

**3GPP2 TSG-A: Access Network Interfaces
Meeting Summary #141 – Dallas, Texas, USA**

DATE: May 23, 2011
LOCATION: Dallas, Texas, USA
CHAIR: Dr. Xiaowu (Frankle) Zhao
PRESIDING: Mr. David Ott, Vice Chair
SECRETARY: Eileen McGrath

OPENING PLENARY

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

The TSG-A Vice Chair, Mr. David Ott, conducted the Access Network Interfaces TSG (TSG-A) plenary meeting sessions as follows (times are in local time):

- Opening plenary 8:30 – 9:00AM, Monday, May 23, 2011.
- Closing plenary 1:35 – 2:00PM, Thursday, May 26, 2011.

2. Introduction and Attendance Registration

Ms. McGrath conducted a roll call of member companies. 12 of 13 quorum members responded as present, for 92% quorum. Refer to the quorum list in [section 12](#) for details. Attendance, including representatives on the electronic sign-in roster, was recorded as follows:

Company	Name	E-mail
Alcatel-Lucent	Mike Dolan	Mike.dolan@alcatel-lucent.com
Alcatel-Lucent	Satish Kanugovi	Satish.k@alcatel-lucent.com
China Telecom	Liwei Lai	lailw@chinatelecom.com.cn
Eileen McGrath Communications	Eileen McGrath	eileen.m.mcgrath@mac.com
Ericsson	Ahmad Muhanna	Ahmad.muhanha@ericsson.com
Ericsson	Marvin Bienn	Marvin.bienn@ericsson.com
Ericsson	Octavio Lima	Octavio.lima@ericsson.com
Hitachi	Shiro Mazawa	Shiro.mazawa.qq@hitachi.com
Huawei	Zhiming Li	lizhiming@huawei.com
KDDI	Norikazu Yamasaki	nr-yamasaki@kddi.com
Motorola Solutions	Naveen Arulsevan	Naveen.a@motorolasolutions.com
NEC	Tatsushi Yagi	yagi.tt@ncos.nec.co.jp
Nokia Siemens Systems	Scott Marin	scott.marin@nsn.com
Qualcomm	David Ott	dott@qualcomm
Sprint Nextel	Brent Hirschman	Brent.hirschman@sprint.com
Tatara Systems	Phil Brown	pbrown@tatarasystems.com
ZTE Corporation	Yuangfang Yu	Yu.yuanfang@zte.com.cn

3. Numbering of Contributions

The following A00-20110523-xxx documents were numbered and assigned to the listed agenda items, as follows:

# xxx	Title	Source	Item	Plenary Action/Decision
000r0	Contribution List	Chair	3	FYI
001r0	Agenda	Chair	4	R1 approved, R4 provided as FYI.

# xxx	Title	Source	Item	Plenary Action/Decision
002r0	Meeting Summary from March Meeting	Secretary	5	R2 was approved as the meeting summary of record
003r0	Meeting Summary from April Interim Meeting	Secretary	5	R1 was approved as the meeting summary of record.
004r0	TSG-C Liaison Report for Seoul Meeting	TSG-C Secretary	6	FYI
005r0	Courtesy Copy of Correspondence to ITU-T SG12 re: Proposed enhancement to Amendment of E.123 on Emergency Contact Number Notation	TSG-C	6	FYI
006r0	Courtesy Copy of Correspondence to TSG-S re: Status of TSG-C review of 3GPP2 Work Items	TSG-C	6	FYI
007r0	Courtesy Copy of Correspondence to TSG-S re: Review of S.P0139-0 v0.12 Femtocell System Overview	TSG-C	6	FYI
008r0	TSG-S Document Status Table	TSG-S	6	Remanded to WG1, FYI
009r0	Courtesy Copy of Correspondence to TSG-S re: Review Comments	TSG-X	6	FYI
010r0	Courtesy Copy of Correspondence to 3GPP2 SC M2M Numbering Ad hoc	TSG-X	6	FYI
011r0	Courtesy Copy of Correspondence to ITU-T SG2 re: SG2 LS on Urgent request on global harmonization of MIs and SCs for civic alerting purposes	TSG-X	6	FYI
012r0	Courtesy Copy of Correspondence to TSG-S re: TSG Review of S.P0139-0 v0.12 Femtocell System Overview	TSG-X	6	FYI
013r0	A.S0011-D v2.2 VnV Comments	Qualcomm	7a	Remanded to V&V Ad Hoc
014r0	A.S0012-D v2.2 VnV Comments	Qualcomm	7a	Remanded to V&V Ad Hoc
015r0	A.S0013-D v2.2 VnV Comments	Qualcomm	7a	Remanded to V&V Ad Hoc
016r0	A.S0014-D v2.2 VnV Comments	Qualcomm	7a	Remanded to V&V Ad Hoc
017r0	A.S0015-D v2.2 VnV Comments	Qualcomm	7a	Remanded to V&V Ad Hoc
018r0	A.S0016-D v2.2 VnV Comments	Qualcomm	7a	Remanded to V&V Ad Hoc
019r0	A.S0017-D v2.2 VnV Comments	Qualcomm	7a	Remanded to V&V Ad Hoc
020Ar0	3GPP2 Work Item List Cover	TSG-S	6	FYI
020Br0	3GPP2 Work Item Tracking List (110509)	TSG-S	6	FYI
021r0	TSG-C Liaison Report for April Plenary Call	TSG-C Secretary	6	FYI
022r0	TSG-A Work plan files	3GPP2 PMT Senior Manager	6	Remanded to WG1 as FYI
023Ar1	A.S0011-D v2.2 VnV Comments	Motorola Solutions & Nokia Siemens Networks	7a	Remanded to V&V Ad Hoc
023Br1	A.S0012-D v2.2 VnV Comments	Motorola Solutions & Nokia Siemens Networks	7a	Remanded to V&V Ad Hoc
023Cr1	A.S0013-D v2.2 VnV Comments	Motorola Solutions & Nokia Siemens Networks	7a	Remanded to V&V Ad Hoc
023Dr1	A.S0014-D v2.2 VnV Comments	Motorola Solutions & Nokia Siemens Networks	7a	Remanded to V&V Ad Hoc

# xxx	Title	Source	Item	Plenary Action/Decision
023Er1	A.S0015-D v2.2 VnV Comments	Motorola Solutions & Nokia Siemens Networks	7a	Remanded to V&V Ad Hoc
023Fr1	A.S0016-D v2.2 VnV Comments	Motorola Solutions & Nokia Siemens Networks	7a	Remanded to V&V Ad Hoc
023Gr1	A.S0017-D v2.2 VnV Comments	Motorola Solutions & Nokia Siemens Networks	7a	Remanded to V&V Ad Hoc
024r0	Incoming Correspondence to 3GPP2 dated January 17 – 28, 2011 re: Request for Information on Recommendation Q.1742.9	ITU-T Study Group 13	6	FYI
025_r0	Outgoing Correspondence to TSG-S re: TSG-A WI, Stage 1, LS and SC Documents for Review	WG1	6	Approved for transmittal on May 26, 2011
025Ar0	TSG-A Release Features	WG1	6	Approved for transmittal on May 26, 2011 as attachment
025Br0	TSG-A Work Timeline	WG1	6	Approved for transmittal on May 26, 2011 as attachment
026Ar0	A.R1001-C v0.4 R&F, Cover page	WG3	8b	Approved for R&F
026Br0	A.R1001-C v0.4 R&F Word document	WG3	8b	Approved for R&F
026Cr0	A.R1001-C v0.4 R&F PDF document	WG3	8b	Approved for R&F
026Dr0	A.R1001-C v0.4 Comment form	WG3	8b	Approved for R&F
027Ar0	A.S00[11-17]-D v3.0, Cover page	V&V Ad hoc	8a	Approved for publication
027Br0	Comment resolution	V&V Ad hoc	8a	Approved for publication
027Cr0	A.S0011-D v2.3 V&V resolution	V&V Ad hoc	8a	Approved for publication
027Dr0	A.S0012-D v2.3 V&V resolution	V&V Ad hoc	8a	Approved for publication
027Er0	A.S0013-D v2.3 V&V resolution	V&V Ad hoc	8a	Approved for publication
027Fr0	A.S0014-D v2.3 V&V resolution	V&V Ad hoc	8a	Approved for publication
027Gr0	A.S0015-D v2.3 V&V resolution	V&V Ad hoc	8a	Approved for publication
027Hr0	A.S0016-D v2.3 V&V resolution	V&V Ad hoc	8a	Approved for publication
027Ir0	A.S0017-D v2.3 V&V resolution	V&V Ad hoc	8a	Approved for publication
027Jr0	A.S0011-D v3.0 Word publication file	V&V Ad hoc	8a	Approved for publication
027Kr0	A.S0012-D v3.0 Word publication file	V&V Ad hoc	8a	Approved for publication
027Lr0	A.S0013-D v3.0 Word publication file	V&V Ad hoc	8a	Approved for publication
027Mr0	A.S0014-D v3.0 Word publication file	V&V Ad hoc	8a	Approved for publication
027Nr0	A.S0015-D v3.0 Word publication file	V&V Ad hoc	8a	Approved for publication
027Or0	A.S0016-D v3.0 Word publication file	V&V Ad hoc	8a	Approved for publication

# xxx	Title	Source	Item	Plenary Action/Decision
027Pr0	A.S0017-D v3.0 Word publication file	V&V Ad hoc	8a	Approved for publication
027Qr0	A.S0011-D v3.0 PDF publication file	V&V Ad hoc	8a	Approved for publication Text
027Rr0	A.S0012-D v3.0 PDF publication file	V&V Ad hoc	8a	Approved for publication Text
027Sr0	A.S0013-D v3.0 PDF publication file	V&V Ad hoc	8a	Approved for publication Text
027Tr0	A.S0014-D v3.0 PDF publication file	V&V Ad hoc	8a	Approved for publication Text
027Ur0	A.S0015-D v3.0 PDF publication file	V&V Ad hoc	8a	Approved for publication Text
027Vr0	A.S0016-D v3.0 PDF publication file	V&V Ad hoc	8a	Approved for publication Text
027Wr0	A.S0017-D v3.0 PDF publication file	V&V Ad hoc	8a	Approved for publication Text
028r0	Outgoing correspondence to TSG-S re: NAI Issues and M2M Numbering	WG3	6	Approved for transmittal on May 26, 2011

4. Agenda Review & Approval

- **A00-20110523-001r1** was approved as modified, r4 was provided as FYI.

5. Meeting Summaries Review and Approval

- **A00-20110523-002r2**: the TSG-A March Meeting Summary was approved as written.
- **A00-20110523-003r1**: the TSG-A April GoTo Meeting Summary was approved as written.

6. Correspondence and Liaisons

The following correspondences and liaisons were discussed at the meeting:

- **A00-20110523- contributions: 004, 005, 006, 007, 008, 009, 010, 011, 012, 020A/B, 021, 022, 024, 025, 028**

The following correspondence were approved for transmission:

Original Plenary Contribution Number	Description	Source	Status	List of Outgoing Correspondence ¹
A00-20110523-025_r0, 025Ar0, 025Br0	Outgoing Correspondence to TSG-S re: TSG-A WI, Stage 1, LS and SC Documents for Review	WG1	Transmitted May 26, 2011	A-01
A00-20110523-028r0	Outgoing Correspondence to TSG-S re: NAI and M2M Numbering	WG3	Transmitted May 26, 2011	A-02

Note 1: This identifier is used for cross-TSG correspondence tracking.

Refer to [Section 3](#) for additional actions/decisions.

7. Unfinished Business

7a. A.S0011~17-D v2.2 V&V: Naveen Arulselvan (Motorola Solutions) was appointed V&V ad hoc Chair.

- **A00-20110523-[013r0-19r0]** : V&V comments from Qualcomm were remanded for processing.
- **A00-20110523-023[A-G]r1**: V&V comments from Motorola Solutions and Nokia Siemens Networks were remanded for processing.

8. New Business

8a. A.S0011~17-D v3.0 publication:

- **A00-20110523-027[Qr0-Wr0]:** Naveen Arulselman (Motorola Solutions) motioned and David Ott (Qualcomm) seconded approving the text for publication (part Ar0 is the cover sheet, Br0 is the comment resolution, Cr0~Ir0 are the VVR Word files, Jr0~Pr0 are the publication Word files, and Qr0~Wr0 are the publication PDFs). There were no objections and the PDFs were approved for publication pending a 15 day SC review.

8b. A.R1001-C R&F:

- **A00-20110523-026[A-D]:** (part Ar0 is the cover sheet, Br0 is the Word document, Cr0 is the PDF document, and Dr0 is the comment form). Cr0 was approved for R&F, with comments due back in the July Opening Plenary.

9. Assignments

- None.

10. Review Assignments

- None.

11. Next Meeting Schedule:

July 25 – 29, 2011
Fairmont Château Laurier
1 Rideau Street
Ottawa, Ontario
Canada
K1N8S7

12. Open Discussion

- It was noted at the Closing Plenary that after the WG1 session completed this week, contribution A10-20110523-006r2 was provided to clarify the sponsors of the 1x IOS revision C support of EVRC-B, -WB & -NW work item. The TSG-A.1 Chair was requested to record this notice in the May WG 1 meeting notes. No action was requested at the Plenary.

13. Adjournment

The TSG-A Closing Plenary was adjourned at 2:00PM local time on Thursday, May 26, 2011. At the closing of TSG-A meeting #141, there were 12 quorum members present from the quorum list of 13 companies, listed as follows:

	Company Name¹	Attended 02/17 Interim Conference Call	Attended 03/28 Seoul	Attended 04/23 Interim Conference Call	Attended 5/23 Dallas, Texas
1	Alcatel-Lucent	#138	#139	#140	#141
2	China Telecom		#139		#141
3	Ericsson	#138	#139	#140	#141
4	Hitachi	#138	#139		#141
5	Huawei Technologies		#139	#140	#141
6	KDDI	#138	#139	#140	#141
7	Motorola Solutions	#138	#139	#140	#141
8	NEC	#138	#139	#140	#141
9	Nokia Siemens Networks ²				<i>#141</i>
10	Qualcomm	#138	#139	#140	#141
11	Sprint/Nextel		#139		#141

12	Tatara Systems	#138	#139	#140	#141
13	Verizon Wireless³		#139		
14	ZTE Corporation	#138	#139	#140	#141

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.

Note 2: Nokia Siemens Networks was present for their 1st meeting towards quorum, per 3GPP2 direction.

Note 3: Verizon was not present for their 2nd consecutive meeting, and will be dropped from the quorum if not present at the next meeting, as per Note 1 above.