

## 3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #82 Meeting Summary – Conference Call

**DATE:** February 6, 2006

**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, February 6, 2006 at 6:25pm Central time by George Turnipseed, Chair.

**2. Introduction and Attendance Registration:** The Chair conducted the roll call of participating Individual Member (IM) companies. 11 of the 17 quorum members were noted as present, constituting 65% quorum.

### **COMPANIES PRESENT:**

Name	Company	Email
Yosuke Takahashi	Hitachi	<a href="mailto:takahashi@tcd.hitachi.co.jp">takahashi@tcd.hitachi.co.jp</a>
Zhiming Li	Huawei Technologies	<a href="mailto:lzhiming@huawei.com">lzhiming@huawei.com</a>
Wasuke Sato	KDDI	<a href="mailto:wasuke@kddi.com">wasuke@kddi.com</a>
Nancy Lee	Lucent Technologies	<a href="mailto:nylee@lucent.com">nylee@lucent.com</a>
Shahab Sayeedi	Motorola	<a href="mailto:shahab.sayeedi@motorola.com">shahab.sayeedi@motorola.com</a>
Scott Marin	Motorola	<a href="mailto:s.marin@motorola.com">s.marin@motorola.com</a>
Tatsushi Yagi	NEC Corporation	<a href="mailto:yagi.tt@ncos.nec.co.jp">yagi.tt@ncos.nec.co.jp</a>
Alan Hsu	Nokia	<a href="mailto:alan.hsu@nokia.com">alan.hsu@nokia.com</a>
Sandy Foster	Nortel Networks	<a href="mailto:sfoster@nortel.com">sfoster@nortel.com</a>
David Ott	QUALCOMM	<a href="mailto:dott@qualcomm.com">dott@qualcomm.com</a>
Peerapol Tinnakornsriruphap	QUALCOMM	<a href="mailto:peerapol@qualcomm.com">peerapol@qualcomm.com</a>
George Turnipseed	Sprint	<a href="mailto:george.a.turnipseed@mail.sprint.com">george.a.turnipseed@mail.sprint.com</a>
Xiaowu Zhao	ZTE Corporation	<a href="mailto:Zhao.xiaowu@zte.com.cn">Zhao.xiaowu@zte.com.cn</a>

### **3. Numbering of Contributions**

The following documents were numbered and assigned to the agenda:

Document # (20060206-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001	TSG-A Interim Plenary Meeting Notice	Chair	4	Approved
002	TSG-A HRPD IOS-B RnF cover	Motorola	8a	Approved
002A	3GPP2 A.S0008-B v0.1 RnF doc.zip	Motorola	8a	Approved
002B	3GPP2 A.S0008-B v0.1 RnF.pdf	Motorola	8a	Approved for R&F
002C	A.S0008-B R&F form.doc	Motorola	8a	Approved
002D	3GPP2 A.S0009-B v0.1 RnF doc.zip	Motorola	8a	Approved
002E	3GPP2 A.S0009-B v0.1 RnF.pdf	Motorola	8a	Approved for R&F
002F	A.S0009-B R&F form.doc	Motorola	8a	Approved
003	TSG-A HRPD IOS-B RnF editors notes	Motorola	8a	For Information
003A	PE_Editorial_Work_HRPD-B_RnF_v0.1	Motorola	8a	For Information
003B	A40-20060104-xxx QC A.S0008-A review Rev-0 PE-Notes	Motorola	8a	For Information
003C	A40-20060104-xxx QC A.S0009-A review Rev-0 PE-Notes	Motorola	8a	For Information
003D	Merged A.S0009-A V+V Comments-4 0 PE-Notes_v0.5_with-Scrub-Notes	Motorola	8a	For Information

#### **4. Agenda Review & Approval**

The Chair referenced document 3GPP2 **A00-20060206-001** *Interim Plenary Meeting Notice* for the TSG-A agenda. The agenda was approved.

#### **5. Meeting Summaries Review and Approval**

None.

#### **6. Correspondence and Liaisons**

None.

#### **7. Unfinished Business**

None.

#### **8. New Business**

##### **8a.**

- **HRPD Rev. B for R&F**

Contribution **A00-20060206-002** A.S0008-B v0.1 and A.S0009-B v0.1: Scott Marin (Motorola) motioned and David Ott (Qualcomm) seconded approving the text for R&F. There were no objections and the motion passed. The texts, specifically the .pdf files found in **-002B** and **-002E**, were approved for R&F. R&F comments are due by the February 20th opening TSG-A plenary. Contribution **A00-20060206-003** covering the editor's notes was presented For Information.

#### **9. Review Assignments**

None.

#### **10. Next Meeting Schedule:**

Please note the following details regarding the TSG-A meeting in Jeju, Korea:

- Date: February 20-24, 2006 (Note: Closing Plenary will be held on Friday)
- Location: The Jeju Shilla  
3039-3 Saekdal-dong, Seoguipo-si  
Jeju-do, 697-130 Republic of Korea  
Phone: +82 64 735 5114
- Cutoff Date: February 5, 2005

#### **12. Adjournment**

The TSG-A Interim Plenary was adjourned at 6:47pm Central time.