3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #109
Meeting Summary – Montreal, Quebec CANADA

DATE: March 31 – April 3, 2008

LOCATION: Delta Centre-Ville Hotel
777 University Street
Montreal, Quebec CANADA H3C 3Z7

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, March 31, 2008 at 8:17am 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
Yousuke 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
Aimin Li	Nortel	aiminli@nortel.com
David Ott	Qualcomm	dott@qualcomm.com
Peerapol Tinnakornsrisuphap	Qualcomm	peerapol@qualcomm.com
Bill Semper	Samsung	bsember@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 # (20080331-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R2	March 2008 Meeting Agenda and Schedule	Chair	4	Approved
002R1	TSG-A February 2008 Meeting Summary	Secretary	5	Approved as Modified; Secretary to Post to Website
003	200802 TSG WI Review Corr	TSG-S PMT	6	Remanded to WG1
003A	200802 WIs TSG Review .zip	TSG-S PMT	6	Remanded to WG1
004	Secretariat re ITU Corr on ITU-R M.1457-9	Secretariat	6	For Information
004A	ITU WP5D Liaison to EOs re 1457-9	ITU WP5D	6	For Information
005	TSG-S Doc Status Table_0802	TSG-S	6	Remanded to WG1 For Information
006	TSG-S to TSG-X re WiMAX Interoperworking Dev	TSG-S	6	For Information

Document # (20080331-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
007	TSG-S re TSG Review of S.P0136-0 v0.0.7 Sys Req for MSC Pool	TSG-S	6	Remanded to WG1
007A	S.P0136-0 v0.0.7 Sys Req for MSC Pool - TSG REVIEW	TSG-S	6	Remanded to WG1
008	TSG-S to 3GPP SA re Common IMS Req	TSG-S	6	For Information
009	TSG-S re MEID-UIMID Issues	TSG-S	6	For Information
009A	Meeting Report MEID-UIMID	TSG-S	6	For Information
010	TSG-X Corr to TSG-S re Review Items	TSG-X	6	For Information
011	TSG-C re UMB-HRPD-HO	TSG-C	6	For Information
011A	Corr TSG-A-re UMB-HRPD-HO .zip	TSG-C	6	For Information
012	TSG-C Liaison Report-0802-Xiamen, China	TSG-C	6	For Information
013	TSG-S Liaison Report-0802-Xiamen, China	TSG-S	6	For Information
014	TR-45 EUMAG re TIA ESN Exhaust	TR-45 EUMAG	8d	For Information
014A	ESN Guidelines v1.9c Highlights 2008_03_17	TR-45 EUMAG	8d	For Information
014B	MEID-EUIMID-Outreach Executive Summary 6 Final	TR-45 EUMAG	8d	For Information
014C	CDG ESN Exhaust Update 2008 01 16	TR-45 EUMAG	8d	For Information
015	Secretariat re A.S0019-A v2.0 VV Comment Form	Secretariat	8a	Remanded to V&V Ad Hoc
016A	QC A.S0019-A v2.0 VV Comments Cover	Qualcomm	8a	Remanded to V&V Ad Hoc
016B	A.S0019-A v2.0 VV QC Comments	Qualcomm	8a	Remanded to V&V Ad Hoc
017A	QC A.S0021-0 v1.0 RnF Comments Cover	Qualcomm	8b	Remanded to R&F Ad Hoc
017B	QC A.S0021-0 v1.0 RnF Comments	Qualcomm	8b	Remanded to R&F Ad Hoc
018	TSG-A Workplan Contribution Cover	TSG-S PMT	6	Remanded to WG1
019	3GPP SA39 re Mobility Intw BN 3GPP-3GPP2 Systems	3GPP SA39	6	For Information
020A	ZTE A.S0021-0 v1.0 RnF comments cvr	ZTE Corporation	8b	Remanded to R&F Ad Hoc
020B	ZTE A.S0021-0 v1.0 RnF Comments	ZTE Corporation	8b	Remanded to R&F Ad Hoc
021	TSG-A Draft Corr to TSG-S on WIs, Stage 1s, LS	TSG-A.1	6	Approved for Transmission by the Secretary
021A	TSG-A Release Features	TSG-A.1	6	Approved Attachment
021B	TSG-A Work Timeline	TSG-A.1	6	Approved Attachment
022A	3GPP2 A.S0008-A v2.1 RnF Cover	TSG-A.4	8e	Approved
022B	3GPP2 A.S0008-A v2.1 RnF Text .zip	TSG-A.4	8e	Approved
022C	3GPP2 A.S0008-A v2.1 RnF Text .pdf	TSG-A.4	8e	Approved for R&F; Comments Due by May 12 Osaka Opening Plenary
022D	A.S0008-A v2.1 RnF Comment form	TSG-A.4	8e	Approved
023A	3GPP2 A.S0008-B v1.1 RnF Cover	TSG-A.4	8f	Approved
023B	3GPP2 A.S0008-B v1.1 RnF .zip	TSG-A.4	8f	Approved
023C	3GPP2 A.S0008-B v1.1 RnF .pdf	TSG-A.4	8f	Approved for R&F; Comments Due by May 12 Osaka Opening Plenary

Document # (20080331-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
023D	A.S0008-B v1.1 RnF Comment Form	TSG-A.4	8f	Approved
024A	3GPP2 A.S0009-A v2.1 RnF Cover	TSG-A.4	8e	Approved
024B	3GPP2 A.S0009-A v2.1 RnF .zip	TSG-A.4	8e	Approved
024C	3GPP2 A.S0009-A v2.1 RnF .pdf	TSG-A.4	8e	Approved for R&F; Comments Due by May 12 Osaka Opening Plenary
024D	A.S0009-A v2.1 RnF Comment Form	TSG-A.4	8e	Approved
025A	3GPP2 A.S0009-B v1.1 RnF Cover	TSG-A.4	8f	Approved
025B	3GPP2 A.S0009-B v1.1 RnF .zip	TSG-A.4	8f	Approved
025C	3GPP2 A.S0009-B v1.1 RnF .pdf	TSG-A.4	8f	Approved for R&F; Comments Due by May 12 Osaka Opening Plenary
025D	A.S0009-B v1.1 RnF Comment Form	TSG-A.4	8f	Approved
026A	A.S0019-A v2.0 VV Consolidated Comment Resolution Cover	V&V Ad Hoc	8a	For Information
026B	A.S0019-A v2.0 VV Consolidated Comment Resolution	V&V Ad Hoc	8a	For Information
027A	A.S0019-A v2.0 Publication Text Cover	V&V Ad Hoc	8a	Approved
027B	A.S0019-A v2.0 Pub Redline Text .zip	V&V Ad Hoc	8a	Approved
027C	A.S0019-A v2.0 Pub Text .zip	V&V Ad Hoc	8a	Approved
027D	A.S0019-A v2.0 Pub Text .pdf	V&V Ad Hoc	8a	Approved for 15-Day SC Review and Publication
028A	A.S0020-0 v2.0 RnF Cover	TSG-A.4	8g	Approved
028B	A.S0020-0 v2.0 RnF Word .zip	TSG-A.4	8g	Approved
028C	A.S0020-0 v2.0 RnF Word .pdf	TSG-A.4	8g	Approved for R&F; Comments Due by May 12 Osaka Opening Plenary
028D	A.S0020-0 v2 RnF Comment Form	TSG-A.4	8g	Approved
029	TSG-A May Meeting Notice	Chair	10	For Information

4. Agenda Review & Approval
The Chair referenced document 3GPP2 **A00-20080331-001R2** *March Meeting Notice* for the TSG-A agenda. The agenda was approved as modified.

5. Meeting Summaries Review and Approval
- Document 3GPP2 **A00-20080331-002R1** *Xiamen 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:
- **A00-20080331-003 through –013**
- **A00-20080331-018, -019, -021**

The following correspondence contributions were approved for transmission at Closing Plenary:
- Contribution **A00-20080331-021, -021A** and **-021B** Correspondence to TSG-S regarding WIs, Stage 1s, and LS was approved for transmission by the Secretary along with its attachments.

Please refer to Section 3 for Actions/Decisions.

7. Unfinished Business
None.

8. New Business
8a. A.S0019-A v2.0 IOS BCMCS V&V Resolution/Final Approval
- It was noted by the Chair that Donald Froula of Motorola has agreed to serve as the V&V Ad Hoc Chair for the A.S0019-A v2.0 document.
- Contribution **A00-20080331-015** from the Secretariat regarding A.S0019-A v2.0 V&V comments was remanded to the V&V Ad Hoc.
- Contributions **A00-20080331-016A** and **-016B** from Qualcomm regarding A.S0019-A v2.0 V&V comments was remanded to the V&V Ad Hoc.
- Contributions **A00-20080331-026A** and **-026B** represent that consolidated V&V comment resolution files for A.S0019-A v2.0. These two files were presented For Information at Closing Plenary.
- Contributions **A00-20080331-027A, -027B, -027C**, and **-027D** represent the publication-ready text of A.S0019-A v2.0. In particular, **-027D,** the PDF file, was approved for 15-Day Steering Committee review and publication at Closing Plenary, following a motion by David Ott of Qualcomm, and a second by Donald Froula of Motorola.

8b. A.S0021-0 v1.0 R&F
- It was noted by the Chair that David Ott of Qualcomm has agreed to serve as the R&F Ad Hoc Chair for the A.S0021-0 v1.0 document.
- Contributions **A00-20080331-017A** and **-017B** from Qualcomm regarding A.S0021-0 v1.0 R&F comments was remanded to the R&F Ad Hoc.
- Contributions **A00-20080331-020A** and **-020B** from ZTE Corporation regarding A.S0021-0 v1.0 R&F comments was remanded to the R&F Ad Hoc.

8c. 2009 Number of Meetings Discussion
- The Chair noted that at the SC/OP February 2008 meeting in Xiamen, it was decided to eliminate the January 2009 meeting and move the February 2009 meeting in China up one week earlier (now scheduled for February 16-20, 2009). It was also noted that the Steering Committee is seeking input from TSGs regarding the number of meetings they will need next year. TSG-A agreed to address the number of meetings needed following the May workshop on IMT-Advanced, although the schedule at the moment appears sufficient to require 8-9 meetings in 2009.

8d. ESN Exhaust
- Contribution **A00-20080331-014, -014A, -014B,** and **-014C** correspondence from the TR-45 EUMAG subcommittee regarding TIA ESN exhaust and recommendations was presented For Information.

8e. A.S0008-A & A.S0009-A v2.1 IOS HRPD R&F Text
- Contributions **A00-20080331-022** and **-024** represent the R&F text for A.S0008-A v2.1 and A.S0009-A v2.1. Both **-022C** and **-024C**, in particular, were approved for R&F, following motions by David Ott of Qualcomm and seconds by Nancy Lee of Alcatel-Lucent. R&F comments are due by TSG-A Opening Plenary in Osaka on May 12, 2008.

8f. A.S0008-B & A.S0009-B v1.1 IOS HRPD R&F Text
- Contributions **A00-20080331-023** and **-025** represent the R&F text for A.S0008-B v1.1 and A.S0009-B v1.1. Both **-023C** and **-025C**, in particular, were approved for R&F, following motions by David Ott of Qualcomm and seconds by Nancy Lee of Alcatel-Lucent. R&F comments are due by TSG-A Opening Plenary in Osaka on May 12, 2008.

8g. A.S0020-0 v2.0 IOS UMB R&F Text
- Contribution **A00-20080331-028** represents the R&F text for A.S0020-0 v2.0. Contribution **-028C**, in particular, was approved for R&F, following a motion by David Ott of Qualcomm and a second by Nancy Lee of Alcatel-Lucent. R&F comments are due by TSG-A Opening Plenary in Osaka on May 12, 2008.

8h. TSG-A Chair Elections
- At Closing Plenary, Sato-san announced that he will need to step down as TSG-A Chair at the May 2008 meeting for the remainder of the 2007-2008 term. Therefore, the Secretariat was directed to issue a Call for Volunteers on the TSG-A exploder, seeking candidates to complete the rest of the term that ends December 2008. All interested candidates are requested to contact Sato-san or the 3GPP2 Secretariat directly, and to have ready a letter of support from their company. An agenda item will be added to the TSG-A May 2008 Meeting Notice, in order to hold an election at that time.

CLOSING PLENARY
At the closing of TSG-A Meeting #109 on Thursday, April 3, 2008, the quorum list included 15 companies. They are listed as follows:

	Company Name	Attended Hollywood	Attended Xiamen	Attended Montreal
1	Alcatel-Lucent	#107	#108	#109
2	Alltel	#107	#108	
3	China Unicom		#108	
4	Hitachi	#107	#108	#109
5	Huawei Technologies	#107	#108	#109
6	KDDI	#107	#108	#109
7	Kyocera	#107	#108	#109
8	Motorola	#107	#108	#109
9	NEC	#107	#108	#109
10	Nortel Networks	#107	#108	#109
11	Qualcomm	#107	#108	#109
12	Samsung			#109
13	Sprint Nextel	#107	#108	#109
14	Verizon Wireless	#107	#108	#109
15	ZTE Corporation	#107	#108	#109

TSG-A Closing Plenary began at 4:03pm local time on Thursday, April 3, 2008.

9. Review Assignments
- The Chair noted that TSG-A needed to prepare material for the May 16 IMT-Advanced workshop at the 3GPP2 meeting in Osaka, Japan. Consequently, the Chair asked Mike Dolan of Alcatel-Lucent to organize TSG-A input. Any presentations or contributions relating to the workshop will be finalized at TSG-A Opening Plenary in Osaka on May 12.

10. Next Meeting Schedule:

- Contribution **A00-20080331-029** May 2008 Osaka Meeting Notice was presented For Information.

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

Date	May 12-16, 2008
Location:	Hotel New Otani Osaka
	1-4-1 Shiromi, Chuo-ku
	Osaka 540-8578 JAPAN
	Phone: +81-6-6941-1111
	Website

11. Open Discussion
- While there is no TSG super meeting scheduled for September 2008, TSG-A participants are reminded 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. So far, TTC and Qualcomm have offered to host the meeting, should it be held.

12. Adjournment
The TSG-A March/April Plenary was adjourned at 4:51pm local time on Thursday, April 3, 2008.