

3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #85 Meeting Summary – Kansas City, Missouri USA

DATE: April 25, 2006

PLACE: InterContinental Kansas City at the Plaza
401 Ward Parkway
Kansas City, MO 64112

PRESIDING: George Turnipseed, Sprint

OPENING PLENARY

1. TSG Opening Remarks by TSG Chairman – The Access Network Interfaces TSG (TSG-A) meeting was opened on Tuesday, April 25, 2006 at 8:29am local time by George Turnipseed, Chair.

2. Introduction and Attendance Registration: The Chair conducted the roll call of participating Individual Member (IM) companies. 14 of the 15 quorum members were noted as present, constituting 93% quorum.

PRESENT:

Name	Company	Email
Bjorn Hjelm	Alltel	bjorn.hjelm@alltel.com
Toshiyuki Yamamoto	Fujitsu	yamamoto.t@jp.fujitsu.com
Yosuke Takahashi	Hitachi	takahashi@tcd.hitachi.co.jp
Zhiming Li	Huawei Technologies	lzhiming@huawei.com
Wasuke Sato	KDDI	wasuke@kddi.com
Toshiya Tanaka	KDDI	oh-tanaka@kddi.com
Michael Dolan	Lucent Technologies	mfdolan@lucent.com
Nancy Lee	Lucent Technologies	nylee@lucent.com
Scott Marin	Motorola	s.marin@motorola.com
Shahab Sayeedi	Motorola	shahab.sayeedi@motorola.com
Tatsushi Yagi	NEC Corporation	yagi.tt@ncos.nec.co.jp
Walt Tamminen	Nokia	walt.tamminen@nokia.com
Prakash Tenneti	Nortel	tenneti@nortelnetworks.com
David Ott	QUALCOMM	dott@qualcomm.com
Peerapol Tinnakornrisuphap	QUALCOMM	peerapol@qualcomm.com
Bill Semper	Samsung	bsemper@sta.samsung.com
George Turnipseed	Sprint	george.a.turnipseed@mail.sprint.com
Yu Xin	ZTE Corporation	xin.yu@zte.com.cn

3. Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document # (2006-0425- xxx)	Title	Source	Agenda Item	Plenary Action/Decision
000R2	Contribution Log	Secretariat	n/a	n/a
001R3	April 2006 Meeting Agenda and Schedule	Chair	4	-001R1 Approved as Modified; -001R3 reflects additional contribution numbers
002R1	Previous Meeting Report – Dallas, Texas	Chair	5	Approved – Clean copy with changes from QUALCOMM accepted
003	TSG-S to TSG-X re IEEE802 Interworking	TSG-S	6	For Information
003A	Corr to IEEE802 Interworking	TSG-S	6	For Information
004	TSG-S re TSG Review of S.P0115-0	TSG-S	6	Remanded to WG1
004A	S.P0115-0 v0.2 MMD Emergency Call Support-TSG-REVIEW-TEXT	TSG-S	6	Remanded to WG1

Document # (2006-0425-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
005	TSG-S re SC.R1001 & SC.R1002	TSG-S	6	Remanded to WG1
005A	SC.R1001-0 Publications Process v1.1	TSG-S	6	Remanded to WG1
005B	SC.R1002-0 v1.1 Publication Numbering	TSG-S	6	Remanded to WG1
006	TSG-S to TSG-X re GBA	TSG-S	6	For Information
007	TSG-S re EUIM-ID Joint Mtg	TSG-S	6	For Information
008	TSG-X Corr to 3GPP re OMA Specific Diameter App	TSG-X	6	For Information
009	TSG-S re TSG Review of S.P00116-0	TSG-S	6	Remanded to WG1
009A	S.P0116 PFO Stage 1-TSG-REVIEW-TEXT	TSG-S	6	For Information
010	TSG-C to TSG-X re IETF Dependency List	TSG-C	6	For Information
011	TSG-X Corr to TSG-S re Comments on TSG-S Docs Under Review	TSG-X	6	Remanded to WG1 as FYI
011A	Attachment X10-20060327-006r1 Comments on MMPS Stage 1[Qualcomm]	TSG-X	6	Remanded to WG1 as FYI
012	TSG-X to Secretariat re Drafting Rules	TSG-X	6	For Information
013	TSG-X re R.P0076 Feature Alignment	TSG-X	6	Remanded to WG1
013A	Protocol Alignment-Update R1	TSG-X	6	Remanded to WG1
014	TSG-S Liaison Report-0603-Dallas-R1	TSG-S	6	For Information
015	TSG-C Liaison Report-0603-Dallas	TSG-C	6	For Information
016	TSG-X Corr to TSG-S re Inter-TSG Cooperation on Doc Review Requests	TSG-X	6	Remanded to WG1 as FYI
016A	TSG-S re Doc Review Requests Follow-up - FYI	TSG-X	6	Remanded to WG1 as FYI
017	Secretariat re MEID Administrator's Report Cover	Secretariat	6	For Information
017A	MEID Administrator Report 20060331	Secretariat/MEID Admin	6	For Information
018	Secretariat re 200603 TSG W1 Review Cover Corr	Secretariat	6	Remanded to WG1
018A	200603 WIs for TSG Review	Secretariat	6	Remanded to WG1
019	TSG-S Doc Status Table-0603	TSG-S	6	Remanded to WG1
020	TSG-S to TSG-X re Joint Meeting on ERUIM Numbering	TSG-S	6	For Information
020A	Meeting Notes EUIMID Terminology	TSG-S	6	For Information
021	Secretariat re UIM Administrator's Report Cover	Secretariat	6	For Information
021A	UIM Admin Report - March 31 2006	Secretariat/UIM Admin	6	For Information
022	Secretariat re 200604 TSG-A Workplan Contribution Cover	Secretariat	6	Remanded to WG1 for Review and Action as Necessary
023R1	Lucent Proposed Joint Meeting Agenda b/n A and C.2 re: Inter-MSX-Paging	Lucent	6	Approved and Remanded to WG4 – Chair to coordinate with TSG-C
024	TSG-A Corr to TSG-S on WIs	TSG-A	6	Approved for Transmission by the Secretary
025	SC Chair to ISO re Liaison Relation with ISO MPEG	SC Chair	6	For Information

Document # (2006-0425-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
026R1	TSG-A May Interim Plenary Meeting Notice	Chair	11	For Information
027R1	TSG-A May Meeting Notice Denver	Chair	11	For Information
028	SC ATE AdHoc MtgSum-0604-KansasCity-DRAFT	SC ATE AdHoc	6	For Information
029	TSG-S re OMA LS on PoC Performance Targets	TSG-S	6	Remanded to WG1; WG1 Chair to contact WG1 exploder requesting comments in time for May meeting
029A	OMA-LS_0076-to3GPP-PP2 Req sup for PoC Perf Enh-20060127-A	TSG-S	6	Remanded to WG1; WG1 Chair to contact WG1 exploder requesting comments in time for May meeting
029B	Response to OMA Liaison PoC Performance Targets	TSG-S	6	Remanded to WG1; WG1 Chair to contact WG1 exploder requesting comments in time for May meeting
029C	OMA-RD-PoC-V2_0-20060112-D-clean	TSG-S	6	Remanded to WG1; WG1 Chair to contact WG1 exploder requesting comments in time for May meeting
030R2	TSG-A Proposed Restructure	Chair	8a	Carried Forward to May 2006 TSG-A Meeting in Denver

4. Agenda Review & Approval

The Chair referenced document 3GPP2 **A00-20060425-001** *Kansas City Meeting Notice* for the TSG-A agenda. The agenda was adopted as modified as **-001R3**.

5. Meeting Summaries Review and Approval

Document 3GPP2 **A00-20060425-002R1** *Dallas Meeting Summary* was presented by the Chair and approved including the changes recommended by QUALCOMM. The clean version will be posted on the 3GPP2 Meeting Summaries page.

6. Correspondence and Liaisons

The following correspondences and liaisons were discussed at the meeting:

- **A00-20060425-003 through -025**
- **A00-20060425-028 through -029**

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

- Contribution **A00-20060425-024** Correspondence to TSG-S regarding Work Items Under Review was approved for transmission by the Secretary.

Please refer to Section 3 for Actions/Decisions.

7. Unfinished Business

7a.

- **HRPD Revision C**

As development on IOS HRPD Revision C begins, the Chair requested the beginning of an offline discussion via email exploder to determine the need to break the document into parts. Additional consideration will be given to determining when to call on the services of the technical writer.

- **HRPD Revision B**

The initial V&V period for HRPD Revision B documents was set for a comment due date of 7 May 2006, along with an interim plenary conference call to receive the comments on 8 May 2006. However, TIA balloting on these two documents started on 10 April, so in order to receive both the 3GPP2 and TIA ballot comments together, the V&V period was extended until 10 May 2006. The interim plenary conference call was then re-scheduled for 15 May 2006, at 6:00pm Central Time USA (note that the first part of the conference call will be used to receive all comments, and the second part of the conference call will be used to conduct a preliminary V&V AdHoc meeting). During Opening Plenary, Scott Marin of Motorola was selected to serve as the AdHoc chair for these documents. The Secretary took an action to send out a notice on the new interim plenary date and time, as well as an announcement regarding the modified V&V due date.

8. New Business

Contribution **A00-20060425-030R2** from the Chair regarding a possible TSG-A working group re-structure was discussed. While the new working group arrangements were largely agreed upon during Closing Plenary, this document was carried forward to the TSG-A meeting in Denver, Colorado USA during the week of 22 May 2006. The proposed re-structure of working groups is as follows:

WG1: Program Management
WG2: RAN Evolution
WG3: 1x IOS
WG4: HRPD IOS

In addition, the Chair took an action to prepare to fill the vacant Working Group chair positions with new appointments.

Opening Plenary recessed at 10:23am local time.

CLOSING PLENARY

At the closing of meeting #85 on Friday, April 28, 2006, the quorum list included 15 companies. They are listed as follows:

	Company Name	Attended Jeju	Attended Dallas	Attended K.C.
1	Alltel	#83		#85
2	China Unicom	#83		
3	Fujitsu	#83	#84	#85
4	Hitachi	#83	#84	#85
5	Huawei Technologies	#83	#84	#85
6	KDDI	#83	#84	#85
7	Lucent Technologies	#83	#84	#85
8	Motorola	#83	#84	#85
9	NEC	#83	#84	#85
10	Nokia		#84	#85
11	Nortel Networks	#83	#84	#85
12	QUALCOMM	#83	#84	#85
13	Samsung	#83	#84	#85
14	Sprint	#83	#84	#85
15	ZTE Corporation	#83		#85

*Please note that you must be present at a quorum call during the meeting week in order to be counted in the quorum list.

TSG-A Closing Plenary began at 3:55pm local time on Thursday, April 27, 2006.

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 **A00-20060425-026R1** *Interim Plenary Meeting Notice* was presented For Information at Closing Plenary. Please note the following details regarding the TSG-A interim plenary teleconference:

Date: May 15, 2006 at 6:00pm Central Time USA
Dial in number: 1-866-860-0517 or 1-816-650-7819 Pin: 73331

- Contribution **A00-20060425-027R1** *Denver Meeting Notice* was presented For Information. Please note the following details regarding the TSG-A meeting in Denver, Colorado USA:

Date: May 22-26, 2006
Location: Grand Hyatt Regency Denver
1750 Welton St.
Denver, CO 80202
Phone: +1 303-295-1234

12. Open Discussion

- Special thanks went out to Sprint for hosting the Team Building activities this week.
- The Chair also expressed his thanks to all participants for coming to Kansas City.

13. Adjournment

The TSG-A Closing Plenary was adjourned at 4:50pm local time on Thursday, April 27, 2006.