3GPP2 Access Network Interfaces TSG (TSG-A) #55
Draft Meeting Summary

DATE: October 13, 2003

PLACE: International Conference Center Kobe
                             6-9-1, Minatojima Nakamachi, Chuo-ku,
                             Kobe, Japan

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, October 13, 2003 at 9:00 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 #55 on October 16, 2003, the quorum list included 15 companies. They are listed
4 below:

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	Company name	*Last meeting attended*
1.	ALLTEL	#53
2.	Ericsson	#55
3.	Fujitsu	#55
4.	Hitachi	#55
5.	KDDI	#55
6.	LG Electronics	#55
7.	Lucent Technologies	#55
8.	Motorola	#55
9.	NEC	#55
10.	Nortel Networks	#55
11.	QUALCOMM	#55
12.	Research In Motion	#54
13.	Samsung	#55
14.	Sprint PCS	#55
15.	ZTE Company	#54

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7 RITT was also present. Twelve of the fifteen companies of quorum status answered the roll call; Quorum
8 was established.

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

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

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Document # 3GPP2-A00-20031013-	Title	Source	Agenda item	Disposition
001r1	Kobe Meeting Notice	Chair	4	Approved as modified
002r2	Calgary Meeting Minutes	Chair	5	Approved as modified
003r1	TSG-A Restructure	Chair	7a	Accepted as modified
004	TSG-A letter head	Chair	6	For Information
005	TSG-X/A Joint Meeting in Kobe	TSG-X	6	For Information
006	Issues with Ungraceful PPP Release	TSG-X	6	Remanded to WG3
007	Equipment Identifier Administration Procedures (S.P0088 and S.P0089) comments	TSG-X	6	For Information
007a	3GPP2 S.P0089-0 Version Date: May 23,2003 Draft Version 1.1.5	TSG-X	6	For Information
008	Stage 1, Work Item Review by TSG-X	TSG-X	6	For Information
008a	Miscellaneous stage 1s	TSG-X	6	For Information
009	Plus Code Dialing	TSG-X	6	For Information
010	Updated Announcement for Publication Process Review of Training Material Session	TSG-S	6	For Information

	and Training Session			
010a	Publication Process Guidelines training			For Information
011	OMA Privacy Requirements	TSG-S	6	For Information
011a	OMA Requirements	TSG-S	6	For Information
012	Support for IP Multimedia Services Identity Module (ISIM) on Universal Integrated Circuit Card (UICC) in 3GPP2 Systems (S.P0095-0) - Stage 1	TSG-S	6	Remanded to WG1
012a	3GPP2 S.P0095-0 Version 0.5 Version Date: September 15, 2003,	TSG-S	6	Remanded to WG1
013	TSG-A Comments on Stage 1 Requirements for Network Initiated Data Session (NIDS)	TSG-S	6	Remanded to WG3
014	Announcement for Publication Process Training Session and S.P0097-0 v0.1.1 "Publication Process Guidelines"	TSG-S	6	For Information
014a	3GPP2 S.P0097-0 Version 0.1.1 Version Date: 16 September 2003	TSG-C	6	For Information
015	Final Review for Approval of S.R0070-0 v1.1.2, "Work Item, Stage 1 and System Requirements Process Guidelines"	TSG-S	6	Remanded to WG1
015a	3GPP2 S.R0070-0 Version 1.1.2 Version Date: 16 September 2003	TSG-S	6	Remanded to WG1
016	Referral of documents using any cryptographic interface	TSG-S	6	For Information
017	Proposed Work Item Review (PoC)	TSG-S	6	Remanded to WG1
017a	Worksheets	TSG-S	6	Remanded to WG1
018	TSG-C LIAISON REPORT - SEPTEMBER 2003	TSG-C	6	For Information
019	TSG-S LIAISON REPORT - SEPTEMBER 2003	TSG-S	6	For Information
019a	TSG-S Working Document Status	TSG-S	6	For Information
020	IMS Security Framework – Stage 1 3GPP2 S.P0086-0 (version 0.3)	TSG-A.1	6	Accepted
021	Review of IOTA Device Management Work Sheet	TSG-A.1	6	Accepted
022	Usage of cdma2000 registered trademark in 3GPP2 documentation	3GPP2 Secretariat	6	Remanded to Documentation Ad-Hoc
023	Initial Review for Transcoder Free Operation 3GPP2 (S.P0096-0) - Stage 1	TSG-S	6	Remanded to WG1
023a	3GPP2 S.P0096 Version 0.3 Version Date: 13 October 2003	TSG-S	6	Remanded to WG1
024r1	TSG-A report to Steering Committee – October 20, 2003	Chair	8a	Accepted for comment
025	Maui Meeting Notice	Chair	11	For Information
026	TSG-A IOS Release Priority Plan	Chair	8b	Carried Forward
027	Definitive Answer on Next IOS Release Feature Set	Samsung	8c	Accepted for comment
028	TIA-2001-C-1 publication	TIA TR45.4	6	Remanded to Documentation Ad-Hoc
028a	TIA-2001-C-1 brv v1.0 docs	TIA TR45.4	6	Remanded to Documentation Ad-

				Hoc
028b	TIA-2001-C-1 brv v1.0 pdfs	TIA TR45.4	6	Remanded to Documentation Ad-Hoc
A00-20030915-019	Company Positions on Support of Efficient Dormant Handoff Procedures	Ericsson	7b	Closed
A00-20030818-030	TSG-A document numbering plan	Motorola	-	Carried Forward
A00-20021209-041	Proposal for the balloting procedure in 3GPP2 TSG-A	TTC	-	Carried forward, awaiting SC response

4. Adoption of Agenda -- The Chair referenced document 3GPP2-A00-20031013-001r1 for the TSG agenda. The agenda was adopted as modified by common consent.

5. Meeting Summary Review and Approval
Document 3GPP2-A00-20031013-002r2 *Calgary Meeting Minutes* was presented by the Chair and was approved as modified by the TSG.

6. Correspondence and Liaison
Input
The following correspondence were received and discussed at the meeting:
- Document 3GPP2-A00-20031013-004 through A00-20031013-019, A00-20031013-022 and A00-20031013-023 and A00-20031013-028.

Please refer to section 3.

Output
The following correspondence were discussed and approved at the meeting:
- Document 3GPP2-A00-20031013-020 and A00-20031013-021.

Please refer to section 3.

7. Unfinished Business
   a) TSG-A Restructure –
      Document 3GPP2-A00-20031013-003r1 – *TSG-A Restructure* was presented by the TSG Chair.
      This contribution proposes restructuring of TSG-A to more efficiently address the current
      workplan and schedules. This contribution was accepted

   b) IOS Enhancements –
      Document 3GPP2- A00-20030915-019 – *Company Positions on Support of Efficient Dormant*
      Handoff Procedures was presented by Ericsson in the previous meeting. The contributor
      requested an informal poll indicating opposition to proposals described in contributions A20-
      20030113-003 and A20-20030113-004. A poll was taken; two companies opposed the proposal.
      Contribution A00-20030915-019 was closed.

8. New business

   a) TSG-A Steering Committee Report –

     Document 3GPP2- A00-20031013-024r1 – *TSG-A report to Steering Committee – October 20, 2003* was presented by the Chair. This document includes the TSG-A status report for the period of May to October, 2003. This contribution was accepted for comments.

   b) Release Priority

     Document 3GPP2- A00-20031013-026 – *TSG-A IOS Release Priority Plan* was presented by the Chair. This document proposes the highest priorities for support of features in the IOS and the corresponding release / publication plan. This contribution was carried forward.

   c) Next IOS Release features

     Document 3GPP2- A00-20031013-027 – *Definitive Answer on Next IOS Release Feature Set* was presented by Samsung. This document proposes that a definitive answer is needed on the feature set to be included in the next IOS release so that technical work can move forward in an efficient and orderly manner. This contribution was accepted for comments.

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

The next meeting is scheduled for November 13, 2003 via teleconference. The Chair stated that the Teleconference Plenary Notice would be sent to the TSG-A exploder.

Document 3GPP2- A00-20031013-025 – the Chair presented the *Maui Meeting Notice (for December)*. The contribution was presented for information.

12. Open discussion

The TSG expressed appreciation to TTC and ARIB for all the accommodations in hosting this meeting.

13. Adjournment

The meeting was adjourned at 6:00 PM Local Time on Thursday, October 16, 2003.