

3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #106 Meeting Summary – Kauai, HI USA

DATE: December 3-6, 2007

LOCATION: Grand Hyatt Kauai
1571 Poipu Road
Koloa, Kauai, HI 96756 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, December 3, 2007 at 8:26am 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. 14 of the 14 quorum members responded as present, constituting 100% 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
Jianmin Liu	China Unicom	liujm@chinaunicom.com.cn
Yosuke Takahashi	Hitachi	yosuke.takahashi.me@hitachi.com
Zhiming Li	Huawei Technologies	lizhiming@huawei.com
Xin Zhong	Huawei Technologies	zhongxin@huawei.com
Wasuke Sato	KDDI	wasuke@kddi.com
Toshiya Tanaka	KDDI	oh-tanaka@kddi.com
Henry Chang	Kyocera	hchang@ktrc-na.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
Peerapol Tinnakornsriruphap	Qualcomm	peerapol@qualcomm.com
Bill Semper	Samsung	bsemper@sta.samsung.com
George Turnipseed	Sprint Nextel	george.a.turnipseed@sprint.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 # (20071203-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R2	December 2007 Meeting Agenda and Schedule	Chair	4	Approved
002R1	TSG-A November 2007 Meeting Summary	Secretary	5	Approved as Modified; Secretary to Post to Website
003	TSG-S PMT re 200711 TSG WI Review Corr	TSG-S PMT	6	Remanded to WG1
003A	200711 WI for TSG Review .zip	TSG-S PMT	6	Remanded to WG1
004	TSG-S Doc Status Table_0711	TSG-S	6	Remanded to WG1 For Information
005	TSG-S Liaison Report-0711-Osaka	TSG-S	6	For Information

Document # (20071203- xxx)	Title	Source	Agenda Item	Plenary Action/Decision
006	TSG-C Liaison Report-0711-Osaka	TSG-C	6	For Information
007	TSG-C re UMB SectorParameters Message	TSG-C	6	Remanded to WG4
008	TSG-C re IMT-Advance Requirements	TSG-C	6	For Information
008A	IMT-Advanced Requirements-BASELINE	TSG-C	6	For Information
009	TSG-X Corr to TSG-S re S.P0125 v0.5 Review	TSG-X	6	For Information
009A	a. S.P0125-512-FA.doc	TSG-X	6	For Information
009B	b. S.P0125-558-TIP.doc	TSG-X	6	For Information
009C	c. S.P0125-559-TIR.doc	TSG-X	6	For Information
009D	d. S.P0125-553-CRBT.doc	TSG-X	6	For Information
010	TSG-X Corr to TSG-S re Review Items	TSG-X	6	For Information
011	3GPP2 SC Secretary re Review of Terms of Ref .zip	3GPP2 Secretary	6	For Information
012	TSG-S PMT re TSG-A Workplan Contribution Cover	TSG-S PMT	6	Remanded to WG1
013	Secretariat re Referencing Draft Documents	Secretariat	6	For Information
013A	[OP-20071113-004r1] Referencing Draft Documents	Secretariat	6	For Information
014A	A.S0020-0 v1.0 Pub-Updated Refs	V&V Ad Hoc	7a	Approved
014B	A.S0020-0 UMB IOS v1.0_Ref-red.zip	V&V Ad Hoc	7a	Approved
014C	A.S0020-0 UMB IOS v1.0_Ref.zip	V&V Ad Hoc	7a	Approved
014D	A.S0020-0 UMB IOS v1.0_Ref.pdf (Word File)	V&V Ad Hoc	7a	Approved for Publication
015A	Draft Corr to Project Editor re Appreciation Cover	Alcatel-Lucent, Qualcomm, Sprint, ZTE	6	Approved
015B	TSG-A PE appreciation-A S0020	Alcatel-Lucent, Qualcomm, Sprint, ZTE	6	Approved for Transmission by the Secretary
016	Comment Gen + Review Process-00	UMB IOS V&V AdHoc Chair	7d	Approved
017	Verizon re Anti-Collusion Reminder	Verizon – Presented by Alcatel-Lucent	6	For Information
017A	Anti-Collusion Reminder – Cover	Verizon – Presented by Alcatel-Lucent	6	For Information
018A	UMB-HRPD HO Security - Cover	TSG-A.4	6	Approved
018B	Draft Corr to TSG-S and TSG-X re UMB-HRPD HO Security	TSG-A.4	6	Approved for Transmission by the Secretary
019	Draft Corr to TSG-S on WIs, Stage 1s, LS	TSG-A.1	6	Approved for Transmission by the Secretary
019A	TSG-A Release Features	TSG-A.1	6	Approved Attachment
019B	TSG-A Work Timeline	TSG-A.1	6	Approved Attachment
020	TSG-A January Meeting Notice	Chair	10	For Information
021R1	A.R1001-A v0.2 VV Comment Resolution Report	V&V Ad Hoc	7c	For Information
022	3GPP SA re LS on Mobility Interworking Btw 3GPP and 3GPP2 Systems .zip	Alcatel-Lucent	6	For Information

Document # (20071203-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
022A	3GPP SA re LS on Mobility Interworking Between 3GPP and 3GPP2 Systems – Cover	Alcatel-Lucent	6	For Information

Document # (20071105-xxx)	Carried Forward from Previous Meeting			
030R1	QC re Comment Gen + Review Process	UMB IOS V&V AdHoc Chair	7d	Closed and Superseded by Kauai -016
036	A.R1001-A v0.2 VV Merged Comments	V&V Ad Hoc	7c	Remanded to V&V Ad Hoc
039	TSG-S re SC.P2005-002-0 v0.2	TSG-S	7b	Remanded to WG1
039A	SC.P2005-002-0 v0.2 UMB-1_SRG	TSG-S	7b	Remanded to WG1
039B	SC.P2005-002 Development Schedule	TSG-S	7b	Remanded to WG1

4. Agenda Review & Approval

The Chair referenced document 3GPP2 **A00-20071203-001R2** *December Meeting Notice* for the TSG-A agenda. The agenda was approved as modified.

5. Meeting Summaries Review and Approval

- Document 3GPP2 **A00-20071203-002R1** *Osaka 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:

- A00-20071203-003 through -013**
- A00-20071203-015**
- A00-20071203-017 through -019**
- A00-20071203-022**

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

- Contribution **A00-20071203-015A** and **-015B** Correspondence to the Technical Editor regarding 2007 work appreciation was approved for transmission by the Secretary.

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

- Contribution **A00-20071203-018A** and **-018B** Correspondence to TSG-S and TSG-X regarding UMB-HRPD Handoff Security was approved for transmission by the Secretary.
- Contribution **A00-20071203-019**, **019A** and **-019B** Correspondence to TSG-S regarding work items, Stage 1's, and Liaison Statements was approved for transmission with attachments by the Secretary.

Additional Notes:

- The chair noted further discussion among TSG chairs during a Tuesday lunch session regarding Terms of Reference. There were no additional TSG comments or changes to contribution **A00-20071203-011** (Revised TSG Terms of Reference); consequently, this contribution was presented For Information.

Please refer to Section 3 for Actions/Decisions.

7. Unfinished Business

7a. A.S0020-0 v1.0 Revised Publication Files

- Contribution **A00-20071203-014A**, **-014B**, **-014C**, and **-014D** Represent the revised publication files for A.S0020-0 v1.0 (UMB). Comments were submitted during the 15-Day Steering Committee review, and editorial changes were made to create these revised files. Now that all comments have been addressed with

no further comment, the final PDF file found in **-014D** was approved for publication, following a motion by David Ott of Qualcomm and a second by Nancy Lee of Alcatel-Lucent.

7b. UMB System Release Guide

- Contribution **A00-20071105-039, -039A, and -039B** Regarding the UMB System Release Guide that was carried forward from the November 2007 Osaka meeting was remanded to WG1.

7c. A.R1001-A v0.2 V&V Comment Resolution

- Contribution **A00-20071105-036** Merged A.R1001-A V&V comment file carried forward from the November 2007 Osaka meeting was remanded to the V&V Ad Hoc.
- Contribution **A00-20071203-021R1** Revised V&V comment resolution files were presented For Information.

7d. Comment Generation, Supporting Files and Review Process

- Contribution **A00-20071105-030R1** From the UMB IOS V&V ad hoc Chair regarding the comment generation, supporting file, and review process was closed/superseded by 016.
- Contribution **A00-20071203-016** From the UMB IOS V&V ad hoc Chair is an updated file that supersedes Osaka **-030R1** above. **-016** was approved and will be added to the TSG-A template folder (<ftp://ftp.3gpp2.org/TSGA/Working/Templates/>) and incorporated into a revised V&V comment template.

8. New Business

None.

CLOSING PLENARY

At the closing of TSG-A Meeting #106 on Friday, December 6, 2007, the quorum list included 15 companies. They are listed as follows:

	Company Name	Attended Long Beach	Attended Osaka	Attended Kauai
1	Alcatel-Lucent	#104	#105	#106
2	Alltel	#104		#106
3	China Unicom		#105	#106
4	Hitachi	#104	#105	#106
5	Huawei Technologies	#104	#105	#106
6	KDDI	#104	#105	#106
7	Kyocera	#104	#105	#106
8	Motorola	#104	#105	#106
9	NEC	#104	#105	#106
10	Nortel Networks	#104	#105	#106
11	Qualcomm	#104	#105	#106
12	Samsung		#105	#106
13	Sprint Nextel	#104	#105	#106
14	Verizon Wireless		#105	#106
15	ZTE Corporation	#104	#105	#106

* Please note that Verizon Wireless was present for the second consecutive meeting this month (December) and will be added to the Quorum List at the end of the December meeting in Kauai.

TSG-A Closing Plenary began at 8:15am local time on Thursday, December 6, 2007.

9. Review Assignments

None.

10. Next Meeting Schedule:

- Contribution **A00-20071203-020** January 2008 Hollywood Meeting Notice was presented For Information. Please note the following details regarding the next TSG-A meeting:

Date: January 14-18, 2008
Location: Renaissance Hollywood Hotel
1755 N. Highland Avenue
Hollywood, CA 90028 USA
Website: [Website](#)

11. Open Discussion

- It was noted during the most recent Working Procedures Ad Hoc Group conference call that a decision was made for the approval date found on all specification cover pages will match the date inserted on the 3GPP2 Specifications Website from this point forward.
- The Chair provided special recognition to Yousuke Takahashi (Hitachi), Peerapol Tinnakornsriruphap (QC), and David Ott (QC) for their efforts in 2007, and thanked all TSG-A participants for their hard work this year.
- The chair noted the departure of Sandy Foster of Nortel as WG4 vice chair. While new candidates will be sought to replace Sandy, the chair expressed his appreciation on behalf of all TSG-A participants for Sandy's work.

12. Adjournment

The TSG-A December Plenary was adjourned at 8:56am local time on Thursday, December 6, 2007.