3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #87 Meeting Summary – Denver, Colorado USA

| DATE: | May 22-26, 2006 |
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| LOCATION: | Grand Hyatt Regency Denver 1750 Welton St. Denver, CO 80202 |
| 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, May 22, 2006 at 8:21am local time by George Turnipseed, Chair.

2. Introduction and Attendance Registration: The Chair conducted the roll call of participating Individual Member (IM) companies. 10 of the 14 quorum members were noted as present, constituting 71% quorum.

PRESENT:

| Name | Company | Email |
|-----------------------------|---------------------|-------------------------------------|
| Yosuke Takahashi | Hitachi | takahashi@tcd.hitachi.co.jp |
| Zhiming Li | Huawei Technologies | lizhiming@huawei.com |
| Wasuke Sato | KDDI | wasuke@kddi.com |
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| George Turnipseed | Sprint | george.a.turnipseed@mail.sprint.com |
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3. Numbering of Contributions

The following documents were numbered and assigned to the agenda:

| Document # (2006-0522- xxx) | Title | Source | Agenda Item | Plenary Action/Decision |
|-----------------------------------|---|-------------|----------------|-------------------------|
| 001R3 | May 2006 Meeting Agenda and Schedule | Chair | 4 | Approved |
| 002 | TSG-A Kansas City Meeting Summary | Secretary | 5 | Approved |
| 003R1 | TSG-A May Interim Meeting Summary | Secretary | 6 | Approved |
| 004 | 200604 TSG WI Review Cover Corr | TSG-S | 6 | Remanded to WG1 |
| 004A | WI00158 - Enhanced Variable Rate Codec - WB | TSG-S | 6 | Remanded to WG1 |
| 005 | TSG-S Doc Status Table 0604 | TSG-S | 6 | Remanded to WG1 |
| 006 | ATIS ESIF re NGES Launch Liaison Letter April 2006 | ATIS ESIF | 6 | For Information |
| 006A | NGES-001 | ATIS ESIF | 6 | For Information |
| 006B | NGES-002 | ATIS ESIF | 6 | For Information |
| 007R1 | Secretariat re MEID Administrator's Report | Secretariat | 6 | For Information |

| 008R1 TSG-C Liaison Report-0604- KansaCity-R1 TSG-S Liaison Report-0604- KansaCity-R1 TSG-S 6 For Information 010 TSG-S to TSG-S re Response to Doc Review Requests TSG-S 6 For Information 011 TSG-S re DoC Performance TSG-S 6 Remanded to WG1 as FY1 012 TSG-S re POLT Comments to TSG-S 6 Remanded to WG1 as FY1 013 TSG-S re SP0117 Comments to TSG-S 6 Remanded to WG1 as FY1 013 TSG-S re SP0117 to TSG-S re SP0117 to TSG-S 6 Remanded to WG1 as FY1 013 TSG-S re SP0117 to TSG-S re SP017 to TSG-S re SP0076 6 For Information 014 TSG-S re SP017 to TSG-S re SP0076 TSG-S 6 For Information 015 TSG-S re SP017 to TSG-S re SP0076 TSG-S 6 For Information 016 TSG-S re SP0076 TSG-S 6 Remanded to W01 017 TSG-S re SP0076 TSG-S 6 For Information 016 TSG-S re SP0076 TSG-S 6 For Information 017 TSG-S re DANE TSG-S 6 For Information 017 TSG-S re DANE TSG- | Document # (2006-0522- xxx) | Title | Source | Agenda Item | Plenary Action/Decision | |
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| 028ATSG-A Comments on S.P0116 PFO Stage 1TSG-A6Approved for Transmission by the Secretary029Corr to TSGs re Feature Align LiaisonTSG-A6Approved for Transmission by the Secretary030R2LUC-MOT Text on Revision Marks for TSG-A ReportLucent, Motorola6Text approved for use in June 2006 Report to the OP/SC031IOS HRPD-B V&V Actions ItemsV&V AdHoc Chair6For Information032SCATE re MtgSum-0605-SC ATE6For Information | | TSG-A Corr to TSG-S on WIs, | | 6 | Approved for Transmission by the | |
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| 032 SCATE re MtgSum-0605- SC ATE 6 For Information | 031 | IOS HRPD-B V&V Actions | V&V AdHoc | 6 | | |
| | 032 | | SC ATE | 6 | For Information | |

| Document # (2006-0522- xxx) | Title | Source | Agenda Item | Plenary Action/Decision |
|-----------------------------------|---------------------------|--------|----------------|---------------------------------|
| 033R1 | TSG-A June Meeting Notice | Chair | 11 | Approved |
| Carried Forw | ard Contributions | | | |
| A00- 20060425- 030R2 | TSG-A Restructure | Chair | 7a | Superseded by: A00-20060522-027 |

4. Agenda Review & Approval

The Chair referenced document 3GPP2 A00-20060522-001R3 May Meeting Notice for the TSG-A agenda. The agenda was adopted as modified.

5. Meeting Summaries Review and Approval

- Document 3GPP2 A00-20060522-002 Kansas City 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.
- Document 3GPP2 A00-20060522-003R1 May Interim Plenary Meeting Summary was presented • by the Chair and approved including the changes recommended by OUALCOMM. 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:

- A00-20060522-004 through -026
- A00-20060522-028 through -030 and -032

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

- Contribution A00-20060522-025B Correspondence to TSG-C on Subnet Definition was approved for transmission by the Secretary.
- Contribution A00-20060522-026R2 Correspondence to ATIS+NENA in response to their liaison was • approved for transmission by the Secretary.

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

Contribution A00-20060522-028 and -028A TSG-A Corr to TSG-S on Work Items, Stage 1's was approved for transmission by the Secretary.

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

Contribution A00-20060522-029 Correspondence to TSG's regarding a report on Feature Alignment • between 3GPP2 Specifications was approved for transmission by the Secretary.

Please refer to Section 3 for Actions/Decisions.

7. Unfinished Business

7a. TSG-A Restructure

Contribution A00-20060425-030R2 was carried forward from the TSG-A meeting in Denver and superseded by Denver contribution A00-20060522-027. The modified TSG-A Working Group Structure in 027R1 is as follows:

| WG1 Program Management | Mike Dolan, Chair |
|------------------------|-------------------|
|------------------------|-------------------|

WG2 RAN Evolution •

- •
- Bill Semper, Chair
- Yosuke Takahashi. Chair WG3 1x IOS
- WG4 HRPD IOS Wasuke Sato, Chair

8. New Business

None.

Opening Plenary recessed at 10:14am local time.

CLOSING PLENARY

At the closing of TSG-A Meeting #87 on Friday, May 26, 2006, the quorum list included 14 companies. They are listed as follows:

| | Company Name | Attended K.C. | Attended May | Attended Denver |
|----|---------------------|---------------|--------------|-----------------|
| | | | Interim | |
| 1 | Alltel | #85 | #86 | |
| 2 | Fujitsu | #85 | #86 | |
| 3 | Hitachi | #85 | #86 | #87 |
| 4 | Huawei Technologies | #85 | #86 | #87 |
| 5 | KDDI | #85 | #86 | #87 |
| 6 | Lucent Technologies | #85 | #86 | #87 |
| 7 | Motorola | #85 | #86 | #87 |
| 8 | NEC | #85 | #86 | #87 |
| 9 | Nokia | #85 | | |
| 10 | Nortel Networks | #85 | #86 | #87 |
| 11 | QUALCOMM | #85 | #86 | #87 |
| 12 | Samsung | #85 | | |
| 13 | Sprint | #85 | #86 | #87 |
| 14 | ZTE Corporation | #85 | | #87 |

*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 8:21am local time on Friday, May 26, 2006.

9. Working Group Reports 9a. Working Group 1: None.

9b. Working Group 1: None.

9c. Working Group 2: None.

9d. Working Group 4: None.

10. Review Assignments None.

11. Next Meeting Schedule:

• Please note the following details regarding the TSG-A meeting in Miyazaki, Japan:

| Date: | June 26-30, 2006 |
|-----------|---|
| Location: | Phoenix Seagaia Resort/Sheraton Grande Ocean Resort |
| | Hamayama, Yamasaki-Cho, Miyazaki City. |
| | Miyazaki, Japan 880-8545 |
| | Phone: +81-985-21-1133 |

12. Open Discussion

None.

13. Adjournment

The TSG-A May Plenary was adjourned at 8:42am local time on Friday, May 26, 2006.