

3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #107 Meeting Summary – Hollywood, CA USA

DATE: January 14-17, 2008

LOCATION: Renaissance Hollywood Hotel
1755 N. Highland Avenue
Hollywood, CA 90028 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, January 14, 2008 at 8:38am 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. 13 of the 15 quorum members responded as present, constituting 87% 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
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
Yasufumi Ohishi	KDDI	ya-ohishi@kddi.com
Tim Thome	Kyocera	tthome@kyocera-wireless.com
Donald Froula	Motorola	cemx83@email.mot.com
Tatsushi Yagi	NEC Corporation	yagi.tt@ncos.nec.co.jp
Yi Song	Nortel	viso@nortel.com
David Ott	Qualcomm	dott@qualcomm.com
Peerapol Tinnakornsriruphap	Qualcomm	peerapol@qualcomm.com
Linhai He	Qualcomm	linhaih@qualcomm.com
Tony Hill	Qualcomm	ahill@qualcomm.com
George Turnipseed	Sprint Nextel	george.a.turnipseed@sprint.com
Robert Marks	Starent Networks	rmarks@starentnetworks.com
Zheng Zhao	Verizon Wireless	zheng.zhao@verizonwireless.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 # (20080114-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R2	January 2008 Meeting Agenda and Schedule	Chair	4	Approved
002R1	TSG-A December 2007 Meeting Summary	Secretary	5	Approved as Modified; Secretary to Post to Website
003	TSG-S PMT re 200712 TSG WI Review Corr	TSG-S	6	Remanded to WG1
003A	200712_WI_TSG_Review.zip	TSG-S	6	Remanded to WG1
004	TSG-S Liaison Report-0712-Kauai	TSG-S	6	For Information
005	TSG-S re Document Status Table_0712	TSG-S	6	Remanded to WG1 For Information

Document # (20080114- xxx)	Title	Source	Agenda Item	Plenary Action/Decision
006	TSG-S re TSG Review of S.P0131-0 v0.5 ICS	TSG-S	6	Remanded to WG1
006A	S.P0131-0 v0.5 ICS Stage 1 Reqs-TSG-REVIEW	TSG-S	6	Remanded to WG1
007	TSG-S re IMT-Advanced	TSG-S	6	For Information
007A	Agenda	TSG-S	6	For Information
008	TSG-S re TSG-C WI Review	TSG-S	6	For Information
009	TSG-S re SC.P2005-002-0 v0.3	TSG-S	6	For Information
009A	C.P2005-002-0 v0.3 UMB-1_SRG	TSG-S	6	For Information
010	TSG-S to SC re Terms of Reference	TSG-S	6	For Information
010A	TSG-X and TSG-C Scope of Work	TSG-S	6	For Information
011	TSG-X to TSG-S re Review Items	TSG-X	6	For Information
011A	a. 3GPP2 S.P0106-A v0.1 [TSG-X review]	TSG-X	6	For Information
012	TSG-X re HRPD IWK	TSG-X	6	For Information
013	TSG-X re Cancellation of TEF	TSG-X	6	For Information
014	A.S00xx Comment Form Template .zip	Qualcomm	7a	Approved; Template Will Be Posted on FTP Site
015	TSG-C Liaison Report-0712-Kauai	TSG-C	6	For Information
016	TSG-S PMT re TSG-A Workplan Contribution Cover	TSG-S PMT	6	Remanded to WG1
017A	TSG-A Draft Corr to TSG-C re ITH	TSG-A.4	6	Approved for Transmission by the Secretary
017B	TSG-A Draft Corr to TSG-C re ITH-attach .zip	TSG-A.4	6	Approved Attachment
018	TSG-A Draft Corr to TSG-S on WIs, Stage 1s, LS	TSG-A.1	6	Approved for Transmission by the Secretary
018A	TSG-A Release Features	TSG-A.1	6	Approved Attachment
018B	TSG-A Work Timeline	TSG-A.1	6	Approved Attachment
019	TSG-S re SC.P2005-002-0 v0.5	TSG-S	6	For Information
019A	SC.P2005-002-0 v0.5_UMB-1_SRG.doc	TSG-S	6	For Information
019B	SC.P2005-002 Development Schedule	TSG-S	6	For Information
020	TSG-S re Volunteers for OAM&P	TSG-S	6	For Information
021	TSG-A Draft Corr to TSG-S on IWK Security	TSG-A.4	6	Approved for Transmission by the Secretary
022R1	TSG-A February Meeting Notice	Chair	10	For Information
023	TSG-S re UMB-HPRD-1x Security Review	TSG-S	6	Remanded to WG4 For Information
023A	UMB-HRPD HO Security Analysis	TSG-S	6	Remanded to WG4 For Information

4. Agenda Review & Approval

The Chair referenced document 3GPP2 A00-20080114-001R2 *January Meeting Notice* for the TSG-A agenda. The agenda was approved as modified.

5. Meeting Summaries Review and Approval

- Document 3GPP2 A00-20080114-002R1 *Kauai 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:

- **A00-20080114-003 through -013**
- **A00-20080114-015 through -021**
- **A00-20080114-023**

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

- Contribution **A00-20080114-017A** and **-017B** Correspondence to TSG-C regarding UMB-HRPD-1x Inter-technology Handoff was approved for transmission by the Secretary along with its attachment.
- Contribution **A00-20080114-018, 018A** and **-018B** Correspondence to TSG-S regarding work items, Stage 1's, and Liaison Statements was approved for transmission with attachments by the Secretary.
- Contribution **A00-20080114-021** Correspondence to TSG-S and TSG-X regarding a Joint Meeting for UMB-HRPD/1x Security was approved for transmission by the Secretary.

Please refer to Section 3 for Actions/Decisions.

7. Unfinished Business

7a. AS00xx R&F/V&V Comment Form Template

- Contribution **A00-20080114-014** from Qualcomm is a revised comment form template. The new template was approved and will be posted in the Templates folder on the FTP site for future use.

8. New Business

None.

CLOSING PLENARY

At the closing of TSG-A Meeting #107 on Thursday, January 17, 2008, the quorum list included 15 companies. They are listed as follows:

	Company Name	Attended Osaka	Attended Kauai	Attended Hollywood
1	Alcatel-Lucent	#105	#106	#107
2	Alltel		#106	#107
3	China Unicom	#105	#106	
4	Hitachi	#105	#106	#107
5	Huawei Technologies	#105	#106	#107
6	KDDI	#105	#106	#107
7	Kyocera	#105	#106	#107
8	Motorola	#105	#106	#107
9	NEC	#105	#106	#107
10	Nortel Networks	#105	#106	#107
11	Qualcomm	#105	#106	#107
12	Samsung	#105	#106	
13	Sprint Nextel	#105	#106	#107
14	Verizon Wireless	#105	#106	#107
15	ZTE Corporation	#105	#106	#107

* Please note that Starent Networks also was present in Hollywood, marking its first meeting toward quorum.

TSG-A Closing Plenary began at 5:05pm local time on Thursday, January 17, 2008.

9. Review Assignments

None.

10. Next Meeting Schedule:

- Contribution **A00-20080114-022R1** February 2008 Xiamen Meeting Notice was presented For Information.

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

Date February 18-22, 2008
Location: Sheraton Xiamen Hotel
386-1 Jiahe Road
Xiamen, Fujian Province 361009 CHINA
[Website](#)

11. Open Discussion

- It was announced that Nancy Lee of Alcatel-Lucent was appointed to replace Sandy Foster of Nortel as the TSG-A WG4 Vice Chair. Sato-san and Takahashi-san expressed their thanks for her continued work in TSG-A.

12. Adjournment

The TSG-A January Plenary was adjourned at 5:35pm local time on Thursday, January 17, 2008.