

8 TITLE:

TSG-P Meeting Summary, Meeting #42

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SOURCE:

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Haeng S. Koo

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TSG-P

ELECTRONICS

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ABSTRACT:

This document contains the summary of the TSG-P meeting, which was held on October 21 - 25, 2002 in the Chateau Frontenac in Quebec City.

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RECOMMENDATION:

20 Review for accuracy and amend as needed.

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Wireless Packet Data Networking Meeting Report, Meeting #42

Date: October 21, 2002 8:00 AM – October 25, 2002 12:00 PM

Location: Chateau Frontenac 1, rue des Carrieres

Quebec City, Quebec CA G1R 4P5 Haeng S. Koo, Samsung Electronics

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Quorum Members, Attendees, and Attendance Status

Chair:

Organization	Attendees of this meeting	Last 3
		Meetings
		Attended
ALLTEL	Dennis Gentzler	#40 #42
Cisco	Parviz Yegani	#40 #41 #42
CommWorks	Mike Borella	#40 #41 #42
Ericsson	Lila Madour, Ghyslain Pelletier	#40 #41 #42
Fujitsu	Hitoshi Shibayama	#40 #41 #42
KDDI	Takuo Seki	#40 #42
LG Electronics		#41
Lucent Technologies	Mike McPheters, Tom Hiller, Frank	#40 #41 #42
	Alfano	
Motorola	Anda Farcasanu, Steve Dennet	#40 #41 #42
NEC		#40 #41
Nokia	Thinh Nguyenphu, Ernie Tacsik	#40 #41 #42
Nortel Networks	Kuntal Chowdhury	#40 #41 #42
Qualcomm Inc.	Masakazu Shirota, Jun Wang	#40 #41 #42
Research in Motion		#40 #41
Samsung Electronics	Haeng S. Koo, Junhyuk Song	#40 #41 #42
SK Telecom	Dongkie Lee	#41 #42
Sprint PCS	Iris Zeng, Serge Manning	#40 #41 #42
ZTE Corporation	Hu YuMin	#41 #42

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Other Members Present

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Hyundai Syscomm	Inho You
Verizon Wireless	Bonnie Petti

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1. Call To Order and Opening Remarks

- 13 The meeting was called to order at 8:45 AM local time on October 21, 2002 at Chateau Frontenac in Quebec
- 14 City, Canada.

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2. Attendance Registration

- 2 The names and organizations of the present are reflected above. The quorum list stood at 18 member companies.
- 3 With 15 member companies present, a quorum was declared.
- 4 SK telecom was added to the quorum list.

3. Review and Adoption of Agenda

6 The Chair introduced 3GPP2-P00-20021021-001, which was accepted as presented.

4. Contributions Assignment to Agenda Items

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

Number	Title	Source	Agenda Item
3GPP2-P00-20021021-001	Proposed Agenda	Haeng Koo, Chair, Samsung	3
3GPP2-P00-20021021-002	Meeting Summary, Meeting #41	Haeng Koo, Chair, Samsung	5
3GPP2-P00-20021021-003	Correspondences	Haeng Koo, Chair, Samsung	6
3GPP2-P00-20021021-004	P.S0001-C1	Lila Madour, Ericsson	Remanded to WG1
3GPP2-P00-20021021-005	CDMA2000 Packet Data	Ravi Patwardhan,	8B
3GPP2-P00-20021021-006	Performance Specification PDF to P-CSCF Interface	Qualcomm Frank Alfano, Tom Hiller, Pete McCann, Lucent Technologies	Remanded to WG1
3GPP2-P00-20021021-007	MMD Policy - Authorization of QoS Resources	Marvin Bienn, Kuntal Chowdhury, Jayshree Bharatia, Nortel Networks	Remanded to WG1
3GPP2-P00-20021021-008	Multimedia Session management during dormant inter PDSN handoff	Marvin Bienn, Kuntal Chowdhury, Jayshree Bharatia, Nortel Networks	Remanded to WG1
3GPP2-P00-20021021-009	MMD Policy – Revoke Authorization - Radio Loss Scenario	Marvin Bienn, Kuntal Chowdhury, Jayshree Bharatia, Nortel Networks	Remanded to WG1
3GPP2-P00-20021021-010	MMD Policy – Revoke authorization of Resources in MMD	Marvin Bienn, Kuntal Chowdhury, Jayshree Bharatia, Nortel Networks	Remanded to WG1
3GPP2-P00-20021021-011	P.S0001-B	Tom Hiller, Lucent	9
3GPP2-P00-20021021-012	TSG-P Comments on Core Network Restructuring	Haeng Koo, Chair, Samsung	9
3GPP2-P00-20021021-013	IETF Liaison Report	Tom Hiller, Lucent	7
3GPP2-P00-20021021-014	Correspondence: TSG-P BCMCS System Requirements and Working Assumptions	TSG-P	12
3GPP2-P00-20021021-015	WG1 Meeting Report	Masa Shirota, WG1 Chair, Qualcomm	11
3GPP2-P00-20021021-016	Correspondence: Response to TSG-A on prepaid comments	TSG-P	12
3GPP2-P00-20021021-017	Correspondence: TSG-P comments to S.P0035 QoS Stage 1 and	TSG-P	12

	S.P0079 end-to-end QoS Stage1		
3GPP2-P00-20021021-018	Correspondence: TSG-P comments on stage 1 Accounting & Auditing	TSG-P	12
3GPP2-P00-20021021-019	Correspondence: TSG-P's response to TSG-A on the Flow Control feature	TSG-P	12
3GPP2-P00-20021021-020	Correspondence: TSG-P review results to TSG-S document and some Stage 1	TSG-P	12
3GPP2-P00-20021021-021	Correspondence: Request for S.P0058 review time extension	TSG-P	12
3GPP2-P00-20021021-023	TSG-P Report to Steering Committee	Haeng Koo, Chair, Samsung	9
3GPP2-P00-20021021-024	Correspondence: Mux Options in Active Start Airlink Records	TSG-P	12
3GPP2-P00-20021021-025	WG 2 Report– Quebec, October 21-25, 2002	Serge Manning, WG2 Chair, Sprint PCS	11
3GPP2-P00-20021021-026	Editor updates to "3GPP2-IETF dependencies"	Ernie Tacsik, Nokia	9
3GPP2-P00-20021021-027	Correspondence: TSG-P comments to NAM	TSG-P	12
3GPP2-P00-20021021-028	WG1 proposed Work Plan for TSG-P	Masa Shirota, WG1 Chair, Qualcomm	10
3GPP2-P00-20021021-029	ECRTP Support for P.S0001 Release C	Parviz Yegani, Cisco	8A
3GPP2-P00-20021021-030	Correspondence: NAM Changes for PDF	TSG-P	12

5. Review of Meeting Reports

- 2 The Chair introduced 3GPP2-P00-20021021-002, Meeting Summary, Meeting #41, and the contribution was
- 3 accepted with modifications as reflected in R1.

4 6. Incoming Correspondences

- 5 The Chair presented the correspondences using the files under 'Incoming Correspondences' folder:
- 6 o 3GPP2 System Release "Alpha" (from TSG-S PMT Chair) => Remanded to WG1.
 - Broadcast Multicast Services Ad Hoc Invitation (from TSG-N Chair) => FYI.
- 8 o TSG-N Comments on IP LCS Stage 1 (from TSG-N Chair) => FYI.
- 9 Stage 1 and Work Item Descriptions (from TSG-N Chair) => Remanded to WG1.
 - o TSG-S Stage-1 Document Status (from TSG-N Chair) => FYI.
- o IOTA (from TSG-N Chair) => FYI.
- o PDF in the NAM (from TSG-N Chair) => Remanded to WG1.
 - o Broadcast/Multicast Ad Hoc (from TSG-A Chair) => FYI.
- o Review of Prepaid Packet Data Services Stage 1 and Work Sheet (from TSG-A Chair) => Remanded to WG1.

7. Reports

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- 17 Tom Hiller presented 3GPP2-P00-20021021-013, IETF Liaison Report. There were negative comments on the
- 18 contributions. The Chair asked the author to make the report more objective, correct the draft numbers, and
- make the contribution more general public friendly.

1 8. Old Business

2 A. 3G Packet Data Technical Standard (Q4/2002 Release)

- 3 Parviz Yegani presented 3GPP2-P00-20021021-029, ECRTP Support for P.S0001 Release C. The TSG decided
- 4 to include support for ECRTP in P.S0001-C and to include the two proposed IETF drafts to be added to the
- 5 IETF dependency list for 3GPP2. There was a comment from Nokia that the proposal does not have a technical
- 6 motivation and it may affect the WG2 schedule.

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

- 8 Jun Wang presented 3GPP2-P00-20021021-005, CDMA2000 Packet Data Performance Specification, for
- 9 information only. The TSG need to see the work item worksheet and stage 1 document.
- 10 **C. All IP**
- 11 Contributions 007-010 were remanded to WG1.

12 9. New Business

- Tom Hiller presented 3GPP2-P00-20021021-011, P.S0001-B. There were comments related to TIA references.
- The Chair and the Editor will update and submit the document for the SC approval.
- 15 The TSG discussed the core network restructuring, and the Chair summarized the discussion as shown in
- 3GPP2-P00-20021021-012, TSG-P Comments on Core Network Restructuring. The Chair will present the
- 17 comments at the Restructuring Ad Hoc meeting.
- 18 Ernie Tacsik presented 3GPP2-P00-20021021-026, Editor updates to "3GPP2-IETF dependencies." The
- 19 contribution was left open until the request for updates is received from TSG-N officially and reviewed by the
- 20 TSG.

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- The Chair presented 3GPP2-P00-20021021-023, TSG-P Report to Steering Committee. The contribution was
- accepted with modifications as shown in R3.

23 10. Workplan Review

- 24 Masa Shirota presented 3GPP2-P00-20021021-028, WG1 Chair proposed Work Plan for TSG-P. The
- contribution was accepted with modifications as shown in R1.
- 26 The workplan for P.S0001-C is as follows:
- o Contributions: July, 2002
- o Baseline: January, 2003
- 29 o V&V: March, 2003
- o Publication: June, 2003
- 31 The workplan for P.S0002 is as follows:
- o Contributions: April, 2002
- o Baseline: May, 2002
- 34 o V&V: June. 2002
- o Publication: December, 2002

11. Reports from Working Groups

37 Masa Shirota presented 3GPP2-P00-20021021-015, WG1 Meeting Report, for information only.

- 1 Serge Manning presented 3GPP2-P00-20021021-025, WG 2 Report– Quebec, October 21-25, 2002, for
- 2 information only.

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3 12. Outgoing Correspondences

- 4 The TSG approved the following correspondences:
 - o 3GPP2-P00-20021021-014, TSG-P BCMCS System Requirements and Working Assumptions;
- o 3GPP2-P00-20021021-016, Response to TSG-A on prepaid comments;
- o 3GPP2-P00-20021021-017, TSG-P comments to S.P0035 QoS Stage 1 and S.P0079 end-to-end QoS Stage 1;
- 9 o 3GPP2-P00-20021021-018, TSG-P comments on stage 1 Accounting & Auditing;
 - o 3GPP2-P00-20021021-019, TSG-P's response to TSG-A on the Flow Control feature;
- o 3GPP2-P00-20021021-020, TSG-P review results to TSG-S document and some Stage 1;
 - o 3GPP2-P00-20021021-021, Request for S.P0058 review time extension;
 - o 3GPP2-P00-20021021-024, Mux Options in Active Start Airlink Records;
- o 3GPP2-P00-20021021-027, TSG-P comments to NAM; and
- o 3GPP2-P00-20021021-030, Correspondence: NAM Changes for PDF.

16 13. Review Assignments

17 Assignments were reviewed.

18 14. Future Meeting Schedule

19 The future meeting schedule is shown below:

DATE	LOCATION
October 21 - 25, 2002	Quebec City, Canada
December 9 - 13, 2002	Maui, HI
January 13-17, 2003	China
February 17-21, 2003	Los Angeles
March 24-28, 2003	Vancouver
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	

21 **15. Open Discussion**

None.

23 16. Adjournment

24 The meeting was adjourned at 12:00 PM local time on October 25, 2002.