

3GPP2 Access Network Interfaces TSG (TSG-A) #37 Draft Meeting minutes

DATE: March 11 - 15, 2002

PLACE: International Conference Center Kobe
6-9-1 Minatojima-nakamachi, Chuo-Ku;
Kobe, Japan

PRESIDING: George Turnipseed, Sprint PCS

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1. TSG Opening Address by TSG Chairman—The Access Network Interfaces TSG (TSG-A) was opened on Monday, March 11, 2002 at 8:00 AM by George Turnipseed, Chair representing Sprint PCS. The meeting adjourned at 3:00 PM on Thursday, March 14, 2002.

Alexandria, Virginia, USA

April 15, 2002

1 **2. Introductions and Attendance Registration**—A quorum call was performed and an electronic
 2 attendance was provided. At the closing of meeting #37 on March 14, 2002, the quorum list included
 3 18 companies. They are listed below:
 4

	<i>Company name</i>	<i>Last meeting attended</i>
1.	Cisco Systems Inc.	#36
2.	CommWorks	#36
3.	Ericsson	#37
4.	Fujitsu	#37
5.	Hitachi	#37
6.	KDDI	#37
7.	LG Electronics	#37
8.	Lucent Technologies	#37
9.	Motorola	#37
10.	NEC	#37
11.	Nokia	#37
12.	Nortel Networks	#37
13.	QUALCOMM	#37
14.	Samsung	#37
15.	SK Telecom	#37
16.	Sprint PCS	#37
17.	ZTE Company	#37
18.	KT Freetel	#37

5
 6
 7 Hundia Syscomm also was present. Quorum was established.
 8

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

10
 11 The following documents were numbered and assigned to the agenda:
 12

Document number (3GPP2-A00-20020311-)	Title	Source	Agenda item	Disposition
001r1	Proposed agenda	Chair	4	Approved as modified
002r1	Kobe Meeting Minutes	Chair	5	Approved as modified
003	VoIP GRE Framing Questions	TSG-C	6	Remanded to WG3 for consideration
004r3	Air interface questions resulting from TIA-2001-B ballot comment review	TSG-A	6	Accepted
005r1	Information regarding 1xEV-DV	TSG-A	6	Accepted
006	IP Core Network Harmonization Meeting		6	For Information

007	N.P0036-A, TSG-N.S0026-B DMH Worksheet	TSG-N	6	For Information
007a	N.S0026-B, Wireless Radio Telecommunications Intersystem Non-Signaling Data Communication DMH	TSG-N	6	For Information
008r2	Proposed NAM Changes	TSG-A	6	Accepted
009	Reply to Liaison of Proposed NAM changes	TSG-N	6	For Information
009a	TSG-N Marked up NAM	TSG-N	6	For Information
009b	TSG-N Clean NAM	TSG-N	6	For Information
010	TSG-P comments to TSG-N NAM liaison	TSG-P	6	For Information
011	TSG-S WG2 Agenda	TSG-S WG2	6	For Information
012	Zero – Byte IP Header Compression	TSG-P	6	For Information
012a	Response to TSG-S liaison on header compression question	TSG-P	6	For Information
012b	3GPP2 Requirements for 0-byte ROHC IP/UDP/RTP Header Compression	TSG-P	6	For Information
013	TSG-P liaison on WIM	TSG-P	6	For Information
014	Liaison between LIF and 3GPP2	3GPP2 SC	6	For Information
015	Accounting & Auditing system requirements updated version	TSG-N	6	Remanded to WG2 for consideration
015a	System Requirements: Accounting & Auditing	TSG-N	6	Remanded to WG2 for consideration
016	Review and Update of Stage 2/3 Dates for 3GPP2 Work Plan		6	For Information
017	Secure Mode OTA	TSG-N	6	Remanded to WG1 for consideration
017a	Stage 1 for Secure Mode OTA	TSG-N	6	Remanded to WG1 for consideration
018	Stage 1 Process Improvement	TSG-N	6	For Information
019	Cross Reference List	TSG-N	6	Remanded to Doc. Ad-Hoc for information
019a	Cross Reference List Spread Sheet	TSG-N	6	Remanded to Doc. Ad-Hoc for information
020	Lawfully Authorized Electronic Surveillance.	3GPP2 SC Chair	6	For Information
021	LMSD Step-1 Comments	TSG-P	6	For Information
022	Response - Stage 1s	TSG-A	6	Accepted
023	Same as A00-20020311-008			
024r2	ITU-T Draft Recommendation Q.1742.1 (TSG-A document A00-20020204-022)	TSG-A	6	Accepted as Modified
025r1	CDMA Tandem Free Operation Revision A	TSG-A.03	7a	Accepted as Modified
025ar1	CDMA Tandem Free Operation Revision A PDF for transmission	TSG-A.03	7a	Accepted as Modified
026	Workplan	3GPP2 PMT Coordinator	7b	Closed
027	Support for StatusRequest &	TSG-N	6	Forwarded to TR45.4

	StatusResponse in IOS 4.1			
028r1	HRPD Questions Regarding UATI	TSG-A.4.1	6	Accepted as Modified
029r1	QoS Support in the IOS	TSG-A	6	Accepted as Modified
030r1	Alexandria meeting notice	Chair	11	Approved as Modified
031	DOMO ARIGATO	TSG-A members	12	For Information
032	A.S0004-Av2.0 Publication and Web Page Update	TSG-A .03	7c	Accepted as Modified with 025r1
033	Errata for A.S0007-0.2	TSG-A.4.1	6	Accepted as Modified
034r1	TSG-A SC status report	Chair	5	Approved For Information

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3 **4. Adoption of Agenda** -- The Chair referenced document 3GPP2-A00-20020311-001r1 for the TSG
4 agenda. After some modifications, the agenda was adopted by common consent.

5

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

7

8 Document 3GPP2-A00-20020311-002r1 Seattle Meeting Minutes were presented by the Chair and
9 approved as modified by the TSG.

10

11 Documents 3GPP2-A00-20020311-034r1 *TSG-A report to Steering Committee – March 2002* was
12 presented by the Chair. The contribution was approved for information.

13

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

15

16 **6. Correspondence and liaisons**

17

18 Input

19

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

21 Document A00-20020311-003, 06, 07, 09 through 21 and 24.

22 Please refer to section 3.

23

24 Output

25

26 The following correspondences were discussed and approved at the meeting:

27 Document 3GPP2-A00-20020311-004, 05r1, 08r2, 22, 24r2, 25r1, 27, 28r1, 29r1, 32 and 33.

28

29 Please refer to section 3.

30

31 **7. Old Business**

32

33 7a.

34 CDMA Tandem Free Operation -

35 Document A00-20020311-025r1 CDMA Tandem Free Operation Revision A was brought back from
36 the SDOs and was approved by the TSG for 3GPP2 transposition.

37

38 7b.

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1 3GPP2 PMT Workplan-
2 Document 3GPP2-A00-20020204-026 PMT Workplan. This document had a TSG-N title and it did
3 not have a cover letter explaining what actions were required. The contribution was closed without
4 any review.

5
6 7c.
7 TSG-A Document Page-
8 Document 3GPP2-A00-20020311-032 A.S0004-Av2.0 Publication and *Update to 3GPP2 Web Page,*
9 *TSG-A Document Page* was prepared and presented by the TSG-A.03 documentation Ad-Hoc Chair.
10 The contribution was accepted as modified.

11
12

13 **8. New business**

14

15 None

16

17 **9. Working Group reports**

18

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

20

21 Working Group 1:

22

23 The WG1 Chair presented the March Meeting Report. The WG met and discussed the 2002
24 workplan and feature requirements.

25

26 The WG1 Chair requested two hours for the next meeting.

27

28 Working Group 2:

29

30 The WG2 Chair presented March Meeting Report. The WG met and completed all the stage 2 work
31 required to freeze baseline text for IOS v4.3.

32

33 The WG Chair requested one day for the next meeting.

34

35 Working Group 3:

36

37 The WG3 Chair presented March Meeting Report. The WG met and completed all the stage 3 work
38 required to freeze baseline text for IOS v4.3.

39

40 The WG Chair requested one half day for the next meeting.

41

42 Working Group 4:

43

44 The WG4 Chair presented the March Meeting Report. The WG met for one day and progress was
45 made toward forming baseline text for HRPD phase 2.

46

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1 1xEV-DO Inter-Operability Specification (IOS) for CDMA 2000 Access Network Interfaces – Rev
2 A. baseline text is targeted for completion in the April meeting. Much progress was made toward
3 closing technical issues over the last two meetings. There is only one technical issue that remains open
4 pending clarifications from TSG-C.
5

6 The WG Chair requested one half day for the next meeting.
7

8 **10. Review assignments**
9

10 None
11

12 **11. Next meeting schedule**
13

14 Document 3GPP2-A00-20020311-030 was the notice for the Alexandria meeting, scheduled for
15 April 15, 2002. It was approved.
16

17 **12. Open discussions**
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19 IOS v4.3 baseline was officially frozen. Working groups 2 and 3 were successful in achieving the
20 March milestone of freezing baseline for IOS v4.3. This decision was confirmed by the TSG at its
21 closing plenary.
22

23 In document 3GPP2-A00-20020311-031, TSG-A members expressed a special thanks to the TTC
24 delegation for the outstanding hospitality in hosting the Kobe meeting.
25

26 **13. Adjournment**—The meeting was adjourned at 3:00 PM on Thursday, March 14, 2002.