

3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #89 Meeting Summary – Montreal, Quebec CANADA

DATE: July 31-August 4, 2006

LOCATION: Fairmont Queen Elizabeth
900 Rene Levesque Blvd., West
Montreal, Quebec 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, July 31, 2006 at 8:27am local time by George Turnipseed, Chair.

2. Introduction and Attendance Registration: The Chair conducted the roll call of participating Individual Member (IM) companies. 12 of the 13 quorum members were noted as present, constituting 92% quorum.

PRESENT:

Name	Company	Email
Dennis Gentzler	Alltel	dennis.gentzler@alltel.com
Yong Wang	China Unicom*	wangyong@chinaunicom.com.cn
Yosuke Takahashi	Hitachi	takahashi@ted.hitachi.co.jp
Zhiming Li	Huawei Technologies	lizhiming@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
Kris Martinovich	Motorola	k.martinovich@motorola.com
Tatsushi Yagi	NEC Corporation	yagi.ft@ncos.nec.co.jp
Prakash Tenneti	Nortel	tenneti@nortelnetworks.com
David Ott	QUALCOMM	dott@qualcomm.com
Peerapol Tinnakornsriruphap	QUALCOMM	peerapol@qualcomm.com
Bill Semper	Samsung	bsemper@sta.samsung.com
George Turnipseed	Sprint	george.a.turnipseed@mail.sprint.com
Xiaowu Zhao	ZTE Corporation	zhao.xiaowu@zte.com.cn

*At this meeting, China Unicom was present as a non-quorum member.

3. Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document # (20060731- xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R2	July 2006 Meeting Agenda and Schedule	Chair	4	Approved
002R1	TSG-A Miyazaki Meeting Summary	Secretary	5	Approved; Secretary to Post to Website
003	TSG-C to TSG-X re EAP	TSG-C	6	For Information
004	TSG-C to TSG-A-X re AltPPP	TSG-C	6	For Information
005	TSG-S re S.P0076-0 V&V	TSG-S	6	Remanded to WG1
005A	S.P0076-0 v0.76 Protocol Alignment Ref V&V	TSG-S	6	Remanded to WG1
006	TSG-X to TSG-C re Response to ITU-R WP8F	TSG-X	6	For Information
006A	Draft LS to ITU-R WP8F	TSG-X	6	For Information
007	TSG-X to TSG-S re S.R0037-A and WI Feedback	TSG-X	6	For Information

Document # (20060731- xxx)	Title	Source	Agenda Item	Plenary Action/Decision
007A	Comments on S.P0037-A v.0.1 NAM [MOT-LU-QC]	TSG-X	6	For Information
008	TSG-X to TSG-A re Cross Paging	TSG-X	6	Remanded to WG4
009	TSG-X to TSG-C re IMS-MMD Presentation	TSG-X	6	For Information
010	TSG-C Liaison Report-0606-Miyazaki	TSG-C	6	For Information
011R1	TSG-S Liaison Report-0606-Miyazaki	TSG-S	6	For Information
012	Secretariat re 200606 TSG WI Rev Cover Corr	Secretariat	6	Remanded to WG1
012A	200606 WI's for TSG Review	Secretariat	6	Remanded to WG1
013	TSG-S Doc Status Table 0606	TSG-S	6	Remanded to WG1
014	Secretariat re 200607 TSG-A Workplan Contribution Cover	Secretariat	6	Remanded to WG1
015R3	TSG-A Draft 3GPP2 Overview Presentation Response to TSG-S	QUALCOMM	6	Approved at Closing Plenary for Transmission by the Secretary
016	Delta Doc & Revision Marks Cover	QUALCOMM	8a	For Information
016A	Delta Doc & Revision Marks PowerPoint	QUALCOMM	8a	For Information
017	Motorola re Review of 3GPP2 Overview Presentation Cover	Motorola	6	Closed; Comments Incorporated Into – 015R3
017A	Motorola re Comments on 3GPP2 Overview Presentation PowerPoint	Motorola		Closed; Comments Incorporated Into – 015R3
018	Motorola re HRPD-IOS-B Pub Editorial Plan	Motorola	7b	Replaces A00-20060626-028; Carried Forward to September Meeting in Xi'an, China
019	TSG-A Draft Corr to SC ATE Secretary re SC.R5002-0 v1.0	TSG-A.2	6	Approved for Transmission by the Secretary
020	TSG-A Draft Corr to TSG-S on WI's, Stage 1s, LS	TSG-A.1	6	Approved for Transmission by the Secretary
021	SC ATE MtgSum-060731-Montreal-DRAFT	SC ATE Ad Hoc	6	For Information
022A	A.S0019-A v0.1 R&F Cover	TSG-A.4	8b	Approved for R&F
022B	A.S0019-A v0.1 IOS BCMCS R&F (Word and PDF files)	TSG-A.4	8b	Approved for R&F
022C	A.S0019-A R&F Comment Form	TSG-A.4	8b	Approved for R&F
023	TSG-S to TSG-X re IMS Workshop	TSG-S	6	For Information
024	TSG-S to TR-45.2 re V&V of S.P0006-A	TSG-S	6	For Information
024A	S.P0006-100-A Wireless Feature Description V&V	TSG-S	6	For Information
025	TSG-S to TSG-X re S.P0115 comments	TSG-S	6	For Information
025A	SP0115-0 v0.4 All-IP Network Emergency Call Support-V&V	TSG-S	6	For Information
026	TSG-S to SC ATE Ad Hoc re Comments on SC-P5002-0	TSG-S	6	For Information
027	TSG-S re PFO Discussion	TSG-S	6	For Information; Chair to Follow Up with TSG-S to Determine If a Meeting Will Take Place in September
028	TSG-S to TSGs re TSG Review for SC.P4003-0 v05	TSG-S	6	Remanded to WG1
028A	SC-P4003-0 v0.5 EUIMID Admin Procedures TSG review	TSG-S	6	Remanded to WG1
029R1	TSG-A September Meeting Notice	Chair	11	For Information

Document # (20060731-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
030	X30-20060731-006 [editor] Proposed X.P0046-0 v0.3 Text	Chair/TSG-X PSN	6	Remanded to WG2; Joint Meeting to be Held with TSG-X PSN in September For Further Discussion
031	TSG-A Draft Corr to TSG-X re Inter-MSX Cross Paging	TSG-A.4	6	Approved for Transmission by the Secretary
032	TSG-S to SC re Release Plan	TSG-S	6	For Information
032A	Release 4 Summary	TSG-S	6	For Information
033	TSG-A August Telcon Meeting Notice	Chair	11	For Information
A00-20060626-xxx	Contributions Carried Forward			
-020	TSG-S Corr to TSGs re 3GPP2 Overview-060626 Cover	TSG-S	7a	Closed
-020A	3GPP2 Overview-060626 PowerPoint Presentation	TSG-S	7a	Closed
-028	Motorola re HRPD IOS B Pub Editorial Plan	Motorola	7b	Closed; Replaced by A00-20060731-018

4. Agenda Review & Approval

The Chair referenced document 3GPP2 **A00-20060731-001R2** *July Meeting Notice* for the TSG-A agenda. The agenda was approved as modified.

5. Meeting Summaries Review and Approval

- Document 3GPP2 **A00-20060731-002R1** *Miyazaki 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:

- A00-20060731-003 through -015**
- A00-20060731-017**
- A00-20060731-019 through -021**
- A00-20060731-023 through -028**
- A00-20060731-030 through -032**

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

- Contribution **A00-20060731-015R3** Correspondence to TSG-S regarding a 3GPP2 Overview Presentation Response was approved as modified for transmission by the Secretary.
- Contribution **A00-20060731-019** Correspondence to the SC ATE Ad Hoc Secretary regarding SC.R5002-0 v1.0 was approved for transmission by the Secretary.
- Contribution **A00-20060731-020** Correspondence to TSG-S on WI's, Stage 1s, LS was approved for transmission by the Secretary.
- Contribution **A00-20060731-031** Correspondence to TSG-X regarding Inter-MSX Cross Paging was approved for transmission by the Secretary.

Please refer to Section 3 for Actions/Decisions.

7. Unfinished Business

7a. 3GPP2 Overview Presentation

- Contribution **A00-20060626-020 and -020A** TSG-S Correspondence to TSGs regarding the 3GPP2 Overview Presentation and the accompanying PowerPoint slides was carried forward from the June 2006 TSG-A meeting to give members time to review the slides and begin to draft a response. This contribution was closed after the response was drafted.

7b. HRPD IOS Rev. B Editorial Plan

- Contribution **A00-20060626-028** from Motorola regarding the HRPD IOS Revision B Publication Editorial Plan was closed and replaced by **A00-20060731-018**.

8. New Business

8a. Delta Documents and Revision Marks

- Contributions **A00-20060731-016** and **-016A** from QUALCOMM regarding slides to assist in explaining 3GPP2 TSG-A's use of delta text and revision marks in the IOS HRPD specifications were presented For Information.

8b. A.S0019-A Text for R&F

- Contributions **A00-20060731-022A**, **-022B**, and **-022C** A.S0019-A R&F text acceptance was motioned by David Ott (Qualcomm), seconded by Scott Marlin (Motorola) and approved without objection. Comments are requested in time for a August 23, 2006 Interim Plenary Conference Call, where they will be received and resolved prior to a V&V review and TIA ballot.

Opening Plenary recessed at 9:44am local time.

CLOSING PLENARY

At the closing of TSG-A Meeting #89 on Friday, August 4, 2006, the quorum list included 14 companies. They are listed as follows:

	Company Name	Attended Denver	Attended Miyazaki	Attended Montreal
1	Alltel			#89
2	China Unicom		#88	#89
3	Fujitsu		#88	
4	Hitachi	#87	#88	#89
5	Huawei Technologies	#87	#88	#89
6	KDDI	#87	#88	#89
7	Lucent Technologies	#87	#88	#89
8	Motorola	#87	#88	#89
9	NEC	#87	#88	#89
10	Nortel Networks	#87	#88	#89
11	QUALCOMM	#87	#88	#89
12	Samsung		#88	#89
13	Sprint	#87	#88	#89
14	ZTE Corporation	#87	#88	#89

*Please note that you must be present at a quorum call during the meeting week in order to be counted in the quorum list. In addition, China Unicom's attendance at two consecutive meetings (June and July 2006) signifies their addition to the quorum list for the next TSG-A meeting, scheduled for August 23, 2006.

TSG-A Closing Plenary began at 8:18am local time on Friday, August 4, 2006.

9. Working Group Reports

9a. Working Group 1: None.

9b. Working Group 2: None.

9c. Working Group 3: None.

9d. Working Group 4: None.

10. Review Assignments

None.

11. Next Meeting Schedule:

Contribution **A00-20060731-029R1** September Meeting Notice was presented For Information.

Contribution **A00-20060731-033** August Interim Plenary Meeting notice was presented For Information.

- Please note the following details regarding the next two TSG-A meetings:

Interim Plenary Date: August 23, 2006

Location: Conference Call

Dial in number: 1-866-860-0517 or 1-816-650-7819, Pin 73331

Sept. Plenary Date: September 11-15, 2006
Location: Sheraton Hotel Xi'an
262 Feng Hao East Road
Xi'an, Shaanxi Province, China 710077
Website: [Website](#)

12. Open Discussion

- Special thanks went to all TSG-A participants for their continued hard work on the V&V resolution of A.S0008-B v1.0 and A.S0009-B v1.0.

13. Adjournment

The TSG-A July/August Plenary was adjourned at 9:37am local time on Friday, August 4, 2006.