

3GPP2 Access Network Interfaces TSG (TSG-A) #30 Draft Meeting minutes

DATE: Monday – Friday; August 13 - 17, 2001

PLACE: Fairmont Hotel
Calgary, Alberta, Canada

PRESIDING: George Turnipseed, Sprint PCS

PRESENT:

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Electronic Plenary Meeting

October 10, 2001

1 **1. TSG Opening Address by TSG Chairman**—The Access Network Interfaces TSG (TSG-A) was
 2 opened Monday, August 13, 2001 at 8:30 AM by George Turnipseed, Chair representing Sprint PCS. The
 3 closing plenary was held on Thursday, August 16, 2001 at 4:00 PM.

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 5 **2. Introductions and Attendance Registration**—A quorum call was performed and an attendance
 6 roster was circulated for reference. At the closing of meeting #30 on August 16, 2001, the quorum list
 7 included 19 companies:
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	<i>Company name</i>	<i>Last meeting attended</i>	9 10
1.	Cisco	#30	11
2.	CommWorks	#29	12
3.	Ericsson	#30	13
4.	France Telecom	#30	14
5.	Fujitsu	#30	15
6.	Hitachi	#30	16
7.	Hyundai	#30	17
8.	KDDI	#30	18
9.	LG Electronics	#30	19
10.	Lucent Technologies	#30	20
11.	Motorola	#30	21
12.	NEC	#30	22
13.	Nokia	#30	23
14.	Nortel Networks	#30	24
15.	QUALCOMM	#30	25
16.	Qwest	#30	26
17.	RITT	#28	27
18.	Samsung	#30	28
19.	SK Telecom	#30	29
20.	Sprint PCS	#30	30
21.	WaterCove Networks, Inc.	#30	31
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 37 In addition, ComDev Wireless, Siemens and Winphoria Networks were present. Quorum was therefore
 38 established.

3. Introduction and Numbering of Documents

The following documents were numbered and assigned to the agenda:

Document number (3GPP2-A00-20010813-)	Title	Source	Agenda item	Disposition
001r2	Proposed agenda	Chair	4	Approved as modified
002r1	Montreal meeting minutes	Chair	5	Approved as modified
003	Kyoto meeting notice	Chair	12	Accepted
004	Correspondence to TSG-A on 1XEV-DO terminal authentication.	TSG-P	6	Remanded to WGC for consideration
005	Packet Data Intercept	TSG-N	6	Carried Forward
006	TSG-N views on the relevance of TSG-S All-IP NAM and evolution documents.	TSG-N	6	FYI
007	Stage 1 Process	TSG-N	6	FYI
008	New Work Item Adoption Process	TSG-N	6	FYI
009	Cdma2000 Release 0 New Features/ Enhancement	Qualcomm	6	Remanded to the Workplan Ad-Hoc for consideration
010	3GPP2 TSG-A Restructure	Qualcomm		Carried Forward
011	IS-2000 and IS-2001 Comparison for RAN Support of Air Interface Features	Samsung & Qualcomm	6	Remanded to the Workplan Ad-Hoc for consideration
012r1	IS-2000 & IS-2001 Coordination	TSG-A	6	Accepted
013	Broadcast/Multicast Stage-1 Revision 0.7	TSG-S All IP Ad-Hoc	6	Carried Forward
014	ESA/ESP Stage 1	TSG-S	6	Carried Forward
014a	ENHANCED SUBSCRIBER AUTHENTICATION (ESA) AND ENHANCED SUBSCRIBER PRIVACY (ESP)	TSG-S	6	Carried Forward
015	All-IP Stage 1s for three new features: Network Security from External Impacts, SIP Registration in a Multimedia Domain, and Architecture for Hand-off Requirements	TSG-S	6	Carried Forward
015a	Network Security from External Impacts	TSG-S	6	Carried Forward
015b	SIP Registration in IP Multimedia Domain	TSG-S	6	Carried Forward
015c	All IP Architecture Handoff Requirements	TSG-S	6	Carried Forward
016	New Work Item Adoption Process	TSG-S	6	Carried Forward
017	Clarification of 3GPP2 work planning terminology	TSG-S	6	Carried Forward
018	New Work Item Adoption Process	TSG-S	6	Carried Forward
019	Rescue Channel Stage 1	TSG-S	6	Carried Forward

	Correspondence			
020	IOS V4.0 Errata List	TSG-A.A		Carried Forward
021	Hard Handoff Parameters and proposed IOSv4.1 Errata.	Motorola		Carried Forward
022r1	TSG-A Re-structure	Chair		Carried Forward
023	Qwest contribution on industry trends for RAN Architecture Study (A.P0005)	Qwest		Remanded to WGC for consideration
024	Questions regarding 1xEV-DO name and AN State Information Record	TSG-A	6	Accepted

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3 **4. Adoption of Agenda** -- The Chair referenced document 3GPP2-A00-20010813-001r2 for the TSG
4 agenda. After some modifications the document was adopted by common consent.

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6 **5. Meeting Summaries Review and Approval**

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8 Document 3GPP2-A00-20010813-002r1- Montreal meeting minutes was presented by the Chair and
9 approved as modified by the TSG.

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11 Working Group reports will be distributed, reviewed and approved by the respective groups before the
12 next TSG-A meeting.

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14 **6. Correspondence and liaisons**

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16 Input

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18 The following correspondences were received and discussed at the meeting:

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20 Please refer to section 3.

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22 Output

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24 The following correspondences were approved and sent by TSG-A:

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26 Please refer to section 3.

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28 **7. Old Business**

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30 7a. Tandem Free Operation

31 None

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33 **8. New business**

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35 None

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37 **9. Working Group reports**

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Working Group reports for this meeting will be approved before or at the next TSG-A meeting.

Working Group A:

WGA Chair, Bill Semper (Samsung), reported on the progress of IOS v4.3 and 1xEV-DO phase 2. Much progress was made in preparation for IOS v4.2 V&V. Conference calls were scheduled to advance the work on IOS v4.3 and 1xEV-DO phase 2.

Two days were requested for the next meeting for WGA.

Working Group B:

WGB did not meet.

One half day was requested for the next meeting for WGB.

Working Group C:

Erik Colban (Ericsson), Chair of WGC reported on the progress of IOS v4.3. Much progress was made in preparation for IOS v4.2 V&V. IOS v4.3 and 1xEV-DO phase 2

One and a half working days were requested for WGC and the All IP ad-hoc for the next meeting.

10. Review assignments

Conference calls to be scheduled as followed:

1. WGA – v4.2 conference calls
2. WGA – 1xEV-DO Phase 2 conference call
3. WGC – IP Transport
4. WGC – QoS

11. Next meeting schedule

Document 3GPP2- A00-20010813-03 is the meeting notice for the Kyoto, Japan meeting notice and scheduled for September 17 - 21, 2001. After a discussion on meeting schedule and planed activities, it was accepted as modified.

12. Open discussions

13. **Adjournment**—The closing plenary meeting was adjourned at 4:00 AM on Thursday, August 16, 2001.