

Third Generation Partnership Project 2 (3GPP2)
TSG-N
Meeting Summary
August 13 - 17, 2001
Calgary, Alberta, Canada

Quorum List, Individual Members and Organizational Partners Present

IM, SDO, MRP	Representative
1 CommWorks	J. Shih
2 Ericsson	S. Ancil
3 KDDI	M. Ohashi
4 LGE	H. J. Lee
5 Lucent Technologies, Inc.	B. Kidwell
6 Motorola	C. Ishman
7 NEC	H. Okata
8 Nokia	T. Brooks
9 Nortel Networks	M. Bienn
10 Qualcomm	J. Nasielski
11 Schlumberger SEMA	G. Schumacher
12 Siemens	F. Gay
13 Sprint PCS	L. Young
14 Telcordia	S. Zhang
15 Verizon Wireless	R. Ephraim

Others Present

IM, SDO, MPR, Observer	Representative
1 Cingular	T. Richter
2 Compaq	S. Lim
3 CRAG	G. Pelligrino
4 Embedded Systems Products	L. Bleile
5 Ericsson	N. Greene
6 Ericsson	L. Garza
7 Ericsson	N. Bishai
8 Gemplus	P. Font
9 LGE	F. Kujawski
10 Lucent Technologies, Inc.	R. Batni
11 Lucent Technologies, Inc.	D. Rollender
12 Lucent Technologies, Inc.	C. Fitzpatrick
13 Lucent Technologies, Inc.	R. Bunting
14 Motorola	B. Bonner
15 Nokia	C. Rhoades
16 Nokia	G. Fry
17 Nokia	S. Gung
18 Qualcomm, Inc.	D. Crowe
19 Qwest	J. Gately
20 SignalSoft Corp.	D. Hetherington

21	Sprint PCS	I. Guirguis
22	Sprint PCS	L. Dreiling
23	Sprint PCS	B. Egbert

Opening Plenary:

Draft correspondence to TSG-S and the All IP Ad Hoc regarding the Stage 1s for BCMC, Handoff, SIP registration, and Network Security was distributed for review. An interim plenary was planned to review and take action on this correspondence.

Draft correspondence to TSG-S providing worksheets for the work items on the TSG-N workplan was distributed for review. An interim plenary was planned to review and take action on this correspondence. Members were encouraged to sign on in support of each work item.

Draft correspondence to the TSG-S All IP Ad Hoc regarding the liaison of proposed NAM changes was distributed. An interim plenary was planned to review and take action on this correspondence.

WG1:

The Stage 1s provided at the Opening Plenary were distributed for review and comment. Members were encouraged to bring contributions with specific text proposals to the next week.

WG2:

Discussion on preparation of a group contribution to the Evolution Ad Hoc meeting planned for Kyoto. Due to the heavy work load in the next month, we may not be able to achieve a unified view. We will at least try to prepare an architectural figure for discussion.

WG3:

Nothing to report

WG4:

Draft correspondence was prepared indicating the materials TSG-S distributed from 3GPP SA5 have been reviewed.

Interim Plenary:

Correspondence to TSG-S providing comments on the BCMC Stage 1 was approved as modified.

Correspondence to TSG-S and the All IP Ad Hoc providing comments on the Handoff Stage 1 was approved as modified.

Correspondence to TSG-S and the All IP Ad Hoc providing comments on the Network Security Stage 1 was approved as modified.

Correspondence to the TSG-S All IP Ad Hoc providing modifications to NAM 1.1.1. was approved.

Correspondence to TSG-S with the worksheets for existing TSG-N work items was approved.

Closing Plenary:

Correspondence to TSG-S in response to their providing 3GPP Billing and Charging documents was approved as modified.

Correspondence from TSG-S providing a worksheet for a new work item, Enhancements to Secure Mode OTASP and OTAPA, was approved as modified.