3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #95
Meeting Summary – Vancouver, BC CANADA

DATE: January 8-12, 2007

LOCATION: Fairmont Hotel Vancouver
                       900 W. Georgia St.
                       Vancouver, BC CANADA

PRESIDING: Wasuke Sato, KDDI

OPENING PLENARY

1. TSG Opening Remarks by TSG Chairman – The Access Network Interfaces TSG (TSG-A) meeting was opened on Monday, January 8, 2007 at 8:13am local time by George Turnipseed, Sprint.

2. Introduction and Attendance Registration: Mr. Turnipseed conducted the roll call of participating Individual Member (IM) companies. 11 of the 14 quorum members responded as present, constituting 79% 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
Yousuke 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
Du Yunqi	RITT	duyunqi@mail.ritt.com.cn
Bill Semper	Samsung	bsemper@sta.samsung.com
George Turnipseed	Sprint	george.a.turnipseed@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 # (20070108-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R3	January 2007 Meeting Agenda and Schedule	Chair	4	Approved
002R1	TSG-A Maui Meeting Summary	Secretary	5	Approved as Modified; Secretary to Post to Website
003	Secretary re TSG-A 2007 Correspondence Template	Secretary	6	Approved; Secretary to Post on Server and Review Contribution Template
004	Secretariat re 200612 TSG WI Review Cover Correspondence	Secretariat	6	Remanded to WG1
004A	200612 Work Items for TSG Review	Secretariat	6	Remanded to WG1
005R1	TSG-C Liaison Report-0612-Maui-R1	TSG-C	6	For Information
006	TSG-S Liaison Report-0612-Maui	TSG-S	6	For Information
007	TSG-C to TSG-X re AltPPP SO and PID Assignment	TSG-C	6	Remanded to WG4 For Information
007A	C.P1001-F Proposed PV - Clean	TSG-C	6	Remanded to WG4 For Information

Document # (20070108-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
008	TSG-S re Extension of V&V Period for S.P0006-A	TSG-S	6	For Information
009	TSG-S re TSG Review of S.P0108-0 v1.3	TSG-S	6	Remanded to WG1
009A	S.P0108-0 v.1.3 HRPD-3G1X-IOP-SRD-TSG REVIEW	TSG-S	6	Remanded to WG1
009B	S.P0108-0 v.1.3 HRPD-3G1X-IOP-SRD-TSG REVIEW-CLEAN	TSG-S	6	Remanded to WG1
010	TSG-S to NENA re VoIP Emer Call Location Req	TSG-S	6	For Information
011	TSG-S re S.P0121 Joint Mtg	TSG-S	6	For Information
012	TSG-S re TSG-X Scope	TSG-S	6	For Information
012A	TSGX-Scope of Work Draft R4	TSG-S	6	For Information
013	TSG-S to TIA re SP0055_SP0078 Comments	TSG-S	6	For Information
014	TSG-X Corr to CDG ETO re Network Evolution	TSG-X	6	For Information
015	TSG-X to TSG-C-A re Network Evolution Meeting Proposal	TSG-X	6	For Information
016	TSG-X re A11 Message Fragmentation	TSG-X	6	Remanded to WG4
017	TSG-X Corr to TSG-S re GBA	TSG-X	6	For Information
018	TSG-X re Network Evolution Discussions	TSG-X	6	For Information
019	TSG-S re S.P0121 TSG Review	TSG-S	6	Remanded to WG1
019A	S.P0121-0 v0.05 3GPP2 Evolved Network SRD-TSG-REVIEW	TSG-S	6	Remanded to WG1
020	TSG-S Document Status Table-0612	TSG-S	6	Remanded to WG1 For Information
021	Secretariat re WPD Modification Regarding TSG Vice Chairs	Secretariat	6	For Information
022	A.S0009-A v2.0 accept-FIXED	HRPD IOS AdHoc	7b	Approved
023	Secretariat re 200701 TSG-A Workplan Contribution Cover	Secretariat	6	Remanded to WG1
023A	200701_3GPP2_Workplan.mpp	Secretariat	6	For Information
023B	200701_3GPP2_Workplan.pdf	Secretariat	6	For Information
023C	200701 Open Workplan Questions.doc	Secretariat	6	Remanded to WG1
023D	200701 TSG-A Workplan PDF	Secretariat	6	For Information
024	A.S0008-A v2.0 RnF form	Qualcomm	7b	Approved
025	A.S0009-A v2.0 RnF form	Qualcomm	7b	Approved
026	TSG-X re Publication Numbering Guidelines	TSG-X	6	For Information
027	TSG-X to TSG-S re ATIS ESIF	TSG-X	6	For Information
027A	ATIS ESIF re Joint ESIFNENA Liaison to 3GPP SA2 (X00-20070108-014)	TSG-X	6	For Information
028	TSG-X to TSG-S re New Work Items	TSG-X	6	Carried Forward to February Meeting
028A	New X Work Items.zip	TSG-X	6	Carried Forward to February Meeting
029	TSG-X Corr to TSG-S re New Stage 1s	TSG-X	6	Carried Forward to February Meeting
029A	New Stage 1s .zip File	TSG-X	6	Carried Forward to February Meeting
030	TSG-A Corr to TSG-S on WIs, Stage 1s, LS	TSG-A.1	6	Approved for Transmission by the Secretary
031	TSG-A Corr to TSG-S on Review of S.p0121 v0.05	TSG-A.1	6	Approved for Transmission by the Secretary

Document # (20070108-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
031A	S.P0121 v0.05 Text	TSG-A.1	6	Approved for Transmission by the Secretary
032	Mot HRPD IOS-A v1.1 RnF PE Notes Cover	Motorola	7b	For Information
032A	PE-Comment-Disposition-Notes.zip	Motorola	7b	For Information
033	Mot HRPD IOS-A v1.1 RnF Cover	Motorola	7b	Approved
033A	3GPP2 A.S0008-A v1.1 RnF PDF	Motorola	7b	Approved (Comments due by February 2007 Opening Plenary)
033B	3GPP2 A.S0008-A v1.1 RnF.doc	Motorola	7b	Approved
033C	3GPP2 A.S0009-A v1.1 RnF PDF	Motorola	7b	Approved (Comments due by February 2007 Opening Plenary)
033D	3GPP2 A.S0009-A v1.1 RnF.doc	Motorola	7b	Approved
034	Mot Pers Index in QoS Update NVSE A.S0008-B bug	Motorola	7c	Remanded to WG4
035	Mot Pers Index in QoS Update NVSE A.S0009-B bug	Motorola	7c	Remanded to WG4
036	TSG-S re Publication Numbering	TSG-S	6	For Information
037R1	TSG-A February Meeting Notice	Chair	11	For Information
038	TSG-A Status Report to SC - Jan 15 - 2007(draft)	Chair	6	Carried Forward to February Meeting
039R2	TSG-A-TSG-S-pub numbering guide update	Qualcomm	6	Approved for Transmission by the Secretary

4. Agenda Review & Approval

The Chair referenced document 3GPP2 **A00-20070108-001R3** *January Meeting Notice* for the TSG-A agenda. The agenda was approved as modified.

5. Meeting Summaries Review and Approval

- Document 3GPP2 **A00-20070108-002R1** *Maui 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:

- **A00-20070108-003 through –021**
- **A00-20070108-023**
- **A00-20070108-026 through –031**
- **A00-20070107-036, -038, and -039**

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

- Contribution **A00-20070108-030** Correspondence to TSG-S regarding review of work items, liaisons and Stage 1's was approved for transmission by the Secretary.
- Contribution **A00-20070108-031** and **–031A** Correspondence to TSG-S regarding the review of S.P0121 v0.05 was approved for transmission by the Secretary.
- Contribution **A00-2007-0108-039R2** Correspondence to TSG-X and TSG-S regarding the publication numbering guide update was approved as modified for transmission by the Secretary.

Please refer to Section 3 for Actions/Decisions.

7. Unfinished Business

7a. IOS v5.1 R&F

- No contributions at this time. These documents were approved for R&F at the December 2006 meeting in Maui, with comments due in time for Opening Plenary at the February 2007 meeting in Seoul, Korea.

7b. HRPD IOS Rev. C (and Rev A point release) R&F

- Contribution **A00-20070108-022** represents the modified comment file used by the technical writer to complete edits made to A.S0009-A v2.0 following the TSG-A meeting in December 2006. This contribution was approved without objection. In addition, contributions **A00-20070108-024** and **–025** are the R&F forms for A.S0008-A v2.0 and A.S0009-A v2.0. These were approved for use at Closing Plenary. Contribution **A00-20070108-032** and **–032A** from Motorola regarding HRPD IOS-A (A.S0008-A and A.S0009-A v1.1 editor's notes were presented For Information. Contribution **A00-20070108-033** includes the A.S0008-A v1.1 and A.S0009-A v1.1 texts to be used for R&F. Contribution**–033A** (the A.S0008-A v1.1 R&F PDF text) and contribution **–033C** (the A.S0009-A v1.1 R&F PDF text) are the approved files for R&F, with comments due in time for the Opening Plenary of the February 2007 meeting in Seoul, Korea. The approval was initially motioned by Motorola and seconded by QUALCOMM.

7c. HRPD Bug Fix

- Contribution **A00-20070108-034** was presented by Motorola representing a Personality Index bug fix for A.S0008-B v1.0 and to be included in A.S0009-C. Contribution **A00-20070108-035** also was presented by Motorola representing a Personality Index bug fix for A.S0009-B v1.0 and to be included in A.S0009-C. Both **–034** and **–035** were remanded to WG4 for discussion.

8. New Business
8a. Additional Vice Chair Nominations

- While there were no contributions, it was noted that each of the other three 3GPP2 TSGs have confirmed three vice chairs for the 2007-2008 term, and TSG-A has only confirmed two vice chairs. To maintain consistency across all TSGs, the Chair agreed to add a third vice chair, representing TIA (since the TSG-A chair represents ARIB/TTC, and the two existing TSG-A vice chairs represent CCSA and TTA). Consequently, the Chair called for nominations from TIA member companies to have an individual serve as the third Vice Chair for TSG-A. All letters of support in the form of meeting contributions are due in time for Opening Plenary at the TSG-A meeting in February 2007. Multiple nominations will result in an election for the third vice chair slot. For the newly approved rule regarding Vice Chairs, please see contribution **A00-20070108-021** from the Secretariat.

CLOSING PLENARY
At the closing of TSG-A Meeting #95 on Friday, January 12, 2007, the quorum list included 14 companies. They are listed as follows:

	Company Name	Attended Northbrook	Attended Maui	Attended Vancouver
1	Alcatel-Lucent	#93	#94	#95
2	Alltel	#93		
3	Fujitsu	#93		
4	Hitachi	#93	#94	#95
5	Huawei Technologies	#93	#94	#95
6	KDDI	#93	#94	#95
7	Motorola	#93	#94	#95
8	NEC	#93	#94	#95
9	Nortel Networks	#93	#94	#95
10	QUALCOMM	#93	#94	#95
11	RIM	#93	#94	
12	Samsung	#93	#94	#95
13	Sprint	#93	#94	#95
14	ZTE Corporation		#94	#95

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

TSG-A Closing Plenary began at 8:23am local time on Friday, January 12, 2007.

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 **A00-20070108-037R1** February 2007 Meeting Notice was approved.
- Please note the following details regarding the next TSG-A meeting:

Date:	February 12-16, 2007
Location:	Grand Inter-Continental Seoul
	159-8 Samseong-Dong, Gangnam-Gu
	Seoul 135-732 KOREA
Website:	Website

12. Open Discussion
- While the TSG-A Report to the Steering Committee was carried forward to the February TSG-A meeting in Seoul, Korea, the Chair asked all participants to review the report and provide any comments in time for his presentation to the Steering Committee on January 15, 2007.
- The Chair thanked George Turnipseed of Sprint for leading the Opening Plenary on Monday, January 8.
- The Working Group 4 Chair noted that the Working Group 4 Report is located on the server for review.

13. Adjournment
The TSG-A January Plenary was adjourned at 9:41am local time on Friday, January 12, 2007.