

**3GPP2 TSG-A: Access Network Interfaces
Meeting Summary #147 – Interim Plenary Call**

DATE: March 7, 2012
LOCATION: GoToMeeting
CHAIR: Dr. Xiaowu (Frankle) Zhao, ZTE
VICE CHAIR: Mr. David Ott, QUALCOMM
SECRETARY: Ms. Eileen McGrath Doohan, representing 3GPP2

Interim PLENARY

1. TSG-A Opening Remarks by TSG-A Chair

The TSG-A Vice-Chair, David Ott, conducted the Access Network Interfaces TSG (TSG-A) plenary meeting sessions on behalf of the Chair, as follows (times are in US Eastern time):

- Interim plenary 8:03 – 8:28 PM, Monday, March 7, 2012.

2. Introduction and Attendance Registration

Ms. Doohan conducted a roll call of member companies. 8 of 11 quorum members responded as present, for 73% quorum. Refer to the quorum list in Section “13. Adjournment” for details. Attendance was recorded as follows:

Company	Name	E-mail
Alcatel-Lucent	Mike Dolan	Mike.dolan@alcatel-lucent.com
Hitachi	Shiro Mazawa	Shiro.mazawa@hitachi.com
Huawei	Jixing Liu	liujixing@huawei.com
Huawei	Yingming Wang	wangyingming@huawei.com
KDDI	Takashi Sato	ah-satou@kddi.com
NEC	Tatsushi Yagi	t-yagi@ey.jp.nec.com
Nokia Siemens Systems	Scott Marin	scott.marin@nsn.com
Qualcomm	David Ott	dott@qualcomm.com
ZTE Corporation	Yuanfang Yu	yu.yuanfang@zte.com.cn
3GPP2	Eileen McGrath Doohan	eileen.m.mcgrath@mac.com

3. Numbering of Contributions

The following A00-20120307-xxx documents were numbered and assigned to the listed agenda items, as follows:

# xxx	Title	Source	Source File or TSG Reference	Agenda Item	Plenary Action/Decision
000	Contribution List	Secretariat	N/A	3	FYI
001	Meeting Agenda	Chair	N/A	4	R1 approved, r2 FYI
002	Previous Meeting Summary	Chair	N/A	5	Approved r0, clean version to be posted on server
003A	V&V Cover for A.S0010-0 v1.0	Ad hoc Chair	N/A	7b	FYI
003B	V&V Word File revision marked	Ad hoc Chair	N/A	7b	Approved
003C	V&V PDF	Ad hoc Chair	N/A	7b	Approved
003D	V&V Comment form	Ad hoc Chair	N/A	7b	Approved
003E	Rn& merged comment resolution	Ad hoc Chair	N/A	7b	Approved

# xxx	Title	Source	Source File or TSG Reference	Agenda Item	Plenary Action/Decision
004	V&V Cover for A.S0022-A v1.2	Ad hoc Chair	N/A	7c	FYI
004A	V&V Word File revision marked	Ad hoc Chair	N/A	7c	Approved
004B	V&V PDF	Ad hoc Chair	N/A	7c	Approved
004C	V&V Comment form	Ad hoc Chair	N/A	7c	Approved
004D	R&F merged comment resolution	Ad hoc Chair	N/A	7c	Approved
005	V&V Cover for A.S0022-B v0.2	Ad hoc Chair	N/A	7d	FYI
005A	V&V Word File revision marked	Ad hoc Chair	N/A	7d	Approved
005B	V&V PDF	Ad hoc Chair	N/A	7d	Approved
005C	V&V Comment form	Ad hoc Chair	N/A	7d	Approved
005D	R&F merged comment resolution	Ad hoc Chair	N/A	7d	Approved
006A	V&V Cover for A.S0024-A v1.2	Ad hoc Chair	N/A	7a	FYI
006B	V&V Word File revision marked	Ad hoc Chair	N/A	7a	Approved
006C	V&V PDF	Ad hoc Chair	N/A	7a	Approved
006D	V&V Comment form	Ad hoc Chair	N/A	7a	Approved
006E	R&F merged comment resolution	Ad hoc Chair	N/A	7a	Approved
007A	Cover for proposed outgoing correspondence to TR-45.4 re: Initiation of VnV for TSG-A Specs	Qualcomm	N/A	6	FYI
007B	Proposed outgoing correspondence to TR-45.4 re: Initiation of VnV for TSG-A Specs	Qualcomm	N/A	6	R2 approved for transmittal

4. Agenda Review & Approval

- **A00-20120307-001:** R1 was approved, R2 was provided FYI.

5. Meeting Summaries Review and Approval

- **A00-20120307-002:** the TSG-A previous Meeting Summary was approved as written. A clean pdf version will be posted.

6. Correspondence and Liaisons

The following incoming correspondences and liaisons were discussed at the meeting:

- N/A

The following correspondence were approved for transmission:

Plenary Contribution Number	Description	Source	Status	List of Outgoing Correspondence
				1

A00-20120307-007Br2	Proposed Outgoing Correspondence to TIA TR-45.4 re: Initiation of V&V for TSG-A Specs	Qualcomm	Approved for transmittal	A-20120307-01
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Refer to [Section 3](#) for additional actions/decisions.

7. Unfinished Business

7a. A.S0024-Av2.0 V&V:

- **A00-20120307-006 [A, B, C, D, E]:** Mike Dolan (Alcatel-Lucent) made the motion and Scott Marin (Nokia Siemens Networks) seconded approving the specification for V&V (part Ar0 is the cover sheet, Br0 is the Word file with revision marks, Cr0 is the V&V PDF file, Dr0 is the comment form file to use for V&V, Er0 is the R&F merged comment resolution file). There were no objections and the PDF file, (Cr0), was approved for V&V.

7b. A.S0010-Av1.0 V&V:

- **A00-20120307-003 [A, B, C, D, E]:** Mike Dolan (Alcatel-Lucent) made the motion and Scott Marin (Nokia Siemens Networks) seconded approving the specification for V&V (part Ar0 is the cover sheet, Br0 is the Word file with revision marks, Cr0 is the V&V PDF file, Dr0 is the comment form file to use for V&V, Er0 is the R&F merged comment resolution file). There were no objections and the PDF file, (Cr0), was approved for V&V.

7c. A.S0022-A v2.0 V&V:

- **A00-20120307-004 [A, B, C, D]:** Mike Dolan (Alcatel-Lucent) made the motion and Scott Marin (Nokia Siemens Networks) seconded approving the specification for V&V (part r0 is the cover sheet, Ar0 is the Word file with revision marks, Br0 is the V&V PDF file, Cr0 is the comment form file to use for V&V, Dr0 is the R&F merged comment resolution file). There were no objections and the PDF file, (Br0), was approved for V&V.

7d. A.S0022-B v1.0 V&V:

- **A00-20120307-005 [A, B, C, D]:** Mike Dolan (Alcatel-Lucent) made the motion and Scott Marin (Nokia Siemens Networks) seconded approving the specification for V&V (part r0 is the cover sheet, Ar0 is the Word file with revision marks, Br0 is the V&V PDF file, Cr0 is the comment form file to use for V&V, Dr0 is the R&F merged comment resolution file). There were no objections and the PDF file, (Br0), was approved for V&V.

8. New Business

- None

9. Assignments

- The Secretary will transmit the approved correspondence and formally initiate the V&V process.

10. Review Assignments

- **None.**

11. Next Meeting Schedule A00-20120206-034

- April 16 - 19, 2012
Hyatt Regency
151 East Wacker Drive
Chicago, IL

CUTOFF: 2012/03/26

12. Open Discussion

- There was no open discussion for the record.

13. Adjournment

The TSG-A Interim Plenary was adjourned at 8:28PM US Eastern time on Wednesday, March 7, 2012.

At the closing of TSG-A meeting #147, there were 8 quorum members present from the quorum list of 11 companies, listed as follows:

	Company Name¹	Attended 12/05 Kona, HI USA	Attended 02/06 Nanjing, China	Attended 02/22 Interim Plenary Call	Attended 03/07 Interim Plenary Call
1.	Alcatel-Lucent	#144	#145	#146	#147
2.	China Telecom	#144	#145		
3.	Ericsson	#144	#145	#146	
4.	Hitachi	#144	#145		#147
5.	Huawei Technologies	#144	#145	#146	#147
6.	KDDI	#144			#147
7.	NEC	#144	#145		#147
8.	Nokia Siemens Networks	#144	#145	#146	#147
9.	Qualcomm	#144	#145	#146	#147
10.	Sprint/Nextel	#144		#146	
11.	ZTE Corporation	#144	#145	#146	#147

Note 1: Companies in **bold** were quorum members as of this meeting. As per articles 25a & 25b of the “Working Procedures Document”, version 12, a member is added to the next meeting's quorum list after attendance of two consecutive meetings. A company missing three consecutive meetings will be dropped from that group's quorum list. Voting rights are established upon attendance at the 2nd consecutive meeting. Individual members that miss three consecutive meetings of the TSG are dropped from the TSG voting list at the close of the 3rd meeting.