3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #94
Meeting Summary – Wailea, HI

DATE: December 4-8, 2006

LOCATION: Grand Wailea Resort
                        3850 Wailea Alanui Drive
                        Wailea, HI 96753

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, December 4, 2006 at 8:38am 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 responded as present, constituting 80% quorum. Refer to the list of quorum members in the Closing Plenary section [link] for additional details.

Member Electronic Sign-in Roster:

Name	Company	Email
Mike Dolan	Alcatel-Lucent	mfdolan@alcatel-lucent.com
Nancy Lee	Alcatel-Lucent	nylee@alcatel-lucent.com
Roger Edwards	Cool Breeze Comm.	r_edward@bellsouth.net
Yosuke Takahashi	Hitachi	yosuke.takahashi.me@hitachi.com
Zhiming Li	Huawei Technologies	lizhiming@huawei.com
Wasuke Sato	KDDI	wasuke@kddi.com
Scott Marin	Motorola	s.marin@motorola.com
Tatsushi Yagi	NEC Corporation	yagi.tt@ncos.nec.co.jp
Sandy Foster	Nortel	slfoster@nortel.com
David Ott	QUALCOMM	dott@qualcomm.com
Peerapol Tinnakornsrisuphap	QUALCOMM	peerapol@qualcomm.com
Dan Willey	RIM	dan.willey@rim.com
Bill Semper	Samsung	bsemper@sta.samsung.com
Nae Hyun Lim	Samsung	nh_lim@samsung.com
George Turnipseed	Sprint	george.a.turnipseed@sprint.com
Zheng Zhao	Verizon Wireless	zheng.zhao@verizonwireless.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 # (20061204-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R2	December 2006 Meeting Agenda and Schedule	Chair	4	Approved
002R1	TSG-A Northbrook Meeting Summary	Secretary	5	Approved as Modified; Secretary to Post to Website
003	Secretariat re 200610 TSG WI Review Cover Corr	Secretariat	6	Remanded to WG1
003A	200610 WIs for TSG Review	Secretariat	6	Remanded to WG1
004	TSG-C Liaison Report-0610 Northbrook	TSG-C	6	For Information
005	TSG-S Liaison Report-0610 Northbrook	TSG-S	6	For Information
006	TSG-C to TSG-S re LBC Security	TSG-C	6	For Information
007	TSG-S re TSG Review 3 Docs	TSG-S	6	Remanded to WG1

Document # (20061204-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
007A	SC.R4002-0 v3.2 MEID GHA Guidelines-TSG-Review	TSG-S	6	Remanded to WG1
007B	S.R0111-0 v1.1 EUIM-ID Stage1-TSG-Review	TSG-S	6	Remanded to WG1
008	TSG-S to NENA re S.P0115 All-IP Emergency Call Support	TSG-S	6	For Information
009	TSG-S re SC.R1002	TSG-S	6	For Information
009A	SC.R1002-0 v1.2 Publication Numbering Text	TSG-S	6	For Information
010	TSG-S re TSG-X Scope	TSG-S	6	For Information
010A	Meeting Agenda	TSG-S	6	For Information
010B	Oct 25 Summary	TSG-S	6	For Information
010C	TSG-X Scope of Work	TSG-S	6	For Information
010D	TSGX-Scope of Work Qualcomm	TSG-S	6	For Information
011	TSG-S to TSG-X re GBA	TSG-S	6	For Information
012	TSG-S to TIA re S.P0055 & S.P0078 Comments	TSG-S	6	For Information
013	CDG ETO to TSG-S re Comments on Rel5 WIs-061101	CDG ETO	6	For Information
013A	CDG ETO 3GPP2 Evolved Network Input SRD-061101	CDG ETO	6	For Information
013B	CDG ETO 3GPP2 Evolved Network Input Cover	CDG ETO	6	For Information
014	TSG-X re Alt PPP	TSG-X	6	Remanded to WG4
015	TSG-X to OMA re PoC Charging	TSG-X	6	For Information
016	TSG-X to TSG-S re MMD EP and Roaming	TSG-X	6	For Information
017	TSG-X re Network Evolution Discussions	TSG-X	6	For Information
018	TSG-X to TSG-S re TSG-X Position on NENA	TSG-X	6	For Information
018A	TSG-X NENA Background	TSG-X	6	For Information
019	TSG-X to TSG-S re Emergency Call Support - S.P0115	TSG-X	6	For Information
020	TSG-S re Doc Status Table -0609	TSG-S	6	Remanded to WG1
021	Secretariat re TSG Elections Guidelines	Secretariat	8a	For Information
022	CDG ETO re Update for 3GPP2 Network Evolution SRD (SP0121) FYI	CDG ETO	6	Closed with No Action Required
022A	CDG ETO re S.P0121-0 Network Evolution SRD-061120-ETO FYI	CDG ETO	6	Closed with No Action Required
023	Secretariat re 200612 TSG-A Workplan Contribution	Secretariat	6	Remanded to WG1
024	ZTE re Letter of Support for Xiaowu Zhao TSG-A Vice Chair	ZTE	8a	Approved
025	A.R1001-0 Numbering Ref .zip	QC/Motorola	7a	Approved for V&V Review with Comments Due February 12, 2007
026	A.S0007-A v3.0 IOS-HRPD Text for R&F	QUALCOMM	7b	Approved for R&F with Comments Due February 7, 2007
027	A.S0008 v4.0 IOS-HRPD Text for R&F	QUALCOMM	7b	Approved for R&F with Comments Due February 7, 2007
028	KDDI re TSG-A Nomination Letter for Wasuke Sato TSG-A Chair 061201	KDDI	8a	Approved
029	Samsung re Reference Letter for Bill Semper TSG-A Vice Chair 2006	Samsung	8a	Approved
030	KDDI re New Work Item on HRPD Emergency Call Support	KDDI	8b	Remanded to WG1 & WG4

Document # (20061204-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
031R1	Motorola re IOSv5.1 RnF Cover	Motorola	8c	Approved
031A	IOSv5.1 3GPP2 A.S0011to17-D v0.1 RnF PDFs	Motorola	8c	Approved for R&F with Comments due February 12, 2007
031B	IOSv5.1 3GPP2 A.S0011to17-D v0.1 RnF Word Docs	Motorola	8c	Approved for R&F
031C	IOSv5.1 RnF Comment Form	Motorola	8c	Approved
032A	Pub Numbering Guide Response Cover	QUALCOMM	8d	Approved
032BR2	TSG-A Draft Corr to TSG-S-X re Pub Numbering Guide	QUALCOMM	8d	Approved for Transmission by the Secretary
033	TSG-A Draft Corr to TSG-X-C re Response on Alt PPP	TSG-A.4	6	Approved for Transmission by the Secretary
034R2	TSG-A January 2007 Meeting Notice	Vice Chair	11	Approved
035	TSG-A Draft Corr to TSG-S on WIs, Stage 1s, LS	TSG-A.1	6	Approved for Transmission by the Secretary
036	Vice Chair re TSG-A Proposed Leadership	Vice Chair	8a	Approved
A00-20061030-xxx	**Contributions Carried Forward**			
-043	Hitachi re Numbering Reference Document	TSG-A.3	7a	Closed; Superseded by Maui -025
-043A	A.R1001-0 Numbering Reference Text	TSG-A.3	7a	Closed; Superseded by Maui -025

4. Agenda Review & Approval
The Chair referenced document 3GPP2 **A00-20061204-001R2** *December Meeting Notice* for the TSG-A agenda. The agenda was approved as modified.

5. Meeting Summaries Review and Approval
- Document 3GPP2 **A00-20061204-002R1** *Northbrook 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:
- **A00-20061204-003 through –020**
- **A00-20061204-022, –023**
- **A00-20061204-033, –035**

The following correspondence contributions were approved for transmission at Closing Plenary:
- Contribution **A00-20061204-033** Correspondence to TSG-S and TSG-C on AltPPP was approved for transmission by the Secretary.
- Contribution **A00-20061204-035** Correspondence to TSG-S on WIs, Stage 1s and LS was approved for transmission by the Secretary.

Please refer to Section 3 for Actions/Decisions.

7. Unfinished Business
7a. Numbering Reference
- Contribution **A00-20061030-043** and **–043A** from TSG-A.3 regarding Numbering Reference document was closed and superseded by Maui contribution **A00-20061204-025**. A.P1001-0 v1.0 text from QUALCOMM and Motorola was approved for V&V review, following a motion by David Ott of QUALCOMM and a second by Mike Dolan of Alcatel-Lucent (Note the PDF file in **A00-20061204-025C**). V&V comments are due by TSG-A Opening Plenary in Seoul, Korea on February 12, 2007.

7b. IOS HRPD Updates
- Contribution **A00-20061204-026** A.S0007-A v3.0 text was approved for R&F, following a motion by David Ott of QUALCOMM and a second by Mike Dolan of Alcatel-Lucent. R&F Comments are due February 7, 2007. In addition, contribution **A00-20061204-027** A.S0008-0 v4.0 text was approved for R&F, following a motion by David Ott of QUALCOMM and a second by Nancy Lee of Alcatel-Lucent. R&F Comments are due February 7, 2007.

8. New Business
8a. Chair/Vice Chair Elections
- Contribution **A00-20061204-021** from the Secretariat regarding TSG Election Guidelines was presented For Information. Contribution **A00-2001204-028** from KDDI announcing support for Wasuke Sato to serve as the next TSG-A Chair was approved. Contribution **A00-2001204-024** from ZTE Corporation announcing support for Xiaowu Zhao to serve as a TSG-A Vice Chair was approved. Contribution **A00-2001204-029** from Samsung announcing support for Bill Semper to serve as a TSG-A Vice Chair also was approved. With no objections or additional candidates, the following were approved by acclimation to serve as TSG-A leadership in the 2007-2008 term:
  - Chair: Wasuke Sato, KDDI
  - Vice Chair: (Frankle) Xiaowu Zhao, ZTE Corporation
  - Vice Chair: Bill Semper, Samsung
  The Chair expressed his thanks and congratulated the new officers, noting that TSG-A will be in good hands in the future.
- Contribution **A00-20061204-036** from the Vice Chair (and Incoming 2007 TSG-A Chair) regarding future TSG-A WG Leadership Structure was approved. Beginning January 2007, the following individuals will serve as working group leadership:
  - WG1: Mike Dolan, Lucent – Chair; David Ott, QUALCOMM – Vice Chair
  - WG2: Bill Semper, Samsung – Chair; Zhiming Li, Huawei – Vice Chair
  - WG3: (Frankle) Xiaowu Zhao, ZTE – Chair; Scott Marin, Motorola – Vice Chair
  - WG4: Yousuke Takahashi, Hitachi – Chair; Sandy Foster, Nortel – Vice Chair

8b. New Work Item
- Contribution **A00-20061204-030** from KDDI regarding a new Work Item to support HRPD VoIP Emergency Call in the latest HRPD Rev. A IOS was remanded to WG1 and WG4.

8c. IOS v5.1 (A.S0011-D through A.S0017-D v1.0)
- Contribution **A00-20061204-031** regarding a new Revision for A.S0011 through A.S0017 (A.S0011 thru 17-D v0.1) was approved for R&F review at Closing Plenary, following a motion by Scott Marin of Motorola and a second by David Ott of QUALCOMM. Please note that Attachment A includes the PDF files, Attachment B includes the Word versions, and Attachment C includes the R&F Comment Form. R&F comments are due by February 12, 2007 – Opening Plenary in Seoul, Korea. An R&F Chair will be assigned at a later date.

8d. Publication Numbering Guidelines
- Contribution **A00-20061204-032BR2** from QUALCOMM – draft correspondence to TSG-S and TSG-X regarding Publication Numbering Guidelines – was approved for transmission by the Secretary.

CLOSING PLENARY
At the closing of TSG-A Meeting #94 on Friday, December 8, 2006, the quorum list included 15 companies. They are listed as follows:

	Company Name	Attended Oct. Interim Plenary	Attended Northbrook	Attended Maui
1	Alltel	#92	#93	
2	China Unicom			
3	Fujitsu		#93	
4	Hitachi	#92	#93	#94
5	Huawei Technologies		#93	#94
6	KDDI	#92	#93	#94
7	Lucent Technologies	#92	#93	#94
8	Motorola	#92	#93	#94
9	NEC	#92	#93	#94
10	Nortel Networks	#92	#93	#94
11	QUALCOMM	#92	#93	#94
12	RIM	#92	#93	#94
13	Samsung		#93	#94
14	Sprint		#93	#94
15	ZTE Corporation	#92		#94

*Please note that you must be present at a quorum call during the meeting week in order to be counted in the quorum list.
* Following the Maui meeting, China Unicom will be dropped from the Quorum List after missing three consecutive meetings.

TSG-A Closing Plenary began at 8:05am local time on Friday, December 8, 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:
Contribution **A00-20061204-034R2** January 2007 Meeting Notice was approved.
- Please note the following details regarding the next TSG-A meeting:

        Date: January 8-12, 2007
        Location: Fairmont Hotel Vancouver
                                 900 W. Georgia Street
                                 Vancouver, BC CANADA
        Website: Website

12. Open Discussion
- Sato-san, the Vice Chair expressed special thanks on behalf of the Chair to all TSG-A participants for their efforts this year and provided a gift. Wear yours with pride to the TSG-A Vancouver meeting in January 2007!
- Sato-san, the Vice Chair also offered individual awards on behalf of the Chair to Scott Marin of Motorola and David Ott of QUALCOMM in appreciation for their additional editing and Ad Hoc Chair efforts in 2006.

13. Adjournment
The TSG-A December Plenary was adjourned at 9:12am local time on Friday, December 8, 2006.