

**3GPP2 TSG-A: Access Network Interfaces  
 Meeting Summary #140 – Conference Call**

**DATE:** April 19, 2011  
**LOCATION:** Plenary via GoToMeeting  
**PRESIDING:** Dr. Xiaowu (Frankle) Zhao, Chair  
**VICE CHAIR:** David Ott  
**SECRETARY:** Eileen McGrath

**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 Eastern US Time Zone):

- Interim plenary call 20:20 - 20:35, Tuesday April 19, 2011.

**2. Introduction and Attendance Registration**

Dr. Zhao conducted a roll call of member companies. 9 of 14 quorum members responded as present, for 64% quorum. Refer to the quorum list in [section 12](#) for details. Attendance, including representatives on the electronic sign-in roster, was recorded as follows.

Company	Name	E-mail
Alcatel-Lucent	Mike Dolan	<a href="mailto:Mike.Dolan@alcatel-lucent.com">Mike.Dolan@alcatel-lucent.com</a>
Eileen McGrath Communications	Eileen McGrath	<a href="mailto:eileen.m.mcgrath@mac.com">eileen.m.mcgrath@mac.com</a>
Ericsson	Ahmad Muhanna	<a href="mailto:ahmad.muhanna@ericsson.com">ahmad.muhanna@ericsson.com</a>
Huawei	Zhiming Li	<a href="mailto:lizhiming@huawei.com">lizhiming@huawei.com</a>
KDDI	Masaaki Obara	<a href="mailto:ms-obara@kddi.com">ms-obara@kddi.com</a>
Motorola Solutions	Scott Marin	<a href="mailto:s.marin@motorolasolutions.com">s.marin@motorolasolutions.com</a>
NEC	Tatsushi Yagi	<a href="mailto:yagi.tt@ncos.nec.co.jp">yagi.tt@ncos.nec.co.jp</a>
Qualcomm	David Ott	<a href="mailto:dott@qualcomm">dott@qualcomm</a>
Tatara Systems	Phil Brown	<a href="mailto:pbrown@tatarasystems.com">pbrown@tatarasystems.com</a>
ZTE Corporation	Xiaowu Zhao	<a href="mailto:zhao.xiaowu@zte.com.cn">zhao.xiaowu@zte.com.cn</a>

**3. Numbering of Contributions**

The following A00-20110419-xxx documents were numbered and assigned to the listed agenda items, as follows:

# xxx	Title	Source	Item	Plenary Action/Decision
001r0	Agenda	Chair	4	Approved
002[A-E]	A.S0008-C v4.0 publication text (part Ar0 is the cover sheet, Br0 is the V&V resolved comments, Cr0 is the V&V resolution text , Dr0 is the publication zip file, and Er0 is the PDF submitted for publication.)	Chair, V&V Ad hoc	5a	Approved r0 PDF for publication.
003[A-E]	A.S0009-C v4.0 publication text (part Ar0 is the cover sheet, Br0 is the V&V resolved comments, Cr0 is the V&V resolution text , Dr0 is the publication zip file, and Er0 is the PDF submitted for publication.)	Chair, V&V Ad hoc	5a	Approved r0 PDF for publication.

**4. Agenda Review & Approval**

- **A00-20110419-001r0** was approved as written.

**5. Unfinished Business**

**5a. A.S0008/9-C v4.0 Publication,**

**A.S0008-C v4.0 HRPD IOS (SC/MM in the AN):**

- **A00-20110419-002[A-E]:** David Ott (Qualcomm) motioned and Xiaowu Zhao (ZTE) seconded approving the text for publication (002Er0) . There were no objections and the text was approved for publication pending a 15 day SC review.

**A.S0009-C v4.0 HRPD IOS (SC/MM in the PCF):**

- **A00-20110419-003[A-E]:** David Ott (Qualcomm) motioned and Mike Dolan (Alcatel-Lucent) seconded approving the text for publication (003Er0) . There were no objections and the text was approved for publication pending a 15 day SC review.

**6~7. Assignments:**

- None.

**8. Next Meeting Schedule:**

May 23 – 27, 2011  
 Gaylord Texan Hotel and Convention Center  
 1501 Gaylord Trail  
 Grapevine, TX 76051  
 Phone: 817-778-2000  
 Rate: \$165.00  
 Cutoff: 2011/04/24

**9. Open Discussion**

- None.

**10. Adjournment**

The TSG-A interim plenary call was adjourned at 20:35 Eastern US Time Zone on Tuesday, April 19, 2011. At the closing of TSG-A meeting #140, there were 9 quorum members present from the quorum list of 14 companies. They are listed as follows:

	<b>Company Name<sup>1</sup></b>	<b>Attended 01/24 Seattle</b>	<b>Attended 02/17 Interim Conference Call</b>	<b>Attended 03/28 Seoul</b>	<b>Attended 04/19 Interim Conference Call</b>
1	<b>Alcatel-Lucent</b>	#137	#138	#139	#140
2	<b>China Telecom</b>	#137		#139	
3	<b>Ericsson</b>	#137	#138	#139	#140
4	<b>Hitachi</b>		#138	#139	
5	<b>Huawei Technologies</b>	#137		#139	#140
6	<b>KDDI</b>	#137	#138	#139	#140
7	<b>Motorola Mobility</b>	#137		#139	
8	<b>Motorola Solutions</b>	#137	#138	#139	#140
9	<b>NEC</b>	#137	#138	#139	#140
10	<b>Nokia Siemens Networks<sup>2</sup></b>	#137			
11	<b>Qualcomm</b>	#137	#138	#139	#140
13	<b>Sprint/Nextel</b>			#139	
14	<b>Tatara Systems</b>	#137	#138	#139	#140
15	<b>Verizon Wireless</b>	#137		#139	

16	<b>ZTE Corporation</b>	#137	#138	#139	#140
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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 2<sup>nd</sup> consecutive meeting. Individual members that miss three consecutive meetings of the TSG are dropped from the TSG voting list at the close of the 3<sup>rd</sup> meeting.

Note 2: Nokia Siemens Networks was absent for their 3<sup>rd</sup> consecutive meeting in April and are now dropped from the quorum and voting list, as per Note 1 above.