

1 **Title:**

2 SUMMARY OF FINAL ALL IP ADHOC MEETING
3 for 25 October 2000 Conference Call

4 **Source:**

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9 **Abstract:**

10 This document is a summary of the discussions from the final 3GPP2 ALL IP AdHoc meeting held via
11 conference call on 25 October 2000.

12 **Recommendation:**

13 FYI.

15 **Notice:**

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1 On 25 October 2000, the final meeting of the 3GPP2 All IP AdHoc was via conference call. This
2 report is intended to summarize those discussions.

- 3 1. CALL TO ORDER AND OPENING REMARKS - The meeting was called to order on
4 25 October 2000 at 5:30 PM US east coast time by All IP AdHoc Co-Chair Mark Lipford
5 (Sprint PCS).
- 6 2. IPR POLICY QUERY - The Chair referred the participants to the copyright statement on the
7 agenda and noted that submission of a contribution at this meeting would be assumed as
8 commitment to that copyright statement.
- 9 3. ATTENDANCE REGISTRATION - The list of conference call participants was verbally
10 determined by the Co-Chair and documented in the AdHoc sign-in sheet file. Approximately
11 25 persons were noted in participation representing 18 companies.
- 12 4. AGENDA REVIEW AND APPROVAL - The agenda (ALLIP-20001030-001R3) was
13 presented and approved with the addition of a new agenda item for Correspondence as agenda
14 item #7.
- 15 5. CONTRIBUTIONS: ASSIGNMENT TO AGENDA ITEMS - Contributions (ALLIP-
16 20001030-000R2) were assigned to agenda items.
- 17 6. MEETING SUMMARY APPROVAL - The meeting summary for the 3 October 2000
18 meeting in Chicago, IL (ALLIP-20001030-002) was presented and approved without
19 objection as submitted.
- 20 7. CORRESPONDENCE -
 - 21 • TSG-A had verbally requested a NAM overview presentation for them at their next
22 meeting in December 2000 in Kauai. Betsy Kidwell (Lucent) volunteered to deliver
23 such a presentation on Friday 8 December 2000 and Lila Madour (Ericsson) will also
24 solicit to support this effort.
 - 25 • TSG-C comments on the Workplan (ALLIP-20001030-008) were presented by the
26 TSG-C Liaison. As a result of this contribution, the Workplan document will be
27 modified to include both TSG-C and TSG-A with consulting responsibility for both
28 CQoSM and SQoSM.
 - 29 • TSG-P comments on the Workplan (ALLIP-20001030-009) were presented. They
30 requested that both the SCM and MRF be changed from the current notation (i.e.,
31 TSG-N with primary responsibility and TSG-P with supporting responsibility) to the
32 proposed notation of joint responsibility between TSG-N and TSG-P. The contribution
33 also noted several additional points of concern related to distribution of work between
34 TSG-N and TSG-P which also would have required modifications to the Workplan.
35 Since these changes were determined to be significant reversals of decisions made
36 during V&V, the group agreed to the following:
 - 37 • An additional item will be added to the Open Item List highlighted as a new item
38 #1 referencing the TSG-P contribution.

- 1 • The final report of the All IP AdHoc to the SC will be updated to reflect the
2 priority of consideration of the distribution of work between TSG-P and
3 TSG-N.
- 4 • The TSG-P contribution will included in the Open Items List to be submitted o
5 the SC for remand to the All IP Project group.
- 6 • A sentence was added at the end of recommendation b in section 2 of the
7 Workplan which states “The All IP Project group should be given responsibility
8 for maintenance and development of the NAM and Requirements documents.”
- 9 8. DOCUMENT APPROVAL -
- 10 a. REQUIREMENTS: The All IP Requirments document v0.7.0 (ALLIP-20001030-
11 003) was presented. This document was approved without objection for presentation
12 at the upcoming SC meeting with editorial modifications and clarification of outstanding
13 document references as v1.0.0 (ALLIP-20001030-003R1).
- 14 b. NAM: The All IP NAM v0.10.0 (ALLIP-20001030-004) was presented. This
15 document was approved without objection for presentation at the upcoming SC meeting
16 with minor editorial modifications as v1.0.0 (ALLIP20001030-004R1).
- 17 c. WORKPLAN: The All IP Workplan (ALLIP-20001030-005) was presented. This
18 document was approved without objection for presentation at the upcoming SC meeting
19 with minor editorial changes as v1.0.0 (ALLIP-20001030-005R1).
- 20 d. FINAL REPORT: The final All IP AdHoc report to the SC (ALLIP-20001030-
21 007R2) was presented. This contribution was approved without objection for presen-
22 tation at the upcoming SC meeting as modified by the discussion (ALLIP-20001030-
23 007R3).
- 24 e. OPEN ITEMS LIST: The Open Items List (ALLIP-20001030-006) was presented.
25 This contribution was approved without objection for presentation at the upcoming SC
26 meeting as modified by the discussion (ALLIP-20001030-006R1).
- 27 9. ADJOURNMENT: - The Co-Chair thanked everyone for their participation and tremendous
28 efforts in the AdHoc and the successful completion of the AdHoc charter. The meeting was
29 adjourned at 7:30 PM US east coast time on 25 October 2000.

1 A listing of the contributions for this meeting is itemized below:

NUMBER	SUBJECT	SOURCE
ALLIP-20001003-		
000	CONTRIBUTION REGISTER	SECRETARY
001	AGENDA	CHAIR
002	Meeting summary - 3 October 2000 - Chicago, IL	SECRETARY
003	All IP Requirements v0.7.0	V&V
004	All IP NAM v0.10.0	V&V
005	All IP Workplan v0.1.0	V&V
006	All IP Open Items List	V&V
007	Proposed All IP AdHoc Final Report	CHAIR
008	TSG-C comments on All IP Workplan	TSG-C
009	TSG-P comments on All IP Workplan	TSG-P

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