

3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #84 Meeting Summary – Dallas, Texas

DATE: March 27, 2006

PLACE: Dallas Addison Marriott Quorum by the Galleria
 14901 Dallas Parkway
 Dallas, TX 75254

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, March 27, 2006 at 8:42am local time by George Turnipseed, Chair.

2. Introduction and Attendance Registration: The Chair conducted the roll call of participating Individual Member (IM) companies. 12 of the 15 quorum members were noted as present, constituting 80% quorum. It was also noted that Airvana and Ericsson previously missed three consecutive meetings and were removed from the quorum list at the end of the February / Jeju meeting.

PRESENT:

Name	Company	Email
Shenjian Liu	China Unicom*	liushj@chinaunicom.com.cn
Toshiyuki Yamamoto	Fujitsu	yamamoto.t@jp.fujitsu.com
Yosuke Takahashi	Hitachi	takahashi@tcd.hitachi.co.jp
Fang You	Huawei Technologies	youfang@huawei.com
Yong Chen	Huawei Technologies	yongchen@huawei.com
Wasuke Sato	KDDI	wasuke@kddi.com
Michael Dolan	Lucent Technologies	mfdolan@lucent.com
Nancy Lee	Lucent Technologies	nylee@lucent.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
Frank Corcoran	Nokia	Frank.excscd@worldnet.att.net
Prakash Tenneti	Nortel	tenneti@nortelnetworks.com
Sandy Foster	Nortel	slfoster@nortel.com
David Ott	QUALCOMM	dott@qualcomm.com
Peerapol Tinnakornrisuphap	QUALCOMM	peerapol@qualcomm.com
Bill Semper	Samsung	bsemper@sta.samsung.com
Robert Marks	Samsung	bob@marksmob.com
George Turnipseed	Sprint	george.a.turnipseed@mail.sprint.com
Gene Park	Telcoware	gene@telcoware.com
Xing Chen	ZTE Corporation*	Dick.chen@zteusa.com

**China Unicom & ZTE signed Attendance Roster but were not named to Quorum List*

3. Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document # (2006-0327-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
000R1	Contribution Log	Secretariat	n/a	n/a
001R3	March 2006 Meeting Agenda and Schedule	Chair	4	Approved as Modified
002	Previous Meeting Report – Jeju, Korea	Chair	5	Approved – Secretary to post clean version to server
003	TSG-S to TSG-X S[1].P0006 and TIA-664	TSG-S	6	For Information

Document # (2006-0327- xxx)	Title	Source	Agenda Item	Plenary Action/Decision
004	TSG-S re S.P0079-A TSG Review	TSG-S	6	Remanded to WG1
004A	S.P0079-A QoS Stage-1 TSG-Review-Clean	TSG-S	6	Remanded to WG1
004B	S.P0079-A QoS Stage-1 TSG-Review-Marked	TSG-S	6	Remanded to WG1
005	TSG-S re Joint Teleconference re PoC Performance Targets	TSG-S	6	For Information
005A	OMA-LS 0076-to3GPP-PP2 Req Support for PoC Perf Enh-20060127-A	TSG-S	6	For Information
006	TSG-S to TSG-X re Expanded UIMID Format Position	TSG-S	6	For Information
007	TSG-S to TSG-X re S[1].P0037-A NAM review	TSG-S	6	Remanded to WG1
007A	S[1].P0037-A v.0.1 NAM	TSG-S	6	Remanded to WG1
008	TSG-S to TIA re S[1].P0109 comments	TSG-S	6	For Information
008A	S[1].P0109 V&V Changes	TSG-S	6	For Information
008B	TIA Comment Resolutions	TSG-S	6	For Information
009	TSG-S to TIA re S[1].P0114 comments	TSG-S	6	For Information
009A	SP0114 V&V Changes	TSG-S	6	For Information
009B	TIA Comments Resolutions	TSG-S	6	For Information
010	TSG-S Liaison Report-0602-Jeju	TSG-S	6	For Information
011	TSG-S Response to OMA Liaison PoC Priority Service	TSG-S	6	For Information
011A	S.P0117-0 v0.02 MMPS Stage1-TSG Review	TSG-S	6	For Information
012	TSG-X to TSG-C re Advance Copy of WP8F LS	TSG-X	6	For Information
012A	WP8F Document 333	TSG-X	6	For Information
012B	WP8F Document 334R1	TSG-X	6	For Information
013	TSG-X Corr to TSG-S re Review of Work Items 74A and 137	TSG-X	6	For Information
014	TSG-X Corr to TSG-S re GBA Specs	TSG-X	6	For Information
015	TSG-X Corr to TSG-C re C.S0037 Signaling Conformance	TSG-X	6	For Information
016	200602 TSG WI Review Cover Corr	Secretariat	6	Remanded to WG1
016A	200602 WIs for TSG Review	Secretariat	6	Remanded to WG1
017	TSG-C Liaison Report-0602-Jeju	TSG-C	6	For Information
018	Summary of Joint Meeting on Inter-MSC Cross Paging	TSG-A/TSG-X	6	Remanded to WG4
019	UIM Administrator Report January 31 2006	UIM Administrator	6	For Information
019A	Secretariat re UIM Administrator Report Cover	UIM Administrator	6	For Information
020	TSG-S Doc Status Table-0602	TSG S	6	Remanded to WG1
021	IEEE 802.11u to TSG-S-X re 802.11 Requirements Follow-up	IEEE 802.11u	6	For Information
022	MEID Administrator Report February 28 2006	MEID Administrator	6	For Information
022A	Secretariat re MEID Administrator's Report Cover	MEID Administrator	6	For Information
023	Secretariat re Approved WPD v11.0	Secretariat	6	For Information
023A	Working Procedures v11.0	Secretariat	6	For Information
024	CDG to TSG-S re SP00113 SRD	CDG	6	For Information

Document # (2006-0327-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
024A	CDG SRD Input For S.P0113-0 v0.07	CDG	6	For Information
025	TSG-S re S10-20060327-003 Meeting Notes PoC Performance	TSG-S WG1	6	Remanded to WG1
025A	TSG-S re S10-20060307-002AR1 OMA-RD-PoC-V2.0-20060112-D-clean	TSG-S WG1	6	Remanded to WG1
025B	TSG-S re S10-20060307-002R1 Response to OMA Liaison PoC Performance Targets	TSG-S WG1	6	Remanded to WG1
026	TSG-X CSN Chair re Dallas A-X Joint Mtg Agenda	TSG-X CSN	6	Remanded to WG4
027	Secretariat re 200603 TSG-A Workplan Contribution Cover	Secretariat	6	Remanded to WG1
028	Secretariat re SC Draft Mtg Sum 20060227r1	Secretariat	6	For Information
029	Secretariat re OP Draft Mtg Sum 20060228r1	Secretariat	6	For Information
030R2	TSG-A HRPD IOS-B VnV Cover	Motorola	7a	Approved
030AR1	3GPP2 A.S0008-B v0.2 VV .doc	Motorola	7a	Approved
030BR1	3GPP2 A.S0008-B v0.2 VV .pdf	Motorola	7a	Approved for V&V Review
030CR2	A.S0008-B VnV Comment Form	Motorola	7a	Approved
030DR1	3GPP2 A.S0009-B v0.2 VV .doc	Motorola	7a	Approved
030ER1	3GPP2 A.S0009-B v0.2 VV .pdf	Motorola	7a	Approved for V&V Review
030FR2	A.S0009-B VnV Comment Form	Motorola	7a	Approved
031A	SC ATE AdHoc re MtgSum-0603-Dallas-DRAFT	SC ATE Adhoc	6	For Information
031B	SC ATE AdHoc re 20060316 Press Release	SC ATE Adhoc	6	For Information
032R1	TSG-A April Meeting Notice	Chair	11	Approved; Secretary to send copy to all TSGs For Information
033A	TSG-A Corr to TSG-X re NI BCMCS	TSG-A.4	6	Approved for Transmission by the Secretary
033B	NI BCMCS-4	TSG-A.4	6	Approved for Transmission by the Secretary
034R1	TSG-A Corr to TSG-S on WIs	TSG-A.1	6	Approved as Modified for Transmission by the Secretary
035R3	TSG-A Corr to TSG-S on TSG-S.1 Meeting Report	TSG-A.1	6	Approved as Modified for Transmission by the Secretary
036	TSG-X to TSG-S re Feedback on System Release 4	TSG-X	6	For Information
036A	X10-20060327-007R1 Release4-SRG-Mods-TSG-X[PMT]	TSG-X	6	For Information
037	TSG-X to TSG-S re TSG-S Document Review Requests	TSG-X	6	For Information
038	3GPP2 to OMA re OMA MMS Work Transfer Status-060320	3GPP2 SC Chair	6	For Information
039A	PE Editorial Work HRPD-B V&V v0.2	Editor	7a	For Information
039B	A.S0008-B RnF comments 2006-0223r3 Final PE-Notes	Editor	7a	For Information
039C	A.S0009-B RnF comments 2006-0223r2 Final PE-Notes	Editor	7a	For Information

4. Agenda Review & Approval

The Chair referenced document 3GPP2 **A00-20060327-001 Dallas Meeting Notice** for the TSG-A agenda. The agenda was adopted as modified as **-001R3**.

5. Meeting Summaries Review and Approval

Document 3GPP2 **A00-20060327-002** *Jeju Meeting Summary* was presented by the Chair and approved. The Secretary will post a clean version of **-002** on the server reflecting the changes made.

6. Correspondence and Liaisons

The following correspondences and liaisons were discussed at the meeting:

- **A00-20060327-003 through -029**
- **A00-20060327-031**
- **A00-20060327-033 through -038**

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

- Contributions **A00-20060327-033A** and **-033B** Correspondence to TSG-X regarding NI BCMCS were approved for transmission by the Secretary.
- Contribution **A00-20060327-034R1** Correspondence to TSG-S regarding Work Items was approved as modified for transmission by the Secretary.
- Contribution **A00-20060327-035R3** Correspondence to TSG-S regarding the TSG-S WG1 Report on PoC Performance was approved as modified for transmission by the Secretary.

Please refer to Section 3 for Actions/Decisions.

7. Unfinished Business

7a.

- **HRPD Revision B**
Contributions **A00-20060327-030R2, 30AR1, 30BR1, 30CR2, 30DR1, 30ER1, and 30FR2** comprise the A.S0008-B and A.S0009-B text and comment forms to be used during the V&V process. The V&V pdf text found in **A00-20060327-030BR1 and -030ER1** were motioned by Motorola for approval and seconded by Lucent. There were no objections and the motion passed. The Secretary will post the pdf files and comment forms on the Website, in addition to sending out the V&V notice. V&V Comments will be due on May 7, the day before a TSG-A Interim Plenary conference call. Additionally, contributions **A00-20060327-039A, -039B, and -039C** Editor's R&F notes and Comment Files on A.S0008-B and A.S0009-B were presented For Information.

8. New Business

None.

Opening Plenary recessed at 10:07am local time.

CLOSING PLENARY

At the closing of meeting #84 on Thursday, March 30, 2006, the quorum list included 15 companies. They are listed as follows:

	Company Name	Attended Feb. Interim	Attended Jeju	Attended Dallas
1	Alltel		#83	
2	China Unicom		#83	
3	Fujitsu		#83	#84
4	Hitachi	#82	#83	#84
5	Huawei Technologies	#82	#83	#84
6	KDDI	#82	#83	#84
7	Lucent Technologies	#82	#83	#84
8	Motorola	#82	#83	#84
9	NEC	#82	#83	#84
10	Nokia	#82		#84
11	Nortel Networks	#82	#83	#84
12	QUALCOMM	#82	#83	#84
13	Samsung		#83	#84
14	Sprint	#82	#83	#84
15	ZTE Corporation	#82	#83	

TSG-A Closing Plenary began at 8:48am local time.

9. Working Group Reports

- **WG1 Report (Michael Dolan, Lucent):** NONE
- **WG2 Report (Bill Semper, Samsung):** NONE
- **WG3 Report (Ericsson):** NONE
- **WG4 Report (KDDI):** NONE

10. Review Assignments NONE

11. Next Meeting Schedule:

Contribution **A00-20060327-032R1** *Kansas City Meeting Notice* was presented For Information at Closing Plenary. The Chair requested that the Secretary also send this meeting notice to all TSGs For Information. Please note the following details regarding the TSG-A meeting in Kansas City, Missouri USA:

- **Date:** April 25-28, 2006 (Note: Opening Plenary begins Tuesday morning and Closing Plenary will be held on Friday)
- **Location:** Intercontinental Kansas City at the Plaza
401 Ward Parkway
Kansas City, MO 64112
Phone: +1 816-756-1500
- **Cutoff Date:** March 24, 2005

In addition, an Interim Plenary has been scheduled for May 8, 2006 to receive any and all HRPD Revision B documents following V&V Review, which will close on May 7. Time and Call-in information for the TSG-A Interim Plenary Conference Call will be confirmed in Kansas City.

- **Date:** May 8, 2006 at Time TBD
- **Dial in number:** 1-866-860-0517 or 1-816-650-7819 **Pin:** 73331

An agenda and meeting notice will be provided via the TSG-A email exploder in time for the meeting.

12. Open Discussion

- The Chair offered a special word of thanks to Scott Marin of Motorola for his work on the HRPD Revision B documents.
- Special thanks also went to Prakash Tenneti and Nortel for hosting a pleasant Team Building dinner this week.
- The Chair announced that with new money available through the 3GPP2 Award Program for 2006, he would like to present awards to some members who are no longer participating in TSG-A activity in recognition of their service. Decisions on awards will be forthcoming in the coming months.

13. Adjournment

The TSG-A Closing Plenary was adjourned at 9:58am local time on Thursday, March 30, 2006.