3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #134
Meeting Summary - Fukuoka, Japan

DATE: September 13-16, 2010

LOCATION: Hyatt Regency Fukuoka
                             2-14-1 Hakataeki Higashi, Hakata-ku, Fukuoka 812-0013 Japan

PRESIDING: Dr. Xiaowu (Frankle) Zhao, Chair

OPENING PLENARY

1. TSG-A Opening Remarks by TSG-A Chair

The Access Network Interfaces TSG (TSG-A) meeting was opened on Monday, September 13, 2010 by Dr. Xiaowu (Frankle) Zhao, the TSG-A Chair. TSG-A plenary sessions were conducted in local time as follows.

- Opening plenary   08:35 - 10:05   Monday, September 13
- Interim plenary   12:25 - 12:30   Monday, September 13
- Closing plenary   13:50 - 14:25   Thursday, September 16.

2. Introduction and Attendance Registration

Dr. Zhao conducted a roll call of member companies. 12 of 13 quorum members responded as present, for 92% quorum. Refer to the quorum list in section 12 for details. The electronic sign-in roster was recorded as follows.

Name	Company	E-mail
Mike Dolan	Alcatel-Lucent	Mike.Dolan@alcatel-lucent.com
Satish Kanugovi	ALU	satish.k@alcatel-lucent.com
Rena Zhang	ALU	rena.zhang@alcatel-lucent.com
Li Wenyi	China telecom	liwenyi@gsta.com
Ahmad Muhanna	Ericsson	ahmad.muhanna@ericsson.com
Marvin Bienn	Ericsson	marvin.bienn@ericsson.com
Shiro Mazawa	Hitachi Ltd.	shiro.mazawa.qg@hitachi.com
Zhiming Li	Huawei	lizhiming@huawei.com
Shunsuke Saito	KDDI	su-saitou@kddi.com
Masaaki Obara	KDDI	ms-obara@kddi.com
Scott Marin	Motorola	s.marin@motorola.com
Naveen Arulselvan	Motorola India	naveen.a@motorola.com
Tatsushi Yagi	NEC	yagi.tt@ncos.nec.co.jp
Wentao Zhang	Qualcomm	wentaoz@qualcomm.com
Peerapol Tinnakornsrisuphap	Qualcomm	peerapol@qualcomm.com
David Ott	Qualcomm	dott@qualcomm
Masa Shirota	Qualcomm	mshirota@qualcomm.com
Phil Brown	Tatara Systems	pbrown@tatarasystems.com
Tony Lee	VIA Telecom, Inc	aslee@via-telecom.com
David Wang	VIA Telecom	davidwang@via-telecom.com
Yuanfang Yu	ZTE	yu.yuanfang@zte.com.cn
Xiaowu Zhao	ZTE Corporation	zhao.xiaowu@zte.com.cn
Yonggang Fang	ZTE USA	yfang@zteusa.com

Note: VIA Telecom, Inc was listed on the attendance roster however was not present during a quorum call while Verizon Wireless was present during a quorum call and is not listed on the attendance roster.

3. Numbering of Contributions

The following 20100913-xxx documents were numbered and assigned to the listed agenda items.

# xxx	Title	Source	Item	Plenary Action/Decision
001	TSG-A Sept Meet Notice	Chair	4	R3 approved
002	June/Jersey City meeting summary	Chair	5	R1 approved
003	TSG-S LS to TSGs on WIs 267-268	TSG-S	6	Remanded to TSG-A.1 for feedback
004	TSG-S LR for June/Jersey City	TSG-S	6	FYI
005	TSG-C LR for June/Jersey City	TSG-C	6	FYI
006	TSG-C LS to TSG-S on status of TSG-C review of 3GPP2 WIs	TSG-C	6	FYI
007	TSG-C LS to TSG-S on Use of Normative Elements	TSG-C	6	FYI
008	TSG-X LS to TSG-S on WI review	TSG-X	6	FYI
009	TSG-X LS to TSG-C on xHRPD Header Removal conference call	TSG-X	6	FYI
010	TSG-X LS to TSG-S on Process Improvements for WIs & Stage 1s	TSG-X	6	FYI
011	ITU-T SG15 LS to 3GPP2 on Consent of Recommendation G.9971	ITU-T	6	FYI
012	ITU-T SG15 LS to 3GPP2 on SG15 OTNT Standardization Work plan	ITU-T	6	FYI
013	ITU-T WP5D LS to 3GPP2 on Revision of Recommendations ITU-R M.1580-3 & M.1581-3	ITU-T	6	FYI
014	ITU-T WP5D LS to 3GPP2 on Revision of Report ITU-R M.2039-1 and UHF	ITU-T	6	FYI
015	Metro Ethernet Forum LS to 3GPP2 on MEF 22.1	MEF	6	Carried Forward for determination of the 3GPP2-MEF association
016	Aug 2 call TSG-A meeting summary	Chair	5	R1 approved
017	TSG-C LR for August 3 conference call	TSG-C	6	FYI
018	LS to TSG-X on 1x FAC resolution	TSG-A.2	6	Approved to be sent to TSG-X
019	TSG-S Document Status Table for June	TSG-S	6	R1 remanded to TSG-A.1 for feedback
020	TSG-S LS to TSG-X on TSG-S proposed process improvements for WIs & Stage 1's	TSG-S	6	FYI
021	TSG-S LS to TSGs on SC.R1003-A v1.0	TSG-S	6	Remanded to TSG-A.1 for feedback
022	TSG-A & TSG-X LS to 3GPP2 SC, on SC support for the Secretariat fcn	Chair / Vice Chair	6	FYI
023	TSG-S LS to TSGs on conference call schedules for M2M & Green Study Reports	TSG-S	6	FYI
024	TSG-S LS to TSGs on updated conference call schedule to improve the process for both WIs and Stage 1s	TSG-S	6	FYI
025	TSG-S LS to TR45.8 on S.R0142-0 v1.0	TSG-S	6	FYI
026	TSG-S LS to TR45.8 on S.P0143-0	TSG-S	6	FYI
027	TSG-S LS to TSG-C on S.P0143-0	TSG-S	6	FYI
028	TSG-S LS to 3GPP2 OPs on S.R0144-0	TSG-S	6	FYI
029	TSG-S LS to 3GPP2 OPs on S.S0145-0	TSG-S	6	FYI
030	TSG-S LS to TIA Head of Delegation, on draft marking for TIA ballot documents	TSG-S	6	FYI
031	TSG-S LS to 3GPP2 SC, on SC.R1005-B v1.0	TSG-S	6	FYI
032	TSG-S LS to 3GPP2 SC, on 3GPP2 Vision ad hoc status	TSG-S	6	FYI
033	A.R1001-B v1.0 Publication	V&V ad hoc	8.a	Approved for 15 day SC review
034	3GPP2 Workplan Reports	TSG-S	6	Remanded to TSG-A.1 for feedback

# xxx	Title	Source	Item	Plenary Action/Decision
035	LS to TSG-C and TSG-X for SO 73	Qualcomm	6	Approved to be sent to TSG-C & X; remanded to TSG-A.3 as FYI.
036	TSG-A WI review	TSG-A.1	6	R1 approved to be sent to TSG-S
037	TSG-C LS to TSG-S on status of TSG-C review of 3GPP2 WIs	TSG-C	6	FYI
038	TSG-C LS to TSG-S on status of TSG-C review of stage 1's,	TSG-C	6	FYI
039	TSG-C LS to TSG-S on TSG-S consideration to improve process for both WIs and Stage 1s	TSG-C	6	FYI
040	TSG-X LS to TSGs on a joint meeting on M2M packet data aspects	TSG-X	6	FYI
041	TSG-X LS to TSG-S on proposed revisions to SC.R1003-A	TSG-X	6	FYI
042	A.S0011~17-C v3.0 (1x IOS) VVR text	V&V ad hoc	8.b	Approved for VVR text
043	A.S0011~17-C v3.0 (1x IOS) Publication	V&V ad hoc	8.b	Approved for 15 day SC review
044	October / Tampa TSG-A meeting notice	Chair	10	R1 FYI

4. Agenda Review & Approval

A00-20100913-001r3 was approved as modified.

5. Meeting Summaries Review and Approval

- **A00-20100913-002r1**, the TSG-A June Meeting Summary was presented by the Chair and approved as modified. The clean version is to be posted on the 3GPP2 Meeting Summaries page.
- **A00-20100913-016r1**, the TSG-A August Interim Plenary Summary was presented by the Chair and approved as modified. The clean version is to be posted on the 3GPP2 Meeting Summaries page.

6. Correspondence and Liaisons

The following correspondences and liaisons were discussed at the meeting: 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 34, 35, 36, 37, 38, 39, 40, 41.

The following correspondence were approved for transmission:
- **A00-20100913-018r0**, LS to TSG-X on 1x FAC resolution.
- **A00-20100913-022r0**, LS to 3GPP2 SC, on support for Secretariat fcn was previously sent/provided as FYI.
- **A00-20100913-035r0**, LS to TSG-C and TSG-X for SO 73 and RAN-only use of SO 1049H.
- **A00-20100913-036r1**, LS to TSG-S on review of WIs, Stage 1s, with attachments.

Refer to Section 3 for additional actions/decisions.

7. Unfinished Business

None.

8. New Business

8a. A.R1001-B v1.0 (Numbering Reference report) for SC Approval

A00-20100913-033r0, A.R1001-B v1.0 publication text, was provided by David Ott (Qualcomm), the V&V ad hoc Chair. Qualcomm motioned and ALU seconded approving the text to be forwarded to the Steering Committee for 15 day review and subsequent publication. There were no objections and the text was approved for TSG-A A.R1001-B v1.0 publication.

8b. A.S0011~17-C v3.0 (1x IOS) for SC Approval

A00-20100913-043r0, A.S0011~17-C v3.0 (1x IOS) publication text, was provided by David Ott (Qualcomm), the V&V ad hoc Chair. Qualcomm motioned and Motorola seconded approving the text to be forwarded to the Steering Committee for 15 day review and subsequent publication. There were no objections and the text was approved for TSG-A A.S0011~17-C v3.0 publication.

9. Review Assignments

None.

10. Next Meeting Schedule:

A00-20100913-044r1, ~~Tt~~he October / Tampa TSG-A meeting notice. is FYI.

11. Open Discussion

None.

12. Adjournment

The TSG-A Closing Plenary was adjourned at 14:25 local time on Thursday, September 16, 2010. At the closing of TSG-A meeting #134, the quorum list included 12 companies. They are listed as follows.

	Company Name	Attended Jersey City	Attended Aug. 2 Interim Plenary	Attended Fukuoka
1	Alcatel-Lucent	#132	#133	#134
2	China Telecom	#132		#134
3	Ericsson	#132	#133	#134
4	Hitachi	#132	#133	#134
5	Huawei Technologies	#132	#133	#134
6	KDDI	#132	#133	#134
7	Motorola	#132	#133	#134
8	NEC	#132	#133	#134
9	Qualcomm	#132	#133	#134
10	Tatara Systems	#132	#133	#134
11	Verizon Wireless	#132		#134
12	ZTE Corporation	#132	#133	#134

Note: Sprint was absent for the third second consecutive meeting, and was removed from the quorum list following the September plenary meeting.