

**3GPP2 Access Network Interfaces TSG (TSG-A) #50
Draft Meeting minutes**

DATE: April 14, 2003

PLACE: The Coeur d'Alene Resort
115 S. Second St.
Coeur d'Alene, ID 83816

PRESIDING: George Turnipseed, Sprint PCS

PRESENT:

Roger Edwards	3GPP2 (Contract)	+1 919-380-3796	R_edward@bellsouth.net
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Kiyoung Kim	LG Electronics, Inc.	+1 858 635 5332	Kiyoungkim@lge.com
Janice Wunsch	Lucent Technologies	+1 630 979 6429	Wunsch@lucent.com
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Steve Dennett	Nextel	+1 703-433-4957	Steve.dennett@nextel.com
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George Turnipseed	Sprint PCS	+1 913 890 4250	Gturni01@sprintspectrum.com

- 1. TSG Opening Address by TSG Chairman** – The Access Network Interfaces TSG (TSG-A) was opened on Monday, April 14, 2003 at 9:00 AM Local Time by George Turnipseed, Chair.
- 2. Introductions and Attendance Registration**—A quorum call and an attendance roll call was performed. At the closing of meeting #50 on April 16, 2003, the quorum list included 16 companies. They are listed below:

	<i>Company name</i>	<i>Last meeting attended</i>
1.	ALLTEL	#50
2.	Ericsson	#50
3.	Fujitsu	#49

4.	Hitachi	#49
5.	KDDI	#49
6.	Lucent Technologies	#50
7.	Motorola	#50
8.	NEC	#49
9.	Nokia	#47
10.	Nortel Networks	#50
11.	QUALCOMM	#50
12.	Research In Motion	#50
13.	Samsung	#50
14.	SK Telecom	#47
15.	Sprint PCS	#50
16.	ZTE Company	#49

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LG Electronics, Inc. and Nextel were also present. Nine of the sixteen companies of quorum status answered; Quorum was established.

3. Introduction and Numbering of Documents

The following documents were numbered and assigned to the agenda:

Document # 3GPP2-A00- 20030414-	Title	Source	Agenda item	Disposition
001r2	Coeur d'Alene Meeting Notice	Chair	4	Approved as modified
002r1	Vancouver Meeting Minutes	Chair	5	Approved as modified
003	TSG-X Secretary	TSG-X	6	For Information
004	3GPP2 Contribution Numbering	3GPP2 Secretariat	6	For Information
004a	Request for Input – 3GPP2 Contribution Numbering	3GPP2 Secretariat	6	For Information
005	cdma2000 [®] is a registered trademark	3GPP2 Secretariat	6	For Information
006	TSG-A/3GPP2 Workplan Reports – March 2003	3GPP2 Secretariat	6	Remanded to WG1
006a	TSG-A Workplan Reports	3GPP2 Secretariat	6	Remanded to WG1
007	TSG-A Response to the TSG-S 20 Feb 2003 letter regarding draft VPOP work item	TSG-A	6	Approved
008r3	Multiple Packet Data Service Instances	TSG-A	6	Approved
009	Joint TSG-A/C/X February 2003 Report	TSG-A	6	Approved
010	PDSN selection algorithm enhancement	KDDI SK Telecom Hitachi	8a	Remanded to WG2
011	San Diego Meeting Notice	Chair	11	Approved
012r1	Stage 1s and Worksheets	TSG-A	6	Approved
013	Reply comments regarding 3GPP2 contribution numbering	TSG-A	6	Approved

014r2	Proposed Requirements for 2004 Meeting Location Selection	TSG-A	6	Approved
A00-20030317-003	Joint TSG-A/C/X February 2003 Report	TSG-A	7a	Closed
A00-200303170-22a	TSG-A Response to TSG-S on the TSG-A Document Publication Process	Qualcomm	7b	Open
A00-200303170-022b	Document Publication Process Flow Chart	Qualcomm	7b	Open
A00-20030217-027	Joint TSG-A/C/X February 2003 Report	TSG-A	7a	Withdrawn

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4. Adoption of Agenda -- The Chair referenced document 3GPP2-A00-20030414-001r2 for the TSG agenda. The agenda was adopted by common consent.

5. Meeting Summary Review and Approval

Document 3GPP2-A00-20030217-002r1 *Vancouver 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 A00-20030414-003 through A00-20030414-007.

Please refer to section 3.

Output going

The following correspondence were discussed and approved at the meeting:
Document A00-20030414-008r3, A00-20030414-009, A00-20030414-012r2, A00-20030414-013r1 and A00-20030317-014r2.

Qualcomm expressed opposition to approving contribution A00-20030414-008r3. ~~Qualcomm stated the following reasons for their objections:~~

~~“1. Meeting minutes were not sent out for the TSG-A, TSG-C, TSG-X joint meeting, which took place in February, despite requests to do so. The minutes approved in TSG-A clearly indicate that a follow on meeting was to be scheduled on the topic. Yet, a liaison letter stating decisions was being sent out.~~

~~2. Qualcomm does not recall any conclusive discussion after the joint meeting in TSG-A that would trigger the liaison. The liaison implies that TSG-A decided on the approach listed in the liaison.~~

~~3. TTC members are not present at this meeting to discuss the liaison. They had specifically requested that no major decisions be made in their absence, so the liaison should not be sent out without their comments.~~

~~4. There are open ballot comments in TIA regarding MSI. TSG-A should not make decisions until the ballot resolution is complete.~~

~~5. Qualcomm proposed that IOS v4.3 and IS-835-C should be restricted to one SO33 and one SO60/61 service instance until the end-end QoS could be worked out, since multiple SO33's are used only for different QoS. Note that this would have no impact to the IOS."~~

Please refer to section 3.

7. Unfinished Business

a) Joint TSG-A/C/X Meeting Report

Document 3GPP2- A00-20030317-003 – *Joint TSG-A/C/X February 2003 Report* was carried forward from the March meeting. This contribution was closed and replaced with A00-20030317-009.

Document 3GPP2- A00-20030217-027 – *Joint TSG-A/C/X February 2003 Report* was carried forward from the February meeting. This contribution was withdrawn.

b) Document Publication Process

Document 3GPP2- A00-20030317-022a and A00-20030317-022b – *TSG-A Response to TSG-S on the TSG-A Document Publication Process* – This proposed correspondence and flow chart was drafted in response to TSG-S's request for input on the development of a new document publication process. These contributions were carried forward from the March meeting and remain open.

8. New business

a) PDSN Selection

Document 3GPP2- A00-20030414-010 – *PDSN selection algorithm enhancement* was presented by KDDI. The document explains a predicted possible problem of current PDSN selection algorithm. This contribution was remanded to WG2 for consideration.

9. Working Group Reports

Working Group 1:

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

The WG1 Chair requested two hours for the next meeting.

Working Group 2:

The WG2 met and made progress on general IOS enhancements.

The WG2 Chair announced the April meeting progress and requested a half-day for the next meeting.

Working Group 3:

The WG3 met and made progress on general IOS enhancements.

1 The WG3 Chair announced the April meeting progress and requested a half-day for the next meeting.

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3 Working Group 4:

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5 The WG4 Vice Chair announced the April meeting progress. The WG Chair requested two hour for
6 the next meeting.

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9 **10. Review Assignments**

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13 **11. Next meeting schedule**

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15 Document 3GPP2- A00-20030414-011 – the Chair presented the *San Diego Meeting Notice*. The
16 next meeting is scheduled for May 12, 2003. The contribution was approved.

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19 **12. Open discussion**

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22 **13. Adjournment**

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24 The meeting was adjourned at 6:30 PM Local Time on Wednesday, April 16, 2003.