3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #105
Meeting Summary – Osaka, JAPAN

DATE: November 5-9, 2007

LOCATION: Hotel New Otani Osaka
                                            1-4-1 Shiromi, Chuo-ku
                                            Osaka 540-8578 JAPAN

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, November 5, 2007 at 8:10am 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 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
Chuan Jia	China Unicom	jiach@chinaunicom.com.cn
Roger Edwards	Cool Breeze Comm.	r_edward@bellsouth.net
Yousuke Takahashi	Hitachi	yosuke.takahashi.me@hitachi.com
Shigeyasu Kubo	Hitachi	shigeyasu.kubo.wv@hitachi.com
Zhiming Li	Huawei Technologies	lizhiming@huawei.com
Xin Zhong	Huawei Technologies	zhongxin@huawei.com
Wasuke Sato	KDDI	wasuke@kddi.com
Hiroki Tamon	KDDI	hi-tamon@kddi.com
Yasfumi Ohishi	KDDI	ya-ohishi@kddi.com
Taro Ohtani	Kyocera	tarou.ootani.nf@kyocera.jp
George Cherian	Motorola	george.cherian@motorola.com
Katsunobu Ohtsuki	Motorola	ohtsuki@motorola.com
Scott Marin	Motorola	s.marin@motorola.com
Donald Froula	Motorola	cemx83@email.mot.com
Tatsushi Yagi	NEC Corporation	yagi.tt@ncos.nec.co.jp
Sandy Foster	Nortel	slfoster@nortel.com
David Ott	Qualcomm	dott@qualcomm.com
Bill Semper	Samsung	bsemper@sta.samsung.com
George Turnipseed	Sprint Nextel	george.a.turnipseed@sprint.com
Satoshi Watanabe	Starent Networks	swatanabe@starentnetworks.com
Zheng Zhao	Verizon Wireless	zheng.zhao@verizonwireless.com
Wei Wang	ZTE Corporation	wang.wei@zte.com.cn
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 # (20071105-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R2	November 2007 Meeting Agenda and Schedule	Chair	4	Approved
002R1	TSG-A October 2007 Meeting Summary	Secretary	5	Approved as Modified; Secretary to Post to Website
003	TSG-S re 200710 TSG WI Review Corr	TSG-S	6	Remanded to WG1

Document # (20071105-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
003A	WI-00200 Test Signaling Specification for MEID Rev A	TSG-S	6	Remanded to WG1
004	TSG-S re TSG Review of S.P0106-A v0.1 PSVT	TSG-S	6	Remanded to WG1
004A	S P0106 Rev A v0.1.doc	TSG-S	6	Remanded to WG1
004B	S P0106 Rev A v0.1_Clean.doc	TSG-S	6	Remanded to WG1
005	TSG-S re TSG Review of S.P0130-0 v0.2 UMB-UTRA	TSG-S	6	Remanded to WG1
005A	S.P0130-0 v02 Inter-Tech UMB-(E) UTRAN-TSG-REVIEW	TSG-S	6	Remanded to WG1
006	TSG-S re 3GPP2-00190 Supplementary Services VoIP	TSG-S	6	For Information
007	TSG-S re 3GPP2-00191 Security UMB-CAN	TSG-S	6	For Information
007A	3GPP2-00191	TSG-S	6	For Information
008	TSG-S to TSG-X re Common IMS	TSG-S	6	For Information
009	TSG-S Liaison Report-0710-LongBeach	TSG-S	6	For Information
010	TSG-X Corr to SA and CT re Common IMS	TSG-X	6	For Information
011	TSG-X Corr to TSG-S re Review Items	TSG-X	6	For Information
011A	a. 3GPP2-00195 [TSG-X review]	TSG-X	6	For Information
012	TSG-X Corr to TSG-S re Review Item Call Localization Mgmt	TSG-X	6	For Information
012A	Call_Localization_Management_Stage-1.doc	TSG-X	6	For Information
013	TSG-X Corr to WPD Ad Hoc re Delta Documents	TSG-X	6	For Information
013A	TSG-C Comments On 3GPP2 Drafting Rules	TSG-C	6	For Information
014	TSG-X re UMB CAN	TSG-X	6	For Information
015	TSG-X re UMB CAN QoS	TSG-X	6	For Information
016	TSG-X re UMB IOS	TSG-X	6	For Information
017	TSG-X re CAN Accounting	TSG-X	6	Remanded to V&V Ad Hoc
018	TSG-C re UMB-IOS	TSG-C	6	For Information
019A	QC A.R1001 VV Comments Cover	Qualcomm	8a	Remanded to V&V Ad Hoc
019B	QC A.R1001-A v0.2 VV Comments	Qualcomm	8a	Remanded to V&V Ad Hoc
019C	SFnum-xxx QC A11 App Types	Qualcomm	8a	Remanded to V&V Ad Hoc
020A	QC Drafting Rules Corr Cover	Qualcomm	6	Approved
020B	TSG-A Drafting Rules Draft Corr to 3GPP2 Secretariat	Qualcomm	6	Approved for Transmission by the Secretary
020C	Revised Drafting Rules v0.5-TSG-A Modifications	Qualcomm	6	Approved Attachment
021	TSG-S Doc Status Table_0710	TSG-S	6	Remanded to WG1 For Information
022	TSG-C Liaison Report-0710-Long Beach	TSG-C	6	For Information
023	TSG-S PMT re TSG-A Workplan Contribution Cover	TSG-S	6	Remanded to WG1
024	Secretariat re A.R1001-A v0.2 VV Comments	Secretariat	8a	Remanded to V&V Ad Hoc
025	TSG-S PMT re SC.R2005-0 v0.1 UMB SRG & Meeting	TSG-S	6	For Information
025A	SC.R2005-002-0 v0.1_UMB-1_SRG.doc	TSG-S	6	For Information
026R2	Chair re TSG-A Terms of Reference	Chair	7a	Approved as Modified

Document # (20071105-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
027R1	Chair re TSG-A Proposed WG Scope of Work (draft)	Chair	7a	Approved as Modified
028	TSG-X re 3GPP-3GPP2 IMS Workshop Invitation Cover	TSG-X	6	For Information
028A	TSG-X re 3GPP 3GPP2 Workshop Invitation	TSG-X	6	For Information
029	Mot Comments A.R1001-A v0.2 VV Numbering Reference	Motorola	8a	Remanded to V&V Ad Hoc
030R1	Comment Gen + Review Process	UMB IOS V&V AdHoc Chair	8b	Carried Forward to December Meeting
031	A.S0020-0 Pre-Publication .zip	V&V Ad Hoc	7b	Remanded to V&V Ad Hoc
032	TSG-A Draft Corr to TSG-S on WIs, Stage 1s, LS	TSG-A.1	6	Approved for Transmission by the Secretary
032A	TSG-A Release Features	TSG-A.1	6	Approved Attachment
032B	TSG-A Work Timeline	TSG-A.1	6	Approved Attachment
033A	QC re ITU Update - Cover	Qualcomm	8c	Approved
033B	TSG-A Draft Corr to TSG-C on ITU Update	Qualcomm	8c	Approved for Transmission by the Secretary
034A	A.S0020-0 v1.0 Pub – Cover	V&V Ad Hoc	7b	Approved
034B	1105 post VV comments	V&V Ad Hoc	7b	Approved
034C	1106 post VV comments	V&V Ad Hoc	7b	Approved
034D	A.S0020-0 UMB IOS v0.5 VVR-Redline	V&V Ad Hoc	7b	Approved
034E	A.S0020-0 UMB IOS v1.0.zip – Word File	V&V Ad Hoc	7b	Approved
034F	A.S0020-0 UMB IOS v1.0.pdf	V&V Ad Hoc	7b	Approved for 15-Day SC Review and Publication
035	TSG-A December Meeting Notice	Chair	10	For Information
036	A.R1001-A v0.2 VV Merged Comments	V&V Ad Hoc Chair	8a	Carried Forward – Comments Due November 26 via Exploder
037	TSG-S re TSG Review of S.P0126-0 v0.2.0 Femto Cell SRD	TSG-S	6	Remanded to WG1
037A	S.P0126-0 v0.2.0 Femto Cell SRD-TSG Review	TSG-S	6	Remanded to WG1
038	TSG-S re 3GPP2 Drafting Rules Comments	TSG-S	6	For Information
039	TSG-S re SC.P2005-002-0 v0.2	TSG-S	6	Carried Forward to December Meeting
039A	SC.P2005-002-0 v0.2_UMB-1_SRG.doc	TSG-S	6	Carried Forward to December Meeting
039B	SC.P2005-002 Development Schedule	TSG-S	6	Carried Forward to December Meeting
040	QC re ITU-RWP8F M1457 Update Documents	Qualcomm	8c	For Information
040A	QC ITU-RWP8F M1457 Update Documents (Excel)	Qualcomm	8c	For Information
040B	QC ITU-RWP8FM1457 Update Documents.doc	Qualcomm	8c	For Information
041R1	TSG-A Status Report to SC - November 12 - 2007	Chair	6	Approved
Document # (20071008-xxx)	**Carried Forward from Previous Meeting**			
022A	Secretariat re Approved PPA and TSG-A Terms of Reference	Secretariat	7a	For Information
022B	Secretariat re Approved PPA-2007-09 - REVMARKS	Secretariat	7a	For Information
022C	Secretariat re Approved PPA-2007-09 - CLEAN	Secretariat	7a	For Information

4. Agenda Review & Approval
The Chair referenced document 3GPP2 **A00-20071105-001R2** *November Meeting Notice* for the TSG-A agenda. The agenda was approved as modified.

5. Meeting Summaries Review and Approval
- Document 3GPP2 **A00-20071105-002R1** *Long Beach 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:
- **A00-20071105-003 through –018**
- **A00-20071105-020, -021 through -023**
- **A00-20071105-025, -028, -032**
- **A00-20071105-037 through -039, -041**

The following correspondence contributions were approved for transmission at Opening Plenary:
- Contribution **A00-20071105-020A, -020B,** and **-020C** Correspondence to the Secretariat regarding Drafting Rules was approved for transmission with attachments by the Secretary.

The following correspondence contributions were approved for transmission at Closing Plenary:
- Contribution **A00-20071105-032, -032A**, and **-032B** Correspondence to TSG-S regarding work items, Stage 1's, and Liaison Statements was approved for transmission with attachments by the Secretary.

Please refer to Section 3 for Actions/Decisions.

7. Unfinished Business
7a. Revised PPA, Terms of Reference, Scope of Work
- Contribution **A00-20071008-022A, -022B,** and **-022C** from the Secretariat regarding the newly approved Partnership Project Agreement that was carried forward from the October meeting was presented For Information.
- Contribution **A00-20071105-026R2** from the Chair regarding revised Terms of Reference was approved as modified.
- Contribution **A00-20071105-027R1** from the Chair regarding revised Scope of Work was approved as modified.

7b. UMB IOS V&V Resolution Merged Comments & PE Notes
- Contribution **A00-20071105-031** V&V Resolution files of A.S0020-0 v1.0 from the V&V Ad Hoc for final review were remanded to the V&V Ad Hoc.
- Contribution **A00-20071105-034** represents the final publication files of A.S0020-0 v1.0. In particular, the PDF file found in **-034F** was approved for 15-Day Steering Committee review and publication, following a motion by David Ott (Qualcomm) and a second by Nancy Lee (Alcatel-Lucent).

8. New Business
8a. A.R1001-A v1.0 Numbering Reference V&V Comments
- Contributions **A00-20071105-019, -024 and -029** represent A.R1001-A v1.0 V&V comments from the Secretariat, Qualcomm, and Motorola, respectively. These were remanded to the V&V Ad Hoc. Donald Froula of Motorola agreed to serve as the V&V Ad Hoc Chair for this document. Contribution **A00-20071105-036** is the merged V&V comment file from the V&V Ad Hoc Chair – this document was carried forward. Comments are due via the TSG-A exploder by November 26.

8b. Process for Supporting Files and Comment Resolution
- Contribution **A00-20071105-030R1** from the UMB IOS V&V ad hoc Chair regarding the process for submitting supporting files was carried forward to the December 2007 meeting to allow for further review.

8c. ITU Update
- Contribution **A00-20071105-033A and -033B** Draft correspondence to TSG-C regarding the ITU update, from Qualcomm, was approved for transmission by the Secretary.
- Contribution **A00-20071105-040, -040A,** and **-040B** from Qualcomm regarding the ITU Update was presented For Information.

CLOSING PLENARY
At the closing of TSG-A Meeting #105 on Friday, November 9, 2007, the quorum list included 14 companies. They are listed as follows:

	Company Name	Attended Montreal	Attended Long Beach	Attended Osaka
1	Alcatel-Lucent	#103	#104	#105
2	Alltel		#104	
3	China Unicom	#103		#105
4	Hitachi	#103	#104	#105
5	Huawei Technologies	#103	#104	#105
6	KDDI	#103	#104	#105
7	Kyocera		#104	#105
8	Motorola	#103	#104	#105
9	NEC	#103	#104	#105
10	Nortel Networks	#103	#104	#105
11	Qualcomm	#103	#104	#105
12	Samsung	#103		#105
13	Sprint Nextel		#104	#105
14	ZTE Corporation	#103	#104	#105

* Please note that Kyocera was present for the second consecutive meeting this month (November) and will be added to the Quorum List at the end of the November meeting in Osaka. In addition, Cisco Systems, Starent Networks, and Verizon Wireless were present, each marking their first meeting toward Quorum.

TSG-A Closing Plenary began at 8:10am local time on Friday, November 9, 2007.

9. Review Assignments
None.

10. Next Meeting Schedule:

- Contribution **A00-20071105-035** December 2007 Kauai Meeting Notice was presented For Information.
  Please note the following details regarding the next TSG-A meeting:
  Date   December 3-7, 2007
  Location: Grand Hyatt Kauai
                          1571 Poipu Road
                          Koloa, Kauai, HI 96761 USA
  Website: [Website]

11. Open Discussion
- The Chair and the UMB IOS V&V Ad Hoc Chair expressed special thanks to Roger Edwards for all his hard work on the UMB IOS document.
- The Secretary notes special thanks to the Japanese delegation for hosting the team building event this week.

12. Adjournment
The TSG-A October Plenary was adjourned at 9:00am local time on Friday, November 9, 2007.