

3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #117 Meeting Summary – Maui, HI

DATE: December 1-5, 2008

LOCATION: Grand Wailea Hotel
3850 Wailea Alanui Dr.
Wailea, HI 96753 USA

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, December 1, 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. 10 of the 12 quorum members responded as present, constituting 83% 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
Roger Edwards	Cool Breeze Comm.	r_edward@bellsouth.net
Yosuke Takahashi	Hitachi	yosuke.takahashi.me@hitachi.com
Lee Valerius	Huawei Technologies	lvalerius@huawei.com
Shunsuke Saito	KDDI	su-saitou@kddi.com
Toshiya Tanaka	KDDI	oh-tanaka@kddi.com
Donald Froula	Motorola	cemx83@email.mot.com
Tatsushi Yagi	NEC Corporation	yagi.tt@ncos.nec.co.jp
Sandy Foster	Nortel	slfoster@nortel.com
David Ott	Qualcomm	dott@qualcomm.com
Peerapol Tinnakornsisuphap	Qualcomm	peerapol@qualcomm.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 # (20081201- xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R2	December 2008 Meeting Agenda and Schedule	Chair	4	Approved
002R1	TSG-A October 2008 Meeting Summary	Secretary	5	Approved as Modified; Secretary to Post to Website
003	TSG-S Doc Status Table_0810	TSG-S	6	Remanded to WG1 For Information
004	TSG-S Liaison Report-0810-Seoul	TSG-S	6	For Information
005	TSG-C Liaison Report-0810-Seoul	TSG-C	6	For Information
006	TSG-S to TSG-X re Terminology	TSG-S	6	For Information
007	TSG-S to TSGs re Release Planning	TSG-S	6	For Information
008	TSG-S to TSG-X re Review Items	TSG-S	6	For Information
009	TSG-S to TSGs re Vision Ad Hoc Future Meetings	TSG-S	6	For Information
010	TSG-S PMT re TSG-A Workplan .zip	TSG-S	6	Remanded to WG1

Document # (20081201-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
011	Samsung A.S0022-0 v1.0 VnV Comment Form	Samsung	8b	Remanded to V&V Ad Hoc
012R1	TSG-A November 20, 2008 Interim Plenary Meeting Summary	Chair	5	Approved as Modified; Secretary to Post to Website
013A	A.S0008-B v2.0 Pub Cover	V&V Ad Hoc	7a	Approved
013B	A.S0008-B v2.0 Pre-Pub-Red .zip	V&V Ad Hoc	7a	Approved
013C	A.S0008-B v2.0 Pre-Pub-Cln WORD .zip	V&V Ad Hoc	7a	Approved
013DR1	A.S0008-B v2.0 Pre-Pub-Cln .pdf	V&V Ad Hoc	7a	Approved for 15-Day Steering Committee Review & Publication
013E	A.S0008-B v2.0 VV Comments-PE	V&V Ad Hoc	7a	Approved
013F	A.S0008-C v2.0 Bug Fix-R0_PE-Notes	V&V Ad Hoc	7a	Approved
014A	A.S0009-B v2.0 Pub Cover	V&V Ad Hoc	7a	Approved
014B	A.S0009-B v2.0 Pre-Pub-Red .zip	V&V Ad Hoc	7a	Approved
014C	A.S0009-B v2.0 Pre-Pub-Cln WORD .zip	V&V Ad Hoc	7a	Approved
014DR1	A.S0009-B v2.0 Pre-Pub-Cln .pdf	V&V Ad Hoc	7a	Approved for 15-Day Steering Committee Review & Publication
014E	A.S0009-B v2.0 VV Comments-PE	V&V Ad Hoc	7a	Approved
014F	A.S0009-C v2.0 Bug Fix-R0_PE-Notes	V&V Ad Hoc	7a	Approved
015A	PE Edit Work HRPD-B v2.0 Pre-Pub-Cover	V&V Ad Hoc	7a	For Information
015B	PE Edit Work HRPD-B v2.0 Pre-Pub	V&V Ad Hoc	7a	For Information
016A	QC A.S0022-0 v1.0 VV Comments-Cover	Qualcomm	8b	Remanded to V&V Ad Hoc
016B	QC A.S0022-0 v1.0 VV Comments	Qualcomm	8b	Remanded to V&V Ad Hoc
017	Secretariat re Use of WiMAX Trademark	Secretariat	6	For Information
017A	Use of WiMAX Trademark .pdf	Secretariat	6	For Information
018	ZTE re Zhao Xiaowu Nomination of 3GPP2 TSG-A Vice-Chairmanship	ZTE	8a	Approved
019	Secretariat re A.S0022-0 v1.0 VV Comments	Secretariat	8b	Remanded to V&V Ad Hoc
020	Hitachi_A.S0022-0 v1.0 VV Comments	Hitachi	8b	Remanded to V&V Ad Hoc
021A	ALU A.S0022-0 VV Comments Cover	Alcatel-Lucent	8b	Remanded to V&V Ad Hoc
021B	ALU A.S0022-0 VV Comments	Alcatel-Lucent	8b	Remanded to V&V Ad Hoc
022	NT A.S0022-0 v1.0 VV Comments	Nortel	8b	Remanded to V&V Ad Hoc
023	ZTE A.S0022-0 v1.0 VV Comments	ZTE	8b	Remanded to V&V Ad Hoc
024AR1	KDDI A.S0022-0 v1.0 VV Comments-Cover	KDDI	8b	Remanded to V&V Ad Hoc
024B	KDDI A.S0022-0 v1.0 VV Comments	KDDI	8b	Remanded to V&V Ad Hoc
024C	KDDI A.S0022-0 v1.0 VV Comments	KDDI	8b	Remanded to V&V Ad Hoc
025A	Draft Corr to TSG-S re Release Plan - Cover	Qualcomm	6	Approved
025BR1	TSG-A Draft Corr to TSG-S re Release Plan	Qualcomm	6	Approved for Transmission by the Secretary
026AR1	MOT A.S0022-0 v1.0 VV Comments	Motorola	8b	Remanded to V&V Ad Hoc
026B	MOT Annex B - Section 4.2.2-Tunnel Mode Indicator	Motorola	8b	Remanded to V&V Ad Hoc
026C	MOT Annex C - Tunnel Mode Indicator	Motorola	8b	Remanded to V&V Ad Hoc

Document # (20081201-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
027	TSG-S re TSG Review of SC.P5003-0_v0.6 3GPP2 Vision Doc	TSG-S	6	Remanded to WG1 For Information
027A	TSG-S re SC.P5003-0_v0.6.1 3GPP2 Vision .doc	TSG-S	6	Remanded to WG1 For Information
028	HW A.S0022-0 v1.0 VV Comments	Huawei	8b	Remanded to V&V Ad Hoc
029	Draft Corr to TSG-S re WIs Stage 1s LS	TSG-A.1	6	Approved for Transmission by the Secretary
029A	TSG-A Release Features.doc	TSG-A.1	6	Approved Attachment
029B	TSG-A Work Timeline.doc	TSG-A.1	6	Approved Attachment
030A	A.S0008-C v2.0 Pub Cover	V&V Ad Hoc	7b	Carried Forward to Jan 2009 Int. Plen.
030B	A.S0008-C v2.0 VVR .zip	V&V Ad Hoc	7b	Carried Forward to Jan 2009 Int. Plen.
030C	A.S0008-C v2.0 Clean .zip	V&V Ad Hoc	7b	Carried Forward to Jan 2009 Int. Plen.
030D	A.S0008-C v2.0 Clean .pdf	V&V Ad Hoc	7b	Carried Forward to Jan 2009 Int. Plen.
030E	A.S0008-C v2.0 VV Comments-R9_PE	V&V Ad Hoc	7b	Carried Forward to Jan 2009 Int. Plen.
031A	A.S0009-C v2.0 Pub Cover	V&V Ad Hoc	7b	Carried Forward to Jan 2009 Int. Plen.
031B	A.S0009-C v2.0 VVR .zip	V&V Ad Hoc	7b	Carried Forward to Jan 2009 Int. Plen.
031C	A.S0009-C v2.0 Clean .zip	V&V Ad Hoc	7b	Carried Forward to Jan 2009 Int. Plen.
031D	A.S0009-C v2.0 Clean .pdf	V&V Ad Hoc	7b	Carried Forward to Jan 2009 Int. Plen.
031E	A.S0009-C v2.0 VV Comments-R8_PE	V&V Ad Hoc	7b	Carried Forward to Jan 2009 Int. Plen.
032A	PE Edit Work HRPD-C v2.0 Pre-Pub - Cover	V&V Ad Hoc	7b	For Information
032B	PE Editorial Work HRPD-C v2.0 Pub	V&V Ad Hoc	7b	For Information
033	Samsung re Vice Chair Reference Letter for B. Semper 2009-2010	Samsung	8a	Approved
034	TSG-A February Meeting Notice	Chair	10	For Information
035	CDG re Operator Priorities120308	CDG	6	For Information
036	TSG-S re WiMAX Branding	TSG-S	6	For Information
036A	(SC-20081103-006C) WiMAX Liaison Report	TSG-S	6	For Information
037	TSG-S to TR45-8 RE SR0126 V&V Disp Rec	TSG-S	6	For Information
037A	(S00-20080512-107)_S.P0126-0 v1.0 Femto Cell SRD-Pub	TSG-S	6	For Information
037B	S.R0126-0 v1.0 080515 .pdf	TSG-S	6	For Information
037C	S.R0126 V&V Comment Disposition Records	TSG-S	6	For Information
038	TSG-S to TR45-8 RE SR0106-A VV Disp Rec	TSG-S	6	For Information
038A	(S00-20080512-106)_S P0106 Rev A v1.0 Pub.doc	TSG-S	6	For Information
038B	S.R0106-A_v1.0_080515.pdf	TSG-S	6	For Information
038C	S.R0106 V&V Comment Disposition Records	TSG-S	6	For Information
039	TSG-S to TR45-8 RE SR0006-A V&V Disp Rec .pdf	TSG-S	6	For Information
039A	S.R0006-000-A_v2.0_080729.pdf	TSG-S	6	For Information
039B	S.R0006-807-A_v1.0_080729.pdf	TSG-S	6	For Information
039C	S.R0006-808-A_v1.0_080729.pdf	TSG-S	6	For Information
039D	S.R0106 V&V Comment Disposition Records.doc	TSG-S	6	For Information
040	TSG-S to TSG-C re OMA DM .pdf	TSG-S	6	For Information
040A	OMA-LS 771-DM to 3GPP2 on New Version DM Enabler-20081120-A.zip	TSG-S	6	For Information
041	TSG-S re Release Planning .pdf	TSG-S	6	Remanded to WG1 For Information

Document # (20081201-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
042	TSG-S re Femto Equipment ID	TSG-S	6	Remanded to WG2
042A	CDG-ETO re Femto Identifier .pdf	TSG-S	6	Remanded to WG2
043	TSG-A January 5, 2009 Teleconference Plenary Notice	Chair	10	For Information

A00-20080721-xxx	Carried Forward from Orlando July 2008			
025A	A.S0008-B v2.0 VVR Cover	V&V Ad Hoc	7a	Closed; Superseded by Maui -013
025B	3GPP2 A.S0008-B v1.1 VVR .zip	V&V Ad Hoc	7a	Closed; Superseded by Maui -013
025C	3GPP2 A.S0008-B v2.0.zip	V&V Ad Hoc	7a	Closed; Superseded by Maui -013
025D	3GPP2 A.S0008-B v2.0.pdf	V&V Ad Hoc	7a	Closed; Superseded by Maui -013
025E	A.S0008-B v2.0 VV Comments-PE	V&V Ad Hoc	7a	Closed; Superseded by Maui -013
026A	A.S0009-B v2.0 VVR Cover	V&V Ad Hoc	7a	Closed; Superseded by Maui -014
026B	3GPP2 A.S0009-B v1.1 VVR .zip	V&V Ad Hoc	7a	Closed; Superseded by Maui -014
026C	3GPP2 A.S0009-B v2.0.zip	V&V Ad Hoc	7a	Closed; Superseded by Maui -014
026D	3GPP2 A.S0009-B v2.0.pdf	V&V Ad Hoc	7a	Closed; Superseded by Maui -014
026E	A.S0009-B v2.0 VV Comments-PE.doc	V&V Ad Hoc	7a	Closed; Superseded by Maui -014

4. Agenda Review & Approval

The Chair referenced document 3GPP2 **A00-20081201-001R2** *December Meeting Notice* for the TSG-A agenda. The agenda was approved as modified.

5. Meeting Summaries Review and Approval

- Contribution **A00-20081201-002R1** *Seoul October Meeting Summary* was presented by the Chair and approved as modified. The clean version will be posted on the 3GPP2 Meeting Summaries page.
- Contribution **A00-20081201-012R1** *November 20, 2008 Interim Plenary 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:

- **A00-20081201-003 through -010**
- **A00-20081201-017, -025, -027, -029**
- **A00-20081201-035 through -042**

The following correspondence contributions were approved for transmission:

- Contribution **A00-20081201-025BR1** Draft correspondence to TSG-S regarding Release Planning was approved as modified for transmission by the Secretary.
- Contribution **A00-20081201-029, -029A, and -029B** Draft correspondence to TSG-S regarding review of WIs, Stage 1s, and LS was approved for transmission by the Secretary with attachments.

Please refer to Section 3 for Actions/Decisions.

7. Unfinished Business

7a. HRPD IOS Rev. B v2.0 Publication

- Contributions **A00-20081201-013** and **-014** represent revised publication-ready texts of A.S0008-B v2.0 and A.S0009-B v2.0. Contribution **-013DR1** A.S0008-B v2.0 PDF was approved for 15-Day Steering Committee review and publication, following a motion made by David Ott (Qualcomm) and a second by Nancy Lee (Alcatel-Lucent). Contribution **-014DR1** A.S0009-B v2.0 was approved for 15-Day Steering Committee review and publication, following a motion made by David Ott (Qualcomm) and a second by George Turnipseed (Sprint). Contribution **A00-20081201-015A** and **-015B** Professional Editor Notes was presented For Information.

- Contributions **A00-20080721-025** and **-026** initial A.S0008-B v2.0 and A.S0009-B v2.0 publication texts that were carried forward from the July 2008 Orlando TSG-A meeting are now closed.
- The Chair expressed special thanks, in particular, to David Ott (the V&V Ad Hoc Chair) and Roger Edwards (Professional Editor) for their organization and hard work on these documents.

7b. HRPD IOS Rev. C v2.0 V&V Resolution, Pre-Publication

- Contributions **A00-20081201-030** and **-031** represent Post-V&V Resolution texts of A.S0008-C v2.0 and A.S0009-C v2.0. TSG-A participants are asked to review these documents and provide any additional comments via email exploder, so that they can be approved for 15-Day Steering Committee Review and Publication at a January 5, 2009 Interim Plenary conference call. **-030** and **-031** are Carried Forward. **A00-20081201-032A** and **-032B** Professional Editor Notes was presented For Information.

8. New Business

8a. Chair, Vice Chair Elections

- George Turnipseed of Sprint was approved to serve the 2009-2010 term as TSG-A Chair, following a nomination by Mike Dolan of Alcatel-Lucent and no objection from TSG-A participants. Mr. Turnipseed will provide his letter of support in hard copy format to the Secretariat.
- Contribution **A00-20081201-018** represents the letter of support for Zhao Xiaowu (Frankle) of ZTE Corporation to serve as the CCSA TSG-A Vice Chair representative for the 2009-2010 term, and he was approved without objection. Contribution **A00-20081201-033** represents the letter of support for Bill Semper of Samsung to serve as the TTA TSG-A Vice Chair representative for the 2009-2010 term, and he was approved without objection.
- An opening is still available for ARIB/TTC to provide a Vice Chair; however, no candidates were brought forward at this time.
- The Secretariat and the Chair thank all TSG-A participants for their continued support.

8b. A.S0022-0 v1.0 E-UTRAN-eHRPD V&V Comment Collection

- Contributions **A00-20081201-011, -016, -019, -020, -021, -022, -023, -024, -026, and -028** represent V&V comments on A.S0022-0 v1.0 submitted by Samsung, Qualcomm, the Secretariat, Hitachi, Alcatel-Lucent, Nortel, ZTE Corporation, KDDI, Motorola, and Huawei, respectively. All V&V comments were remanded to the V&V Ad Hoc, to be chaired by Yousuke Takahashi of Hitachi.

CLOSING PLENARY

At the closing of TSG-A Meeting #117 on Friday, December 5, 2008, the quorum list included 12 companies. They are listed as follows:

	Company Name	Attended Seoul	Attended November 20, 2008 Interim Plenary	Attended Maui
1	Alcatel-Lucent	#115	#116	#117
2	Hitachi	#115		#117
3	Huawei Technologies	#115	#116	#117
4	KDDI	#115	#116	#117
5	Motorola	#115	#116	#117
6	NEC	#115	#116	#117
7	Nortel Networks	#115	#116	#117
8	Qualcomm	#115	#116	#117
9	Samsung	#115	#116	
10	Sprint	#115	#116	#117
11	Verizon Wireless			
12	ZTE Corporation	#115	#116	#117

**Verizon Wireless will drop from the TSG-A Quorum List following the Maui December Meeting, following 3 consecutive missed quorum calls.*

TSG-A Closing Plenary began at 8:16am local time on Friday, December 5, 2008.

9. Review Assignments

None.

10. Next Meeting Schedule:

- Contribution **A00-20081201-043** January 5, 2009 Interim Plenary Teleconference Meeting Notice was presented For Information. The primary purpose of this call will be to approve A.S0008-C v2.0 and A.S0009-C v2.0 for 15-Day Steering Committee Review and Publication, and to collect V&V comments on A.SS0023-0 v1.0 WiMAX Interworking text. Please also note that a quorum call will be taken.
- Contribution **A00-20081201-034** February 2009 Shanghai Meeting Notice was presented For Information.

Please note the following details regarding the February 2009 TSG-A meeting:

Date: February 16-20, 2009
Sheraton Shanghai Hotel & Residences Pudong
No. 38 Pujian Road
Shanghai 200127 CHINA
[Website](#)

Cutoff: January 16, 2009
Room Rate: 1250 CNY – includes tax, surcharge, and buffet breakfast

11. Open Discussion

- The Chair expressed his thanks again to all TSG-A participants for their hard work and accomplishments in 2008, with special recognition for Roger Edwards, David Ott, and Takahashi-san.

12. Adjournment

The TSG-A December Plenary was adjourned at 9:08am local time on Friday, December 5, 2008.