

3GPP2 Access Network Interfaces TSG (TSG-A) #59 Meeting Summary

DATE: February 9, 2004

PLACE: Grand Inter-Continental Seoul
159-8 Samseong-Dong, Gangnam-Gu
Seoul, 135-732, Republic of Korea

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, February 9, 2004 at 9:00 AM Local Time by George Turnipseed, Chair.

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2. Introductions and Attendance Registration—A quorum attendance roll call was performed. At the closing of meeting #59 on February 9, 2004, the quorum list included 15 companies. They are listed below:

	<i>Company name</i>	<i>Last meeting attended</i>
1.	ALLTEL	#59
2.	Ericsson	#59
3.	Fujitsu	#59
4.	Hitachi	#59
5.	KDDI	#59
6.	LG Electronics	#59
7.	Lucent Technologies	#59
8.	Motorola	#59
9.	NEC	#59
10.	Nortel Networks	#59
11.	QUALCOMM	#59
12.	Research In Motion	#59
13.	Samsung	#59
14.	Sprint PCS	#59
15.	ZTE Company	#59

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Fifteen of the fifteen companies of quorum status answered the roll call; Quorum was established.

3. Introduction and Numbering of Documents

The following documents were numbered and assigned to the agenda:

Document # 3GPP2-A00- 20040209-	Title	Source	Agenda item	Disposition
001r1	Seoul Meeting Notice	Chair	4	Approved as modified
002r1 2	Portland Meeting Summary	Chair	5	Approved as modified
003	Broadcast/Multicast Services Stage 1 Revision A	TSG-S	6	For Information
003a	Broadcast/Multicast Services – Stage 1	TSG-S	6	For Information
004	BCMCS Framing Decision	TSG-X	6	For Information Remanded to WG1
005	Feedback on TSG-S Stage 1s, Work Items, etc.	TSG-X	6	For Information
005a	PoC Work Item – Proposed Modifications	TSG-X	6	For Information
005b	Hotlining Work Item Worksheet	TSG-X	6	For Information
005c	Hotlining Requirements	TSG-X	6	For Information
006	Input Requested for Liaison Report to March 2004 IFAST Meeting	TSG-X	6	Remanded to WG1
007	Length of Parameter for Service Identity	TSG-X	6	For Information
008	Work plan for Network Initiated Data Session (NIDS)	TSG-X	6	Remanded to WG1
009	Security Review of TSG-X Documents	TSG-X	6	For Information

010	Proposed Work Item Review	TSG-S	6	Remanded to WG1
010a	Network Firewall Configuration and Control	TSG-S	6	Remanded to WG1
011	Multimedia Messaging Services (MMS) Revision-A (S.P0064-A) – Stage 1	TSG-S	6	Remanded to WG1
011a	Multimedia Messaging Services (MMS) Stage 1 Requirements	TSG-S	6	Remanded to WG1
012	S.P0052-0 SC-level Review Comments	TSG-S	6	For Information
012a	System Release Guide for the Release <ALPHA> of the cdma2000 System Specifications (marked)	TSG-S	6	For Information
012b	System Release Guide for the Release <ALPHA> of the cdma2000 System Specifications (clean)	TSG-S	6	For Information
013	S.P0101-0 v0.0.4 IOTA Device Management Stage 1 distribution for review	TSG-S	6	Remanded to WG1
013a	IOTA Device Management for cdma2000 Systems	TSG-S	6	Remanded to WG1
014	Review of the S.P0094-0 Rm Interface Stage 1	TSG-S	6	Remanded to WG1
014a	R _m Interface Enhancements for cdma2000 Stage 1 System Requirement	TSG-S	6	Remanded to WG1
015	TSG-S LIAISON REPORT - JANUARY 2004	TSG-S	6	For Information
016	TSG-C LIAISON REPORT - JANUARY 2004	TSG-C	6	For Information
017	3GPP2 Meeting Planning – FAQ	3GPP2 Secretariat	6	For Information
017a	3GPP2 Meeting Planning – FAQ	3GPP2 Secretariat	6	For Information
018r2	Wideband Speech Codec Support	TSG-A.1	6	Accepted as modified
019r1	LMSD Step 2 WI, 3GPP2 Vision, and Multimedia Messaging WI	TSG-A.1	6	Accepted as modified
020r1	Security on the A11 interface	TSG-A.3	6	Accepted as modified
021	BCMCS Program ID	TSG-A.4	6	Remanded to WG4
022	Liaison Statement on Mapping between ITU-T and 3GPP QoS Classes and Traffic Descriptors	3GPP2 SC Chair	6	Remanded to WG1
023	Reply LS to SG 11 on Signalling Requirements for IP-QoS	3GPP2 SC Chair	6	Remanded to WG1
023a	Draft New Recommendation H.qos.arch “An Architecture for End-to-End QoS Control and Signalling” (for Consent)	3GPP2 SC Chair	6	Remanded to WG1
024	TSG-A report to Steering Committee – February 17, 2004	Chair	5	For Information
025r1	Vancouver Meeting Notice	Chair	11	For Information
026r1	Draft Web page corrections – revision to A03-0030414-007	TSG-A	8a, 6	Accepted as modified
027r1	TSG-A document numbering plan	Doc. Ad Hoc	8b, 6	Accepted as modified
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-A00-20040209-001r1 *Seoul Meeting Notice* for the TSG agenda. The agenda was adopted as modified by common consent.

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5. Meeting Summary Review and Approval

Document 3GPP2-A00-20040209-002r2 *Portland 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- A00-20040209-003 through A00-20040209-017, A00-20040209-023 and A00-20040209-024.

Please refer to section 3.

Output

The following correspondence were discussed and approved at the meeting:

- Documents 3GPP2- A00-20040209-018r2, A00-20040209-019r1, A00-20040209-020r1, A00-20040209-021, A00-20040209-026r1 and A00-20040209-027r1.

Please refer to section 3.

7. Unfinished Business

None

8. New business

a) Web Page Update

Document 3GPP2- A00-20040209-026r1 – *Update to the TSG-A section of the 3GPP2 Specification Web Page* was presented by Motorola and Qualcomm. This document describes and illustrates corrections to the TSG-A section of the 3GPP2 Specification Web Page. This contribution was accepted as modified.

b) Numbering Plan

Document 3GPP2- A00-20040209-026r1 – *TSG-A document numbering plan* was presented by the documentation ad-hoc Chair. This document describes a TSG-A numbering plan for future documents, revisions and edits releases. This contribution was accepted as modified.

9. Working Group Reports

None

10. Review Assignments

None

11. Next meeting schedule

Document 3GPP2- A00-20040209-025r1– the Chair presented the *Vancouver Meeting Notice*. The contribution was presented for information.

12. Open discussion

The TSG expressed appreciation to the TTA staff for all the accommodations in hosting this meeting.

13. Adjournment

The meeting was adjourned at 6:00 PM Local Time on Thursday, February 12, 2004.