# 3GPP2 Access Network Interfaces TSG (TSG-A) #51
## Draft Meeting minutes

**DATE:**            May 12, 2003

**PLACE:**           Westin Horton Plaza
                     910 Broadway Circle
                     San Diego, CA 92101

**PRESIDING:**       George Turnipseed, Sprint PCS

**PRESENT:**

| | | | |
|---|---|---|---|
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| Dale Baldwin | Sprint PCS | +1 913 794-4269 | Dbaldw03@sprintspectrum.com |
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1. **TSG Opening Address by TSG Chairman –** The Access Network Interfaces TSG (TSG-A) was opened on Monday, May 12, 2003 at 8:20 AM Local Time by George Turnipseed, Chair.

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2  **2. Introductions and Attendance Registration**—A quorum attendance roll call was performed.  At the
3  closing of meeting #51 on May 16, 2003, the quorum list included 15 companies.  They are listed
4  below:

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| | Company name | Last meeting attended |
|---|---|---|
| 1. | ALLTEL | #50 |
| 2. | Ericsson | #51 |
| 3. | Fujitsu | #51 |
| 4. | Hitachi | #51 |
| 5. | KDDI | #51 |
| 6. | LG Electronics | #51 |
| 7. | Lucent Technologies | #51 |
| 8. | Motorola | #51 |
| 9. | NEC | #51 |
| 10. | Nortel Networks | #51 |
| 11. | QUALCOMM | #51 |
| 12. | Research In Motion | #51 |
| 13. | Samsung | #51 |
| 14. | Sprint PCS | #51 |
| 15. | ZTE Company | #49 |

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7  Cisco Systems Inc. was also present.  Thirteen of the fifteen companies of quorum status answered;
8  Quorum was established.

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10  **3. Introduction and Numbering of Documents**

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12  The following documents were numbered and assigned to the agenda:

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| Document # 3GPP2-A00-20030512- | Title | Source | Agenda item | Disposition |
|---|---|---|---|---|
| 001r3 | San Diego Meeting Notice | Chair | 4 | Approved as modified |
| 002r2 | Coeur d'Alene Meeting Minutes | Chair | 5 | Approved as modified |
| 003 | MEID and pseudo-ESN | TIA TR-45.2 | 6 | For Information |
| 004 | Correspondence to TSG-A regarding MEID support in Release D | TSG-C | 6 | Remanded to WG2 and WG3 |
| 004a | Pseudo-ESN and PLCM from MEID | TSG-C | 6 | Remanded to WG2 and WG3 |
| 004b | MEID and Pseudo-ESN in cdma2000-D | TSG-C | 6 | Remanded to WG2 and WG3 |
| 004c | Signaling support for MEID | TSG-C | 6 | Remanded to WG2 and WG3 |
| 005 | Response to TSG-A Correspondence dated 21 February 2003 regarding "Comments on BCMCS Stage 1 Document" | TSG-S | 6 | For Information |
| 005a | Comments on BCMCS Stage One Document | TSG-S | 6 | For Information |
| 006 | BCMCS, Enhanced Packet Data Air Interface Security and VPOP | 3GPP2 Secretariat | 6 | For Information |
| 007 | QoS Stage 1 Status (S.P0079 and S.R0035-0) | TSG-S | 6 | For Information |

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| 008 | Final review of Stage 1 for Packet Prepaid Service in cdma2000 Wireless IP Network (S.P0084) | TSG-S | 6 | Remanded to WG1 |
|-----|---|---|---|---|
| 008a | Packet Prepaid Service in cdma2000 Wireless IP Network Stage 1 Requirements | TSG-S | 6 | Remanded to WG1 |
| 009 | Subscribed Rate Stage 1 (S.P0063-0) Final Review | TSG-S | 6 | Remanded to WG1 |
| 009a | Subscribed Rate for Packet Data Service in Legacy Systems Stage 1 Requirements | TSG-S | 6 | Remanded to WG1 |
| 010 | Review of Work Item Worksheets | TSG-S | 6 | Remanded to WG1 |
| 010a | Work Item Worksheets | TSG-S | 6 | Remanded to WG1 |
| 011 | TSG-S Document Status | TSG-S | 6 | For Information |
| 012 | Comments regarding 3GPP2 WPD modifications | TSG-S | 6 | For Information |
| 013 | WPD Proposed Changes | TSG-C | 6 | For Information |
| 014 | TSG-C LIAISON REPORT - APRIL 2003 | TSG-C | 6 | For Information |
| 015 | TSG-S LIAISON REPORT - MARCH 2004 | TSG-S | 6 | For Information |
| 016 | Considerations for Selection of 3GPP2 Meeting Sites and Dates | TSG-C | 6 | For Information |
| 017 | ERA Liaison | TSG-S | 6 | For Information |
| 018 | Network Perspective on C.S0022 Position Determination for Location-Based Services | TSG-X | 6 | Remanded to WG2 |
| 019 | TSG-A/3GPP2 Workplan Reports – May 2003 | TSG-S | 6 | Remanded to WG1 |
| 020 | TSG-A Workplan Reports | TSG-S | 6 | Remanded to WG1 |
| 021 | Joint-TSG Editorial Review Conference Call of the 3GPP2 NAM Document (S.P0037-0) Version 2.2.0 | TSG-S | 6 | For Information |
| 022 | Motorola comments on LMSD  step2 WI | Motorola | 7a | Remanded to WG1 |
| 023 | Motorola comments on TSG-S TrFO Work Item | Motorola | 7b | Remanded to WG1 |
| 024r1 | Authorization of Packet Data Services | TSG-A | 6 | Approved |
| 025r2 | Renumbering of HRPD Phase 1 Specifications | TSG-A | 7c | Accepted |
| 026 | Summary of the April Joint TSG-A / TSG-X Meeting | TSG-X | 6 | For Information |
| 027 | San Francisco Meeting Notice | Chair | 11 | For Information |
| 028r2 | Document numbering for HRPD Phase 2 (Rev.2) | KDDI Hitachi Fujitsu NEC | 7c | Accepted |
| 029 | TIA-878-1 publication | TIA TR-45.4 | 6 | For Information |
| 030 | TIA-1878 publication | TIA TR-45.4 | 6 | For Information |
| 031r4 | A.S0007-A v2.0 (IOS for HRPD Access Network Interfaces Rev A) Publication and Web Page Update | TSG-A | 6 | Approved |
| 032r3 | A.S0008 v3.0 (IOS for HRPD Access Network Interfaces) Publication and Web Page Update | TSG-A | 6 | Approved |
| 033 | Interoperability Specification (IOS) for High Rate Packet Data (HRPD) Access Network Interfaces - RevA Revision A (Post SDO Ballot, Pre-SDO Publication Version) | TSG-A | 6 | Approved |
| 034 | Interoperability Specification (IOS) for High Rate Packet Data (HRPD) Access Network Interfaces Revision 0 (Post SDO Ballot, Pre- | TSG-A | 6 | Approved |

3GPP2 Access Network Interfaces Technical Specification Group          A00-20030714-002
San Francisco, CA USA
July 14, 2003

| | SDO Publication Version) | | | |
|---|---|---|---|---|
| A00-20021209-041 | Proposal for the balloting procedure in 3GPP2 TSG-A | TTC | - | Carried forward, awaiting SC response |
| A00-20030217-021 | Document numbering for HRPD Phase 1 and Phase 2 | Hitachi | 7c | Closed |

**4. Adoption of Agenda --** The Chair referenced document 3GPP2-A00-20030512-001r3 for the TSG agenda.  The agenda was adopted by common consent.

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**5. Meeting Summary Review and Approval**
Document 3GPP2- A00-20030512-002r2 *Coeur d'Alene Meeting Minutes* was presented by the Chair and was approved as modified by the TSG.

**6. Correspondence and Liaison**
**Input received**
The following correspondence were received and discussed at the meeting:
- Document 3GPP2- A00-20030512-003 through A00-20030317-021 and A00-20030512-026

Please refer to section 3.

**Output sent**
The following correspondence were discussed and approved at the meeting:
- Document 3GPP2- A00-20030512-024r1 and A00-20030512-029 through A00-20030512-032r3

Please refer to section 3.

**7. Unfinished Business**
    **a) LMSD Step 2**
    Document 3GPP2- A00-20030512-022 – *Motorola comments on LMSD_step2 WI* was presented by Motorola.  This contribution was remanded to WG1 for consideration.

    **b)  TrFO**
    Document 3GPP2- A00-20030512-023 – *Motorola comments on TSG-S TrFO Work Item* was presented by Motorola.  This contribution was remanded to WG1 for consideration.

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    **c) HRPD Numbering**
    Document 3GPP2- A00-20030512-025r2 – *Renumbering of HRPD Phase 1 Specifications* was presented by Lucent. This contribution proposes that the two HRPD specifications need to be tracked in 3GPP2 separately so that both architectures can progress separately without any dependence on the other. This contribution was accepted.

    Document 3GPP2- A00-20030512-028r2 – *Document numbering for HRPD Phase 2 (Rev.2)* was presented by Hitachi. This contribution proposes document numbering plan for the HRPD phase 2 specification.  This contribution was accepted.

    Document 3GPP2- A00-20030217-021 – *Document numbering for HRPD Phase 1 and Phase 2* was presented by Hitachi. This contribution was closed.

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**8.  New business**
   None

**9.   Working Group Reports**
   There were no working group reports presented at the close of this meeting.

**10.  Review Assignments**
   None

**11.  Next meeting schedule**
   Document 3GPP2- A00-20030512-027 – the Chair presented the *San Francisco Meeting Notice*.
   The next meeting is scheduled for July 14, 2003.  The contribution was for information.

**12.  Open discussion**
   None

**13.  Adjournment**

   The meeting was adjourned at 10:30 AM Local Time on Friday, May 16, 2003.