3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #111 Meeting Summary – Cancún, MEXICO

DATE:	June 16-19, 2008
LOCATION:	JW Marriott Hotel Cancún Blvd. Kukulcan, Km 14.5, Lote 40-A Zona Hotelera Cancún, Quintana Roo 77500 MEXICO
PRESIDING:	George Turnipseed, Sprint

OPENING PLENARY

1. TSG Opening Remarks by TSG Chairman – The Access Network Interfaces TSG (TSG-A) meeting was opened on Monday, June 16, 2008 at 9:15am local time by George Turnipseed, TSG-A Chair.

2. Introduction and Attendance Registration: Mr. Turnipseed 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
Doug Knisely	Airvana, Inc.	dknisely@airvana.com
Mike Dolan	Alcatel-Lucent	mfdolan@alcatel-lucent.com
Nancy Lee	Alcatel-Lucent	nylee@alcatel-lucent.com
Blake Carter	Alltel	blake.carter@alltel.com
Dennis Gentzler	Alltel	dennis.gentzler@alltel.com
Roger Edwards	Cool Breeze Comm.	r_edward@bellsouth.net
Yousuke Takahashi	Hitachi	yosuke.takahashi.me@hitachi.com
Xin Zhong	Huawei Technologies	zhongxin@huawei.com
Masaru Someya	KDDI	ma-someya@kddi.com
Toshiya Tanaka	KDDI	oh-tanaka@kddi.com
Donald Froula	Motorola	cemx83@email.mot.com
Scott Marin	Motorola	s.marin@motorola.com
Tatsushi Yagi	NEC Corporation	yagi.tt@ncos.nec.co.jp
Ke-Chi Jang	Nortel	kcjang@nortel.com
Aimin Li	Nortel	aiminli@nortel.com
Chirag Patel	Qualcomm	cpatel@qualcomm.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
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 # (20080616- xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R3	June 2008 Meeting Agenda and Schedule	Chair	4	Approved
002R1	TSG-A May 2008 Meeting Summary	Secretary	5	Approved as Modified; Secretary to Post to Website
003	TSG-S PMT re WI Worksheets for Review	TSG-S PMT	6	Remanded to WG1
004A	A.S0021-0 v1.0 VnV Text Cover	UMB ITH Ad Hoc	8d	Approved

Document # (20080616- xxx)	Title	Source	Agenda Item	Plenary Action/Decision	
004B	A.S0021-0 v1.0 VnV Text (Word) .zip	UMB ITH Ad Hoc	8d	Approved	
004C	A.S0021-0 v1.0 VnV Text .pdf	UMB ITH Ad Hoc	8d	Approved for V&V Review, with Comments Due by 21 July 2008	
004D	A.S0021-0 v1.0 VnV Comment Form	UMB ITH Ad Hoc	8d	Approved	
004E	MERGED A.S0021-0 v1.0 RnF- R5 Comments	UMB ITH Ad Hoc	8d	Approved	
005A	A.S0008-C v1.1 RnF Cover	TSG-A.4	8e	Approved	
005B	3GPP2 A.S0008-C v1.1 RnF .zip	TSG-A.4	8e	Approved	
005C	3GPP2 A.S0008-C v1.1 RnF .pdf	TSG-A.4	8e	Approved for R&F, with Comments Due by 21 July 2008	
005D	A.S0008-C v1.1 RnF Comment form	TSG-A.4	8e	Approved	
006A	A.S0009-C v1.1 RnF Cover	TSG-A.4	8e	Approved	
006B	3GPP2 A.S0009-C v1.1 RnF .zip	TSG-A.4	8e	Approved	
006C	3GPP2 A.S0009-C v1.1 RnF .pdf	TSG-A.4	8e	Approved for R&F, with Comments Due by 21 July 2008	
006D	A.S0009-C v1.1 RnF Comment Form	TSG-A.4	8e	Approved	
007A	PE Edit Work HRPD IOS-C Cover	TSG-A.4	8e	For Information	
007B	PE Editorial Work HRPD-C R&F v1.1 R2	TSG-A.4	8e	For Information	
008A	TSG-A Corr Template Cover	Qualcomm	6	Approved	
008B	TSG-A 2008 Corr-Template	Qualcomm	6	Approved: Updated Version to be Posted on FTP Site in Templates Folder	
009A	Corr re SC.P1005-0 v0.7 Draft Rules - Cover	Qualcomm	7a	Approved	
009B	TSG-A Draft Corr to WPD Ad Hoc re SC.P1005-0 v0.7 Draft Rules	Qualcomm	7a	Approved for Transmission by the Secretary	
010	TSG-X Corr to TSG-S re Review Items	TSG-X	6	For Information	
011	TSG-X Corr to TSG-SC Chairs re PDS September Meeting	TSG-X	6	For Information	
012	TSG-S Doc Status Table_0805	TSG-S	6	Remanded to WG1 For Information	
013	TSG-C Liaison Report 0805- Osaka	TSG-C	6	For Information	
014	TSG-S Liaison Report 0805- Osaka	TSG-S	6	For Information	
015	3GPP SA40 re Freeze Stage 2 Specs Evolved Packet System	3GPP SA40	6	For Information	
016A	QC A.S0008-A v3.0 VnV Comments Cover	Qualcomm	8b	Remanded to V&V Ad Hoc	
016B	QC A.S0008-A v3.0 VnV Comments	Qualcomm	8b	Remanded to V&V Ad Hoc	
017A	QC A.S0008-B v2.0 VnV Comments Cover	Qualcomm	8c	Remanded to V&V Ad Hoc	
017B	QC A.S0008-B v2.0 VnV Comments	Qualcomm	8c	Remanded to V&V Ad Hoc	
018A	QC A.S0009-A v3.0 VnV Comments Cover	Qualcomm	8b	Remanded to V&V Ad Hoc	
018B	QC A.S0009-A v3.0 VnV Comments	Qualcomm	8b	Remanded to V&V Ad Hoc	
019A	QC A.S0009-B v2.0 VnV Comments Cover	Qualcomm	8c	Remanded to V&V Ad Hoc	
019B	QC A.S0009-B v2.0 VnV Comments	Qualcomm	8c	Remanded to V&V Ad Hoc	
020A	QC A.S0020-0 v2.0 VnV Comments Cover	Qualcomm	8a	Remanded to V&V Ad Hoc	

Document # (20080616- xxx)	Title	Source	Agenda Item	Plenary Action/Decision	
020B	QC A.S0020-0 v2.0 VnV Comments	Qualcomm	8a	Remanded to V&V Ad Hoc	
021	TSG-A Workplan Contribution Cover	TSG-S PMT	6	Remanded to WG1	
021A	TSG-A Workplan-TSGS PMT Files .zip	TSG-S PMT	6	Remanded to WG1	
022	Secretariat re A.S0020-0 v2.0 VV Comment	Secretariat	8a	Remanded to V&V Ad Hoc	
023	Secretariat re A.S0008-A v2.1 VV Comment Form	Secretariat	8b	Remanded to V&V Ad Hoc	
024	Secretariat re A.S0009-A v2.1 VV Comment Form	Secretariat	8b	Remanded to V&V Ad Hoc	
025	Secretariat reA.S0008-B v1.1 VV Comment Form	Secretariat	8c	Remanded to V&V Ad Hoc	
026	Secretariat re A.S0009-B v1.1 VV Comment Form	Secretariat	8c	Remanded to V&V Ad Hoc	
027A	ALU A.S0008-B v1.1VnV Comments Cover	Alcatel-Lucent	8c	Remanded to V&V Ad Hoc	
027B	ALU A.S0008-B v1.1VnV Comments	Alcatel-Lucent	8c	Remanded to V&V Ad Hoc	
028	HW A.S0008-B v1.1VnV Comment Form	Huawei	8c	Remanded to V&V Ad Hoc	
029	ZTE re A.S0008-B v1.1 VnV Comments	ZTE Corporation	8c	Remanded to V&V Ad Hoc	
030	ZTE A.S0009-B v1.1 VnV Comments	ZTE Corporation	8c	Remanded to V&V Ad Hoc	
031A	ZTE A.S0020-0 v2.0 VnV Comments Cover	ZTE Corporation	8a	Remanded to V&V Ad Hoc	
031B	ZTE A.S0020-0 v2 VnV Comments	ZTE Corporation	8a	Remanded to V&V Ad Hoc	
031C	SF-xxx-VnV-ZTE Support AGW PMIP Bindings Capability in UMB IOS	ZTE Corporation	8a	Remanded to V&V Ad Hoc	
032A	A.S0008-A v3.0 VnV Resolution Cover	V&V Ad Hoc	8b	Carried Forward	
032B	3GPP2 A.S0008-A v2.1 VVR .zip	V&V Ad Hoc	8b	Carried Forward	
032C	3GPP2 A.S0008-A v3.0 Pub (Word) .zip	V&V Ad Hoc	8b	Carried Forward	
032D	3GPP2 A.S0008-A v3.0 Pub .pdf	V&V Ad Hoc	8b	Carried Forward	
032E	A.S0008-A v3.0 VnV Comments- PE	V&V Ad Hoc	8b	Carried Forward	
033A	A.S0009-A v3.0 VnV Resolution Cover	V&V Ad Hoc	8b	Carried Forward	
033B	3GPP2 A.S0009-A v2.1 VVR .zip	V&V Ad Hoc	8b	Carried Forward	
033C	3GPP2 A.S0009-A v3.0 Pub (Word) .zip	V&V Ad Hoc	8b	Carried Forward	
033D	3GPP2 A.S0009-A v3.0 Pub .pdf	V&V Ad Hoc	8b	Carried Forward	
033E	A.S0009-A v3.0 VnV Comments- PE.doc	V&V Ad Hoc	8b	Carried Forward	
034R1	TSG-A July Meeting Notice	Chair	10	For Information	
035	ITU-T SG12 re RR Test Acoustic Impedance of Human-Art Ear	ITU-T SG12 via 3GPP2 Secretariat	6	For Information	
035A	Secretariat re ITU-T SG12 Corr Cover	ITU-T SG12 via 3GPP2 Secretariat	6	For Information	
036A	A.S0020-0 v2.0 VnV Resolution Cover	V&V Ad Hoc	8a	Carried Forward	
036B	A.S0020-0 v2.0 VVR .zip	V&V Ad Hoc	8a	Carried Forward	
036C	A.S0020-0 v2.0 Pub (Word) .zip	V&V Ad Hoc	8a	Carried Forward	
036D	A.S0020-0 v2.0 Pub .pdf	V&V Ad Hoc	8a	Carried Forward	

Document # (20080616- xxx)	Title	Source	Agenda Item	Plenary Action/Decision
036E	A.S0020-0 v2.0 VnV Comments- PE	V&V Ad Hoc	8a	Carried Forward
037R2	TSG-A to 3GPP-CT4 RE S102 Code Point	Alcatel-Lucent	6	Approved for Transmission by the Secretary
038	TSG-A Draft Corr to TSG-S on WIs Stage 1s LS	TSG-A.1	6	Approved for Transmission by the Secretary
038A	TSG-A Release Features.doc	TSG-A.1	6	Approved Attachment
038B	TSG-A Work Timeline	TSG-A.1	6	Approved Attachment
A00- 20080512- xxx	Carried Forward from Osaka May 2008			
020	WPD Ad Hoc re SC.P1005-0 v0.7_DRD_TSG_Review.doc	WPD Ad Hoc	7a	Closed; addressed in A00-20080616-009
020A	SC.P1005-0 v0.7_Drafting_Rules.doc	WPD Ad Hoc	7a	Closed; addressed in A00-20080616-009

4. Agenda Review & Approval

The Chair referenced document 3GPP2 A00-20080616-001R3 June Meeting Notice for the TSG-A agenda. The agenda was approved as modified.

5. Meeting Summaries Review and Approval

• Document 3GPP2 A00-20080616-002R1 *Osaka Meeting Summary* was presented by the Chair and approved as modified. 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:

- A00-20080616-003, -008
- A00-20080616-010 through -015
- A00-20080616-021, -035, -037R2, -038

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

- Contribution A00-20080616-037R2 Draft correspondence to 3GPP CT4 regarding S102 Code Point was approved for transmission by the Secretary.
- Contribution A00-20080616-038, -038A, and -038B Draft correspondence to TSG-S regarding review of WIs, Stage 1s, LS was approved for transmission by the Secretary along with its attachments.

Please refer to Section 3 for Actions/Decisions.

7. Unfinished Business

7a. Drafting Rules Document

• Contribution **A00-20080512-020** and **-020A** from the Working Procedures Ad Hoc regarding a TSG review of the latest Drafting Rules document was closed. Contribution **A00-20080616-009B** Draft correspondence to the Working Procedures Ad Hoc group regarding SC.P1005-0 v0.7 Drafting Rules was approved for transmission by the Secretary.

8. New Business

8a. A.S0020-0 v2.0 V&V Resolution

- Contributions A00-20080616-020, -022, and -031 represent V&V comments on A.S0020-0 v2.0 V&V text submitted by Qualcomm, the Secretariat, and ZTE Corporation, respectively. These contributions were remanded to the V&V Ad Hoc group, chaired by David Ott of Qualcomm.
- Contribution A00-20080616-036A through E represents the final V&V resolution and publication texts for A.S0020-0 v2.0. This contribution was carried forward to the July TSG-A meeting in Orlando, to allow for any TIA extended ballot comments to be addressed in the final 3GPP2 text (the TIA ballot period was due to close shortly after TSG-A Closing Plenary in Cancun).

8b. A.S0008-A v2.1 and A.S0009-A v2.1 V&V Resolution

- Contributions **A00-20080616-016** and **-023** represent V&V comments on A.S0008-A v2.1 V&V text submitted by Qualcomm and the Secretariat, respectively. These contributions were remanded to the V&V Ad Hoc group, chaired by David Ott of Qualcomm.
- Contributions A00-20080616-018 and -024 represent V&V comments on A.S0009-A v2.1 V&V text submitted by Qualcomm and the Secretariat, respectively. These contributions were remanded to the V&V Ad Hoc group, chaired by David Ott of Qualcomm.
- It was also noted that Nortel had TIA ballot comments that were added to the merged A.S0008-A v2.1 and A.S0009-A v2.1 V&V comment files.
- Contribution A00-20080616-032A through E represents the final V&V resolution and publication texts for A.S0008-A v3.0. This contribution was carried forward to allow for any potential HRPD IOS-C comments to be addressed for the final A.S0008-A v3.0 text.
- Contribution A00-20080616-033A through E represents the final V&V resolution and publication texts for A.S0009-A v3.0. This contribution was carried forward to allow for any TIA extended ballot comments or potential HRPD IOS-C comments to be addressed for the final A.S0009-A v3.0 text (the TIA ballot period was due to close shortly after TSG-A Closing Plenary in Cancun).

8c. A.S0008-B v1.1 and A.S0009-B v1.1 V&V Resolution

- Contributions A00-20080616-017, -025, -027, -028, and -029 represent V&V comments on A.S0008-B v1.1 V&V text submitted by Qualcomm, the Secretariat, Alcatel-Lucent, Huawei, and ZTE Corporation, respectively. These contributions were remanded to the V&V Ad Hoc group, chaired by David Ott of Qualcomm.
- Contributions **A00-20080616-019**, **-026**, and **-030** represent V&V comments on A.S0009-B v1.1 V&V text submitted by Qualcomm, the Secretariat, and ZTE Corporation respectively. These contributions were remanded to the V&V Ad Hoc group, chaired by David Ott of Qualcomm.
- It was also noted that Nortel had TIA ballot comments that were added to the merged A.S0008-B v1.1 and A.S0009-B v1.10 V&V comment files.

8d. A.S0021-0 v1.0 V&V Initiation

Contribution A00-20080616-004A through E represents the V&V text for A.S0021-0 v1.0. This document
was approved for V&V review, following a motion by David Ott of Qualcomm and a second by Nancy Lee
of Alcatel-Lucent. V&V comments (using the Comment Form in -004D) are due by 21 July 2008 Opening Plenary in Orlando, FL USA.

8e. A.S0008-C v2.0 and A.S0009-C v2.0 R&F

- Contribution **A00-20080616-005A** through **D** represents the R&F text for A.S0008-C v2.0. This document 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 (using the Comment Form in **-005D**) are due by 21 July 2008 Opening Plenary in Orlando, FL USA.
- Contribution A00-20080616-006A through D represents the R&F text for A.S0009-C v2.0. This document 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 (using the Comment Form in -005D) are due by 21 July 2008 Opening Plenary in Orlando, FL USA.
- Contribution **A00-20080616-007A** and **-007B** represents the Professional Editor's work on these Revision C v1.1 documents. This contribution is For Information.

CLOSING PLENARY

At the closing of TSG-A Meeting #111 on Thursday, June 19, 2008, the quorum list included 15 companies. They are listed as follows:

	Company Name	Attended Montreal	Attended Osaka	Attended Cancún
1	Alcatel-Lucent	#109	#110	#111
2	Alltel			#111
3	China Unicom		#110	
4	Hitachi	#109	#110	#111
5	Huawei Technologies	#109	#110	#111
6	KDDI	#109	#110	#111
7	Kyocera	#109	#110	
8	Motorola	#109	#110	#111
9	NEC	#109	#110	#111
10	Nortel Networks	#109	#110	#111
11	Qualcomm	#109	#110	#111
12	Samsung	#109	#110	#111
13	Sprint Nextel	#109	#110	#111
14	Verizon Wireless	#109	#110	#111
15	ZTE Corporation	#109	#110	#111

TSG-A Closing Plenary began at 3:47pm local time on Thursday, June 19, 2008.

9. Review Assignments

None.

10. Next Meeting Schedule:

• Contribution A00-20080616-034R1 June 2008 Cancún Meeting Notice was presented For Information.

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

Date	July 21-25, 2008
Location:	Ritz-Carlton Orlando Grande Lakes
	4012 Central Florida Parkway
	Orlando, FL 32837 USA
	Phone: +1 800 576 5760

CUTOFF: June 30, 2008

11. Open Discussion

• TSG-A thanked the V&V Ad Hoc Chair and the Professional Editor, in particular, for their hard work this week with the V&V resolution and final editing of numerous documents.

12. Adjournment

The TSG-A June Plenary was adjourned at 4:25pm local time on Thursday, June 19, 2008.