3GPP2 Access Network Interfaces TSG (TSG-A) #48
Draft Meeting minutes

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DATE: February 17, 2003

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PLACE: Westin Bonaventure
404 S. Figueroa St.
Los Angeles, CA 90071

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10 **PRESIDING:** George Turnipseed, Sprint PCS

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PRESENT:

Dennis Gentzler **ALLTEL** +1 501 905-5034 dennis.gentzler@alltel.com Erik Colban Ericsson +1 858 332 5472 erik.colban@ericsson.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 R.joe-hayashi@jp.fujitsu.com Fujitsu +81 44 754 8511 Yousuke Takahashi Hitachi +81 45 865 7003 Takahasi@tcd.hitachi.co.jp Wasuke Sato KDDI +81 3 3347 9016 wasuke@kddi.com +1 630 979 6429 Janice Wunsch Lucent Technologies Wunsch@lucent.com Nancy Lee Lucent Technologies +1 973 386 7487 nylee@lucent.com Zhao Xiao Wu Lucent Technologies +86 10 62256677xwzhao@lucent.com (Frankle) 8996 Scott Marin Motorola +1 469 624-4384 S.marin@motorola.com Shahab Sayeedi Motorola +1 847 632 3877 Shahab.Sayeedi@motorola.com Tatsushi Yagi **NEC** +81 4 7185 6950 t yagi@ncos.nec.co.jp Mini Vasudevan Nortel Networks +1 972 685 0799 Minivas@nortelnetworks.com Xiangyu (Sally) Song sallyso@nortelnetworks.com Nortel Networks +1 972 684 5857 Ed Illidge Illidge@nortelnetworks.com Nortel Networks +1 613-765-2597 Swapan Nandi Nortel Networks +1 972-684-3348 snandi@nortelnetworks.com David Ott **OUALCOMM** +1 858 845 3018 Dott@qualcomm.com Sanjeev Athalye QUALCOMM +1 858 651 4438 sathalye@qualcomm.com Dan Willey Research In Motion +1 415 730 0839 Dwilley@rim.net Bill Semper +1 972 761 7996 Bsemper@sta.samsung.com Samsung Nae Hyun Lim Atwater@samsung.co.kr Samsung +82 31 279 3646 Yong Chang +82 31 279 3621 yongchang@samsung.com Samsung Dongkie Lee SK Telecom +82 2 829 4640 galahad@sktelecom.com Dale Baldwin Sprint PCS +1 913 890-4251 dbaldw03@sprintspectrum.com George Turnipseed Sprint PCS +1 913 890 4250 Gturni01@sprintspectrum.com +867552677300-6199 Xue Yuhong **ZTE Company** Xue.yuhong@mail.zte.com.cn

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1. TSG Opening Address by TSG Chairman – The Access Network Interfaces TSG (TSG-A) was opened on Monday, February 17, 2003 at 9:15 AM Local Time by George Turnipseed, Chair.

March 17, 2003

2. Introductions and Attendance Registration—A quorum call and an attendance roll call was performed. At the closing of meeting #48 on February 21, 2003, the quorum list included 17 companies. They are listed below:

	Company name	Last meeting attended
С	ALLTEL	#48
С	Ericsson	#48
c	Fujitsu	#48
c	Hitachi	#48
c	KDDI	#48
С	KT Freetel	#46
С	Lucent Technologies	#48
c	Motorola	#48
c	NEC	#48
c	Nokia	#47
c	Nortel Networks	#48
c	QUALCOMM	#48
С	Research In Motion	#48
С	Samsung	#48
С	SK Telecom	#47
С	Sprint PCS	#48
c	ZTE Company	#47

Thirteen of the seventeen companies of quorum status answered; Quorum was established.

3. Introduction and Numbering of Documents

The following documents were numbered and assigned to the agenda:

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Document # 3GPP2-A00- 20030217-	Title	Source	Agenda item	Disposition
001r1	Los Angeles Meeting Notice	Chair	4	Approved as modified
002r2	Shenzhen Meeting Minutes	Chair	5	Approved as modified
003	Support of Multiple Packet Data Service Instances	TSG-C	6	For Information
004	Stage 1s and Worksheets	TSG-S	6	For Information
004a	MEID Worksheet	TSG-S	6	For Information
005	MEID	TSG-C	6	For Information
006	Final Review of S.P0066-0 IP-based Location Services Stage 1	TSG-S	6	For Information (Action required)
006a	IP Based Location Services Stage 1 Requirements	TSG-S	6	For Information (Action required)
007	IP Multimedia Domain System Requirements (S.P0058-0 v0.5.3)	TSG-S	6	For Information
008	Joint Meeting for the Resolution of TSG Review Comments for the Evolution Document (S.P0038), Version 1.1.1	TSG-S	6	For Information (Action required)

000		TCC C		E. J. C
008a	Review Comments form for Evolution V1.1.1	TSG-S	6	For Information (Action required)
009	Standardized Packet Data Performance Testing	TSG-S	6	For Information
00)	Worksheet	150 5	Ü	T of information
010	Review of Work Item Worksheets	TSG-S	6	Remanded to WG1
010a	Work Item Worksheets	TSG-S	6	Remanded to WG1
011	Call for contributions for the February, 2003	TSG-S	6	For Information
	meeting for the development of a new process			
	document to formalize the publication process			
	across all TSGs.			
012	End-to-End QoS Stage 1 (S.P0079)	TSG-S	6	For Information
013	TSG Review of the All-IP Network Architecture	TSG-S	6	Remanded to WG3
	Model (NAM) (S.P0037) v2.1.0			(Action required)
013a	IP Network Architecture Model for cdma2000	TSG-S	6	Remanded to WG3
	Spread Spectrum Systems			(Action required)
013b	Review Comments form for All-IP NAM V2.1.0	TSG-S	6	Remanded to WG3
				(Action required)
014	Proposed Joint Meeting in March	TSG-X	6	Remanded to WG2
				(Action required)
015	Requirements for VPOP Stage1	CWTS	7a	For Information
016	Cooperation on Technical Development	3GPP2 SC	6	For Information
017	Acknowledgment of Use of 3GPP Material by	3GPP2	6	For Information
	3GPP2	Secretariat		
017a	Acknowledgment of Use of 3GPP materials –	3GPP2	6	For Information
	Document List	Secretariat		
018	Voice Preference over Packet Data	CWTS	7a	Remanded to WG2
019	IOSv5.0 Feature Proposal – Packetization of the	Nortel	8a	Remanded to WG1
	A1 and A2 Interfaces	Networks		
020	V5.0 Work Item Proposal – A1/A2 Interface	Nortel	8a	Remanded to WG1
	Evolution	Networks		
021	Document numbering for HRPD Phase 1 and Phase 2	Hitachi	7b	Carried Forward
022	HRPD Broadcast/Multicast Service Support	KDDI	8b	Remanded to WG1
		SK Telecom		
		Hitachi		
		Fujitsu		
		NEC		
023	Transcoder Free Operation (TrFO) Cover	Lucent	8c	For Information
023a	Transcoder Free Operation (TrFO) Work Sheet	Lucent	8c	For Information
024r1	Comments on BCMCS Stage One Document	TSG-A	6	Approved
025r1	Proposed Joint Meeting in March	TSG-A	6	Approved
026r1	Response to P20-20021021-025r2 TSG-A	TSG-A	6	Approved
	Airlink Record			
027	Notes from ACX Joint Meeting Draft-r1	TSG-A	6	Carried Forward
028	TSG-A CORRESPONDENCE	Chair	6	For Information
029	TSG-A/3GPP2 Workplan Cover	3GPP2	6	Remanded to WG1
0.50		Secretariat		
029a	TSG-A/3GPP2 Workplan Reports	3GPP2	6	Remanded to WG1
000.4		Secretariat		
030r1	Vancouver Meeting Notice	Chair	11	Approved
A00-	Inter-operability between HRPD Phase1 and	KDDI		Remanded to WG4
20030113-	Phase2 systems	Fujitsu		

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014		Hitachi		
		NEC		

4. Adoption of Agenda -- The Chair referenced document 3GPP2-A00-20030217-001r1 for the TSG agenda. The agenda was adopted by common consent.

5. Meeting Summary Review and Approval

Document 3GPP2-A00-20030217-002r1 *Shenzhen Meeting Minutes* was presented by the Chair and was approved as modified by the TSG.

6. Correspondence and Liaison

Input coming

- The following correspondence were received and discussed at the meeting:
- Document A00-20030217-003 through A00-20030217-014, A00-20030217-016, A00-20030217-017 and A00-20030217-029.

Please refer to section 3.

Output going

- The following correspondence were discussed and approved at the meeting:
- 27 Document 3GPP2- A00-20030217-024r1, A00-20030217-025r1, A00-20030217-026r1 and A00-20030217-027.

Please refer to section 3.

7. Unfinished Business

a) Voice Preference

 Document 3GPP2- A00-20030217-018 – *Voice Preference* was presented by QUALCOMM. This contribution addresses the issues of Voice Preference Over Packet Data (VPOP). This contribution was remanded to WG2 for consideration.

 Document 3GPP2- A00-20030217-015 – *Requirements for VPOP Stage1* was presented by Lucent. This document describes the requirements for Voice Call Precedence Over Packet Data Call Service. It was provided for information.

b) HRPD Inter-operability

Document 3GPP2- A00-20030217-021 – *Document numbering for HRPD Phase 1 and Phase 2*was presented by Hitachi. This contribution proposes a document numbering plan for HRPD phase 1 and phase 2 architecture. It was carried forward.

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c HRPD Inter-operability

Document 3GPP2- A00-20030113-014 – *Inter-operability between HRPD Phase1 and Phase2 systems* was presented by Fujitsu. This contribution explains the justification of the technical aspects described in HRPD Phase2 document and shows the inert-operability between phase1 and phase2 systems.

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The contribution was remanded to WG4.

8. New business

a) Packetization of A1/A2

Document 3GPP2- A00-20030217-019 – *IOSv5.0 Feature Proposal* – *Packetization of the A1 and A2 Interfaces* was presented by Nortel Networks. This contribution proposes a TSG-A feature for IOS 5.0 to add packet-based equivalents of the A1/A2 interfaces to provide for flexible transcoder location. It was remanded to WG1 for consideration.

Document 3GPP2- A00-20030217-020 – *V5.0 Work Item Proposal* – *A1/A2 Interface Evolution* was presented by Nortel Networks. This contribution proposes a TSG-A feature for IOS 5.0 to add packet-based equivalents of the A1/A2 interfaces to provide for flexible transcoder location. This contribution was remanded to WG1 for consideration.

b) HRPD BCMC

Document 3GPP2- A00-20030217-022 – *HRPD Broadcast/Multicast Service Support* – This contribution proposes Broadcast/Multicast service as a HRPD IOS work item. It was remanded to WG1 for consideration.

c) TrFO Support

Document 3GPP2- A00-20030217-023 – *Transcoder Free Operation (TrFO) Work Sheet* – This contribution proposes that 3GPP2 develop TrFO to eliminated transcoding during mobile-to-mobile calls. This contribution was provided for information.

Document 3GPP2- A00-20030217-023a – *TrFO Work Sheet* – was also provided for information.

9. Working Group Reports

Working Group 1:

The WG1 Chair announced the February meeting progress. The WG1 met to discussed proposed work items and updated the 2003 Workplan and Timeline.

The WG1 Chair requested two hours for the next meeting.

Working Group 2:

The WG2 met and made progress on general IOS enhancements.

	3GPP2 Access Network Interfaces Technical Specification Group	A00-20030317-002		
	Vancouver, BC Canada			
	March 17, 2003			
1	The WG2 Chair announced the February meeting progress and requested a half-day for the next			
2	meeting.			
3				
4	Working Group 3:			
5				
6	The WG3 met and made progress on general IOS enhancements.			
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8	A half-day was requested for the next meeting.			
9	W 1' C 4			
10	Working Group 4:			
11 12	The WG4 Vice Chair announced the February meeting progress. The	WC Chair requested one hour		
13	for the next meeting.	w G Chan requested one flour		
13 14	for the next meeting.			
15				
16	10. Review Assignments			
17	10. Review Abbiginients			
18	None			
19				
20	11. Next meeting schedule			
21				
22	Document 3GPP2- A00-20030217-030 – the Chair presented the Vanc	ouver Meeting Notice. The		
23	next meeting is scheduled for March 17, 2003. The contribution was a	approved.		
24				
25	12. Open discussion			
26				
27	None			
28				
29	13. Adjournment			
30				
31	The meeting was adjourned at 9:30 AM Local Time on Friday, Februa	ry 21, 2003.		