

**3GPP2 TSG-A: Access Network Interfaces
Meeting Summary #149 – Interim Plenary Call**

DATE: May 31, 2012
LOCATION: GoToMeeting
CHAIR: Dr. Xiaowu (Frankle) Zhao, ZTE
VICE CHAIR: Mr. David Ott, QUALCOMM
SECRETARY: Ms. Eileen McGrath Doohan, representing 3GPP2

OPENING PLENARY

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

The TSG-A Vice-Chair, David Ott, conducted the Access Network Interfaces TSG (TSG-A) plenary meeting sessions as Acting Chair on behalf of the Chair, as follows (times are in US Eastern time):

- Interim plenary 8:00 – 8:12 PM, Thursday, May 31, 2012.

2. Introduction and Attendance Registration

Ms. Doohan conducted a roll call of member companies. 8 of 11 quorum members responded as present, for 73% 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.bienn@ericsson.com
Huawei	Zhiming Li	lizhiming@huawei.com
KDDI	Takashi Sato	ah-satou@kddi.com
NEC	Tatsushi Yagi	t-yagi@ey.jp.nec.com
Nokia Siemens Networks	Scott Marin	scott.marin@nsn.com
Qualcomm	David Ott	dott@qualcomm.com
Sprint Nextel	Bonnie Chen	BonnieChen@sprint.com
3GPP2	Eileen McGrath Doohan	eileen.m.mcgrath@mac.com

Eileen McGrath 8/10/12 9:22 AM
Deleted: 13. Adjournment

3. Numbering of Contributions

The following A00-20120531-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	R0 approved.
002r1	Previous Meeting Summary	Chair	N/A	5	Approved, clean version to be posted on server.
003Ar1	3GPP2 A.S00[11-17]-C v3.1 baseline text R&F, Cover	Chair, WG3	N/A	7a	Approved by unanimous consensus for R&F.
003Br0	A.S0011-C v3.1, Word File	Chair, WG3	N/A	7a	Approved.
003Cr0	A.S0012-C v3.1, Word File	Chair, WG3	N/A	7a	Approved.
003Dr0	A.S0013-C v3.1, Word File	Chair, WG3	N/A	7a	Approved.
003Er0	A.S0014-C v3.1, Word File	Chair, WG3	N/A	7a	Approved.

# xxx	Title	Source	Source File or TSG Reference	Agenda Item	Plenary Action/Decision
003Fr0	A.S0015-C v3.1, Word File	Chair, WG3	N/A	7a	Approved.
003Gr0	A.S0016-C v3.1, Word File	Chair, WG3	N/A	7a	Approved.
003Hr0	A.S0017-C v3.1, Word File	Chair, WG3	N/A	7a	Approved.
003Ir0	A.S0011-C v3.1, PDF File for R&F	Chair, WG3	N/A	7a	PDF is the approved file for R&F, comments due June 11, 2012
003Jr0	A.S0012-C v3.1, PDF File for R&F	Chair, WG3	N/A	7a	PDF is the approved file for R&F, comments due June 11, 2012
003Kr0	A.S0013-C v3.1, PDF File for R&F	Chair, WG3	N/A	7a	PDF is the approved file for R&F, comments due June 11, 2012
003Lr0	A.S0014-C v3.1, PDF File for R&F	Chair, WG3	N/A	7a	PDF is the approved file for R&F, comments due June 11, 2012
003Mr0	A.S0015-C v3.1, PDF File for R&F	Chair, WG3	N/A	7a	PDF is the approved file for R&F, comments due June 11, 2012
003Nr0	A.S0016-C v3.1, PDF File for R&F	Chair, WG3	N/A	7a	PDF is the approved file for R&F, comments due June 11, 2012
003Or0	A.S0017-C v3.1, PDF File for R&F	Chair, WG3	N/A	7a	PDF is the approved file for R&F, comments due June 11, 2012
003Pr0	A.S0011-C v3.1, R&F Comment Form	Chair, WG3	N/A	7a	Approved.
003Qr0	A.S0012-C v3.1, R&F Comment Form	Chair, WG3	N/A	7a	Approved.
003Rr0	A.S0013-C v3.1, R&F Comment Form	Chair, WG3	N/A	7a	Approved.
003Sr0	A.S0014-C v3.1, R&F Comment Form	Chair, WG3	N/A	7a	Approved.
003Tr0	A.S0015-C v3.1, R&F Comment Form	Chair, WG3	N/A	7a	Approved.
003Ur0	A.S0016-C v3.1, R&F Comment Form	Chair, WG3	N/A	7a	Approved.
003Vr0	A.S0017-C v3.1, R&F Comment Form	Chair, WG3	N/A	7a	Approved.
004Ar1	3GPP2 A.S00[11-17]-D v3.1 baseline text R&F, Cover	Chair, WG3	N/A	7b	Approved by unanimous consensus for R&F.
004Br0	A.S0011-D v3.1, Word File	Chair, WG3	N/A	7b	Approved.
004Cr0	A.S0012-D v3.1, Word File	Chair, WG3	N/A	7b	Approved.
004Dr0	A.S0013-D v3.1, Word File	Chair, WG3	N/A	7b	Approved.
004Er0	A.S0014-D v3.1, Word File	Chair, WG3	N/A	7b	Approved.

# xxx	Title	Source	Source File or TSG Reference	Agenda Item	Plenary Action/Decision
004Fr0	A.S0015-D v3.1, Word File	Chair, WG3	N/A	7b	Approved.
004Gr0	A.S0016-D v3.1, Word File	Chair, WG3	N/A	7b	Approved.
004Hr0	A.S0017-D v3.1, Word File	Chair, WG3	N/A	7b	Approved.
004Ir0	A.S0011-D v3.1, PDF File for R&F	Chair, WG3	N/A	7b	PDF is the approved file for R&F, comments due June 11, 2012
004Jr0	A.S0012-D v3.1, PDF File for R&F	Chair, WG3	N/A	7b	PDF is the approved file for R&F, comments due June 11, 2012
004Kr0	A.S0013-D v3.1, PDF File for R&F	Chair, WG3	N/A	7b	PDF is the approved file for R&F, comments due June 11, 2012
004Lr0	A.S0014-D v3.1, PDF File for R&F	Chair, WG3	N/A	7b	PDF is the approved file for R&F, comments due June 11, 2012
004Mr0	A.S0015-D v3.1, PDF File for R&F	Chair, WG3	N/A	7b	PDF is the approved file for R&F, comments due June 11, 2012
004Nr0	A.S0016-D v3.1, PDF File for R&F	Chair, WG3	N/A	7b	PDF is the approved file for R&F, comments due June 11, 2012
004Or0	A.S0017-D v3.1, PDF File for R&F	Chair, WG3	N/A	7b	PDF is the approved file for R&F, comments due June 11, 2012
004Pr0	A.S0011-D v3.1, R&F Comment Form	Chair, WG3	N/A	7b	Approved.
004Qr0	A.S0012-D v3.1, R&F Comment Form	Chair, WG3	N/A	7b	Approved.
004Rr0	A.S0013-D v3.1, R&F Comment Form	Chair, WG3	N/A	7b	Approved.
004Sr0	A.S0014-D v3.1, R&F Comment Form	Chair, WG3	N/A	7b	Approved.
004Tr0	A.S0015-D v3.1, R&F Comment Form	Chair, WG3	N/A	7b	Approved.
004Ur0	A.S0016-D v3.1, R&F Comment Form	Chair, WG3	N/A	7b	Approved.
004Vr0	A.S0017-D v3.1, R&F Comment Form	Chair, WG3	N/A	7b	Approved.

4. Agenda Review & Approval

- A00-20120531-001: r0 was approved.

5. Meeting Summaries Review and Approval

- A00-20120531-002r1: the TSG-A previous Meeting Summary was approved as presented. A pdf version will be posted.

6. Correspondence and Liaisons

The following correspondence and liaisons were discussed at the meeting:

- N/A

The following correspondence were approved for transmission:

Plenary Contribution Number	Description	Source	Status	List of Outgoing Correspondence ¹
N/A				

Note 1: This identifier is used for cross-TSG correspondence tracking.

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

7. Unfinished Business

7a. A.S00[11-17]-C v4.0 R&F:

- **A00-20120531-003[A-V]**: Scott Marin, NSN, Chair, WG3, presented all contributions. NSN moved and Alcatel-Lucent seconded the motion to approve contribution A00-20120531-003 for R&F (Ar1 is the cover, Br0-Hr0 are the Word Files, Ir0-Or0 are the PDF files, Pr0-Vr0 are the Comment Forms). The motion was approved by unanimous consensus. Comments are due back at the Opening Plenary on Monday, June 11, 2012.

7b. A.S00[11-17]-D v4.0 R&F:

- **A00-20120531-004[A-V]**: Scott Marin, NSN, Chair, WG3, presented all contributions. NSN moved and Alcatel-Lucent seconded the motion to approve the contribution A00-20120531-004 for R&F (Ar1 is the cover, Br0-Hr0 are the Word files, Ir0-Or0 are the PDF files, Pr0-Vr0 are the Comment Forms). The motion was approved by unanimous consensus. Comments are due back at the Opening Plenary Monday, June 11, 2012.

8. New Business:

- N/A

9. Assignments

- The Acting Chair took an assignment to send an email to the exploder to note the location of the R&F files, and file comment form, and to announce the comment due dates for both A.S00[11-17]-C v3.1 and A.S00[11-17]-D v3.1 R&F activity.

10. Review Assignments

- It was noted there were no additional assignments.

11. Next Meeting Schedule

June 11- 14, 2012

Dates: June 11-15, 2012

Location: Grand Hyatt Guangzhou
12 Zhujiang West Road, Pearl River New City, Tianhe District
Guangzhou, People's Republic of China 510623

Room Rate: Grand King Room: 1150 RMB (10% Service and 5% Tax)
Grand King Room: 1250 RMB (10% Service and 5% Tax)

Cutoff: May 11, 2012

12. Open Discussion

- N/A

13. Adjournment

The TSG-A Interim Plenary was adjourned at 8:12PM US Eastern time on Thursday, May 31, 2012.

At the closing of TSG-A meeting #149, there were 8 quorum members present from the quorum list of 11 companies, listed as follows:

	Company Name¹	Attended 02/22 Interim Plenary Call	Attended 03/07 Interim Plenary Call	Attended 04/16 Chicago, IL	Attended 05/31 Interim Plenary Call
1.	Alcatel-Lucent	#146	#147	#148	#149
2.	Applied Communication Sciences			#148	
3.	China Telecom			#148	
4.	Ericsson	#146		#148	#149
5.	Hitachi		#147	#148	
6.	Huawei Technologies	#146	#147	#148	#149
7.	KDDI		#147	#148	#149
8.	NEC		#147	#148	#149
9.	Nokia Siemens Networks	#146	#147	#148	#149
10.	Qualcomm	#146	#147	#148	#149
11.	RITCoE			#148	
12.	Sprint/Nextel	#146		#148	#149
13.	ZTE Corporation	#146	#147	#148	

David Ott 6/6/12 9:21 AM
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Left + Not at 0"

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.