

## 3GPP2 Access Network Interfaces TSG (TSG-A) #70 Meeting Summary

**DATE:** January 10, 2005

**PLACE:** The Fairmont Hotel Vancouver  
900 W. Georgia St.  
Vancouver, BC V6C 2W6 Canada

**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, January 10, 2005 at 8:30 AM 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. Airvana and RITT were also present.

At the closing of meeting #70 on January 13, 2005, the quorum list included 16 companies. They are listed below:

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	<i>Company name</i>	<i>Last meeting attended</i>
1.	ALLTEL	#69
2.	China Unicom	#69
3.	Ericsson	#70
4.	Fujitsu	#70
5.	Hitachi	#70
6.	KDDI	#70
7.	LG Electronics	#70
8.	Lucent Technologies	#70
9.	Motorola	#70
10.	NEC	#70
11.	Nokia	#70
12.	Nortel Networks	#70
13.	QUALCOMM	#70
14.	Research In Motion	#69
15.	Samsung	#70
16.	Sprint	#70

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### 3. Introduction and Numbering of Documents

The following documents were numbered and assigned to the agenda:

<b>Document #</b> 3GPP2-A00- 20050110-	<b>Title</b>	<b>Source</b>	<b>Agenda item</b>	<b>Disposition</b>
001r2	Vancouver Meeting Notice	Chair	4	Accepted as modified
002r1	Kauai Meeting Summary	Chair	5	Open
003	TSG-A Correspondence Template	TSG-A	6	For Information
004r2	RAN and A10 naming convention	TSG-A	6	Accepted
005	TSG-A Workplan Reports	3GPP2 Secretariat	6	Remanded to WG1 For Information
006	Status Update of Work Item 3GPP2-00078-B (Multimedia Messaging Service Revision B)	TSG-S	6	For Information
007	Packet-Switched Video Telephony Work Item Update (WI 3GPP2-00090)	TSG-S	6	Remanded to WG1
007a	Packet Switched Video Telephony (a.k.a. Multimedia Conversational Services)	TSG-S	6	Remanded to WG1
008	3GPP2 and TIA publication processes	Chair TIA, TR-45	6	For Information
008a	3GPP2 and TIA publication processes	Chair TIA, TR-45	6	For Information
008b	Coordination of 3GPP2 and TIA Publication Processes	Chair TIA, TR-45	6	For Information
009	TIA Request for distribution and tracking during	TSG-S	6	For Information

	V&V and V&V Comment Resolution as per SC.R1001-0 v1.0			
010	Review of Rm Interface Enhancements Stage 1 (S.P0094-0 v0.0.5)	TSG-S	6	For Information
011	3GPP2-OMA Work Item Dependencies	TSG-S	6	For Information
011a	OMA Work Items	TSG-S	6	For Information
012	Length of “fresh” parameter in S.S0055-A	TSG-S	6	Remanded to WG3
013	New Work Items from TSG-X	TSG-S	6	For Information
013a	Tunneling support in Simple IP	TSG-S	6	For Information
013b	OSA SCF Mapping to X.S0004	TSG-S	6	For Information
014	TSG-C LIAISON REPORT	TSG-C	6	For Information
015	TSG-S LIAISON REPORT	TSG-S	6	For Information
015a	TSG-S Working Document Status	TSG-S	6	For Information
016	Action Requested: OMA References	TSG-A	6	Accepted
017	3GPP2 and IPv6	TSG-A	6	Accepted
018r1	TSG-A Tokyo Meeting Notice	Chair	11	For Information
019	3GPP2 TSG-A Spec Page Update	Motorola	6	Accepted
020	Editorial Plan for IOSv5.0 pub editorial plan	Motorola		For Information
A00-20041206-022	Editorial Plan for IOSv5.0 pub editorial plan	Motorola	7a	Superseded by A00-20050110-022

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**4. Adoption of Agenda**

The Chair referenced document 3GPP2-A00-20050110-001r2 – *Vancouver Kauai Meeting Notice* for the TSG agenda. The agenda was adopted as modified by common consent.

**5. Meeting Summary Review and Approval**

Document 3GPP2- A00- A00-20050110-002r1 *Kauai Meeting Summary* was presented by the Chair and remained open for further review.

**6. Correspondence and Liaison**

**Input**

The following correspondence were received and discussed at the meeting:

- Documents 3GPP2- A00-20050110-005 through A00-20050110-015

Please refer to section 3.

**Output**

The following correspondences were approved to be transmitted at the meeting:

- Documents 3GPP2- A00-20050110-003, A00-20050110-004r2, A00-20050110-016, A00-20050110-017 and A00-20050110-019.

Please refer to section 3.

**7. Unfinished Business**

**a) IOS v5.0 V&V comments**

A.S0011~17-C comment resolution was completed in the IOS v5.0 V&V Ad-Hoc.

1 Documents 3GPP2- A00-20050110-020 – *Editorial Plan for IOSv5.0 pub editorial plan* was  
2 presented by Motorola. The contribution proposed an editorial plan for publishing IOS v5.0 in  
3 February 2005.  
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5 Documents 3GPP2- A00-20041206-022 – *Editorial Plan for IOSv5.0 pub editorial plan* was  
6 superseded by A00-20050110-020.  
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8 **8. New business**

9 a) None  
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11 **9. Working Group Reports**

12 None  
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14 **10. Review Assignments**

15 None  
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17 **11. Next meeting schedule**

18 The Chair presented document 3GPP2-A00-20050110-018r1 – *Tokyo Meeting Notice* was  
19 referenced as the February TSG meeting notice and agenda.  
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21 **12. Open discussion**

22 The Chair expressed appreciation to the participants of the IOS v5.0 Ballot Ad-Hoc in completing  
23 resolution of all comment.  
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25 **13. Adjournment**

26 The meeting was adjourned at 9:00 AM on Thursday, January 13, 2005.