

3GPP2 Access Network Interfaces TSG (TSG-A) #58 Meeting Summary

DATE: January 12, 2004

PLACE: Double Tree Hotel Portland - Lloyd Center
1000 NE Multnomah
Portland, OR 97232

PRESIDING: George Turnipseed, Sprint

PRESENT:

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1. **TSG Opening Address by TSG Chairman** – The Access Network Interfaces TSG (TSG-A) was opened on Monday, January 12, 2004 at 9:40 AM Local Time by George Turnipseed, Chair.

1
 2 **2. Introductions and Attendance Registration**—A quorum attendance roll call was performed. At the
 3 closing of meeting #58 on January 15, 2004, the quorum list included 15 companies. They are listed
 4 below:
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	<i>Company name</i>	<i>Last meeting attended</i>
1.	ALLTEL	#58
2.	Ericsson	#58
3.	Fujitsu	#58
4.	Hitachi	#58
5.	KDDI	#58
6.	LG Electronics	#58
7.	Lucent Technologies	#58
8.	Motorola	#58
9.	NEC	#58
10.	Nortel Networks	#58
11.	QUALCOMM	#58
12.	Research In Motion	#58
13.	Samsung	#58
14.	Sprint PCS	#58
15.	ZTE Company	#56

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 7 Fourteen of the fifteen companies of quorum status answered the roll call; Quorum was established.
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10 **3. Introduction and Numbering of Documents**

11 The following documents were numbered and assigned to the agenda:
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Document #	Title	Source	Agenda item	Disposition
001r1	Maui Meeting Notice	Chair	4	Approved as modified
002r2+	Maui Meeting Summary	Chair	5	Approved as modified
003	Joint TSG-A/TSG-X Meeting on BCMCS	TSG-A.4	6	Accepted
004	Review comments for LMSD Step 2 work item	TSG-S	6	Remanded to WG1
004a	Work Item Number: 3GPP2-00071	TSG-S	6	Remanded to WG1
005	Review of TSG-A updates to the Protocol Alignment Reference Document, S.P0076, dated September 15, 2003	TSG-S	6	For Information
006	Proposed changes to SK-RAND and FMK	TSG-S	6	Remanded to WG4
006a	SK-RAND and FMK Proposals	TSG-S	6	Remanded to WG4
007	BCMCS SK Counting procedure	TSG-S	6	Remanded to WG4
007a	Security Mechanisms for SK-Counting: Time-based charging for BCMCS	TSG-S	6	Remanded to WG4
008	Review of the 3GPP2 Vision Document	TSG-S	6	Remanded to WG1
008a	3GPP2 S.P0077-0 Version Date: 9 December 2003	TSG-S	6	Remanded to WG1
009	Secure User Plane Location Services	TSG-X	6	For Information
010	Proposed Work Item Review	TSG-S	6	Remanded to WG1

010a	Multimedia Messaging Services (MMS) Enhancements	TSG-S	6	Remanded to WG1
011	S.P0070-0 v1.1.4 V&V Distribution	TSG-S	6	Remanded to WG1
011a	Work Item, Stage 1 and System Requirements Process Guidelines	TSG-S	6	Remanded to WG1
011b	Work Item, Stage 1 and System Requirements Process Guidelines (Marked)	TSG-S	6	Remanded to WG1
012	Clarifying the relationship between BCMCS keys and SRTP keys	TSG-S	6	Remanded to WG4
013	Response to TSG-A comments on the Publication Numbering Guideline	TSG-S	6	For Information
013a	Publication Numbering Guidelines	TSG-S	6	For Information
014	S.P0099-0 v0.3 V&V Distribution	TSG-S	6	Remanded to WG1
014a	Publication Numbering Guidelines	TSG-S	6	Remanded to WG1
015	TSG-C LIAISON REPORT - DECEMBER 2003	TSG-C	6	For Information
016	TSG-S LIAISON REPORT - DECEMBER 2003	TSG-S	6	For Information
017	3GPP2 TSG-A review of TrFO (S.P0096-0)	TSG-A.1	6	Accepted
018	Proposed features in phased BCMCS	KDDI	7a	Remanded to WG4
019	Wideband Speech Codec support	KDDI	7b	Remanded to WG1
020	PPP Free Work Item (3GPP2-00077) ~ Packet Data Connectivity Enhancements	TSG-A.1	6	Accepted
021	Documentation of Parameters that Trigger Accounting Updates	TSG-A.3	6	Accepted
022r1	Legacy MS Domain (LMSD) – Step 2 System Requirements (S.P0092-0) – Stage	TSG-A.1	6	Accepted
023	WG3-chair-DRAFT-Jan-2004-report	TSG-A.3	9.HH	For Information
024	Seoul Meeting Notice	Chair	11	For Information
A00-20030818-030	TSG-A document numbering plan	Motorola	-	Closed
A00-20021209-041	Proposal for the balloting procedure in 3GPP2 TSG-A	TTC	-	Carried forward, awaiting SC response

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4. Adoption of Agenda -- The Chair referenced document 3GPP2-A00-20040112-001r1 *Portland Meeting Notice* for the TSG agenda. The agenda was adopted as modified by common consent.

5. Meeting Summary Review and Approval

Document 3GPP2- A00-20040112-002r2+ *Maui Meeting Summary* was presented by the Chair and was approved as modified by the TSG.

6. Correspondence and Liaison

Input

The following correspondence were received and discussed at the meeting:

- Documents 3GPP2- A00-20040112-004 through A00-20040112-016.

Please refer to section 3.

Output

The following correspondence were discussed and approved at the meeting:

- Documents 3GPP2- A00-20040112-003, A00-20040112-017, A00-20040112-020 through A00-20040112-022r1.

1 Please refer to section 3.
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4 **7. Unfinished Business**

6 **a) BCMCS Phased Approach**

7 Document 3GPP2- A00-20040112-018 – *Proposed features in phased BCMCS* was presented by
8 the KDDI. This document proposes to take phased approach in the development of the BCMCS
9 specification and proposes features targeted for “Phase 1” and timeline for “Phase 2.” This
10 contribution was remanded to WG4 for consideration.
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12 **b) Wideband Codec –**

13 Document 3GPP2- A00-20040112-019 – *Wideband Speech Codec Support* was presented by the
14 KDDI. This document proposes to include support for Wideband Speech Codec in IOS v5.0.
15 This contribution was remanded to WG1 for consideration.
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17 **8. New business**

18 None
19

20 **9. Working Group Reports**

21 The Chair of working group 3 submitted the January meeting summary for information. There were
22 no working group reports presented at the close of this meeting.
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24 **10. Review Assignments**

25 None
26

27 **11. Next meeting schedule**

28 Document 3GPP2- A00-20040112-024– the Chair presented the *Seoul Meeting Notice*. The
29 contribution was presented for information.
30

31 **12. Open discussion**

32 None
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34 **13. Adjournment**

35 The meeting was adjourned at 7:00 PM Local Time on Thursday, January 15, 2004.