3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #93 Meeting Summary – Northbrook, IL

DATE: October 30 – November 2, 2006

LOCATION: Radisson Hotel Northbrook

2875 N. Milwaukee Ave. Northbrook, IL 6062

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, October 30, 2006 at 8:41am local time by George Turnipseed, Chair.
- **2. Introduction and Attendance Registration:** The Chair conducted the roll call of participating Individual Member (IM) companies. 12 of the 14 quorum members responded as present, constituting 86% 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		
Bjorn Hjelm	Alltel	bjorn.hjelm@alltel.com		
Dennis Gentzler	Alltel	dennis.gentzler@alltel.com		
Toru Kizuka	ARIB	kizuka@arib.or.jp		
Li Yong	China Unicom	yli@chinaunicom.com.cn		
Hyungu Hwang	ETRI	hyungu@etri.re.kr		
Toshiyuki Yamamoto	Fujitsu	yamamoto.t@jp.fujitstu.com		
Yosuke Takahashi	Hitachi	yosuke.takahashi.me@hitachi.com		
Zhiming Li	Huawei Technologies	<u>lizhiming@huawei.com</u>		
Wasuke Sato	KDDI	wasuke@kddi.com		
Toshiya Tanaka	KDDI	oh-tanaka@kddi.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		
Sandy Foster	Nortel	slfoster@nortel.com		
David Ott	QUALCOMM	dott@qualcomm.com		
Peerapol Tinnakornsrisuphap	QUALCOMM	peerapol@qualcomm.com		
Dan Willey	RIM	dan.willey@rim.com		
Bill Semper	Samsung	bsemper@sta.samsung.com		
George Turnipseed	Sprint	george.a.turnipseed@sprint.com		
Yu Xin	ZTE Corporation	xin.yu@zte.com.cn		

3. Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document # (20061030-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R4	October 2006 Meeting Agenda and Schedule	Chair	4	Approved
002R1	TSG-A September Meeting Summary	Secretary	5	Approved as Modified; Secretary to Post to Website
003	TSG-A October Interim Plenary Meeting Summary	Secretary	5	Approved; Secretary to Post to Website
004	TSG-C Liaison Report-0609-Xian	TSG-C	6	For Information
005	TSG-S Liaison Report-0609-Xian	TSG-S	6	For Information
006	TSG-S Doc Status Table 0609	TSG-S	6	Remanded to WG1 For Information

Document # (20061030- xxx)	Title	Source	Agenda Item	Plenary Action/Decision	
007	Secretariat re 200609 TSG WI Review Cover Corr	Secretariat	6	Remanded to WG1	
007A	200609 WI's for TSG Review	Secretariat	6	Remanded to WG1	
008	TSG-C to TSG-S re Encryption	TSG-C	6	For Information	
008A	LU EVDO Security Enhancement	TSG-C	6	For Information	
009	TSG-S to TSG-X re Policy SRD	TSG-S	6	For Information	
010	TSG-S re TSG Review of S.P0106-0 v1.1	TSG-S	6	Remanded to WG1	
010A	S P0106-0 v1.1 PS Video Telephony Stage 1(clean)-TSG- REVIEW	TSG-S	6	Remanded to WG1	
010B	S P0106-0 v1.1 PS Video Telephony Stage 1-TSG- REVIEW	TSG-S	6	Remanded to WG1	
011	TSG-S to TR45.2 re S.P0037-B V&V	TSG-S	6	For Information	
012	TSG-S re S.P0076 v0.7 Feature Alignment	TSG-S	6	For Information	
012A	S.P0076-0 v0.7	TSG-S	6	For Information	
013	TSG-S re Release 5	TSG-S	6	For Information	
014	TSG-S re Requirements for Release 5	TSG-S	6	For Information	
015	TSG-X Corr to TSG-S re WI Review	TSG-X	6	For Information	
016	TSG-X Corr to TSG-C re PSVT	TSG-X	6	For Information	
017	TSG-X Corr to CDG ETO re Network Evolution	TSG-X	6	For Information	
018	SC Chair to NENA re Liaison Request Response	SC Chair	6	For Information	
019	SC ATE MtgSum-061011- ConfCall-DRAFT	SC ATE AdHoc	6	For Information	
020	CDG ETO re Evolved Network Background	CDG ETO	6	For Information	
021	CDG ETO re NGN RQMT for TER	CDG ETO	6	WITHDRAWN	
022	Secretariat re A.S0019-A VV Comment Form	Secretariat	8a	Remanded to BCMCS V&V AdHoc	
023	TSG-S re 3GPP2 Evolved Network Mtg-061029	TSG-S	6	For Information	
023A	TSG-S Summary of Network Evolution Issues	TSG-S	6	For Information	
023B	CDG ETO Evolved Network	TSG-S	6	For Information	
024	Secretariat re SC-OP Decisions Actions Remands	Secretariat	6	For Information	
025	Secretariat re 200610 TSG-A Workplan Contribution Cover	Secretariat	6	Remanded to WG1	
026	SC Chair re Revised Principle for Clean vs. Marked	SC Chair	6	For Information	
027	TSG-S re 3GPP2 Network Evolution SRD Gameplan- 061029	TSG-S	6	For Information	
028	Motorola re A.S0019-A VV Comments	Motorola	8a	Remanded to BCMCS V&V AdHoc	
029	LU A.S0019-A VV Comments	Lucent	8a	Remanded to BCMCS V&V AdHoc	
029A	SFxxx LU Flow Priority	Lucent	8a	Remanded to BCMCS V&V AdHoc	
030R1	LU HRPD-0-A Bugs	Lucent	8a	Remanded to HRPD V&V AdHoc	
030A	LU HRPD-A IOS Bugs Revised	Lucent	8a	Remanded to HRPD V&V AdHoc	
030B	A.S0008-B VV Comments-R30 0-A Bugs	Lucent	8a	Remanded to HRPD V&V AdHoc	
031	QC A.S0019-A VV Comments	QUALCOMM	8a	Remanded to BCMCS V&V AdHoc	

Document # (20061030-xxx)	Title	Source	Agenda Item	Plenary Action/Decision	
032	ZTE A.S0019-A VV Comments	ZTE	8a	Remanded to BCMCS V&V AdHoc	
033	TSG-A Status Report to SC - Oct 25 - 2006	Chair	6	For Information	
033A	TSG-A Clean vs. Marked Presentation	Chair	6	For Information	
034	TSG-A Corr to TSG-S on WIs, Stage 1s, LS	TSG-A	6	Approved for Transmission by the Secretary	
035	TSG-A Corr to TSG-S on Workplan Questions	TSG-A	6	Approved for Transmission by the Secretary	
036A	HRPD IOS Point Releases	HRPD V&V AdHoc Chair	7b	Approved to Move Forward on Point Releases	
036B	A.S0008-0 v4.0 +A.S0007-A v3.0 Accept	HRPD V&V AdHoc Chair	7b	Approved to Move Forward on Point Releases	
036C	A.S0008-A v2.0 +A.S0009-A v2.0 Accept	HRPD V&V AdHoc Chair	7b	Approved to Move Forward on Point Releases	
037AR2	BCMCS IOS-A V&V Comment Resolution	BCMCS V&V AdHoc Chair	8a	Approved	
037BR1	RESOLVED A.S0019-A VV Comments	BCMCS V&V AdHoc Chair	8a	Approved	
037CR1	A.S0019-A v0.3 IOS BCMCS- Redline	BCMCS V&V AdHoc Chair	8a	Approved	
037DR1	A.S0019-A v1.0 IOS BCMCS Pub – Word Version	BCMCS V&V AdHoc Chair	8a	Approved for 15-Day Steering Committee Review and Publication	
037ER1	A.S0019-A v1.0 IOS BCMCS Pub – PDF Version	BCMCS V&V AdHoc Chair	8a	Approved for 15-Day Steering Committee Review and Publication	
037FR1	A.S0019-A v1.0 IOS BCMCS Pub TIA Refs	BCMCS V&V AdHoc Chair	8a	Approved	
038R1	SC ATE Mtg Sum 061030 Northbrook-DRAFT-R1	SC ATE AdHoc	6	For Information	
039	TSG-S to NENA re December Invitation -061030	TSG-X	6	For Information	
040R2	TSG-A December Meeting Notice	Chair	11	For Information	
041	CDG to SC Chair re UMB Brand 01NOV06	CDG	6	For Information	
042	TSG-C Re Macro and RF Loss	TSG-C	6	For Information	
042A	MOT_RIM Macro RF Loss	TSG-C	6	For Information	
043	Numbering Reference Doc	TSG-A.3	8c	Carried Forward to TSG-A Maui Meeting	
043A	A.R1001-0 Numbering Reference	TSG-A.3	8c	Carried Forward to TSG-A Maui Meeting	
A00- 20061018- xxx	Contributions Carried Forward				
-005	Mot A S0008+9-B Backward Compatibility Issue With Rev A	Motorola	7a	Closed; New Update Provided to WG4	

4. Agenda Review & Approval

The Chair referenced document 3GPP2 **A00-20061030-001R4** *October Meeting Notice* for the TSG-A agenda. The agenda was approved as modified.

5. Meeting Summaries Review and Approval

- Document 3GPP2 A00-20061030-002R1 Xi'an 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 **A00-20061030-003** *October Interim Plenary Call 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:

- A00-20061030-004 through -021
- A00-20061030-023 through -027
- A00-20061030-033 through -035
- A00-20061030-038, -039, -041, and -042

The following correspondence contributions were approved for transmission at Closing Plenary:

- Contribution **A00-20061030-034** Correspondence to TSG-S on WI's, Stage 1s, LS was approved for transmission by the Secretary.
- Contribution **A00-20061030-035** Correspondence to TSG-S on workplan questions was approved for transmission by the Secretary.

Please refer to Section 3 for Actions/Decisions.

7. Unfinished Business

7a. Backward Compatibility Issue with HRPD Revision A

 Contribution A00-20061018-005 from Motorola regarding A.S0008-B and A.S0009-B Backward Compatibility Issues With Revision A was closed at Opening Plenary. Motorola informed participants that a new update would be provided in Working Group 4 during the Northbrook meeting.

7b. HRPD IOS Point Releases

- Contribution A00-20061030-030 from Lucent regarding Revision A bugs was remanded to the HRPD V&V AdHoc.
- Contribution A00-20061030-036 from the HRPD IOS-B V&V ad hoc Chair regarding the creation of new HRPD IOS Point Releases was approved. The chair took an action to get this information to the technical writer, and an instruction sheet will be generated to guide him on the requested changes.

8. New Business

8a. A.S0019-A BCMCS V&V Comments & Resolution

Contributions A00-20061030-022, -028, -029, -031, and -032, V&V Comments on A.S0019-A v1.0 from TSG-A participants, were all remanded to the BCMCS V&V AdHoc for resolution. Contribution A00-20061030-037, including the V&V resolution status, redline, and final draft of A.S0019-A v1.0, was approved for 15-Day Steering Committee Review and Publication (TSG-A approval of the final document was motioned by Lucent, and seconded by Alltel). The PDF version found in -037ER1 is to be used in the final review prior to publication.

8b. Chair Elections

• The chair noted that TSG Chair and Vice Chair elections would be taking place at the 3GPP2 meetings in Maui in December 2006. As such, TSG-A plans to hold its elections during the Opening Plenary. All nomination letters for Chair and Vice Chair should be submitted to tsga_chair@3gpp2.org at or before the December meeting.

8c. Numbering Reference Document

• Contribution A00-20061030-043 and -043A from Working Group 3 regarding a discussion to provide a single point of reference for listing unique RAN identifiers (e.g., message types and Information Element Identifiers (IEIs)), was carried forward to the December TSG-A meeting in Maui.

CLOSING PLENARY

At the closing of TSG-A Meeting #93 on Thursday, November 2, 2006, the quorum list included 14 companies. They are listed as follows:

	Company Name	Attended Xi'an	Attended Oct. Interim Plenary	Attended Northbrook
1	Alltel	#91	#92	#93
2	China Unicom	#91		
3	Fujitsu	#91		#93
4	Hitachi	#91	#92	#93
5	Huawei Technologies	#91		#93
6	KDDI	#91	#92	#93
7	Lucent Technologies	#91	#92	#93
8	Motorola	#91	#92	#93
9	NEC	#91	#92	#93
10	Nortel Networks	#91	#92	#93
11	QUALCOMM	#91	#92	#93
12	Samsung	#91		#93
13	Sprint	#91		#93
14	ZTE Corporation	#91	#92	

^{*}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 10:42am local time on Thursday, November 2, 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 A00-20061030-040R2 December Meeting Notice was presented For Information.

• Please note the following details regarding the next TSG-A meeting:

Date: December 4-8, 2006
Location: Grand Wailea Hotel
3850 Wailea Alanui D

3850 Wailea Alanui Dr. Wailea, HI 96753

Website: Website

12. Open Discussion

- The Chair was requested to provide ample notice during Opening Plenary so that all quorum companies could participate in the Chair and Vice Chair elections.
- TSG-A was also requested to copy the CDG ETO group on all SRD-related correspondence sent to TSG-S. The Chair agreed to consider this request.
- The Chair expressed special thanks to all participants, and David Ott in particular, for their work on completing the BCMCS V&V Resolution.

13. Adjournment

The TSG-A October Plenary was adjourned at 11:44am local time on Thursday, November 2, 2006.

^{*} Research In Motion will be added to the Quorum List for the next TSG-A meeting, scheduled for December 2006 in Maui.