3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #122
Meeting Summary – Vancouver, BC CANADA

DATE: May 11-14, 2009

LOCATION: Marriott Pinnacle Downtown
                          1128 West Hastings Street
                          Vancouver, BC V6E 4R5 CANADA

PRESIDING: George Turnipseed, Chair

OPENING PLENARY
1. TSG Opening Remarks by TSG Chairman – The Access Network Interfaces TSG (TSG-A) meeting was opened on Monday, May 11, 2009 at 9:06am 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 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
Wang Yuezhen	China Telecom	wangyzh@gsta.com
Roger Edwards	Cool Breeze Comm.	r_edward@bellsouth.net
Xin Zhong	Huawei Technologies	zhongxin@huawei.com
Norikazu Yamasaki	KDDI	nr-yamasaki@kddi.com
Scott Marin	Motorola	s.marin@motorola.com
Eileen McGrath	NEC Corporation	eileen.mcgrath@mac.com
Ke-Chi Jang	Nortel	kcjang@nortel.com
David Ott	Qualcomm	dott@qualcomm.com
Peerapol Tinnakornsrisuphap	Qualcomm	peerapol@qualcomm.com
Bill Semper*	Samsung	bsemper@sta.samsung.com
Serge Manning	Sprint	serge.m.manning@sprint.com
Zhao Xiaowu (Frankle)	ZTE Corporation	zhao.xiaowu@zte.com.cn
Jingyi Zhou	Verizon Wireless	Jingyi.Zhou@VerizonWireless.com
George Turnipseed	Chair	gturnips@gmail.com

Mr. Semper was present at Closing Plenary, but was not on the Meeting Sign-In List.

3. Numbering of Contributions
The following documents were numbered and assigned to the agenda:

Document # (20090511-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R3	May 2009 Meeting Agenda and Schedule	Chair	4	Approved as Modified
002	TSG-A March/April 2009 Meeting Summary	Secretary	5	Approved; Secretary to Post to Website
003	TSG-S PMT re WIs for Review	TSG-S PMT	6	Remanded to WG1
004	TSG-S Liaison Report-0903-New Orleans	TSG-S	6	For Information
005	TSG-C Liaison Report-0903-New Orleans	TSG-C	6	For Information
006	TSG-S Doc Status Table_0904	TSG-S	6	Remanded to WG1 For Information
007	TSG-C re Femto Response to ITU	TSG-C	6	For Information

Document # (20090511-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
007A	Proposed TR-45.5 Corr for Response To WP5D on Femtocell Info.doc	TSG-C	6	For Information
008	TSG-X to TSG-S re Reference Point Review	TSG-X	6	For Information
009	TSG-S to TSG-C re ITU Femto Inquiry	TSG-S	6	For Information
010	TSG-S to TR45-8 re SR0129-A VV Comment Disposition	TSG-S	6	For Information
010A	S.R0129-A v1.0 Inter-Tech LTE-HRPD Rev. B .zip	TSG-S	6	For Information
010B	S.P0129-A V&V comment disposition.doc	TSG-S	6	For Information
011	TSG-S to TIA EUMAG re GSMA Estimates of IMEI Exhaust-090402	TSG-S	6	For Information
011A	(S00-20090330-026)_090325-03r1 EUMAG TSG-S LS Mar 2009 [chair].pdf	TSG-S	6	For Information
012	TSG-S to TSGs re Femto Architecture Lunch Discussion	TSG-S	6	For Information
013	TSG-S to SC re WPD Work Item Sponsors	TSG-S	6	For Information
014	TSG-S to SC re Femto In Release 6	TSG-S	6	For Information
015	TSG-S to SC re Implementation Strategies for 3GPP2 Vision Document	TSG-S	6	For Information
016	TSG-S to TSGs re Vision Doc Publication	TSG-S	6	For Information
016A	SC.R5003-0 v1.02 3GPP2 Vision .zip	TSG-S	6	For Information
017	TSG-S to SC re WiMAX Branding-090402	TSG-S	6	For Information
018	TSG-S PMT re Workplan Questions .zip	TSG-S PMT	6	Remanded to WG1
019	TR-45 re UIM_ID Assignment Status Advisory April_24_2009	TR-45	6	For Information
020	CT_1xCSFB Requirements_r1	China Telecom	8a	Remanded to WG3 For Information
021	TSG-C to TSG-S re WI Review	TSG-C	6	For Information
022	CDG to TSG-C re Removal of Analog Portion From Future Revision	CDG	6	For Information
023A	A.S0011-17 Baseline (VnV) Text	TSG-A.3	8d	Approved
023B	A.S0011-D v2.0 VnV .zip	TSG-A.3	8d	Approved
023C	A.S0012-D v2.0 VnV .zip	TSG-A.3	8d	Approved
023D	A.S0013-D v2.0 VnV .zip	TSG-A.3	8d	Approved
023E	A.S0014-D v2.0 VnV .zip	TSG-A.3	8d	Approved
023F	A.S0015-D v2.0 VnV .zip	TSG-A.3	8d	Approved
023G	A.S0016-D v2.0 VnV .zip	TSG-A.3	8d	Approved
023H	A.S0017-D v2.0 VnV .zip	TSG-A.3	8d	Approved
023I	A.S0011-D v2.0 VnV .pdf	TSG-A.3	8d	Approved for V&V Review; Comments Due June 15, 2009
023J	A.S0012-D v2.0 VnV .pdf	TSG-A.3	8d	Approved for V&V Review; Comments Due June 15, 2009
023K	A.S0013-D v2.0 VnV .pdf	TSG-A.3	8d	Approved for V&V Review; Comments Due June 15, 2009
023L	A.S0014-D v2.0 VnV .pdf	TSG-A.3	8d	Approved for V&V Review; Comments Due June 15, 2009
023M	A.S0015-D v2.0 VnV .pdf	TSG-A.3	8d	Approved for V&V Review; Comments Due June 15, 2009

Document # (20090511-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
023N	A.S0016-D v2.0 VnV .pdf	TSG-A.3	8d	Approved for V&V Review; Comments Due June 15, 2009
023O	A.S0017-D v2.0 VnV .pdf	TSG-A.3	8d	Approved for V&V Review; Comments Due June 15, 2009
023P	PE Editorial Work IOS v5.1.1 V&V.doc	TSG-A.3	8d	Approved
023Q	A.S0011-17-D v2.0 VnV Comment Form	TSG-A.3	8d	Approved
024R1	Draft Corr to TSG-S on WIs Stage 1s LS	TSG-A.1	6	Approved for Transmission by the Secretary
024A	TSG-A Release Features	TSG-A.1	6	Approved Attachment
024B	TSG-A Work Timeline	TSG-A.1	6	Approved Attachment
025	Secretariat re 2009-05-12 Femto Discussion Summary Contribution Cover	Secretariat	6	Remanded to WG2 For Information
025A	All TSG Femto Meeting Summary	Secretariat	6	Remanded to WG2 For Information
026	TSG-A June Meeting Notice	Chair	10	For Information

4. Agenda Review & Approval

The Chair referenced document 3GPP2 **A00-20090511-001R3** *May Meeting Notice* for the TSG-A agenda. The agenda was approved as modified.

5. Meeting Summaries Review and Approval

- Contribution **A00-20090511-002** *New Orleans March/April 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:
- **A00-20090511-003 through –019**
- **A00-20090511-021, -022, -024, -025**

The following correspondence contributions were approved for transmission:
- Contribution **A00-20090511-024R1** 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

None.

8. New Business
8a. New Feature for 1x CSFB from E-UTRAN

- Contributions **A00-20090511-020** from China Telecom regarding requirements on 1x CSFB optimization was remanded to WG3 For Information.

8b. Chair Election

- The Chair announced that he will be resigning by the end of the next TSG-A meeting in June in Newport Beach, CA. Consequently, he announced a call for nominations for interested parties to serve the remainder of the 2009-2010 term. The Chair also expressed a desire for this transition to be as smooth as possible, and the Secretary reminds all interested candidates to have ready a letter of support from their company in time for the election to be held at Opening Plenary in Newport Beach next month.

8c. Vice Chair Election
- Depending on the results of the Chair election in Newport Beach next month, there will be an opportunity for OPs that do not hold the Chair position to provide a candidate to serve as Vice Chair. Interested Vice Chair candidates also should have a letter of support from their company available for Vice Chair elections.

8d. A.S0011-D v2.0 – A.S0017-D v2.0 IOS v5.1.1 V&V Initiation
- Contribution **A00-20090511-023** represents the related text files for A.S0011-D v2.0 through A.S0017-D v2.0. The PDF files, in particular, were approved for V&V review. V&V comments are due (using the comment form) in time for Opening Plenary at the June 2009 TSG-A meeting in Newport Beach, CA.

CLOSING PLENARY
At the closing of TSG-A Meeting #122 on Thursday, May 14, 2009, the quorum list included 12 companies. They are listed as follows:

	Company Name	Attended Mar. 10 Interim Plenary	Attended New Orleans	Attended Vancouver
1	Alcatel-Lucent	#120	#121	#122
2	Hitachi	#120	#121	
3	Huawei Technologies	#120	#121	#122
4	KDDI	#120	#121	#122
5	Motorola	#120	#121	#122
6	NEC	#120	#121	#122
7	Nortel Networks			#122
8	Qualcomm	#120	#121	#122
9	Samsung			#122
10	Sprint	#120	#121	#122
11	Verizon Wireless		#121	#122
12	ZTE Corporation	#120	#121	#122

Following two consecutive quorum calls, Verizon Wireless has been added to the Quorum List, as of the end of the May meeting. In addition, China Telecom was present for its first attendance towards Quorum.

TSG-A Closing Plenary began at 1:30pm local time on Thursday, May 14, 2009.

9. Review Assignments
None.

10. Next Meeting Schedule:

- Contribution **A00-20090511-026** June 2009 Meeting Notice was presented For Information.

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

  Date: June 15-19, 2009
             Newport Beach Marriott Hotel
             900 Newport Center Drive
             Newport Beach, CA 92660 USA
             Phone: +1 949-640-4000
  Cutoff: June 1, 2009
  Room Rate: $179 USD +10% Tax

11. Open Discussion
None.

12. Adjournment
The TSG-A May Plenary was adjourned at 1:55 pm local time on Thursday, May 14, 2009.