

3GPP2 Access Network Interfaces TSG (TSG-A) #68 Meeting Summary

DATE: November 3, 2004

PLACE: Teleconference Plenary
Conference Bridge:
1-866-860-0517 or 1-816-650-7819
PIN 73331 #

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 Wednesday, November 3, 2004 at 7:00 PM CST by George Turnipseed, Chair.

2. Introductions and Attendance Registration

The Chair conducted the roll call of participating Individual Member (IM) companies. Thirteen of the sixteen quorum members were noted as present, constituting 81% quorum.

At the closing of meeting #68 on October 3, 2004, the quorum list included 16 companies. They are listed below:

	<i>Company name</i>	<i>Last meeting attended</i>
1.	ALLTEL	#67
2.	China Unicom	#67
3.	Ericsson	#68

4.	Fujitsu	#68
5.	Hitachi	#68
6.	KDDI	#68
7.	LG Electronics	#68
8.	Lucent Technologies	#68
9.	Motorola	#68
10.	NEC	#68
11.	Nokia	#68
12.	Nortel Networks	#68
13.	QUALCOMM	#68
14.	Research In Motion	#67
15.	Samsung	#68
16.	Sprint	#68

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3. Introduction and Numbering of Documents

The following documents were numbered and assigned to the agenda:

Document # 3GPP2-A00- 20041103-	Title	Source	Agenda item	Disposition
001r1	November Teleconference Plenary Meeting Notice	Chair	4	Approved as modified
002	Clearwater Meeting Summary	Chair	5	Approved Carried Forward
003	3GPP2 A.S0006 V&V Comments	3GPP2 Secretariat	7a	For Information
004	3GPP2 A.S0006 V&V Comments	KDDI	7a	Remanded to HAT V&V Ad-Hoc
005	3GPP2 A.S0006 V&V Comments	Hitachi	7a	Remanded to HAT V&V Ad-Hoc
006	3GPP2 A.S0006 V&V Comments	Motorola	7a	Remanded to HAT V&V Ad-Hoc
007	3GPP2 A.S0006 V&V Comments	Nokia	7a	Remanded to HAT V&V Ad-Hoc
008	3GPP2 A.S0006 V&V Comments	Samsung	7a	Remanded to HAT V&V Ad-Hoc
009	3GPP2 A.S0006 V&V Comments	Qualcomm	7a	Remanded to HAT V&V Ad-Hoc
010	Combined 3GPP2 A.S0006 V&V Comments	Qualcomm	7a	Remanded to HAT V&V Ad-Hoc
011A	A.S0019 V&V Comment Resolution	BCMCS V&V Ad-Hoc	7b	For Information
011B	Interoperability Specification (IOS) for Broadcast Multicast Services (BCMCS) - redline version	BCMCS V&V Ad-Hoc	7b	For Information
011Cr1	Interoperability Specification (IOS) for Broadcast Multicast Services (BCMCS) – clean version doc	BCMCS V&V Ad-Hoc	7b	For Information
011C	Interoperability Specification (IOS) for Broadcast Multicast Services (BCMCS) – clean pdf	BCMCS V&V Ad-Hoc	7b	For Information
011Cr1	Interoperability Specification (IOS) for Broadcast	BCMCS V&V Ad-Hoc	7b	For Information

	Multicast Services (BCMCS) – clean doe			
011Cr1	Interoperability Specification (IOS) for Broadcast Multicast Services (BCMCS) – clean pdf	BCMCS V&V Ad-Hoc	7b	For Information
011D	A.S0019 V&V Comment Resolution - plus	BCMCS V&V Ad-Hoc	7b	Approved as modified
011E	Interoperability Specification (IOS) for Broadcast Multicast Services (BCMCS) - redline version	BCMCS V&V Ad-Hoc	7b	For Information
011Fr1	Interoperability Specification (IOS) for Broadcast Multicast Services (BCMCS) – clean <u>version</u>doe	BCMCS V&V Ad-Hoc	7b	Approved as modified For Information
011F	Interoperability Specification (IOS) for Broadcast Multicast Services (BCMCS) – clean pdf	BCMCS V&V Ad-Hoc	7b	For Information
011Fr1	Interoperability Specification (IOS) for Broadcast Multicast Services (BCMCS) – clean doe	BCMCS V&V Ad-Hoc	7b	Approved as modified
011Fr1	Interoperability Specification (IOS) for Broadcast Multicast Services (BCMCS) – clean pdf	BCMCS V&V Ad-Hoc	7b	Approved as modified

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4. Adoption of Agenda

The Chair referenced document 3GPP2- A00-20041103-001r1 – *November Teleconference Meeting Notice* for the TSG agenda. The agenda was adopted as modified by common consent.

5. Meeting Summary Review and Approval

Document 3GPP2- A00-20041103-002r1 *Clearwater Meeting Summary* was presented by the Chair and was approved ~~as modified~~ by the TSG.

6. Correspondence and Liaison

None

7. Unfinished Business

a) HAT Authentication V&V comments

At the September meeting, document *3GPP2 A.S0006 v0.5 Interoperability Specification (IOS) for Hybrid MS/AT (HAT) Authentication* was sent to the SDOs for V&V review and comment. The comment period closed on November 1, 2004.

The following contributions are *IOS HAT Verification and Validation Comments* of member companies. They are documents 3GPP2-:

- A00-20041103-003 – Secretariat
- A00-20041103-004 – KDDI
- A00-20041103-005 – Hitachi
- A00-20041103-006 – Motorola
- A00-20041103-007 – Nokia
- A00-20041103-008 – Samsung
- A00-20041103-009 – Qualcomm

The above comments were combined into contribution A00-20041103-010 – *TSG-A Combined IOS HAT Verification and Validation Comments*. All the above V&V comment contributions were remanded to the HAT V&V ad-hoc for consideration.

1 **8. New business**

2 None

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4 **9. Working Group Reports**

5 None

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7 **10. Review Assignments**

8 None

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10 **11. Next meeting schedule**

11 | Document 3GPP2 A00-20041018-028 – *Kauai Meeting Notice* was referenced as the December
12 TSG meeting notice and agenda.

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14 **12. Open discussion**

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17 **13. Adjournment**

18 The meeting was adjourned at 7:30 PM CST on Wednesday, November 3, 2004.

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