

3GPP2 Access Network Interfaces TSG (TSG-A) #56 Draft Meeting Summary

DATE: November 13, 2003
PLACE: Teleconference Plenary
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 Thursday, November 13, 2003 at 7:00 PM Central Standard Time by George Turnipseed, Chair.

1
2 **2. Introductions and Attendance Registration**—A quorum attendance roll call was performed. At the
3 closing of meeting #56 on November 13, 2003, the quorum list included 15 companies. They are
4 listed below:
5

	<i>Company name</i>	<i>Last meeting attended</i>
1.	ALLTEL	#56
2.	Ericsson	#56
3.	Fujitsu	#56
4.	Hitachi	#56
5.	KDDI	#56
6.	LG Electronics	#56
7.	Lucent Technologies	#56
8.	Motorola	#56
9.	NEC	#56
10.	Nortel Networks	#56
11.	QUALCOMM	#56
12.	Research In Motion	#56
13.	Samsung	#56
14.	Sprint PCS	#56
15.	ZTE Company	#56

6
7 China Unicom and Nokia were also present. Fifteen 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- 20031113-	Title	Source	Agenda item	Disposition
001r1	Teleconference Meeting Notice	Chair	4	Approved as modified
002r2	Kobe Meeting Minutes	Chair	5	Carried Forward
003r1	IOS Release Priority Plan	Chair	7a	Revise and Resubmit

14
15 **4. Adoption of Agenda** -- The Chair referenced document 3GPP2-A00-20031013-001r1 for the TSG
16 agenda. The agenda was adopted as modified by common consent.
17

18 **5. Meeting Summary Review and Approval**

19 Document 3GPP2-A00-20031113-002r2 *Kobe Meeting Summary* was presented by the Chair and was
20 carried forward to be approved in the next face-to-face meeting.
21

22 **6. Correspondence and Liaison**

23 **Input**

24 None
25

1 **Output**

2 None

3

4 **7. Unfinished Business**

5 **a) IOS Release Priority Plan –**

6 Document 3GPP2-A00-20031113-003r1 – *IOS Release Priority Plan* was presented by the TSG
7 Chair. This contribution proposes the highest priorities for support of features in the IOS and the
8 corresponding releases. Several changes were requested. They are: 1) the inclusion of VPOP as a high
9 priority feature in the next IOS release and 2) to include a list of the contributing companies to this
10 contribution. This contribution is to be revised and resubmitted.

11

12 **8. New business**

13 None

14

15 **9. Working Group Reports**

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

17

18 **10. Review Assignments**

19 None

20

21 **11. Next meeting schedule**

22 The Chair reminded the TSG of document 3GPP2- A00-20031013-025 - *Maui Meeting Notice (for*
23 *December)* that was presented at the October meeting.

24

25 **12. Open discussion**

26 None

27

28 **13. Adjournment**

29 The meeting was adjourned at 9:00 PM Central Standard Time on Thursday, November 13, 2003.