

**3GPP2 TSG-A: Access Network Interfaces
Meeting Summary #144 – Kona, Hawaii Island, HI, USA**

DATE: December 5, 2011
LOCATION: Kona, Hawaii
CHAIR: Dr. Xiaowu (Frankle) Zhao, ZTE
VICE CHAIR: Mr. David Ott, QUALCOMM
SECRETARY: Ms. Eileen McGrath, representing 3GPP2

OPENING PLENARY

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

The TSG-A Chair, Dr. Xiaowu (Frankle) Zhao, conducted the Access Network Interfaces TSG (TSG-A) plenary meeting sessions as follows (times are in local time):

- Opening plenary 9:00 – 9:50AM, Monday, December 5, 2011.
- Interim plenary 11:20 – 11:21AM, Monday, December 5, 2011.
- Closing plenary 1:30 – 2:00PM, Thursday, December 8, 2011.

2. Introduction and Attendance Registration

Ms. McGrath conducted a roll call of member companies. 11 of 13 quorum members responded as present, for 85% 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
Alcatel-Lucent	Satish Kanugovi	Satish.k@alcatel-lucent.com
China Telecom	Wang Min	wangmin@ctbri.com.cn
Ericsson	Ahmad Muhanna	Ahmad.muhanna@ericsson.com
Hitachi	Shiro Mazawa	Shiro.mazawa.qq@hitachi.com
Huawei	Zhiming Li	lizhiming@huawei.com
KDDI	Norikazu Yamasaki	nr-yamasaki@kddi.com
NEC	Tatsushi Yagi	yagi.tt@ncos.nec.co.jp
Nokia Siemens Systems	Scott Marin	scott.marin@nsn.com
Nokia Siemens Systems	Shahab Sayeedi	shahab.sayeedi@nsn.com
Qualcomm	David Ott	dott@qualcomm.com
Sprint	Bonnie Chen	Bonnie.Chen@sprint.com
ZTE Corporation	Xiaowu (Frankle) Zhao	zhao.xiaowu@zte.com.cn
3GPP2	Eileen McGrath	eileen.m.mcgrath@mac.com

3. Numbering of Contributions

The following A00-20121205-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_r1	Contribution List	Chair	N/A	3	FYI
001_r0	Agenda	Chair	N/A	4	R1 approved, R4 is FYI
002_r0	Meeting Summary from September Meeting	Secretary	N/A	5	R0 was approved. R1 (clean) was posted to server.

# xxx	Title	Source	Source File or TSG Reference	Agenda Item	Plenary Action/Decision
003	Courtesy Copy of Correspondence to TSG-C dated 30 September 2011 re: TSG-C review of 3GPP2 Work Items	TSG-C	C110930-01	6	FYI
004	Courtesy Copy of Correspondence to 3GPP2 Secretariat dated 30 September 2011 re: Work Plan Questions	TSG-C	C110930-02	6	FYI
005	Courtesy Copy of Correspondence to ETSI SCP Chair dated 30 September 2011 re: MEID TLV specification in ETSI TS 102 223	TSG-C	C110930-03	6	FYI
005A	ETAI TS 102 223 v1.1.0, Section 8	TSG-C	C110930-03A	6	FYI
006	Courtesy Copy of Correspondence to Femto Forum dated 29 September 2011 re: Joint 3GPP2/Femto Forum Promotion of 3GPP2 S.R0139-0 Femtocell systems Overview for cdma2000 wireless Communication Systems	TSG-S	S110929-01	6	FYI
007	Courtesy Copy of Correspondence to CDG dated 29 September 2011 re: Promotion of 3GPP2 S.R0139-0 Femtocell Systems Overview for cdma2000 Wireless Communication Systems	TSG-S	S110929-02	6	FYI
008	Courtesy Copy of Correspondence to TIA TR-45.8 dated 29 September 2011 re: V&V of S.R0140-0 v2.0 GREEN Study	TSG-S	S110929-03	6	FYI
008A	S.R0140-0 v2.0 GREEN Study, zip file	TSG-S	S110929-03A	6	FYI
008B	S.R0140-0 v2.0 GREEN Study, Comments Disposition Record	TSG-S	S110929-03B	6	FYI
009	Courtesy Copy of Correspondence to TR-45.8 dated 29 September 2011 re: S.R0149-0 v1.0 USSD SRD for publication (<i>sic</i>) [FYI, the referenced document is S.R0147-0 v1.0]	TSG-S	S110929-04	6	FYI
009A	S.R0147-0 v1.0 USSD SRD, zip file	TSG-S	S110929-04A	6	FYI
009B	S.R0147-0 v1.0 USSD SRD, Comments Disposition Record	TSG-S	S110929-04B	6	FYI
010	Courtesy Copy of Correspondence to TR-45.8 dated 29 September 2011 re: S.P0135-A v0.4 Femto NAM for V&V	TSG-S	S110929-05	6	FYI
010A	S.P0135-A v0.4 V&V zip	TSG-S	S110929-05A	6	FYI
011	Incoming Correspondence dated 29 September 2011 re: Release of WI(s) for TSG Review	TSG-S	S110929-06	6	Remanded to WG1
011A	Work Item 3GPP2-00299 SON	TSG-S	S110929-06A	6	Remanded to WG1
011B	3GPP2 Work Item Tracking Sheet	TSG-S	S110929-06B	6	Superseded by 018D
012	Incoming Correspondence dated 29 September 2011 re: Vision Ad Hoc	TSG-S	S110929-07	6	FYI
012A	UMTS-HSPA IWK Support	Huawei	S110929-07A	6	FYI
012B	SC.R5003-0 v2.0 3GPP2 Vision	3GPP2	S110929-07B	6	FYI
013	Courtesy Copy of Correspondence to TSG-S Re: Review comments	TSG-X	X-01	6	FYI
014	Courtesy Copy of Correspondence to BBF dated 29 September 2011 re: New work items in Broadband Forum concerning Machine-to-Machine (M2M) solutions	TSG-X	X-02	6	FYI
015	Courtesy Copy of Correspondence to GM Tech, China Telecom dated 28 September 2011 re: Joint Workshop Activities	SC Chair	N/A	6	FYI
015A	Transmittal email	3GPP2 Secretariat	N/A	6	FYI
016	TSG-A Work Plan Files	TSG-S PMT Coordinator	N/A	6	Remanded to WG1

# xxx	Title	Source	Source File or TSG Reference	Agenda Item	Plenary Action/Decision
017	Courtesy Copy of Correspondence to TSGs dated 15 October 2011 re: SC.R4005-0 v1.0 cdma2000 M2M Numbering Recommendations SRD for Publication	3GPP2 M2M Numbering Ad hoc	M2M1012-001	6	FYI
017A	SC.R4005-0 v1.0 Post V&V draft zip file	3GPP2 M2M Numbering Ad hoc	M2M1012-001A	6	FYI
017B	SC.R4005-0 v1.0 V&V Comment disposition	3GPP2 M2M Numbering Ad hoc	M2M1012-001B	6	FYI
017C	SC.R4005-0 v1.0 Marked version of V&V comments resolution text	3GPP2 M2M Numbering Ad hoc	M2M1012-001C	6	FYI
018	Incoming Correspondence to TSGs dated 11 November 2011 re: Release of WIs for TSG Review	TSG-S	S111111-01R1	6	Remanded to WG1
018A	Work Item 3GPP2-00300: Multimedia Services Evaluation Document Point Release to address TIA comments	TSG-S	S111111-01A	6	Remanded to WG1
018B	Work Item 3GPP2-00301: Revise Minimum Performance Specification for the future frequency assignment plan in Japan	TSG-S	S111111-01B	6	Remanded to WG1
018C	Work Item 3GPP2-00302: Adding Single Receive Antenna Fading Channel Tests for Femto Cell Base Station and AN MPS	TSG-S	S111111-01C	6	Remanded to WG1
018D	PMT Work Item Tracking List 111109	Chair, TSG-S PMT	S111111-01D	6	Remanded to WG1
019	Incoming Liaison Statement dated 17-21 October 2011 re: Request for feedback on attached draft revision of Supplement 62 to ITU-T Q series Recommendations	ITU-T Study Group 11	N/A	6	Carried Forward
019A	Draft revision of Supplement 62 to ITU-T Q series Recommendations, "Overview of Standards Development Organizations (SDOs) and Other Organizations' Work on Emergency Telecommunications Service (ETS)" from the October 2011 meeting of SG11.	Editors TRQ.ETS-overview	N/A	6	Carried Forward
020	Incoming Liaison Statement dated October 31 – 9 November 2011 re: Liaison on revision of Recommendation ITU-T P.501 including fullband speech signals [REF: TD 730rev1 (Gen/12)]	ITU-T SG12	N/A	6	FYI
021	Incoming Liaison Statement dated October 31 – 9 November 2011 re: Liaison on Appendix III to P.863 – Prediction of acoustically recorded narrowband speech [REF TD 731 (GEN/12)]	ITU-T SG12	N/A	6	FYI
022	TSG-C Liaison Report, for Chengdu/Sept	Secretary, TSG-C	N/A	6	FYI
023	TSG-S Liaison Report, for Chengdu/Sept	Secretary, TSG-S	N/A	6	FYI
024	TSG-S Document Status Table	TSG-S	N/A	6	Remanded to WG1 as FYI
025	Incoming Email dated 4 November 2011 re: 3GPP2 Publishes SC.R4005-0 v1.0 (cdma2000 M2M Numbering recommendations System Requirements Document)	3GPP2 Secretariat	N/A	6	FYI

# xxx	Title	Source	Source File or TSG Reference	Agenda Item	Plenary Action/Decision
025A	Courtesy Copy of Correspondence to MRPs, SDOs and industry participants dated 15 October 2011 re: 3GPP2 SC.R4005-0 v1.0 cdma2000 M2M Numbering Recommendations System Requirements Document	3GPP2 Secretariat	N/A	6	FYI
025B	SC.R4005-0 v1.0, cdma2000 M2M Numbering Recommendations System Requirements Document	3GPP2 Secretariat	N/A	6	FYI
026	TSG-C Liaison Report for Interim Plenary Conference Call dated 31 October 2011	Secretary, TSG-C	N/A	6	FYI
027	Incoming Liaison Statement dated October 10-21 2011 re: Request for information on Recommendation Q.1742.10, Ref: TD 237 (PLEN/13) – Annex 2, deadline August 1, 2012	ITU-T SG13 (Geneva, 10-21 October 2011)	N/A	6	FYI
028	Courtesy Copy of Correspondence to TSG-S dated 3 October 2011 re: Joint 3GPP2/Femto Forum Promotion of 3GPP2 S.R0139-0 Femtocell Systems Overview for cdma2000 Wireless Communication Systems	VP, Femto Forum	N/A	6	FYI
029	Outgoing Correspondence to TSG-S re: TSG-A Work Item, Stage 1, LS, and SC Documents for Review	Chair, TSG-A.1	N/A	6	Approved for Transmittal
030	Courtesy Copy of Correspondence dated 24 November 2011 re: Liaison Statement to External Organizations (PPDR) on the Preliminary Draft New Report ITU-R M.[LMS.PPDR.UHF.Channels], “Channelization Scenarios For Public Protection and Disaster Relief Operations in Some Parts Of The UHF Band In Accordance With Resolutions 646 (WRC-03)”	ITU-R WP 5A, Temp, 342	N/A	6	FYI
031	Courtesy Copy of Correspondence dated 24 November 2011 re: Liaison Statement to External Organizations – Invitation To Review The Working Document Towards The Revision Of Report ITU-R M.2014-1, “Digital Land Mobile System For Dispatch Traffic”	ITU-R WP 5A, Temp, 352	N/A	6	FYI
032	Courtesy Copy of Correspondence dated 24 November 2011 re: Liaison Statement to External Organizations On “Wide-Area Sensor And/Or Actuator Network (WASN) Systems”	ITU-R WP 5A, Temp, 337 Rev. 1	N/A	6	FYI
033	TSG-A Agenda for February 2012	Chair, TSG-A	N/A	11	R2 approved for posting to website

4. Agenda Review & Approval

- **A00-20110926-001r1** was approved, r4 was provided as FYI.

5. Meeting Summaries Review and Approval

- **A00-20110926-002r0**: the TSG-A July Meeting Summary was approved as written. A clean pdf version (r1) will be posted.

6. Correspondence and Liaisons

The following correspondences and liaisons were discussed at the meeting:

- **A00-20111205- contributions: 003, 004, 005/A, 006, 007, 008/A/B, 009/A/B, 010/A, 011/A/B, 012/A/B, 013, 014, 015/A, 016, 017/A/B/C, 018/A/B/C/D, 019/A, 020, 021, 022, 023, 024, 025/A/B, 026, 027, 028, 029, 030, 031, 032**

The following correspondence were approved for transmission:

Original Plenary Contribution Number	Description	Source	Status	List of Outgoing Correspondence ¹
A00-20111205-029	Outgoing Correspondence to TSG-S on WIs Stage 1s	WG1	Transmitted December 5, 2011	A00-201112-01
A00-20111205-029A	TSG-A Release Features	WG1	Transmitted December 5, 2011	-
A00-20111205-029B	TSG-A Work Timeline	WG1	Transmitted December 5, 2011	-

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

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

7. Unfinished Business

- None

8. New Business

- None.

9. Assignments

- None.

10. Review Assignments

- Carried Forward: Contribution A00-20111205-019, with an assignment to review relevant TSG-A documents

11. Next Meeting Schedule 033

February 6 - 9, 2012
Sheraton Nanjing Kingsley Hotel & Towers
169 Hanzhong Road
Nanjing, Jiangsu 210029
China

12. Open Discussion

- N/A

13. Adjournment

The TSG-A Closing Plenary was adjourned at 1:50 PM local time on Thursday, December 8, 2011.

At the closing of TSG-A meeting #144, there were 11 quorum members present from the quorum list of 13 companies, listed as follows:

	Company Name¹		Attended 5/23 Dallas, Texas	Attended 7/25 Ottawa, Canada	Attended 9/26 Chengdu, China	Attended 12/05
1	Alcatel-Lucent		#141	#142	#143	#144
2	China Telecom		#141	#142	#143	#144
3	Ericsson		#141	#142	#143	#144
4	Hitachi		#141	#142	#143	#144
5	Huawei Technologies		#141	#142	#143	#144
6	KDDI		#141	#142	#143	#144
7	Motorola Solutions²		#141			
8	NEC		#141	#142	#143	#144
9	Nokia Siemens Networks		#141	#142	#143	#144
10	Qualcomm		#141	#142	#143	#144
11	Sprint/Nextel		#141	#142	#143	#144
12	Tatara Systems²		#141			
13	ZTE Corporation		#141	#142	#143	#144

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: Motorola Solutions and Tatara Systems were not present for their 3rd consecutive meeting, and will be dropped from the quorum at the end of this meeting because they are not in attendance, as per Note 1 above.