

## 3GPP2 Access Network Interfaces TSG (TSG-A) #61 Meeting Summary

**DATE:** April 19, 2004

**PLACE:** The Coeur d'Alene Resort  
115 S. Second Street  
Coeur d'Alene, ID 83816

**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, April 19, 2004 at 9:00 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 #61 on April 22, 2004, the quorum list included 15 companies. They are listed below:

	<i>Company name</i>	<i>Last meeting attended</i>
1.	ALLTEL	#61
2.	Ericsson	#61
3.	Fujitsu	#61
4.	Hitachi	#61
5.	KDDI	#61
6.	LG Electronics	#61
7.	Lucent Technologies	#61
8.	Motorola	#61
9.	NEC	#61
10.	Nortel Networks	#61
11.	QUALCOMM	#61
12.	Research In Motion	#61
13.	Samsung	#61
14.	Sprint PCS	#61
15.	ZTE Company	#59

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Fourteen of the fifteen companies of quorum status answered the roll call; Quorum was established. Nokia and SK Telecomm were also present.

**3. Introduction and Numbering of Documents**

The following documents were numbered and assigned to the agenda:  
 Coeur d'Alene

Document # 3GPP2-A00- 20040419-	Title	Source	Agenda item	Disposition
001r1	Coeur d'Alene Meeting Notice	Chair	4	Approved as modified
002r1	Vancouver Meeting Summary	Chair	5	Open
003a	Registered ports 5602, 5603, 5604, and 5605	Mike Dolan	6	Open
003b1	Registered ports 5602, 5603, 5604, and 5605	TSG-A	6	Open
004	RPDCH parameters	TSG-X	6	For Information
005	BCMCS Architecture Update	TSG-X	6	Remanded to WG4
005a	Broadcast and Multicast Services Framework	TSG-X	6	Remanded to WG4
006	Security on the A11 interface	TSG-S	6	Remanded to WG3
007	Wideband Speech Codec Support	TSG-C	6	For Information
008	Transcoder Free Operations Stage 1 Version 1.0	TSG-S	6	For Information
008a	Transcoder Free Operation Stage 1 Requirements	TSG-S	6	For Information
009	Referencing external documents	TSG-X	6	For Information
010	DHCP Work Item	TSG-X	6	Remanded to WG1

010a	Work Item Worksheet for DHCP	TSG-X	6	Remanded to WG1
011	TSG Review of Work Items	TSG-S	6	Remanded to WG1
011a	Work Item Worksheets	TSG-S	6	Remanded to WG1
012	3GPP2 / OMA Work Item Dependencies and Interests	TSG-S	6	For Information
013	TSG-X Responses to TSG-S Stage 1	TSG-X	6	For Information
013a	R <sub>m</sub> Interface Enhancements for cdma2000 Stage 1 System Requirements	TSG-X	6	For Information
014	TSG-C Response to SC ACTION 2004/02-17	TSG-C	6	For Information
014a	TSG-S Response to SC ACTION 2004/02-17	TSG-S	6	For Information
015	TSG-S Response to SC ACTION 2004/02-17	TSG-S	6	For Information
016	TSG-C LIAISON REPORT - MARCH 2004	TSG-C	6	For Information
017	TSG-S LIAISON REPORT - MARCH 2004	TSG-S	6	For Information
018	TSG-S Working Document Status	TSG-S	6	For Information
019	A.S0011-B to A.S0017-B V&V and Editors notes	Motorola	8a	For Information
020	A.S0011-B v1.0 to A.S0017-B v1.0 Pub, Editors notes and editorial odds and ends for IOSv5.0	Motorola	8a	For Information
021r1	IOSv4.3.1 publication (A.S0011-B v1.0 to A.S0017-B v1.0)	TSG-A	6	Approved as modified
021a	IOSv4.3.1 A.S0011-B to A.S0017-B v1.0 pub pdfs	TSG-A	6	Approved
021b	IOSv4.3.1 A.S0011-B to A.S0017-B v1.0 pub docs	TSG-A	6	Approved
021c	IOSv4.3.1 A.S0011-B to A.S0017-B v0.3 change marked docs	TSG-A	6	Approved
022	BCMCS Flow ID parameter id	TSG-A.4	6	Accepted
023r3	BCMCS Program ID	TSG-A.4	6	Approved
024	TSG-A/3GPP2 Workplan Reports – April 2004	Secretariat	6	Approved
024a	TSG-A Workplan	Secretariat	6	Remanded to WG1
025	Research regarding Provision of On-line Meeting Calendar	Secretariat	6	For Information
026r1	Philadelphia Meeting Notice	Chair	11	For Information
027	A.S0019 v0.1 BCMCS docs	TSG-A.4	8b	Approved
027b	A.S0019 v0.1 BCMCS pdfs	TSG-A.4	8b	Approved
028r1	3GPP2 A.S0019 r&f Comments Form	TSG-A.4	8b	Accepted as modified
029	Flow Control and SDB Enhancements in IOS v5.0	TSG-A.3	6	Accepted
030r1	February Stage 1s and Work Sheets	TSG-A.1	6	Accepted as modified
031	Protocol Alignment Reference Document (3GPP2 S.P0076)	TSG-A.1	6	Accepted <del>Open</del>
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- A00-20040419-001r1 *Coeur d'Alene Meeting Notice* for the TSG agenda. The agenda was adopted as modified by common consent.

**5. Meeting Summary Review and Approval**

Document 3GPP2-A00-20040419-002~~+~~ *Vancouver Meeting Summary* was presented by the Chair and was held open by the TSG.

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## 6. Correspondence and Liaison

### In coming

The following correspondence were received and discussed at the meeting:

- Documents 3GPP2- A00-20040419-003 through A00-20040419-018, A00-20040419-024 and A00-20040419-025.

Please refer to section 3.

### Out going

The following correspondence were discussed and approved at the meeting:

- Documents 3GPP2- A00-20040419-021r1, A00-20040419-022, A00-20040419-023r3, A00-20040419-029 and A00-20040419-030r2.

Please refer to section 3.

## 7. Unfinished Business

- a) IOS v4.3.1 (A.S00011~17-B 1.0) was approved for publication.~~None~~

## 8. New business

### a) IOS v4.3.1 V&V Comments

Document 3GPP2- A00-20040419-020 – *A.S0011~17-B V&V comments from Motorola* was presented by Motorola. This document included Motorola’s V&V comments for IOS v4.3.1. This contribution was remanded to Working Group 3.

### b) BCMCS V&V Comments

Documents 3GPP2- A00-2 0040419-027 and A00-20040419-027a – *3GPP2 A.S0019 v0.1 Interoperability Specification (IOS) for Broadcast Multicast Services (BCMCS)* were accepted as baseline text – baseline freeze. The TSG approved A.S0019 v0.1 to be sent out for review and comments. The document was remanded to the BCMCS V&V ad-hoc.

Documents 3GPP2- A00-2 0040419-028r1 – *A.S0019 R&F Comments Form* was accepted as modified.

## 9. Working Group Reports

None

## 10. Review Assignments

None

## 11. Next meeting schedule

Document 3GPP2- A00-20040419-026r1– the Chair presented the *Philadelphia Meeting Notice*. The contribution was presented for information.

## 12. Open discussion

None

## 13. Adjournment

The meeting was adjourned at 7:00 PM Local Time on Thursday, April 22, 2004.