3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #115
Meeting Summary – Seoul, Republic of Korea

DATE: October 27-30, 2008

LOCATION: Sheraton Grande Walkerhill Hotel
                      175 Achasung-gil, Gwangjin-gu
                      Seoul 143-708 Republic of Korea

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, October 27, 2008 at 9:05am 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. 11 of the 13 quorum members responded as present, constituting 85% 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
Xin Zhong	Huawei Technologies	zhongxin@huawei.com
Zhang Zhaohui	Huawei Technologies	spiderman@huawei.com
Zhiming Li	Huawei Technologies	lizhiming@huawei.com
Shunsuke Saito	KDDI	su-saitou@kddi.com
Toshiya Tanaka	KDDI	oh-tanaka@kddi.com
Anda Farcasanu	Motorola	afarcas1@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 Tinnakornsrisuphap	Qualcomm	peerapol@qualcomm.com
Bill Semper	Samsung	bsemper@sta.samsung.com
George Turnipseed	Sprint Nextel	george.a.turnipseed@sprint.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 # (20081027-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R1	October 2008 Meeting Agenda and Schedule	Chair	4	Approved
002R0	TSG-A September 2008 Meeting Summary	Secretary	5	Approved; Secretary to Post to Website
003	TSG-S PMT re WI for Review	TSG-S PMT	6	Remanded to WG1
004	TSG-S Doc Status Table_0809	TSG-S	6	Remanded to WG1 For Information
005	TSG-S Liaison Report 0809 Vancouver	TSG-S	6	For Information
006	3GPP SA1 to TSG-S re LS Response on 3GPP2 Enhanced Network Policy Requirements	3GPP SA1	6	For Information

Document # (20081027-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
007	TSG-S re TSG Review of S.P0129-A v0.1 HRPD-B EUTRAN Interop	TSG-S	6	Remanded to WG1
007A	S.P0129-A_v0.1_Inter-Tech_LTE-HRPD-RevB-TSG-REVIEW.doc	TSG-S	6	Remanded to WG1
008	TSG-C to TSG-S re EUIMID in HRPD	TSG-C	6	For Information
009	TSG-X Corr to SC Chair re 1x Femto ES	TSG-X	6	For Information
010	TSG-X Corr to TSG-S re Review Items	TSG-X	6	For Information
011	TSG-X Corr to TSGs re eHRPD Terminology	TSG-X	6	For Information
012	TSG-A Workplan from TSG-S PMT .zip	TSG-S PMT	6	Remanded to WG1
013A	QC A.S0023-0 v1.0 R&F Comments Cover	Qualcomm	8a	Remanded to R&F Ad Hoc
013B	QC A.S0023-0 v1.0 R&F Comments	Qualcomm	8a	Remanded to R&F Ad Hoc
014A	A.S0022-0 v1.0 VV Cover	R&F Ad Hoc	8b	Approved
014B	A.S0022-0 v1.0 VV (Word).zip	R&F Ad Hoc	8b	Approved
014C	A.S0022-0 v1.0 VV .pdf	R&F Ad Hoc	8b	Approved for V&V Review; Comments Due by December Meeting
014D	A.S0022-0 v1.0 R&F Comments-R20_PE-Notes	R&F Ad Hoc	8b	Approved
014E	A.S0022-0 v1.0 R&F PE Editorial Work	R&F Ad Hoc	8b	Approved
014F	A.S0022-0 v1.0 VV Comment Form	R&F Ad Hoc	8b	Approved
015	A.S0023-0 R&F Comment Form (Mot)	Motorola	8a	Remanded to R&F Ad Hoc
016	A.S0023-0 R&F Comment Form-SS	Samsung	8a	Remanded to R&F Ad Hoc
017	ZTE A.S0023-0 R&F Comment Form	ZTE Corp.	8a	Remanded to R&F Ad Hoc
018R3	TSG-A Draft Corr to TSG-X on Terminology	ALU	6	Approved for Transmission by the Secretary
019R1	TSG-A Draft Corr to TSG-S on WIs Stage 1s LS	TSG-A.1	6	Approved for Transmission by the Secretary
019A	TSG-A Release Features.doc	TSG-A.1	6	Approved Attachment
019B	TSG-A Work Timeline.doc	TSG-A.1	6	Approved Attachment
020A	A.S0023-0 v1.0 R&F Cover	R&F Ad Hoc	8a	Approved
020B	A.S0023-0 v1.0 R&F Resolved Comments	R&F Ad Hoc	8a	Approved
020C	A.S0023-0 v0.7 WiMAX-HRPD IIOS VV	R&F Ad Hoc	8a	Approved
021A	TSG-A Draft Corr to TSG-X re RADIUS Attribute Def Cover	Qualcomm	6	Approved
021B	TSG-A Draft Corr to TSG-X re RADIUS Attribute Def	Qualcomm	6	Approved for Transmission by the Secretary
022R1	TSG-A December Meeting Notice	Chair	10	For Information
023	TSG-A November Teleconference Plenary Notice	Chair	10	For Information

A00-20080929-xxx	Carried Forward from Vancouver September 2008			
009A	A.S0008-A v3.0 Pub Res Cover	V&V Ad Hoc	7a	Approved
009B	3GPP2 A.S0008-A v2.1 VVR Update .zip	V&V Ad Hoc	7a	Approved
009C	3GPP2 A.S0008-A v3.0 Pub Update .zip	V&V Ad Hoc	7a	Approved
009D	3GPP2 A.S0008-A v3.0 Pub Update .pdf	V&V Ad Hoc	7a	Approved for 15-Day SC Review & Publication
009E	Res A.S0008-A v3.0 Pub Comments PE	V&V Ad Hoc	7a	Approved
010A	A.S0009-A v3.0 Pub Res Cover	V&V Ad Hoc	7a	Approved
010B	3GPP2 A.S0009-A v2.1 VVR Update .zip	V&V Ad Hoc	7a	Approved
010C	3GPP2 A.S0009-A v3.0 Pub Update .zip	V&V Ad Hoc	7a	Approved
010D	3GPP2 A.S0009-A v3.0 Pub Update .pdf	V&V Ad Hoc	7a	Approved for 15-Day SC Review & Publication
010E	Res A.S0009-A v3.0 pub Comments PE	V&V Ad Hoc	7a	Approved
A00-20080721-xxx	Carried Forward from Orlando July 2008			
025A	A.S0008-B v2.0 VVR Cover	V&V Ad Hoc	7a	Carried Forward
025B	3GPP2 A.S0008-B v1.1 VVR .zip	V&V Ad Hoc	7a	Carried Forward
025C	3GPP2 A.S0008-B v2.0.zip	V&V Ad Hoc	7a	Carried Forward
025D	3GPP2 A.S0008-B v2.0.pdf	V&V Ad Hoc	7a	Carried Forward
025E	A.S0008-B v2.0 VV Comments-PE	V&V Ad Hoc	7a	Carried Forward
026A	A.S0009-B v2.0 VVR Cover	V&V Ad Hoc	7a	Carried Forward
026B	3GPP2 A.S0009-B v1.1 VVR .zip	V&V Ad Hoc	7a	Carried Forward
026C	3GPP2 A.S0009-B v2.0.zip	V&V Ad Hoc	7a	Carried Forward
026D	3GPP2 A.S0009-B v2.0.pdf	V&V Ad Hoc	7a	Carried Forward
026E	A.S0009-B v2.0 VV Comments-PE.doc	V&V Ad Hoc	7a	Carried Forward

4. Agenda Review & Approval

The Chair referenced document 3GPP2 **A00-20081027-001R1** *October Meeting Notice* for the TSG-A agenda. The agenda was approved as modified.

5. Meeting Summaries Review and Approval

- Document 3GPP2 **A00-20081027-002R0** *Vancouver September 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:
- **A00-20081027-003 through –012**
- **A00-20081027-018, -019, -021**

The following correspondence contributions were approved for transmission at Closing Plenary:
- Contribution **A00-20081027-018R3** Draft correspondence to TSG-X regarding enhanced HRPD terminology was approved as modified for transmission by the Secretary.
- Contribution **A00-20081027-019R1, -019A,** and **-019B** Draft correspondence to TSG-S regarding review of WIs, Stage 1s, and LS was approved as modified for transmission by the Secretary with attachments.
- Contribution **A00-20081027-021B** Draft correspondence to TSG-X regarding New A12 RADIUS Attribute Definition was approved for transmission by the Secretary.

Please refer to Section 3 for Actions/Decisions.

7. Unfinished Business
7a. HRPD IOS Rev. A v3.0 Publication
- Contributions **A00-20080929-009 and -010** represent revised publication-ready texts of A.S0008-A v3.0 and A.S0009-A v3.0. Both **-009D** and **-010D** were approved for 15-Day Steering Committee review and publication following a motion made by David Ott (Qualcomm) and a second by Sandy Foster (Nortel).
- Contributions **A00-20080721-025 and -026** represent publication-ready texts of A.S0008-B v2.0 and A.S0009-B v2.0, and were carried forward.

8. New Business
8a. A.S0023-0 v1.0 WiMAX-HRPD Interworking IOS R&F Resolution
- Contributions **A00-20081027-013, -015, -016** and **-017** represent R&F comments submitted by Qualcomm, Motorola, Samsung, and ZTE Corporation. These were remanded to the R&F Ad Hoc group, to be chaired by David Ott of Qualcomm.
- Contribution **A00-20081027-020** represents the resolved R&F comments presented by the R&F Ad Hoc and were approved. The comments will now be forwarded to the professional editor for incorporation into V&V text.

8b. A.S0022-0 v1.0 E-UTRAN-eHRPD V&V Text, Initiation
- Contribution **A00-20081027-014** represents the V&V text of A.S0022-0 v1.0. In particular, **-014C** the PDF file 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 are due (using the comment form found in **-014F**) by Opening Plenary at the December TSG-A meeting in Maui.

CLOSING PLENARY
At the closing of TSG-A Meeting #115 on Thursday, October 30, 2008, the quorum list included 13 companies. They are listed as follows:

	Company Name	Attended Vancouver (Aug)	Attended Vancouver (Sep)	Attended Seoul
1	Alcatel-Lucent	#113	#114	#115
2	Alltel	#113		
3	Hitachi	#113	#114	#115
4	Huawei Technologies	#113	#114	#115
5	KDDI	#113	#114	#115
6	Motorola	#113	#114	#115
7	NEC	#113	#114	#115
8	Nortel Networks	#113	#114	#115
9	Qualcomm	#113	#114	#115
10	Samsung		#114	#115
11	Sprint Nextel	#113	#114	#115
12	Verizon Wireless	#113	#114	
13	ZTE Corporation	#113	#114	#115

TSG-A Closing Plenary began at 5:05pm local time on Thursday, October 30, 2008.

9. Review Assignments
None.

10. Next Meeting Schedule:

- Contribution **A00-20081027-023** November 2008 Interim Plenary Teleconference Meeting Notice was presented For Information. The primary purpose of this call will be to approve A.S0023-0 v1.0 text for V&V. Call-in details will be provided shortly. Please also note that a quorum call will be made.

- Contribution **A00-20081027-022R1** December 2008 Maui Meeting Notice was presented For Information.

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

  December 1-5, 2008
  Grand Wailea Hotel
  3850 Wailea Alanui Dr.
  Wailea, HI 96753 USA
  Phone: +1 808 875 1234/ Reservations: +1 800 888 6100
  Cutoff Date: November 1, 2008
  Room Rate: Starting at $185 USD +11.416%

11. Open Discussion
- The Chair noted that Chair and Vice Chair elections for the 2009-2010 term will be held at the December TSG-A meeting in Maui. All interested candidates are requested to have letters of support ready in time for the election.
- The TSG wished to thank SK Telecom for their support in hosting meals throughout the meeting week in Seoul, as well as for the Team Building held on Wednesday.

12. Adjournment
The TSG-A October Plenary was adjourned at 5:45pm local time on Thursday, October 30, 2008.