3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #90
Meeting Summary – Interim Plenary Conference Call

DATE: August 23, 2006

LOCATION: Conference Call

PRESIDING: George Turnipseed, Sprint

OPENING PLENARY
1. TSG Opening Remarks by TSG Chairman – The Access Network Interfaces TSG (TSG-A) meeting was opened on Wednesday, August 23, 2006 at 7:05pm Central time USA by George Turnipseed, Chair.

2. Introduction and Attendance Registration: The Chair conducted the roll call of participating Individual Member (IM) companies. 10 of the 14 quorum members were noted as present, constituting 71% quorum.

PRESENT:

Name	Company	Email
Dennis Gentzler	Alltel	dennis.gentzler@alltel.com
Yosuke Takahashi	Hitachi	takahashi@tcd.hitachi.co.jp
Wasuke Sato	KDDI	wasuke@kddi.com
Michael Dolan	Lucent Technologies	mfdolan@lucent.com
Nancy Lee	Lucent Technologies	nylee@lucent.com
Scott Marin	Motorola	s.marin@motorola.com
Tatsushi Yagi	NEC Corporation	yagi.tt@ncos.nec.co.jp
Prakash Tenneti	Nortel	tenneti@nortelnetworks.com
David Ott	QUALCOMM	dott@qualcomm.com
George Turnipseed	Sprint	george.a.turnipseed@mail.sprint.com
Xiaowu Zhao	ZTE Corporation	zhao.xiaowu@zte.com.cn

3. Numbering of Contributions
The following documents were numbered and assigned to the agenda:

Document # (20060823-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001	August 2006 Interim Plenary Meeting Agenda and Schedule	Chair	4	Approved
002A	A.S0019-A v0.2 IOS BCMCS V&V (Word version)	QUALCOMM	8a	Approved
002B	A.S0019-A V&V Comment Form	QUALCOMM	8a	Approved
002C	A.S0019-A v0.2 IOS BCMCS V&V (PDF)	QUALCOMM	8a	Approved PDF Text for V&V Review; Comments Due By October 2006 Opening Plenary in Northbrook, IL USA

4. Agenda Review & Approval
The Chair referenced document 3GPP2 **A00-20060823-001** *August Meeting Notice* for the TSG-A agenda. The agenda was approved.

5. Meeting Summaries Review and Approval
None.

6. Correspondence and Liaisons
None.

7. Unfinished Business
None.

8. New Business
8a. A.S0019-A v0.2 IOS BCMCS R&F Text
- Contributions **A00-20060823-002A, -002B,** and **–002C** were presented by QUALCOMM. There were no comments during R&F. Consequently, QUALCOMM (David Ott) motioned that the PDF text in **–002C** be approved for V&V review, and it was seconded by Lucent Technologies (Mike Dolan). All V&V comments must be made using the V&V Comment Form found in **–002B** and turned in by TSG-A Opening Plenary in Northbrook, IL USA on October 30, 2006.

9. Working Group Reports
9a. Working Group 1: None.
9b. Working Group 2: None.
9c. Working Group 3: None.
9d. Working Group 4: None.

10. Review Assignments
None.

11. Next Meeting Schedule:
- Please note the following details regarding the next TSG-A meeting:
  Sept. Plenary Date: September 11-15, 2006
  Location: Sheraton Hotel Xi'an
                            262 Feng Hao East Road
                            Xi'an, Shaanxi Province, China 710077
  Website: Website

12. Open Discussion
- Special thanks went to all TSG-A participants for their hard work getting the IOS BCMCS document ready for V&V review.

13. Adjournment
The TSG-A August Interim Plenary Conference Call was adjourned at 7:21pm Central time on Wednesday, August 23, 2006.

Note: At the close of TSG-A Meeting #90 on Wednesday, August 23, 2006, the quorum list included 14 companies. They are listed as follows:

	Company Name	Attended Miyazaki	Attended Montreal	Attended Int. Plen.
1	Alltel		#89	#90
2	China Unicom	#88	#89	
3	Fujitsu	#88		
4	Hitachi	#88	#89	#90
5	Huawei Technologies	#88	#89	
6	KDDI	#88	#89	#90
7	Lucent Technologies	#88	#89	#90
8	Motorola	#88	#89	#90
9	NEC	#88	#89	#90
10	Nortel Networks	#88	#89	#90
11	QUALCOMM	#88	#89	#90
12	Samsung	#88	#89	
13	Sprint	#88	#89	#90
14	ZTE Corporation	#88	#89	#90

*According to Article 19a of the 3GPP2 Working Procedures, a company representative must attend two consecutive meetings to be added to the Quorum List for the following month. Also, three consecutive absences will result in removal from the quorum list at the end of the third missed meeting.