3GPP2 Access Network Interfaces TSG (TSG-A) #66
Meeting Summary

DATE: September 20, 2004

PLACE: Hilton Clearwater Beach Resort
                             400 Mandalay Avenue
                             Clearwater, FL 33767

PRESIDING: George Turnipseed, Sprint

PRESENT:

Bjorn Hjelm	ALLTEL Communications,	+1 501-905-8612	bjorn.hjelm@alltel.com
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Yousuke Takahashi	Hitachi	+81 45 865 7003	Takahasi@tcd.hitachi.co.jp
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Kiyoung Kim	LG Electronics, Inc.	+1 858 635 5332	Kiyoungkim@lge.com
Janice Wunsch	Lucent Technologies	+1 630 979 6429	Wunsch@lucent.com
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1. **TSG Opening Address by TSG Chairman** – The Access Network Interfaces TSG (TSG-A) was
    opened on Monday, September 20, 2004 at 8:45 AM by George Turnipseed, Chair.

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2. Introductions and Attendance Registration

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4 The Chair conducted the roll call of participating Individual Member (IM) companies.   China Unicom
5 was added to the quorum list at the opening of the September meeting. Fifteen of the sixteen quorum
6 members were noted as present, constituting 94% quorum.

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8 At the closing of meeting #66 on September 23, 2004, the quorum list included 16 companies. They are
9 listed below:

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	Company name	*Last meeting attended*
1.	ALLTEL	#66
2.	China Unicom	#66
3.	Ericsson	#66
4.	Fujitsu	#66
5.	Hitachi	#66
6.	KDDI	#66
7.	LG Electronics	#66
8.	Lucent Technologies	#66
9.	Motorola	#66
10.	NEC	#65
11.	Nokia	#66
12.	Nortel Networks	#66
13.	QUALCOMM	#66
14.	Research In Motion	#66
15.	Samsung	#66
16.	Sprint	#66

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3. Introduction and Numbering of Documents

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

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Document # 3GPP2-A00-20040920-	Title	Source	Agenda item	Disposition
001r2	Clearwater Meeting Notice	Chair	4	Approved as modified
002r2	Osaka Meeting Summary	Chair	5	Approved as modified
003	HRPD Revision A Cross Paging Timer	TSG-C	6	Remanded to WG4
004	Flow-Based QoS Support	TSG-C	6	For Information
005	Ethernet Type for 3GPP2 Protocol	TSG-X	6	Remanded to v5.0 V&V Ad-Hoc
005a	IEEE EtherType letter	TSG-X	6	Remanded to v5.0 V&V Ad-Hoc
006	Band Class for 450 MHz operation	TSG-C	6	For Information
006a	3GPP2 C.P0057-A Version 0.1 Band Class Specification for cdma2000 Spread Spectrum Systems	TSG-C	6	For Information

007	Proposed Work Item Review	TSG-S	6	Remanded to WG1
007a	Telephone Number Mapping Support	TSG-S	6	Remanded to WG1
008	New TSG-X only Work Items	TSG-X	6	For Information
008a	Consolidation of WIN Intersystem Operations	TSG-X	6	For Information
008b	Enhancements for Message Waiting Notification Count	TSG-X	6	For Information
009	TSG-X Responses to TSG-S Correspondence	TSG-X	6	For Information
010	Inter-TSG session for SC.R1002-0 v1.1, "Publication Numbering Guidelines"	TSG-S	6	For Information
010a	3GPP2 SC.R1002-0 Version 1.1 Publication Numbering Guidelines	TSG-S	6	For Information
011	3GPP2/OMA Work Item Dependencies	TSG-S	6	For Information
011a	3GPP2 and OMA Work Items	TSG-S	6	For Information
012	Status of Voice over IP Work	TSG-S	6	For Information
013	TSG-S LIAISON REPORT - AUGUST 2004	TSG-S	6	For Information
014	TSG-S Working Document Status	TSG-S	6	For Information
015	A.S0006 R&F Comments	Motorola Qualcomm Samsung	7d	For Information
016r1	Review of HAT Authentication System Requirements (S.P0104-0 v.0.6) and WI (3GPP2-00085)	TSG-A	6	Accepted as Modified
017	3GPP2 TSG-A master calendar 2005	Qualcomm	7b	Carried Forward
018	3GPP2 A.S0006 V&V Comments Form	TSG-A	8a	Accepted
018a	3GPP2 A.S0006-0 v0.5 Interoperability Specification (IOS) for Hybrid MS/AT (HAT) Authentication V&V – Revision (Word document)	TSG-A	8a	Accepted
018b	3GPP2 A.S0006-0 v0.5 Interoperability Specification (IOS) for Hybrid MS/AT (HAT) Authentication V&V – Revision (PDF document)	TSG-A	8a	Accepted
019	Inter-TSG session for SC.R1002-0 v1.1, "Publication Numbering Guidelines"	TSG-X	6	For Information
020r2	Flow based QoS	TSG-A	6	Accepted as Modified
021	HRPD Access Authentication	TSG-A	6	Accepted
022	TSG Review of Stage 1s	TSG-A	6	Accepted
023	Shanghai Meeting Notice	Chair	11	For Information
024r1	Publication of IOS Bug List A.R0011-A	TSG-A Doc Ad-Hoc	7a	Carried Forward
024a	A.R0011-A R&F resolved version (RFRV) with change marks displayed relative to A.R0011-0 v1.0	TSG-A Doc Ad-Hoc	7a	Carried Forward
024b	A.R0011-A MS Word and Adobe pdf formats "clean" version for publication.	TSG-A Doc Ad-Hoc	7a	Carried Forward
A00-20040607-042, A, B	IOS Bug List Report, Report on Issues Identified with IOS for cdma2000, 3GPP2 A.R0011-A r&f Comments.	Motorola	-	Closed

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3 **4. Adoption of Agenda --** The Chair referenced document 3GPP2- A00-20040823-001r1 – *Osaka*
4   *Meeting Notice* for the TSG agenda. The agenda was adopted as modified by common consent.

5. Meeting Summary Review and Approval

Document 3GPP2- A00-20040920-002r2 *Osaka Meeting Summary* 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:

- Documents 3GPP2- A00-20040920-003 through A00-20040920-014 and A00-20040920-019.

Please refer to section 3.

Output

The following correspondence were discussed and approved at the meeting:

- Documents 3GPP2- A00-20040920-016r1, A00-20040920-019, A00-20040920-020r2, A00-20040920-021 and A00-20040920-022.

Please refer to section 3.

7. Unfinished Business

a) Bug Fix comments

Bug Fix comment resolution was completed in WG3. Documents 3GPP2- A00-20040920-024 – *Publication of IOS Bug List A.R0011-A,* A00-20040920-024a – *R&F resolved version (RFRV) with change marks displayed relative to A.R0011-0 v1.0* and A00-20040920-024b – *A.R0011-A MS Word and Adobe pdf formats "clean" version for publication* were presented by the documentation Ad-Hoc Chair. There were no comments; the TSG Chair requested an additional month for editorial review. The documents were carried forward and are targeted for publication approval in the October meeting.

b) BCMCS V&V comments

A.S0019 comment resolution continues to proceed in the BCMCS V&V Ad-Hoc.

c) IOS v5.0 V&V comments

A.S0011~17-C comment resolution continues to proceed in the IOS v5.0 V&V Ad-Hoc.

d) HAT Authentication R&F comments

Documents 3GPP2- A00-20040920-015 – *A.S0006 R&F Comments* was presented by Samsung. This document served as an official notice that the contributing companies have withdrawn their R&F comments.

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2   **8. New business**
3   **a) HAT Auth.**
4   Documents 3GPP2- A00-20040920-018 – *3GPP2 A.S0006 V&V Comments Form* and A00-
5   20040920-018 – *3GPP2 A.S0006 v0.5 Interoperability Specification (IOS) for Hybrid MS/AT*
6   *(HAT) Authentication* were presented. A motion was made by Samsung to accept the V&V
7   comment form and approve A.S0006 to be sent to the SDOs initiating the V&V process. The
8   motion was seconded by Motorola. The motion passed and the documents were remanded to the
9   HAT Auth. V&V ad-hoc.
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11   The Chair appointed Sanket Nesargi (Nortel Networks) as Chair of the HAT Auth. V&V ad-hoc.
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13   **b) Server Duty**
14   Documents 3GPP2- A00-20040920-017 – *3GPP2 TSG-A Master Calendar 2005* was presented
15   by Qualcomm. This contribution provides the latest 2005 3GPP2 TSG-A calendar for consider-
16   ation of server duty. The TSG was asked to consider several options. They are: 1) Request the
17   3GPP2 Secretariat to transport the server to each meeting or, 2) participating companies
18   volunteer to transport and perform server duties for the scheduled meetings.
19   The contribution was carried forward.
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21 **9. Working Group Reports**
22   None
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24 **10. Review Assignments**
25   None
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27 **11. Next meeting schedule**
28   The Chair referred to document 3GPP2- A00-20040920-023 – *Shanghai Meeting Notice* for the next
29   TSG meeting notice and agenda.
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31 **12. Open discussion**
32   None
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34 **13. Adjournment**
35   The meeting was adjourned at 6:45 PM on Thursday, September 23, 2004.
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