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TSG-P

8 TITLE:

TSG-P Meeting Summary, Meeting #40

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SOURCE:

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Haeng S. Koo

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ELECTRONICS

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ABSTRACT:

This document contains the summary of the TSG-P meeting, which was held on August 5-9, 2002 in Portland, OR.

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RECOMMENDATION:

Review for accuracy and amend as needed.

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Wireless Packet Data Networking Meeting Report, Meeting #40

Date: August 5, 2002 8:00 AM – August 9, 2002 12:00 PM

Location: Doubletree Hotel Portland-Lloyd Center

1000 NE Multnomah Portland, OR 97232

Chair: Haeng S. Koo, Samsung Electronics

Phone: 972.761.7755

E-mail: hskoo@sta.samsung.com

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Quorum Members, Attendees, and Attendance Status

Organization	Attendees of this meeting	Last 3
		Meetings
		Attended
ALLTEL	Dennis Gentzler	#39 #40
Cisco	Parviz Yegani	#38 #39 #40
CommWorks	Ed Campbell, Mike Borella, Jerry	#38 #39 #40
	Shih	
Ericsson	Lila Madour, Ghyslain Pelletier	#38 #39 #40
Fujitsu	Hitoshi Shibayama	#38 #39 #40
KDDI	Takuo Seki	#38 #40
LG Electronics		#39
Lucent Technologies	Tom Hiller, Frank Alfano, Mike	#38 #39 #40
	McPheters, Pete McCann	
Motorola	Anda Farcasanu	#38 #39 #40
NEC	Tomomichi Nogai	#38 #39 #40
Nokia	Thinh Nguyenphu, Ernie Tacsik	#38 #39 #40
Nortel Networks	Kuntal Chowdhury	#38 #39 #40
Qualcomm Inc.	Masakazu Shirota, Jun Wang	#38 #39 #40
Samsung Electronics	Haeng S. Koo, Junhyuk Song	#38 #39 #40
Sprint PCS	Iris Zeng, Serge Manning	#38 #39 #40
ZTE Corporation		#38

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Other Members Present

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Research in Motion	Willy Verbestel, Dan Willey
USPhoenix	Wayne Bowen

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1. Call To Order and Opening Remarks

The meeting was called to order at 10:30 AM local time on August 5, 2002 at Doubletree Hotel Portland-Lloyd Center in Portland, OR.

2. Attendance Registration

- The names and organizations of the present are reflected above. The quorum list stood at 16 member
- 17 companies. With 14 member companies present, a quorum was declared.

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1 ALLTEL was added to the quorum list, and Verizon Wireless dropped out of the quorum list.

2 3. Review and Adoption of Agenda

The Chair introduced 3GPP2-P00-20020805-001, which was accepted with modifications as shown in R2.

4 4. Contributions Assignment to Agenda Items

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

Number	Title	Source	Agenda Item
3GPP2-P00-20020805-001	Proposed Agenda	Haeng Koo, Chair, Samsung	3
3GPP2-P00-20020805-002	Meeting Summary, Meeting #39	Haeng Koo, Chair, Samsung	5
3GPP2-P00-20020805-003	Correspondences	Haeng Koo, Chair, Samsung	6
3GPP2-P00-20020805-004	Proposal for a new format for PS0001C	Lila Madour, Ericsson	8A
3GPP2-P00-20020805-005	Technical Report on	Thinh Nguyenphu	8A
	Broadcast/Multicast Service	Ernie Tacsik, Nokia; Lila	
		Madour, Ericsson	
3GPP2-P00-20020805-006	cdma2000 Broadcast/Multicast	Thinh Nguyenphu	BCMCS
	Service Framework.	Ernie Tacsik, Nokia	Ad Hoc
3GPP2-P00-20020805-007	Flow mapping Comparison Chart	Tom Hiller, Frank Alfano,	WG2
		Mike McPheters, Pete	
		McCann, Lucent	
3GPP2-P00-20020805-008	DHCP Server Support in PDSN	Siva Veerepalli, Jun Wang,	WG2
		Nikolai Leung, Qualcomm	
3GPP2-P00-20020805-009	Editor updates to "3GPP2-IETF	Ernie Tacsik, Nokia	9
	dependencies"		
3GPP2-P00-20020805-010	TSG-P Report to Steering	Haeng Koo, Chair, Samsung	9
	Committee		
3GPP2-P00-20020805-011	WG1 Meeting Report	Masa Shirota, WG1 Chair,	11
		Qualcomm	
3GPP2-P00-20020805-012	WG 2 Report– Portland, August 5-	Serge Manning, WG2 Chair,	11
	9, 2002	Sprint PCS	
3GPP2-P00-20020805-013	IETF Liaison Report	Tom Hiller, Lucent	7
		Technologies	
3GPP2-P00-20020805-014	WG1 proposed Work Plan for TSG-	Masa Shirota, WG1 Chair,	10
	P	Qualcomm	

5. Review of Meeting Reports

- 8 The Chair introduced 3GPP2-P00-20020805-002, Meeting Summary, Meeting #39, and the contribution was
- 9 accepted with modifications as reflected in R1.

10 6. Incoming Correspondences

- 11 The Chair presented the correspondences using the files under 'Incoming Correspondences' folder:
- o Initial Review of End-to-End QoS (from TSG-S Chair) => Remanded to WG1.
- o Initial Review of Packet Prepaid Service (from TSG-S Chair) => Remanded to WG1.
- o 3GPP2 MMD and 3GPP IMS Release 5 Gap Analyses (from TSG-S Chair) => FYI.
- o Response to TSG-P Comments on the IP Based Service Architecture (from TSG-S Chair) => FYI.
- o TSG-N comments on Subscribed Rate Stage 1 (from TSG-S to TSG-N Chair) => FYI.

- 1 o TSG-N Comments on IOTA (\$00-20020610-008) (from TSG-S TSG-N Chair) => FYI.
- 2 o Approved NAM Updates (from TSG-S Chair) => Remanded to WG1.
- o Release Candidate Work Items, TSG-N reply, dated June 13, 2002 (TSG-S to TSG-N Chair) => FYI.
- o Review of Packet Pre-paid Service Work Item (from TSG-S Chair) => No action is taken, since the work item was initiated by the TSG.
- 6 Review of Enhanced Process Guideline document (from TSG-S Chair) => Remanded to WG1.
- 7 o TSG Review of Common Security Algorithms (from TSG-S Chair) => Remanded to WG1.
- 8 O Subscribed Rate for Packet Data Service (TSG-N to TSG-S Chair) => Remanded to WG1.
- 9 O Multiple Service Instances (TSG-S to TSG-N Chair) => FYI.
- o Trial of new process for Final Review of Stage 1 requirements documents (from TSG-S Chair) => FYI.
- o 3GPP2-IETF Draft Dependency List (TSG-A Chair) => The TSG-A misunderstood the intention. The Chair will inform TSG-A Chair of the intent of the liaison.
- o Workplan => Remanded to WG1.
 - o Beverage service at 3GPP2 meetings (from TSG-C Chair to 3GPP2 Secretariat) => FYI.
- o LAN access at 3GPP2 meetings (from TSG-C Chair to 3GPP2 Secretariat) => FYI.

7. Reports

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17 Tom Hiller made a report on the IETF activities (3GPP2-P00-20020805-013).

18 8. Old Busines

19 A. 3G Packet Data Technical Standard (Q3/2002 Release)

- Lila Madour presented 3GPP2-P00-20020805-004, Proposal for a new format for PS0001C. This contribution
- proposes a new format of the standard for P.S0001-C consisting of seven chapters, each chapter being a separate
- document. The TSG approved the concept and further changed it into the five chapters. Details are in R1.
- 23 Thinh Nguyenphu presented 3GPP2-P00-20020805-005, Technical Report on Broadcast/Multicast Service. This
- 24 contribution proposes an outline for a Technical Report on Broadcast/Multicast Services (BCMCS). The TSG
- decided not to produce a technical report. However, the TSG will do a stage 2 and then stage 3 work for the
- standard development. This contribution was further remanded to BCMCS Ad Hoc for information only.

27 B. 3G Packet Data Technical Standard (2003 Release)

28 **C. All IP**

29 9. New Business

- 30 Ernie Tacsik presented 3GPP2-P00-20020805-009, Editor updates to "3GPP2-IETF dependencies." This
- 31 contribution was accepted with modification as shown in R1. Related to the dependency list, there were
- 32 discussions on the contact information. The Chair asked the Lucent and Nokia representatives to work out the
- wording of the contact information offline.
- The Chair presented 3GPP2-P00-20020805-010, TSG-P Report to Steering Committee. This contribution was
- 35 accepted as presented.

36 10. Workplan Review

- 37 Masa Shirota presented 3GPP2-P00-20020805-014, WG1 proposed Work Plan for TSG-P. This contribution
- was accepted with modification as shown in R1.
- 39 The workplan for P.S0001-C is as follows:
- 40 o Contributions: July, 2002

Cheju, Korea

1 o Baseline: September, 2002 2 o V&V: November, 2002 3 o Publication: January, 2003

4 The workplan for P.S0002 is as follows:

5 O Contributions: April, 2002
6 O Baseline: May, 2002
7 O V&V: June, 2002
8 O Publication: September, 2002

9 11. Reports from Working Groups

- Masa Shirota presented 3GPP2-P00-20020805-011, WG1 Meeting Report, for information only.
- Serge Manning presented 3GPP2-P00-20020805-012, WG 2 Report– Portland, August 5-9, 2002 for
- 12 information only.

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13 **12. Outgoing Correspondences**

14 There was no outgoing correspondence.

13. Review Assignments

16 Assignments were reviewed.

14. Future Meeting Schedule

- The TSG decided to have a conference call (August 26, 2002, 5-7:00 Central Time):
 - o to approve the liaisons resulting from the WG1 conference call and
- 20 o to an approach for flow mapping mechanism.
- The BCMCS Ad Hoc conference call was scheduled on August 29, 2002, 5-7:00 Central Time.
- 22 The future meeting schedule is shown below:

DATE	LOCATION
September 9 - 13, 2002	Cheju, Korea
October 21 - 25, 2002	Quebec City, Canada
December 9 - 13, 2002	Maui, HI
January 13-17, 2003	China
February 17-21, 2003	Los Angeles
April 14-18, 2003	Hawaii
May 12-16, 2003	San Diego
June 16-20, 2003	
July 14-18, 2003	San Francisco
August 18-22, 2003	Korea
September 15-19, 2003	Calgary
October 13-17, 2003	Japan
November 10-14, 2003	

15. Open Discussion

- 25 There was some discussion on whether we should have a meeting in November. No conclusion was made. In
- the mean time, the Chair will check the possibility with 3GPP2 Secretariat.

1 16. Adjournment

2 The meeting was adjourned at 10:35 AM local time on August 9, 2002.