

3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #113 Meeting Summary – Vancouver, BC CANADA

DATE: August 25-29, 2008

LOCATION: Hyatt Regency Vancouver
655 Burrard Street
Vancouver, BC V6C 2R7 CANADA

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, August 25, 2008 at 9:08am 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. 12 of the 15 quorum members responded as present, constituting 80% 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
Blake Carter	Alltel	blake.carter@alltel.com
Roger Edwards	Cool Breeze Comm.	r_edward@bellsouth.net
Yosuke Takahashi	Hitachi	yosuke.takahashi.me@hitachi.com
Xin Zhong	Huawei Technologies	zhongxin@huawei.com
Toshiya Tanaka	KDDI	oh-tanaka@kddi.com
Donald Froula	Motorola	cemx83@email.mot.com
Steve Magee	Motorola	steve.magee@motorola.com
Scott Marin	Motorola	s.marin@motorola.com
Tatsushi Yagi	NEC Corporation	yagi.tt@ncos.nec.co.jp
Sandy Foster	Nortel	sfoster@nortel.com
David Ott	Qualcomm	dott@qualcomm.com
Peerapol Tinnakornsriruphap	Qualcomm	peerapol@qualcomm.com
Bill Semper	Samsung	bsemper@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 # (20080825- xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R3	August 2008 Meeting Agenda and Schedule	Chair	4	Approved
002R0	TSG-A July 2008 Meeting Summary	Secretary	5	Approved; Secretary to Post to Website
003	TSG-S PMT re WI for Review	TSG-S	6	Remanded to WG1
003A	WI-00216_PMIP Support in 1x_HRPD	TSG-S	6	Remanded to WG1
004	TSG-S Liaison Report 0807-Orlando	TSG-S	6	For Information
005	TSG-C Liaison Report 0807-Orlando	TSG-C	6	For Information
006	TSG-S re Vision Doc	TSG-S	6	For Information

Document # (20080825- xxx)	Title	Source	Agenda Item	Plenary Action/Decision
007	Secretariat re 3GPP2 Drafting Rules -Cover	Secretariat	6	For Information
007A	SC.R1005-0 v1.0 Drafting Rules_080728	Secretariat	6	For Information
008	Secretariat re Working Procedures Doc v12.0	Secretariat	6	For Information
008A	Working_Procedures_v12.0_080807.pdf	Secretariat	6	For Information
009A	A.S0008-C v2.0 VnV Cover	V&V Ad Hoc	8a	Approved
009B	3GPP2 A.S0008-C v2.0 HRPD IOS-C VnV .zip	V&V Ad Hoc	8a	Approved
009C	3GPP2 A.S0008-C v2.0 HRPD IOS-C VnV .pdf	V&V Ad Hoc	8a	Approved for V&V Review, With Comments Due by 29 September 2008
009D	A.S0008-C v2.0 RnF comments-PE	V&V Ad Hoc	8a	Approved
009E	A.S0008-C v2.0 VnV Comment Form	V&V Ad Hoc	8a	Approved Comment Form
010A	A.S0009-C v2.0 VnV Cover	V&V Ad Hoc	8a	Approved
010B	3GPP2 A.S0009-C v2.0 HRPD IOS-C VnV .zip	V&V Ad Hoc	8a	Approved
010C	3GPP2 A.S0009-C v2.0 HRPD IOS-C VnV .pdf	V&V Ad Hoc	8a	Approved for V&V Review, With Comments Due by 29 September 2008
010D	A.S0009-C v2.0 RnF comments-PE	V&V Ad Hoc	8a	Approved
010E	A.S0009-C v2.0 VnV Comment Form	V&V Ad Hoc	8a	Approved Comment Form
011A	PE RnF Notes HRPD IOS-C Cover	V&V Ad Hoc	8a	For Information
011B	PE_Editorial_Work_HRPD-C_v2.0	V&V Ad Hoc	8a	For Information
012	TSG-S PMT re TSG-A Workplan Contribution Cover	TSG-S PMT	6	Remanded to WG1
012A	TSG-A Workplan .zip	TSG-S PMT	6	Remanded to WG1
013A	QC A.S0022-0 v1.0 RnF comments - Cover	Qualcomm	8b	Remanded to R&F Ad Hoc
013B	QC A.S0022-0 RnF Comments-R1	Qualcomm	8b	Remanded to R&F Ad Hoc
014	TSG-S Doc Status Table_0807	TSG-S	6	Remanded to WG1 For Information
015A	A.S0022-0 RnF E-UTRAN-HRPD IOS RnF_Comments_MOT .zip	Motorola	8b	Remanded to R&F Ad Hoc
016	A.S0022-0 RnF E-UTRAN-HRPD IOS RnF Comment Huawei .zip	Huawei	8b	Remanded to R&F Ad Hoc
017A	ZTE A.S0022-0 v1.0 RnF Comments Cover	ZTE Corporation	8b	Remanded to R&F Ad Hoc
017B	ZTE A.S0022-0 v1.0 RnF comments	ZTE Corporation	8b	Remanded to R&F Ad Hoc
018	A.S0022-0 RnF Comments	Alcatel-Lucent	8b	Remanded to R&F Ad Hoc
019	HIT A.S0022-0 RnF E-UTRAN-HRPD IOS RnF Comment Form .zip	Hitachi	8b	Remanded to R&F Ad Hoc
020	Secretariat re TR-45 Document Guidelines	Secretariat for TR-45	6	For Information
020A	TIA TR-45 re 080801-04 Document Guidelines - TIA Edits and Comments (clean)	TR-45	6	For Information
021A	A.S00xx-0 v1.0 Draft Template Cover	Qualcomm	6	Approved
021B	A.S00xx-0 v1.0 Draft Template	Qualcomm	6	Approved

Document # (20080825- xxx)	Title	Source	Agenda Item	Plenary Action/Decision
022A	Resolved A.S0008-A v3.0 Pub Comments Cover	V&V Ad Hoc	7a	Supersedes A00-20080721-022AR1 - Approved
022B	Resolved A.S0008-A v3.0 Pub Comments	V&V Ad Hoc	7a	Supersedes A00-20080721-022BR1 - Approved
023A	Resolved A.S0009-A v3.0 Pub Comments Cover	V&V Ad Hoc	7a	Supersedes A00-20080721-023AR1 - Approved
023B	Resolved A.S0009-A v3.0 Pub Comments	V&V Ad Hoc	7a	Supersedes A00-20080721-023BR1 - Approved
024R2	TSG-A September Meeting Notice	Chair	10	For Information
025	Draft Corr to TSG-S on WIs Stage 1s LS	TSG-A.1	6	Approved for Transmission by the Secretary
025A	TSG-A Release Features	TSG-A.1	6	Approved Attachment
025B	TSG-A Work Timeline	TSG-A.1	6	Approved Attachment
025C	TSG-A Active Docs Linked Rel WIs	TSG-A.1	6	Approved Attachment
026	TSG-S re Emergency Callback	TSG-S	6	Remanded to V&V Ad Hoc
027	TSGS re Publication Numbering	TSG-S	6	Carried Forward to September Meeting
027A	SC.P1002-0_v2.1 Publication Numbering	TSG-S	6	Carried Forward to September Meeting
028	TSG-S re Vision AdHoc	TSG-S	6	For Information
029	TSG-S re 3GPP2 Drafting Rules- 080828	TSG-S	6	For Information
A00- 20080721- xxx	Carried Forward from Orlando July 2008			
022AR1	QC A.S0008-A v3.0 Pub Comments Cover	V&V Ad Hoc	7a	Superseded by A00-20080825-022A
022BR1	QC A.S0008-A v3.0 Pub Comments	V&V Ad Hoc	7a	Superseded by A00-20080825-022B
023AR1	QC A.S0009-A v3.0 Pub Comments Cover	V&V Ad Hoc	7a	Superseded by A00-20080825-023A
023BR1	QC A.S0009-A v3.0 Pub Comments	V&V Ad Hoc	7a	Superseded by A00-20080825-023B
025A	A.S0008-B v2.0 VVR Cover	V&V Ad Hoc	7	Carried Forward
025B	3GPP2 A.S0008-B v1.1 VVR .zip	V&V Ad Hoc	7	Carried Forward
025C	3GPP2 A.S0008-B v2.0.zip	V&V Ad Hoc	7	Carried Forward
025D	3GPP2 A.S0008-B v2.0.pdf	V&V Ad Hoc	7	Carried Forward
025E	A.S0008-B v2.0 VnV Comments- PE	V&V Ad Hoc	7	Carried Forward
026A	A.S0009-B v2.0 VVR Cover	V&V Ad Hoc	7	Carried Forward
026B	3GPP2 A.S0009-B v1.1 VVR .zip	V&V Ad Hoc	7	Carried Forward
026C	3GPP2 A.S0009-B v2.0.zip	V&V Ad Hoc	7	Carried Forward
026D	3GPP2 A.S0009-B v2.0.pdf	V&V Ad Hoc	7	Carried Forward
026E	A.S0009-B v2.0 VnV Comments- PE.doc	V&V Ad Hoc	7	Carried Forward

A00-20080616-xxx	Carried Forward from Cancun June 2008			
032A	A.S0008-A v3.0 VV Res Cover	V&V Ad Hoc	7	Carried Forward
032B	3GPP2 A.S0008-A v2.1 VVR .zip	V&V Ad Hoc	7	Carried Forward
032C	3GPP2 A.S0008-A v3.0 Pub (Word) .zip	V&V Ad Hoc	7	Carried Forward
032D	3GPP2 A.S0008-A v3.0 Pub .pdf	V&V Ad Hoc	7	Carried Forward
032E	A.S0008-A v3.0 VV Comments-PE	V&V Ad Hoc	7	Carried Forward
033A	A.S0009-A v3.0 VV Res Cover	V&V Ad Hoc	7	Carried Forward
033B	3GPP2 A.S0009-A v2.1 VVR .zip	V&V Ad Hoc	7	Carried Forward
033C	3GPP2 A.S0009-A v3.0 Pub (Word) .zip	V&V Ad Hoc	7	Carried Forward
033D	3GPP2 A.S0009-A v3.0 Pub .pdf	V&V Ad Hoc	7	Carried Forward
033E	A.S0009-A v3.0 VV Comments-PE	V&V Ad Hoc	7	Carried Forward

4. Agenda Review & Approval

The Chair referenced document 3GPP2 **A00-20080825-001R3** *August Meeting Notice* for the TSG-A agenda. The agenda was approved as modified.

5. Meeting Summaries Review and Approval

- Document 3GPP2 **A00-20080825-002R0** *Orlando 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:

- **A00-20080825-003 through -008**
- **A00-20080825-012, -014, -020, -021**
- **A00-20080825-025 through -029**

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

- Contribution **A00-20080825-025, -025A, -025B, and -025C** Draft correspondence to TSG-S regarding review of Work Items, Stage 1s, and LS was approved for transmission by the Secretary along with attachments.

Please refer to Section 3 for Actions/Decisions.

7. Unfinished Business

7a. A.S0008-A v3.0 & A.S0009-A v3.0 IOS HRPD Publication Comments

- Contributions **A00-20080825-022A** and **-022B** and **A00-20080825-023A** and **-023B** Updated Publication Comments on A.S0008-A v3.0 and A.S0009-A v3.0 publication text were approved. Please note that these contributions supersede **A00-20080721-022AR1, -022BR1, -23AR1, and -023BR1**, respectively.

8. New Business

8a. A.S0008-C v2.0 & A.S0009-C v2.0 IOS HRPD V&V

- Contribution **A00-200807825-009** represents A.S0008-C v2.0 V&V text. In particular, **-009C** was approved for V&V review following a motion by David Ott of Qualcomm and a second by Nancy Lee of Alcatel-Lucent. Comments are due using the comment form in **-009E** by TSG-A Opening Plenary on September 29, 2008. Contribution **A00-200807825-010** represents A.S0009-C v2.0 V&V text. In particular, **-010C** was approved for V&V review following a motion by David Ott of Qualcomm and a second by Takahashi-san of Hitachi. Comments are due using the comment form in **-010E** by TSG-A Opening Plenary on September 29, 2008. Contribution **A00-20080825-011A** and **-011B** R&F Notes from the Professional Editor were presented For Information.

8b. A.S0022-0 v1.0 E-UTRAN – HRPD Connectivity R&F Completion

- Contributions **A00-20080825-013, -015, -016, -017, -018** and **-019** represent R&F comments on A.S0022-0 v1.0 text submitted by Qualcomm, Motorola, Huawei, ZTE, Alcatel-Lucent, and Hitachi, respectively. These contributions were remanded to the R&F Ad Hoc group, to be chaired by David Ott of Qualcomm.

CLOSING PLENARY

At the closing of TSG-A Meeting #113 on Friday, August 29, 2008, the quorum list included 15 companies. They are listed as follows:

	Company Name	Attended Cancún	Attended Orlando	Attended Vancouver
1	Alcatel-Lucent	#111	#112	#113
2	Alltel	#111	#112	#113
3	China Unicom			
4	Hitachi	#111	#112	#113
5	Huawei Technologies	#111	#112	#113
6	KDDI	#111	#112	#113
7	Kyocera			
8	Motorola	#111	#112	#113
9	NEC	#111	#112	#113
10	Nortel Networks	#111		#113
11	Qualcomm	#111	#112	#113
12	Samsung	#111		
13	Sprint Nextel	#111	#112	#113
14	Verizon Wireless	#111	#112	#113
15	ZTE Corporation	#111	#112	#113

**Please note that China Unicom and Kyocera will be dropped from the Quorum List following three consecutive quorum call absences at the end of the August TSG-A Meeting.*

TSG-A Closing Plenary began at 8:20am local time on Friday, August 29, 2008.

9. Review Assignments

None.

10. Next Meeting Schedule:

- Contribution **A00-20080825-024R2** September 2008 Vancouver Meeting Notice was presented For Information.

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

- September 30 – October 2, 2008
Vancouver Marriott Pinnacle Downtown
1128 West Hastings Street
Vancouver, BC V6E 4R5 CANADA
Phone: +1 604 684 1128
Cutoff: August 28, 2008
Room Rate: \$199 CDN +16.5%

11. Open Discussion

- The Chair thanked TSG-A participants again for their work in a very important and productive week.

12. Adjournment

The TSG-A August Plenary was adjourned at 9:12am local time on Friday, August 29, 2008.