

TSG-AC – Access Network & Air Interfaces
2 February 2016 Meeting Summary
Teleconference

1. Call to Order & Opening Remarks

The meeting was opened on 2 February 2016 by the Chair, Ed Tiedemann (Qualcomm) and began at 8:04pm (ET).

The Chair wished participants a Happy New Year as the first TSG-AC meeting of the year began.

2. Attendance Registration & Roll Call

Quorum was achieved as seven (7) of the ten (10) quorum members were present (70% participation). There were no proxies noted at this meeting.

Quorum Members Present	Quorum Members Absent	Guests/Observers/Others
Alcatel Lucent/Nokia	Rohde & Schwarz	China Telecom
Huawei	Softbank	
iFAST	ZTE	
Intel		
Kyocera		
Qualcomm		
Spirent		

3. Introduction & Numbering of Contributions

Contributions were uploaded to the 3GPP2 server and noted on the document register (AC00-20160202-000r1).

4. Agenda Approval & Assignment of Contributions to Agenda Items

[Decision AC-2016/02-01](#)

The agenda presented in AC00-20160202-001r2 was approved.

5. Review & Approval of 17 December 2015 Meeting Summary

[Decision AC-2016/02-02](#)

AC00-20160202-002, the 17 December 2015 TSG-AC meeting summary, was approved.

6. Review of Outstanding Action Items

There were no outstanding action items.

7. Liaison Reports & Incoming Correspondence

7.1 Organizational Partners

None

7.2 Steering Committee

None

7.3 3GPP2 Secretariat

None

7.4 TSG-SX

1 None

2 7.5 TIA

3 None

4 7.6 ITU

5 None

6 7.7 MDG

7 None

8 7.8 OMA

9 None

10 7.9 3GPP

11 None

12 7.10 ETSI

13 None

14 7.11 oneM2M

15 None

16 7.12 Other

17 None

18 **8. Working Group Reports**

19 **8.1 WG1 – Application Services**

20 The WG1 Chair noted that the working group had met several times since the last plenary meeting to discuss
21 the proposed eCall work item.

- 22 ➤ AC00-20160202-003, TSG-AC Document Log, was provided FYI.
 - 23 ○ No changes were made since the December 2015 plenary call.
- 24 ➤ AC00-20160202-004, WI Review Status, was provided FYI.
 - 25 ○ Table was updated to include the new eCall work item (TSGAC-204)
- 26 ➤ AC00-20160202-006, the WG1 report, was presented.
 - 27 ○ The question was raised regarding a statement in the WG1 report regarding the intent to
28 submit a TSG-SX-specific work item into the next TSG-SX plenary. The WG1 Chair decided that
29 an update to his report was not necessary. TSGAC-204 will be dependent upon the TSG-SX work
30 item (i.e., can't be considered complete until the TSG-SX work item is completed).

31 **8.2 WG2 – Signaling and Protocol**

32 The WG2 Chair noted that no meetings had been held since the last plenary; nothing to report.

33 **8.3 WG3 – Physical Layer**

34 The WG3 Chair noted that no meetings had been held since the last plenary. There are a few ITU items up for
35 discussion so the group intends to meet prior to the April 2016 plenary.

9. TSG-AC Document Processing

9.1 Consideration of Projects for SC-Level Review for Publication

None

9.2 Consideration of Projects for SC-Level Review for Re-Publication

None

9.3 Consideration of Projects for Approval for V&V Review

None

9.4 Consideration of Projects for Approval for Extended V&V Review

None

9.5 Consideration of Projects for Approval for Baseline Text

None

10. Old Business

10.1 ITU Activities

None

10.2 TSG-AC WI Approvals

None

10.3 Other

None

11. New Business

11.1 New/Proposed (TSG-AC) Work Items

AC00-20160202-005, New TSG-AC Work Item (TSGAC-204) "In-band modem for in vehicle automatic emergency alert system", was presented.

- Work will be needed from WG1 for development of the modem and from WG2 for signaling aspects.
 - The TSG-AC Chair will work with the WG1 Chair to ensure the appropriate participants are available in each area of expertise.

Decision AC-2016/02-03

TSG-AC approved work item TSGAC-204 - In-band modem for in vehicle automatic emergency alert system, as provided in AC00-20160202-005. AC00-20160202-005 replaces AC00-20151217-006 which is now considered closed. AC00-20151217-007 is also closed.

Action AC-2016/02-01

TSG-AC remanded AC00-20160202-005, In-band modem for in vehicle automatic emergency alert system, to the Secretariat for work item processing. The Secretariat will:

- Assign a 3GPP2 work item number
- Initiate a two (2) month TSG review, followed by a 14-day SC work item review.

11.2 Document/Project Number Requests

None

1 **12. Future Meeting Schedule**

- 2 ➤ Tuesday, April 19, 2016 – 8:00pm (ET)
- 3 ○ *(Note: response to AC00-20151217-008 expected, in time for June ITU-R WP5D meeting)*
- 4 ➤ Tuesday, September 13, 2016 – 8:00pm (ET)
- 5 ➤ Tuesday, December 13, 2016 – 8:00pm (ET)

6 Detailed information on all TSG-AC meetings can be found on the 3GPP2 online calendar
7 (http://www.3gpp2.org/Public_html/Cal/index.cfm).

8 **13. Open Discussion & Other Business**

9 None

10 **14. Assignments**

11 A list of the action items taken during the meeting can be found at the end of this report.

12 **15. Adjournment**

13 The TSG-AC meeting ended at 8:52pm (ET) on 2 February 2016.

14

February 2016 TSG-AC Decisions

Decision AC-2016/02-01

The agenda presented in AC00-20160202-001r2 was approved.

Decision AC-2016/02-02

AC00-20160202-002, the 17 December 2015 TSG-AC meeting summary, was approved.

Decision AC-2016/02-03

TSG-AC approved work item TSGAC-204 - In-band modem for in vehicle automatic emergency alert system, as provided in AC00-20160202-005. AC00-20160202-005 replaces AC00-20151217-006 which is now considered closed. AC00-20151217-007 is also closed.

Carried Over Action Items

None

February 2016 TSG-AC Recorded Actions

Action AC-2016/02-

TSG-AC remanded AC00-20160202-005, In-band modem for in vehicle automatic emergency alert system, to the Secretariat for work item processing. The Secretariat will:

- Assign a 3GPP2 work item number
- Initiate a two (2) month TSG review, followed by a 14-day SC work item review.