reference Model, 3GPP2-P00-20000216-004, was not discussed at the meeting, since it was already reviewed at the TR45.6 meeting. The TSG decided to endorse the proposed changes to the NRM for submission to TSG-S.

There is a concern on the slow progress of the IETF standardization of the AAA protocol.

B. VOIP

The TSG discussed whether there is an overlap of work between the TSG-P's VOIP and All IP work, and whether the VOIP work item should be removed from the workplan. After a lengthy discussion, the TSG decided to keep the VOIP work item

1 since the VOIP is necessary before All IP network is deployed and also decided that the VOIP should be based on Release
2 A architecture. The Chair appointed Brent Hirschman as the editor of the VOIP Stage 1 document and urged the members
3 to bring in contributions at the next meeting.
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5 **C. All IP Core Network**
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7 There was no contribution.
8
9 **D. WAP**
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11 Jeff Brunson presented "3GPP2-P00-20000216-003a, WAP Forum: Update, organization, & Call for Action."
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13 **9.   New Business**
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15 None.
16
17 **10. Workplan Review**
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19 The workplan for Release 1.1 to develop specification for AAA is as follows:
20 • Contributions: December, 1999 – February, 2000
21 • Baseline: April, 2000
22 • V&V   June, 2000
23
24 Additional work items will be addressed, as they become available.
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26 **11. Review Assignments**
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28 The assignments from the meeting were reviewed.
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30 **12. Future Meeting Schedule**
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32 The following table shows the future 2000 meeting schedule:
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Date	Location	Co-located with
March 13 – 17, 2000	Atlanta	
April 24 – 28, 2000	Seattle, WA	TSG-C
June 5 – 9, 2000	Vancouver, BC	All TSGs
July 10 – 14, 2000	Hawaii	TSG-N
August 21 – 25, 2000	San Francisco, CA	TSG-N,S
September 18 – 22, 2000	Korea	TSG-C,S
October 23 – 27, 2000	Japan	All TSGs
December 4 – 8, 2000	Maui, HI	TSG-C,S

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35 **13. Open Discussion**
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37 None.
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39 **14. Adjournment**
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41 The meeting was adjourned at 3:00 PM on February 16, 2000.