

3GPP2 TSG-A: Access Network Interfaces Meeting Summary #146 – Interim Plenary Call

DATE: February 22, 2012
LOCATION: GoToMeeting
CHAIR: Dr. Xiaowu (Frankle) Zhao, ZTE
VICE CHAIR: Mr. David Ott, QUALCOMM
SECRETARY: Ms. Eileen McGrath, representing 3GPP2

Interim PLENARY

1. TSG-A Opening Remarks by TSG-A Chair

The TSG-A Chair, Dr. Xiaowu (Frankle) Zhao, conducted the Access Network Interfaces TSG (TSG-A) plenary meeting sessions as follows (times are in local time):

- Interim plenary 8:05 – 8:30 PM, Monday, February 22, 2012.

2. Introduction and Attendance Registration

Ms. McGrath conducted a roll call of member companies. 7 of 11 quorum members responded as present, for 64% quorum. Refer to the quorum list in Section “[13. Adjournment](#)” for details. Attendance was recorded as follows:

Company	Name	E-mail
Alcatel-Lucent	Mike Dolan	Mike.dolan@alcatel-lucent.com
Ericsson	Marvin Bienn	marvin.beinn@ericsson.com
Huawei	Zhiming Li	lizhiming@huawei.com
Nokia Siemens Systems	Scott Marin	scott.marin@nsn.com
Nokia Siemens Systems	Shahab Sayeedi	shahab.sayeedi@nsn.com
Qualcomm	David Ott	dott@qualcomm.com
Sprint	Bonnie Chen	Bonnie.chen@sprint.com
ZTE Corporation	Xiaowu (Frankle) Zhao	zhao.xiaowu@zte.com.cn
3GPP2	Eileen McGrath	eileen.m.mcgrath@mac.com

3. Numbering of Contributions

The following A00-20120222-xxx documents were numbered and assigned to the listed agenda items, as follows:

# xxx	Title	Source	Source File or TSG Reference	Agenda Item	Plenary Action/Decision
000	Contribution List	Secretariat	N/A	3	FYI
001	Meeting Agenda	Chair	N/A	4	R2 was approved
002	Previous Meeting Summary	Chair	N/A	5	Approved
003	RnF Comments for A.S0010-0 v1.0	Huawei	N/A	7b	Remanded to RnF Ad hoc Group
004	RnF Comments for A.S0022-A v1.1	Huawei	N/A	7c	Remanded to RnF Ad hoc Group
005	Rn F Comments for A.S0022-B v0.1	Huawei	N/A	7d	Remanded to RnF Ad hoc Group
006	RnF Comments for A.S0024-A v2.0	Huawei	N/A	7a	Remanded to RnF Ad hoc Group
007	RnF Comments A.S0010-0 v0.1	NSN	N/A	7b	Remanded to RnF Ad hoc Group
008	RnF Comments A.S0022-A v1.1	NSN	N/A	7c	Remanded to RnF Ad hoc Group

# xxx	Title	Source	Source File or TSG Reference	Agenda Item	Plenary Action/Decision
009	RnF Comments A.S0022-B v0.1	NSN	N/A	7d	Remanded to RnF Ad hoc Group
010	RnF Comments A.S0024-A v2.0	NSN	N/A	7a	Remanded to RnF Ad hoc Group
011	RnF Comments Cover Page	ALU	N/A	7	Remanded to RnF Ad hoc Group
011A	RnF Comments A.S0010-0 v1.0	ALU	N/A	7b	Remanded to RnF Ad hoc Group
011B	RnF Comments A.S0022-A v1.1	ALU	N/A	7c	Remanded to RnF Ad hoc Group
011C	RnF Comments A.S0022-B v0.1	ALU	N/A	7d	Remanded to RnF Ad hoc Group
011D	RnF Comments A.S0024-A v2.0	ALU	N/A	7a	Remanded to RnF Ad hoc Group
012	RnF Comments A.S0022-A v2.0	ZTE	N/A	7c	Remanded to RnF Ad hoc Group
013	RnF Comments A.S0010-0 v1.0	Qualcomm	N/A	7b	Remanded to RnF Ad hoc Group
014	RnF Comments A.S0022-A v1.1	Qualcomm	N/A	7c	Remanded to RnF Ad hoc Group
015	RnF Comments A.S0022-B v0.1	Qualcomm	N/A	7d	Remanded to RnF Ad hoc Group
016	RnF Comments A.S0024-A v2.0	Qualcomm	N/A	7a	Remanded to RnF Ad hoc Group
017A	A.S0010-0 v0.1 RnF Comment Cover	RnF Chair	N/A	7b	Remanded to RnF Ad hoc Group
017B	A.S0010-0 v0.1 RnF Merged Comment file	RnF Chair	N/A	7b	Remanded to RnF Ad hoc Group
018A	A.S0022-A v1.1 RnF Comment Cover	RnF Chair	N/A	7c	Remanded to RnF Ad hoc Group
018B	A.S0022-A v1.1 RnF Merged Comment files	RnF Chair	N/A	7c	Remanded to RnF Ad hoc Group
019A	A.S0022-B v0.1 RnF Comment Cover	RnF Chair	N/A	7d	Remanded to RnF Ad hoc Group
019B	A.S0022-B v0.1 RnF Merged Comment file	RnF Chair	N/A	7d	Remanded to RnF Ad hoc Group
020A	A.S0024-A v1.1 RnF Comment Cover	RnF Chair	N/A	7a	Remanded to RnF Ad hoc Group
020B	A.S0024-A v1.1 RnF Merged Comment file	RnF Chair	N/A	7a	Remanded to RnF Ad hoc Group
021	A.S0022-B v0.1 RnF Comments	ZTE	N/A	7d	Remanded to RnF Ad hoc Group

4. Agenda Review & Approval

- **A00-20120222-001:** R2 was approved, R3 was placed on the server by the TSG-A Secretariat after the conference call concluded to correct a listing error for agenda item 7. 7b was missing in r2. The list was renumbered with no gaps.

5. Meeting Summaries Review and Approval

- **A00-20120222-002:** the TSG-A previous Meeting Summary was approved as written. A clean pdf version will be posted.

6. Correspondence and Liaisons

The following correspondences and liaisons were discussed at the meeting:

- **None**

The following correspondence were approved for transmission:

- None.

Refer to [Section 3](#) for additional actions/decisions.

7. Unfinished Business

7a. A.S0024-Av2.0 R&F:

- **A00-20120222-006, 010, 011D, 016, 020[A,B]:** David Ott, Qualcomm, was appointed the RnF Ad Hoc Chair. All contributions were remanded to the RnF Ad Hoc.

7b. A.S0010-Av1.0 R&F:

- **A00-20120222-003, 007, 011A, 013, 017[A,B]:** David Ott, Qualcomm, was appointed the RnF Ad Hoc Chair. All contributions were remanded to the RnF Ad Hoc.

7c. A.S0022-A v2.0 R&F:

- **A00-20120222-004, 008, 011B, 012, 014, 018[A,B]:** David Ott, Qualcomm, was appointed the RnF Ad Hoc Chair. All contributions were remanded to the RnF Ad Hoc.

7d. A.S0022-B v1.0 R&F:

- **A00-20120222-005, 009, 011C, 015, 019[A, B], 021:** David Ott, Qualcomm, was appointed the RnF Ad Hoc Chair. All contributions were remanded to the RnF Ad Hoc.

8. New Business

- None

9. Assignments

- Comment resolution will begin immediately for the RnF Ad Hoc groups.

10. Review Assignments

- None.

11. Next Meeting Schedule A00-20120206-034, 036

- March 7, 2012
GoToMeeting Interim Plenary Conference Call
- April 16 - 19, 2012
Hyatt Regency
151 East Wacker Drive
Chicago, IL

CUTOFF: 2012/03/26

12. Open Discussion

- The Ad Hoc Chair will determine the schedule for RnF specification discussion.

13. Adjournment

The TSG-A Interim Plenary was adjourned at 8:30PM US Eastern time on Wednesday, February 22, 2012.

At the closing of TSG-A meeting #146, there were 7 quorum members present from the quorum list of 11

companies, listed as follows:

	Company Name¹	Attended 9/26 Chengdu, China	Attended 12/05 Kona, HI USA	Attended 02/06 Nanjing, China	Attended 02/22 Interim Plenary Call
1.	Alcatel-Lucent	#143	#144	#145	#146
2.	China Telecom	#143	#144	#145	
3.	Ericsson	#143	#144	#145	#146
4.	Hitachi	#143	#144	#145	
5.	Huawei Technologies	#143	#144	#145	#146
6.	KDDI	#143	#144		
7.	NEC	#143	#144	#145	
8.	Nokia Siemens Networks	#143	#144	#145	#146
9.	Qualcomm	#143	#144	#145	#146
10.	Sprint/Nextel	#143	#144		#146
11.	ZTE Corporation	#143	#144	#145	#146

Note 1: Companies in **bold** were quorum members as of this meeting. As per articles 25a & 25b of the “Working Procedures Document”, version 12, a member is added to the next meeting's quorum list after attendance of two consecutive meetings. A company missing three consecutive meetings will be dropped from that group's quorum list. Voting rights are established upon attendance at the 2nd consecutive meeting. Individual members that miss three consecutive meetings of the TSG are dropped from the TSG voting list at the close of the 3rd meeting.