3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #97 Meeting Summary – Interim Plenary Call

DATE:	March 5, 2007
LOCATION:	Conference Call 5:30pm Central Time
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, March 5, 2007 at 5:32pm Central Time by Wasuke Sato, TSG-A Chair.

2. Introduction and Attendance Registration: Sato-san conducted the roll call of participating Individual Member (IM) companies. 12 of the 13 quorum members responded as present, constituting 92% 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
Bjorn Hjelm	Alltel	bjorn.hjelm@alltel.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
Dan Willey	Research In Motion	dan.willey@rim.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 # (20070305- xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R1	March 2007 Interim Plenary Meeting Agenda	Chair	4	Approved
002	A.S0008-A v2.0 VnV - Cover	QUALCOMM	7a	Approved
002A	A.S0008-A v2.0 RnF Comments- R2 PE-Notes	QUALCOMM	7a	Approved
002B	PE 8-A Editorial Work HRPD-A V&V v2.0	QUALCOMM	7a	Approved
002C	3GPP2 A.S0008-A v2.0 V+V Word	QUALCOMM	7a	Approved
002D	3GPP2 A.S0008-A v2.0 V+V PDF	QUALCOMM	7a	Approved for V&V Review with Comments Due by 26 March 2007
003	A.S0009-A v2.0 VnV – Cover	QUALCOMM	7a	Approved
003A	A.S0009-A v2.0 RnF Comments- R3 PE-Notes	QUALCOMM	7a	Approved
003B	PE 9-A Editorial Work HRPD-A V&V v2.0	QUALCOMM	7a	Approved
003C	3GPP2 A.S0009-A v2.0 V+V Word	QUALCOMM	7a	Approved

Document # (20070305- xxx)	Title	Source	Agenda Item	Plenary Action/Decision
003D	3GPP2 A.S0009-A v2.0 V+V PDF	QUALCOMM	7a	Approved for V&V Review with Comments Due by 26 March 2007
004A	QC A.S0008-C v1.0 RnF Comments - Cover	QUALCOMM	8a	Remanded to R&F Ad Hoc
004B	QC A.S0008-C v1.0 RnF Comments	QUALCOMM	8a	Remanded to R&F Ad Hoc
005A	QC A.S0009-C v1.0 RnF Comments – Cover	QUALCOMM	8a	Remanded to R&F Ad Hoc
005B	QC A.S0009-C v1.0 RnF Comments	QUALCOMM	8a	Remanded to R&F Ad Hoc
006	ZTE_ A.S0008-C v1.0 RnF Comments	ZTE	8a	Remanded to R&F Ad Hoc
007	ZTE_ A.S0009-C v1.0 RnF Comments	ZTE	8a	Remanded to R&F Ad Hoc
008	ALU A.S0008-C v1.0 RnF Comments	Alcatel-Lucent	8a	Remanded to R&F Ad Hoc
009	Mot HRPD IOS-C RnF Comments	Motorola	8a	Remanded to R&F Ad Hoc
010	MERGED A.S0008-C v1.0 RnF Comments-R0	R&F Ad Hoc	8a	Remanded to R&F Ad Hoc
011	MERGED A.S0009-C v1.0 RnF Comments-R0	R&F Ad Hoc	8a	Remanded to R&F Ad Hoc

4. Agenda Review & Approval

The Chair referenced document 3GPP2 A00-20070305-001R1 *March Interim Meeting Notice* for the TSG-A agenda. The agenda was approved as modified.

5. Meeting Summaries Review and Approval

None.

6. Correspondence and Liaisons

None.

7. Unfinished Business

7a. A.S0008/9-A v2.0 V&V Text

- Contribution A00-20070305-002 regarding the A.S0008-A v2.0 text was approved for V&V review following a motion by QUALCOMM and a second by Alcatel-Lucent. Comments are due by TSG-A Opening Plenary in Atlanta on 26 March 2007.
- Contributions A00-20070305-003 regarding the A.S0009-A v2.0 text was approved for V&V review following a motion by QUALCOMM and a second by Hitachi. Comments are due by TSG-A Opening Plenary in Atlanta on 26 March 2007.
- Note: The above files were initially approved for V&V review at the TSG-A February meeting in Seoul, but final R&F comments and editorial work had not been finished in time for February's Closing Plenary in Seoul on February 16th. These two contributions represent the text approved for V&V review that was initiated on February 23, 2007.

8. New Business

8a. HRPD IOS Revision C (A.S0008-C v1.0 & A.S0009-C v1.0) R&F Comment Resolution

- Contributions A00-20070305-004, -005, -006, -007, -008, and -009 represent R&F Comments on A.S0008-C v1.0 and A.S0009-C v1.0 submitted by QUALCOMM, ZTE, Alcatel-Lucent, and Motorola. All of these comments were remanded to the R&F Ad Hoc and combined into merged R&F comment files. The merged R&F comment file for A.S0008-C v1.0 can be found in contribution A00-20070305-010, which was remanded to the R&F Ad Hoc. The merged R&F comment file for A.S0009-C v1.0 can be found in contribution A00-20070305-011, which was remanded to the R&F Ad Hoc.
- David Ott of QUALCOMM was appointed to serve as the Rev. C R&F Ad Hoc Chair, and the TSG-A Chair expressed his thanks to David for agreeing to serve.

At the closing of TSG-A Meeting #97 on Monday, March 5, 2007, the quorum list included 13 companies. They are listed as follows:

	Company Name	Attended	Attended Seoul	Attended March
		Vancouver		Interim Plenary
1	Alcatel-Lucent	#95	#96	#97
2	Alltel		#96	#97
3	Hitachi	#95	#96	#97
4	Huawei Technologies	#95	#96	#97
5	KDDI	#95	#96	#97
6	Motorola	#95	#96	#97
7	NEC	#95	#96	#97
8	Nortel Networks	#95	#96	#97
9	QUALCOMM	#95	#96	#97
10	RIM			#97
11	Samsung	#95	#96	
12	Sprint	#95	#96	#97
13	ZTE Corporation	#95	#96	#97

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

9. Review Assignments

None.

10. Next Meeting Schedule:

Please note the following details regarding the next TSG-A meeting:

٠	Date	March 26-30, 2007
	Location:	Westin Peachtree Atlanta
		210 Peachtree Street
		Atlanta, GA 30303 USA
	Website:	<u>Website</u>

12. Open Discussion

• The TIA TR-45.4 Chair requested that all TIA members bring their ballot comments on outstanding documents to the TSG-A Opening Plenary in Atlanta on March 26. While most ballots will not close by Opening Plenary, the TR-45.4 Chair expresses his appreciation in advance for expediting the collection of comments.

13. Adjournment

The TSG-A March Interim Plenary was adjourned at 5:51pm Central time on Monday, March 5, 2007.