# 3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #124 Meeting Summary – Seoul, SOUTH KOREA

**DATE:** July 20-23, 2009

**LOCATION:** Grand Hyatt Seoul

747-7 Hannam 2-Dong, Yongsan-Ku

Seoul, SOUTH KOREA

PRESIDING: Dr. Xiaowu (Frankle) Zhao, Chair

#### **OPENING PLENARY**

**1. TSG Opening Remarks by TSG-A Chair** – The Access Network Interfaces TSG (TSG-A) meeting was opened on Monday, July 20, 2009 at 8:15am local time by Xiaowu (Frankle) Zhao, TSG-A Chair.

**2. Introduction and Attendance Registration:** Dr. Zhao conducted the roll call of participating Individual Member (IM) companies. 12 of the 12 quorum members responded as present, constituting 100% 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	
Satish Kanugovi	Alcatel-Lucent	satishk@alcatel-lucent.com	
Heng Nie	China Telecom	nieheng@ctbri.com.cn	
Yuezhen Wang	China Telecom	wangyzh@gsta.com	
Takanori Moritomo	Hitachi	takanori.moritomo.bs@hitachi.com	
Yingming Wang	Huawei Technologies	wangyingming@huawei.com	
David Xiang	Huawei Technologies	dxiang@huawei.com	
Lee Valerius	Huawei Technologies	lvalerius@huawei.com	
Shunsuke Saito	KDDI	su-saitou@kddi.com	
Donald Froula	Motorola	cemx83@email.mot.com	
Tatsushi Yagi	NEC Corporation	yagi.tt@ncos.nec.co.jp	
Ahmad Muhanna	Nortel	amuhanna@nortel.com	
Peerapol Tinnakornsrisuphap	Qualcomm	peerapol@qualcomm.com	
David Ott	Qualcomm	dott@qualcomm.com	
Daegyun Kim	Samsung	dgkim@sta.samsung.com	
John Humbert	Sprint	john.j.humbert@sprint.com	
Phil Brown*	Tatara Systems <u>pbrown@tatarasystems.com</u>		
Zheng Zhao	Verizon Wireless	Jingyi.Zhou@VerizonWireless.com	
Xiaowu (Frankle) Zhao	ZTE Corporation	zhao.xiaowu@zte.com.cn	

<sup>\*</sup>Mr. Brown signed in on Attendance Roster, but not present at Quorum Call

# 3. Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document # (20090720-	Title	Source	Agenda Item	Plenary Action/Decision
xxx)				
001R4	July 2009 Meeting Agenda and	Chair	4	Approved as Modified
	Schedule			
002R1	TSG-A June 2009 Meeting	Secretary	5	Approved; Secretary to Post to
	Summary			Website
003	TSG-S PMT re WIs for Review	TSG-S PMT	6	Remanded to WG1
004	TSG-S Liaison Report-0906-	TSG-S	6	For Information
	Newport Beach			
005	TSG-C Liaison Report-0906-	TSG-C	6	For Information
	Newport Beach			

<sup>\*</sup>Mr. Humbert was present at Quorum Call, but did not sign in on Attendance Roster

Document # (20090720-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
006	TSG-S re SR0129A v1.1_TSG Rev	TSG-S	6	Remanded to WG1
006A	S.P0129-A_v1.1_Inter-Tech EUTRAN-cdma2k-TSG- REVIEW.zip	TSG-S	6	Remanded to WG1
007	TSG-S to GDA re IMEI Allocation Coord	TSG-S	6	For Information
008	TSG-S to TR45-8 re S.R0037-B v2.0 For Pub	TSG-S	6	For Information
008A	S.R0037-B v2.0 ALL IP NAM .zip	TSG-S	6	For Information
008B	S.R0037-B v2.0 ALL IP NAM Comments Master Comment Resolutions.doc	TSG-S	6	For Information
009	TSG-S to TR45.8 re S.R0124-0 v2.0 For Pub	TSG-S	6	For Information
009A	S.R0124-0 v2.0 UMB NAM .zip	TSG-S	6	For Information
009B	S.R0124-0 v2.0 UMB NAM Comments Master Comment Resoutions.doc	TSG-S	6	For Information
010	TSG-S re Femto Architecture Lunchtime Discussion	TSG-S	6	For Information
011	TSG-S re SC Level Review Comments	TSG-S	6	For Information
012	TSG-S re Canceling Work Items	TSG-S	6	For Information
013	TSG-S to SC re Release 6	TSG-S	6	For Information
014	TSG-S to TSG-X re EAP and MIPv4 Key	TSG-S	6	For Information
014A	ALU X.P0044 Diameter MIP4 Application.ppt	TSG-S	6	For Information
014B	ALU X .P0044 MIPv4 Authentication Extensions.doc	TSG-S	6	For Information
015	TSG-S to SC Chair re WPD Drafting-090703	TSG-S	6	For Information
016	TSG-C to TSG-S re WI Review Status	TSG-C	6	For Information
017	TSG-C to TSG-S re TSG-C Review of SC_P2004-003-0	TSG-C	6	For Information
018	TSG-X to TSGs re Response to ITU-T on Land Mobile Broadcast Capabilities	TSG-X	6	Closed; Noted as a Duplicate to A00-20090615-038
019	TSG-X to TSG-S re Review Items	TSG-X	6	For Information
020	TSG-X Corr to TSG-C re Q.1742	TSG-X	6	For Information
021	Chair TSG-X FMOAHG_MO Parameter Formats	Femto Ad Hoc Group Chair	6	Remanded to WG2
021A	Chair TSG-X FMOAHG_ X.S00xx- 0 v1.0 (Femto Config).doc	Femto Ad Hoc Group Chair	6	Remanded to WG2
022	TSG-S PMT re TSG-A Workplan .zip	TSG-S PMT	6	Remanded to WG1
023	TSG-S Doc Status Table_0906	TSG-S	6	Remanded to WG1 For Information
024R2	TSG-A Reorganization and Proposed Leadership	Chair	8a	Approved
025A	QC WPD Feedback + Spec Template	Qualcomm	6	Approved
025B	A.S00xx-0 v1.0 Draft Template.doc	Qualcomm	6	Approved
026	TSG-X Corr to TSGs re Femto NAM	TSG-X	6	For Information
027	Draft Corr to TSG-S on WIs Stage 1s LS	TSG-A.1	6	Approved for Transmission by the Secretary
027A	TSG-A Release Features.doc	TSG-A.1	6	Approved Attachment
027B	TSG-A Work Timeline.doc	TSG-A.1	6	Approved Attachment

Document # (20090720-	Title	Source	Agenda Item	Plenary Action/Decision
XXX)				
028A	A.S0024-0 v1.0 Baseline R&F -	TSG-A.2	8b	Approved
	Cover			
028B	A.S0024-0 v1.0 Baseline-R&F .zip	TSG-A.2	8b	Approved
028C	A.S0024-0 v1.0 Baseline-R&F .PDF	TSG-A.2	8b	Approved for R&F Comments Due at
				August 2009 Meeting
028D	A.S0024-0 v1.0 R&F Comment	TSG-A.2	8b	Approved
	Form			
029R1	TSG-A August Meeting Notice	Chair	10	For Information
Document #	CARRIED FORWARD FROM			
(20090615-	JUNE MEETING			
xxx)				
038	TSG-X re Response to ITU-T on	TSG-X	7a	Carried Forward to August 2009
	Land Mobile Broadcast Capabilities			Meeting
038A	ITU-T SG2 re Req for Land Mobile	TSG-X	7a	Carried Forward to August 2009
	Alerting Broadcast .PDF			Meeting

#### 4. Agenda Review & Approval

The Chair referenced document 3GPP2 **A00-20090720-001R4** *July Meeting Notice* for the TSG-A agenda. The agenda was approved as modified.

#### 5. Meeting Summaries Review and Approval

Contribution A00-20090720-002R1 Newport Beach June Meeting Summary was presented by the Chair
and approved as modified, including the recommended changes 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:

- A00-20090720-003 through -023
- A00-20090720-025 through -027

The following correspondence contributions were approved for transmission:

• Contribution A00-20090720-027, -027A, and -027B 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. TSG-X Corr to ITU-T on Land Mobile Broadcast Capabilities

 Contribution A00-20090615-038 and -038A Correspondence from TSG-X to ITU-T on Land Mobile Broadcast Capabilities was carried forward to the August 2009 TSG-A meeting, as comments are not due to TSG-X until September.

# 8. New Business

#### 8a. TSG-A Re-Structure

Contribution A00-20090720-024R2 the Chair's proposal regarding a re-organization of TSG-A working
groups and leadership was approved as modified. The Chair thanked everyone for their continued
participation and hard work.

# 8b. A.S0024-0 v1.0 IOS for Femto Access Points R&F Initiation

Contribution **A00-20090720-028A**, **-028B**, **-028C**, and **-028D** Represent a request to approve A.S0024-0 v1.0 text for R&F, with comments due at the August 2009 TSG-A meeting. These documents were approved, including the PDF file found in **-028C**, following a motion by David Ott of Qualcomm and a second by Donald Froula of Motorola. TSG-A participants are requested to use the comment form found in **-028D** to supply their comments.

# **CLOSING PLENARY**

At the closing of TSG-A Meeting #124 on Thursday, July 23, 2009, the quorum list included 12 companies. They are listed as follows:

	Company Name	Attended	Attended	Attended Seoul
		Vancouver	Newport Beach	
1	Alcatel-Lucent	#122	#123	#124
2	Hitachi		#123	#124
3	Huawei Technologies	#122	#123	#124
4	KDDI	#122	#123	#124
5	Motorola	#122	#123	#124
6	NEC	#122	#123	#124
7	Nortel Networks	#122	#123	#124
8	Qualcomm	#122	#123	#124
9	Samsung	#122		#124
10	Sprint	#122	#123	#124
11	Verizon Wireless	#122	#123	#124
12	ZTE Corporation	#122	#123	#124

<sup>\*</sup>China Telecom also was noted as present for its first attendance towards Quorum.

TSG-A Closing Plenary began at 1:33pm local time on Thursday, July 23, 2009.

# 9. Review Assignments

None.

# 10. Next Meeting Schedule:

• Contribution A00-20090720-029R1 August 2009 Meeting Notice was presented For Information.

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

August 17-21, 2009 Westin Harbour Castle Hotel 1 Harbour Square Toronto, OT M5J 1A6 CANADA Phone: +1 416 869 1600

Cutoff Date: July 27, 2009 Room Rate: \$179 + 13% CDN

# 11. Open Discussion

None.

# 12. Adjournment

The TSG-A July Plenary was adjourned at 2:02 pm local time on Thursday, July 23, 2009.