

3GPP2 Access Network Interfaces TSG (TSG-A) #35
Draft Meeting minutes

DATE: Monday, January 7, 2002

PLACE: The Fairmont Hotel Vancouver
900 W. Georgia Street
Vancouver, BC V6C 2W6 Canada

PRESIDING: George Turnipseed, Sprint PCS

PRESENT:

Malcolm Smith	Cisco Systems Inc.	+1 403-547-3833	mmsmith@cisco.com
Sundar Raman	CommWorks	+1 847 262 2298	Sundar_raman@3com.com
Roger Gustavsson	Ericsson	+1 858 332 6336	Roger.gustavsson@ericsson.com
Erik Colban	Ericsson	+1 858 332 5472	Erik.Colban@ericsson.com
Ritsuo Hayashi	Fujitsu	+81-44-754-4144	R.joe-hayashi@jp.fujitsu.com
Yousuke Takahashi	Hitachi	+81 45 865 7003	Takahasi@ted.hitachi.co.jp
Naoto Itoh	KDDI	+81 3 3347 9018	Nao-itoh@kddi.com
Fred e. Kujawski	LGE	+1 312 474 6198	Fredk@new-trac.com
Janice Wunsch	Lucent Technologies	+1 630 979 6429	Wunsch@lucent.com
Nancy Lee	Lucent Technologies	+1 973 386 7487	Nylee@lucent.com
Aberto Gutierrez	Motorola	+1 847-435-3102	agutier1@email.mot.com
Scott Marin	Motorola	+1 972 516 5158	S.marin@motorola.com
Shahab Sayeedi	Motorola	+1 847 632 3877	Sayeedi@motorola.com
Tatsushi Yagi	NEC	+81 471 85 6950	t_yagi@ncos.nec.co.jp
Stephen S. Jones	NEC	+1 972 318 0564	Malr@malr.net
Ernie Tacsik	NOKIA	+1-972-894-4044	Ernie.tacsik@nokia.com
Mini Vasudevan	Nortel Networks	+1 972 685 0799	Minivas@nortelnetworks.com
Yasaman Abtahi	Nortel Networks	+1 613-763-5338	Yasamaab@nortelnetworks.com
David Ott	QUALCOMM	+1 858 845 3018	Dott@qualcomm.com
Yong Chang	Samsung	+82 342 779-6822	Yong@telecom.samsung.co.kr
Bill Semper	Samsung	+1 972 761 7996	Bsemper@sta.samsung.com
Dongkie Lee	SK Telecom	+82-2-829-4640	galahad@sktelecom.com
Dale Baldwin	Sprint PCS	+1 913 890-4251	Dbaldw01@sprintspectrum.com
George Turnipseed	Sprint PCS	+1 913 890 4250	Gturni01@sprintspectrum.com
Srini Rao	Winphoria Networks	+1 978 805-5702	Srini@winphoria.com
Xia Hongbing	ZTE Company	+867555739300-2683	Xia.hongbing@mail.zte.com.cn

1 **1. TSG Opening Address by TSG Chairman**—The Access Network Interfaces TSG (TSG-A) was
 2 opened on Monday, January 7, 2001 at 9:00 AM by George Turnipseed, Chair representing Sprint PCS.
 3 The meeting adjourned 9:30 AM on Friday, January 11, 2002.

4
 5 **2. Introductions and Attendance Registration**—A quorum call was performed and an electronic
 6 attendance was provided. At the closing of meeting #35 on January 11, 2002, the quorum list included
 7 19 companies. They are listed below:
 8

	<i>Company name</i>	<i>Last meeting attended</i>
1.	Cisco Systems Inc.	#35 10
2.	CommWorks	#35 11
3.	Ericsson	#35 12
4.	France Telecom	#34 13
5.	Fujitsu	#35 14
6.	Hitachi	#35 15
7.	Hyundai SysCom	#34 16
8.	KDDI	#35 17
9.	LG Electronics	#34 18
10.	Lucent Technologies	#35 19
11.	Motorola	#35 20
12.	NEC	#35 21
13.	Nokia	#35 22
14.	Nortel Networks	#35 23
15.	QUALCOMM	#35 24
16.	Samsung	#35 25
17.	SK Telecom	#35 26
18.	Sprint PCS	#35 27
19.	Winphoria Networks	#35 28

30

31 Quorum was established.

32

33 **3. Introduction and Numbering of Documents**

34

35 The following documents were numbered and assigned to the agenda:

36

Document number (3GPP2-A00-20020107-)	Title	Source	Agend a item	Disposition
001r1	Proposed agenda	Chair	4	Approved as modified
002r1	Maui Meeting Minutes.	Chair	5	Approved as modified
003r1	2002 Calendar Server Duty.	Qualcomm	11	For Information
004	Legacy MS Domain – Step 1	TSG-S	6	Remanded to WG2 for consideration

005	Correspondence on Proposed Worksheets & Update of Active Work Items	TSG-S	6	Remanded to WG1 for consideration
005a	Work Items Status	TSG-S	6	Remanded to WG1 for consideration
005b	Work Items work sheets	TSG-S	6	Remanded to WG1 for consideration
006	Call for Input to IFAST Liaison	TSG-P	6	Remanded to WG2 for consideration
007	Joint TSG-A/N Meeting in Vancouver	TSG-N	6	Remanded to WG2 for consideration
008	CCPD Clarifications Needed	TSG-S	6	For Information
009	TSG-S Stage 1 Process Improvements	TSG-S	6	Remanded to WG1 for consideration
009a	Stage 1 Process (rev marks).	TSG-S	6	Remanded to WG1 for consideration
009b	Stage 1 Process (clean).	TSG-S	6	Remanded to WG1 for consideration
010	Correspondence on Enhanced Call Recovery.	TSG-S	6	Remanded to WG1 for consideration
010a	Enhanced Call Recovery Stage 1.	TSG-S	6	Remanded to WG1 for consideration
011	Correspondence on Multimedia Messaging Service (MMS)	TSG-S	6	Remanded to WG1 for consideration
011a	Multimedia Messaging Service (MMS) stage 1	TSG-S	6	Remanded to WG1 for consideration
012	Correspondence on Multimedia Streaming	TSG-S	6	Remanded to WG1 for consideration
012a	Multimedia Streaming stage 1	TSG-S	6	Remanded to WG1 for consideration
013	Correspondence on Packet Data Intercept-IP	TSG-S	6	Remanded to WG1 for consideration
013a	Packet Data Intercept-IP stage 1	TSG-S	6	Remanded to WG1 for consideration
014	Correspondence on Header Stripping and Generation	TSG-S	6	Remanded to WG1 for consideration
014a	Header Stripping and Generation Stage 1	TSG-S	6	Remanded to WG1 for consideration
015	Correspondence on Final Review of Legacy Call Feature	TSG-S	6	Remanded to WG1 for consideration
015a	Legacy Call Feature in All-IP Networks Stage-1	TSG-S	6	Remanded to WG1 and WG2 for consideration
016	Request for marked stage 1 documents	TSG-S	6	For Information
017	Correspondence on IP Legacy MS Domain	TSG-S	6	Remanded to WG2 for consideration
017a	IP Legacy MS Domain System Requirements v0.6.0.	TSG-S	6	Remanded to WG2 for consideration
018r2	Information regarding 1xEV-DV	TSG-A.2	6	Accepted as modified
019	Duplication of Standards Solutions	TSG-A.1	6	Withdrawn
020	Seattle meeting notice.	Chair	11	Approved
021	3GPP2 IETF Activities	TSG-C	6	For Information
022	TSG-S LIAISON REPORT - DECEMBER 2001	TSG-S	6	For Information
023r1	VoIP GRE Framing	TSG-A.2	6	Accepted as modified
024	All Dormant Indicator	TSG-A.2	6	Accepted

1 **4. Adoption of Agenda** -- The Chair referenced document 3GPP2- A00-20020107-001r1 for the TSG
2 agenda. After some modifications the agenda was adopted by common consent.
3

4 **5. Meeting Summary Review and Approval**

5
6 Document 3GPP2- A00-20020107-002r1 Maui Meeting Minutes were presented by the Chair and
7 approved as modified by the TSG.
8

9 Working Group reports will be distributed, reviewed and approved by the respective working groups.
10

11 **6. Correspondence and liaisons**

12
13 Input

14
15 The following correspondences were received and discussed at the meeting:

16 Document 3GPP2-A00-20020107-004, 5, 5a, 5b, 6, 7, 8, 9, 9a, 9b, 10, 10a, 11, 11a, 12, 12a, 13, 13a, 14, 14a, 15, 15a,
17 16, 17, 17a, 21 and 22.
18 .

19 Please refer to section 3.
20

21 Output

22
23 The following correspondences were discussed and approved at the meeting:

24 Document 3GPP2-A00-20020107-018r1, 23r1 and 24.
25

26 Please refer to section 3.
27

28 **7. Old Business**

29
30 None
31

32 7a.

33 None
34

35 **8. New business**

36
37 8a.

38 None
39
40

1 **9. Working Group reports**

2
3 Working Group reports for this meeting will be approved at the next TSG-A meeting.

4
5 Working Group 1:

6
7 The WG1 Chair presented the December Meeting Report. The WG met and discussed project
8 management of feature requirements and the 2002 workplan.

9
10
11 The WG1 Chair requested two hours for the next meeting.

12
13 Working Group 2:

14
15 The WG2 Chair presented December Meeting Report. The WG met and discussed inter-TSG
16 requirements and made progress on IOS v4.3.

17
18 The WG Chair requested one day for the next meeting.

19
20 Working Group 3:

21
22 The WG2 Chair presented December Meeting Report. The WG met and made progress on IOS v4.3.

23
24 The WG Chair requested one day for the next meeting.

25
26 Working Group 4:

27
28 WG4 met for one day and progress was made toward forming baseline text for HRPD phase 2.

29
30 The WG2 Chair requested one day for the next meeting.

31
32 **10. Review assignments**

33
34 None

35
36 **11. Next meeting schedule**

37
38 Document 3GPP2- A00-20020107-020 was the meeting notice for the Seattle meeting scheduled for
39 February 4, 2002. It was accepted.

40
41 **12. Open discussions**

42
43 The 2001 TSG-A Chairman's Award was present to Bill Semper of Samsung for his outstanding
44 contribution to TSG-A.

45
46 **13. Adjournment**—The meeting was adjourned at 9:30 AM on Friday, January 11, 2002.