

3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #78 Meeting Summary – Vancouver, BC CANADA

DATE: September 26, 2005

PLACE: Metropolitan Hotel
645 Howe Street
Vancouver, BC CANADA

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, September 26, 2005 at 8:18 AM local time by George Turnipseed, Chair.

2. Introduction and Attendance Registration: The Chair conducted the roll call of participating Individual Member (IM) companies. Thirteen of the 15 quorum members were noted as present, constituting 87% quorum.

Further, it was noted that Airvana and Huawei Technologies would become quorum members following the Vancouver meeting, while ZTE Corporation and LG Electronics lose their quorum status after missing two consecutive meetings.

PRESENT:

Name	Company	Phone	Email	Quorum Member?
Dennis Gentzler	Alltel	+1 501 905 6324	dennis.gentzler@alltel.com	No
Rayadurgam Ravikanth	Airvana	+1 978 367 8998	rravikanth@airvananet.com	No
Dennis Ng	Airvana	+1 978 250 2625	dennis@airvananet.com	No
Chuan Jia	China Unicom	+86 10 6650 5149	jiach@chinaunicom.com.cn	Yes
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
Zhiming Li	Huawei Technologies	+86 21 68644808-24039	lizhiming@huawei.com	No
Fang You	Huawei Technologies	+86 755 2878 7005	youfang@huawei.com	Yes
Yong Chen	Huawei Technologies	+1 972 543 5884	ychen@futurewei.com	Yes
Vishnu Sahay	IDT Spectrum	+1 202 367 7607	vsahay@corp.idt.net	No
Wasuke Sato	KDDI	+81 3 6678 4513	wasuke@kddi.com	Yes
Naoto Itoh	KDDI	+81 3 6678 4313	Nao-itoh@kddi.com	Yes
Xiao Wu Zhao	Lucent Technologies	+86 10 5860 6282	xwzhao@lucent.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 5214 8039	Steven.xu@motorola.com	Yes
Tatsushi 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
Sivakumar Govindassamy	Nokia	+1 858 831 1032	Sivakumar.govindassamy@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
Peerapol Tinnakornsisuphap	QUALCOMM	+1 858-658-5938	peerapol@qualcomm.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
Bill Semper	Samsung	+1 972 761 7996	bsemper@sta.samsung.com	Yes
George Turnipseed	Sprint	+1 913 794 4143	george.a.turnipseed@mail.sprint.com	Yes

Sundar Raman	UT STARCOM	+1 847 631 9398	Sundar_raman@utstar.com	No
Roger Edwards	Cool Breeze Communications	+1 919-380-3796	r_edward@bellsouth.net	No

3. Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document # (20050926-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R2	September Meeting Agenda and Schedule	Chair	4	Approved
002AR1	Previous Meeting Report – Philadelphia	Chair	5	Approved – Add Sundar Raman of UT STARCOM to the attendee list
002B	Previous Meeting Report – Aug. 24 Conf. Call	Chair	5	Approved
003	TSG-C re Band Class Issues	TSG-C	6	Remanded to IOS v5.0.1 V&V Adhoc
004	TSG-C re CLIP	TSG-C	6	Remanded to WG4
005	TSG-C to TSG-X re Band Class-Subclass Issues	TSG-C	6	For Information
006	TSG WI Review Cover Correspondence (00127-00130)	TSG-S	6	Remanded to WG1
006A	Secretariat Email – 4 WI Worksheets	Secretariat	6	Remanded to WG1
006B	20050725 WIs for Review	TSG-S	6	Remanded to WG1
007	OP Meeting Summary – Seoul DRAFT FYI	Secretariat	6	For Information
008	TSG-C Liaison Report	TSG-C	6	For Information
009	TSG-X to TSG-S re WIs and EUIMID Stage 1	TSG-X	6	For Information
010	TSG-X to TSG-S re E-UIMID	TSG-X	6	For Information
010A	X20-20050718-011 Expanded R-UIMID Proposals LU	TSG-X	6	For Information
011	TSG-X to TSG-C re SMS Push Teleservice	TSG-X	6	For Information
012	TSG-X to TSG-A-C re DoS IOS	TSG-X	6	Remanded to HRPD V&V Adhoc
013	TSG-X to TSG-C re QoS	TSG-X	6	Remanded to WG4 and HRPD V&V Adhoc
014	TSG-X re ROHC Questions	TSG-X	6	Remanded to WG4
015	Secretariat re 4 Work Item Worksheets for Review 112-115 Due Sept. 30	Secretariat	6	For Information
016	Secretariat re Adoption of Work Item 3GPP2-0067	Secretariat	6	For Information
017	ITU-T LS re Generic Voice Activity Detector	ITU-T	6	For Information
017A	ITU-T LS 051-16 Generic Voice Activity Detector	ITU-T	6	For Information
018	ITU re Base Documents to Update 1457 to Revision 6	ITU	6	For Information
019	NGNMFG LS for 3GPP2 Consideration	NGNMFG	6	For Information
020	TSG-S to TSG-A-S re Joint TSG Mtg on Enhanced cdma2000 SR+TF	TSG-S	6	For Information
021	TSG-S Document Status Table from Philadelphia 2005	TSG-S	6	Remand to WG1 as FYI
022	TSG-C Liaison Report 050906 Interim Plenary	TSG-C	6	For Information

Document # (20050926- xxx)	Title	Source	Agenda Item	Plenary Action/Decision
023	UIM Admin Report August 31, 2005	UIM Administrator	6	For Information
024	MEID Admin Report August 31, 2005	MEID Administrator	6	For Information
025	Secretariat re Drafting Rules Document Topics Contribution	Secretariat	6	Remand to Documentation Adhoc – email discussion and conf. Call to follow
026	SC Chair re Meeting Planning – Informal Group Recommendations	SC Chair	6	For Information
027	TSG-S Liaison Report – July 2005 Philadelphia	TSG-S	6	For Information
028	TSG-S to TSG-C Reply re E-PDAI SRD Comments	TSG-S	6	For Information
028A	Response to TSG-C corr to TSG-S re E-PDAI SRD	TSG-S	6	For Information
028B	Enhanced cdma2000 Packet Data Air Interface SRD v0.03 Word	TSG-S	6	For Information
028C	Enhanced cdma2000 Packet Data Air Interface SRD v0.03 PDF	TSG-S	6	For Information
029	Secretary re Contributions in Memory of Eileen McGrath Hadwen's husband	Secretary	6	For Information
030A	TSG-S WG1 Enhanced cdma2000 SR+TF Conf. Call Summary – 050913	TSG-S	6	For Information
030B	Chair – Enhanced cdma2000 Packet Data Air Interface SRD v0.03	TSG-S	6	For Information
030C	Chair – Enhanced cdma2000 Packet Data Air Interface SRD v0.03	TSG-S	6	For Information
031A	IOS v5.0.1 R&F Results	QUALCOMM	8a	For Information
031B	SF-001R0 Feature Writeup Proposal	QUALCOMM	8a	For Information
031C	SF-002R0 46 (QC) Octet Numbering	QUALCOMM	8a	For Information
032R1	Motorola TSG-A to C and X re Band Subclass	Motorola	6	Approved for Transmission by TSG-A Secretary
033	IOS v5.0.1 V&V Editor's Notes	Motorola	7a	For Information
033A	Merged IOS v5.0.1 R&F Comments –02 PE Notes	Motorola	7a	For Information
033B	PE Editorial Work V&V v1.3	Motorola	7a	For Information
034	IOS v5.0.1 V&V Cover	Motorola	7a	Approved
034A	IOS v5.0.1 A.S0011 to 17-C v1.3 V&V Doc – zip file	Motorola	7a	Approved
034B	IOS v5.0.1 A.S0011 to 17-C v1.3 V&V PDF – zip file	Motorola	7a	Approved for V&V Distribution – Comments Due 7 November 2005
034C	IOS v5.0.1 V&V Comment Form	Motorola	7a	Approved
035	TSG-A Corr to TSG-S on WIs	TSG-A	6	Approved for Transmission by TSG-A Secretary
036	TSG-S WG1 re Enhanced cdma2000 SRD Joint TSG MtgSum – 050927	TSG-S	6	For Information
036A	Enhanced cdma2000 Packet Data Air Interface SRD v0[1].03	TSG-S	6	For Information
037R1	TSG-A to TSG-C on X-paging on 1x	TSG-A	6	Approved for Transmission by TSG-A Secretary to TSG-C Prior to their Closing Plenary

Document # (20050926-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
038	C25-20050926-003 Liaison to TSG-A re DOS1	TSG-C	6	Remanded to HRPD V&V Adhoc
039R1	TSG-A Beijing Meeting Notice	Chair	11	For Information
040R3	TSG-A to TSG-X HRPD Inter- MSC X-Paging on 1x	TSG-A	6	Approved for Transmission by TSG-A Secretary to TSG-X
040AR1	A.S0008-A and A.S0009 HRPD IOS Rev. A X-Paging Discussion	TSG-A	6	Approved for Transmission by TSG-A Secretary to TSG-X
041	A.S0019 v2.0 IOS BCMCS Draft - zip	TSG-A.4	7b	Approved for R&F – Comments Due by Beijing Opening Plenary on October 24
041A	A.S0019 v2.01 R&F Comment Form	TSG-A.4	7b	Approved for Use

4. Agenda Review & Approval

The Chair referenced document 3GPP2 **A00-20050926-001** *Vancouver Meeting Notice* for the TSG-A agenda. The agenda was adopted as modified as **-001R2**.

5. Meeting Summaries Review and Approval

Document 3GPP2 **A00-20050926-002AR1** *Philadelphia Meeting Summary* was presented by the Chair and approved with all comments included from the draft summary.

Document 3GPP2 **A00-20050926-002B** *August Interim Plenary Meeting Summary* was presented by the Chair and approved.

6. Correspondence and Liaisons

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

- **A00-20050926-003 through -030**
- **A00-20050926-032**
- **A00-20050926-035 through -038**
- **A00-20050926-040**

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

- Contribution **A00-20050926-032R1** Motorola correspondence on behalf of TSG-A to C and X re Subclass was approved for transmission and sent by the Secretary.

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

- Contribution **A00-20050926-035** TSG-A Correspondence to TSG-S on WIs was approved for transmission and sent by the Secretary.
- Contribution **A00-20050926-037R1** TSG-A Correspondence to TSG-C on X-paging on 1x was approved for transmission and sent by the Secretary to TSG-C Closing Plenary in Vancouver.
- Contribution **A00-20050926-040R3** TSG-A Correspondence to TSG-X HRPD Inter-MSC X-paging on 1 and **-040AR1** A.S0008-A and A.S0009 HRPD IOS Rev A cross paging Discussion were approved for transmission and sent by the Secretary.

Please refer to Section 3 for Actions/Decisions.

7. Unfinished Business

7a.

- **IOS v5.0.1**
Contributions **A00-20050926-033**, **-033A**, and **-033B** regarding IOS v5.0.1 R&F Comments and V&V Editorial work were presented by Motorola For Information. Motorola moved and Lucent seconded approving the text for V&V. There were no objections and the motion passed. Contributions **-034**, **-034A**, **-034B**, and **-034C** (the IOS v5.0.1 drafts) were approved, with contribution **-034B** (the IOS v5.0.1 A.S0011 to 17-C v1.3 V&V PDFs .zip file) approved for V&V

distribution. V&V comments are due to the TSG-A Chair by November 7, 2005 using the Comment Form contribution –034C.

7b.

- **Documents for R&F**

Contributions **A00-20050926-041** and **-041A** were presented by QUALCOMM. QUALCOMM moved and Lucent seconded approving A.S0019-0 v2.0 for R&F. There were no objections and the motion passed. Comments are due by Opening Plenary in Beijing using the comment form found in **-041A**.

8. New Business

8a.

- Contributions **A00-20050926-031A**, **-031B**, and **-031C** regarding IOS R&F Results, SF-001R0 Feature Writeup Proposal and SF-002R0 46 (QC) Octet Numbering were presented by QUALCOMM For Information.

Opening Plenary recessed at 10:40am local time.

CLOSING PLENARY

At the closing of meeting #78 on September 30, 2005, the quorum list included 13 companies. They are listed below:

	Company Name	Last Meeting Attended
1	China Unicom	#78
2	Ericsson	#78
3	Fujitsu	#78
4	Hitachi	#78
5	KDDI	#78
6	Lucent Technologies	#78
7	Motorola	#78
8	NEC	#78
9	Nokia	#78
10	Nortel Networks	#78
11	QUALCOMM	#78
12	Samsung	#78
13	Sprint	#78

TSG-A Closing Plenary began at 8:18am local time.

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 **A00-20050926-039R1** *Beijing Meeting Notice* was presented For Information at Closing Plenary. Please note the following details regarding the TSG-A meeting in Beijing:

- Date: October 24-28, 2005
- Location: Beijing Friendship Hotel
1 Zhongguancun Nandajie
Haidan District
Beijing, China 100873
Phone: +86 10 6849 8888
Fax: +86 10 6849 8866
- Meeting Notice: http://www.3gpp2.org/Public_html/Calendar/X200510mn_Beijing.cfm
- Cutoff Date: TBD

12. Open Discussion

- Members expressed their concern over receiving certain contributions in plenary meetings, while not having been sent directly to the TSG-A email exploder in advance. The question was raised as to what TSG-A's obligations are when it receives such items that are not directly addressed to the TSG and no recommendation or action requested is attached.
- The Chair expressed his intention to send correspondence to the Secretariat regarding the numerous Visa problems encountered by several 3GPP2 members in advance of the TSG meetings in Vancouver. Unfortunately, several representatives from companies such as ZTE Corporation were unable to attend without having received Visas, yet submitting their paperwork well in advance.
- The problems associated with Adobe Acrobat was discussed at the SC Chairs meeting in Seoul and will be raised at the SC meeting in Beijing for decision.
- The Chair also expressed his hope that V&V review and comment resolution on the HRPD documents will be completed quickly so that it may be approved for 15-Day SC review and publication at the Beijing meeting.

13. Adjournment

The TSG-A Closing Plenary was adjourned at 9:45am local time on Friday, September 30, 2005.