3GPP2 Access Network Interfaces TSG (TSG-A) #69
Meeting Summary

DATE: December 6, 2004

PLACE: Hyatt Regency Kauai
                              1571 Poipu Road
                              Koloa, Hawaii 96756 USA

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, December 6, 2004 at 9:00 AM by George Turnipseed, Chair.

2. **Introductions and Attendance Registration**

The Chair conducted the roll call of participating Individual Member (IM) companies. Sixteen of the sixteen quorum members were noted as present, constituting 100% quorum.

1   At the closing of meeting #69 on December 9, 2004, the quorum list included 16 companies. They are
2   listed below:
3

	Company name	*Last meeting attended*
1.	ALLTEL	#69
2.	China Unicom	#69
3.	Ericsson	#69
4.	Fujitsu	#69
5.	Hitachi	#69
6.	KDDI	#69
7.	LG Electronics	#69
8.	Lucent Technologies	#69
9.	Motorola	#69
10.	NEC	#69
11.	Nokia	#69
12.	Nortel Networks	#69
13.	QUALCOMM	#69
14.	Research In Motion	#69
15.	Samsung	#69
16.	Sprint	#69

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6   **3. Introduction and Numbering of Documents**
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8   The following documents were numbered and assigned to the agenda:
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Document # 3GPP2-A00- 20050110- 20041206-	Title	Source	Agenda item	Disposition
001r2	Kauai Meeting Notice	Chair	4	Accepted as modified
002r2	Clearwater Meeting Summary	Chair	5	Accepted as modified
003	PLCM during Hard Handoff	TSG-C	6	Remanded to WG3 & v5.0 V&V Ad-Hoc
004	Resolution of HAT Authentication System Requirements Comments	TSG-S	6	For Information
005	Response to TSG-A Comments on Push-to-Talk over Cellular (PoC) SRD (S.P0100-0 v.0.6)	TSG-S	6	For Information
006	Response to PN-3-1078 BCMSC Security Framework - V&V comments	TSG-S	6	For Information
007	TSG-S LIAISON REPORT - OCTOBER 2004	TSG-S	6	For Information
007a	TSG-S Working Document Status	TSG-S	6	For Information
008	New-Look Specifications Page – More Functionality	3GPP2 Secretariat	6	For Information
009	OMA references in 3GPP2 documents	3GPP2 Secretariat	6	For Information
010r2	November Teleconference Meeting Summary	Chair	5	Accepted as modified
011A	Protocol Alignment Reference Document	TSG-A.1	68b	Accepted

011B~~r1~~	3GPP2 S.P0076, Protocol Alignment Reference Document	TSG-A~~.1~~	~~6~~8b	Accepted as modified
012A	3GPP2 A.S0006 V&V Combined Comments Resolved	TSG-A	7b	Accepted
012B	3GPP2 A.S0006 – Marked	TSG-A	7b	Accepted
012C	3GPP2 A.S0006 – Clean .doc	TSG-A	7b	Accepted
012C	3GPP2 A.S0006 – Clean .pdf	TSG-A	7b	Accepted
013	Re: Authentication Report	TSG-A.3	6	Accepted
014r2	Mobile Station Support of Packet Data Mobility	TSG-A.3	6	Accepted as modified
015	3GPP2 and IPv6	TSG-X	6	~~Open~~FYI
015a	3GPP2 and IPv6	SC Chair	6	~~Open~~FYI
016	1x Paging with HRPD Service Options	TSG-A.4	6	Accepted~~For Information~~
017	3GPP2 Web page update for A.S0006, HAT Authentication	Motorola	~~x~~6	Accepted~~For Information~~
018	Action Requested: SC Remand to each TSG - 2005 TSG meeting	SC Chair	6	Carried Forward *Action
019	OP direction concerning the TDD-related work at TSGs	SC Chair	6	For Information
020r1	HRPD Intra-technology Active Handoff Work Item	China Unicom Huawei Lucent Motorola Nokia Nortel Qualcomm Sprint	~~x~~8c	Accepted as modified and Remanded to WG1
021	TSG-A Vancouver Meeting Notice	Chair	11	For Information
022	Editorial Plan for IOSv5.0 pub editorial plan	Motorola	7a	Carried Forward
A00-20041918-027	Editorial Plan for IOSv5.0 pub editorial plan	Motorola	7a	Superseded by A00-20041206-027

4. Adoption of Agenda

The Chair referenced document 3GPP2- A00-20041206-001r2 – *Kauai Meeting Notice* for the TSG agenda. The agenda was adopted as modified by common consent.

5. Meeting Summary Review and Approval

Document 3GPP2- A00-20041206-002r2 *Shanghai Meeting Summary* was presented by the Chair and was approved as modified by the TSG.

Document 3GPP2- A00-20041206-010r2 *November Teleconference 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-A00-20041206-003 through A00-20041206-009, A00-20041206-015, A00-20041206-018 and A00-20041206-019.

Please refer to section 3.

Output

The following correspondences were approved to be transmitted at the meeting:

- Documents 3GPP2-A00-20041206-013~~1~~ through A00-20041206-014r2 and A00-20041206-016 and A00-20041206-017.

Please refer to section 3.

7. Unfinished Business

a) IOS v5.0 V&V comments

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

Documents 3GPP2- A00-20041018-027 – *Editorial Plan for IOSv5.0 pub editorial plan* was superseded by A00-20041206-022.

Documents 3GPP2- A00-20041206-022 – *Editorial Plan for IOSv5.0 pub editorial plan* was presented by Motorola. The contribution proposed an editorial plan for publishing IOS v5.0 in February 2005.

b) HAT Authentication V&V comments

Document *3GPP2 A00-20041206-012A – A.S0006 V&V Combined Comments Resolved* were accepted by the TSG.

Document *3GPP2 A00-20041206-012C – A.S0006 v0.5 Interoperability Specification (IOS) for Hybrid MS/AT (HAT) Authentication* was approved for publication and sent out for SC review.

8. New business

a) TSG Chair and Vice Chair Elections

Chair and Vice Chair elections were scheduled for the December meeting. The 3GPP2 Secretariat staff was present to conduct the elections. After a final call for nomination letters, there were no nominations for TSG-A Chair. Sprint submitted a letter of support for George Turnipseed to continue as TSG-A Chair.

KDDI and Samsung submitted nomination letters for Wasuke Sato and Bill Semper respectively for the two TSG-A vice Chair positions. The current Vice Chairs were the only candidates. Therefore no TSG-A elections were held.

According to Article 22 of the WPD, "If no other candidates are available, the Chair or Vice Chairs may be appointed for a further term."

b) Protocol Alignment

The Protocol Alignment Reference Document, 3GPP2 S.P0076, A00-20041206-011A (and Br1) was accepted to be transferred back to TSG-S.

~~b)~~c) HRPD Features

Document 3GPP2- A00-20041206-021r1 – *HRPD Intra-technology Active Handoff Work Item* was presented by Sprint. This contribution proposes adding handoff while the AT is in the active

state as <u>an</u> A.S0008-A Addendum/point release and <u>an</u> A.S0009-0 Addendum/point release support for TIA-856 based handsets. This functionality may be included in A.S0008-A and A.S0009-0 publications – the priority is to first complete Cross Technology Paging and QoS. The contributing companies plan to support this work item with contributions and invite other companies to also contribute to the same.

The contribution was accepted and remanded to WG1.

9. Working Group Reports
None

10. Review Assignments
None

11. Next meeting schedule
The Chair presented document 3GPP2-A00-20041206-021 – *Vancouver Meeting Notice* was referenced as the January TSG meeting notice and agenda.

12. Open discussion
The TSG expressed appreciation to China Unicom and Huawei for all the accommodations in hosting the Shanghai meeting.

13. Adjournment
The meeting was adjourned at 6:15 PM on Thursday, December 9, 2004.