

3GPP2 Access Network Interfaces TSG (TSG-A) #38
Draft Meeting minutes

DATE: April 15 -19, 2002

PLACE: Radisson Hotel of Old Town
901 N. Fairfax St.
Alexandria, Virginia USA

PRESIDING: George Turnipseed, Sprint PCS

PRESENT:

Dennis Gentzler	ALLTEL	+1 501-905-5034	dennis.gentzler@alltel.com
Sundar Raman	CommWorks	+1 847 262 2298	sundar_raman@3com.com
Roger Gustavsson	Ericsson	+1 858 332 6336	Roger.gustavsson@ericsson.com
Vibhor Julka	Ericsson	+1 858 332 5904	v.julka@ericsson.com
Ritsuo Hayashi	Fujitsu	+81-44-754-4144	R.joe-hayashi@jp.fujitsu.com
Yousuke Takahashi	Hitachi	+81 45 865 7003	Takahasi@tcd.hitachi.co.jp
Janice Wunsch	Lucent Technologies	+1 630 979 6429	Wunsch@lucent.com
Nancy Lee	Lucent Technologies	+1 973 386 7487	Nylee@lucent.com
Stephen S. Jones	MALR, Inc.	+1 972-318-0564	ssj@malr.net
Scott Marin	Motorola	+1 972 516 5158	S.marin@motorola.com
Shahab Sayeedi	Motorola	+1 847 632 3877	Shahab.Sayeedi@motorola.com
Scott Carlson	Motorola	847-862-2116	scott.carlson@motorola.com
Tatsushi Yagi	NEC	+81 471 85 6950	t_yagi@ncos.nec.co.jp
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
Nae Hyun Lim	Samsung	+82-31-279-3646	Atwater@samsung.co.kr
Dongkie Lee	SK Telecom	+82-2-829-4640	galahad@sktelecom.com
George Turnipseed	Sprint PCS	+1 913 890 4250	Gturni01@sprintspectrum.com
Dale Baldwin	Sprint PCS	+1 913 890-4251	Dbaldw03@sprintspectrum.com
Srini Rao	Winphoria Networks	+1 978 805-5702	Srini@winphoria.com
Xue Yuhong	ZTE Company	+867555739300-2199	Xue.yuhong@mail.zte.com.cn

1. TSG Opening Address by TSG Chairman—The Access Network Interfaces TSG (TSG-A) was opened on Monday, April 15, 2002 at 10:30 AM by George Turnipseed, Chair representing Sprint PCS. A special welcome was extended to Vibhor Julka (a major contributor to the IOS) of Ericsson after a one year absents form the TSG face-to-face meetings.

Newport Beach, California USA

May 13, 2002

1 **2. Introductions and Attendance Registration**—A quorum call was performed and an electronic
 2 attendance was provided. At the closing of meeting #38 on April 19, 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	#38
3.	Ericsson	#38
4.	Fujitsu	#38
5.	Hitachi	#38
6.	KDDI	#37
7.	LG Electronics	#37
8.	Lucent Technologies	#38
9.	Motorola	#38
10.	NEC	#38
11.	Nokia	#38
12.	Nortel Networks	#38
13.	QUALCOMM	#38
14.	Samsung	#38
15.	SK Telecom	#38
16.	Sprint PCS	#38
17.	ZTE Company	#38
18.	KT Freetel	#37

5
 6
 7 Alltel and Winphoria, member companies, were present. MALR Inc., a nonmember company, also was
 8 present. Quorum was established.

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

10 The following documents were numbered and assigned to the agenda:
 11
 12
 13

Document number (3GPP2-A00-20020415-)	Title	Source	Agenda item	Disposition
001r2	Proposed agenda	Chair	4	Approved as modified
002r1	Kobe Meeting Minutes	Chair	5	Approved as modified
003	3GPP2 Member Companies - FY2002	Chair	6	For Information
004	3GPP2 Contribution Cover	3GPP2 SC Chair	6	Remanded to Doc. Ad-Hoc for information
005	Correspondence - Final Review of Link Layer Assisted Robust Header Compression Stage-1	TSG-S	6	For Information
005a	Link Layer Assisted Robust Header Compression Stage-1	TSG-S	6	For Information
006	Correspondence - TSG-C Request	TSG-S	6	For Information

	for stage 1 development support for Wideband Codec for CDMA2000			
006a	Proposed Stage 1 Requirements for the Wideband Speech Codec for CDMA2000 Systems	TSG-S	6	For Information
006b	Wideband Selectable Multi-Rate Vocoder (WB-SMV) Development	TSG-S	6	For Information
006c	Wideband Speech codeR Requirements	TSG-S	6	For Information
006d	Comments on Contributions S00-20020311-034/034A	TSG-S	6	For Information
007	Correspondence - Status of Legacy MS Domain (S.R0056) and LMSD Step-1 (S.R0059) Documents	TSG-S	6	For Information
007a	Legacy MS Domain – Step 1	TSG-S	6	For Information
008	TSG-A NAM Comments	TSG-S	6	For Information
009	TSG-P NAM Comments	TSG-S	6	For Information
010	Correspondence – TSG-N re Update stage 2&3 review	TSG-S	6	For Information
011	TSG-A Work Plan Cover			Closed
012	Zero-byte header compression	TSG-S	6	For Information
013	Correspondence - Review and Comment on Equipment Identifiers JEM	TSG-S	6	Carried Forward
013a	Mobile Equipment Numbering JEM Report and Conclusions 2	TSG-S	6	Carried Forward
014	TSG-A Work Plan Cover	3GPP2 PMT Coordinator	6	Remanded to WG1 for consideration
014a	3GPP2 Workplan Gantt	3GPP2 PMT Coordinator	6	Remanded to WG1 for consideration
014b	TSG-A Work Plan	3GPP2 PMT Coordinator	6	Remanded to WG1 for consideration
015	Correspondence - Protocol Alignment	TSG-N	6	For Information
015a	IS-2000 / IS-2001 / TIA/EIA-41 Comparison for Support of Air Interface Features	TSG-N	6	For Information
016	Joint TSG-A and TSG-P Meeting Minute March 14, 2002 1:30 – 2:05 PM	TSG-P	7a	For Information
017	“S20-20020121-006A_Remand_S00-20020121-037A_TSG-N NAM liaison.pdf “	TSG-P	6	For Information
018	STATUS OF APPROVED TSG-S SPECIFICATIONS AND REPORTS	TSG-S	6	Remanded to WG1 for consideration
019	2003 Meeting Calendar	3GPP2 Secretariat	7b	For Information
020	E-mail from 3GPP2 Secretariat regarding Harmonization Workshop	3GPP2 Secretariat	6	Remanded to WG3 for consideration
020a	Recommendations from April 3-4,	3GPP2	6	Remanded to WG3 for consideration

	2002 IP CN Harmonization Workshop	Secretariat		
020b	IP Core Network Harmonization Meeting Summary – April 2002	3GPP2 Secretariat	6	Remanded to WG3 for consideration
021	Newport Beach meeting notice	Chair	11	Approved
022	TSG-A pointer to TSG-C FPC reference	TSG-A	6	Accepted
023	Stage 1 for Secure Mode OTA	TSG-A	6	Accepted
024	Questions Regarding Broadcast and Multicast	TSG-A	6	Accepted
025	TSG-A Comments on Draft 3GPP2 Style Manual V1.01 and Template	TSG-A.03	6	Accepted
026	TSG-A Policy regarding the 3GPP2 Cover Page	TSG-A.03	6	Carried Forward
027	Correspondence - Fast Call Set-up	TSG-S	6	Carried Forward
027a	Fast Call Set-up Stage-1	TSG-S	6	Carried Forward

1

2

3 **4. Adoption of Agenda** -- The Chair referenced document 3GPP2-A00-20020415-001r2 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-A00-20020415-002r1 Kobe Meeting Minutes were presented by the Chair and
9 approved as modified by the TSG.

10

11 Working Group reports were distributed, reviewed and approved by the respective working groups.

12

13 **6. Correspondence and liaisons**

14

15 Input

16

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

18 Document A00-20020415-003, 04, 05, 06, 07, 08, 09, 10, 11, 13, 14, 15, 17, 18, 20 and 27.

19 Please refer to section 3.

20

21 Output

22

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

24 Document 3GPP2-A00-20020415-022, 23, 24 and 25.

25

26 Please refer to section 3.

27

28 **7. Old Business**

29

30 7a.

31 Joint TSG-A and TSG-P Meeting -

32 Document A00-20020415-016 Joint TSG-A and TSG-P Meeting Minutes from TSG-P were provided
33 to TSG-A for information. The meeting was held on Thursday, March 14, 2002 from 1:30 – 2:05

Newport Beach, California USA

May 13, 2002

1 PM. The purpose of this meeting was for TSG-P to present a position regarding HLR\AAA support
2 in Authentication and Authorization of supplemental services.

3
4 7b.

5 Meeting Calendar -

6 Document 3GPP2-A00-20020204-019 - The 3GPP2 2003 Meeting Calendar was presented for
7 information.

8
9
10 **8. New business**

11 None

12
13
14 **9. Working Group reports**

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

16
17
18 Working Group 1:

19
20 The WG1 Chair presented the April Meeting Report. The WG met and discussed the 2002
21 Workplan and feature requirements.

22
23 The WG1 Chair requested two hours for the next meeting.

24
25 Working Group 2:

26
27 The WG2 Chair presented April Meeting Report. The WG met and made progress on IOS v5.0 and
28 general IOS enhancements.

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

31
32 Working Group 3:

33
34 The WG3 Chair presented April Meeting Report. Due to the stage of the TSG development cycle,
35 very little work was required of the WG.

36
37 The WG Chair requested a half-day for the next meeting.

38
39 Working Group 4:

40
41 The WG4 met for a half day and Chair presented the April Meeting Report.

42
43 1xEV-DO Inter-Operability Specification (IOS) for CDMA 2000 Access Network Interfaces – Rev A
44 baseline was completed in the April meeting. The only remaining technical issue was resolved by
45 clarifications from TSG-C.

46
47 The WG Chair requested one and a half-days to review V&V comments for the next meeting.

48
49 **10. Review assignments**

- 1
2 None
3
- 4 **11. Next meeting schedule**
5
- 6 Document 3GPP2-A00-20020415-021 was the notice for the Newport Beach meeting, scheduled for
7 May 13, 2002. It was approved.
8
- 9 **12. Open discussions**
10
- 11 A special acknowledgement and farewell was extended to Yasaman Abtahi of Nortel Networks for
12 her contribution to the IOS and expected temporary ~~absences~~.
13
- 14 The Chair thanked the ~~TSGS~~ members for the enormous effort and personal sacrifice over the last
15 few months in the:
16 • many hours of conference calls and tedious focus to resolve IOS v4.2 ballot comments
17 • editing IOS v4.2
18 • completion of IOS v4.3 baseline
19 • completing TFO baseline
20 • completing HRPD phase 2 baseline
21 • many other tasks essential to advance the IOS.
22
- 23 **13. Adjournment**—The meeting was adjourned at 10:07 AM on Friday, April 19, 2002.