3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #100
Meeting Summary – San Diego, CA USA

DATE: May 14-18, 2007

LOCATION: Omni San Diego Hotel
                              675 L Street
                              San Diego, CA 92101 USA

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, May 14, 2007 at 8:45am local 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 14 quorum members responded as present, constituting 86% 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
Hitoshi (Jin) Shibayama	Fujitsu, Ltd.	shibayama.h@jp.fujitsu.com
Yousuke Takahashi	Hitachi	yosuke.takahashi.me@hitachi.com
Zhiming Li	Huawei Technologies	lizhiming@huawei.com
Wasuke Sato	KDDI	wasuke@kddi.com
Toshiya Tanaka	KDDI	oh-tanaka@kddi.com
Scott Marin	Motorola	s.marin@motorola.com
Donald Froula	Motorola	cemx83@email.mot.com
Steven Xu	Motorola	steven.xu@motorola.com
Tatsushi Yagi	NEC Corporation	yagi.tt@ncos.nec.co.jp
Manivannan Thyagarajan	Nokia Siemens Networks	mani.thyagarajan@nsn.com
Sandy Foster	Nortel	slfoster@nortel.com
David Ott	QUALCOMM	dott@qualcomm.com
Peerapol Tinnakornsrisuphap	QUALCOMM	peerapol@qualcomm.com
Bill Semper	Samsung	bsemper@sta.samsung.com
George Turnipseed	Sprint	george.a.turnipseed@sprint.com
Xiaowu Zhao (Frankle)	ZTE Corporation	zhao.xiaowu@zte.com.cn

3. Numbering of Contributions
The following documents were numbered and assigned to the agenda:

Document # (20070514-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R3	May 2007 Meeting Agenda and Schedule	Chair	4	Approved
002R1	TSG-A March 2007 Meeting Summary	Secretary	5	Approved as Modified; Secretary to Post to Website
003	Secretariat re 200703 TSG WI Review Cover Corr	Secretariat/ TSG-S	6	Remanded to WG1
003A	200703 WIs TSG Review	Secretariat/ TSG-S	6	Remanded to WG1
004	TSG-S Liaison Report-0703-Atlanta	TSG-S	6	For Information
005	TSG-C Liaison Report-0703-Atlanta	TSG-C	6	For Information

Document # (20070514-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
006	TSG-S to SC re Work Coordination	TSG-S	6	For Information
006A	TSG-S Project Coordination Guidelines v1.0 .ppt	TSG-S	6	For Information
007	TSG-S re Work Coordination	TSG-S	6	For Information
007A	TSG-S Project Coordination Guidelines v1.0 .ppt	TSG-S	6	For Information
008	TSG-S to 3GPP re Mobility Interworking	TSG-S	6	For Information
008A	S.P0121-0 v0.06 3GPP2 Evolved Network SRD-V&V	TSG-S	6	For Information
009	TSG-S Doc Status Table 0703	TSG-S	6	Remanded to WG1 For Information
010	TSG-C Liaison Report-070405-Interim	TSG-C	6	For Information
011	TSG-X Corr to TSG-S re Work Item Review	TSG-X	6	For Information
012	TSG-X Corr to TSG-S re Review of S.P0121-0 v0.6	TSG-X	6	For Information
012A	S.P0121-0 v0.6 [TSG-X review]	TSG-X	6	For Information
013	TSG-X Corr to TSG-S re S.P0120 and S.P0123 Req Review	TSG-X	6	For Information
014	TSG-X Corr to TSG-S re Input for UMB NAM	TSG-X	6	For Information
014A	Technology Evolution Framework Draft	TSG-X	6	For Information
015	TSG-X Corr to TSG-S re VoIP Supp Services	TSG-X	6	For Information
016	TSG-X Corr to 3GPP SA2 re Network Evolution	TSG-X	6	For Information
017	TSG-X Corr to TSG-C re AltPPP	TSG-X	6	Remanded to WG4 For Information
017A	Liaison to TSG-C re AltPPP Corrected	TSG-X	6	Remanded to WG4 For Information
018	TSG-A April 23 Interim Plenary Meeting Summary	Secretary	5	Approved; Secretary to Post to Website
019	Secretariat re A.S0008-C v1.0 V&V Comment Form	Secretariat	8a	Remanded to V&V Ad Hoc
020	Secretariat re A.S0009-C v1.0 V&V Comment Form	Secretariat	8a	Remanded to V&V Ad Hoc
021	200702 TSG-A Workplan Contribution Cover	Secretariat/ TSG-S	6	Remanded to WG1
022	3GPP2 UMB Overview-070508-DRAFT .ppt	TSG-C IMT Advanced Ad Hoc	8b	For Information
022A	C00WPAH-20070514-001 TSG-C Working Procedures Ad Hoc Mtg Agenda	TSG-C IMT Advanced Ad Hoc	8b	For Information
023	Mot HRPD IOS-C v1.0 V&V Comments Cover	Motorola	8a	Remanded to V&V Ad Hoc
023A	Mot A.S0008-C v1.0 V&V Comments	Motorola	8a	Remanded to V&V Ad Hoc
023B	Mot A.S0009-C v1.0 V&V Comments	Motorola	8a	Remanded to V&V Ad Hoc
024R2	3GPP2 TSG-A Spec Web Page Cleanup	QUALCOMM	8d	Approved
025A	QC A.S0008-C v1.0 V&V Comments Cover	QUALCOMM	8a	Remanded to V&V Ad Hoc
025B	QC A.S0008-C v1.0 V&V Comments	QUALCOMM	8a	Remanded to V&V Ad Hoc
026A	QC A.S0009-C v1.0 V&V Comments Cover	QUALCOMM	8a	Remanded to V&V Ad Hoc

Document # (20070514-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
026B	QC A.S0009-C v1.0 V&V Comments	QUALCOMM	8a	Remanded to V&V Ad Hoc
027	A.S0007-A v3.0 Pub .zip	QUALCOMM	8c	Approved for 15-Day SC Review and Publication
028	A.S0008-0 v4.0 Pub .zip	QUALCOMM	8c	Approved for 15-Day SC Review and Publication
029	NEC A.S0008-C v1.0 V&V Comments	NEC	8a	Remanded to V&V Ad Hoc
030	NEC A.S0009-C v1.0 V&V Comments	NEC	8a	Remanded to V&V Ad Hoc
031	A.S0008-0 v4.0 Spec Page Update	QUALCOMM	8c	Approved
032	A.S0007-A v3.0 Spec Page Update	QUALCOMM	8c	Approved
033	ZTE_A.S0008-C v1.0 V&V Comments Cover	ZTE	8a	Remanded to V&V Ad Hoc
033A	ZTE A.S0008-C v1.0 V&V Comments	ZTE	8a	Remanded to V&V Ad Hoc
034	ZTE A.S0009-C v1.0 V&V Comments Cover	ZTE	8a	Remanded to V&V Ad Hoc
034A	ZTE A.S0009-C v1.0 V&V Comments	ZTE	8a	Remanded to V&V Ad Hoc
035	Hitachi A.S0008-C v1.0 V&V Comments	Hitachi	8a	Remanded to V&V Ad Hoc
036	Hitachi A.S0009-C v1.0 V&V Comments	Hitachi	8a	Remanded to V&V Ad Hoc
037	HW-A.S0008-C V&V comments	Huawei	8a	Remanded to V&V Ad Hoc
038	HW-A.S0009-C V&V comments	Huawei	8a	Remanded to V&V Ad Hoc
039	ALU HRPD IOS C V&V Comments	Alcatel-Lucent	8a	Remanded to V&V Ad Hoc
039AR1	ALU V&V Comments A.S0008-C	Alcatel-Lucent	8a	Remanded to V&V Ad Hoc
040	Mot IOSv5.1 V&V Ad Hoc Complete	Motorola	8e	Approved
040A	IOSv5.1 V&V Resolved Comments and SFs	Motorola	8e	Approved
041	HRPD IOS-0 V&V PE Notes .zip	QUALCOMM	8c	For Information
042	Secretariat re 2009 Meeting Schedule Cover	Secretariat	10	Carried Forward to June 2007 TSG-A Meeting
042A	Secretariat re To TSGs Calendar 2009	Secretariat	10	Carried Forward to June 2007 TSG-A Meeting
043	TSG-A Draft Corr to TSG-S on WIs, Stage 1s, LS	TSG-A WG1	6	Approved for Transmission by the Secretary
044	TSG-A Draft Corr to TSG-X on eBS-AGW Protocol	TSG-A WG4	6	Approved for Transmission by the Secretary
044AR1	TSG-A Requirements for AGW-eBS Bearer Tunnel and Protocol	TSG-A WG4	6	Approved Attachment
045R1	TSG-A June Meeting Notice	Chair	10	For Information
046	TSG-S re V&V review	TSG-S	6	For Information
047	TSG-S to TSGs re UMB-1_Release	TSG-S	6	For Information
047A	UMB1 Release Summary Report	TSG-S	6	For Information
Document # (20070326-xxx)	**CARRIED FORWARD FROM MARCH 2007**			
055	Secretariat re WPAH-20070301-005_KDDI-ARIB-TTC_Input_on DraftingRules-070226	Secretariat	7a	For Information
055A	Secretariat re WPAH-20070301-005_KDDI-ARIB-TTC_Input_on DraftingRules-070226	Secretariat	7a	For Information

4. Agenda Review & Approval

The Chair referenced document 3GPP2 **A00-200700514-001R3** *May Meeting Notice* for the TSG-A agenda. The agenda was approved as modified.

5. Meeting Summaries Review and Approval

- Document 3GPP2 **A00-20070514-002R1** *Atlanta Meeting Summary* was presented by the Chair and approved, including the changes recommended by QUALCOMM and Samsung. The clean version will be posted on the 3GPP2 Meeting Summaries page. Contribution **A00-20070514-018R0** *April 23 Interim Plenary Meeting Summary* was presented by the Chair and approved without further comment. 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:

- **A00-20070514-003 through –017**
- **A00-20070514-021**
- **A00-20070514-043 through –044**
- **A00-20070514-046 through -047**

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

- Contribution **A00-20070514-043** Correspondence to TSG-S regarding review of work items, liaisons and Stage 1's was approved for transmission by the Secretary.
- Contribution **A00-20070514-044** and **-044AR1** Correspondence to TSG-X regarding eBS Bearer Tunnel and Protocol was approved for transmission with attachment by the Secretary.

Please refer to Section 3 for Actions/Decisions.

7. Unfinished Business

7a. Working Procedures Ad Hoc Drafting Rules Input

- Contribution **A00-20070326-055** and **-055A** regarding input from KDDI, ARIB, and TTC on Drafting Rules (specifically the Clean vs. Marked Documents issue) was presented For Information.

8. New Business

8a. A.S0008-C v1.0 & A.S0009-C v1.0 V&V Comment Collection

- Contributions **A00-20070514-019, -020, -023, -025, -026, -029, -030, -033, -034, -035, -036, -037, -038,** and **-039** V&V comments from the Secretariat, Motorola, QUALCOMM, NEC, ZTE, Hitachi, Huawei, and Alcatel-Lucent, respectively, were remanded to the V&V Ad Hoc group, to be chaired by David Ott of QUALCOMM. The V&V Ad Hoc chair will indicate via email when the merged comment files are available on the server.

8b. IMT Presentation

- Contribution **A00-20070514-022** from the TSG-C IMT Advanced Ad Hoc regarding a draft presentation on Ultra Mobile Broadband to be given at the Workshop on IMT-Advanced in Kyoto, Japan on 22 May 2007, was presented For Information. Participants were informed that a review meeting would take place on Monday, 14 May 2007, to review the latest draft of this presentation prior to final approval.

8c. A.S0008-0 v4.0 & A.S0007-A v3.0 Publication

- Contribution **A00-20070514-027** the A.S0007-A v3.0 text .zip file was approved, following a motion by David Ott of QUALCOMM and a second by Mike Dolan of Alcatel-Lucent. In particular, **-027D** represents the final PDF file to go out for 15-Day Steering Committee review and publication.
- Contribution **A00-20070514-028** the A.S0008-0 v4.0 text .zip file was approved, following a motion by David Ott of QUALCOMM and a second my Mike Dolan of Alcatel-Lucent. In particular, **-028D** represents the final PDF file to go out for 15-Day Steering Committee review and publication.
- Contribution **A00-20070514-031** the A.S0008-0 v4.0 Spec Page Update request from QUALCOMM was approved, and the Secretariat will make the changes requested following final publication.
- Contribution **A00-20070514-032** the A.S0007-A v3.0 Spec Page Update request from QUALCOMM was approved, and the Secretariat will make the changes requested following final publication.

- Contribution **A00-20070514-041** regarding the final Professional Editor notes on A.S0008-0 v4.0 and A.S0007-A v3.0 was presented For Information.

8d. Spec Page Cleanup
- Contribution **A00-20070514-024R2** QUALCOMM regarding additional TSG-A Specifications Page updates was approved, and the Secretariat will make the changes accordingly.

8e. IOS v5.1 V&V
- Contributions **A00-20070514-040** and **-040A** from Motorola regarding the completion of the V&V resolution of the IOS v5.1 document series were approved. These documents will be forwarded to the professional editor to make the changes prior to final approval and publication.

<u>CLOSING PLENARY</u>
At the closing of TSG-A Meeting #100 on Friday, May 18, 2007, the quorum list included 14 companies. They are listed as follows:

	Company Name	Attended Atlanta	Attended 23 April Interim Plenary	Attended San Diego
1	Alcatel-Lucent	#98	#99	#100
2	Alltel		#99	
3	Fujitsu	#98	#99	#100
4	Hitachi	#98	#99	#100
5	Huawei Technologies	#98	#99	#100
6	KDDI	#98	#99	#100
7	Motorola	#98	#99	#100
8	NEC	#98	#99	#100
9	Nortel Networks	#98	#99	#100
10	QUALCOMM	#98	#99	#100
11	RIM		#99	
12	Samsung	#98		#100
13	Sprint Nextel	#98	#99	#100
14	ZTE Corporation	#98	#99	#100

* 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 8:08am local time on Friday, May 18, 2007.

9. Review Assignments
None.

10. Next Meeting Schedule:
- Contribution **A00-20070514-042** and **-042A** from the Secretariat regarding the 2009 Meeting Calendar was carried forward to the June 2007 TSG-A meeting. All participants are invited to review the attached schedule and provide any comments on the proposed meeting dates to the TSG-A Chair prior to the June 2007 Steering Committee meeting in Kunming, China.

- Contribution **A00-20070514-45R1** June 2007 Kunming Meeting Notice was presented For Information
  Please note the following details regarding the next TSG-A meeting:
  Date   June 18-22, 2007
  Location: Empark Grand Hotel
                      No. 1 Yingbin Road, Guandu District
                      Kunming, Yunnan Province, CHINA
  Website: See 3GPP2 Meeting Calendar for more information

12. Open Discussion
- The Chair expressed special thanks to everyone for all their hard work on the ongoing projects.

13. Adjournment
The TSG-A March Plenary was adjourned at 8:50am local time on Friday, May 18, 2007.