| 3GPP2 Access Network Interfaces | Technical | Specifica | ation Group |
|---------------------------------|-----------|-----------|-------------|
| Seoul, Korea | | - | _ |
| August 18 2003 | | | |

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3GPP2 Access Network Interfaces TSG (TSG-A) #52 Draft Meeting minutes DATE: July 14, 2003

PLACE: Hyatt Embarcadero
5 Embarcadero Center
8 San Francisco, CA 94111

10 **PRESIDING:** George Turnipseed, Sprint

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12 **PRESENT**:

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| Roger Edwards | 3GPP2 (Contract) | +1 919 380 3796 | <u>R_edward@bellsouth.net</u> |
|-------------------|----------------------|-----------------|-------------------------------|
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16 **1. TSG Opening Address by TSG Chairman** – The Access Network Interfaces TSG (TSG-A) was

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17 opened on Monday, July 14, 2003 at 8:20 AM Local Time by George Turnipseed, Chair.

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- 2. Introductions and Attendance Registration—A quorum attendance roll call was performed. At the
- closing of meeting #52 on July 18, 2003, the quorum list included 15 companies. They are listed below:

| | Company name | Last meeting attended |
|-----|---------------------|-----------------------|
| 1. | ALLTEL | #52 |
| 2. | Ericsson | #52 |
| 3. | Fujitsu | #52 |
| 4. | Hitachi | #52 |
| 5. | KDDI | #52 |
| 6. | LG Electronics | #52 |
| 7. | Lucent Technologies | #52 |
| 8. | Motorola | #52 |
| 9. | NEC | #52 |
| 10. | Nortel Networks | #52 |
| 11. | QUALCOMM | #52 |
| 12. | Research In Motion | #52 |
| 13. | Samsung | #52 |
| 14. | Sprint PCS | #52 |
| 15. | ZTE Company | #52 |

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7 Thirteen of the fifteen companies of quorum status answered the initial call; Quorum was established.

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

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

| Document # 3GPP2-A00- 20030714- | Title | Source | Agenda item | Disposition |
|---------------------------------------|---|-------------|----------------|----------------------|
| 001r1 | San Francisco Meeting Notice | Chair | 4 | Approved as modified |
| 002r1 | San Diego Meeting Minutes | Chair | 5 | Approved as modified |
| 003 | Revised Working Procedures Document (WPD) | Secretariat | 6 | For Information |
| 003a | Third Generation Partnership Project 2 Working Procedures | Secretariat | 6 | For Information |
| 004 | Equipment Identifier Administration Procedures (S.P0088 and S.P0089) | TSG-S | 6 | For Information |
| 004a | Global Wireless Equipment Numbering Administration Procedures (S.P0088) | TSG-S | 6 | For Information |
| 004b | Mobile Equipment Identifier (MEID) GHA (Global Hexadecimal Administrator) Assignment Guidelines and Procedures (S.P0089) | TSG-S | 6 | For Information |
| 005 | MEID | TSG-C | 6 | For Information |
| 006 | Main Service Instance | TSG-C | 6 | Remanded to WG2 |
| 007 | Authorization of Packet Data Services | TSG-X | 6 | For Information |
| 008 | Request for BCMCS Framework Review | TSG-X | 6 | Remanded to WG2 |
| 009 | Request for BCMCS Time Schedules | TSG-X | 6 | Remanded to WG1 |

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| 010 | Target PDSN's P-P address | TSG-X | 6 | Remanded to WG2 |
|------------------|---|------------|----------|----------------------|
| 011 | Purge Service Bit for SO 60/61 | TSG-X | 6 | Remanded to WG2 |
| 012 | 3GPP2 Release Planning Guideline Draft v0.2 | TSG-S | 6 | Remanded to WG1 |
| 012a | Release Planning Guideline | TSG-S | 6 | Remanded to WG1 |
| 012b | Release Plan Timeline | TSG-S | 6 | Remanded to WG1 |
| 013 | System Release Guide, v0.1 | TSG-S | 6 | Remanded to WG1 |
| 013a | System Release Guide for the <alpha></alpha> | TSG-S | 6 | Remanded to WG1 |
| | release | | | |
| | of the CDMA2000® System Specifications | | | |
| | (3GPP2 S.P0052 Version 0.1) | | | |
| 014 | Work Item Worksheet Template, v1.3 | TSG-S | 6 | Remanded to WG1 |
| 014a | 3GPP2 Work Item Worksheet Template Version | TSG-S | 6 | Remanded to WG1 |
| | 1.3.0 | | | |
| 014b | 3GPP2 Work Item Worksheet Template Version | TSG-S | 6 | Remanded to WG1 |
| | 1.3.0 (Marked) | | | |
| 015 | Publication Process Guidelines, Draft v0.0.4 | TSG-S | 6 | Remanded to WG1 |
| 015a | Publication Process Guidelines | TSG-S | 6 | Remanded to WG1 |
| 016 | S.P0070-0 Work Item, Stage 1 and System | TSG-S | 6 | Remanded to WG1 |
| | Requirements Process Guidelines, Draft v1.1.1 | | | |
| 016a | Work Item, Stage 1 and System Requirements | TSG-S | 6 | Remanded to WG1 |
| | Process Guidelines | | | |
| 017 | Proposed Work Item Review | TSG-S | 6 | Remanded to WG1 |
| 017a | Support for ISIM on UICC in 3GPP2 Systems | TSG-S | 6 | Remanded to WG1 |
| 018 | Initial Review of Stage 1 for Network Initiated | TSG-S | 6 | Remanded to WG1 |
| | Data Session (NIDS), S.P0090-0 v.0.02 | | | |
| 018a | Network Initiated Data Session (NIDS) Stage 1 | TSG-S | 6 | Remanded to WG1 |
| | Requirements | | | |
| 019 | TSG-C LIAISON REPORT - MAY 2003 | TSG-C | 6 | For Information |
| 020 | TSG-S LIAISON REPORT - MAY 2004 | TSG-S | 6 | For Information |
| 021 | MS Word Template | TSG-X | 6 | Closed |
| 022 | IOSv4.3 v2.0 publication (A.S0011-A v2.0 to | TSG-A | 6 | Carried Forward |
| | A.S0017-A v2.0) | | | |
| 023r1 | San Francisco Meeting Notice | Chair | 11 | For Information |
| 024r1 | Stage 1s and Worksheets | TSG-A | 6 | Accepted |
| 025 | BCMCS Framework and Purge Service Bit for | TSG-A | 6 | Accepted |
| | SO 60/61 | | | |
| 026r1 | Main Service Instance | TSG-A | 6 | Accepted |
| 027 | Target PDSN's P-P Address | TSG-A | 6 | Accepted |
| 028 | TSG-A correspondence / letter head Template | Chair | 6 | For Information |
| 029r1 | TSG-A Response to TSG-S work item regarding | TSG-A | 6 | Accepted |
| | TrFO Work Item (WI) | | | |
| 030 | TSG-A Response to TSG-S work item regarding | TSG-A | 6 | Accepted |
| | Legacy Mobile Station Domain (LMSD) step 2 | | | |
| 031 | TIA-2001-C.1~7 publication | | 6 | For Information |
| <u>A00-</u> | Proposal for the balloting procedure in 3GPP2 | <u>TTC</u> | <u>7</u> | Carried forward, |
| <u>20021209-</u> | <u>TSG-A</u> | | | awaiting SC response |
| <u>041</u> | | | | |

4. Adoption of Agenda -- The Chair referenced document 3GPP2-A00-20030714-001r1 for the TSG

agenda. The agenda was adopted by common consent.

| Securit 18, 2003 Formatted: Tab:: 488, pt. Rept. Not: 312 87, Pt. 432 pt. 1 S. Meeting Summary Review and Approval Deleted:: Subj 14, 2 Document 3GPP2-A00-20030714-002r1 San Diego Meeting Minutes were presented by the Chair and was approved as modified by the TSG. Deleted:: Subj 14, 6 Correspondence and Liaison Input received 7 Moment 2000 Comment 3GPP2-A00-20030512-003 through A00-20030317-022 and A00-20030714-031. 9 Please refer to section 3. Document 3GPP2-A00-20030512-003 through A00-20030714-027, A00-20030714-031. 9 Please refer to section 3. Deleted: sint 10 A00-20030714-30. Please refer to section 3. 7. Unfinished Business A00-20030714-02.41, through A00-20030714-027, A00-20030714-29r1 and A00-20030714-30. 7. Unfinished Business Please refer to section 3. 7. Unfinished Business Pleated: sint 7. Vorking Group Reports Pormatted: Font: 11 pt 8. None Pormatted: Font: 11 pt 9. Working Group Reports Pormatted: Font: 11 pt 9. Working Group Reports Deleted: si 10. Review Assignments Deleted: si < | | | 2003 <u>0818</u> -002 | Deleted: 0714 |
|--|-------------|--|---------------------------------------|--|
| 5. Meeting Summary Review and Approval Deleted: half 14. Document 3GPP2-A00-20030714-0021 San Diego Meeting Minutes were presented by the Chair and was approved as modified by the TSG. Deleted: half 14. 6. Correspondence and Liaison Input received The following correspondence were received and discussed at the meeting: Document 3GPP2- A00-20030512-003 through A00-20030317-022 and A00-20030714-031. Please refer to section 3. Output sent Document 3GPP2-A00-20030714-024r1, through A00-20030714-027, A00-20030714-29r1 and A00-20030714-030. Deleted: half Please refer to section 3. Cuffnished Business A00-20021202-041. Proposal for the balloting procedure in 3GPP2 TSG-A, remains carried fort: http://wward.awaiting.SC response. Deleted: None 7. Unfnished Business A00-20020714-029-041. Proposal for the balloting procedure in 3GPP2 TSG-A, remains carried fort: http://wward.awaiting.SC response. Deleted: None 8. New business Portading Group Reports There were no working group reports presented at the close of this meeting. Deleted: were 9. Working Group Reports There were no working group reports presented the Seoul Meeting Notice. The next beleted: s Deleted: s 10. Next meeting is schedule Document 3GPP2 - A00-20030714-023rL the Chair presented the Seoul Meeting Notice. The next beleted: s Deleted: s 13. Adjournment Journament Journament Deleted: s <th></th> <th>(10.2002</th> <th>·\``\`</th> <th>Formatted: Tabs: 468 pt, Right + Not at 378 pt + 432 pt</th> | | (10.2002 | ·\``\` | Formatted: Tabs: 468 pt, Right + Not at 378 pt + 432 pt |
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| The following correspondence were discussed and approved at the meeting: Document 3GPP2-A00-20030714-024rL through A00-20030714-027, A00-20030714-29r1 and A00-20030714-30. Please refer to section 3. 7. Unfinished Business <u>A00-20021209-041. Proposal for the balloting procedure in 3GPP2 TSG-A, remains carried forward, awaiting SC response.</u> 8. New business None 9. Working Group Reports There were no working group reports, presented at the close of this meeting. Deleted: were 10. Review Assignments None 11. Next meeting schedule Document 3GPP2-A00-20030714-023r1 the Chair presented the <i>Seoul Meeting Notice</i>. The next | | mut sent | | |
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| 6 A00-20030714-30_ Please refer to section 3. 7 Unfinished Business A00-20021209-041_Proposal for the balloting procedure in 3GPP2_TSG-A, remains carried Deleted: None forward, awaiting SC response, Deleted: None 8 New business Deleted: Formatted: Fort: 11 pt 9 Working Group Reports Formatted: Font: 11 pt 7 9. Working group reports, presented at the close of this meeting. Deleted: were 9 10. Review Assignments Deleted: s 11 None Deleted: s 12 Open discussion None 13 Adjournment Deleted: s | | | 29r1 and | Deleted: 3r1 |
| Please refer to section 3. 7. Unfinished Business A00-20021209-041. Proposal for the balloting procedure in 3GPP2 TSG-A, remains carried forward, awaiting SC response. 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- A00-20030714-023rL - the Chair presented the <i>Seoul Meeting Notice</i>. The next | | | 2911 414 | |
| 7. Unfinished Business A00-20021209-041, Proposal for the balloting procedure in 3GPP2 TSG-A, remains carried forward, awaiting SC response, 8. New business None 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- A00-20030714-023rL – the Chair presented the Seoul Meeting Notice. The next Deleted: 8 12. Open discussion None 13. Adjournment | | - | | |
| 7. Unfinished Business A00-20021209-041, Proposal for the balloting procedure in 3GPP2 TSG-A, remains carried forward, awaiting SC response, 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- A00-20030714-023r1, - the Chair presented the Seoul Meeting Notice. The next Deleted: 8 12. Open discussion None 13. Adjournment | | | | |
| A00-20021209-041, Proposal for the balloting procedure in 3GPP2 TSG-A, remains carried Deleted: None Formatted: Font: 11 pt Deleted: ¶ 8 None Formatted: Font: 11 pt 9. Working Group Reports Formatted: Font: 11 pt 7 9. Working group reports, presented at the close of this meeting. Deleted: were 10. Review Assignments None Deleted: s 11. Next meeting schedule Document 3GPP2- A00-20030714-023r1,- the Chair presented the Seoul Meeting Notice. The next Deleted: 8 12. Open discussion None 13. Adjournment | | | | |
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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. Deleted: were 10. Review Assignments None 11. Next meeting schedule Document 3GPP2- A00-20030714-02<u>3r1</u>,- the Chair presented the Seoul Meeting Notice. The next | 1 | A00-20021209-041, Proposal for the balloting procedure in 3GPP2 TSG-A, remains ca | urried | Deleted: None |
| 3 8. New business 5 None 6 Formatted: Font: 11 pt 7 9. Working Group Reports 8 There were no working group reports presented at the close of this meeting. 9 10. Review Assignments 1 None 2 11. Next meeting schedule 2 Document 3GPP2- A00-20030714-02 <u>3r1, - the Chair presented the Seoul Meeting Notice.</u> The next 5 meeting is scheduled for August 18, 2003. The contribution was presented for information. 6 12. Open discussion 8 None 9 13. Adjournment | 2 | forward, awaiting SC response. | | Formatted: Font: 11 pt |
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| | 1 | The meeting was adjourned at 10:00 AM Local Time on Friday, July 18, 2003 | | B-lated: 0 |