3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #102 Meeting Summary – Calgary, Alberta CANADA

DATE: July 23-27, 2007

LOCATION: Hyatt Regency Calgary

700 Centre Street SE

Calgary, Alberta 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, July 23, 2007 at 8:27 am 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		
Dennis Gentzler	Alltel	dennis.gentzler@alltel.com		
Bjorn Hjelm	Alltel	bjorn.hjelm@alltel.com		
Chuan Jia	China Unicom	jiach@chinaunicom.com.cn		
Yousuke Takahashi	Hitachi	yosuke.takahashi.me@hitachi.com		
Zhiming Li	Huawei Technologies	<u>lizhiming@huawei.com</u>		
Xin Zhong	Huawei Technologies	zhongxin@huawei.com		
Toshiya Tanaka	KDDI	oh-tanaka@kddi.com		
Wasuke Sato	KDDI	wasuke@kddi.com		
Scott Marin	Motorola	s.marin@motorola.com		
Donald Froula	Motorola	cemx83@email.mot.com		
Gino Scribano	Motorola	gino.scribano@motorola.com		
Tatsushi Yagi	NEC Corporation	yagi.tt@ncos.nec.co.jp		
Sandy Foster	Nortel <u>slfoster@nortel.com</u>			
David Ott	QUALCOMM	dott@qualcomm.com		
Peerapol Tinnakornsrisuphap	QUALCOMM <u>peerapol@qualcomm.com</u>			
Bill Semper	Samsung bsemper@sta.samsung.com			
George Turnipseed	Sprint	george.a.turnipseed@sprint.com		
Xiaowu Zhao (Frankle)	ZTE Corporation <u>zhao.xiaowu@zte.com.cn</u>			
Rajesh Bhalla	ZTE Corporation	rabhalla@zteusa.com		

3. Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document # (20070723-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R3	July 2007 Meeting Agenda and Schedule	Chair	4	Approved
002R1	TSG-A June 2007 Meeting Summary	Secretary	5	Approved as Modified; Secretary to Post to Website
003	Secretariat re Work Items for Review	Secretariat/ TSG-S PMT Coordinator	6	Remanded to WG1
004	TSG-S Liaison Report-0706- Kunming	TSG-S	6	For Information

Document # (20070723-xxx)	Title	Source	Agenda Item	Plenary Action/Decision	
005	TSG-C Liaison Report-0706- Kunming	TSG-C	6	For Information	
006	TSG-C Liaison Report-070702- Interim	TSG-C	6	For Information	
007	TSG-C Corr to CDG-ETO re Network Evolution Recommendation	TSG-C	6	For Information	
008	TSG-S Corr to TR45.2 re S.P0120-0 v0.6 MMD Enhanced Policy Requirements-V&V	TSG-S	6	For Information	
008A	S.P0120-0 v0.6 MMD Enhanced Policy Requirements-V&V	TSG-S	6	For Information	
008B	S.P0120-0 v0.6 MMD Enhanced Policy Requirements-V&V	TSG-S	6	For Information	
009	TSG-S Corr to TR45.2 re S.P0006-A Publication	TSG-S	6	For Information	
010	TSG-S Corr to TSG-C re WI- 00189 FPCS	TSG-S	6	For Information	
011	TSG-S Corr to TSG-X re Emergency MM Priority	TSG-S	6	For Information	
012	TSG-X Corr to TSG-S re S.P0115 v1.1 Review Comments	TSG-X	6	For Information	
012A	a. S.P0115 v1.1 [TSG-X review]	TSG-X	6	For Information	
013	TSG-X Corr to TSG-S re Review Items	TSG-X	6	For Information	
013A	a. 3GPP2-00186 [TSG-X review]	TSG-X	6	For Information	
013B	b. 3GPP2-00187 [TSG-X review]	TSG-X	6	For Information	
014	TSG-X Corr to ATIS ESIF re Response to ESIF NGES LS	TSG-X	6	For Information	
015	TSG-X Corr to TSG-S re LS Response on PFO	TSG-X	6	For Information	
016	IETF Corr re IETF Dependency on Proxy Mobile IP Drafts	IETF	6	For Information	
017	TSG-X Corr to CDG ETO re Network Evolution - CAN	TSG-X	6	For Information	
018	TSG-X Corr to 3GPP SA re Common IMS	TSG-X	6	For Information	
019	TSG-X Corr to TSG-S re UMB-1 review	TSG-X	6	For Information	
020	TSG-S Document Status Table_0706	TSG-S	6	Remanded to WG1 For Information	
021	Secretariat-TSG-S re 200707 TSG-A Workplan Contribution Cover	Secretariat/ TSG-S PMT Coordinator	6	Remanded to WG1	
022	TSG-S WG4 re IMS Security Based on 2G R-UIM	TSG-S	6	For Information	
022A	2G IMS Security-Baselined (editor)	TSG-S	6	For Information	
023	CDG ETO re Response to 3GPP2 re ETO Corr 20070615	CDG ETO	6	For Information	
024	ITU-T Corr re Cell Broadcast Message Identifiers Cover	ITU-T	6	For Information; Secretary to Send Informal Email to ITU-T Indicating No Comment	
024A	COM 2-LS 67	ITU-T	6	For Information	
024B	T05-SG02-C-0042!!MSW-E	ITU-T	6	For Information	
025	TSG-A Draft Corr to TSG-S on WIs, Stage 1s, LS	TSG-A.1	6	Approved for Transmission by the Secretary With Attachments	
025A	TSG-A Release Features	TSG-A.1	6	Approved Attachment	
025B	TSG-A Work Timeline	TSG-A.1	6	Approved Attachment	
026	TSG-A Draft Corr to TSG-X re New CM Service Type Value	TSG-A.4	6	Approved for Transmission by the Secretary	

Document # (20070723- xxx)	Title	Source	Agenda Item	Plenary Action/Decision	
027R2	TSG-A August Meeting Notice	Chair	10	For Information	
028A	A.S0008-C v1.0 Pub-Cover	QUALCOMM	8b	Approved	
028B	A.S0008-C v0.3 VVRV .zip	QUALCOMM	8b	Approved	
028C	A.S0008-C v1.0-pub Word .zip	QUALCOMM	8b	Approved	
028D	A.S0008-C v1.0 PDF file	QUALCOMM	8b	Approved for 15-Day SC Review and Publication	
028E	A.S0008-C v1.0 VV Comm-PE- Notes	QUALCOMM	8b	Approved	
029A	A.S0009-C v1.0 Pub-Cover	QUALCOMM	8b	Approved	
029B	A.S0009-C v0.3 VVRV	QUALCOMM	8b	Approved	
029C	A.S0009-C v1.0-Pub Word .zip	QUALCOMM	8b	Approved	
029D	A.S0009-C v1.0-Pub PDF file	QUALCOMM	8b	Approved for 15-Day SC Review and Publication	
029E	A.S0009-C v1.0 V&V PE-Notes	QUALCOMM	8b	Approved	
030	PE Editorial Work HRPD-C V&V v1.0	QUALCOMM	8b	For Information	
031	TSG-S re Femto Cell Tutorial Joint Session	TSG-S	6	For Information	
032A	A.S0020-0 UMB IOS Cover (Editor)	QUALCOMM	8d	Approved	
032B	MERGED A.S0020-0 v0.2 RnF comments	QUALCOMM	8d	Approved	
032C	A.S0020-0 UMB IOS RnF Resolution .zip	QUALCOMM	8d	Approved	
032D	A.S0020-0 UMB IOS VV .zip	QUALCOMM	8d	Approved	
032E	A.S0020-0 UMB IOS VV .pdf	QUALCOMM	8d	Approved for V&V Comments due by August 2007 Meeting	
032F	A.S0020-0 v0.2 VV Comment Form	QUALCOMM	8d	Approved	
033	TSG-A Draft Corr to TSG-S on UMB IOS Security Dependency	TSG-A.4	6	Approved for Transmission by the Secretary	
034	A.S0020-0 UMB IOS .zip	TSG-A.4	8c	Approved Text for R&F	
035	A.S0020-0 v0.2 RnF Comments (QC)	QUALCOMM	8c	For Information	
036	A.S0020-0 v0.2 MOT RnF Comment	Motorola	8c	For Information	
037	A.S0020-0 v0.2 ALU RnF Comment	Alcatel-Lucent	8c	For Information	

4. Agenda Review & Approval

The Chair referenced document 3GPP2 **A00-200700723-001R3** *July Meeting Notice* for the TSG-A agenda. The agenda was approved as modified.

5. Meeting Summaries Review and Approval

• Document 3GPP2 **A00-20070723-002R1** *Kunming 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:

- A00-20070723-003 through -026
- A00-20070723-031, -033

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

- Contribution **A00-20070723-025** Correspondence to TSG-S regarding Work Items, Stage 1s and Liaisons was approved for transmission with attachments by the Secretary.
- Contribution **A00-20070723-026** Correspondence to TSG-X regarding New CM Service Type Value was approved for transmission by the Secretary.
- Contribution **A00-20070723-033** Correspondence to TSG-S regarding UMB IOS Security Dependency was approved for transmission by the Secretary.

Please refer to Section 3 for Actions/Decisions.

7. Unfinished Business

None.

8. New Business

8a. Determine September 2007 Interim Meeting

• At Closing Plenary, participants agreed to meet in Ottawa, Canada from September 18-20, 2007 for an interim meeting (quorum will not be taken) to finish V&V resolution on outstanding documents and to hold working group 4 meetings, if necessary. The Secretary will post meeting information on the 3GPP2 meeting calendar and notify TSG-A members via email exploder information regarding the meeting. An agenda for the September gathering will be approved at the August 2007 TSG-A meeting in Montreal.

8b. A.S0008-C v1.0 & A.S0009-C v1.0 (HRPD Rev. C) Publication Text

• Contributions A00-20070723-028 and -029 represent the final text files of A.S0008-C v1.0 and A.S0009-C v1.0 for 15-Day Steering Committee review and publication. In particular, document A00-20070723-028D, the PDF file of A.S0008-C v1.0, was approved for 15-Day Steering Committee review following a motion by David Ott of QUALCOMM and a second by Nancy Lee of Alcatel-Lucent. Document A00-20070723-029D, the PDF file of A.S0009-C v1.0, was approved for 15-Day Steering Committee review following a motion by David Ott of QUALCOMM and a second by Takahashi-san of Hitachi. The editor's comments on HRPD Rev. C v1.0 found in A00-20070723-030 were presented For Information.

8c. A.S0020-0 UMB R&F Text

Contributions A00-20070723-034 represents the R&F text for document A.S0020-0. This text was approved for R&F. Contributions A00-20070723-035, -036, and -037 represent R&F comment files by QUALCOMM, Motorola, and Alcatel-Lucent, respectively. These contributions were presented For Information.

8d. A.S0020-0 UMB V&V Text

Contribution A00-20070723-032 represents the related files for V&V review. In particular, -032E is the PDF that was approved for V&V review after a motion by David Ott of QUALCOMM and a second by Mike Dolan of Alcatel-Lucent. V&V comments are to be submitted using the comment form found in -032F by TSG-A Opening Plenary in Montreal on August 27, 2007.

CLOSING PLENARY

At the closing of TSG-A Meeting #102 on Friday, July 27, 2007, the quorum list included 14 companies. They are listed as follows:

	Company Name	Attended San Diego	Attended Kunming	Attended Calgary
1	Alcatel-Lucent	#100	#101	#102
2	Alltel		#101	#102
3	China Unicom		#101	#102
4	Fujitsu	#100		
5	Hitachi	#100	#101	#102
6	Huawei Technologies	#100	#101	#102
7	KDDI	#100	#101	#102
8	Motorola	#100	#101	#102
9	NEC	#100	#101	#102
10	Nortel Networks	#100	#101	#102
11	QUALCOMM	#100	#101	#102
12	Samsung	#100	#101	#102
13	Sprint Nextel	#100	#101	#102
14	ZTE Corporation	#100	#101	#102

^{*} Please note that Research In Motion has been dropped from the Quorum List following the Calgary meeting due to three consecutive absences. Also note that China Unicom has been added to the Quorum List following the Calgary meeting after attendance at two consecutive meetings.

TSG-A Closing Plenary began at 8:17 am local time on Friday, July 27, 2007.

9. Review Assignments

None.

10. Next Meeting Schedule:

• Contribution **A00-20070723-027R2** August 2007 Montreal Meeting Notice was presented For Information Please note the following details regarding the next TSG-A meeting:

Date August 27-31, 2007

Location: Hilton Montreal Bonaventure

900 de La Gauchetiere W.

Montreal, Quebec H5A 1E4 CANADA

Website: Website

12. Open Discussion

- The Chair expressed special thanks to everyone for all their hard work on the HRPD Rev. C documents, and also Roger Edwards, Scott Marin, and David Ott for their individual efforts.
- The Secretary will provide information on the 3GPP2 meeting calendar regarding the TSG-A Interim meeting in Ottawa from September 18-20, 2007.

13. Adjournment

The TSG-A July Plenary was adjourned at 9:26 am local time on Friday, July 27, 2007.