3GPP2 Access Network Interfaces TSG (TSG-A) #71
Meeting Summary

DATE: February 14, 2005

PLACE: Keio Plaza Hotel Tokyo
                            2-2-1, Nishi-Shinjuku, Shinjuku-ku,
                            Tokyo 160-8330, 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, February 14, 2005 at 9:05AM by George Turnipseed, Chair.

2. **Introductions and Attendance Registration**

The Chair conducted the roll call of participating Individual Member (IM) companies. Fourteen of the
sixteen quorum members were noted as present, constituting 88% quorum.

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2   At the closing of meeting #7 on February 18, 2005, the quorum list included 16 companies. They are
3   listed below:
4

	Company name	*Last meeting attended*
1.	ALLTEL	#71
2.	China Unicom	#71
3.	Ericsson	#71
4.	Fujitsu	#71
5.	Hitachi	#71
6.	KDDI	#71
7.	LG Electronics	#70
8.	Lucent Technologies	#71
9.	Motorola	#71
10.	NEC	#71
11.	Nokia	#71
12.	Nortel Networks	#71
13.	QUALCOMM	#71
14.	Research In Motion	#69
15.	Samsung	#71
16.	Sprint	#71

5
6   **3. Introduction and Numbering of Documents**
7
8   The following documents were numbered and assigned to the agenda:
9

Document # 3GPP2-A00-20050214-	Title	Source	Agenda item	Disposition
001r2	Tokyo Meeting Notice	Chair	4	Accepted as modified
002	Vancouver Meeting Summary	Chair	5	Open
003	Authentication Report	TSG-X	6	Remanded to WG3
003a	ESA/AKA (X.S0006) R&F Version 2	TSG-X	6	Remanded to WG3
004	Request for Input on Wi-Fi Alliance Liaison	TSG-X	6	For Information
005	S.P0076-0 v0.0.5, "Protocol Alignment Document"	TSG-S	6	For Information
006	IOS and Packet Data Network Support for IP Packet Flows without PPP Encapsulation and HDLC-like Framing	TSG-C	6	Remanded to WG1 and WG4
007	Review of Packet-Switched Video Telephony Stage 1 (S.P0106-0 v0.2)	TSG-S	6	Remanded to WG1
007a	Packet-Switched Video Telephony Stage 1	TSG-S	6	Remanded to WG1
008	C14-20040920-006 "BCMCS Support in IS-820-C (Stage 3)"	TSG-S	6	For Information
009	Review of Rm Interface Enhancements Stage 1 (S.P0094-0 v0.0.5)	TSG-S	6	For Information
009a	R_m Interface Enhancements for cdma2000 Stage 1 System Requirements	TSG-S	6	For Information
010	For your Review and Comment: Draft Release Plan	TSG-S	6	Remanded to WG1
010a	Candidate Release Critical Work Items	TSG-S	6	Remanded to WG1

010b	Candidate Release Critical Work Item Gantt Chart	TSG-S	6	Remanded to WG1
010c	Candidate Release Critical Work Items Summary Report	TSG-S	6	Remanded to WG1
011	Proposed Work Item Review	TSG-S	6	Remanded to WG1
011a	C.S0054-0 HRPD BCMCS Air Interface Point Release	TSG-S	6	Remanded to WG1
011b	cdma2000 Evaluation Methodology (C.R1002-A) Development	TSG-S	6	Remanded to WG1
011c	Performance Characterization of Multimedia Streaming Services	TSG-S	6	Remanded to WG1
011d	Short Message Service (C.S0015-A v2.0) Point Release	TSG-S	6	Remanded to WG1
011e	Short Message Service (C.S0015-B v2.0) Point Release	TSG-S	6	Remanded to WG1
011f	Broadcast Multicast Service Option for Spread Spectrum Systems	TSG-S	6	Remanded to WG1
011g	OSA SCF Mapping to X.S0004	TSG-S	6	Remanded to WG1
011h	Tunneling support in Simple IP	TSG-S	6	Remanded to WG1
011i	Generic Bootstrapping Architecture	TSG-S	6	Remanded to WG1
012	Consideration of new proposals for SC.P1002-0 v1.1, "Publication Numbering Guideline"	TSG-S	6	Remanded to WG4
013	"Response to S4-040857 on speech codecs for PoC"	TSG-C	6	For Information
014	Air Interface Evolution (AIE) Technical Experts Meeting (TEM)	TSG-C	6	For Information
015	TSG-C LIAISON REPORT	TSG-C	6	For Information
016	TSG-S LIAISON REPORT	TSG-S	6	For Information
016a	TSG-S Working Document Status	TSG-S	6	For Information
017	Background Material for AKA Discussion	Ericsson	7b	Remanded to WG3
018	Proposed Question for AKA Joint Meeting	Ericsson	7b	Remanded to WG3
019	Invitation for the TSG-A team building	KDDI Fujitsu Hitachi NEC	6	For Information
020	Release for publication of IOSv5.0	TSG-A	7a	Accepted
020a	3GPP2 A.S0011to17-C v1.0 IOSv5.0 pdfs	TSG-A	7a	Accepted
020b	3GPP2 A.S0011to17-C v1.0 IOSv5.0 docs	TSG-A	7a	Accepted
021	IOSv5.0 Publication Editor's Notes	Motorola	7a	Accepted
021a	Final Comments	TSG-A	7a	Accepted
021b	SUMMARY OF EDITORIAL WORK: V&V (IOS 5.0 v0.7)	TSG-A	7a	Accepted
021c	Editor's Notes	TSG-A	7a	Accepted
022r1	TSG-A Denver Meeting Notice	Chair	11	For Information
023	Packet-Switched Video Telephony	TSG-A	6	Accepted
024	Appreciation of Roger Edwards' Contribution to IOS 5.0	TSG-A	6	Accepted
025	Question regarding SO59	TSG-A	6	Accepted
026r1	TSG-A report to Steering Committee – 2/22/2005	Chair	6	For Information
027r1	Publication Numbering Guideline	TSG-A	6	Accepted
A00-20050110-002r1	Kauai/December Meeting Summary	Chair	5	Accepted

A00-20050110-022	Editorial Plan for IOSv5.0 pub editorial plan	Motorola	7a	For Information

4. Adoption of Agenda

The Chair referenced document 3GPP2- A00-20050214-001r2 – *Tokyo Meeting Notice* for the TSG agenda. The agenda was adopted as modified by common consent.

5. Meeting Summary Review and Approval

Document 3GPP2-A00-20050110-002r1 *Kauai Meeting Summary* was accepted.

Document 3GPP2-A00-20050214-002 *Vancouver Meeting Summary* was presented by the Chair and remained open for further review.

6. Correspondence and Liaison

Input

The following correspondence were received and discussed at the meeting:

- Documents 3GPP2- A00-20050214-003 through A00-20050214-016 and A00-20050214-019

Please refer to section 3.

Output

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

- Documents 3GPP2- A00-20050214-023 through A00-20050214-027r1.

Please refer to section 3.

7. Unfinished Business

a) IOS v5.0 Publication

Documents 3GPP2- A00-20050214-020 – *Release for publication of IO Sv5.0* was presented by Motorola. This correspondence announced that TSG-A has completed V&V and the editorial work of IOS v5.0 (A.S0011-C to A.S0017-C v1.0). The documents were delivered to the steering committee for review and publication approval.

Documents 3GPP2- A00-20050214-020a – *3GPP2 A.S0011to17-C v1.0 IOS v5.0 pdfs,* A00-20050214-020b – *3GPP2 A.S0011to17-C v1.0 IOS v5.0 docs and* A00-20050214-020c – *3GPP2 A.S0011to17-C v1.0 IOS v5.0 marked* were attached.

Documents 3GPP2- A00-20050214-021, A00-20050214-021a, A00-20050214-021b and A00-20050214-021c contain the IOS v5.0 comment resolution and editorial notes. These documents were accepted

b) AKA Discussion

Documents 3GPP2- A00-20050214-017 – *Background Material for AKA Discussion* was presented by Ericsson. This contribution provides input to a discussion on the introduction of AKA in the IOS. Documents 3GPP2- A00-20050214-018 – *Proposed Question for AKA Joint Meeting* was presented by Ericsson. This contribution proposes items for discussion at the joint meeting with TSG-A and TSG-X. Both contributions were remanded to Working Group 3.

8. New business

a) None

9. Working Group Reports
None

10. Review Assignments
The Chair was requested to make arrangements for a joint meeting with TSG-X to discuss AKA.

11. Next meeting schedule
The Chair presented document 3GPP2-A00-20050214-022r1 – *Denver Meeting Notice* was
referenced as the March TSG meeting notice and agenda.

12. Open discussion
None

13. Adjournment
The meeting was adjourned at 9:00 AM on Friday, February 18, 2005.