

3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #108 Meeting Summary – Xiamen, CHINA

DATE: February 18-21, 2008

LOCATION: Sheraton Xiamen Hotel
386-1 Jiahe Road
Xiamen, Fujian Province 361009 CHINA

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, February 18, 2008 at 8:20am 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 15 quorum members responded as present, constituting 93% 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
Jian Liu	Alcatel-Lucent	jl@alcatel-lucent.com
Blake Carter	Alltel	blake.carter@alltel.com
Ni Zhang	China Unicom	zhangn@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
Donald Froula	Motorola	cemx83@email.mot.com
Tatsushi Yagi	NEC Corporation	yagi.tt@ncos.nec.co.jp
Junfeng Xiao	Nortel	junfeng.xiao@nortel.com
David Ott	Qualcomm	dott@qualcomm.com
Peerapol Tinnakornrisuphap	Qualcomm	peerapol@qualcomm.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 # (20080218- xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R2	February 2008 Meeting Agenda and Schedule	Chair	4	Approved
002	TSG-A January 2008 Meeting Summary	Secretary	5	Approved; Secretary to Post to Website
003	TSG-S re 200801 TSG WI Review Corr	TSG-S	6	Remanded to WG1
003A	WI 00207 Air to Ground Band Class	TSG-S	6	Remanded to WG1
004	TSG-X to TSG-S re Review Items	TSG-X	6	For Information

Document # (20080218-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
005	TSG-S to TSG-C re Femto Pico Cells	TSG-S	6	For Information
005A	S.P0126-0 v0.2.1 Femto Cell SRD-V&V	TSG-S	6	For Information
006	TSG-S re TSG Review of S.P0134-0 v0.2 UMB Enhancements	TSG-S	6	Remanded to WG1
006A	S P0134 v0.2 UMB Enhancements-TSG-REVIEW	TSG-S	6	Remanded to WG1
007	TSG-C Liaison Report-0801-Hollywood	TSG-C	6	For Information
008	TSG-S Liaison Report-0801-Hollywood	TSG-S	6	For Information
009	TSG-S Doc Status Table_0801	TSG-S	6	Remanded to WG1 as FYI
010	TSG-S PMT re TSG-A Workplan Contribution Cover	TSG-S	6	Remanded to WG1
011	WiMAX re MMSC Requirements	WiMAX	6	Closed; Chair Will Correspond Directly to TSG-X (Sending -017C) – TSG-X Chair Action Item
012	UMB IOS Addendum	KDDI	8a	Remanded to WG1
013	Proposed Stage 2 for MSC Pool Network	Huawei, LGTelecom	8b	Remanded to WG3
014	A.S0019-A_v2.0_RnF_text.zip	TSG-A.4	8c	Approved for R&F
015	A.S0019-A_v2.0_VnV_text.zip	TSG-A.4	8c	Approved for V&V Review; Comments Due at Montreal March 2008 Opening Plenary
016	A.S0021-0_v1.0_RnF_text.zip	TSG-A.4	8d	Approved for R&F; Comments Due by March 2008 Meeting
017	TSG-A Draft Corr to TSG-S on WIs, Stage 1s, LS	TSG-A.1	6	Approved for Transmission by the Secretary
017A	TSG-A Release Features	TSG-A.1	6	Approved Attachment
017B	TSG-A Work Timeline	TSG-A.1	6	Approved Attachment
017C	TSG-A Work Timeline	TSG-A.1	6	Approved; Chair to Send Separately to TSG-X
018R1	TSG-A March Meeting Notice	Chair	10	For Information
019	TSG-S re SC.P2005-002-0 v0.6 System Release Guide	TSG-S	6	For Information
019A	SC.P2005-002-0 v0.6 UMB-1_SRG	TSG-S	6	For Information
019B	SC-P2005-002 Development Schedule	TSG-S	6	For Information
020	HW MSC Pool Clarification	Huawei	8b	For Information

4. Agenda Review & Approval

The Chair referenced document 3GPP2 **A00-20080218-001R2** *February Meeting Notice* for the TSG-A agenda. The agenda was approved as modified.

5. Meeting Summaries Review and Approval

- Document 3GPP2 **A00-20080218-002** *Hollywood Meeting Summary* was presented by the Chair and approved. 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:

- **A00-20080218-003 through -011**
- **A00-20080218-017, -019**

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

- Contribution **A00-20080218-017A** and **-017B** Correspondence to TSG-S regarding WIs, Stage 1s, and LS was approved for transmission by the Secretary along with its attachments. **-017C** was sent to TSG-X to address contribution **-011**, regarding MMSC requirements.

Please refer to Section 3 for Actions/Decisions.

7. Unfinished Business

None.

8. New Business

8a. UMB IOS Bug Fix

- Contribution **A00-20080218-012** from KDDI regarding a UMB IOS addendum was remanded to WG1.

8b. MSC Pool

- Contribution **A00-20080218-013** from Huawei regarding proposed Stage 2 for MSC Pool Network was remanded to WG3.
- Contribution **A00-20080218-020** from Huawei regarding a clarification on proposed Stage 2 for MSC Pool Network was presented For Information.

8c. A.S0019-A v2.0 R&F and V&V

- Contribution **A00-20080218-014** represents the R&F text and comment files for IOS for BCMCS. The PDF text in part C was approved for R&F following a motion by David Ott (Qualcomm) and a second by Mike Dolan (Alcatel-Lucent). It was noted that this text was already previewed by WG4 during the meeting week.
- Contribution **A00-20080218-015** represents the V&V text and comment files for IOS for BCMCS. The PDF text in part C was approved for V&V following a motion by David Ott (Qualcomm) and a second by Nancy Lee (Alcatel-Lucent). Comments are due by March 31, 2008 at the opening plenary in Montreal, Canada.

8d. A.S0021-0 v1.0 R&F

- Contribution **A00-20080218-016** represents the R&F text and comment files for Inter-Technology Handoff for UMB Radio Access Network Interfaces. The PDF text in part C was approved for R&F following a motion by David Ott (Qualcomm) and a second by Mike Dolan (Alcatel-Lucent). Comments are due by March 31, 2008 at the opening plenary in Montreal, Canada.

CLOSING PLENARY

At the closing of TSG-A Meeting #108 on Thursday, February 21, 2008, the quorum list included 15 companies. They are listed as follows:

	Company Name	Attended Kauai	Attended Hollywood	Attended Xiamen
1	Alcatel-Lucent	#106	#107	#108
2	Alltel	#106	#107	#108
3	China Unicom	#106		#108
4	Hitachi	#106	#107	#108
5	Huawei Technologies	#106	#107	#108
6	KDDI	#106	#107	#108
7	Kyocera	#106	#107	#108
8	Motorola	#106	#107	#108
9	NEC	#106	#107	#108
10	Nortel Networks	#106	#107	#108
11	Qualcomm	#106	#107	#108
12	Samsung	#106		
13	Sprint Nextel	#106	#107	#108
14	Verizon Wireless	#106	#107	#108
15	ZTE Corporation	#106	#107	#108

TSG-A Closing Plenary began at 4:04pm local time on Thursday, February 21, 2008.

9. Review Assignments

None.

10. Next Meeting Schedule:

- Contribution **A00-20080218-018R1** March 2008 Montreal Meeting Notice was presented For Information.

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

Date	March 31 – April 4, 2008
Location:	Delta Centre-Ville Hotel 777 University Street Montreal, Quebec CANADA Phone: +1-800-268-1133

11. Open Discussion

- Please note that by March 24 COB West Coast Time USA UMB IOS Bug Fix comments are due to TSG-A WG4. The goal is to finish the Bug Fix work within that meeting period.
- The expressed special thanks to Frankle Zhao and ZTE Corporation for hosting the Team Building dinner this week.
- While there is no TSG super meeting scheduled for September 2008, TSG-A participants are urged to keep their calendars open that month for the meeting week in the event that the plenary and/or some of the WGs need to meet.

12. Adjournment

The TSG-A February Plenary was adjourned at 5:02pm local time on Thursday, February 21, 2008.