

3GPP2 TSG-P
Wireless Packet Data Networking

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TITLE:

TSG-P Meeting Summary, Meeting #11

SOURCE:

Chair, 3GPP2 TSG-P



ELECTRONICS

Samsung Telecommunications America
1130 E. Arapaho Road
Richardson, TX 75081

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ABSTRACT:

This document contains the summary of the eleventh TSG-P meeting, which was held January 19, 2000 in North Palm Beach, Florida.

RECOMMENDATION:

Review for accuracy and amend as needed.

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**3GPP2 TSG-P
Wireless Packet Data Networking
Meeting Report, Meeting #10**

Location: Sheraton Oceanfront, 3200 N. Ocean Drive, Singer Island, FL 33404
 Chair: Haeng S. Koo, Samsung Electronics
 Phone: 972.761.7755
 E-mail: hskoo@sta.samsung.com

Quorum Members, Attendees, and Attendance Status

Organization	Attendee	Last 4 Meetings Attended	Quorum Member
3Com	Ed Campbell	#8 #9 #10 #11	Yes
Alcatel		#8 #10	Yes
CISCO		#8 #9 #10	Yes
DDI		#8 #10	Yes
Ericsson	Sanjeevan Sivalingham	#8 #9 #10 #11	Yes
Fujitsu	Alan Hameed	#8 #10 #11	Yes
GTE	Mark Munson	#8 #10 #11	Yes
Hyundai Electronics		#9 #10	Yes
IDO	Takuo Seki	#10	Yes
KDD		#9	Yes
LGIC	Byung-Keun Lim	#8 #9 #11	Yes
Lucent Technologies	Tom Hiller	#8 #9 #10 #11	Yes
Lucent Technologies (TTC delegate)	Hajime Shiino	#8 #9 #10 #11	Yes
Motorola	Brent Hirschman	#8 #9 #10 #11	Yes
Nortel Networks		#8 #9 #10	Yes
Qualcomm Inc.	Raymond Hsu	#8 #9 #10 #11	Yes
Samsung Electronics	Haeng S. Koo	#8 #9 #10 #11	Yes
Southwestern Bell		#8	No
Toshiba		#8 #9 #10	Yes
Vodafone Airtouch		#8 #9 #10	Yes

Others Present

Organization	Attendee
Fujitsu	Yoshihiko Taki
Samsung Electronics	Jae Hyuk Do
SK Telecom	Jong-Kwan Park
Sprint PCS	Mark Lipford

1. Call To Order and Opening Remarks

The meeting was called to order at 1:00 PM on January 19, 2000 in North Palm Beach, Florida.

2. Attendance Registration

The attendance roster was circulated, and the names and organizations of the present are reflected above. The quorum list stood at 19 member companies. With 11 member companies present, a quorum was declared.

3. Review and Adoption of Agenda

The Chair introduced 3GPP2-P00-20000117-001 as the proposed agenda. WAP was added as Agenda Item 9C.

4. Contributions Assignment to Agenda Items

The following 6 contributions were submitted, numbered and assigned to the agenda:

Number	Title	Source	Agenda Item
3GPP2-P00-20000117-001	Proposed Agenda	Haeng Koo, Chair, Samsung	3
3GPP2-P00-20000117-002	Meeting Summary, Meeting #10	Haeng Koo, Chair, Samsung	5
3GPP2-P00-20000117-003	Incoming Correspondences	Haeng Koo, Chair, Samsung	6
3GPP2-P00-20000117-004	WAP Forum Report	Takuo Seki, Jeff Brunson, IDO	7
3GPP2-P00-20000117-005	Packet Data User Perspective Stage-1 Baseline	Mark Lipford, Sprint PCS	9B
3GPP2-P00-20000117-006	Packet Data Network Perspective Stage-1 Baseline	Mark Lipford, Sprint PCS	9B
3GPP2-P00-20000117-007	Liaison Statement	TSG-S	9C

5. Review of Meeting Reports

The Chair introduced "3GPP2-P00-20000117-002, Meeting Summary, Meeting #10." The contribution was approved by the TSG as presented.

6. Correspondence

The Chair presented the following incoming correspondences for information only:

- From Hideo Okinaka, TSG-S Chair, Re: Unification of North American 3G Wireless Network Management Standards,
- From Hideo Okinaka, TSG-S Chair, Re: 3GPP2 Cover Sheet and Use of Revisions,
- From Hideo Okinaka, TSG-S Chair, Re: 3GPP2 Workplan V12,
- From Hideo Okinaka, TSG-S Chair, Re: 3GPP2 Approved Specifications List, and
- From Steve Dennet, SC Chair, Re: Common Mobile Telecommunications Smart Card.

7. Reports

Takuo Seki presented Contribution 3GPP2-P00-20000117-004, WAP Forum Report, which gives an overview of WAP Forum organization and activities and calls for 3GPP2's action to liaison actively with WAP Forum.

8. Old Business

A. VOIP

There was no contribution.

9. New Business

A. 3G Packet Data Technical Standard (Rel 1.1)

There was no contribution.

B. All IP Core Network

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2 Mark Lipford submitted Contributions 3GPP2-P00-20000117-005, Packet Data User Perspective Stage-1 Baseline and
3 3GPP2-P00-20000117-006, Packet Data Network Perspective Stage-1 Baseline for information only purpose.
4

5 **C. WAP**

6
7 Takuo Seki presented Contribution 3GPP2-P00-20000117-007, Liaison Statement, a draft letter for cooperation on
8 Multimedia Specifications Development from TSG-S to WAP MMEG. There was a proposal to send a letter of the similar
9 nature from TSG-P. However, it was decided that there should be one liaison from 3GPP2, preferably from Steering
10 Committee.
11

12 **10. Workplan Review**

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14 The workplan for Release 1.1 to develop specification for AAA is as follows:

- 15 • Contributions: December, 1999 – February, 2000
- 16 • Baseline: April, 2000
- 17 • V&V June, 2000

18
19 Additional work items will be addressed, as they become available.
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21 **11. Review Assignments**

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23 The assignments from the meeting were reviewed.
24

25 **12. Future Meeting Schedule**

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27 The following table shows the future 2000 meeting schedule:
28

Date	Location	Co-located with
February 14 – 18, 2000	San Diego, CA	All TSGs
March 13 – 17, 2000	Atlanta or Dallas	
April 24 – 28, 2000	Seattle, WA	TSG-C
June 12 – 16, 2000	Vancouver, BC	All TSGs
July 10 – 14, 2000	Montreal, Quebec	TSG-N
August 21 – 25, 2000	San Francisco, CA	TSG-N,S
September 18 – 22, 2000	Korea	TSG-C,S
October 23 – 27, 2000	Japan	All TSGs
December 4 – 8, 2000	Maui, HI	TSG-C,S

29 30 **13. Open Discussion**

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32 None.
33

34 **14. Adjournment**

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36 The meeting was adjourned at 3:00 PM on January 19, 2000.