

3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #123 Meeting Summary – Newport Beach, CA USA

DATE: June 15-18, 2009

LOCATION: Newport Beach Marriott Hotel
 900 Newport Center Drive
 Newport Beach, CA USA

PRESIDING: Dr. Xiaowu (Frankle) Zhao, Vice Chair

OPENING PLENARY

1. TSG Opening Remarks by TSG-A Vice Chair – The Access Network Interfaces TSG (TSG-A) meeting was opened on Monday, June 15, 2009 at 9:06am local time by Xiaowu (Frankle) Zhao, TSG-A Vice Chair.

2. Introduction and Attendance Registration: Dr. Zhao conducted the roll call of participating Individual Member (IM) companies. 11 of the 12 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
Satish Kanugovi	Alcatel-Lucent	satishk@alcatel-lucent.com
Takanori Moritomo	Hitachi	takanori.moritomo.bs@hitachi.com
Zhiming Li	Huawei Technologies	lizhiming@huawei.com
Lee Valerius	Huawei Technologies	lvalerius@huawei.com
Shunsuke Saito	KDDI	su-saitou@kddi.com
Scott Marin	Motorola	s.marin@motorola.com
Donald Froula	Motorola	cemx83@email.mot.com
Bill Farley	Motorola	bill.farley@motorola.com
Tatsushi Yagi	NEC Corporation	yagi.tt@ncos.nec.co.jp
Ahmad Muhanna	Nortel	amuhanna@nortel.com
Ke-Chi Jang	Nortel	kcjang@nortel.com
David Ott	Qualcomm	dott@qualcomm.com
Peerapol Tinnakornsriruphap	Qualcomm	peerapol@qualcomm.com
John Humbert	Sprint	john.j.humbert@sprint.com
Phil Brown	Tatara Systems	pbrown@tatarasystems.com
Jingyi Zhou*	Verizon Wireless	Jingyi.Zhou@VerizonWireless.com
Xiaowu (Frankle) Zhao	ZTE Corporation	zhao.xiaowu@zte.com.cn

**Present at Quorum Call, but did not sign in on Attendance Roster.*

3. Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document # (20090615-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R2	June 2009 Meeting Agenda and Schedule	Chair	4	Approved as Modified
002	TSG-A May 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-0905-Vancouver	TSG-S	6	For Information
005	TSG-C Liaison Report-0905-Vancouver	TSG-C	6	For Information

Document # (20090615-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
006	Vice Chair re TSG-A Report to SC 0528 Conf Call	Vice Chair	6	For Information
007	TSG-S to TSG-C re ITU Femto Inquiry	TSG-S	6	For Information
007A	Proposed_TR45.5_corr_for_Response_To_WP5D_on_Femtocell_Info tsg-s.2 comments	TSG-S	6	For Information
008	TSG-S Corr to TR45-8 RE SR0134-0 VV Comment Disposition	TSG-S	6	For Information
008A	(S00-20090216-110)_ S P0134 v1.0 UMB Enhancements Pub	TSG-S	6	For Information
008B	(S00-20090216-110)_ S P0134 v1.0 UMB Enhancements Pub	TSG-S	6	For Information
008C	S.P0134-0 V&V Comment Disposition	TSG-S	6	For Information
009	TSG-S re TSG Review of S.P0136-0 v1.1 MSC Pool	TSG-S	6	Remanded to WG1
009A	S.P0136 v1.1 System Requirements for MSC Pool-VV .zip	TSG-S	6	Remanded to WG1
010	TSG-S to TSG-S re Femto Architecture Lunch Discussion	TSG-S	6	For Information
011	TSG-S to TSGs re SC.P2005-003-0v0.6	TSG-S	6	Remanded to WG1
011A	(Editor)_0 6_cdma2000 Services Release 5	TSG-S	6	Remanded to WG1
012	TSG-S to TSGs re Retiring WI-0070	TSG-S	6	For Information
013	TSG-S to TIA AHAG re S.S0053-0_v2.0	TSG-S	6	For Information
014	TSG-S to TSGs on S.S0053 _S.S0054	TSG-S	6	For Information
015	TSG-S to ITU-T SG17 re Global Cyber security	TSG-S	6	For Information
016	TSG-S to TSGs re Vision Summary Presentation	TSG-S	6	For Information
016A	Vision Presentation.ppt	TSG-S	6	For Information
017	TSG-C to RAN5 re LTE-eHRPD Test Specs_2	TSG-C	6	For Information
018A	ProposedResponseToITU-RWP5DLonFemt-MarkedText.doc	TSG-C	6	For Information
018B	ProposedResponseToITU-RWP5DLonFemt-CleanText.doc	TSG-C	6	For Information
018C	ProposedResponseToITU-RWP5DLonFemt-CoverToCC.pdf	TSG-C	6	For Information
018D	Letter To Femto Forum on ITU Femto Response	TSG-C	6	For Information
019	TSG-C to TSG-X re Q1742-Text	TSG-C	6	For Information
020	TSG-X to TSG-C re Response to WP5D on Femto Plus Airvana Comments	TSG-X	6	For Information
021	TSG-X to TSG-S re Review Items	TSG-X	6	For Information
022	TSG-X to TSG-S re EAP and MIPv4 Key	TSG-X	6	For Information
022A	(X50-20090511-017r2) QCOM X .S0044 MIPv4 Key	TSG-X	6	For Information
022B	(X50-20090511-023 r1) QCOM X.S0011-E-002 EAP-AKA Stage 3	TSG-X	6	For Information
023	TSG-S Doc Status Table_0905.doc	TSG-S	6	Remanded to WG1 For Information
024	TSG-S PMT re TSG-A Workplan Items .zip	TSG-S PMT	6	Remanded to WG1

Document # (20090615- xxx)	Title	Source	Agenda Item	Plenary Action/Decision
025	Secretariat re Approved WiMAX Branding Guidelines	Secretariat	6	For Information
025A	(SC-20090528-014)_WiMAX Branding Guidelines	Secretariat	6	For Information
025B	(SC-20090528-014a)_Acceptance (with Legal comment) of WiMAX Branding Guidelines	Secretariat	6	For Information
026	Secretariat re Web Conferencing Tools	Secretariat	6	For Information
026A	(SC-20090528-020)_Collaborative Solution for Action Item 200902-09	Secretariat	6	For Information
027	Secretariat re UMB Trademark Use	Secretariat	6	For Information
027A	(SC-20070115-009D)_CDG_3GPP2 Letter UMB Trademark Usage CDG_20DEC2006	Secretariat	6	For Information
028	ZTE Nomination for 3GPP2 TSG-A Chairmanship	ZTE Corp.	7a	Approved
029	Secretariat re A.S0011-17-D_v2.0 VV Comments	Secretariat	8a	Remanded to V&V Ad Hoc
030	Mot A.S0011-17-D v2.0 VV Comments	Motorola	8a	Remanded to V&V Ad Hoc
031	HW Adjust of A9 eHRPD Indicators and A11 eHRPD Indicators.doc	Huawei	8b	Remanded to WG4
032	HW Adjust of A9 eHRPD Indicators and A11 eHRPD Indicators.ppt	Huawei	8b	Remanded to WG4
033	HW E-UTRAN to eHRPD optimized active handover	Huawei	8b	Remanded to WG4
034	HW E-UTRAN to eHRPD Optimized Active Handover.ppt	Huawei	8b	Remanded to WG4
035	ZTE A.S0011-17-D v2.0 VV Comments	ZTE Corp.	8a	Remanded to V&V Ad Hoc
036	QC TSG-A Vice Chair Nomination	Qualcomm	7a	Approved
037A	QC A.S0011-17-D v2.0 VV Comments-Cover	Qualcomm	8a	Remanded to V&V Ad Hoc
037B	QC A.S0011-17-D v2.0 VV Comments	Qualcomm	8a	Remanded to V&V Ad Hoc
038	TSG-X re Response to ITU-T on Land Mobile Broadcast Capabilities	TSG-X	6	Carried Forward to July Meeting
038A	ITU-T SG2 re Req for Land Mobile Alerting Broadcast	TSG-X	6	Carried Forward to July Meeting
039A	TSG-A Corr Template-Cover	Vice Chair	7a	Approved
039BR2	TSG-A 2009 Corr-Template.doc	Vice Chair	7a	Approved
040	TSG-C to TSG-S re TSGC WI Review	TSG-C	6	For Information
041	TSG-C to TSG-S re TSGC Femto WIs	TSG-C	6	For Information
042	TSG-C to TSG-S re TSGC Review of SC_P2004-003-0	TSG-C	6	For Information
043	Draft Corr to TSG-S on WIs Stage 1s LS	TSG-A.1	6	Approved for Transmission by the Secretary
043A	TSG-A Release Features.doc	TSG-A.1	6	Approved Attachment
043B	TSG-A Work Timeline.doc	TSG-A.1	6	Approved Attachment
044R3	TSG-A July Meeting Notice	Vice Chair	10	For Information

4. Agenda Review & Approval

The Chair referenced document 3GPP2 A00-20090615-001R2 *June Meeting Notice* for the TSG-A agenda. The agenda was approved as modified.

5. Meeting Summaries Review and Approval

- Contribution **A00-20090615-002** *Vancouver May Meeting Summary* was presented by the Vice 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:

- **A00-20090615-003** through **-027, -038**
- **A00-20090615-040** through **-043**

The following correspondence contributions were approved for transmission:

- Contribution **A00-20090615-043, -043A, and -043B** 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. Chair/Vice Chair Election

- Contribution **A00-20090615-028** ZTE Nomination Letter for Xiaowu (Frankle) Zhao to serve as TSG-A Chair for the remainder of the 2009-2010 term was approved without objection. Contribution **A00-20090615-036** Qualcomm Nomination Letter for David Ott to serve as TSG-A Vice Chair (as TIA OP Representative) for the remainder of the 2009-2010 term was approved without objection.
- Contribution **A00-20090615-039A** and **-039BR2** new correspondence template drafted by the Vice Chair, noting changes in leadership, was approved for use going forward for TSG-A participants and will be updated on the ftp site for downloading.

8. New Business

8a. A.S0011-D v2.0 – A.S0017-D v2.0 IOS v5.1.1 V&V Comment Collection

- Contributions **A00-20090615-029, -030, -035** and **-037**, V&V comments submitted by the Secretariat, Motorola, ZTE Corporation, and Qualcomm, respectively, were remanded to the V&V Ad Hoc group, to be chaired by Donald Froula of Motorola.

8b. HRPD-LTE Interworking Bug Fix

Contributions **A00-20090615-031, -032, -033**, and **-034** Bug Fix contributions from Huawei were remanded to WG4 for discussion.

CLOSING PLENARY

At the closing of TSG-A Meeting #123 on Thursday, June 18, 2009, the quorum list included 12 companies. They are listed as follows:

	Company Name	Attended New Orleans	Attended Vancouver	Attended Newport Beach
1	Alcatel-Lucent	#121	#122	#123
2	Hitachi	#121		#123
3	Huawei Technologies	#121	#122	#123
4	KDDI	#121	#122	#123
5	Motorola	#121	#122	#123
6	NEC	#121	#122	#123
7	Nortel Networks		#122	#123
8	Qualcomm	#121	#122	#123
9	Samsung		#122	
10	Sprint	#121	#122	#123
11	Verizon Wireless	#121	#122	#123
12	ZTE Corporation	#121	#122	#123

**Tatara Systems also was noted as present for its first attendance towards Quorum.*

TSG-A Closing Plenary began at 1:43pm local time on Thursday, June 18, 2009.

9. Review Assignments

None.

10. Next Meeting Schedule:

- Contribution **A00-20090615-044R3** July 2009 Meeting Notice was presented For Information.

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

Date: July 20-24, 2009
Grand Hyatt Seoul
747-7 Hannam 2-Dong, Yongsan-Ku
Seoul, SOUTH KOREA
Phone: +82 2 797 1234
Cutoff: July 5, 2009
Room Rate: 210,000KRW + 11% Tax

11. Open Discussion

- TSG-A participants agreed to take May contribution **A00-20090511-020** (China Telecom contribution on 1x CSFB Requirements R1) that was originally remanded to WG3, and re-open it and remand it to WG1 for discussion, in the event that TSG-S provides related requirements in the coming months.
- Following the departure of Nancy Lee of Alcatel-Lucent, it was noted that the new Chair will need to appoint a WG4 Chair and Vice Chair. Dr. Zhao took this as an action item to address at an upcoming meeting.
- The newly elected Chair thanked Nancy Lee for her many contributions to TSG-A over the last several years. He also thanked all participants for joining in the team building dinner in Nancy's honor this week, and gave special thanks to Mike Dolan of Alcatel-Lucent for his organizing efforts.

12. Adjournment

The TSG-A June Plenary was adjourned at 2:18 pm local time on Thursday, June 18, 2009.