3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #74

Meeting Summary – Portland, Oregon USA

DATE: May 16, 2005

PLACE: Doubletree Lloyd Center
                                             1000 NE Multnomah
                                             Portland, Oregon USA

PRESIDING: George Turnipseed, Sprint (Opening Plenary)
                                             Wasuke Sato, KDDI (Closing Plenary)

OPENING PLENARY

1. TSG Opening Remarks by TSG Chairman – The Access Network Interfaces TSG (TSG-A) meeting was opened on Monday, May 16, 2005 at 8:30 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 17 quorum members were noted as present, constituting 88% quorum.

PRESENT:

Name	Company	Phone	Email	Quorum Member?
Nanying Yin	Airvana	+1 978 250-3077	nyin@airvananet.com	No
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	Yes
Wasuke Sato	KDDI	+81 3 6678 4513	wasuke@kddi.com	Yes
Toshiya Tanaka	KDDI	+81 2 6678 0942	oh-tanaka@kddi.com	Yes
Naoto Itoh	KDDI	+81 2 6678 4313	nao-itoh@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
Zhibi Wang	Lucent Technologies	+1 630 713 8381	zhibiwang@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
Steven Xu	Motorola	+86 25 52148039	Steven.xu@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
David Ott	QUALCOMM	+1 858 845 3018	dott@qualcomm.com	Yes
Kirti Gupta	QUALCOMM	+1 858 658 2455	kgupta@qualcomm.com	Yes
Jaehong Chon	Samsung	+82 31 279 3371	jhchon@samsung.com	Yes
Nae hyun Lim	Samsung	+82 31 279 3646	nh_lim@samsung.com	Yes
George Turnipseed	Sprint	+1 913 794 4143	george.a.turnipseed@mail.sprint.com	Yes
Mehmet Toy	Verizon Wireless	+1 908 206 4058	Mehmet.toy@verizonwireless.com	No
Zhu Xiaoguang	ZTE Corporation	+86 755 26773000 x6614	zhu.xiaoguang@zte.com.cn	Yes

3. Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document # (20050418-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001r3	TSG-A Portland Meeting Notice	Chair	4	Approved as Modified
002	Dallas Meeting Summary	Chair	5	Approved
003	TSG-A Workplan	Secretariat	6	Remand to WG1
003A	TSG-A Workplan Cover	Secretariat	6	Remand to WG1
004	TSG-C Liaison Report April '05	TSG-C	6	For Information
005	TSG-S Liaison Report April '05	TSG-S	6	For Information
006	TSG-C Corr re Maintenance of Reservation State	TSG-C	6	Remand to WG4
007	TSG-C Corr re QoS Support	TSG-C	6	Remand to WG4
008	TSG-X Corr to TSG-S re S.R0048-A Update	TSG-X	6	For Information
009	TSG-X Corr to TSG-C re AuthSignature	TSG-X	6	For Information
010	TSG-X Corr to TSG-A-C re BCMCS HDLC Framing	TSG-X	6	Remand to WG4 to draft a response
011	TSG-S Document Status Table April '04	TSG-S	6	Remand to WG1
012	Enhanced cdma2000 SRD Cover – TSG-A	KDDI	8a	For Information
012A	Enhanced cdma2000 Packet Data Air Interface SRD v0.02	KDDI	8a	For Information
013	A.S0019 IOS BCMCS Bug Fix	ZTE	7a	Remand to WG4 for further consideration
014A	TSG-C Corr to TSGs re CDG107	TSG-C	6	Remand to WG3
014B	CDG107 MEID for cdma2000v1.0	TSG-C	6	Remand to WG3
014C	CDG Corr re CDG107 MEID in Pre-Rev D Systems	TSG-C	6	Remand to WG3
015	TSG-C Corr re QoS Profile ID	TSG-C	6	For Information
015A	QoS Profile ID	TSG-C	6	For Information
016	TSG-A Corr to TSG-C re Maintenance of Reservation State	TSG-A	6	Approved for Transmission
017r1	TSG-A Seoul Meeting Notice	Chair	11	Approved
018	HRPD-A IOS V&V A.S0008-A	TSG-A.	8b	Approved
018A	A.S0008-A v0.3 IOS HRPD V&V	TSG-A.	8b	Approved for V&V
018B	A.S0008-A v0.3 IOS HRPD V&V comment form	TSG-A.	8b	Approved
019	HRPD-A IOS V&V A.S0009-0	TSG-A.	8b	Approved
019A	A.S0009-9 v0.3 IOS HRPD V&V	TSG-A.	8b	Approved for V&V
019B	A.S0009-0 v0.3 IOS HRPD V&V comment form	TSG-A.	8b	Approved
020r1	TSG-A Corr to TSG-S on HRPD Roamer Authentication	TSG-A	6	Approved as modified for Transmission prior to TSG-S Portland Closing Plenary
021	3GPP2 Seoul Workshop Materials Package	Evolution Ad Hoc Chair	6	For Information
022	HRPD-A IOS R&F Completion	TSG-A	7b	Approved
022A	Merged A.S0008-A R&F Comments	TSG-A.	7b	Approved
022B	Merged A.S0009 R&F Comments	TSG-A.	7b	Approved
022C	HRPD-A IOS R&F Supporting Files	TSG-A.	7b	Approved
023r3	TSG-A Corr to TSG-S on AKA Requirements	TSG-A	6	Approved as modified for Transmission
024	TSG-S TSG WI Review Cover Corr	TSG-S	6	Remand to WG1
024A	TSG-S Corr re Worksheets for TSG Review	TSG-S	6	Remand to WG1
025	TSG-A Corr to TSG-S on WIs and Stage 1	TSG-A.	6	Approved for Transmission

4. Adoption of Agenda
The Chair referenced document 3GPP2 A00-20050418-001r3 *Portland Meeting Notice* for the TSG-A agenda. The agenda was adopted as modified by common consent.

In particular, the members agreed to have Working Groups 1 and 3 begin after lunch on Monday, while the IOS HRPD R&F Ad hoc group and Working Group 4 were to meet before lunch. Work on Tuesday would feature Working Group 3, R&F Ad hoc, and Working Group 4. On Wednesday, it was noted that TSG-A would serve as chair for a Joint Meeting with TSG-C, S, and X on AKA. An interim plenary was planned for Thursday to approve A.S0008-A and A.S0009-0 for V&V review. The rest of the week would involve Working Group 4 meetings. Friday would remain for Closing Plenary.

5. Meeting Summary Review and Approval
Document 3GPP2 A00-20050516-002 *Dallas Meeting Summary* was presented by the Chair and approved with Qualcomm's comments included from the draft summary. A clean copy will be placed on the server by the Secretary.

6a. Correspondence and Liaison Input
The following correspondences were received and discussed at the meeting:
- A00-20050516-003 through –011 (Presented at Opening Plenary)
- A00-20050516-014, -015 and -021 (Presented at Interim Plenary)
- A00-20050516-024 (Presented at Closing Plenary)

Please refer to Section 3 for Actions/Decisions.

6b. Output
The following correspondence contributions were approved for distribution at Opening Plenary: NONE.

The following correspondence contributions were approved for distribution at the Interim Plenary on Thursday, May 19, 2005:
- A00-20050516-016: TSG-A Correspondence to TSG-C re Maintenance of Reservation State
- A00-20050516-020r1: TSG-A Correspondence to TSG-S on HRPD Roamer Authentication

The following correspondence contributions were approved for distribution at Closing Plenary:
- A00-20050516-023r3: TSG-A Correspondence to TSG-S on AKA Requirements
- A00-20050516-025: TSG-A Correspondence to TSG-S on Work Items and Stage 1

7. Unfinished Business

7a.
- **A.S0019 IOS BCMCS Bug Fix**
  3GPP2 A00-20050516-013 was presented by ZTE. This document was remanded to WG4 for further consideration.

7b.
- **HRPD-A IOS R&F Completion**
  3GPP2 A00-20050516-022 was presented by Motorola. This document and its accompanying files were approved (motioned by Motorola and seconded by Lucent), and the Secretariat was subsequently notified.

8. New Business

8a.
- **Enhanced cdma2000 SRD – TSG-A**
  3GPP2 A00-20050516-012 was presented by KDDI. This document and its accompanying file (Enhanced cdma2000 Packet Data Air Interface SRD v0.02) were presented For Information.

8b.
- **A.S0008-A and A.S0009-0**
  3GPP2 A00-20050516-018 and –019 were presented jointly by Motorola and Qualcomm. Both contributions were approved for V&V review (-018 motion was made by Motorola and seconded by Qualcomm, -019 motion was

made by Motorola and seconded by KDDI). Comments shall be submitted back to TSG-A by 19 June 2005, or before Opening Plenary at the next TSG-A meeting in Seoul, Korea. The Chair thanked everyone for their hard work and participation in the development of these documents.

CLOSING PLENARY
At the closing of meeting #74 on May 20, 2005, the quorum list included 15 companies. They are listed below:

	Company Name	**Last Meeting Attended**
1	Ericsson	#74
2	Fujitsu	#74
3	Hitachi	#74
4	Huawei Technologies	#74
5	KDDI	#74
6	LG Electronics, Inc.	#74
7	Lucent Technologies	#74
8	Motorola	#74
9	NEC Corporation	#74
10	Nokia	#74
11	Nortel Networks	#74
12	Qualcomm	#74
13	Samsung	#74
14	Sprint	#74
15	ZTE Corporation	#74

9. Working Group Reports
- **WG1 Report (Michael Dolan, Lucent):** NONE

- **WG2 Report (Bill Semper, Samsung):** NONE

- **WG3 Report (Eric Colban, Ericsson):** NONE

- **WG4 Report (Naoto Itoh, KDDI):** NONE

10. Review Assignments
NONE.

11. Next Meeting Schedule
The Chair presented 3GPP2 A00-20050516-017r1 *Seoul Meeting Notice* For Information. This document serves as the meeting notice and agenda.

Date: June 20-24, 2005
Location: Grand Inter-Continental Seoul
159-8 Samseong-Dong, Gangnam-Gu,
Seoul, 135-732, Republic of Korea
Phone: +82-2-555-5656
Fax: +82-2-559-7990
Grand Inter-Continental Seoul
Deluxe Room: KRW185,000 + 21% of service charge & tax
or
COEX Inter-Continental Seoul
Superior Room: KRW158,000 + 21% of service charge & tax
Additional info: http://www.3gpp2.org/Public_html/Calendar/X200506mn_Seoul.cfm
Cut-off Date: May 19, 2005

12. Open Discussion
NONE.

13. Adjournment: The TSG-A Closing Plenary was adjourned at 8:35 AM on Friday, May 20, 2005.