3GPP2 TSG-A: Access Network Interfaces Meeting Summary #137 – Seattle, Washington

DATE: January 24, 2011 **LOCATION:** Seattle, Washington

PRESIDING: Dr. Xiaowu (Frankle) Zhao, Chair

OPENING PLENARY

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

The TSG-A Chair, Dr. Xiaowu (Frankle) Zhao, conducted the Access Network Interfaces TSG (TSG-A) plenary meeting sessions as follows (times are in local time):

- Opening plenary 09:15 10:50, Monday, January 24, 2011.
- Interim plenary 11:20 11:30, Monday, January 24, 2011.
- Closing plenary 9:00 10:00, Friday, January 28, 2011.

2. Introduction and Attendance Registration

Dr. Zhao conducted a roll call of member companies. 12 of 14 quorum members responded as present, for 85.7% quorum. Refer to the quorum list in <u>section 12</u> for details. Attendance, including representatives on the electronic sign-in roster, was recorded as follows.

Company	Name	E-mail
Alcatel-Lucent	Satish Kanugovi	satish.k@alcatel-lucent.com
Alcatel-Lucent	Mike Dolan	Mike.Dolan@alcatel-lucent.com
China Telecom	Li Wenyi	liwenyi@gsta.com
Eileen McGrath Communications	Eileen McGrath	eileen.m.mcgrath@mac.com
Ericsson	Marvin Bienn	marvin.bienn@ericsson.com
Ericsson	Ahmad Muhanna	ahmad.muhanna@ericsson.com
Hitachi Ltd.	Shiro Mazawa	shiro.mazawa.qg@hitachi.com
Huawei	Zhiming Li	lizhiming@huawei.com
Huawei	Gongyi Xia	xiagongyi@huawei.com
KDDI	Norikazu Yamasaki	nr-yamasaki@kddi.com
Motorola Mobility	Xiaomei He	doris.he@motorola.com
Motorola Solutions	Scott Marin	s.marin@motorolasolutions.com
Motorola Solutions	Naveen Arulselvan	Naveen.a@motorolasolutions.com
NEC	Tatsushi Yagi	vagi.tt@ncos.nec.co.jp
Nokia Siemens Networks	Victor Coello	victor.coello@nsn.com
Qualcomm	Peerapol Tinnakornsrisuphap	peerapol@qualcomm.com
Qualcomm	David Ott	dott@qualcomm
Tatara Systems	Phil Brown	pbrown@tatarasystems.com
Unicom Consulting	Jake Wolski	jakew@cnp-wireless.com
Verizon	Jingyi Zhou	ingyi.Zhou@verizonwireless.com
ZTE Corporation	Xiaowu Zhao	zhao.xiaowu@zte.com.cn

3. Numbering of Contributions

The following A00-20110124-xxx documents were numbered and assigned to the listed agenda items, as follows:

# xxx	Title	Source	Item	Plenary Action/Decision
000r8	Contribution List	Chair	3	FYI
001r2	Agenda	Chair	4	Approved, r5 provided as FYI
002r0	Meeting Summary from Previous Meeting	Chair	5	Approved
003/A/B	Courtesy Copy of Correspondence to TIA TR-45.8 re: S.R0140-0 v1.0, Green Study V&V Comment Disposition and Publication	TSG-S	6	FYI
004/A/B	Courtesy Copy of Correspondence to TIA TR-45.8 re: S.R0141-0 v1.0 M2M Study V&V Comment Disposition and Publication	TSG-S	6	FYI
005	Incoming Correspondence re: Development of M2M Communication System Requirements	TSG-S	6	FYI
006	Courtesy Copy of Correspondence to 3GPP2 SC M2M Numbering AdHoc re: M2M Numbering Input	TSG-S	6	FYI
007/A	Incoming Correspondence re: Results of Sunset Review of SC.P2006-002-0 System Release Guide for Release 6 on 7 December 2010	TSG-S	6	Advance Remand to WG1, to attend lunch session on Tuesday
008/A	Courtesy Copy of Correspondence to VP Standards & Technology, TIA re: 3GPP2 updates ITU-T Security Standards	TSG-S	6	FYI
009/A	TSG-S Liaison Report for December/Honolulu	TSG-S	6	FYI
010	Courtesy Copy of Correspondence to TSG-S re: Status of TSG-C Review of 3GPP2 Work Items	TSG-C	6	FYI
011	Courtesy Copy of Correspondence to 3GPP2 PMT Coordinator re: TSG-C Review of Work Plan Questions	TSG-C	6	FYI
012/A	Courtesy Copy of Correspondence to TSG-S re: List of documents with security for ITU-T	TSG-C	6	FYI
013	Courtesy Copy of Correspondence to 3GPP2 SC M2M Numbering AdHoc re: M2M Numbering Input	TSG-C	6	FYI
014	Courtesy Copy of Correspondence to ITU-T WP2/12 Chairman re: Liaison Statement COM12-LS87-E, draft new Recommendation P.863	TSG-C	6	FYI
015	Courtesy Copy of Correspondence to QUALOMM, Apple and Ericsson Research, Internet Draft Editors (RFC 4281) IETF Network Working Group re: Updated Buckets RFC	TSG-C	6	FYI
016	Incoming Correspondence re: Joint M2M Architectural Discussion – time extension	TSG-X	6	FYI
017	Courtesy Copy of Correspondence to TSG-S re: Review Comments	TSG-X	6	FYI
018	Courtesy Copy of Correspondence to 3GPP CT1 re: Device Identifiers for Common IMS	TSG-X	6	FYI
019	Courtesy Copy of Correspondence to 3GPP2 SC Chair re: TSG-X Leadership Elections	TSG-X	6	FYI
020	Incoming Correspondence re: LS on Display of duplicated numbers in the phone book	3GPP SA	6	FYI
020A	TS-22.030 Rel 9	3GPP SA	6	FYI
020B	TS-22.101 Rel 10 v10.5.0	3GPP SA	6	FYI
020C	TS-22.101 Rel 11 v11.0.0	3GPP SA	6	FYI
021	Incoming Correspondence re: LS on Public Warning System (PWS)	3GPP SA	6	FYI
022r1	TSG-A Correspondence Template	Vice Chair, TSG-A	8b	Approved

# xxx	Title	Source	Item	Plenary Action/Decision
023r0	A.S0004-C v0.3 VnV Comments	Qualcomm	7a	Remanded: v&v ad hoc
024r0	Annex F V3.1 RnF Comments	Qualcomm	7c, 7d	Remanded: r&f ad hoc
025r0	A.S0008-C v3.1 RnF Comments	Qualcomm	7c	Remanded: r&f ad hoc
026r0	A.S0009-C v3.1 RnF Comments	Qualcomm	7d	Remanded: r&f ad hoc
027r0	A.S0022-A v0.3 VnV Comments	Qualcomm	7a	Remanded: v&v ad hoc
028r0	A.S0024-A v0.7 RnF Comments	Qualcomm	7e	Remanded: r&f ad hoc
029r0	A.S0009-C V3.1 RnF PE Comments	Vice Chair, TSG-A	7d	Remanded: r&f ad hoc
030	TSG-C Liaison Report	Secretary, TSG-C	6	FYI
031	TSG-S Document Status Table	TSG-S	6	Remanded to WG1, FYI
032	3GPP2 Workplan Files for TSG-A	3GPP2 PMT Coordinator	6	Remanded to WG1 for Review & Response
033r0	A.S0004-C v0.3 VnV Comments	Motorola Solutions	7a	Remanded: v&v ad hoc
034r0	A.S0022-A v0.3 VnV Comments	Motorola Solutions	7b	Remanded: v&v ad hoc
035r0	A.S0008-C v3.1 RnF Comments	Motorola Solutions	7c	Remanded: r&f ad hoc
036r0	A.S0009-C v3.1 RnF Comments	Motorola Solutions	7d	Remanded: r&f ad hoc
037r1	Annex F v3.1 RnF Comments	Motorola Solutions	7c, 7d	Remanded: r&f ad hoc
038r0	A.S0024-A v1.0 RnF Comments	Motorola Solutions	7e	Remanded: r&f ad hoc
039r0	A.S0022-A v0.3 VnV Comments	ZTE	7b	Remanded: v&v ad hoc
040r0	A.S0008-C v3.1 RnF Comments	ZTE	7c	Remanded: r&f ad hoc
041r0	Working Group Chair Assignments	Chair, TSG-A	8a	Approved
042r0	Annex F v3.1 RnF Comments	ZTE	7c, 7d	Remanded: r&f ad hoc
043r0	A.S0008-C v3.1 RnF Comments	Huawei	7c	Remanded: r&f ad hoc
044r0	A.S0009-C v3.1 RnF Comments	Huawei	7d	Remanded: r&f ad hoc
045r0	Annex F v3.1 RnF Comments	Huawei	7c, 7d	Remanded: r&f ad hoc
046r0	A.S0022-A v0.3 VnV Comments	Huawei	7b	Remanded: v&v ad hoc
047r0	A.S0024-A v0.7 RnF Comments	Tatara Systems	7e	Remanded: r&f ad hoc
048r0	Annex F RnF Comments	Alcatel- Lucent	7c, 7d	Remanded: r&f ad hoc
049r0	A.S0008-C v3.1 RnF Comments	Alcatel- Lucent	7c	Remanded: r&f ad hoc
050r0	A.S0009-C v3.1 RnF Comments	Alcatel- Lucent	7d	Remanded: r&f ad hoc
051r0	A.S0022-A v0.3 VnV Comments	Alcatel- Lucent	7b	Remanded: v&v ad hoc
052r0	A.S0024-A v0.7 RnF Comments	Alcatel- Lucent	7e	Remanded: r&f ad hoc
053r0	Outgoing Corr to TSG-S re: Work Item. Stage 1, LS and SC Documents for Review	TSG-A.1	9	Approved for transmittal at Interim Plenary

# xxx	Title	Source	Item	Plenary Action/Decision
054r0	TIA's Annual Industry Meeting: Summit & Exhibition	Cheryl Blum, TIA	8e	FYI
055[A-V]r0	A.S0011-17-D v2.1 RnF (part Ar0 is the cover sheet, Br0~Hr0 are the Word files, Ir1~Or1 are the PDFs & Pr1~Vr1 are the comment forms); PDFs submitted for R&F.	TSG-A.3	8f	Document approved for R&F with comments due to Plenary March 28, 2011
056r0[A-E]	A.S0004-C v1.0 CDMA TFO publication text	V&V ad hoc Chair	8c	Attachments D&E to SC for publication via 15-day review
057r0[A-E]	A.S0022-A v1.0 HRPD-E-UTRAN IOS publication text	V&V ad hoc Chair	8d	Attachments D&E to SC for publication via 15-day review
058/A	Courtesy Copy of Correspondence to Courtesy Copy of Correspondence to MRPs re: TSG Review of S.P0139-0 v0.12 Femtocell System Overview	TSG-S	6	FYI
059	Incoming Correspondence re: Notification of 3GPP2 TSG-S Development of a 3GPP2 Technical Document: S.R0146-0 M2M Communication System Requirements Document	TSG-S	6	FYI
060	Incoming Correspondence re: Notification of 3GPP2 TSG-S Development of a 3GPP2 Technical Document: S.R0147-0 System Requirements for Unstructured Supplementary Services Data	TSG-S	6	FYI
061	Incoming Correspondence re: Notification of 3GPP2 TSG-S Development of a 3GPP2 Technical Document: S.R0148-0 Dynamic RAN Power Management Stage 1	TSG-S	6	FYI
062	Incoming Correspondence re: Device Identifiers for Common IMS	TSG-S	6	FYI
063/A	Incoming Correspondence re: Results of Sunset Review of SC.P2006-002-0 System Release Guide for Release 6 on 25 January 2011	TSG-S	6	FYI
064	Incoming Correspondence re: Bug Fix WIs	TSG-S	6	FYI
065/A/B/C	Incoming Correspondence re: Release of WIs for TSG Review	TSG-S	6	Remand to WG1
066	Incoming Correspondence re: Interim PMT Conference Call – 9 February 2011	TSG-S	6	FYI
067	Correspondence to TSG-A re: Ix IOS Femtocells	TSG-S	6	Remand to WG2, for Review
068	Incoming Correspondence re: Formal Review of Femtocell System Overview (note: duplicates 058)	TSG-S	6	FYI
069	TSG-S Liaison Report	TSG-S	6	Attachment A Remand to WG1, for Review
070r2	Upcoming Meeting Agenda	Chair, TSG- X	11	Updated for Interim Plenary
A00- 20101206- 035	Incoming from ITU-T WP5A re: Liaison statement to External organizations on "wide area sensor and/or actuator network (WASN) systems" & cover.	ITU-T WP 5A	6	Closed

# xxx	Title	Source		Plenary Action/Decision
A00- 20101206- 036	Incoming from ITU-T WP5A re: Liaison statement to ITU-R Working party 5D, ITU-T Study groups 12, 15 and 16, and External organizations on "Quality of Service Requirements and Objectives for wireless access systems"	ITU-T WP 5D	6	Closed

4. Agenda Review & Approval

• A00-20110124-001r2 was approved as modified, r8 was provided as FYI.

5. Meeting Summaries Review and Approval

• A00-20110124-002r0: the TSG-A December Meeting Summary was approved as written.

6. Correspondence and Liaisons

The following correspondences and liaisons were discussed at the meeting:

• A00-20110124- contributions: 003/A/B, 004/A/B, 005, 006, 007/A, 008/A, 009/A, 010, 011, 012/A, 013, 014, 015, 016, 017, 018, 019, 020/A/B, 021, 030, 031, 032, 1206-035, 1206-36, 053r0[A,B], 058, 059, 060, 061, 062, 063, 064, 065, 066, 067, 068, 069

The following correspondence were approved for transmission:

Original Plenary Contribution Number	Description	Source	Status	List of Outgoing Correspondence ¹
A00-20110124-053r0 /A/B	Outgoing Correspondence to TGS-S re: Work Item, Stage 1, LS and SC Documents for Review	WG1	Transmitted Jan 24, 2011	A-01

Note 1: This identifier is used for cross-TSG correspondence tracking.

Refer to Section 3 for additional actions/decisions.

7. Unfinished Business

7a. A.S0004-C v0.3, CDMA TFO V&V:

• **A00-20110124-023, 033 :** V&V comments from Qualcomm and Motorola Solutions, respectively, were remanded for V&V processing. David Ott (Qualcomm) was appointed V&V ad hoc Chair.

7b. A.S0022-A v0.3, E-UTRAN - eHRPD IOS V&V:

• A00-20110124-027, 034, 039, 046, 051: V&V comments from Qualcomm, Motorola Solutions, ZTE, Huawei, and Alcatel-Lucent respectively, were remanded for V&V processing. David Ott (Qualcomm) was appointed V&V ad hoc Chair.

7c. A.S0008-C v3.1, HRPD IOS (SC/MM in the AN) R&F:

• A00-20110124-025, 035, 040, 043, 049: R&F comments from Qualcomm, Motorola Solutions, ZTE, Huawei, and Alcatel-Lucent respectively, were remanded to an ad hoc for R&F processing. David Ott (Qualcomm) was appointed R&F ad hoc Chair.

7d. A.S0009-C v3.1, R&F:

• A00-20110124-026, 029, 036, 044, 050: R&F comments from Qualcomm, TSG-A Vice-Chair, Motorola Solutions, Huawei, and Alcatel-Lucent respectively, were remanded to an ad hoc for R&F processing. David Ott (Qualcomm) was appointed R&F ad hoc Chair.

7e. Annex F v3.1 R&F:

• A00-20110124-024, 037r1, 042, 045, 048: R&F comments from Qualcomm, Motorola Solutions,

ZTE, Huawei, and Alcatel-Lucent respectively, were remanded to an ad hoc for R&F processing. David Ott (Qualcomm) was appointed R&F ad hoc Chair.

7f. A.S0024-A v0.7, Femtocell IOS R&F:

• A00-20110124-028, 038, 047, 052: R&F comments from Qualcomm, Motorola Solutions, Tatara Systems, and Alcatel-Lucent respectively, were remanded to an ad hoc for R&F processing. David Ott (Qualcomm) was appointed R&F ad hoc Chair.

8. New Business

- 8a. Working Group Leadership Assignments (041): Approved
 - Details on restructure of TSG-A working groups and assignments from Chair, TSG-A.
- **8b.** Updated TSG-A Correspondence Template (**022r1**): FYI
- **8c.** A.S0004-C v1.0 publication, **056r0[A-E].** David Ott (Qualcomm) motioned and Scott Marin (Motorola Solutions) seconded approving the text for publication. There were no objections and the text was approved for publication pending a 15 day SC review.
- **8d.** A.S0022-A v1.0 publication **057r0.** David Ott (Qualcomm) motioned and Scott Marin (Motorola Solutions) seconded approving the text for publication. There were no objections and the text was approved for publication pending a 15 day SC review.
- 8e. TIA Annual Industry Meeting: Summit & Exhibition 054r0. FYI
- **8f.** A.S0011-17-D v2.1 **055[A-V]** (part Ar0 is the cover sheet, Br0~Hr0 are the Word files, Ir1~Or1 are the PDFs and Pr1~Vr1 are the comment forms). PDFs approved for R&F.

9. Review Assignments

None.

10. Next Meeting Schedule:

- Interim Plenary via Conference Call: February 17th, 2011, via GoToMeeting:
 - 1. Please join my meeting, Thursday, February 17 at 07:30 PM EST.

https://www1.gotomeeting.com/join/685487880

2. Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone.

Dial +1 (914) 339-0013 Access Code: 685-487-880

Audio PIN: Shown after joining the meeting

Meeting ID: 685-487-880

A00-20110124-070r2: the March meeting announcement for Seoul, Korea was presented, FYI.

11. Open Discussion

• None.

12. Adjournment

The TSG-A Closing Plenary was adjourned at 10:00AM local time on Friday, January 28, 2011. At the closing of TSG-A meeting #137, there were 12 quorum members present from the quorum list of 14 companies, in addition to a new member company attending for the 1st time. They are listed as follows:

	Company Name ¹	Attended Tampa	Attended Honolulu	Attended Seattle ⁴
1	Alcatel-Lucent	#135	#136	#137
2	China Telecom	#135	#136	#137
3	Ericsson	#135	#136	#137
4	Hitachi	#135	#136	

5	Huawei Technologies	#135	#136	#137
6	KDDI	#135	#136	#137
7	Motorola Mobility ²	#135	#136	#137
8	Motorola Solutions ³			#137
9	NEC	#135	#136	#137
10	Nokia Siemens Networks	#135	#136	#137
11	Qualcomm	#135	#136	#137
13	Sprint/Nextel	#135	#136	
14	Tatara Systems	#135	#136	#137
15	Verizon Wireless	#135	#136	#137
16	ZTE Corporation	#135	#136	#137

Note 1: Companies in **bold** were quorum members as of this meeting. As per articles 25a & 25b of the "Working Procedures Document", version 12, a member is added to the next meeting's quorum list after attendance of two consecutive meetings. A company missing three consecutive meetings will be dropped from that group's quorum list. Voting rights are established upon attendance at the 2nd consecutive meeting. Individual members that miss three consecutive meetings of the TSG are dropped from the TSG voting list at the close of the 3rd meeting.

Note 2: Motorola Mobility was present for their 1st meeting towards quorum, per 3GPP2 direction.

Note 3: Motorola Solutions was present for their 1st meeting and their inclusion in quorum was made based on their continuation of Motorola, Inc. attendance of meetings 135 and 136.

Note 4: Sprint and Hitachi were absent for a first occurrence in the January meeting.