

3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #114 Meeting Summary – Vancouver, BC CANADA

DATE: September 29 – October 3, 2008

LOCATION: Vancouver Marriott Pinnacle Downtown
1128 West Hastings Street
Vancouver, BC V6E 4R5 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, September 29, 2008 at 9:26am 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 13 quorum members responded as present, constituting 92% 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 |
| Yousuke Takahashi | Hitachi | yosuke.takahashi.me@hitachi.com |
| Xin Zhong | Huawei Technologies | zhongxin@huawei.com |
| Masaru Someya | KDDI | ma-someya@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 | slfoster@nortel.com |
| David Ott | Qualcomm | dott@qualcomm.com |
| Peerapol Tinnakornsriruphap | Qualcomm | peerapol@qualcomm.com |
| BeomSik Bae | Samsung | bsbae@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 # (20080929-xxx) | Title | Source | Agenda Item | Plenary Action/Decision |
|------------------------------|--|-----------|-------------|--|
| 001R2 | September 2008 Meeting Agenda and Schedule | Chair | 4 | Approved |
| 002R0 | TSG-A August 2008 Meeting Summary | Secretary | 5 | Approved; Secretary to Post to Website |
| 003 | TSG-S PMT re 200808 TSG WI Review Corr | TSG-S PMT | 6 | Remanded to WG1 |
| 003A | 200808 WI TSG Review .zip | TSG-S PMT | 6 | Remanded to WG1 |
| 004 | TSG-S re Femto ID | TSG-S | 6 | For Information |
| 005 | TSG-X to TSG-S re Review Items | TSG-X | 6 | For Information |
| 006R1 | TSG-S Liaison Report-0808-Vancouver | TSG-S | 6 | For Information |

| Document # (20080929- xxx) | Title | Source | Agenda Item | Plenary Action/Decision |
|----------------------------------|--|----------------|----------------|---|
| 007 | TSG-S Doc Status Table_0808 | TSG-S | 6 | Remanded to WG1 For Information |
| 008 | TSG-C Liaison Report 0808- Vancouver | TSG-C | 6 | For Information |
| 009A | A.S0008-A v3.0 Pub Res Cover | V&V Ad Hoc | 8a | Carried Forward |
| 009B | 3GPP2 A.S0008-A v2.1 VVR Update .zip | V&V Ad Hoc | 8a | Carried Forward |
| 009C | 3GPP2 A.S0008-A v3.0 Pub Update .zip | V&V Ad Hoc | 8a | Carried Forward |
| 009D | 3GPP2 A.S0008-A v3.0 Pub Update PDF | V&V Ad Hoc | 8a | Carried Forward |
| 009E | Res A.S0008-A v3.0 Pub Comments – Professional Editor | V&V Ad Hoc | 8a | Carried Forward |
| 010A | A.S0009-A v3.0 Pub Res Cover | V&V Ad Hoc | 8a | Carried Forward |
| 010B | 3GPP2 A.S0009-A v2.1 VVR Update .zip | V&V Ad Hoc | 8a | Carried Forward |
| 010C | 3GPP2 A.S0009-A v3.0 Pub Update .zip | V&V Ad Hoc | 8a | Carried Forward |
| 010D | 3GPP2 A.S0009-A v3.0 Pub Update PDF | V&V Ad Hoc | 8a | Carried Forward |
| 010E | Res A.S0009-A v3.0 Pub Comments – Professional Editor | V&V Ad Hoc | 8a | Carried Forward |
| 011A | PE Edit Work HRPD IOS-A Cover | V&V Ad Hoc | 8a | For Information |
| 011B | PE Edit Work HRPD IOS-A | V&V Ad Hoc | 8a | For Information |
| 012A | QC A.S0008-C v2.0 VV Comments Cover | Qualcomm | 8b | Remanded to V&V Ad Hoc |
| 012B | QC A.S0008-C v2.0 VV Comments | Qualcomm | 8b | Remanded to V&V Ad Hoc |
| 013A | QC A.S0009-C v2.0 VV Comments Cover | Qualcomm | 8b | Remanded to V&V Ad Hoc |
| 013B | QC A.S0009-C v2.0 VV Comments | Qualcomm | 8b | Remanded to V&V Ad Hoc |
| 014A | TSG-A Drafting Rules Response Cover | Qualcomm | 8c | Approved |
| 014BR3 | Draft Corr to Secretariat re Drafting Rules Response | Qualcomm | 8c | Approved for Transmission by the Secretary |
| 015A | TSG-A Pub Numbering Response Cover | Qualcomm | 7a | Approved |
| 015B | Draft Corr to TSG-S re Pub Numbering Response | Qualcomm | 7a | Approved for Transmission by the Secretary |
| 016 | TSG-S PMT re TSG-A Workplan Contribution Cover | TSG-S PMT | 6 | Remanded to WG1 |
| 016A | TSG-A Workplan Reports .zip | TSG-S PMT | 6 | Remanded to WG1 |
| 017 | Secretariat re A.S0008-C v2.0 VV Comments | Secretariat | 8b | Remanded to V&V Ad Hoc |
| 018 | Secretariat re A.S0009-C v2.0 VV Comments | Secretariat | 8b | Remanded to V&V Ad Hoc |
| 019 | ZTE A.S0008-C v2.0 VV Comments | ZTE Corp. | 8b | Remanded to V&V Ad Hoc |
| 020 | ZTE A.S0009-C v2.0 VV Comments | ZTE Corp. | 8b | Remanded to V&V Ad Hoc |
| 021A | ALU A.S0008-C v2.0 VV Comments Cover | Alcatel-Lucent | 8b | Remanded to V&V Ad Hoc |
| 021B | ALU A.S0008-C v2.0 VV Comments | Alcatel-Lucent | 8b | Remanded to V&V Ad Hoc |
| 022 | A.S0008-C v2.0 VV Comments Mot | Motorola | 8b | Remanded to V&V Ad Hoc |
| 023 | A.S0009-C v2.0 VV Comments Mot | Motorola | 8b | Remanded to V&V Ad Hoc |
| 024 | NT A.S0008-C v2.0 VV Comments | Nortel | 8b | Remanded to V&V Ad Hoc |
| 025 | Draft Corr to TSG-S on WIs Stage 1s LS | TSG-A WG1 | 6 | Approved for Transmission by the Secretary |
| 025A | TSG-A Release Features | TSG-A WG1 | 6 | Approved Attachment |
| 025B | TSG-A Work Timeline | TSG-A WG1 | 6 | Approved Attachment |

| Document # (20080929-xxx) | Title | Source | Agenda Item | Plenary Action/Decision |
|------------------------------|---|------------|-------------|--|
| 026 | Mot-editor A.S0023-0 v0.6 WiMAX-HRPD IIOS RnF Cover | TSG-A.4 | 8d | Approved |
| 026A | A.S0023-0 v0.6 WiMAX-HRPD IIOS clean.doc | TSG-A.4 | 8d | Approved for R&F; Comments Due at Seoul October Meeting |
| 026B | A.S0023-0 v0.6 WiMAX-HRPD IIOS RnF PDF | TSG-A.4 | 8d | Approved for R&F; Comments Due at Seoul October Meeting |
| 026C | A.S0023-0 RnF Comment Form | TSG-A.4 | 8d | Approved |
| 027A | A.S0022-0 v1.0 RnF Comment Res Cover | R&F Ad Hoc | 7b | Approved |
| 027B | A.S0022-0 v1.0 RnF Comment Res | R&F Ad Hoc | 7b | Approved; Comments to be Incorporated by Professional Editor |
| 028R1 | TSG-A October Meeting Notice | Chair | 10 | For Information |
| A00-20080825-xxx | Carried Forward from Vancouver August 2008 | | | |
| 027 | TSGS re Publication Numbering | TSG-S | 7a | For Information |
| 027A | SC.P1002-0_v2.1_Publication_Numbering | TSG-S | 7a | For Information |
| A00-20080721-xxx | Carried Forward from Orlando July 2008 | | | |
| 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 | Closed |
| 032B | 3GPP2 A.S0008-A v2.1 VVR .zip | V&V Ad Hoc | 7 | Closed |
| 032C | 3GPP2 A.S0008-A v3.0 Pub (Word) .zip | V&V Ad Hoc | 7 | Closed; Superseded by X00-20080929-009 Word File |
| 032D | 3GPP2 A.S0008-A v3.0 Pub .pdf | V&V Ad Hoc | 7 | Closed; Superseded by X00-20080929-009 PDF File |
| 032E | A.S0008-A v3.0 VV Comments-PE | V&V Ad Hoc | 7 | Closed |
| 033A | A.S0009-A v3.0 VV Res Cover | V&V Ad Hoc | 7 | Closed |
| 033B | 3GPP2 A.S0009-A v2.1 VVR .zip | V&V Ad Hoc | 7 | Closed |
| 033C | 3GPP2 A.S0009-A v3.0 Pub (Word) .zip | V&V Ad Hoc | 7 | Closed; Superseded by X00-20080929-010 Word File |
| 033D | 3GPP2 A.S0009-A v3.0 Pub .pdf | V&V Ad Hoc | 7 | Closed; Superseded by X00-20080929-010 PDF File |
| 033E | A.S0009-A v3.0 VV Comments-PE | V&V Ad Hoc | 7 | Closed |

4. Agenda Review & Approval

The Chair referenced document 3GPP2 **A00-20080929-001R2** *September Meeting Notice* for the TSG-A agenda. The agenda was approved as modified.

5. Meeting Summaries Review and Approval

- Document 3GPP2 **A00-20080929-002R0** *Vancouver August 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:

- **A00-20080929-003 through -008**
- **A00-20080929-016, -025**

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

- Contribution **A00-20080929-025, -025A, and -025B** 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. Publication Numbering

- Contribution **A00-20080825-027 and -027A** Correspondence from TSG-S regarding the Publication Numbering Guidelines (carried forward from the August meeting) was presented For Information.
- Contribution **A00-20080929-015B** Draft correspondence to TSG-S regarding TSG-A input on the Publication Numbering Guidelines was approved for transmission by the Secretary.

7b. A.S0022-0 v1.0 (E-UTRAN-eHRPD) R&F Resolution

- Contribution **A00-20080929-027A and -027B** A.S0022-0 v1.0 R&F comment resolution files were approved and forwarded to the Professional Editor for incorporation into the V&V-ready text.
- The R&F Chair, David Ott of Qualcomm, expressed special thanks to all participants for ensuring an extremely smooth R&F resolution period.

8. New Business

8a. A.S0008-A v3.0 & A.S0009-A v3.0 IOS HRPD Revised Publication Resolution

- Contributions **A00-20080929-009 and -010** represent revised publication-ready texts of A.S0008-A v3.0 and A.S0009-A v3.0, and were carried forward. It is also noted that **A00-20080929-009** supersedes **A00-20080616-032**, and **A00-20080929-010** supersedes **A00-20080616-033**. Contribution **A00-20080929-011A and -011B** Notes from the Professional Editor on IOS-A were presented For Information.

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

- Contributions **A00-20080929-012, -013, -017, -018, -019, -020, -021, -022, -023 and -024** represent comments on A.S0008-C v2.0 & A.S0009-C v2.0 V&V text submitted by Qualcomm, the Secretariat, ZTE, Alcatel-Lucent, Motorola, and Nortel, respectively. These contributions were remanded to the V&V Ad Hoc group, to be chaired by David Ott of Qualcomm.

8c. Drafting Rules

- Contribution **A00-20080929-014BR3** Draft correspondence to the Secretariat regarding the recently approved Drafting Rules document was approved as modified for transmission by the Secretary.

8d. A.S0023-0 v1.0 WiMAX-HRPD Interworking IOS R&F Text

- Contribution **A00-20080929-026** A.S0023-0 v1.0 text was approved for R&F following a motion by Scott Marin (Motorola) and a second by Mike Dolan (ALU). Comments are due at the October TSG-A meeting opening plenary in Seoul.

CLOSING PLENARY

At the closing of TSG-A Meeting #114 on Friday, October 3, 2008, the quorum list included 13 companies. They are listed as follows:

| | Company Name | Attended Orlando | Attended Vancouver (Aug) | Attended Vancouver (Sep) |
|----|---------------------|-------------------------|---------------------------------|---------------------------------|
| 1 | Alcatel-Lucent | #112 | #113 | #114 |
| 2 | Alltel | #112 | #113 | |
| 3 | Hitachi | #112 | #113 | #114 |
| 4 | Huawei Technologies | #112 | #113 | #114 |
| 5 | KDDI | #112 | #113 | #114 |
| 6 | Motorola | #112 | #113 | #114 |
| 7 | NEC | #112 | #113 | #114 |
| 8 | Nortel Networks | | #113 | #114 |
| 9 | Qualcomm | #112 | #113 | #114 |
| 10 | Samsung | | | #114 |
| 11 | Sprint Nextel | #112 | #113 | #114 |
| 12 | Verizon Wireless | #112 | #113 | #114 |
| 13 | ZTE Corporation | #112 | #113 | #114 |

TSG-A Closing Plenary began at 8:05am local time on Friday, October 3, 2008.

9. Review Assignments

None.

10. Next Meeting Schedule:

- Contribution **A00-20080929-028R1** October 2008 Seoul Meeting Notice was presented For Information.

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

October 27-31, 2008
Sheraton Grande Walkerhill Hotel
175 Achasung-gil, Gwangjin-gu
Seoul 143-708 KOREA
Phone: +82 2 2022 0059
CUTOFF: October 12, 2008

11. Open Discussion

- The Chair noted that this September meeting was originally scheduled for Thailand before it was canceled and re-scheduled, and he wanted to thank the Chinese delegation, in particular, for their attendance in Vancouver during their national holiday break.

12. Adjournment

The TSG-A August Plenary was adjourned at 8:47am local time on Friday, October 3, 2008.