

3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #104 Meeting Summary – Long Beach, CA USA

DATE: October 8-12, 2007

LOCATION: Renaissance Long Beach Hotel
111 East Ocean Boulevard
Long Beach, CA 90802 USA

PRESIDING: Wasuke Sato, KDDI

OPENING PLENARY

1. TSG Opening Remarks by TSG Chairman – The Access Network Interfaces TSG (TSG-A) meeting was opened on Monday, October 8, 2007 at 8:38am local time by Wasuke Sato, TSG-A Chair.

2. Introduction and Attendance Registration: Sato-san conducted the roll call of participating Individual Member (IM) companies. 11 of the 13 quorum members responded as present, constituting 85% quorum. Refer to the list of quorum members in the Closing Plenary section [[link](#)] for additional details.

Member Electronic Sign-in Roster:

Name	Company	Email
Mike Dolan	Alcatel-Lucent	mfolan@alcatel-lucent.com
Mudit Goel	Alcatel-Lucent	muditg@alcatel-lucent.com
Satish Kanugovi	Alcatel-Lucent	satishk@alcatel-lucent.com
Bjorn Hjelm	Alltel	bjorn.hjelm@alltel.com
Yosuke Takahashi	Hitachi	yosuke.takahashi.me@hitachi.com
Zhiming Li	Huawei Technologies	lizhiming@huawei.com
Xin Zhong	Huawei Technologies	zhongxin@huawei.com
Wasuke Sato	KDDI	wasuke@kddi.com
Toshiya Tanaka	KDDI	oh-tanaka@kddi.com
Osamu Kobayashi	KDDI	os-kobayashi@kddi.com
Taro Ohtani	Kyocera	tarou.ohtani.nf@kyocera.jp
Susumu Kashiwase	Kyocera	susumu.kashiwase.xm@kyocera.jp
Donald Froula	Motorola	cemx83@email.mot.com
Tatsushi Yagi	NEC Corporation	yagi.tt@ncos.nec.co.jp
Sandy Foster	Nortel	slfoster@nortel.com
David Ott	Qualcomm	dott@qualcomm.com
Peerapol Tinnakornsriruphap	Qualcomm	peerapol@qualcomm.com
George Turnipseed	Sprint Nextel	george.a.turnipseed@sprint.com
Xiaowu Zhao (Frankle)	ZTE Corporation	zhao.xiaowu@zte.com.cn

3. Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document # (20071008-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R2	October 2007 Meeting Agenda and Schedule	Chair	4	Approved
002R1	TSG-A August 2007 Meeting Summary	Secretary	5	Approved as Modified; Secretary to Post to Website
003	TSG-C Liaison Report-0708-Montreal-R1	TSG-C	6	For Information
004	TSG-S Liaison Report-0708-Montreal	TSG-S	6	For Information
005	TSG-C to TSG-S WI Review Comments on 00190 - Cover	TSG-C	6	For Information
005A	TSG-C Comments VoIP and PSVT Suppl Services WI	TSG-C	6	For Information

Document # (20071008-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
006	TSG-C to NGM re Non Evaluation Method	TSG-C	6	For Information
007	TSG-S Doc Status Table_0708	TSG-S	6	Remanded to WG1 For Information
008	TSG-S to TSG-X re ACCT	TSG-S	6	For Information
008A	WI-00134R1 Priority Service for NGN-Update	TSG-S	6	For Information
009	TSG-S re UTRAN	TSG-S	6	Remanded to WG1 For Information
009A	3GPP2-00199 UMB Interworking with UTRAN	TSG-S	6	Remanded to WG1 For Information
010	TSG-S re UMB IOS Security	TSG-S	6	For Information
011	TSG-X to TSG-S re GBA	TSG-X	6	For Information
012	TSG-X to TSG-S re IPBE NAM For Comments	TSG-X	6	For Information
013	TSG-X to TSG-S re Review Items	TSG-X	6	For Information
013A	a. 3GPP2-00191 [TSG-X review]	TSG-X	6	For Information
013B	b. 3GPP2-00192 [TSG-X review]	TSG-X	6	For Information
014	TSG-X to TSG-S re TSG-S 2G R-UIM IMS Security	TSG-X	6	For Information
015	TSG-X to TSG Chairs and SC re Common IMS	TSG-X	6	For Information
016A	UMB IOS V&V Ad Hoc Liaisons – Cover for Draft Corr	TSG-AV&V ad hoc	6	Approved
016BR2	SFUMB-0-VnV-0452r5 V&V Draft Correspondence	TSG-AV&V	6	Approved for Transmission by the Secretary
016CR1	SFUMB-0-VnV-0699 (LS) r1 V&V Draft Correspondence	TSG-AV&V ad hoc	6	Approved for Transmission by the Secretary
017	CDG re IETF Draft Reference Issue	CDG	6	For Information
018	TSG-S PMT re 200710 TSG-A Workplan Contribution Cover	TSG-S	6	Remanded to WG1
019AR1	TSG-A Draft Corr to 3GPP2 Secretariat re Drafting Rules	Qualcomm	8a	Approved for Transmission by the Secretary
019BR1	Drafting_Rules_v0.4-TSG-A Mods	Qualcomm	8a	Approved Attachment
020A	Draft Corr to TSG-S re S.R0124-0 v0.3 IPBE NAM	TSG-A.4	6	Approved for Transmission by the Secretary
020B	S.R0124-0 v0.3 IPBE NAM Com	TSG-A.4	6	Approved Attachment
020C	S.R0124-0 v0.3 IPBE NAM Com-Cover	TSG-A.4	6	Approved Attachment
021R2	TSG-A Draft Corr to TSG-S on WIs, Stage 1s, LS	TSG-A.1	6	Approved for Transmission by the Secretary
021A	TSG-A Release Features	TSG-A.1	6	Approved Attachment
021B	TSG-A Work Timeline	TSG-A.1	6	Approved Attachment
022A	Secretariat re Approved PPA and TSG-A Terms of Reference	Secretariat	8b	Carried Forward to the November TSG-A Meeting
022B	Secretariat re Approved PPA-2007-09 - REVMARKS	Secretariat	8b	Carried Forward to the November TSG-A Meeting
022C	Secretariat re Approved PPA-2007-09 - CLEAN	Secretariat	8b	Carried Forward to the November TSG-A Meeting
023R1	TSG-A November Meeting Notice	Chair	10	For Information
024R2	TSG-A Draft Corr to TSG-C - SectorParameter Message	Alcatel-Lucent	6	Approved for Transmission by the Secretary
025A	UMB IOS V&V Ad Hoc Status	V&V Ad Hoc Chair	8c	For Information
025B	Merged A.S0020-0 V&V Comments-R23	V&V Ad Hoc Chair	8c	For Information
026	TSG-S re 3GPP2 Femto Cell Workshop	TSG-S	6	For Information

Document # (20071008- xxx)	Title	Source	Agenda Item	Plenary Action/Decision
026A	3GPP2 Femto Cell Workshop DocRegister-070915-Boston	TSG-S	6	For Information
026B	3GPP2 Femto Cell Workshop Agenda-071015	TSG-S	6	For Information
026C	S P0126-0 v0.1.4	TSG-S	6	For Information
027	TSG-S re 3GGPP2-00192_UMB- HRPD-1x	TSG-S	6	For Information
027A	3GPP2-00192 Tunneling	TSG-S	6	For Information
028	TSG-S re 3GPP2-00194 ICS Update	TSG-S	6	For Information
028A	3GPP2-00194 IMS Centralized Services[update]	TSG-S	6	For Information
029	TSG-S re SC.R2005-003	TSG-S	6	For Information

4. Agenda Review & Approval

The Chair referenced document 3GPP2 **A00-20071008-001R2** *October Meeting Notice* for the TSG-A agenda. The agenda was approved as modified.

5. Meeting Summaries Review and Approval

- Document 3GPP2 **A00-20071008-002R1** *Montreal Meeting Summary* was presented by the Chair and approved, including the changes recommended by Qualcomm. The clean version will be posted on the 3GPP2 Meeting Summaries page.

6. Correspondence and Liaisons

The following correspondences and liaisons were discussed at the meeting:

- A00-20071008-003 through -018**
- A00-20071008-020, -021, -024**
- A00-20071008-026 through -029**

The following correspondence contributions were approved for transmission at Opening Plenary:

- Contribution **A00-20071008-016BR2** Correspondence to TSG-X regarding UMB IOS Marking Inner Headers and PMIP Binding Issues was approved as modified for transmission by the Secretary.
- Contribution **A00-20071008-016CR1** Correspondence to TSG-X regarding UMB IOS Packet Data Session Issues was approved as modified for transmission by the Secretary.

The following correspondence contributions were approved for transmission at Closing Plenary:

- Contribution **A00-20071008-020A, -020B, and -020C** Correspondence to TSG-S regarding S.R0124-0 v0.3 IPBE NAM was approved for transmission with attachments by the Secretary.
- Contribution **A00-20071008-021R2** Correspondence to TSG-S regarding review of Work Items, Stage 1's, and Liaison Statements was approved as modified for transmission by the Secretary.
- Contribution **A00-20071008-024R2** Correspondence to TSG-C regarding SectorParameter message was approved as modified for transmission by the Secretary.

Please refer to Section 3 for Actions/Decisions.

7. Unfinished Business

None.

8. New Business

8a. Drafting Rules – Comments for Secretariat

- Contribution **A00-20071008-019AR1** and **-019BR1** Correspondence to the Secretariat regarding drafting rules was approved as modified for transmission with attachment by the Secretary.

8b. Revised Partnership Project Agreement & Terms of Reference

- In contribution **A00-20071008-022A, -022B, and -022C**, it was noted that 3GPP2 has revised its partnership project agreement, and TSGs were requested to consider revising their Terms of Reference, if

necessary. This contribution was carried forward to the November TSG-A meeting to give participants a chance to review and consider.

8c. UMB V&V Status

- Contribution **A00-20071008-025A** and **-025B** from the A.S0020 V&V Ad Hoc chair regarding the status of the UMB IOS documents was presented For Information.

CLOSING PLENARY

At the closing of TSG-A Meeting #104 on Friday, October 12, 2007, the quorum list included 13 companies. They are listed as follows:

	Company Name	Attended Calgary	Attended Montreal	Attended Long Beach
1	Alcatel-Lucent	#102	#103	#104
2	Alltel	#102		#104
3	China Unicom	#102	#103	
4	Hitachi	#102	#103	#104
5	Huawei Technologies	#102	#103	#104
6	KDDI	#102	#103	#104
7	Motorola	#102	#103	#104
8	NEC	#102	#103	#104
9	Nortel Networks	#102	#103	#104
10	Qualcomm	#102	#103	#104
11	Samsung	#102	#103	
12	Sprint Nextel	#102		#104
13	ZTE Corporation	#102	#103	#104

* Please note that Kyocera was also present, marking their first meeting toward making the quorum list.

TSG-A Closing Plenary began at 8:10am local time on Friday, October 12, 2007.

9. Review Assignments

None.

10. Next Meeting Schedule:

- Contribution **A00-20071008-023R1** November 2007 Osaka Meeting Notice was presented For Information.

Please note the following details regarding the next TSG-A meeting:

Date November 5-9, 2007
Location: Hotel New Otani Osaka
1-4-1 Shiromi, Chuo-ku
Osaka 540-8578 JAPAN

Website: [Website](#)

11. Open Discussion

- The Chair expressed special thanks to everyone for all their hard work on the ongoing projects, particularly the continued work on the UMB IOS document.
- It was also noted that TTC, ARIB, and the Japanese delegation will be hosting the Team Building on the Wednesday evening in Osaka. Details will be distributed later.

12. Adjournment

The TSG-A October Plenary was adjourned at 9:16am local time on Friday, October 12, 2007.