

3GPP2 Access Network Interfaces TSG (TSG-A) #53
Draft Meeting minutes

DATE: August 18, 2003

PLACE: Sheraton Grande Walkerhill Seoul
21, Gwanjang-dong, Gwangjin-gu,
Seoul, Korea 143-708

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, August 18, 2003 at 8:30 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 #53 on August 21, 2003, the quorum list included 15 companies. They are listed
 4 below:
 5

	<i>Company name</i>	<i>Last meeting attended</i>
1.	ALLTEL	#53
2.	Ericsson	#53
3.	Fujitsu	#52
4.	Hitachi	#53
5.	KDDI	#53
6.	LG Electronics	#53
7.	Lucent Technologies	#53
8.	Motorola	#53
9.	NEC	#53
10.	Nortel Networks	#53
11.	QUALCOMM	#53
12.	Research In Motion	#52
13.	Samsung	#53
14.	Sprint PCS	#53
15.	ZTE Company	#53

6
 7 China Unicom and Nokia were also present. Thirteen of the fifteen companies of quorum status answered
 8 the roll call; Quorum was established.
 9

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

11 The following documents were numbered and assigned to the agenda:
 12
 13

Document # 3GPP2-A00- 20030818-	Title	Source	Agenda item	Disposition
001r3	Seoul Meeting Notice	Chair	4	Approved as modified
002r2	San Francisco Meeting Minutes	Chair	5	Approved as modified
003	Re: MEID Stage 1 (S.P0048-A)	TSG-S	6	For Information
003a	3GPP2 S.P0048-A (Marked)	TSG-S	6	For Information
003b	3GPP2 S.P0048-A (Clean)	TSG-S	6	For Information
003c	MEID Stage 1	TSG-X	6	For Information
004	Main Service Instance	TSG-X	6	For Information
005	Update of accounting procedures to support Service option parameter change	TSG-X	6	Remanded to WG2 and WG3
006	Previous SID/NID/PZID in Origination for Multiple Service Instance	TSG-X	6	Remanded to WG2 and WG3
007	BCMCS (S.P0030-A) Stage 1	TSG-S	6	Remanded to WG1
007a	3GPP2 S.P0030-A	TSG-S	6	Remanded to WG1
008	S.P0083-0 (version 0.7) "BCMCS Security Framework" Final Review	TSG-S	6	For Information
008a	3GPP2 S.P0083 Version 0.7 (Marked)	TSG-S	6	Remanded to WG1

Deleted: For Information

008b	3GPP2 S.P0083 Version 0.7(Clean)	TSG-S	6	Remanded to WG1	Deleted: For Information
009	BCMCS Schedule	TSG-C	6	Remanded to WG1	Deleted: For Information
010	Enhanced Call Recovery (S.P0067-0) Stage 1 final review	TSG-S	6	Remanded to WG1	
010a	3GPP2 S.P0067 Version 0.4	TSG-S	6	Remanded to WG1	
010b	3GPP2 S.P0067 Version 0.4	TSG-S	6	Remanded to WG1	
011	Review of Stage 1 for QoS, S.P0079-0 v.0.05.5	TSG-S	6	Remanded to WG1	
011a	3GPP2 S.P0079-0 Version 0.05.5		6	Remanded to WG1	
012	Initial Review of Stage 1 for WLAN interworking, S.P0087-0 v.0.05	TSG-S	6	Remanded to WG1	
012a	3GPP2 S.P0087-0 Version 0.5	TSG-S	6	Remanded to WG1	
013	S.P0086-0 (version 0.3) "IMS Security Framework" Review	TSG-S	6	Remanded to WG1	
013a	3GPP2 S.P0086-0 Version: 0.3	TSG-S	6	Remanded to WG1	
014	OMA Privacy Requirements (OMA-REQ-2003-0439r1-LS to 3GPP and 3GPP2 on Privacy – 30 June 2003)	TSG-S	6	For Information	
014a	Privacy Requirements for Mobile Services Draft	TSG-S	6	For Information	
014b	LS to 3GPP and 3GPP2 on OMA Privacy Requirements	TSG-S	6	For Information	
015	Consensus process adopted by the TSG-S PMT to progress SC assignments	TSG-S	6	For Information	
016	Specific Call for Comment on the Publication Numbering Guideline document	TSG-S	6	Remanded to WG1	
016a	3GPP2 SC.R0001-0 Version 0.1	TSG-S	6	Remanded to WG1	
017	TSG-S LIAISON REPORT - JULY 2004	TSG-S	6	For Information	
017a	TSG-S Document Status	TSG-S	6	For Information	
018	TSG-C LIAISON REPORT - JULY 2003	TSG-C	6	For Information	
019	HRPD Denial of Service Attack Vulnerability	SK Telecom	8a	Remanded to WG4	Deleted: R
020	3GPP2 Workplan	TSG-S	6	Remanded to WG1	Deleted: For Information
021	IOS v4.3 cleanup	Qualcomm	7a	Remanded to Doc. Ad-Hoc	
022r1	SRG, S.P0052-0 version 0.2.5 and TFO	TSG-A	6	Accepted	
023	Stage 1s and Worksheets	TSG-A	6	Accepted	Deleted: For Information
024	Request for BCMCS Time Schedules	TSG-A	6	Accepted	
025r1	Specific Call for Comment on the Publication Numbering Guideline document	TSG-A	6	R&R	Deleted: Carried forward
026	IOS v4.1 Buglist (A.R0011-0_v1.0) Error	TSG-A	6	Accepted and remanded to WG4	Deleted: R
027r1	Comments on the Subscribed Rate Stage 1 Specification	TSG-A	6	Accepted	
028	IFAST 22 Liaison	TSG-X	6	For Information	
028a	Liaison Report to IFAST Meeting #22	TSG-X	6	For Information	
029	Purge Service Bit for SO 60/61	TSG-A	6	Accepted	
030	TSG-A document numbering plan	Motorola	7b	Carried Forward	
031	TSG-X/A Joint Meeting	TSG-A	6	Accepted	
032	Update of accounting procedures to support Service option parameter change	TSG-A	6	Accepted	
033	Calgary Meeting Notice	Chair	11	For Information	
034r1	Information regarding Release D	TSG-A	6	Accepted	
035	Review of Stage One for Network Initiated Data	TSG-A	6	Accepted	

	Session (NIDS)			
A00-20030714-022	IOSv4.3 v2.0 publication (A.S0011-A v2.0 to A.S0017-A v2.0)	<u>Adhoc</u>	<u>7.c</u>	<u>Accepted for SC approval</u>
A00-20021209-041	Proposal for the balloting procedure in 3GPP2 TSG-A	TTC	7d	Carried forward, awaiting SC response

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3 **4. Adoption of Agenda** -- The Chair referenced document 3GPP2-A00-20030818-001r3 for the TSG
4 agenda. The agenda was adopted by common consent.
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7 **5. Meeting Summary Review and Approval**

8 Document 3GPP2-A00-20030818-002r2 *San Francisco Meeting Minutes* were presented by the Chair and
9 was approved as modified by the TSG.
10

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12 **6. Correspondence and Liaison**

13 **Input received**

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

- 15 • Document 3GPP2- A00-20030818-003 through A00-20030818-018, A00-20030818-020 and
16 A00-20030818-028.

17 Please refer to section 3.
18

19 **Output sent**

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

- 21 • Document 3GPP2-A00-20030818-022r1 through A00-20030818-027r1, A00-20030818-029,
22 A00-20030818-031, A00-20030818-032, A00-20030818-034 and A00-20030818-035.

23 Please refer to section 3.
24
25

26 **7. Unfinished Business**

27 **a) Next Release –**

28 Document 3GPP2- A00-20030818-021 – *IOS v4.3 Cleanup* was presented by Qualcomm. The
29 proposal addresses editorial cleanup that are to be incorporated into the baseline of the next IOS
30 release. The contribution was remanded to Doc. Ad-Hoc
31

32 **b) Document Numbering –**

33 Document 3GPP2- A00-20030818-030 – *TSG-A document numbering plan* was presented by
34 Motorola and carried forward.
35

36 **c) Copyright Issue –**

37 Document 3GPP2- A00-20030714-022— *IOSv4.3 v2.0 publication (A.S0011-A v2.0 to A.S0017-*
38 *A v2.0)* was approved. The TSG agreed to send IOS v4.3 to steering committee for final
39 approval after incorporating the editorial changes requested by the Organization Partners.
40

41 **d) Ballot Procedures -**
42

1 Document 3GPP2- A00-20021209-041- *Proposal for the balloting procedure in 3GPP2 TSG-A*
2 remains carried forward. This contribution is awaiting SC response.
3
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5 **8. New business**

6 **a) HRPD Vulnerability –**

7 Document 3GPP2- A00-20030818-019 – *HRPD Denial of Service Attack Vulnerability* was
8 presented by SK Telecom. This contribution explains HRPD denial of service attack
9 Vulnerability problem which was observed at SK Telecom’s network. This contribution was
10 remanded to WG4.
11

12 **9. Working Group Reports**

13 There were no working group reports were presented at the close of this meeting.
14

15 **10. Review Assignments**

16 None
17

18 **11. Next meeting schedule**

19 Document 3GPP2- A00-20030818-033 – the Chair presented the *Calgary Meeting Notice*. The next
20 meeting is scheduled for September 15, 2003. The contribution was presented for information.
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22 **12. Open discussion**

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24 The TSG expressed appreciation to TTA for hosting another comfortable and pleasant meeting and
25 enjoyable reception.
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27 **13. Adjournment**

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29 The meeting was adjourned at 7:30 PM Local Time on Thursday, August 21, 2003.