

Third Generation Partnership Project 2 (3GPP2)
TSG-N
Meeting Summary
December 10 - 14, 2001
Kona, HI

Quorum List, Individual Members and Organizational Partners Present

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

Others Present

IM, SDO, MPR, Observer	Representative
1 CNP	J. Wolski
2 CRAG	G. Pellegrino
3 Ericsson	L. Dinale
4 Ericsson	L. Garza
5 Ericsson	N. Greene
6 Ericsson	N. Bishai
7 Fujitsu	A. Hameed
8 LGE	F. Kujawski
9 Lucent Technologies, Inc.	D. Rollender
10 Lucent Technologies, Inc.	R. Bunting
11 Lucent Technologies, Inc.	C. Teising
12 Lucent Technologies, Inc.	T. Towle
13 Lucent Technologies, Inc.	M. Orsic
14 Motorola	B. Bonner
15 NCS	M. Risser
16 Nokia	G. Fry
17 Nokia	C. Rhoades
18 Qualcomm, Inc.	D. Crowe
19 Rogers	P. Oldfield
20 Sprint PCS	B. Egbert
21 Sprint PCS	L. Dreiling
22 Sprint PCS	S. Manning

23	Telcordia	S. Zhang
24	Verizon TSI	B. Levitan

Opening Plenary:

Correspondence and contributions distributed for review. No action taken.

L. Drieling resigned as chair of WIN Task Group, replacement is needed.

WG1:

Nothing to report.

WG2:

Considerable discussion of NAM modifications. Focus group established to prepare liaison to TSG-S.

PN-4934 agreed to be modified per LMSD Step 1. Baseline text planned to be approved next month pending incorporation of the agreements reached regarding the NAM modifications.

MMD Ad Hoc supported to meet in parallel during the TSG-N meeting week, this practice to continue for the foreseeable future.

WG3:

Nothing to report.

WG4:

UIM Administrator's Report received and reviewed. Draft correspondence thanking the administrator and requesting additional information to be prepared for the Closing.

Closing Plenary:

Agreed to postpone correspondence to TSG-S regarding the NAM changes until January.

Agreed to postpone correspondence to TSG-S regarding the evolution document until January.

Correspondence to the UIM Administrator thanking him for his report and requesting additional information was approved.

Correspondence to the TSGs A, C, P, and S requesting input for the January IFAST liaison was approved to be sent from both TSG-N and TR-45.2.

B. Egbert took an assignment to prepare draft correspondence for January in response to TSG-A correspondence requesting instruction on handling features that do not have a Stage 1.

Correspondence to TSG-S responding to their questions regarding treatment of the Accounting and Auditing System Requirements was approved.

Correspondence to TSG-S responding to their proposed modification to the WNO definition was approved.

M. Risser took an assignment to prepare draft correspondence to TSG-S in January in response to their comments on the Priority Access worksheet.

B. Kidwell took an assignment to follow up with TSG-S regarding correspondence sent with new worksheets to review. The worksheets provided in the attachment were not consistent with the worksheets identified in the cover letter.

Correspondence to TSG-A responding to their proposal for a joint meeting in January was approved. The Electronic Document Coordinator requested assistance from all participants in designing and implementing a file structure for storing published and in-progress specifications.

B. Kidwell took an assignment to represent TSG-N in the Publication Advisory Group.

The workplan was updated to include N.P0036 until after it completes SC review. Also updated with N.P0039. G. Pellegrino took an assignment to provide a schedule for N.P0039 in January.

Correspondence from TSG-S was distributed for review. Participants were requested to review and bring comments in January.