3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #88
Meeting Summary – Miyazaki, Japan

DATE: June 26-29, 2006

LOCATION: Phoenix Seagaia Resort/Sheraton Grande Ocean Resort
                             Hamayama, Yamasaki-Cho, Miyazaki City.
                             Miyazaki, Japan 880-8545

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, June 26, 2006 at 8:45am 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 14 quorum members were noted as present, constituting 86% quorum. It was noted that Nokia's third consecutive absence this month would result in removal from the quorum list at the end of this meeting.

PRESENT:

Name	Company	Email
Chuan Jia	China Unicom	jiach@chinaunicom.com.cn
Toshiyuki Yamamoto	Fujitsu	yamamoto.t@jp.fujitsu.com
Yosuke Takahashi	Hitachi	takahashi@tcd.hitachi.co.jp
Zhiming Li	Huawei Technologies	lizhiming@huawei.com
Wasuke Sato	KDDI	wasuke@kddi.com
Michael Dolan	Lucent Technologies	mfdolan@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
Prakash Tenneti	Nortel	tenneti@nortelnetworks.com
David Ott	QUALCOMM	dott@qualcomm.com
Peerapol Tinnakornsrisuphap	QUALCOMM	peerapol@qualcomm.com
Bill Semper	Samsung	bsemper@sta.samsung.com
NamGyu Kim	SK Telecom	ngkim@sktelecom.com
George Turnipseed	Sprint	george.a.turnipseed@mail.sprint.com
Xiaowu Zhao	ZTE Corporation	zhao.xiaowu@zte.com.cn

3. Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document # (2006-0626-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R2	June 2006 Meeting Agenda and Schedule	Chair	4	Approved
002	TSG-A Denver Meeting Summary	Secretary	5	Approved; For future meetings, R0 will be sent to exploder prior to a monthly meeting – If there are changes to the proposed text, R1 will be the revision presented at an Opening Plenary.
003	TSG-C Liaison Report-0605-Denver-R1	TSG-C	6	For Information
004	TSG-S Liaison Report-0605-Denver	TSG-S	6	For Information
005	Secretariat re 2006/05 TSG WI Review Cover Corr	Secretariat	6	Remanded to WG1
005A	2006/05 WI's for TSG Review	Secretariat	6	Remanded to WG1

Document # (2006-0626-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
006	TSG-S re 3GPP2 Response to OMA Liaison PoC Perf Targets	TSG-S	6	For Information
006A	OMA-RD-PoC-V2_0-20060112-D-Perf Targets	TSG-S	6	For Information
007	TSG-S to NENA-ESIF re NGES Subcommittee	TSG-S	6	For Information
007A	S.P0115-0_v0.2 MMD Emergency Call Support	TSG-S	6	For Information
008	TSG-S re Joint EUIMID Admin Mtg	TSG-S	6	For Information
009	TSG-C re Subnet Support	TSG-C	6	Remanded to WG4 & V&V AdHoc
010	TSG-X Corr to TSG-S re WI Reviews	TSG-X	6	For Information
010A	S.P0115-0 v0.2 MMD Emergency Call Support [Lucent]	TSG-X	6	For Information
011	TSG-X Corr to TSG-S re Outstanding WIs	TSG-X	6	For Information
012	TSG-X Corr to TSG-S re Expedited Actions	TSG-X	6	For Information
013	TSG-X Corr to TSG-S re Revision Marks	TSG-X	6	For Information
014	TSG-X Corr to TSGs re EAP Over Link Layer	TSG-X	6	For Information
015	TSG-X Corr to TSG-A-C re AltPPP	TSG-X	6	Remanded to WG3 and WG4
016	TSG-X Corr to ITU NGN re CRs for IMS Core	TSG-X	6	For Information
017	TSG-S Doc Status Table 06/05	TSG-S	6	Remanded to WG1 For Information
018	Secretariat re 200606 TSG-A Workplan Contribution Cover	Secretariat	6	Remanded to WG1
019	FYI SC-20060622-004 TSG-A Status Report to SC - June 22 - 2006	Chair	6	For Information
020	TSG-S re 3GPP2 Workshop Presentation	TSG-S	6	Review and Modify – Carried Forward to July TSG-A Meeting in Montreal
020A	3GPP2 Overview-060626 .ppt	TSG-S	6	Review and Modify – Carried Forward to July TSG-A Meeting in Montreal
021	SC ATE MtgSum-0606-Miyazaki-DRAFT	SC ATE AdHoc	6	For Information
022R2	TSG-A Corr to TSG-S on WIs, Stage 1s, LS	TSG-A	6	Approved for Transmission by the Secretary
023	TSG-A Corr to TSG-X re altPPP	TSG-A	6	Approved for Transmission by the Secretary
024	TSG-A Corr to TSG-C re RAND Clarification	Huawei	6	Withdrawn
025R1	TSG-A July-August Meeting Notice	Chair	11	For Information
026	TSG-A Corr to TSG-X-S re PFO Discussion	TSG-A	6	Superseded by –027R1
027R1	TSG-A Corr to TSG-X-S re PFO Discussion	TSG-A	6	Approved for Transmission by the Secretary
028	Mot HRPD-IOS-B pub Editorial Plan	Motorola	8a	Carried Forward to the Next V&V AdHoc Call with Decision by July TSG-A Meeting in Montreal

4. Agenda Review & Approval
The Chair referenced document 3GPP2 **A00-20060626-001R2** *June Meeting Notice* for the TSG-A agenda.
The agenda was approved as modified.

5. Meeting Summaries Review and Approval

- Document 3GPP2 **A00-20060626-002** *Denver 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. To avoid further confusion with clean and marked meeting summaries, the Secretary will circulate an R0 draft leading up to a meeting, and with any comments will submit an R1 of the preceding month's minutes to the Opening Plenary for final approval.

6. Correspondence and Liaisons
The following correspondences and liaisons were discussed at the meeting:

- **A00-20060626-003 through –024**
- **A00-20060626-026 through –027R1**

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

- Contribution **A00-20060626-022R2** Correspondence to TSG-S regarding Work Items, Stage 1's, and Liaison Statements was approved as modified for transmission by the Secretary.
- Contribution **A00-20060626-023** Correspondence to TSG-X regarding AltPPP was approved for transmission by the Secretary.
- Contribution **A00-20060626-027R1** Correspondence to TSG-S and TSG-X regarding PFO Discussion was approved as modified for transmission by the Secretary.

Please refer to Section 3 for Actions/Decisions.

7. Unfinished Business
None.

8. New Business
8a. HRPD-IOS Revision B Editorial Plan

- Contribution **A00-20060626-028** An editorial plan for HRPD-IOS Revision B proposed by Motorola was discussed. At this time, this document was carried forward to the next V&V AdHoc Call with Decision anticipated by July TSG-A Meeting in Montreal.

Opening Plenary recessed at 9:41am local time.

CLOSING PLENARY
At the closing of TSG-A Meeting #88 on Thursday, June 29, 2006, the quorum list included 13 companies. They are listed as follows:

	Company Name	Attended May Interim	Attended Denver	Attended Miyazaki
1	Alltel	#86		
2	Fujitsu	#86		#88
3	Hitachi	#86	#87	#88
4	Huawei Technologies	#86	#87	#88
5	KDDI	#86	#87	#88
6	Lucent Technologies	#86	#87	#88
7	Motorola	#86	#87	#88
8	NEC	#86	#87	#88
9	Nortel Networks	#86	#87	#88
10	QUALCOMM	#86	#87	#88
11	Samsung			#88
12	Sprint	#86	#87	#88
13	ZTE Corporation		#87	#88

*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 4:49pm local time on Thursday, June 29, 2006.

9. Working Group Reports
9a. Working Group 1: None.
9b. Working Group 2: None.
9c. Working Group 3: 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 Montreal, Quebec, Canada:

  Date: July 31-August 4, 2006
  Location: Fairmont Queen Elizabeth
                  900 Rene Levesque Blvd., West
                  Montreal, Quebec CANADA
                  Phone: +1 514-861-3511

12. Open Discussion
- TSG-A agreed to bring in the technical editor to next month's meeting in Montreal, Quebec.
- The Chair reported on the issue of clean vs. marked documents that was raised at the Steering Committee meeting the previous week. This discussion will be the subject of an Organizational Partners conference call scheduled in a few weeks, and the Chair will be asking TSG-A members for help with a PowerPoint presentation to explain the utility of delta text in future specifications.
- The Chair reported to TSG-A participants that additional funds were approved by the Steering Committee for the 3GPP2 Secretariat to upgrade its wireless LAN equipment, and those purchases are underway with the hope that it will be ready for use at the July or September meeting.
- The Chair wants to prepare a liaison to TSG-C to request a presentation on what they are doing with air interface.
- Special thanks went to TTC for the Team Building dinner held on Wednesday. The Chair also thanked all TSG-A participants for their hard work and progress made on the current V&V review and resolution.

13. Adjournment
The TSG-A May Plenary was adjourned at 5:44pm local time on Thursday, June 29, 2006.