

3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #77

Meeting Summary – Teleconference Plenary

DATE: August 24, 2005
PLACE: Conference Call
PRESIDING: George Turnipseed, Sprint

OPENING PLENARY

1. TSG Opening Remarks by TSG Chairman – The Access Network Interfaces TSG (TSG-A) meeting was opened on Wednesday, August 24, 2005 at 6:38 PM Central time by George Turnipseed, Chair.

2. Introduction and Attendance Registration: The Chair conducted the roll call of participating Individual Member (IM) companies. Twelve of the 15 quorum members were noted as present, constituting 80% quorum.

PRESENT:

Name	Company	Phone	Email	Quorum Member?
Andy Dryden	3GPP2 Secretariat	+1 703 907 7702	adryden@tiaonline.org	NA
Doug Knisely	Airvana	+1 630 728 3820	dknisely@airvananet.com	No
Chuan Jia	China Unicom	+86 10 66505149	jiach@chinaunicom.com.cn	No
Erik Colban	Ericsson	+1 858 332 5472	erik.colban@ericsson.com	Yes
Ritsuo Hayashi	Fujitsu	+81 44 754 8511	r-joe.hayashi@jp.fujitsu.com	Yes
Yosuke Takahashi	Hitachi	+81 45 881 1221	takahashi@ted.hitachi.co.jp	Yes
Zhiming Li	Huawei Technologies	+86 21 68644808-24039	lizhiming@huawei.com	Yes
Naoto Itoh	KDDI	+81 3 6678 4313	nao-itoh@kddi.com	Yes
Wasuke Sato	KDDI	+81 3 6678 4513	wasuke@kddi.com	Yes
Toshiya Tanaka	KDDI	+81 2 6678 0942	oh-tanaka@kddi.com	Yes
Nancy Lee	Lucent Technologies	+1 973 386 7487	nylee@lucent.com	Yes
Scott Marin	Motorola	+1 469 363 1694	s.marin@motorola.com	Yes
Shahab Sayeedi	Motorola	+1 847 632 3877	Shahab.sayeedi@motorola.com	Yes
Tatsushi Yagi	NEC Corporation	+81 4 7185 7629	Yagi.tt@ncos.nec.co.jp	Yes
Prakash Tenneti	Nortel Networks	+1 972 685 0086	tenneti@nortelnetworks.com	Yes
David Ott	QUALCOMM	+1 858 845 3018	dott@qualcomm.com	Yes
Peerapol Tinnakornsriruphap	QUALCOMM	+1 858 658 5938	peerapol@qualcomm.com	Yes
Pete Barany	QUALCOMM	+1 858 658 2341	pbarany@qualcomm.com	Yes
Dan Willey	Research In Motion	+1 415 730 0839	dwilley@rim.com	No
Bill Semper	Samsung	+1 972 761 7996	bsemper@sta.samsung.com	Yes
George Turnipseed	Sprint	+1 913 794 4143	george.a.turnipseed@mail.sprint.com	Yes

3. Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document # (20050824-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R1	Teleconference Plenary Meeting Notice	Chair	4	Approved as Modified
002	TSG-A Corr to TSG-C re 1x Ind Packet Subnet Boundary	Chair	6	Approved for Transmission by the Secretary
003	IOS v5.0.1 Accepted Contributions Cover	Motorola	7	For Information
003A	IOS v5.0.1 Accepted Contributions	Motorola	7	For Information
004	IOS v5.0.1 R&F Cover	Motorola	8a	Approved
004A	IOS v5.0.1 R&F Word Documents	Motorola	8a	Approved
004B	IOS v5.0.1 R&F PDF Documents	Motorola	8a	Approved for R&F with comments due to TSG-A exploder by COB September 8
004C	IOS v5.0.1 R&F Comment Form	Motorola	8a	Approved for use
005	TSG-A Vancouver Meeting Notice	Chair	10	For Information. Secretary will modify the revised Beijing hotel information
006	IOS v5.0.1 Editor Notes	Motorola	8a	For Information
007	IOS Service Providers TSG-A Release Priority	China Unicom, KDDI, Sprint/Nextel, Verizon	8b	Accepted and remanded to WG1 and WG4 for Workplan guidance
008	Work Items Due 24 October 2005: 00062-A, 00125, 00126	Secretary	6	Remanded to WG1
009	Work Items Due 26 September 2005: 00111, 00116, 00117, 00118, 00119, 00120, 00121, 00122, 00123, 00124	Secretary	6	Remanded to WG1

4. Agenda Review & Approval

The Chair referenced document 3GPP2 A00-20050824-001 TSG-A Teleconference Plenary Notice for the TSG-A agenda. The agenda was approved as modified as –001R1.

5. Meeting Summaries Review and Approval

None.

6. Correspondence and Liaisons

The following correspondences and liaisons were received and/or discussed at the meeting:

- A00-20050824-002
- A00-20050824-008
- A00-20050824-009

The following correspondence contributions were approved for distribution:

- Contribution A00-20050824-002 TSG-A Correspondence to TSG-C re: 1x Ind Packet Subnet Boundary was approved for transmission by the Secretary following the call. A response is requested before the close of the September meeting.

Please refer to Section 3 for Actions/Decisions.

7. Unfinished Business

- IOS v5.0.1 Contributions A00-20050824-003 and –003A IOS v5.0.1 Accepted Contributions were provided by Motorola For Information.

8. New Business

8a.

- **IOS v5.0.1 Documents for R&F**

Contributions **A00-20050824-004, -004A, -004B, and -004C** were presented by Motorola. The PDF files found in contribution **-004B** were motioned by Scott Marin (Motorola), seconded by David Ott (Qualcomm) and approved without objection for R&F, with comments to be submitted to the TSG-A exploder using the Comment Form in contribution **-004C** by COB September 8. Merged comment list is to be available by Monday, September 12 for starting R&F.

- **IOS v5.0.1 Editor Notes**

Contribution **A00-20050824-006** *IOS v5.0.1 Editor's Notes* was provided by the technical writer, Roger Edwards, For Information.

8b.

- **IOS Service Providers TSG-A Release Priority**

Contribution **A00-200500824-007** *IOS Service Providers TSG-A Release Priority* was presented by KDDI. This contribution was accepted as a priority for TSG-A and remanded to WG1 and WG4 for guidance on the Workplan.

9. Review Assignments

None.

10. Next Meeting Schedule:

Contribution **A00-20050824-005** *Vancouver Meeting Notice* was presented For Information. Please note the following details regarding the TSG-A meeting in Vancouver:

Date: September 26-30, 2005 @ 8:00 AM Local Time

Location: Metropolitan Hotel
645 Howe Street
Vancouver, BC CANADA
Phone: +1 604-687-1122
Fax: +1 604-689-7044

Sleeping Room Rate: CD\$209 + 17% Occupancy tax.

Cutoff Date: August 10, 2005

Additional Info: http://www.3gpp2.org/Public_html/Calendar/A200509mn_Vancouver.cfm

Special Note: Other TSGs will be meeting at the Fairmont Hotel Vancouver

11. Open Discussion:

- When reserving hotel rooms at the Friendship Hotel in Beijing for the October TSG meetings, please note that all buildings are very close in proximity to each other.
- The Secretary noted the outstanding issue of several Visas for our Chinese colleagues, and the Secretariat is working with one of our Canadian member companies to get these finalized as soon as possible.

12. Adjournment

The TSG-A Plenary was adjourned at 7:34 PM Central time.