

3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #86 Meeting Summary – Teleconference

DATE: May 15, 2006
LOCATION: Teleconference
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, May 15, 2006 at 6:05pm Central time USA by George Turnipseed, Chair.

2. Introduction and Attendance Registration: The Chair conducted the roll call of participating Individual Member (IM) companies. 11 of the 15 quorum members were noted as present, constituting 73% quorum.

PRESENT:

Name	Company	Email
Dennis Gentzler	Alltel	dennis.gentzler@alltel.com
Toshiyuki Yamamoto	Fujitsu	yamamoto.t@jp.fujitsu.com
Yosuke Takahashi	Hitachi	takahashi@td.hitachi.co.jp
Zhiming Li	Huawei Technologies	lizhiming@huawei.com
Yong Chen	Huawei Technologies	yongchen@huawei.com
Wasuke Sato	KDDI	wasuke@kddi.com
Michael Dolan	Lucent Technologies	mfdolan@lucent.com
Nancy Lee	Lucent Technologies	nylee@lucent.com
Scott Marin	Motorola	s.marin@motorola.com
Tatsushi Yagi	NEC Corporation	yagi.tt@ncos.nec.co.jp
Prakash Tenneti	Nortel	tenneti@nortelnetworks.com
David Ott	QUALCOMM	dott@qualcomm.com
Peerapol Tinnakornrisuphap	QUALCOMM	peerapol@qualcomm.com
George Turnipseed	Sprint	george.a.turnipseed@mail.sprint.com

3. Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document # (2006-0515-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001	May 2006 Interim Plenary Meeting Agenda and Schedule	Chair	4	Approved
002	Lucent V&V Comments HRPD IOS Rev B	Lucent	8a	Remanded to the HRPD V&V AdHoc
003	Nortel V&V Comments HRPD IOS Rev B	Nortel	8a	Remanded to the HRPD V&V AdHoc
004	ZTE V&V Comments HRPD Rev B	ZTE	8a	Remanded to the HRPD V&V AdHoc
005	Motorola V&V Comments HRPD IOS Rev B	Motorola	8a	Remanded to the HRPD V&V AdHoc
006	NEC V&V Comments HRPD IOS Rev B	NEC	8a	Remanded to the HRPD V&V AdHoc
007	Secretariat V&V Comments on HRPD IOS Rev. B	Secretariat	8a	Remanded to the HRPD V&V AdHoc
008	Huawei V&V Comments on HRPD IOS Rev B	Huawei	8a	Remanded to the HRPD V&V AdHoc
009	Qualcomm V&V Comments HRPD IOS Rev B	QUALCOMM	8a	Remanded to the HRPD V&V AdHoc
010	Verizon Wireless V&V Comments HRPD IOS Rev B	Verizon Wireless	8a	Remanded to the HRPD V&V AdHoc

Document # (2006-0515-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
011	Samsung V&V Comments HRPD IOS Rev B	Samsung	8a	Remanded to the HRPD V&V AdHoc
012	KDDI V&V Comments HRPD IOS Rev B	KDDI	8a	Remanded to the HRPD V&V AdHoc
013	Hitachi V&V Comments HRPD IOS Rev B	Hitachi	8a	Remanded to the HRPD V&V AdHoc
014	Merged A.S0008-B VnV Comments	HRPD AdHoc Chair	8a	Remanded to the HRPD V&V AdHoc
015	Merged A.S0009-B VnV Comments	HRPD AdHoc Chair	8a	Remanded to the HRPD V&V AdHoc

4. Agenda Review & Approval

The Chair referenced document 3GPP2 A00-20060515-001 *May Interim Plenary Meeting Notice* for the TSG-A agenda. The agenda was adopted.

5. Meeting Summaries Review and Approval

None.

6. Correspondence and Liaisons

None.

7. Unfinished Business

None.

8. New Business

8a. HRPD Rev. B V&V and TIA Ballot Comments

David Ott of QUALCOMM agreed to serve as Chair of the HRPD Revision B V&V AdHoc Group. After that, contributions A00-20060515-002 through -015 V&V Comments from various 3GPP2 member companies (including the merged comment files) were remanded to the HRPD Revision B V&V AdHoc Group.

8b. HRPD Rev. B V&V Resolution

Following Interim Plenary, members were to stay on the conference call to begin resolution of V&V comments.

At the closing of TSG-A Meeting #86 on Monday, May 15, 2006, the quorum list included 14 companies. They are listed as follows:

	Company Name	Attended Dallas	Attended K.C.	Attended May Interim
1	Alltel		#85	#86
2	Fujitsu	#84	#85	#86
3	Hitachi	#84	#85	#86
4	Huawei Technologies	#84	#85	#86
5	KDDI	#84	#85	#86
6	Lucent Technologies	#84	#85	#86
7	Motorola	#84	#85	#86
8	NEC	#84	#85	#86
9	Nokia	#84	#85	
10	Nortel Networks	#84	#85	#86
11	QUALCOMM	#84	#85	#86
12	Samsung	#84	#85	
13	Sprint	#84	#85	#86
14	ZTE Corporation		#85	

*Please note that you must be present at a quorum call during the meeting week in order to be counted in the quorum list.

9. Review Assignments

None.

10. Next Meeting Schedule:

- Please note the following details regarding the TSG-A meeting in Denver, Colorado USA:

Date: May 22-26, 2006
Location: Grand Hyatt Regency Denver
1750 Welton St.
Denver, CO 80202
Phone: +1 303-295-1234

11. Open Discussion

None.

12. Adjournment

The TSG-A May Interim Plenary was adjourned at 6:17pm Central time USA on Monday, May 15, 2006.