

3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #103 Meeting Summary – Montreal, Quebec CANADA

DATE: August 27-31, 2007

LOCATION: Hilton Montreal Bonaventure
 900 de La Gauchetiere W.
 Montreal, QC H5A 1E4 CANADA

PRESIDING: Wasuke Sato, KDDI

OPENING PLENARY

1. TSG Opening Remarks by TSG Chairman – The Access Network Interfaces TSG (TSG-A) meeting was opened on Monday, August 27, 2007 at 8:12am local time by Wasuke Sato, TSG-A Chair.

2. Introduction and Attendance Registration: Sato-san conducted the roll call of participating Individual Member (IM) companies. 11 of the 14 quorum members responded as present, constituting 79% quorum. Refer to the list of quorum members in the Closing Plenary section [[link](#)] for additional details.

Member Electronic Sign-in Roster:

Name	Company	Email
Mike Dolan	Alcatel-Lucent	mfdolan@alcatel-lucent.com
Nancy Lee	Alcatel-Lucent	nylee@alcatel-lucent.com
Deng Guangli	China Unicom	dengl@chinaunicom.com.cn
Yosuke Takahashi	Hitachi	yosuke.takahashi.me@hitachi.com
Zhiming Li	Huawei Technologies	lizhiming@huawei.com
Xin Zhong	Huawei Technologies	zhongxin@huawei.com
Wasuke Sato	KDDI	wasuke@kddi.com
Yasufumi Ohishi	KDDI	ya-ohishi@kddi.com
Dong-Yeol Kim	LG Telecom	dykim008@lgtel.co.kr
Scott Marin	Motorola	s.marin@motorola.com
Donald Froula	Motorola	cemx83@email.mot.com
Tatsushi Yagi	NEC Corporation	yagi.tt@ncos.nec.co.jp
Sandy Foster	Nortel	slfoster@nortel.com
David Ott	QUALCOMM	dott@qualcomm.com
Peerapol Tinnakornsisuphap	QUALCOMM	peerapol@qualcomm.com
Bill Semper	Samsung	bsemper@sta.samsung.com
Xiaowu Zhao (Frankle)	ZTE Corporation	zhao.xiaowu@zte.com.cn

3. Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document # (20070827-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R1	August 2007 Meeting Agenda and Schedule	Chair	4	Approved
002R1	TSG-A July 2007 Meeting Summary	Secretary	5	Approved as Modified; Secretary to Post to Website
003	TSG-S re 200707 TSG WI Review Corr	TSG-S	6	Remanded to WG1
003A	200707 TSG Worksheet Review .zip	TSG-S	6	Remanded to WG1
004	TR45 to CDG re MEID-UIM FYI Cover	TR-45	6	For Information
004A	TR45 to CDG re MEID-UIM FYI	TR-45	6	For Information
004B	TR45 ESN Report 2007_07 .zip	TR-45	6	For Information
005	TSG-C Liaison Report 0707- Calgary	TSG-C	6	For Information

Document # (20070827- xxx)	Title	Source	Agenda Item	Plenary Action/Decision
006	TSG-S Liaison Report 0707- Calgary	TSG-S	6	For Information
007	TSG-S Doc Status Table 0707	TSG-S	6	Remanded to WG1 For Information
008	TSG-S to TR452 re S.R0115-0 All-IP Net Emg Call	TSG-S	6	For Information
008A	(S00-20070618-113A) S.R0115- 0 v1.2 All IP Network Emergency Call Support	TSG-S	6	For Information
009	TSG-S re TSG Review of S.P0125-0 v0.5 VoIP Suppl	TSG-S	6	Remanded to WG1
009A	TSG-S re TSG Review of S.P0125-0 v0.5 VoIP Suppl	TSG-S	6	Remanded to WG1
010	TSG-S re IPBE NAM for Comments	TSG-S	6	Remanded to WG4
010A	S.R0124-0 v0.3 IPBE NAM- TSG-COMMENT .zip	TSG-S	6	Remanded to WG4
011	TGS-S to TSG-C&X re 3GPP2- 00187	TSG-S	6	For Information
011A	Revised WI-00187 TSGC and TSGX	TSG-S	6	For Information
012	TSG-S to TSG-X re X.S0054	TSG-S	6	For Information
013	TSG-X to TSG-S re Review Items	TSG-X	6	For Information
013A	a. 3GPP2-00189 [TSG-X review]	TSG-X	6	For Information
013B	b. 3GPP2-00190 [TSG-X review]	TSG-X	6	For Information
014	TSG-X to TSG-S re Liaison on TSG-X Comments – WI 00177	TSG-X	6	For Information
015	TSG-X to IETF re on ERP	TSG-X	6	For Information
016	TSG-X re UMB IOS eBS-AGW Protocol	TSG-X	6	Remanded to WG4 For Information
017	TSG-X re CAN QoS	TSG-X	6	For Information
017A	X.P0054-300 v1.0 Baseline	TSG-X	6	For Information
018	TSG-X to WPD re 3GPP2 Spec Page	TSG-X	6	For Information
019	3GPP2 A.S0009-C v1.0 With Bookmarks .PDF	Motorola	7a	For Information
019A	3GPP2 A.S0009-C v1.0 With Bookmarks (Cover)	Motorola	7a	For Information
020	TSG-S to 3GPP on 3GPP2 Interwork-070810	TSG-S	6	For Information
021	Secretariat re 200707TSG- AWorkplan Contribution Cover	Secretariat	6	Remanded to WG1
022	Secretariat re A.S0020-0 v0.2 VV Comment Form	Secretariat	8a	Remanded to V&V Ad Hoc
023	TSG-S re TSG-S hosted Femto Cell Workshop-070824	TSG-S	6	For Information
023A	Preliminary Agenda – 3GPP2 Workshop on Femto and Pico Cells Revised 2007.08.24	TSG-S	6	For Information
024	Mot A.S0020-0 v0.2 VV Comments (CVR)	Motorola	8a	Remanded to V&V Ad Hoc
024A	Mot A.S0020-0 v0.2 VV Comments	Motorola	8a	Remanded to V&V Ad Hoc
025	Draft TSG-A Corr to TSG-X on X.P0054-300 (QoS)	TSG-A.4	6	Approved for Transmission by the Secretary
026	Hitachi A.S0020-0 v0.2 VV Comments	Hitachi	8a	Remanded to V&V Ad Hoc
027	A.S0020-0 VV NEC comments	NEC	8a	Remanded to V&V Ad Hoc
028	SS UMB VV Comments	Samsung	8a	Remanded to V&V Ad Hoc

Document # (20070827- xxx)	Title	Source	Agenda Item	Plenary Action/Decision
029	A.S0020-0 v0.4 VV Comments (KDDI)	KDDI	8a	Remanded to V&V Ad Hoc
030A	ALU A.S0020-0 VV Comments Cover	Alcatel-Lucent	8a	Remanded to V&V Ad Hoc
030B	ALU A.S0020-0 VV Comments	Alcatel-Lucent	8a	Remanded to V&V Ad Hoc
031	QC UMB IOS VV Comments	QUALCOMM	8a	Remanded to V&V Ad Hoc
032	ZTE A.S0020-0 v0.2 VV Comments	ZTE Corporation	8a	Remanded to V&V Ad Hoc
033	HW A.S0020-0 VV Comments Cover	Huawei	8a	Remanded to V&V Ad Hoc
033A	HW A.S0020-0 VV Comments	Huawei	8a	Remanded to V&V Ad Hoc
034	Draft TSG-A Corr to TSG-S on WIs, Stage 1s, LS	TSG-A.1	6	Approved for Transmission by the Secretary
034A	TSG-A Release Features	TSG-A.1	6	Approved Attachment
034B	TSG-A Work Timeline	TSG-A.1	6	Approved Attachment
035R1	TSG-A October Meeting Notice	Chair	10	For Information
036	Draft TSG-A Corr to TSG-C+X on UMB IOS	V&V Ad Hoc	6	Approved for Transmission by the Secretary
037	TSG-S re TSG Review of S.P0129-0 v0.2 HRPD-1x-LTE HO	TSG-S	6	Remanded to WG1
037A	S P0129-0 Inter-Tech LTE-HRPD-1x-TSG_REVIEW	TSG-S	6	Remanded to WG1
038	TSG-S re S.R0128-0 v0.2 Inter-Tech WiMAX-HRPD Sys Rqmt TSG Review	TSG-S	6	Remanded to WG1
038A	S.P0128-0 v0.2 Inter-Tech WiMAX-HRPD Sys Rqmt-TSG REVIEW	TSG-S	6	Remanded to WG1
039	TSG-S re IPBE NAM for Comments Joint Session	TSG-S	6	For Information
040	TSG-S re PSVT	TSG-S	6	For Information
040A	3GPP2-00187 PSVT	TSG-S	6	For Information
041	TSG-S re 3GPP2 Femto Cell Workshop	TSG-S	6	For Information
041A	3GPP2 Femto Cell Workshop - Invitation	TSG-S	6	For Information
041B	3GPP2 Femto Cell Workshop - Call for Contributions	TSG-S	6	For Information
042R1	Editor Mot A.R1001-A v0.2 VV Numbering Reference Cover	Motorola	8b	Approved
042A	A.R1001-A v0.2 Numbering Ref VV .PDF	Motorola	8b	Approved for V&V Review; Comments Due by November Meeting
042B	A.R1001-A v0.2 Numbering Ref VV.doc	Motorola	8b	Approved
042C	A.R1001-A v0.2 VV Comment Form	Motorola	8b	Approved

4. Agenda Review & Approval

The Chair referenced document 3GPP2 A00-200700827-001R1 *August Meeting Notice* for the TSG-A agenda. The agenda was approved as modified.

5. Meeting Summaries Review and Approval

- Document 3GPP2 A00-20070827-002R1 *Calgary 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:

- **A00-20070827-003 through -018**
- **A00-20070827-020, -021, -023, -025, -034**
- **A00-20070827-036 through -041**

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

- Contribution **A00-20070827-025** Correspondence to TSG-X regarding X.P0054-300 QoS was approved for transmission by the Secretary.
- Contribution **A00-20070827-034** Correspondence to TSG-S regarding review of Work Items, Stage 1's, and Liaison Statements was approved for transmission with attachments by the Secretary.
- Contribution **A00-20070827-036** Correspondence to TSG-C and TSG-X regarding UMB IOS was approved for transmission by the Secretary.

Please refer to Section 3 for Actions/Decisions.

7. Unfinished Business

7a. A.S0009-C v1.0 Final PDF Publication File

- Contribution **A00-20070827-019** The final HRPD Revision C PDF publication file (including bookmarks) was presented For Information.

8. New Business

8a. A.S0020-0 v1.0 UMB V&V Resolution

- Contributions **A00-20070827-022, -024, -026, -027, -028, -029, -030, -031, -032, and -033**, UMB V&V comments from the Secretariat, Motorola, Hitachi, NEC, Samsung, KDDI, Alcatel-Lucent, QUALCOMM, ZTE Corporation, and Huawei Technologies, were all remanded to the V&V Ad Hoc, to be chaired by David Ott of QUALCOMM.

8b. A.R1001-A v1.0 Reference Document V&V Initiation

- Contribution **A00-20070827-042 (-042R1, -042A, -042B, and -042C)** Represents V&V text for A.R1001-A v1.0. Contribution-**042A** is the PDF text that was approved for V&V review, following a motion by Scott Marin of Motorola and a second by Mike Dolan of Alcatel-Lucent. Comments are due by Opening Plenary at the November TSG-A meeting in Osaka (November 5). Please note that this document is not intended for SDO transposition.

CLOSING PLENARY

At the closing of TSG-A Meeting #103 on Friday, August 31, 2007, the quorum list included 13 companies. They are listed as follows:

	Company Name	Attended Kunming	Attended Calgary	Attended Montreal
1	Alcatel-Lucent	#101	#102	#103
2	Alltel	#101	#102	
3	China Unicom	#101	#102	#103
4	Hitachi	#101	#102	#103
5	Huawei Technologies	#101	#102	#103
6	KDDI	#101	#102	#103
7	Motorola	#101	#102	#103
8	NEC	#101	#102	#103
9	Nortel Networks	#101	#102	#103
10	QUALCOMM	#101	#102	#103
11	Samsung	#101	#102	#103
12	Sprint Nextel	#101	#102	
13	ZTE Corporation	#101	#102	#103

* Please note that following the Montreal meeting, Fujitsu was removed from the Quorum List due to three consecutive missed quorum calls.

