

3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #75

Meeting Summary – Seoul, Korea

DATE: June 20, 2005

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

PRESIDING: George Turnipseed, Sprint

OPENING PLENARY

1. TSG Opening Remarks by TSG Chairman – The Access Network Interfaces TSG (TSG-A) meeting was opened on Monday, June 20, 2005 at 8:30 AM by George Turnipseed, Chair.

2. Introduction and Attendance Registration: The Chair conducted the roll call of participating Individual Member (IM) companies. Fifteen of the 15 quorum members were noted as present, constituting 100% quorum.

PRESENT:

Name	Company	Phone	Email	Quorum Member?
Erik Colban	Ericsson	+1 858 332 5472	erik.colban@ericsson.com	Yes
Ritsuo Hayashi	Fujitsu	+81 44 754 8511	r-joe.hayashi@jp.fujitsu.com	Yes
Yosuke Takahashi	Hitachi	+81 45 881 1221	takahashi@tcd.hitachi.co.jp	Yes
Fang You	Huawei Technologies		youfang@huawei.com	Yes
Zhiming Li	Huawei Technologies	+86 21 68644808-24039	lizhiming@huawei.com	Yes
Wasuke Sato	KDDI	+81 3 6678 4513	wasuke@kddi.com	Yes
Toshiya Tanaka	KDDI	+81 2 6678 0942	oh-tanaka@kddi.com	Yes
Naoto Itoh	KDDI	+81 2 6678 4313	nao-itoh@kddi.com	Yes
Suk-Woo Lee	LG Electronics, Inc.		sugoo@lge.com	Yes
Han-Sihn Chung	LG Electronics, Inc.	+82 31 450 1902	hansihn@lge.com	Yes
Michael Dolan	Lucent Technologies	+1 630 979 1033	mfdolan@lucent.com	Yes
Nancy Lee	Lucent Technologies	+1 973 386 7487	nylee@lucent.com	Yes
Shahab Sayeedi	Motorola	+1 847 632 3877	Shahab.sayeedi@motorola.com	Yes
Scott Marin	Motorola	+1 469 363 1694	s.marin@motorola.com	Yes
Steven Xu	Motorola	+86 25 52148039	Steven.xu@motorola.com	Yes
Tatushi Yagi	NEC Corporation	+81 4 7185 7629	Yagi.tt@ncos.nec.co.jp	Yes
Alan Hsu	Nokia	+1 858 831 4894	Alan.hsu@nokia.com	Yes
Prakash Tenneti	Nortel Networks	+1 972 685 0086	tenneti@nortelnetworks.com	Yes
David Ott	QUALCOMM	+1 858 845 3018	dott@qualcomm.com	Yes
Kirti Gupta	QUALCOMM	+1 858 658 2455	kgupta@qualcomm.com	Yes
Peerapol Tinnakornsisuphap	QUALCOMM		peerapol@qualcomm.com	Yes
Bill Semper	Samsung	+1 214 455 7763	bsemper@sta.samsung.com	Yes
Jaehong Chon	Samsung	+82 31 279 3371	jhchon@samsung.com	Yes
Nae hyun Lim	Samsung	+82 31 279 3646	nh_lim@samsung.com	Yes
George Turnipseed	Sprint	+1 913 794 4143	george.a.turnipseed@mail.sprint.com	Yes
Mehmet Toy	Verizon Wireless	+1 908 206 4058	Mehmet.toy@verizonwireless.com	No
Zhu Xiaoguang	ZTE Corporation	+86 755 26773000 x6614	zhu.xiaoguang@zte.com.cn	Yes

3. Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document # (20050620- xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001r2	TSG-A Seoul Meeting Notice	Chair	3	Approved as Modified
002	Portland Meeting Summary	Chair	4	Approved
003	TSG-A Workplan Cover	Secretariat	6	Remand to WG1 For Information
003A	TSG-A Workplan	Secretariat	6	Remand to WG1 For Information
004	TSG-S Corr re TSG Review of EUIM-ID Stage 1	TSG-S	6	Remand to WG1. Comments must be returned by September
004A	S.P0111-0 v0.4 EUIM-ID Stage 1	TSG-S	6	Remand to WG1. Comments must be returned by September
005	TSG-S re Enhanced cdma2000 SRD	TSG-S	6	Remand to WG1. Response due by July TSG-S meeting
005A	Enhanced cdma2000 SRD Cover	TSG-S	6	Remand to WG1. Response due by July TSG-S meeting
005B	Enhanced cdma2000 Packet Data Air Interface SRD	TSG-S	6	Remand to WG1. Response due by July TSG-S meeting
006	TSG-S re WI-00110	TSG-S	6	For Information
006A	WI-00110 Marked	TSG-S	6	For Information
007	TSG-S re PPP Free WI	TSG-S	6	For Information
008	TSG-S re Work Item Worksheet	TSG-S	6	For Information
008A	Work Item Worksheet v3.0	TSG-S	6	For Information
009	TSG-S re Response on BCMCS Flows and Programs	TSG-S	6	Remand to WG4
009A	WG4 Response on BCMCS Flows and Programs – Explanation	TSG-S	6	Remand to WG4
010	TSG-S re Joint Meeting on R- UIM ID	TSG-S	6	For Information
011	TSG-C re Band Class Issues	TSG-C	6	Remand to WG3 for review and consideration
012	TSG-C re DoS IOS	TSG-C	6	Remand to V&V AdHoc
013	TSG-X to TSG-A-C-S re QoS Support	TSG-X	6	Remand to WG4
014	TSG-X Corr to TSG-A-C re ECRTP Support	TSG-X	6	Remand to WG3 and WG4 for further discussion
015	TSG-X Corr to TSG-S re WI 3GPP2-00067	TSG-X	6	For Information
016	TSG-S Corr to TSG-X re GBA WI	TSG-S	6	For Information
016A	GBA WI	TSG-S	6	For Information
017	TSG-S Corr to TSG-X re TSG-X Liaised WIs	TSG-S	6	For Information
018	TSG-X Corr to TSG-S re S.R0048-A	TSG-X	6	For Information
019	TSG-X Corr to TSG-S re Interop	TSG-X	6	For Information
020	MEID Admin Report Cover – May 2005	MEID Administrator	6	For Information
020A	MEID Admin Report – May 2005	MEID Administrator	6	For Information
021	TSG-S Doc Status Table May 2005	TSG-S	6	Remand to WG1 For Information
022	TSG-C Liaison Report	TSG-C	6	For Information
023	TSG-S Liaison Report	TSG-S	6	For Information
024	Secretariat V&V Comments re A.S0008-A	Secretariat	8b	Remand to V&V AdHoc

Document # (20050620- xxx)	Title	Source	Agenda Item	Plenary Action/Decision
025	Secretariat V&V Comments re A.S0009-0	Secretariat	8b	Remand to V&V AdHoc
026	Hitachi V&V Comments re A.S0008-A	Hitachi	8b	Remand to V&V AdHoc
027	Hitachi V&V Comments re A.S0009-0	Hitachi	8b	Remand to V&V AdHoc
028	Nortel V&V Comments re A.S0008-A	Nortel	8b	Remand to V&V AdHoc
029	Nortel V&V Comments re A.S0009-0	Nortel	8b	Remand to V&V AdHoc
030	NEC A.S0008-A V&V Comments	NEC	8b	Remand to V&V AdHoc
031	NEC A.S0009-0 V&V Comments	NEC	8b	Remand to V&V AdHoc
032	Samsung A.S0008-A V&V Comments	Samsung	8b	Remand to V&V AdHoc
033	Samsung A.S0009-0 V&V Comments	Samsung	8b	Remand to V&V AdHoc
034	Qualcomm V&V Comments Cover A.S0008-A	Qualcomm	8b	Remand to V&V AdHoc
034A	Qualcomm V&V Comments A.S0008-A	Qualcomm	8b	Remand to V&V AdHoc
034B	Qualcomm V&V Comments A.S0008-A	Qualcomm	8b	Remand to V&V AdHoc
035	Qualcomm V&V Comments Cover A.S0009-0	Qualcomm	8b	Remand to V&V AdHoc
035A	Qualcomm V&V Comments A.S0009-0	Qualcomm	8b	Remand to V&V AdHoc
035B	Qualcomm V&V Comments A.S0009-0	Qualcomm	8b	Remand to V&V AdHoc
036	TSG-A Corr to TSG-C on MEID	TSG-A	6	Closed -- No Action Taken
037	Motorola pre-Rev. D MEID Overview	Motorola	8a	Remand to WG3
038	KDDI IOS v5.0 Addendum	KDDI	8c	Remand to WG1 and WG3
039	Lucent A.S0008-A V&V Comments	Lucent	8b	Remand to V&V AdHoc
040R1	ZTE A.S0008-A V&V Comments	ZTE	8b	Remand to V&V AdHoc
041R1	ZTE A.S0009-0 V&V Comments	ZTE	8b	Remand to V&V AdHoc
042	Ericsson A.S0008-A V&V Comments	Ericsson	8b	Remand to V&V AdHoc
043	Joint Session Meeting Agenda	TSG-C	8c	For Information
044	TSG-A Corr to TSG-S on WIs	TSG-A WG1	6	Approved for Transmission by Secretary at Opening Plenary to TSG-S Opening Plenary
045	TSG-X Corr to TSGs re WiFi Alliance Liaison Input	TSG-X	6	For Information
046R2	TSG-A Corr to TSG-C on Band Subclass	TSG-A WG3	6	Approved for Transmission by Secretary to TSG-C Closing Plenary
047A	TSG-X Corr to TSG-S re WI-00117 Cover Letter	TSG-X	6	For Information
047B	WI-00117 MEID for pre Rev. D	TSG-X	6	For Information
048R4	TSG-A Philadelphia Meeting Notice DRAFT	Secretary	11	For Information
049	TSG-A Corr to TSG-C on CLIP Messaging	TSG-A WG4	6	Approved for Transmission by Secretary to TSG-C Closing Plenary
050	Motorola V&V Comments re A.S0008-A	Motorola	8b	Remand to V&V AdHoc
051	Motorola V&V Comments re A.S0009-0	Motorola	8b	Remand to V&V AdHoc

Document # (20050620-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
052R1	TSG-A Status Report to SC June 29, 2005	Chair	8d	For Information
053	3GPP2 Corr to Adobe on Acrobat Clean	TSG-A WG4	6	Deferred 30 Days. For re-review and consideration at TSG-A Meeting in Philadelphia
054	TSG-S Corr re HRPD 3G1X Interworking and TSG Coordination	TSG-S	6	For Information. Lucent will draft a Liaison response for discussion via email exploder.
055R2	TSG-A Response to TSG-C re DoS IOS	TSG-A	6	Approved for Transmission by Secretary to TSG-X Closing Plenary

4. Agenda Review & Approval

The Chair referenced document 3GPP2 **A00-20050620-001** *Seoul Meeting Notice* for the TSG-A agenda. The agenda was adopted as modified as **-001R2** by common consent.

In particular, the place held for a Joint Meeting on MEID was shifted from Wednesday afternoon to Tuesday afternoon. Contribution numbers assigned to the agenda were also added.

TSG-A participants were also reminded that TTA is hosting a dinner for all TSGs in Ballroom III at 6:30pm on Tuesday.

5. Meeting Summaries Review and Approval

Document 3GPP2 **A00-20050620-002** *Portland Meeting Summary* was presented by the Chair and approved with Qualcomm's comments included from the draft summary.

6. Correspondence and Liaison

The following correspondences and liaisons were received and discussed at the meeting:

- **A00-20050516-003 through -023, -036, -044** (introduced at Opening Plenary)
- **A00-20050516-045, 046R2, -047, -049, -053** (introduced at Interim Plenary)
- **A00-20050620-054 and -055R2** (introduced at Closing Plenary)

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

- Contribution **A00-20050620-044** was approved for transmission by the Secretary to TSG-S Opening Plenary on June 20.

The following correspondence contributions were approved for distribution at Interim Plenary:

- Contribution **A00-20050620-046R2** TSG-A correspondence re: Band Subclass was approved for transmission by the Secretary to TSG-C Closing Plenary
- Contribution **A00-20050620-049** correspondence re: CLIP Messaging was approved for transmission by the Secretary to TSG-C Closing Plenary.

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

- Contribution **A00-20050620-055R2** was approved for transmission by the Secretary to TSG-X Closing Plenary.

Other correspondences:

- Contribution **A00-20050620-053** correspondence to Adobe was deferred 30 days. The Chair agreed to present this correspondence orally to the Steering Committee at its meetings on June 29. Further action on this contribution will be delayed until the TSG meetings in Philadelphia.

Please refer to Section 3 for Actions/Decisions.

7. Unfinished Business

None.

8. New Business

8a.

- **MEID Support**

Contribution **A00-20050620-037** was presented by Motorola. This contribution was remanded to WG3.

8b.

- **V&V Comments on HRPD**

Contributions **A00-20050620-024 through -035, -039 through -042, and -050 through -051** were remanded to the V&V AdHoc for preparation. The Chair noted that participants are allowed to submit comments on the HRPD documents through June 27. He also noted that Shahab Sayeedi of Motorola would serve as the V&V AdHoc Chair.

8c.

- **IOS 5.0 Addendum**

Contribution **A00-20050620-038** IOS v5.0 Addendum Proposal was presented by KDDI. The proposal is for TSG-A to have a baseline text available by the July 2005 TSG meetings. This contribution was remanded to WG1 and WG3.

- Contribution **A00-20050620-043** Pre-Rev. D MEID Joint Meeting Agenda was presented For Information.

8d.

- **TSG-A Report to Steering Committee**

The Chair presented Contribution **A00-20050620-052R1** to the Interim Plenary For Information. Any fixes to the report are welcome until the Steering Committee meeting during the week of June 27.

Opening Plenary recessed at 10:30am.

INTERIM PLENARY

Interim Plenary convened at 3:30pm on Wednesday, June 22, 2005. Participants were reminded to sign in on the attendance roster.

Interim Plenary recessed at 4:06pm.

CLOSING PLENARY

At the closing of meeting #75 on June 24, 2005, the quorum list included 15 companies. They are listed below:

	Company Name	Last Meeting Attended
1	Ericsson	#75
2	Fujitsu	#75
3	Hitachi	#75
4	Huawei Technologies	#75
5	KDDI	#75
6	LG Electronics, Inc.	#75
7	Lucent Technologies	#75
8	Motorola	#75
9	NEC Corporation	#75
10	Nokia	#75
11	Nortel Networks	#75
12	QUALCOMM	#75
13	Samsung	#75
14	Sprint	#75
15	ZTE Corporation	#75

TSG-A Closing Plenary began at 8:27am.

9. Working Group Reports

- **WG1 Report (Michael Dolan, Lucent):** NONE
- **WG2 Report (Bill Semper, Samsung):** NONE
- **WG3 Report (Eric Colban, Ericsson):** NONE
- **WG4 Report (Naoto Itoh, KDDI):** NONE

10. Review Assignments

None.

11. Next Meeting Schedule:

Contribution **A00-20050620-048R4 Philadelphia Meeting Notice** was presented For Information at Closing Plenary. Please note the following details regarding the TSG-A meeting in Philadelphia:

Date: July 18-22, 2005
Location: Sofitel Philadelphia
120 South 17th Street
Philadelphia, PA 19103
Phone: +1-215-569-8300
Fax: +1-215-569-1492
Sleeping Room Rate: \$149 (USD) + Occupancy Tax
Hotel Cut-off Date: June 18, 2005
Additional Info: http://www.3gpp2.org/Public_html/Calendar/A200506mn_Seoul.cfm

12. Open Discussion:

- QUALCOMM asked if any consideration had been given to having a proofreader available for the next set of revisions of HRPD/IOS. The Chair confirmed that Roger Edwards would be in Philadelphia to assist.
- The Chair also noted that without a face-to-face TSG meeting in August, TSG-A would likely hold a number of conference calls throughout the month. The Chair said we would know by July's meeting if a plenary meeting would be necessary.
- The Chair reiterated that Ballot comments for HRPD closes on Monday, June 27. The TR-45.4 chair will ensure any comments make it to TSG-A and get forwarded to the V&V AdHoc group.

Adjournment

The TSG-A Closing Plenary was adjourned at 9:37am on Friday, June 24, 2005.