

3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #119 Meeting Summary – Shanghai, CHINA

DATE: February 16-20, 2009

LOCATION: Sheraton Shanghai Hotel & Residences Pudong
No. 38 Pujian Road
Shanghai 200127 CHINA

PRESIDING: Zhao Xiaowu, ZTE Corporation

OPENING PLENARY

1. TSG Opening Remarks by TSG Chairman – The Access Network Interfaces TSG (TSG-A) meeting was opened on Monday, February 16, 2009 at 9:05am local time by Zhao Xiaowu, TSG-A Vice Chair.

2. Introduction and Attendance Registration: Mr. Zhao conducted the roll call of participating Individual Member (IM) companies. 10 of the 11 quorum members responded as present, constituting 91% 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
Li Wenyi	China Telecom	liwenyi@gsta.com
Yuezhen Wang	China Telecom	wangyzh@gsta.com
Yosuke Takahashi	Hitachi	yosuke.takahashi.me@hitachi.com
Takanori Moritomo	Hitachi	takanori.moritomo.bs@hitachi.com
Xin Zhong	Huawei Technologies	zhongxin@huawei.com
Rocky Wang	Huawei Technologies	rocky.wang@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	sfoster@nortel.com
David Ott	Qualcomm	dott@qualcomm.com
Peerapol Tinnakornsisuphap	Qualcomm	peerapol@qualcomm.com
Du Yunqi	RITT	duyunqi@mail.ritt.com.cn
Bill Semper	Samsung	bsemper@sta.samsung.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 # (20090216-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R2	February 2009 Meeting Agenda and Schedule	Vice Chair	4	Approved as Modified
002R1	TSG-A December 2008 Meeting Summary	Secretary	5	Approved as Modified; Secretary to Post to Website
003	TSG-S PMT re WIs for Review	TSG-S PMT	6	Remanded to WG1
004	TSG-C Liaison Report-0812-Maui	TSG-C	6	For Information
005	TSG-S Liaison Report-0812-Maui	TSG-S	6	For Information
006	TSG-C to TSG-X re eHRPD-Term	TSG-C	6	For Information
007	TSG-X to TSG-S re Review Items	TSG-X	6	For Information
008	TSG-X to TSG-S re Review Items - S.P0129-A	TSG-X	6	For Information

Document # (20090216-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
009	TSG-X re RADIUS Attribute Def	TSG-X	6	Remanded to WG2
010	TSG-X re Femto Auto-Config Parameters	TSG-X	6	Remanded to WG2
010A	(X00-20081201-104FA) X.P0059-300 v0.1 Configure Parameters	TSG-X	6	Remanded to WG2
011	TSG-X to TSG-C and TSG-A re X.S0057 Decisions	TSG-X	6	For Information
012A	TSG-A Corr Template Cover	Qualcomm	6	Approved
012BR1	TSG-A 2009 Corr-Template	Qualcomm	6	Approved; To Be Posted to Templates Folder
013	TSG-S Doc Status Table_0812	TSG-S	6	Remanded to WG1 For Information
014R1	TSG-A January 5, 2009 Interim Plenary Meeting Summary	Vice Chair	5	Approved as Modified
015AR1	A.R1001-A v1.0 Numbering Ref VV Resolution - Cover	Qualcomm/Motorola	8a	Approved for V&V; Comments Due March 30
015B	VV Merged Comment Resolution	Qualcomm/Motorola	8a	Approved
015C	Post VV Comments	Qualcomm/Motorola	8a	Approved
015D	A.R1001-A v1.0 Numbering Ref VV Resolution (Word) .zip	Qualcomm/Motorola	8a	Approved
015E	A.R1001-A v1.0 Numbering Ref VV Res .pdf	Qualcomm/Motorola	8a	Approved
015F	A.R1001-A v0.3 VV Comment File Template	Qualcomm/Motorola	8a	Approved
016	TSG-X to TSG-S re SC.P5003-0 v0.6.1 3GPP2 Vision	TSG-X	6	For Information
016A	SC.P5003-0 v0.6.1 3GPP2 Vision tsgx_rvw	TSG-X	6	For Information
017	TSG-A Workplan Contribution Cover	TSG-S PMT	6	Remanded to WG1
017A	TSG-A Workplan .zip	TSG-S PMT	6	Remanded to WG1
018	Draft Corr to TSG-S on WIs Stage 1s LS	TSG-A.1	6	Approved for Transmission by the Secretary
018A	TSG-A Release Features	TSG-A.1	6	Approved Attachment
018B	TSG-A Work Timeline	TSG-A.1	6	Approved Attachment
019A	TSG-A.2 Draft Corr re Femto Auto-Config Cover	TSG-A.2	6	Approved
019B	Draft Corr to TSGs re Femto Auto-Config	TSG-A.2	6	Approved for Transmission by the Secretary
020A	A.S0022-0 v1.0 Pub Cover	V&V Ad Hoc	8b	Carried Forward to March 10 Interim Plenary
020B	A.S0022-0 v1.0 VVR .zip	V&V Ad Hoc	8b	Carried Forward to March 10 Interim Plenary
020C	A.S0022-0 v1.0 Pub (Word).zip	V&V Ad Hoc	8b	Carried Forward to March 10 Interim Plenary
020D	A.S0022-0 v1.0 Pub .pdf	V&V Ad Hoc	8b	Carried Forward to March 10 Interim Plenary
020E	A.S0022-0 v1.0 VV Comments-R13_PE	V&V Ad Hoc	8b	Carried Forward to March 10 Interim Plenary
020F	A.S0022-0 v1.0 PE Editorial Work	V&V Ad Hoc	8b	Carried Forward to March 10 Interim Plenary
021A	A.S0023-0 v1.0 VV Res Cover	V&V Ad Hoc	8c	Approved
021B	A.S0023-0 v1.0 VV Comments-R5	V&V Ad Hoc	8c	Approved; To Be Forwarded To Professional Editor
022	TSG-X Corr to TSG-C Reg Default PDN-ID	TSG-X	6	For Information
023R1	TSG-A March 2009 Interim Plenary Notice	Vice Chair	10	For Information

Document # (20090216- xxx)	Title	Source	Agenda Item	Plenary Action/Decision
024R1	TSG-A March-April Meeting Notice	Vice Chair	10	For Information
025	TSG-S Corr to TSG-X RE Auto- Config Femto	TSG-S	6	Remanded to WG2 For Information

4. Agenda Review & Approval

The Vice Chair referenced document 3GPP2 A00-20090216-001R2 *February Meeting Notice* for the TSG-A agenda. The agenda was approved as modified.

5. Meeting Summaries Review and Approval

- Contribution A00-20090216-002R1 *Maui December Meeting Summary* was presented by the Vice Chair and approved as modified. The clean version will be posted on the 3GPP2 Meeting Summaries page.
- Contribution A00-20090216-014R1 *January 5, 2009 Interim Plenary Meeting Summary* was presented by the Vice 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:

- A00-20090216-003 through -013
- A00-20090216-016 through -019, -022, -025

The following correspondence contributions were approved for transmission:

- Contribution A00-20090216-018, -018A, and -018B Draft correspondence to TSG-S regarding review of WIs, Stage 1s, and LS was approved for transmission by the Secretary with attachments.
- Contribution A00-20090216-019B Draft correspondence to all TSG's regarding Femto Auto Configuration (in response to contribution -010) was approved for transmission by the Secretary.

Please refer to Section 3 for Actions/Decisions.

7. Unfinished Business

None.

8. New Business

8a. A.R1001-A v1.0 Numbering Reference V&V Resolution/V&V Re-Initiation

- Contribution A00-20090216-015 represents the V&V comment resolution files from A.R1001-A v1.0 during its first V&V review. Following a motion made by David Ott (Qualcomm) and a second by Don Froula (Motorola) -015E, was approved for a re-V&V review, with comments due by March 30, 2009 (in time for the March/April TSG-A Opening Plenary in New Orleans). Participants are requested to use the V&V comment form found in -015F to submit comments.

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

- Contribution A00-20090216-020 represents the V&V comment resolution files and final resolved texts associated with A.S0022-0 v1.0. In order to give TSG-A participants an additional opportunity to review the files in advance of final approval for 15-Day Steering Committee review and publication, this contribution was carried forward to an interim plenary, scheduled for Tuesday, March 10, 2009.

8c. A.S0023-0 v1.0 WiMAX™-HRPD IOS V&V Resolution/V&V Re-Initiation

- Contribution A00-20090216-021 represents the compiled V&V comments and resolution for A.S0023-0 v1.0. This V&V comment resolution was approved, and now will be forwarded to the professional editor for incorporation into the final publication text, to be approved at a later date.

CLOSING PLENARY

At the closing of TSG-A Meeting #119 on Friday, February 20, 2009, the quorum list included 11 companies. They are listed as follows:

	Company Name	Attended Maui	Attended Jan. 5 Interim Plenary	Attended Shanghai
1	Alcatel-Lucent	#117	#118	#119
2	Hitachi	#117	#118	#119
3	Huawei Technologies	#117	#118	#119
4	KDDI	#117	#118	#119
5	Motorola	#117	#118	#119
6	NEC	#117	#118	#119
7	Nortel Networks	#117		#119
8	Qualcomm	#117	#118	#119
9	Samsung		#118	#119
10	Sprint	#117	#118	
11	ZTE Corporation	#117	#118	#119

**China Telecom & RITT were also present in Shanghai, marking their first meeting toward making the quorum list.*

TSG-A Closing Plenary began at 8:08am local time on Friday, February 20, 2009.

9. Review Assignments

None.

10. Next Meeting Schedule:

- Contribution **A00-20090216-023R1** March 10, 2009 Interim Plenary Teleconference Meeting Notice was presented For Information. The primary purpose of this call will be to approve A.S0022-0 v1.0 text for 15-Day Steering Committee Review and Publication. Please also note that a quorum call will be taken.
- Contribution **A00-20090216-024R1** March/April 2009 Meeting Notice was presented For Information.

Please note the following details regarding the March/April 2009 TSG-A meeting:

Date: March 30 – April 2, 2009
Loews New Orleans Hotel
300 Poydras Street
New Orleans, LA 70130 USA
Phone: +1 504 595 3300

Cutoff: March 16, 2009
Room Rate: \$179 USD +13% Tax

11. Open Discussion

- Office 2007: Participants discussed the comfort level for using Word 2007 files (versus 2003), but no participants indicated a need to move to Word 2007, and some indicated they are not permitted to use the software at this time. It was agreed all Word files would be produced with Word 2003 at this time.
- 3GPP2 Calendar: It was agreed that the TSG-A Secretariat and WG Chairs would coordinate the effort to get conference calls on the 3GPP2 calendar. As conference calls are agreed, WG Chairs are requested to email the Secretary with the call details, so that they can be posted in the event that the WG Chairs are unable to do so.
- Takahashi-san: The Vice Chair expressed his thanks and best wishes on behalf of all TSG-A participants to Takahashi-san, who will be leaving TSG-A after the Shanghai meeting in order to take up other duties at Hitachi.

12. Adjournment

The TSG-A February Plenary was adjourned at 8:45am local time on Friday, February 20, 2009.