

3GPP2 Access Network Interfaces TSG (TSG-A) #57 Meeting Summary

DATE: December 8, 2003

PLACE: Grand Wailea
3850 Wailea Alanui Drive
Wailea, HI 96753

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, December 8, 2003 at 9:00 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 #57 on December 11, 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	#57
3.	Fujitsu	#57
4.	Hitachi	#57
5.	KDDI	#57
6.	LG Electronics	#57
7.	Lucent Technologies	#57
8.	Motorola	#57
9.	NEC	#57
10.	Nortel Networks	#57
11.	QUALCOMM	#57
12.	Research In Motion	#56
13.	Samsung	#57
14.	Sprint PCS	#57
15.	ZTE Company	#56

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 7 Twelve of the fifteen companies of quorum status answered the roll call; Quorum was established.
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10 **3. Introduction and Numbering of Documents**

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

Document # 3GPP2-A00- 20031208-	Title	Source	Agenda item	Disposition
001r1	Maui Meeting Notice	Chair	4	Approved as modified
002r1	Teleconference Meeting Summary	Chair	5	Approved as modified
A00- 20031113- 002r2	Kobe Meeting Summary	Chair	5	Approved as modified
003r1	TSG-A IOS Release Priority Plan	Alltel China Unicom KDDI SK Telecom Sprint	7a	Accepted as modified
004	Legacy MS Domain (LMSD) Step-2 System Requirements (S.P0092-0) – Stage 1	TSG-S	6	Remanded to WG1
004a	Legacy MS Domain – Step 2 System Requirements	TSG-S	6	Remanded to WG1
004b	Legacy MS Domain – Step 2 System Requirements (Marked)	TSG-S	6	Remanded to WG1
005	TSG-A Comments on Stage 1 Requirements for WLAN Interworking Stage 1 Requirements	TSG-S	6	Remanded to WG1

006	TSG-A Comments on Stage 1 Requirements for End-to-End QoS Stage 1 Requirements	TSG-S	6	Remanded to WG1
007	Announcement for V&V Session for S.P0097-0 v0.1.4, "Publication Process Guidelines"	TSG-S	6	For Information
007a	Publication Process Guidelines	TSG-S	6	For Information
008	Referral of LS S00-20031013-008 TSG-A corr to TSG-S re BCMCS Stage 1	TSG-S	6	Remanded to WG1
009	HRPD BCMC Air Interface SDO Review Security Issues	TSG-S	6	Remanded to WG4
010	Proposed Work Item Review	TSG-S	6	Remanded to WG1
010a	Work Item Work Sheets	TSG-S	6	Remanded to WG1
011	TSG-A report to Steering Committee – October 20, 2003	Chair	7b	For Information
012	GPP2 TSG-A review of S.P0038, v1.1.7 (Evolution Document)	TSG-A.1	6	Accepted
013r1	3GPP2 TSG-A master calendar+server duty 2004	Qualcomm	8a	Approved as modified
014	3GPP2 TSG-A review of PoC	TSG-A.1	6	Accepted
015	3GPP2 TSG-A review of ISIM on UICC and System Requirements Process Guidelines	TSG-A.1	6	Accepted
016	Joint Meeting in Portland (BCMCS)	TSG-A.4	6	Accepted
017	Protocol Alignment Reference Document (S.P0076)	TSG-C	6	Remanded to WG1
017a	TSG-C 2003 Specs Features-Functionality	TSG-C	6	Remanded to WG1
018	Portland Meeting Notice	Chair	11	For Information
A00-20031113-003	TSG-A IOS Release Priority Plan	Chair	7a	Superceded by A00-20031208-003
A00-20030818-030	TSG-A document numbering plan	Motorola	-	Carried Forward
A00-20021209-041	Proposal for the balloting procedure in 3GPP2 TSG-A	TTC	-	Carried forward, awaiting SC response

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4. Adoption of Agenda -- The Chair referenced document 3GPP2-A00-20031208-001r1 *Maui Meeting Notice* for the TSG agenda. The agenda was adopted as modified by common consent.

5. Meeting Summary Review and Approval

Document 3GPP2-A00-20031208-002r1 *Teleconference Meeting Summary* was presented by the Chair and was approved as modified by the TSG.

Document 3GPP2-A00-20031113-002r2 *Kobe Meeting Summary* was presented by the Chair and was approved as modified by the TSG.

6. Correspondence and Liaison

Input

The following correspondence were received and discussed at the meeting:

- Documents 3GPP2-A00-20031208-004 through A00-20031208-010 and A00-20031208-017.

1 Please refer to section 3.
2

3 **Output**

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

- 5 • Documents 3GPP2- A00-20031208-012 and A00-20031208-014 through A00-20031208-016.

6 Please refer to section 3.
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9 **7. Unfinished Business**

10 **a) TSG-A Release Priority Plan**

11 Document 3GPP2- A00-20031208-003r1 – *TSG-A IOS Release Priority Plan* was presented by
12 the Chair. This document proposes the highest priorities for support of features in the IOS and
13 the corresponding release / publication plan. This contribution was accepted as modified.
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16 **b) TSG-A SC Report –**

17 Document 3GPP2- A00-20031208-011 *TSG-A report to Steering Committee – October 20, 2003*
18 includes the TSG-A status report for the period of May to October, 2003. This document was
19 submitted for information.
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21 **8. New business**

22 **a) Server Duty –**

23 Document 3GPP2- A00-20031208-013r1 – 3GPP2 TSG-A Master Calendar was presented by
24 Qualcomm. This contribution provides the 2004 3GPP2 TSG-A calendar to date for considerat-
25 ion of server duty. This contribution was accepted as modified.
26

27 **9. Working Group Reports**

28 There were no working group reports presented at the close of this meeting.
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30 **10. Review Assignments**

31 None
32

33 **11. Next meeting schedule**

34 Document 3GPP2- A00-20031208-018 – the Chair presented the *Portland Meeting Notice*. The
35 contribution was presented for information.
36

37 **12. Open discussion**

38 None
39

40 **13. Adjournment**

41 The meeting was adjourned at 8:30 PM Local Time on Thursday, December 11, 2003.