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## 3GPP2 Access Network Interfaces TSG (TSG-A) #52 Draft Meeting minutes

**DATE:** July 14, 2003

**PLACE:** Hyatt Embarcadero  
5 Embarcadero Center  
San Francisco, CA 94111

**PRESIDING:** George Turnipseed, Sprint

**PRESENT:**

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1. **TSG Opening Address by TSG Chairman** – The Access Network Interfaces TSG (TSG-A) was opened on Monday, July 14, 2003 at 8:20 AM Local Time by George Turnipseed, Chair.

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2 **2. Introductions and Attendance Registration**—A quorum attendance roll call was performed. At the  
3 closing of meeting #52 on July 18, 2003, the quorum list included 15 companies. They are listed  
4 below:  
5

	<i>Company name</i>	<i>Last meeting attended</i>
1.	ALLTEL	#52
2.	Ericsson	#52
3.	Fujitsu	#52
4.	Hitachi	#52
5.	KDDI	#52
6.	LG Electronics	#52
7.	Lucent Technologies	#52
8.	Motorola	#52
9.	NEC	#52
10.	Nortel Networks	#52
11.	QUALCOMM	#52
12.	Research In Motion	#52
13.	Samsung	#52
14.	Sprint PCS	#52
15.	ZTE Company	#52

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7 Thirteen of the fifteen companies of quorum status answered the initial call; Quorum was established.  
8

9 **3. Introduction and Numbering of Documents**

10 The following documents were numbered and assigned to the agenda:  
11  
12

Document # 3GPP2-A00- 20030714-	Title	Source	Agenda item	Disposition
001r1	San Francisco Meeting Notice	Chair	4	Approved as modified
002r1	San Diego Meeting Minutes	Chair	5	Approved as modified
003	Revised Working Procedures Document (WPD)	Secretariat	6	For Information
003a	Third Generation Partnership Project 2 Working Procedures	Secretariat	6	For Information
004	Equipment Identifier Administration Procedures (S.P0088 and S.P0089)	TSG-S	6	For Information
004a	Global Wireless Equipment Numbering Administration Procedures (S.P0088)	TSG-S	6	For Information
004b	Mobile Equipment Identifier (MEID) GHA (Global Hexadecimal Administrator) Assignment Guidelines and Procedures (S.P0089)	TSG-S	6	For Information
005	MEID	TSG-C	6	For Information
006	Main Service Instance	TSG-C	6	Remanded to WG2
007	Authorization of Packet Data Services	TSG-X	6	For Information
008	Request for BCMCS Framework Review	TSG-X	6	Remanded to WG2
009	Request for BCMCS Time Schedules	TSG-X	6	Remanded to WG1

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010	Target PDSN's P-P address	TSG-X	6	Remanded to WG2
011	Purge Service Bit for SO 60/61	TSG-X	6	Remanded to WG2
012	3GPP2 Release Planning Guideline Draft v0.2	TSG-S	6	Remanded to WG1
012a	Release Planning Guideline	TSG-S	6	Remanded to WG1
012b	Release Plan Timeline	TSG-S	6	Remanded to WG1
013	System Release Guide, v0.1	TSG-S	6	Remanded to WG1
013a	System Release Guide for the <ALPHA> release of the CDMA2000® System Specifications (3GPP2 S.P0052 Version 0.1)	TSG-S	6	Remanded to WG1
014	Work Item Worksheet Template, v1.3	TSG-S	6	Remanded to WG1
014a	3GPP2 Work Item Worksheet Template Version 1.3.0	TSG-S	6	Remanded to WG1
014b	3GPP2 Work Item Worksheet Template Version 1.3.0 (Marked)	TSG-S	6	Remanded to WG1
015	Publication Process Guidelines, Draft v0.0.4	TSG-S	6	Remanded to WG1
015a	Publication Process Guidelines	TSG-S	6	Remanded to WG1
016	S.P0070-0 Work Item, Stage 1 and System Requirements Process Guidelines, Draft v1.1.1	TSG-S	6	Remanded to WG1
016a	Work Item, Stage 1 and System Requirements Process Guidelines	TSG-S	6	Remanded to WG1
017	Proposed Work Item Review	TSG-S	6	Remanded to WG1
017a	Support for ISIM on UICC in 3GPP2 Systems	TSG-S	6	Remanded to WG1
018	Initial Review of Stage 1 for Network Initiated Data Session (NIDS), S.P0090-0 v.0.02	TSG-S	6	Remanded to WG1
018a	Network Initiated Data Session (NIDS) Stage 1 Requirements	TSG-S	6	Remanded to WG1
019	TSG-C LIAISON REPORT - MAY 2003	TSG-C	6	For Information
020	TSG-S LIAISON REPORT - MAY 2004	TSG-S	6	For Information
021	MS Word Template	TSG-X	6	Closed
022	IOSv4.3 v2.0 publication (A.S0011-A v2.0 to A.S0017-A v2.0)	TSG-A	6	Carried Forward
023r1	San Francisco Meeting Notice	Chair	11	For Information
024r1	Stage 1s and Worksheets	TSG-A	6	Accepted
025	BCMCS Framework and Purge Service Bit for SO 60/61	TSG-A	6	Accepted
026r1	Main Service Instance	TSG-A	6	Accepted
027	Target PDSN's P-P Address	TSG-A	6	Accepted
028	TSG-A correspondence / letter head Template	Chair	6	For Information
029r1	TSG-A Response to TSG-S work item regarding TrFO Work Item (WI)	TSG-A	6	Accepted
030	TSG-A Response to TSG-S work item regarding Legacy Mobile Station Domain (LMSD) step 2	TSG-A	6	Accepted
031	TIA-2001-C.1~7 publication		6	For Information
<u>A00-20021209-041</u>	<u>Proposal for the balloting procedure in 3GPP2 TSG-A</u>	<u>TTC</u>	<u>7</u>	<u>Carried forward, awaiting SC response</u>

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**4. Adoption of Agenda** -- The Chair referenced document 3GPP2-A00-20030714-001r1 for the TSG agenda. The agenda was adopted by common consent.

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2 **5. Meeting Summary Review and Approval**  
3 Document 3GPP2-A00-20030714-002r1 *San Diego Meeting Minutes* were presented by the Chair and  
4 was approved as modified by the TSG.  
5

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7 **6. Correspondence and Liaison**

8 **Input received**

9 The following correspondence were received and discussed at the meeting:

- 10 • Document 3GPP2- A00-20030512-003 through A00-20030317-022 and A00-20030714-031.  
11 Please refer to section 3.

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13 **Output sent**

14 The following correspondence were discussed and approved at the meeting:

- 15 • Document 3GPP2-A00-20030714-024r1 through A00-20030714-027, A00-20030714-29r1 and  
16 A00-20030714-30.

17 Please refer to section 3.  
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20 **7. Unfinished Business**

- 21 ~~A00-20021209-041. Proposal for the balloting procedure in 3GPP2 TSG-A, remains carried~~  
22 ~~forward, awaiting SC response.~~

23  
24 **8. New business**

25 None  
26

27 **9. Working Group Reports**

28 There were no working group reports presented at the close of this meeting.  
29

30 **10. Review Assignments**

31 None  
32

33 **11. Next meeting schedule**

34 Document 3GPP2- A00-20030714-023r1, the Chair presented the *Seoul Meeting Notice*. The next  
35 meeting is scheduled for August 18, 2003. The contribution was presented for information.  
36

37 **12. Open discussion**

38 None  
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40 **13. Adjournment**

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42 The meeting was adjourned at 10:00 AM Local Time on Friday, July 18, 2003.

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