# **3GPP2 TSG-A:** Access Network Interfaces TSG (TSG-A) #73

# **Meeting Summary**

3 4 **DATE:** April 18, 2005

PLACE: Dallas Addison Marriott Quorum by the Galleria

14901 Dallas Parkway Dallas, Texas USA

**PRESIDING:** George Turnipseed, Sprint

**OPENING PLENARY** 

**1. TSG Opening Remarks by TSG Chairman** – The Access Network Interfaces TSG (TSG-A) meeting was opened on Monday, April 18, 2005 at 8:45 AM by George Turnipseed, Chair.

**2. Introduction and Attendance Registration:** The Chair conducted the roll call of participating Individual Member (IM) companies. Fifteen of the 15 quorum members were noted as present, constituting 100% quorum.

### PRESENT:

1

2

5

6

7

8 9

10 11 12

13 14

15

16 17

18

19 20

Name	Company	Phone	Email	Quorum Member?
Bjorn Helm	ALLTEL	+1 501 905 8612	Bjorn.hjelm@alltel.com	Yes
Minxia Gu	China Unicom	+86 10 66504267	gumx@chinaunicom.com.cn	Yes
Chuan Jia	China Unicom	+86 10 66505149	jiach@chinaunicom.com.cn	Yes
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@tcd.hitachi.co.jp	Yes
Zhiming Li	Huawei Technologies	+86 21 68644808- 24039	lizhiming@huawei.com	No
Wasuke Sato	KDDI	+81 3 6678 4513	wasuke@kddi.com	Yes
Han-Sihn Chung	LG Electronics, Inc.	+82 31 450 1902	hansihn@lge.com	Yes
Michael Dolan	Lucent Technologies	+1 630 979 1033	mfdolan@lucent.com	Yes
Nancy Lee	Lucent Technologies	+1 973 386 7487	nylee@lucent.com	Yes
Wen Tao Zhang	Lucent Technologies	+86 10 6225 6677~8962	zwt@lucent.com	Yes
Shahab Sayeedi	Motorola	+1 847 632 3877	Shahab.sayeedi@motorola.com	Yes
Scott Marin	Motorola	+1 469 363 1694	s.marin@motorola.com	Yes
Tatushi Yagi	NEC Corporation	+81 4 7185 7629	Yagi.tt@ncos.nec.co.jp	Yes
Alan Hsu	Nokia	+1 858 831 4894	Alan.hsu@nokia.com	Yes
Prakash Tenneti	Nortel Networks	+1 972 685 0086	tenneti@nortelnetworks.com	Yes
Sanket Nesargi	Nortel Networks	+1 972 685 0753	sanket@nortel.com	Yes
David Ott	QUALCOMM	+1 858 845 3018	dott@qualcomm.com	Yes
Kirti Gupta	QUALCOMM	+1 858 658 2455	kgupta@qualcomm.com	Yes
Dan Willey	Research In Motion	+1 415 730 0839	<u>dwilley@rim.com</u>	No
Nae Hyun Lim	Samsung	+82 31 279 3646	nh_lim@samsung.com	Yes
Bill Semper	Samsung	+1 972 761 7996	bsemper@sta.samsung.com	Yes
Jaehong Chon	Samsung	+82 31 279 3371	jhchon@samsung.com	Yes
George Turnipseed	Sprint	+1 913 794 4143	george.a.turnipseed@mail.sprint.com	Yes
Zhu Xiaoguang	ZTE Corporation	+86 755 26773000 x6614	zhu.xiaoguang@zte.com.cn	No

**3. Introduction and Numbering of Contributions**The following documents were numbered and assigned to the agenda:

2
3

Document # (20050418-	Title	Source	Agenda Item	Plenary Action/Decision
xxx)	D.H. M. C. M.C.	CI :	4	001.1.4
001	Dallas Meeting Notice	Chair	4	001r1 Approved as Modified
002	Denver Meeting Summary	Chair	5	002r1 Approved as Modified
003	TSGX Corr to TSGA re QoS Support	TSG-X	6a	Remand to WG4 for discussion
004	TSGX Corr to TSGC re SOxx Support	TSG-X	6a	For Information
005	TSGX Corr to TSGs re Revision of Process to Call Joint Sessions	TSG-X	6a	For Information – Mike Dolan will prepare correspondence in response
006	TSGX Corr to TSGS re Feedback on Work Items and Stage 1s	TSGX	6a	For Information
006A	VT Stage 1 Comments	TSGX	6a	For Information
007	HRPD Rev. A Features (KDDI)	KDDI	7a	Remand to WG1, WG4
008	Calling Number Presentation for Cross Paging Notification	CCSA, Huawei, Nokia, Qualcomm, Samsung, ZTE	7b	Remand to WG4 for further consideration
009	TSG-C Liaison Report – Denver	TSG-C	6a	For Information
010	TSG-S Liaison Report – Denver	TSG-S	6a	For Information
011	TSG-C Corr re SO59	TSG-C	6a	Remand to WG4
012	TSG-C Corr re BCMCS HDLC Framing	TSG-C	6a	Remand to WG4
013	TSG-C Corr re New SO Number	TSG-C	6a	For Information
014	TSG-C Corr re Critical WI Spec Impacts	TSG-C	6a	Remand to WG1
014A	Draft C.P0023-C v0.6 (clean)	TSG-C	6a	Remand to WG1
014B	Draft C.P006-0 v0.6 IOTADM	TSG-C	6a	Remand to WG1
015	TSG-S Corr re WI Review cover Correspondence	TSG-S	6a	Remand to WG1
015A	Worksheet for 00067 VoIP Phase II	TSG-S	6a	Remand to WG1
016	TSG-S Corr re Release Plan Session 2	TSG-S	6a	For Information
016A	TSG-S re Release Plan for review and comment	TSG-S	6a	For Information
017	TSG-C re AuthSignature for Flows vs. Programs	TSG-C	6a	Remand to WG4
018	WG3 Meeting Summary	TSG-A.3	9 iii.	For Information
019	A.S0008-A v0.0 IOS-HRPD	TSG-A.4	7c	Approved for R&F
020	A.S0008-A R&F Form	TSG-A.4	7c	Approved for R&F
021	A.S0009-0 v0.0 IOS-HRPD	TSG-A.4	7c	Approved for R&F
022	A.S0009-A R&F Form	TSG-A.4	7c	Approved for R&F
023R1	Response to TSG-S on WIs and Stage 1	TSG-A.1	6b	Approved as modified for Distribution
024	TSG-A Portland Meeting Notice	Chair	11	For Information
025R1	WG4 Joint A-X Meeting on Accounting Meeting Notes	TSG-A.4	6a	For Information
026R1	Response to TSG-X on QoS Support	TSG-A.4	6b	Approved as modified for Distribution
027	Response to TSG-C on 1x Pg with HRPD SO	TSG-A.4	6b	Approved for Distribution
028	SC20050331-003 Workshop Agenda (2005-03-30)	Chair	8	For Information
029	3GPP2 Workshop Agenda	Chair	8	For Information

030	TSG-S Corr re: EV-DO Roaming	TSG-S	6a	Remand to WG4
030A	LU-HRP-1 Attachment	TSG-S	6a	Remand to WG4
031	TSG-S Corr re: Response to TSGs	TSG-S	6a	For Information
	re MS AKA Review			
032	TSG-S Corr re: TDD WI	TSG-S	6a	For Information
033	TSG-S Liaison Report	TSG-S	6a	For Information
034	TSG-S Corr re: Joint TSG	TSG-S	6a	For Information
	meetings			
035	TSG-A Web Page Update	Motorola	7d	Approved

# 4. Adoption of Agenda

The Chair referenced document 3GPP2 A00-20050418-001r1 *Dallas Meeting Notice* for the TSG-A agenda. The agenda was adopted as modified by common consent.

In particular, the Chair expressed the TSG's goal to go to baseline on HRPD Rev. A text this week. In addition, a joint meeting with TSG-X was to be scheduled for Wednesday morning.

### 5. Meeting Summary Review and Approval

Document 3GPP2 A00-20050418-002 *Denver Meeting Summary* was presented by the Chair. This document was left open until later in the week so that members could review. The meeting attendance roster also needed to be updated.

At the Interim Plenary on Wednesday, April 20, 2005, TSG-A participants approved the Denver Meeting Summary as modified A00-20050418-002r1.

#### 6a. Correspondence and Liaison Input

The following correspondences were received and discussed at the meeting:

- A00-20050418-003 through –006 (Presented at Opening Plenary)
- A00-20050418-009 through –017 (Presented at Opening Plenary)
- A00-20050418-025R1 (Presented at Interim Plenary)
- A00-20050418-030 through -034 (Presented at Closing Plenary)

Please refer to Section 3 for Actions/Decisions.

\*Note for contribution A00-20050418-031: Wednesday morning is the best time to meet for  $1\frac{1}{2}$  hours. TSG-A will chair that meeting.

#### 6b. Output

The following correspondence contributions were approved for distribution at Opening Plenary:

The following correspondence contributions were approved for distribution at the Interim Plenary on Wednesday, April 20, 2005:

- A00-20050418-023: Response to TSG-S on WIs and Stage 1 (approved as modified 023R1)
- A00-20050418-026: Response to TSG-X on QoS Support (approved as modified 026R1)
- A00-20050418-027: Response to TSG-C on 1x Pg with HRPD SO

The following correspondence contributions were approved for distribution at Closing Plenary: NONE.

#### 7. Unfinished Business

7a.

#### • KDDI Contribution re: HRPD Rev. A Features

3GPP2 A00-20050418-007 was presented by KDDI. This document was remanded to WG1 and WG4 for review.

7b.

 Multi-source Contribution re: Calling Number Presentation for Cross Paging Notification 3GPP2 A00-20050418-008 was presented by CCSA, Huawei Technologies, Nokia, Qualcomm, Samsung, and ZTE Corporation. This document was remanded to WG4 for review.

7c.

#### A.S0008-A and A.S0009-A IOS HRPD

At the Interim Plenary on Wednesday, April 20, 2005, Qualcomm moved and Ericsson seconded that A.S0008-A v0.1 (3GPP2 A00-20050418-019) be approved for R&F. The motion passed without objection. In a second motion, QC moved and Ericsson seconded that A.S0009 v0.1 (3GPP2 A00-20050418-021) be approved for R&F. The motion passed without objection. Contributions 3GPP2 A00-20050418-020 and 3GPP2 A00-20050418-022, the A.S0008-A and A.S0009 R&F comment forms, respectively, were accepted for information. There will be two weeks of review, R&F comments are due on May 9<sup>th</sup>. A conference call is scheduled on May 11<sup>th</sup> and possibly 12<sup>th</sup>, if needed. If all comments are not resolved during the call, TSG-A participants will work on Monday afternoon in Portland (May 16) and conduct an interim plenary midweek in order to approve the two documents for V&V by Closing Plenary.

7d.

# • 3GPP2 Web Page Updates

3GPP2 A00-20050418-035 was presented by Motorola and approved for the Secretariat to make modifications.

#### 8. New Business

An Interim Plenary meeting has been scheduled for Wednesday morning to approve the HRPD Rev. A
document for R&F.

  Contributions A00-20050418-028 and -029 regarding the June cdma2000 Workshop in Seoul, Korea were presented For Information.

#### **CLOSING PLENARY**

At the closing of meeting #73 on April 22, 2005, the quorum list included 15 companies. They are listed below:

	Company Name	Last Meeting Attended
1	Alltel	#73
2	China Unicom	#73
3	Ericsson	#73
4	Fujitsu	#73
5	Hitachi	#73
6	KDDI	#73
7	LG Electronics, Inc.	#73
8	Lucent Technologies	#73
9	Motorola	#73
10	NEC Corporation	#73
11	Nokia	#73
12	Nortel Networks	#73
13	Qualcomm	#73
14	Samsung	#73
15	Sprint	#73

# 9. Working Group Reports

• WG1 Report (Michael Dolan, Lucent): NONE

• WG2 Report (Bill Semper, Samsung): NONE

<sup>\*</sup>Following the Dallas meeting, Huawei Technologies and ZTE Corporation will become Quorum members at the May 2005 TSG-A meeting in Portland, Oregon.

1 2

3

# WG3 Report (Eric Colban, Ericsson):

Contribution A00-20050418-018, Working Group 3 Meeting Summary, was presented For Information at the Interim Plenary on Wednesday, April 20, 2005. Please submit comments to the WG3 Chair via the TSG-A email exploder.

4 5 6

WG4 Report (Naoto Itoh, KDDI): NONE

7 8

#### 10. Review Assignments

9 10

NONE.

11 12

13

# 11. Next Meeting Schedule

The Chair presented 3GPP2 A00-20050418-024 Portland Meeting Notice For Information. This document serves as the meeting notice and agenda.

18

19

20

21

Next Meeting Schedule: May 16-20, 2005 Double Tree Hotel Portland - Lloyd Center

1000 NE Multnomah Portland, OR 97232

Phone: +1 503-281-6111 and +1 503-284-8553

The TSG-A Closing Plenary was adjourned at 8:50 AM on Friday, April 22, 2005.

Sleeping Room Rate: \$115 USD - standard; \$125 - USD - premium or suites + 12.5%.

Website

22 23

24

Cut-off Date: **April 16, 2005** 

25

# 12. Open Discussion

26 27 The Chair recognized and thanked the contributors for their effort in making baseline possible with special thanks to David Ott of Qualcomm for his work throughout the week in editing the IOS HRPD Documents.

28 29

#### 13. Adjournment

30 31

32