



**3RD GENERATION
PARTNERSHIP
PROJECT 2
"3GPP2"**

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TSG-P

8 **TITLE:**

9 **TSG-P Meeting Summary, Meeting #41**

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11 **SOURCE:**

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Haeng S. Koo

Chair, 3GPP2 TSG-P
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ELECTRONICS

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15 **ABSTRACT:**

16 This document contains the summary of the TSG-P meeting, which was held on September 9 - 13, 2002 in the
17 Shilla Cheju Hotel in Cheju, Korea.

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19 **RECOMMENDATION:**

20 Review for accuracy and amend as needed.

21

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**Wireless Packet Data Networking
Meeting Report, Meeting #41**

Date: September 9, 2002 8:00 AM – September 13, 2002 12:00 PM
 Location: The Shilla Cheju Hotel
 3039-3, Saekdal-Dong, Seogwipo-Shi
 Cheju, Korea 697-130
 Chair: Haeng S. Koo, Samsung Electronics
 Phone: 972.761.7755
 E-mail: hskoo@sta.samsung.com

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Quorum Members, Attendees, and Attendance Status

Organization	Attendees of this meeting	Last 3 Meetings Attended
ALLTEL		#39 #40
Cisco	Parviz Yegani	#39 #40 #41
CommWorks	Ed Campbell	#39 #40 #41
Ericsson	Lila Madour	#39 #40 #41
Fujitsu	Hitoshi Shibayama	#39 #40 #41
KDDI		#40
LG Electronics	Dong-Won Han	#39 #41
Lucent Technologies	Tom Hiller, Frank Alfano, Mike McPheters, Mike Dolan	#39 #40 #41
Motorola	Sebastian Thalanany	#39 #40 #41
NEC	Tomomichi Nogai	#39 #40 #41
Nokia	Thinh Nguyenphu, Ernie Tacsik	#39 #40 #41
Nortel Networks	Kuntal Chowdhury	#39 #40 #41
Qualcomm Inc.	Masakazu Shirota, Jun Wang	#39 #40 #41
Research in Motion	Willy Verbestel, Dan Willey, Atul Asthana	#40 #41
Samsung Electronics	Haeng S. Koo, Junhyuk Song	#39 #40 #41
Sprint PCS	Iris Zeng, Serge Manning	#39 #40 #41
ZTE Corporation	Hu YuMin	#41

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Other Members Present

Huawei	Wang Zheng
RITT	Baohong He
SK Telecom	Dongkie Lee

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1. Call To Order and Opening Remarks

13 The meeting was called to order at 8:15 AM local time on September 9, 2002 at The Shilla Cheju Hotel in
 14 Cheju, Korea.

1 **2. Attendance Registration**

2 The names and organizations of the present are reflected above. The quorum list stood at 17 member companies.
3 With 15 member companies present, a quorum was declared.

4 Research In Motion was added to the quorum list.

5 **3. Review and Adoption of Agenda**

6 The Chair introduced 3GPP2-P00-20020909-001, which was accepted as presented.

7 **4. Contributions Assignment to Agenda Items**

8 The following contributions were submitted, numbered and assigned to the agenda:
9

Number	Title	Source	Agenda Item
3GPP2-P00-20020909-001	Proposed Agenda	Haeng Koo, Chair, Samsung	3
3GPP2-P00-20020909-002	Meeting Summary, Meeting #40	Haeng Koo, Chair, Samsung	5
3GPP2-P00-20020909-003	Correspondences	Haeng Koo, Chair, Samsung	6
3GPP2-P00-20020909-004	August 26, 2002 TSG-P Conference Call Summary	Haeng Koo, Chair, Samsung	6
3GPP2-P00-20020909-005	Proposed Draft Stage 2 for Broadcast-Multicast Service (v0.0.5)	Tom Hiller, Mike Dolan, Lucent	8A
3GPP2-P00-20020909-006	Comments on SC-20020829-017 and SC-20020829-025	Ed Campbell, Mike Borella, CommWorks	9
3GPP2-P00-20020909-007	Suggested wording for 3GPP2 Rapporteur on 3GPP2.org	Ernie Tacsik, Tinh Nguyenphu, Nokia	9
3GPP2-P00-20020909-008	BCMCS Framework	Jun Wang, Raymond Hsu, Paul Bender, Qualcomm	BCMCS Ad Hoc
3GPP2-P00-20020909-009	Framework for the Broadcast/Multicast Service	TSG-P	12
3GPP2-P00-20020909-010	TSG-P's comment on Packet Prepaid Stage-1.	TSG-P	12
3GPP2-P00-20020909-011	WG1 Meeting Report	Masa Shirota, WG1 Chair, QUALCOMM	11
3GPP2-P00-20020909-012	WG1 chair proposed Work Plan for TSG-P	Masa Shirota, WG1 Chair, QUALCOMM	10
3GPP2-P00-20020909-013	IOS procedures for terminating R-P connection	TSG-P	12
3GPP2-P00-20020909-014	ESN Format Change in A11 Registration Request message	TSG-P	12
3GPP2-P00-20020909-015	Editor updates to "3GPP2-IETF dependencies"	Ernie Tacsik, Nokia	9

10 **5. Review of Meeting Reports**

11 The Chair introduced 3GPP2-P00-20020909-002, Meeting Summary, Meeting #40, and the contribution was
12 accepted with modifications as reflected in R1.

1 The Chair introduced 3GPP2-P00-20020909-004, August 26, 2002 TSG-P Conference Call Summary, and the
2 contribution was accepted as presented.

3 **6. Incoming Correspondences**

4 The Chair presented the correspondences using the files under 'Incoming Correspondences' folder:

- 5 ○ Request for Joint Meeting on S.P0063 Subscribed Rate Stage 1 (from TSG-S Chair) => Remanded to
6 WG1.
- 7 ○ TSG-P BCMCS System Requirements and Working Assumption (from TSG-S Chair) => Remanded to
8 BCMCS AdHoc.
- 9 ○ Final Review of S.P0061 Immediate Messaging Stage 1 v0.08 (from TSG-S Chair) => Remanded to
10 WG1.
- 11 ○ TSG-S Stage-1 Document Status (from TSG-S Chair) => FYI.
- 12 ○ 3GPP2-IETF Dependencies List (from TSG-S Chair) => FYI.
- 13 ○ TSG-P Input to the 3GPP2 Master Workplan (from TSG-S Chair) => FYI. Related to the workplan
14 for critical work items, the Chair mentioned the request from PMT to nominate a Service Manager for
15 VoIP from TSG-P. Lila Madour was selected as Service Manager for VoIP.
- 16 ○ TSG-N Review of Stage 1 Documents and TSG-C Liaison on Stage 1 process dated June 13, 2002 and
17 attachmen (from TSG-S Chair) => FYI.
- 18 ○ Subscribed Rate for Packet Data service - Stage 1 (from TSG-N Chair) => Remanded to WG1.
- 19 ○ Joint TSG-P/-N Conference Call – PDF discussion (from TSG-N Chair) => FYI.
- 20 ○ TSG-N Review of Stage 1 Documents and TSG-C Liaison on Stage 1 processes Dtd. June 13, 2002 and
21 attachment (from TSG-N Chair) => FYI.
- 22 ○ Review of Work Item Worksheets (from TSG-N Chair) => FYI.
- 23 ○ Liaison Report to IFAST #20 (from TSG-N Chair) => FYI.
- 24 ○ Authorization of Auxiliary Services (from TSG-A Chair) => FYI.
- 25 ○ Joint Meeting on IOS Releases (from TSG-A Chair) => FYI.
- 26 ○ Mux Options in Active Start Airlink Records (from TSG-A Chair) => Remanded to WG2.
- 27 ○ Reply to “3GPP2-IETF Draft Dependency List” (from TSG-C Chair) => Remanded to WG1.
- 28 ○ Response to “Trial of new process for Final Review of Stage 1” dated 11 July 2002 (from TSG-C Chair)
29 => FYI.
- 30 ○ TSG-P Workplan => Remanded to WG1.
- 31 ○ MMD Presentation (from TSG-N Chair) => Accommodate the proposed schedule.

32 Additionally, the following correspondences were received during the week:

- 33 ○ Development of Framework for the Broadcast/Multicast Service (from TSG-S Chair) => FYI.
- 34 ○ Final Review of IP Multimedia Domain System Requirements (S.P0058) (from TSG-S Chair) =>
35 Remanded to WG1.
- 36 ○ Replacement of S.R0035-0 QoS Stage 1 (from TSG-S Chair) => FYI.
- 37 ○ Duplicate listings of S.R0032 on the 3GPP2 website (from TSG-S Chair) => FYI.
- 38 ○ VoIP Service Manager draft of supporting work items, Alpha & Beta Release (from TSG-S Chair) =>
39 FYI.
- 40 ○ Recommendation for ESN Replacement (from SC Chair) => FYI.
- 41 ○ Initial Review of S.P0048-A MEID Requirement (from TSG-S Chair) => Remanded to WG1.
- 42 ○ Information Request re: Copyright (from SC Chair) => Thinh Nguyenphu took the action item to come
43 up with a list of 3GPP2 documents through an email discussion.

44 The Chair recalled a liaison from TSG-A regarding Flow Control feature in IOSv5.0. The TSG decided to
45 address it for P.S0001-D and draft a response liaison at the next meeting.

46 **7. Reports**

47 The Chair made a report on the Steering Committee meeting held in Shanghai, China.

1 **8. Old Business**

2 **A. 3G Packet Data Technical Standard (Q3/2002 Release)**

3 Related to contribution 3GPP2-P00-20020909-005, Proposed Draft Stage 2 for Broadcast-Multicast Service
4 (v0.0.5), Mike Dolan proposed creation of a framework document for BCMCS. The TSG accepted the proposal
5 and decided to send the liaison (3GPP2-P00-20020909-009, Framework for the Broadcast/Multicast Service) to
6 other TSGs. This contribution was further remanded to BSMCS Ad Hoc.

7 **B. 3G Packet Data Technical Standard (2003 Release)**

8 **C. All IP**

9 **9. New Business**

10 Ed Campbell presented 3GPP2-P00-20020909-006, Comments on SC-20020829-017 and SC-20020829-025.
11 This contribution provides comments on 3GPP2 Steering Committee contributions regarding reorganization of
12 TSG-N and TSG-P. The two original contributions (SC-20020829-017 and SC-20020829-025) were also
13 discussed. However, no consensus was reached, and the issue was deferred the issue to the next meeting. The
14 TSG needs to come up with a position to be presented at the concerned Ad Hoc.

15 Ernie Tacsik presented 3GPP2-P00-20020909-007, Suggested wording for 3GPP2 Rapporteur on 3GPP2.org.
16 The contribution was accepted as presented.

17 Ernie Tacsik presented 3GPP2-P00-20020909-015, Editor updates to “3GPP2-IETF dependencies”. The
18 contribution was accepted with modifications as shown in R1. The titles of the drafts were corrected to reflect
19 the actual titles of the drafts.

20

21 **10. Workplan Review**

22 Masa Shirota presented 3GPP2-P00-20020909-012, WG1 Chair proposed Work Plan for TSG-P. This
23 contribution was left open, and the schedule revision will be made at the next meeting. Carrier input is needed
24 for the schedule revision. The status update of the work items should be submitted at the next meeting.

25 The workplan for P.S0001-C is as follows:

- 26 ○ Contributions: July, 2002
- 27 ○ Baseline: September, 2002
- 28 ○ V&V: November, 2002
- 29 ○ Publication: January, 2003

30 The workplan for P.S0002 is as follows:

- 31 ○ Contributions: April, 2002
- 32 ○ Baseline: May, 2002
- 33 ○ V&V: June, 2002
- 34 ○ Publication: September, 2002

35 **11. Reports from Working Groups**

36 Masa Shirota presented 3GPP2-P00-20020909-011, WG1 Meeting Report, for information only.

37 Kuntal Chowdhury made an oral report of the WG2 activities.

1 12. Outgoing Correspondences

2 The TSG approved the following four correspondences:

- 3 o 3GPP2-P00-20020909-009, Framework for the Broadcast/Multicast Service,
- 4 o 3GPP2-P00-20020909-010, TSG-P's comment on Packet Prepaid Stage-1,
- 5 o 3GPP2-P00-20020909-013, IOS procedures for terminating R-P connection, and
- 6 o 3GPP2-P00-20020909-014, ESN Format Change in A11 Registration Request message.

7 13. Review Assignments

8 In order to publish P.S0001-B, IS-835-B needs to be converted to 3GPP2 document. Tom Hiller took the action
9 item to convert and distribute the document ready for publication by September 23, 2002.

10 14. Future Meeting Schedule

11 The TSG decided that there would be no additional face-to-face meeting in November.

12 The July meeting needs to be adjusted due to conflict with the IETF meeting.

13 The future meeting schedule is shown below:

14

DATE	LOCATION
October 21 - 25, 2002	Quebec City, Canada
December 9 - 13, 2002	Maui, HI
January 13-17, 2003	China
February 17-21, 2003	Los Angeles
April 14-18, 2003	Hawaii
May 12-16, 2003	San Diego
June 16-20, 2003	
July 14-18, 2003	San Francisco
August 18-22, 2003	Korea
September 15-19, 2003	Calgary
October 13-17, 2003	Japan
November 10-14, 2003	

15 15. Open Discussion

16 None.

17 16. Adjournment

18 The meeting was adjourned at 12:00 PM local time on September 13, 2002.