3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #91
Meeting Summary – Xi'an, China

DATE: September 11-15, 2006

LOCATION: Sheraton Xi'an Hotel
262 Feng Hao East Road
Xi'an, Shaanxi Province, China 710077

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, September 11, 2006 at 8:19am local time by George Turnipseed, Chair.

2. Introduction and Attendance Registration: The Chair conducted the roll call of participating Individual Member (IM) companies. 14 of the 14 quorum members were noted as present, constituting 100% quorum!

PRESENT:

Name	Company	Email
Dennis Gentzler	Alltel	dennis.gentzler@alltel.com
Bifeng Yan	China Unicom	yanbf@chinaunicom.com.cn
Toshiyuki Yamamoto	Fujitsu	yamamoto.t@jp.fujitsu.com
Yosuke Takahashi	Hitachi	takahashi@tcd.hitachi.co.jp
Zhiming Li	Huawei Technologies	lizhiming@huawei.com
Wasuke Sato	KDDI	wasuke@kddi.com
Rena Zhang	Lucent Technologies	renazhang@lucent.com
Michael Dolan	Lucent Technologies	mfdolan@lucent.com
Nancy Lee	Lucent Technologies	nylee@lucent.com
Scott Marin	Motorola	s.marin@motorola.com
Steven Xu	Motorola	steven.xu@motorola.com
Tatsushi Yagi	NEC Corporation	yagi.tt@ncos.nec.co.jp
Prakash Tenneti	Nortel	tenneti@nortelnetworks.com
David Ott	QUALCOMM	dott@qualcomm.com
Peerapol Tinnakornsrisuphap	QUALCOMM	peerapol@qualcomm.com
Bill Semper	Samsung	bsemper@sta.samsung.com
George Turnipseed	Sprint	george.a.turnipseed@sprint.com
Xiaowu Zhao	ZTE Corporation	zhao.xiaowu@zte.com.cn

3. Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document # (20060911-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R1	September 2006 Meeting Agenda and Schedule	Chair	4	Approved
002R1	TSG-A Montreal Meeting Summary	Secretary	5	Approved as Modified; Secretary to Post to Website
003	TSG-C Liaison Report 0607-Montreal-R1	TSG-C	6	For Information
004	TSG-S Liaison Report 0607-Montreal-R1	TSG-S	6	For Information
005	TSG-C to TSG-X re WP8F LS	TSG-C	6	For Information
006	TSG-X Corr to TSG-S re WI Review	TSG-X	6	For Information
007	TSG-X Corr to SC ATE re TEF Paper	TSG-X	6	For Information
008	TSG-X Corr to TSG-S re Review of EUIMID Admin Procedures	TSG-X	6	For Information

Document # (20060911-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
008A	(X10-20060731-006r1) Short Form E-UIMID (MEID) Guidelines [QC-VZW]	TSG-X	6	For Information
009	TSG-X Corr to ITU-R WP8F re Response to Question 223-18	TSG-X	6	For Information
010	TSG-X re AltPPP	TSG-X	6	Remanded to WG3 For Information
011	TSG-X re A11 Message Fragmentation	TSG-X	6	Remanded to WG3 & WG4
012	TSG-X re Fast Handoff	TSG-X	6	Remanded to WG4
013	TSG-X re PFO	TSG-X	6	Remanded to WG4 For Information
014	TSG-X Corr to 3GPP TSG-SA re IMS Workshop	TSG-X	6	For Information
015	TSG-S re 2006-07 WI Review Cover Corr	TSG-S	6	Remanded to WG1
015A	WI-00168-2G R-UIM based IMS security	TSG-S	6	Remanded to WG1
016	TSG-S Doc Status Table 0607	TSG-S	6	Remanded to WG1 For Information
017R1	TSG-A August Int. Plenary Meeting Summary	Secretary	5	Approved as Modified; Secretary to Post to Website
018	Secretariat re 200609 TSG-A Workplan Contribution Cover	Secretariat	6	Remanded to WG1
019	CDG ETO re Network Evol-060906	CDG ETO	6	Remanded to WG1 & WG2
020	Secretariat re WI-00144 A-Flex	Secretariat	6	For Information
020A	Secretariat re WI-00144 A-Flex Update FYI Cover	Secretariat	6	For Information
021	Secretariat re WI-00162 Update	Secretariat	6	For Information
021A	Secretariat re WI-00162 Update Cover	Secretariat	6	For Information
022	CDG ETO Corr re SBC	CDG ETO	6	For Information
023	TSG-A Corr to TSG-S on WIs, Stage 1s, LS	TSG-A.1	6	Approved for Transmission by the Secretary
024R1	TSG-A Corr to TSG-S on LBC Requirements	TSG-A.1	6	Approved for Transmission by the Secretary
025R3	IOS HRPD-B V&V completion	V&V AdHoc Chair	8a	Approved as Modified
026	SC ATE MtgSum-060911-Xian-DRAFT	SC ATE AdHoc	6	For Information
027	TSG-A to TSG-X Resp re A11 Message Fragmentation	TSG-A.4	6	Approved for Transmission by the Secretary
028	TSG-A to TSG-X Resp re Fast Handoff	TSG-A	6	Approved for Transmission by the Secretary
029R1	TSG-S re (S10-20060911-009R5) Corr to NENA re Liaison Req-Clean	TSG-S	6	For Information
030R2	TSG-A October Meeting Notice	Chair	11	For Information
031R1	TSG-A October Interim Teleconference Meeting Notice	Chair	11	For Information; Secretary to Post Interim Plenary Meeting Notice
A00-20060731-xxx	**Contributions Carried Forward**			
-018	Motorola re HRPD-IOS-B Pub Editorial Plan	Motorola	7a	Closed Following TSG-A Member Review – No Further Action Required

4. Agenda Review & Approval

The Chair referenced document 3GPP2 **A00-20060911-001R1** *September Meeting Notice* for the TSG-A agenda. The agenda was approved as modified.

5. Meeting Summaries Review and Approval
- Document 3GPP2 **A00-20060911-002R1** *Montreal Meeting Summary* was presented by the Chair and approved, including the changes recommended by QUALCOMM. The clean version will be posted on the 3GPP2 Meeting Summaries page.
- Document 3GPP2 **A00-20060911-017R1** *August Interim Plenary Call Summary* was presented by the Chair and approved, including the changes recommended by QUALCOMM. 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:
- **A00-20060911-003 through -016**
- **A00-20060911-018 through -024**
- **A00-20060911-026 through -029**

The following correspondence contributions were approved for transmission at Closing Plenary:
- Contribution **A00-20060911-023** Correspondence to TSG-S on WI's, Stage 1s, LS was approved for transmission by the Secretary.
- Contribution **A00-20060911-024R1** Correspondence to TSG-S on LBC Requirements was approved as modified for transmission by the Secretary.
- Contribution **A00-20060911-027** Correspondence to TSG-X regarding A11 Message Fragmentation was approved for transmission by the Secretary.
- Contribution **A00-20060911-028** Correspondence to TSG-X regarding Fast Handoff was approved for transmission by the Secretary.

Please refer to Section 3 for Actions/Decisions.

7. Unfinished Business
7a. HRPD IOS Rev. B Editorial Plan
- Contribution **A00-20060731-018** The HRPD IOS Revision B Editorial Plan from Motorola that was carried forward from the July Montreal meeting was closed following review – no further action required.

8. New Business
8a. IOS HRPD Revision B V&V Completion
- Contribution **A00-20060911-025R3** from the V&V AdHoc Chair regarding the final stages of V&V resolution on A.S0008-B and A.S0009-B was approved as modified. See this contribution for upcoming conference calls, including an October Interim Plenary to approve these two documents for 15-Day Steering Committee review and approval.

CLOSING PLENARY
At the closing of TSG-A Meeting #91 on Thursday, September 14, 2006, the quorum list included 14 companies. They are listed as follows:

	Company Name	Attended Montreal	Attended Aug. Int.	Attended Xi'an
1	Alltel	#89	#90	#91
2	China Unicom	#89		#91
3	Fujitsu			#91
4	Hitachi	#89	#90	#91
5	Huawei Technologies	#89		#91
6	KDDI	#89	#90	#91
7	Lucent Technologies	#89	#90	#91
8	Motorola	#89	#90	#91
9	NEC	#89	#90	#91
10	Nortel Networks	#89	#90	#91
11	QUALCOMM	#89	#90	#91
12	Samsung	#89		#91
13	Sprint	#89	#90	#91
14	ZTE Corporation	#89	#90	#91

*Please note that you must be present at a quorum call during the meeting week in order to be counted in the quorum list.

TSG-A Closing Plenary began at 3:30pm local time on Thursday, September 14, 2006.

9. Working Group Reports
9a. Working Group 1: None.
9b. Working Group 2: None.
9c. Working Group 3: None.
9d. Working Group 4: None.

10. Review Assignments
None.

11. Next Meeting Schedule:
Contribution **A00-20060911-030R2** October Meeting Notice was presented For Information. Contribution **A00-20060911-031R1** October 18 Interim Plenary Meeting notice was presented For Information.

- Please note the following details regarding the next two TSG-A meetings:

    Interim Plenary Date: October 18, 2006
    Location: Conference Call
                              Dial in number: 1-866-860-0517 or 1-816-650-7819, Pin 73331

    Oct. Plenary Date: October 30 – November 3, 2006
    Location: Radisson Hotel Northbrook
                              2875 N. Milwaukee Ave.
                              Northbrook, IL 60062
    Website: Website

12. Open Discussion
- Special thanks went to Huawei Technologies for their all TSG Team Building dinner this week.
- Special thanks also went to ZTE Corporation for hosting the TSG-A Team Building Dinner on Tuesday.
- TSG-A members are invited to note the hotel cutoff date for the October meeting in Northbrook, IL is September 30.

13. Adjournment
The TSG-A September Plenary was adjourned at 4:46pm local time on Thursday, September 14, 2006.