

3GPP2 Access Network Interfaces TSG (TSG-A) #17 Draft Meeting minutes

DATE: Monday - Friday, June 5 – 9, 2000

PLACE: Hyatt Regency
Vancouver, BC
Canada

PRESIDING: Frederic Leroudier, LinkAir Communications, Inc.

PRESENT:

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1. TSG Opening Address by TSG Vice-Chairman—The Access Network Interfaces TSG (TSG-A) was opened Monday June 5th, 2000 at 8:30 AM by Vice-Chairman Naoto Itoh. A closing plenary was held on Friday June 9th, 2000 at 10:30am.

Boulder, Colorado, USA

July 17 - 21, 2000

- 1 **2. Introductions and Attendance Registration**—A quorum call was performed and an attendance
2 roster was circulated for reference. As of June 9th, 2000, the quorum list included 21 companies:
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<i>Company name</i>	<i>Last meeting attended</i>
3Com	#17
Alcatel	#17
Cisco	#17
DDI	#17
Ericsson	#17
Fujitsu	#17
Hitachi	#17
Hyundai	#17
IDO	#17
<i>KDD</i>	<i>#14: missed more than 2 consecutive meetings</i>
LG Infocom	#17
LinkAir Communications	#17
Lucent Technologies	#17
Motorola	#17
NEC	#17
Nortel Networks	#17
OKI Telecom Inc.	#15
QUALCOMM	#17
Samsung	#17
SK Telecom	#15
Sprint	#17
USWest	#17

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3. Introduction and Numbering of Documents

The following documents were numbered and assigned to the agenda:

Document number (3GPP2-A-20000214-)	Title	Source	Agenda item	Disposition
001	Proposed agenda	Chair	4	Approved as modified
002	Last meeting minutes	Chair	5a	Approved as modified
003	Proposed IOS V4.0.1 (A.S-0001-0.1)	IOS editor (Janice Wunsch, Lucent)	7c	Approved
004	Boulder meeting notice	Chair	11	Approved as modified
005	Year 2001 meeting notice	Chair	11	FYI

4. Adoption of Agenda-- The Vice-Chair referenced document 3GPP2-A00-20000605-001 for the TSG agenda. This was adopted by common consent.

5. Meeting Summaries Review and Approval

Document 3GPP2-A00-20000605-002 was presented by the Vice-Chair and approved as modified by the TSG.

Working Group reports will be distributed, reviewed and approved by the respective groups before the next TSG-A meeting.

6. Correspondence and liaisons

Input

None were received since the last meeting.

Output

None were produced by the TSG during this meeting.

7. Old Business

7a. 2000 Work Plan

Not much progress was made on the issue of future Radio Access Network releases due to workload on existing releases and lack of clear guidance from the carrier community. A conference call is set up for Thursday June 22 at 6pm central to agree on a list of candidates for the next IOS release (tentatively called IOS V4.2). A list of champions responsible for each of the IOS V4.2 features will also be included. Half a day is assigned for work plan discussions at the next meeting.

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2 7b. IOS V4.1 status

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4 Progress on IOS V4.1 was achieved since the last meeting through a series of conference calls. All
5 known issues have now been resolved with the exception of SSD update and QPCh support. These
6 issues are however minor and can be dealt off-line and therefore a decision was made in Working Group
7 A to freeze baseline text for IOS V4.1 and to proceed with Validation and Verification (V&V). This
8 decision was confirmed by the TSG at its closing plenary. The IOS editor will distribute a draft document
9 of the baseline text in time for the July meeting of the TSG (Boulder, Colorado, USA, July 17 – 21, 2000).
10 It is anticipated that V&V will be completed at the August meeting.

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12 7c. IOS V4.0.1 release

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14 Document 3GPP2-A-20000605-003 was presented by the IOS editor (Janice Wunsch, Lucent). It
15 contains a proposal to approve a “bug-fix” point release to IOS V4.0 (A.S-0001-0) following modifications
16 made during the joint TIA/TTC ballot process (note: no comments were received from the TTA nor
17 CWTS). This proposal was approved by consensus by the TSG-A.

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19 7d. TFO specification point release

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21 Ballot resolution in TR45.4 has been completed for the Tandem-Free Operation (TFO) Technical
22 Specification. Other SDOs have not indicated that they would provide changes resulting from their
23 approval process. Changes from the TR45.4 ballot comment resolution will be presented at the next
24 meeting.

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27 7e. All IP networks

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29 The All IP ad-hoc met under the leadership of Parviz Yegani, Cisco Systems. Half a day was requested
30 for the next meeting in Boulder, Colorado.

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32 **8. New business—**

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34 8a. 1X evolution

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36 A short report on the activities in TSG-C and TSG-S during the week was provided. A stage 1
37 specification now exists for 1Xev-do (1X evolution data only) to be forwarded to the TSGs for discussion
38 and comments. Work on 1Xev-do is expected to start at the next meeting, and should be included in the
39 IOS V4.2 release.

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42 **9. Working Group reports**

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44 Working Group reports for this meeting will be approved before or at the next TSG-A meeting.

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46 Working Group A:

Boulder, Colorado, USA

July 17 - 21, 2000

1 Bill Semper (Samsung), WGA chairman reported progress made on IOS V4.1 issues. A full day is
2 requested for the next meeting in Boulder.

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4 Working Group B:

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6 Naoto Itoh (IDO), WGB chair reported that the Abis Technical Specification that the SDO approval
7 process was ongoing. A joint interim meeting of TR45 and TTC is planned for the week of July 31st in
8 Honolulu, Hawaii, USA, hosted by TTC/IDO. The purpose of this meeting is to process all ballot
9 comments for the Abis interface Technical Specification. A bug-fix point release will then be issued for
10 3GPP2 A.S-0003-0.

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12 Working Group C:

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14 Tom Towle (Lucent), WGC chair reported on the activities of this working group. One day was requested
15 for the next meeting.

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17 **10. Review assignments**

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19 Conference call to agree on candidates for next IOS release (for example IOS V4.2) to be scheduled by
20 George Turnipseed, Sprint, chair of the Work plan / requirements ad-hoc group.

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22 Companies which have had contributions accepted as part of IOS V4.1 to send the latest version of their
23 contribution to the IOS editor (Janice Wunsch).

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25 **11. Next meeting schedule**

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27 Document 3GPP2-A-20000515-004 revision 1 is the meeting notice for the Boulder meeting. It was
28 accepted as modified.

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30 **12. Open discussions** –None were officially recorded.

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32 **13. Adjournment**—The closing plenary meeting was adjourned at 12:30 pm on Friday June 9th, 2000.