3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #92
Meeting Summary – Teleconference

DATE: October 18, 2006

LOCATION: Teleconference

PRESIDING: Wasuke Sato, KDDI

OPENING PLENARY

1. TSG Opening Remarks by TSG Chairman – The Access Network Interfaces TSG (TSG-A) meeting was opened on Wednesday, October 18, 2006 at 6:08pm Central time by Wasuke Sato, Vice Chair.

2. Introduction and Attendance Registration: The Vice Chair conducted the roll call of participating Individual Member (IM) companies. 9 of the 14 quorum members were noted as present, constituting 64% quorum.

PRESENT:

Name	Company	Email
Bjorn Hjelm	Alltel	bjorn.hjelm@alltel.com
Yosuke Takahashi	Hitachi	takahashi@tcd.hitachi.co.jp
Wasuke Sato	KDDI	wasuke@kddi.com
Michael Dolan	Lucent Technologies	mfdolan@lucent.com
Nancy Lee	Lucent Technologies	nylee@lucent.com
Scott Marin	Motorola	s.marin@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	Research In Motion	dwilley@rim.com
Xiaowu (Frankle) Zhao	ZTE Corporation	zhao.xiaowu@zte.com.cn

RIM was in attendance as a non-quorum member.

3. Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document # (20061018-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R1	October Interim Plenary Meeting Agenda and Schedule	Chair	4	Approved as Modified
002	HRPD IOS-B A.S0008-B V&V comments .zip file	AdHoc Chair	6a	For Information
003	HRPD IOS-B A.S0009-B V&V comments .zip file	AdHoc Chair	6a	For Information
004	Draft Corr from TSG-A to Secretariat re HRPD IOS-B A.S0008-B v1.0 and A.S0009-B v1.0 Release for Pub w/Web Page Changes	AdHoc Chair	6a	Approved for Transmission by the Secretary
004A	3GPP2 A.S0008-B v1.0 .PDF file	AdHoc Chair	6a	Approved for 15-Day SC Review and Publication
004BR1	3GPP2 A.S0009-B v1.0 .PDF file	AdHoc Chair	6a	Approved for 15-Day SC Review and Publication
004C	3GPP2 A.S0008-B v1.0 Word file	AdHoc Chair	6a	Approved
004D	3GPP2 A.S0009-B v1.0 Word file	AdHoc Chair	6a	Approved
004E	3GPP2 A.S0008-B v0.4 VVRV	AdHoc Chair	6a	Approved
004F	A.S0009-B v0.4 VVRV	AdHoc Chair	6a	Approved
005	Motorola re A.S0008+9-B Backward Compatibility Issue With Rev A	Motorola	6a	Carried Forward to TSG-A Meeting in Northbrook, IL October 29-November 3

4. Agenda Review & Approval
The Vice Chair referenced document 3GPP2 **A00-20061018-001R1** *October Interim Plenary Meeting Notice* for the TSG-A agenda. The agenda was approved as modified.

5. Unfinished Business
None.

6. New Business
6a. IOS-HRPD Revision B for 15-Day SC Approval
- Contributions **A00-20061018-002** and **A00-20061018-003**, the V&V Comments Summaries for A.S0008-B v1.0 and A.S0009-B v1.0, were presented For Information. Contribution **A00-20061018-004**, correspondence to the Secretariat regarding the TSG-A approval of A.S0008-B v1.0 and A.S0009-B v1.0 for publication and suggested Web changes, was approved for transmission by the Secretary. Contributions **A00-20061018-004A** and **A00-20061018-004Br1**, the PDF files of A.S0008-B v1.0 and A.S0009-B v1.0, were approved for 15-Day Steering Committee review and publication (following a motion by Motorola that was seconded by QUALCOMM). Contributions **A00-20061018-004C** and **A00-20061018-004D** are the accompanying Word files that were approved, and contributions **A00-20061018-004E** and **A00-20061018-004F** are the Word files that reflect all the changes (with all change marks showing) that were made from the previous revision of A.S0008 and A.S0009. Contribution **A00-20061018-005** from Motorola regarding backward compatibility issues with IOS-HRPD Revision A was carried forward to the TSG meetings in Northbrook, IL beginning October 30, 2006.

7. Next Meeting Schedule:
- Please note the following details regarding the next TSG-A meeting:

Date:	October 30 – November 3, 2006
Location:	Radisson Hotel Northbrook
	2875 N. Milwaukee Ave.
	Northbrook, IL 60062
Website:	[Website](#)

8. Open Discussion
- Special thanks were expressed to David Ott, Scott Marin, and Roger Edwards for their work to finish the HRPD Revision B documents in time for this call.
- Participants were encouraged to make their hotel reservations for the December 2006 TSG meetings in Maui as soon as possible, since hotel rooms are almost completely booked.
- It was noted that the 3GPP2 Steering Committee will be convening October 25, 2006 in Brazil, and among the items under discussion will be the use of revision marks in 3GPP2 specifications.

9. Adjournment
The TSG-A October Interim Plenary was adjourned at 6:36pm Central time on Wednesday, October 18, 2006.

At the closing of TSG-A Meeting #92 on Wednesday, October 18, 2006, the quorum list included 14 companies. They are listed as follows:

	Company Name	Attended Aug. Int.	Attended Xi'an	Attended October Interim Plenary
1	Alltel	#90	#91	#92
2	China Unicom		#91	
3	Fujitsu		#91	
4	Hitachi	#90	#91	#92
5	Huawei Technologies		#91	
6	KDDI	#90	#91	#92
7	Lucent Technologies	#90	#91	#92
8	Motorola	#90	#91	#92
9	NEC	#90	#91	#92
10	Nortel Networks	#90	#91	#92
11	QUALCOMM	#90	#91	#92
12	Samsung		#91	
13	Sprint	#90	#91	
14	ZTE Corporation	#90	#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.