3GPP2 Access Network Interfaces TSG (TSG-A) #54
Draft Meeting minutes

DATE: September 15, 2003

PLACE: Delta Bow Valley
                      209 4th Avenue, SE
                      Calgary, Alberta, Canada T2G 0C6

PRESIDING: George Turnipseed, Sprint

PRESENT:

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1. **TSG Opening Address by TSG Chairman –** The Access Network Interfaces TSG (TSG-A) was
   opened on Monday, September 15, 2003 at 8:40 AM Local Time by George Turnipseed, Chair.

2. **Introductions and Attendance Registration**—A quorum attendance roll call was performed. At the closing of meeting #54 on September 19, 2003, the quorum list included 15 companies. They are listed below:

	Company name	*Last meeting attended*
1.	ALLTEL	#53
2.	Ericsson	#54
3.	Fujitsu	#54
4.	Hitachi	#54
5.	KDDI	#54
6.	LG Electronics	#54
7.	Lucent Technologies	#54
8.	Motorola	#54
9.	NEC	#54
10.	Nortel Networks	#54
11.	QUALCOMM	#54
12.	Research In Motion	#54
13.	Samsung	#54
14.	Sprint PCS	#54
15.	ZTE Company	#54

SK Telecom was also present. Fourteen of the fifteen companies of quorum status answered the roll call; Quorum was established.

3. **Introduction and Numbering of Documents**

The following documents were numbered and assigned to the agenda:

Document # 3GPP2-A00-20030915-	Title	Source	Agenda item	Disposition	
001r2	Calgary Meeting Notice	Chair	4	Approved as modified	
002r1	Seoul Meeting Minutes	Chair	5	Approved as modified	
003r1	HRPD Denial of Service Attack Vulnerability	TSG-A.4	6	Accepted	**Deleted:** C
003a	SKT HRPD Denial of Service Attack Vulnerability	TSG-A.4	6	Accepted	**Deleted:** C
004	Proposed Work Item Review	TSG-S	6	Remanded to WG1	
004a	IOTA Device Management Work Item	TSG-S	6	Remanded to WG1	
005	Initiation of the V&V Process for the 3GPP2 Evolution Document S.P0038-0, v1.1.7	TSG-S	6	Remanded to WG1	
005a	3GPP2 S.P0038-0 Version 1.1.7 (Clean)	TSG-S	6	Remanded to WG1	
005b	Review Comments for 3GPP2 Evolution Document (S.P0038-0 V1.1.7)	TSG-S	6	Remanded to WG1	
006	Stage 1 and Work Items	TSG-X	6	For Information	
007	Plus Code Dialing	TSG-C	6	For Information	**Deleted:** S
008	UPDATED TSG-S OMA ADHOC REPORT	TSG-S	6	For Information	
008a	TSG-S OMA AD-HOC RECOMMENDATIONS	TSG-S	6	For Information	

009	Need for OMA Liaison with 3GPP and 3GPP2 re PoC	TSG-S	6	For Information
010	LS to 3GPP and 3GPP2 on OMA Device	TSG-S	6	For Information
011	Liaison On DRM Content Format Statement	TSG-S	6	For Information
012	LS to 3GPP and 3GPP2 on OMA Privacy Requirements	TSG-S	6	For Information
013	Questionnaire for the M-Commerce Landscape Evaluation	TSG-S	6	For Information
014	TSG-C LIAISON REPORT - AUGUST 2003	TSG-C	6	For Information
014a	TSG-C Document Register	TSG-C	6	For Information
015	TSG-S LIAISON REPORT - AUGUST 2003	TSG-S	6	For Information
015a	TSG-S Document Register	TSG-S	6	For Information
015b	TSG-S Document Status	TSG-S	6	For Information
016	TSG-A/3GPP2 Workplan Reports – September 2003	TSG-S	6	Remanded to WG1
016a	TSG-A Workplan	TSG-S	6	Remanded to WG1
017	IOSv4.3 v2.0 publication (A.S0011-A v2.0 to A.S0017-A v2.0	Doc Ad-Hoc	7a	Accepted
017a	3GPP2 A.S0011to17-A v2.0 (TIA-2001.1to7-C) docs	Doc Ad-Hoc	7a	Accepted
017b	3GPP2 A.S0011to13-A v2.0 (TIA-2001.1to3-C) pdfs	Doc Ad-Hoc	7a	Accepted
017c	3GPP2 A.S0014to17-A v2.0 (TIA-2001.4to7-C) pdfs	Doc Ad-Hoc	7a	Accepted
018r2	Specific Call for Comment on the Publication Numbering Guideline document	Motorola	7b	Accepted
019	Company Positions on Support of Efficient Dormant Handoff Procedures	Ericsson	7c	Carried Forward with an **Action**
020	BCMCS Framework Review	TSG-A 2	6	Accepted
020a	Comments, Questions and Confirmation on BCMCS Framework Document	TSG-A 2	6	Accepted
021Ar2	Review of TSG-A updates to the Protocol Alignment Reference Document, S.P0076	TSG-A 1	6	Accepted
021Br1	3GPP2 S.P0076 Version 0.0.3	TSG-A 1	6	Accepted
022	Broadcast/Multicast Services – Stage 1 Revision A	TSG-A 1	6	Accepted
023r2	Support for End to End QoS – Stage 1 Revision A	TSG-A 1	6	Accepted
024r1	Enhanced Call Recovery (ECR) – Stage 1 S.P0067 Version 0.4	TSG-A 1	6	Accepted
025r1	WLAN Interworking – Stage 1Revision A	TSG-A 1	6	Accepted
026r1	Previous SID/NID/PZID in Origination for Multiple Service Instance	TSG-A 2	6	Accepted
027	Joint Meeting in Kobe	TSG-A 2	6	Withdrawn
028	Kobe Meeting Notice	Chair	11	For Information
029r1	TSG-A Restructure	Chair	8a	Revise and Resubmit with an **Action** for the October Plenary
030	Editorial Plan for IOSv4.3 Addendum 1 Publication	Motorola	7d	Accepted for comment
030a	Example of TIA-2001-C-1 brv v0.0.1c	Motorola	7d	Accepted for comment
A00-20030818-030	TSG-A document numbering plan	Motorola	7b	Carried Forward

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| A00-20021209-041 | Proposal for the balloting procedure in 3GPP2 TSG-A | TTC | | Carried forward, awaiting SC response |

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4. Adoption of Agenda -- The Chair referenced document 3GPP2-A00-20030915-001r2 for the TSG agenda. The agenda was adopted by common consent.

5. Meeting Summary Review and Approval

Document 3GPP2-A00-20030915-002r1 *Seoul Meeting Minutes* were 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- A00-20030915-004 through A00-20030915-016.

Please refer to section 3.

Output sent

The following correspondence were discussed and approved at the meeting:

- Document 3GPP2- A00-20030915-003r1, A00-20030915-018 and A00-20030915-020 through A00-20030915-026r1.

Please refer to section 3.

7. Unfinished Business

    a) Final Text –

    Document 3GPP2- A00-20030915-017 – *IOSv4.3 v2.0 publication (A.S0011-A v2.0 to A.S0017-A v2.0* was presented by Documentation Ad-Hoc Chair. The documents were accepted.

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    b) Document Numbering –

    Document 3GPP2- A00-20030915-018r2 – *Specific Call for Comment on the Publication Numbering Guideline document* was presented by Motorola. Based on an issue introduced in August, this liaison was accepted as modified.

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    c) IOS Enhancements –

    Document 3GPP2- A00-20030915-019 – *Company Positions on Support of Efficient Dormant Handoff Procedures* was presented by Ericsson.

    d) IOS v4.3 Addendum 1 -

    Document 3GPP2- A00-20030915-030 – *Editorial Plan for IOSv4.3 Addendum 1 Publication* was presented by Motorola. This contribution was accepted for comments.

8. New business

    a) TSG-A Restructure –

1 Document 3GPP2- A00-20030915-029r1 – *TSG-A Restructure* was presented by the TSG Chair.
2 This contribution proposes restructuring of TSG-A to more efficiently address the current
3 workplan and schedules.
4
5 This contribution is to be revised and resubmitted for action in the October opening plenary (next
6 meeting).
7
8 **9. Working Group Reports**
9 There were no working group reports were presented at the close of this meeting.
10
11 **10. Review Assignments**
12 None
13
14 **11. Next meeting schedule**
15 Document 3GPP2- A00-20030915-02&– the Chair presented the *Kobe Meeting Notice*.   The next
16 meeting is scheduled for October 13, 2003. The contribution was presented for information.
17
18 **12. Open discussion**
19
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21 **13. Adjournment**
22
23 The meeting was adjourned at 9:00 AM Local Time on Friday, September 19, 2003.

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