

TSG-AC – Access Network & Air Interfaces
13 September 2016 Meeting Summary
Teleconference

1. Call to Order & Opening Remarks

The meeting was opened on 13 September 2016 by the Chair, Ed Tiedemann (Qualcomm) and began at 8:05pm (ET).

2. Attendance Registration & Roll Call

Quorum was achieved as eight (8) of the eleven (11) quorum members were present (73% participation). There were no proxies noted at this meeting.

Quorum Members Present	Quorum Members Absent	Guests/Observers/Non-Quorum Members Present
Huawei	China Telecom	KDDI
iFAST	Rohde & Schwarz	
Intel	ZTE	
Kyocera		
Nokia		
Qualcomm		
Softbank		
Spirent		

3. Introduction & Numbering of Contributions

Contributions were uploaded to the 3GPP2 server and noted on the document register (AC00-20160913-000r1).

4. Agenda Approval & Assignment of Contributions to Agenda Items

[Decision AC-2016/09-01](#)

The agenda provided in AC00-20160913-001r1 was approved.

5. Review & Approval of 19 April 2016 Meeting Summary

[Decision AC-2016/09-02](#)

AC00-20160913-002, the 19 April 2016 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 AC00-20160913-005, M.1457 Update Package, was provided FYI.

- 6 • A verbal overview of the process that was followed in order to get the M.1457 update to the ITU was
- 7 given.
- 8 ○ Information was due to the ITU by 2 September
- 9 ○ ITU will be providing a draft of M.1457 for verification of the information prior to its approval

10 **ACTION AC-2016/09-01**

11 Jing and Orlett will review the M.1457-13 draft to confirm transposition was without errors.

12 AC00-20160913-006, Liaison Statement re: "Characteristics of terrestrial IMT systems for frequency

13 sharing/interference analysis in the frequency range between 24.25 GHz and 86 GHz", was provided FYI.

14 AC00-20160913-007, "Liaison Statement re: "Schedule for updating Recommendation ITU-R M.2012 to

15 Revision 3", was provided FYI.

16 AC00-20160913-008, Liaison Statement re: "Technical and operational characteristics of the fixed service

17 applications and their spectrum needs associated with work on WRC-19 agenda item 1.15", was provided FYI.

18 AC00-20160913-009, Liaison Statement re: "Technical and operational characteristics of the land mobile

19 service applications and their spectrum needs associated with work on WRC-19 agenda item 1.15 in the

20 frequency range 275-450 GHz", was provided FYI.

21 AC00-20160913-010, "Liaison Statement re: "Technical and operational characteristics of digital land mobile

22 communication systems for specific applications", was provided FYI.

- 23 • Relates to M2014
- 24 • We'll wait for another meeting for more information
- 25 ○ Document will be open for another 4 years
- 26 ○ We expect an update as work progresses, which will provide more details

27 AC00-20160913-011, Liaison Statement re: "Updated characteristics of terrestrial IMT systems for frequency

28 sharing / interference analysis in the frequency range between 24.25 GHz and 86 GHz", was provided FYI.

29 AC00-20160913-012, ITU-R WP5D Meeting Report and Ad Hoc Workplan, was provided FYI.

30 AC00-20160913-013, Liaison Statement re: "Invitation for submission of proposals for candidate radio

31 interface technologies for the terrestrial components of the radio interface(s) for IMT-2020 and invitation to

32 participate in their subsequent evaluation", was provided FYI.

33 AC00-20160913-014, "Liaison Statement re: ""Liaison statement to GCS Proponents and Transposing

34 Organizations on the provision of transposition references and Certification C for Draft Revision 13 of

35 Recommendation ITU-R M.1457", was provided FYI.

36 7.7 MDG

37 None

1 7.8 OMA

2 None

3 7.9 3GPP

4 None

5 7.10 ETSI

6 None

7 7.11 oneM2M

8 None

9 7.12 Other

10 None

11 **8. Working Group Reports**

12 8.1 WG1 – Application Services

13 During his verbal update, the WG1 Chair noted:

- 14 • AC00-20160913-004, WI Review Status, has been updated to reflect the withdrawal of TSGAC-204 (In-
- 15 band modem for in vehicle automatic emergency alert system).
- 16 • The working group hasn't met since the last TSG-AC plenary.

17 8.2 WG2 – Signaling and Protocol

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

19 8.3 WG3 – Physical Layer

20 The WG3 Chair noted that no meetings had been held since the last plenary; nothing to report.

21 **9. TSG-AC Document Processing**

22 The Chair noted that TSG-AC has no documents under development or review.

23 9.1 Consideration of Projects for SC-Level Review for Publication

24 None

25 9.2 Consideration of Projects for SC-Level Review for Re-Publication

26 None

27 9.3 Consideration of Projects for Approval for V&V Review

28 None

29 9.4 Consideration of Projects for Approval for Extended V&V Review

30 None

31 9.5 Consideration of Projects for Approval for Baseline Text

32 None

33 **10. Old Business**

34 10.1 ITU Activities

35 None

1 **10.2 TSG-AC WI Approvals**

2 None

3 **10.3 Other**

4 None

5 **11. New Business**

6 **11.1 New/Proposed (TSG-AC) Work Items**

7 None

8 **11.2 Document/Project Number Requests**

9 None

10 **12. Future Meeting Schedule**

11 The following TSG-AC plenary teleconference meetings were scheduled:

- 12 • Tuesday, December 13, 2016 – 8:00pm (ET)
13 ○ The 2017 conference call schedule will be confirmed

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

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

17 The Secretariat noted that changes to the 3GPP2 GoToMeeting account have been made. There is now one (1)
18 account for use by 3GPP2.

- 19 • Email = 3gall@3gpp2.org
20 • PW = 3ggtm22201

21 The Chair will report to the next SC/OP meeting (5 October 2016) that he does not anticipate any work in 2017
22 other than items coming inbound from external organizations.

23 **14. Assignments**

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

25 **15. Adjournment**

26 The TSG-AC meeting ended at 8:43pm (ET) on 13 September 2016.

1 **September 2016 TSG-AC Decisions**

2 **Decision AC-2016/09-**

3 The agenda provided in AC00-20160913-001r1 was approved.

4 **Decision AC-2016/09-02**

5 AC00-20160913-002, the 19 April 2016 TSG-AC meeting summary, was approved.

6 **Carried Over Action Items**

7 None

8 **September 2016 TSG-AC Recorded Actions**

9 **Action AC-2016/09-01**

10 Jing and Orlett will review the M.1457-13 draft to confirm transposition was without errors.