3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #79 Meeting Summary – Beijing, China

DATE: October 24, 2005

PLACE: Beijing Friendship Hotel

1 Zhongguancun Nandajie

Haidian District

Beijing, China 100873

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, October 24, 2005 at 8:38 AM local time by George Turnipseed, Chair.

2. Introduction and Attendance Registration: The Chair conducted the roll call of participating Individual Member (IM) companies. Fifteen of the 16 quorum members were noted as present, constituting 94% quorum.

At the September TSG-A meeting, it was noted that ZTE Corporation would be dropped from the quorum list due to two consecutive missed meetings. However, the Chair directed that ZTE Corporation remain on the quorum list in light of unfortunate circumstances preventing their attendance.

PRESENT:

Name	Company	Email
Dennis Gentzler	Alltel	dennis.gentzler@alltel.com
Chuan Jia	China Unicom	jiach@chinaunicom.com.cn
Erik Colban	Ericsson	erik.colban@ericsson.com
Toshiyuki Yamamoto	Fujitsu	Yamamoto.t@jp.fujitsu.com
Yosuke Takahashi	Hitachi Hitachi	takahashi@tcd.hitachi.co.jp
Zhiming Li	Huawei Technologies	<u>lizhiming@huawei.com</u>
Fang You	Huawei Technologies	youfang@huawei.com
Wasuke Sato	KDDI	wasuke@kddi.com
Xiao Wu Zhao	Lucent Technologies	xwzhao@lucent.com
Michael Dolan	Lucent Technologies	mfdolan@lucent.com
Nancy Lee	Lucent Technologies	nylee@lucent.com
Shahab Sayeedi	Motorola	Shahab.sayeedi@motorola.com
Scott Marin	Motorola	s.marin@motorola.com
Steven Xu	Motorola	Steven.xu@motorola.com
Tatsushi Yagi	NEC Corporation	Yagi.tt@ncos.nec.co.jp
Alan Hsu	Nokia Nokia	Alan.hsu@nokia.com
Prakash Tenneti	Nortel Networks	tenneti@nortelnetworks.com
David Ott	QUALCOMM	dott@qualcomm.com
Peerapol Tinnakornsrisuphap	QUALCOMM	peerapol@qualcomm.com
Nae hyun Lim	Samsung	nh_lim@samsung.com
Bill Semper	Samsung	bsemper@sta.samsung.com
George Turnipseed	Sprint	george.a.turnipseed@mail.sprint.com
Zheng Zhao	Verizon Wireless	Zheng.zhao@verizonwireless.com
Zhu Xiaoguang	ZTE Corporation	Zhu.xiaoguang@zte.com.cn
Roger Edwards	Cool Breeze	r_Edward@bellsouth.net
	Communications	

3. Numbering of ContributionsThe following documents were numbered and assigned to the agenda:

Document # (20051024-	Title	Source	Agenda Item	Plenary Action/Decision
001R3	October Meeting Agenda and	Chair	4	Approved as Modified
	Schedule			
002	Previous Meeting Report – Vancouver	Chair	5	Approved
003	TSG-S Liaison Report-0509- Vancouver	TSG-S	6	For Information
004	TSG-X to ITU-T WP8FR1	TSG-X	6	For Information
004A	IP Applications	TSG-X	6	For Information
005	TSG-X to 3GPP SA2 re Architecture for IMS VoIP on HRPDWLAN Handoff to CS	TSG-X	6	For Information
005A	DOto1X-Arch_BasicHandoff- NT-LU-QC	TSG-X	6	For Information
006	TSG-X to TSG-C re Proposed Response to ITU-R Liaison	TSG-X	6	For Information
006A	Chair-LS to ITU-R - Attachments re: ITU-R Liaison Response	TSG-X	6	For Information
007	TSG-X to TSG-C re DM Notification Teleservice	TSG-X	6	For Information
008	TSG-X Corr to TSG-S re X.S0008-0 v2.0	TSG-X	6	For Information
009	TSG-X Corr to A-C-S re Input to WiFi Alliance LS	TSG-X	6	For Information
010	TSG-X Corr to TSG-C re Multiple Codecs in PoC	TSG-X	6	For Information
011	TSG-X Corr to TSG-A re Arch. for VoIP on HRPD Handoff to 1X Circuit Voice	TSG-X	6	Remanded to WG4 and WG3
011A	DOto1X-Arch_BasicHandoff- NT-LU-QC	TSG-X	6	Remanded to WG4 and WG3
012	TSG-X to TSG-S re Stage 1 and SRD Issues	TSG-X	6	For Information
013	TSG-C Liaison Report 0509 Vancouver	TSG-C	6	For Information
014	TSG-S re WI Review Cover Corr	TSG-S	6	Remanded to WG1
014A	200509 WIs for TSG Review	TSG-S	6	Remanded to WG1
015	TSG-S Document Status Table	TSG-S	6	Remanded to WG1
016	TSG-C re DoS	TSG-C	6	Remanded to HRPD V&V Resolution Ad hoc and WG4
017	TSG-C to SC Chair re 1x Terminology	TSG-C	6	For Information
018	TSG-C re EAP Support for HRPD	TSG-C	6	Remanded to WG4
019	TSG-S re S.P0087-A+S.P0108-0 TSG Review	TSG-S	6	Remanded to WG1
019A	S.P0087-A v.0.7 WLAN Interworking-TSG review	TSG-S	6	Remanded to WG1
019B	S.P0108-0 v.0.16 HRPD-3G1X- IOP-SRD	TSG-S	6	Remanded to WG1
020	TSG-S re Expanded R-UIM Identifier	TSG-S	6	For Information
020A	S.P0111-0 v0.6 EUIM-ID-Stage 1-V&V-Clean	TSG-S	6	For Information

Document # (20051024-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
020B	S.P0111-0 v0.6 EUIM-ID-Stage 1-V&V-Marked	TSG-S	6	For Information
021	TSG-S re ITU-T SG-16 Requests	TSG-S	6	Remanded to WG1
021A	ITU-T SG16 ls050-16	TSG-S	6	Remanded to WG1
021B	ITU-T SG16 Is051-16	TSG-S	6	Remanded to WG1
022	TSG-S to TSG-C re scope of	TSG-S	6	For Information
023	related WIs TSG-S to SC Chair re WI questions	TSG-S	6	For Information
024	TSG-S re Emergency Call Support WI	TSG-S	6	For Information
025	TGS-S to TIA re V&V Changes	TSG-S	6	For Information
026	TSG-S to TSG-C re LCS UIM Issues	TSG-S	6	For Information
027	TSG-S to TSG-C re encryption support	TSG-S	6	For Information
028	TSG-S WG1 re SRD Joint TSG Mtg-051012 Summary	TSG-S	6	For Information
028A	Enhanced cdma2000 Packet Data Air Interface SRD-PROPOSED- R1	TSG-S	6	For Information
028B	Enhanced cdma2000 Packet Data Air Interface SRD-PROPOSED- CLEAN	TSG-S	6	For Information
029	New Work Item Worksheet v3.0	Secretariat	6	For Information
030	3GPP2 to OMA re MMS transfer status	OMA Liaison	6	For Information
031	QC A.S0019 v2.0 R+F comments	QUALCOMM	7a	Accepted
032R2	TSG-A to S drafting rules	TSG-A	6	Approved for Transmission by Secretary
033	Guideline of IOS Development (KHN)	KDDI, Hitachi, NEC	8a	Carried forward until December Meeting
034	TSG-A letter to TSG-C re Air Messages	QUALCOMM	6	Superseded by Contribution 035
035R4	TSG-A letter to TSG-C re air messages - TTC proposal	TTC	6	Approved for Transmission by Secretary
035A	TTC HHO Comments to QLANNE Proposal	TTC	6	Approved for Transmission by Secretary
036	IOS Release Priority Plan	Alltel	6	Remanded to WG1 for further discussion
037A	A.S0019 v2.0 R&F Results	TSG-A	7b	Approved
037B	A.S0019 v2.0 IOS BCMCS V&V text	TSG-A	7b	Approved for V&V – comments due by January 2006 TSG-A Opening Plenary
037C	A.S0019 v2.0 V&V Comment Form	TSG-A	7b	Approved
038	TSG-C Response on cross paging	TSG-C	6	Remanded to WG4 and HRPD V&V Ad hoc
039A	TSG-S WG1 Enhanced cdma2000 SRD Joint MtgSum- 051025	TSG-S	6	For Information
039B	Enhanced cdma2000 Packet Data Air Interface SRD-PROPOSED	TSG-S	6	For Information
039C	MRP Input Issues for S[1].P0113-0 Enhanced cdma2000 SRD	TSG-S	6	For Information
040R2	TSG-A to TSG-X Handoff with QoS Mode changes	TSG-A	6	Approved for Transmission by Secretary

Document # (20051024-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
040A	SF-810r1 (229)-Hitachi Personality Changes	TSG-A	6	Approved for Transmission by Secretary
041R1	DRAFT TSG-A Maui Meeting Notice	Chair	11	For Information
042	TSG-A Corr Template	Chair	8b	Secretary to Revise and Re-submit to December TSG-A Meeting
043	TSG-S to MRPs re Enhanced cdma2000 SRD Input	TSG-S	6	For Information – All comments are due from TSGs by January 2006
043A	Enhanced cdma2000 Packet Data Air Interface SRD	TSG-S	6	For Information – All comments are due from TSGs by January 2006
044	TSG-S re 3GPP2 Drafting Rules	TSG-S	6	For Information
044A	S_Drafting Rule	TSG-S	6	For Information
044B	A_Drafting Rule	TSG-S	6	For Information
045	TSG-S re S[1].P0113-0 Joint TSG Meeting	TSG-S	6	For Information
045A	Enhanced cdma2000 Packet Data Air Interface SRD	TSG-S	6	For Information
046	TSG-C C10-20051024-105a response to TSG-A	TSG-C	6	Remanded to WG3
047	Draft TSG-A Corr to TSG-S on WIs	TSG-A	6	Approved for Transmission by Secretary

4. Agenda Review & Approval

The Chair referenced document 3GPP2 **A00-20051024-001** *Beijing Meeting Notice* for the TSG-A agenda. The agenda was adopted as modified as **–001R3**.

5. Meeting Summaries Review and Approval

Document 3GPP2 **A00-20051024-002** *Vancouver Meeting Summary* was presented by the Chair and approved.

6. Correspondence and Liaisons

The following correspondences and liaisons were discussed at the meeting:

- A00-20051024-003 through -030
- A00-20051024-032
- A00-20051024-034 through -036
- A00-20051024-038 through -040
- A00-20051024-043 through -047

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

- Contribution A00-20051024-032R2 correspondence to TSG-S regarding Drafting Rules was approved for transmission and sent by the Secretary.
- Contribution **A00-20051024-035R4** and **-035A** correspondence to TSG-C regarding air messages was approved for transmission and sent by the Secretary.

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

- Contribution A00-20051024-040R2 and -040A correspondence to TSG-X on Handoff with QoS Mode Changes was approved for transmission and sent by the Secretary.
- Contribution **A00-20051024-047** correspondence to TSG-S on Work Items was approved for transmission and sent by the Secretary.

Please refer to Section 3 for Actions/Decisions.

7. Unfinished Business

7a.

A.S0019 R&F comments

Contribution A00-20051024-031 QUALCOMM R&F comments on A.S0019 v2.0 was accepted to be addressed in R&F resolution. Status of R&F review and V&V text are found in contribution A00-20051024-037.

7b.

A.S0019 V&V

Contributions A00-20051024-037A, -037B and -037C regarding A.S0019 were presented by QUALCOMM. QUALCOMM moved and Ericsson seconded approving A.S0019-0 v2.0 for V&V Review. There were no objections and the motion passed. Comments are due by Opening Plenary in Maui using the comment form found in -037C.

8. New Business

8a.

 Contribution A00-20051024-033 regarding the guideline of IOS development was presented by KDDI, Hitachi, and NEC. This contribution was carried forward to the December Opening Plenary in Maui so all members could review.

8b.

• Contribution A00-20051024-042, a revised TSG-A Correspondence Template was presented by the Chair. The Secretary was asked to revise and re-submit this document to the December Opening Plenary in Maui for approval.

Opening Plenary recessed at 11:49am local time.

CLOSING PLENARY

At the closing of meeting #79 on October 28, 2005, the quorum list included 16 companies. They are listed as follows:

	Company Name	Attended Vancouver?	Attended Beijing?
1	Airvana	#78	
2	China Unicom	#78	#79
3	Ericsson	#78	#79
4	Fujitsu	#78	#79
5	Hitachi	#78	#79
6	Huawei Technologies		#79
7	KDDI	#78	#79
8	Lucent Technologies	#78	#79
9	Motorola	#78	#79
10	NEC	#78	#79
11	Nokia	#78	#79
12	Nortel Networks	#78	#79
13	QUALCOMM	#78	#79
14	Samsung	#78	#79
15	Sprint	#78	#79
16	ZTE Corporation		#79

TSG-A Closing Plenary began at 8:20am local time.

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:

Contribution **A00-20051024-041R1** *Maui Meeting Notice* was presented For Information at Closing Plenary. Please note the following details regarding the TSG-A meeting in Maui:

Date: December 5-9, 2005Location: Grand Wailea

3850 Wailea Alanui Drive Wailea, Maui, HI 96753 Phone: +1 808-875-1234 Fax: +1 808-879-4077

Meeting Notice: <u>Website</u>Cutoff Date: November 3

12. Open Discussion

- Members expressed their desire to have a 2006 meeting in Calgary, since it appears the Toronto location is not going to be feasible at this time.
- Sprint will ask the Steering Committee to take action to make it easier for members from China to participate in TSG meetings this is in response to some of the difficulties members were having in obtaining their visa permits in time for the September 2005 meeting in Vancouver.
- Contribution A00-20051024-033 regarding the guideline of IOS development was discussed
 further in Closing Plenary. While this document was carried forward to the TSG-A Opening
 Plenary in Maui, the chair invited all members to submit comments to the next meeting. The chair
 will also coordinate with TSG-C so that TSG-C can send TSG-A their response as soon as
 possible.
- A special word of thanks was given to CCSA and Telecommunications Technology Magazine for all their work in sponsoring and hosting this week's meetings in Beijing.

13. Adjournment

The TSG-A Closing Plenary was adjourned at 9:27am local time on Friday, October 28, 2005.