

## 3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #110 Meeting Summary – Osaka, JAPAN

**DATE:** May 12-15, 2008

**LOCATION:** Hotel New Otani Osaka  
1-4-1 Shiromi, Chuo-ku  
Osaka 540-8578 JAPAN

**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, May 12, 2008 at 8:11am 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. 14 of the 15 quorum members responded as present, constituting 93% 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	<a href="mailto:mfdolan@alcatel-lucent.com">mfdolan@alcatel-lucent.com</a>
Nancy Lee	Alcatel-Lucent	<a href="mailto:nylee@alcatel-lucent.com">nylee@alcatel-lucent.com</a>
Deng Guangli	China Unicom	<a href="mailto:denggl@chinaunicom.com.cn">denggl@chinaunicom.com.cn</a>
Yosuke Takahashi	Hitachi	<a href="mailto:yosuke.takahashi.me@hitachi.com">yosuke.takahashi.me@hitachi.com</a>
Zhiming Li	Huawei Technologies	<a href="mailto:lizhiming@huawei.com">lizhiming@huawei.com</a>
Xin Zhong	Huawei Technologies	<a href="mailto:zhongxin@huawei.com">zhongxin@huawei.com</a>
Wasuke Sato	KDDI	<a href="mailto:wasuke@kddi.com">wasuke@kddi.com</a>
Toshiya Tanaka	KDDI	<a href="mailto:oh-tanaka@kddi.com">oh-tanaka@kddi.com</a>
Henry Chang	Kyocera	<a href="mailto:hchang@ktrc-na.com">hchang@ktrc-na.com</a>
Donald Froula	Motorola	<a href="mailto:cemx83@email.mot.com">cemx83@email.mot.com</a>
Scott Marin	Motorola	<a href="mailto:s.marin@motorola.com">s.marin@motorola.com</a>
Steve Magee	Motorola	<a href="mailto:steve.magee@motorola.com">steve.magee@motorola.com</a>
Tatsushi Yagi	NEC Corporation	<a href="mailto:yagi.tt@ncos.nec.co.jp">yagi.tt@ncos.nec.co.jp</a>
Aimin Li	Nortel	<a href="mailto:aiminli@nortel.com">aiminli@nortel.com</a>
David Ott	Qualcomm	<a href="mailto:dott@qualcomm.com">dott@qualcomm.com</a>
Peerapol Tinnakornsisuphap	Qualcomm	<a href="mailto:peerapol@qualcomm.com">peerapol@qualcomm.com</a>
Bill Semper	Samsung	<a href="mailto:bsemper@sta.samsung.com">bsemper@sta.samsung.com</a>
George Turnipseed	Sprint Nextel	<a href="mailto:george.a.turnipseed@sprint.com">george.a.turnipseed@sprint.com</a>
Zheng Zhao	Verizon Wireless	<a href="mailto:zheng.zhao@verizonwireless.com">zheng.zhao@verizonwireless.com</a>
Wei Wang	ZTE Corporation	<a href="mailto:wang.wei@zte.com.cn">wang.wei@zte.com.cn</a>
Xiaowu Zhao (Frankle)	ZTE Corporation	<a href="mailto:zhao.xiaowu@zte.com.cn">zhao.xiaowu@zte.com.cn</a>

### 3. Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document # (20080512-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R3	May 2008 Meeting Agenda and Schedule	Chair	4	Approved
002R1	TSG-A March/April 2008 Meeting Summary	Secretary	5	Approved as Modified; Secretary to Post to Website
003	TSG-S PMT re 200803 TSG WI Review Corr	TSG-S PMT	6	Remanded to WG1
003A	WI-00210_Minimum Performance Specifications (MPS) Update Due to Changes from Band Class Specification	TSG-S PMT	6	Remanded to WG1

Document # (20080512- xxx)	Title	Source	Agenda Item	Plenary Action/Decision
004	TSG-S Liaison Report-0803-Montreal	TSG-S	6	For Information
005	TSG-C Liaison Report-0803-Montreal	TSG-C	6	For Information
006A	Draft Corr re Number of Meetings - Cover	Qualcomm	8d	Approved
006B	Draft Corr to SC Chair re 2009 Number of Meetings	Qualcomm	8d	Approved for Transmission by the Secretary
007	TSG-S to TSG-C re Femto Pico Cells	TSG-S	6	For Information
008	TSG-S to 3GPP SA1 re Common IMS Req CRs	TSG-S	6	For Information
009	TSG-S re 3GPP2 Response to EUMAG re ESN Exhaust	TSG-S	6	For Information
009A	TSGC_InputESN_Exhaust_R2	TSG-S	6	For Information
010	TSG-S re TSG-S Closing Plenary in Osaka	TSG-S	6	For Information
011	TSG-X to TSG-S re Review Items - SC.P2005-002	TSG-X	6	For Information
012	TSG-X to TSG-S re Review Items Part 1	TSG-X	6	For Information
013	TSG-X to TSG-S re More Review Items	TSG-X	6	For Information
014	TSG-X to ITU-T re Q1742 Editorship	TSG-X	6	For Information
015	TSG-X WiMAX Liaison Corr to WiMAX re Response	TSG-X	6	For Information
016	TSG-X to TSG-C re PPP-Free For eHRPD	TSG-X	6	Remanded to WG4
016A	(X50-20080331-045r1) X P0057-0 - Section 10 - UE-HSGW Interface	TSG-X	6	Remanded to WG4
016B	(X50-20080331-045r2) X.P0057-0 - Section 10 - UE-HSGW Interface	TSG-X	6	Remanded to WG4
017	TSG-S Doc Status Table_0803	TSG-S	6	Remanded to WG1 For Information
018	TSG-S PMT re TSG-A Workplan Contribution Cover	TSG-S PMT	6	Remanded to WG1
018A	OPTIONAL DOWNLOAD 200805_TSG-A Workplan .zip	TSG-S PMT	6	Remanded to WG1
019	Secretariat re TIA Response to 3GPP2 Legal Review Cover	Secretariat/TIA	6	For Information
019A	TIA response to 3GPP2 Legal Review Letter	TIA	6	For Information
019B	071129-34 Correspondence_ to_TIA_Legal_Review.pdf	3GPP2 SC Chair	6	For Information
020	WPD Ad Hoc re SC.P1005-0 v0.7 DRD TSG Review	WPD Ad Hoc	6	Carried Forward to June 2008 TSG-A Meeting
020A	SC.P1005-0 v0.7_Drafting_Rules	WPD Ad Hoc	6	Carried Forward to June 2008 TSG-A Meeting
021	TSG-A Input to IMT Advanced Workshop R7.ppt	Alcatel-Lucent	8c	Approved
022A	3GPP2 A.S0008-A v2.1 VV Cover	R&F Chair	8e	Approved
022B	3GPP2 A.S0008-A v2.1 VV Word .zip	R&F Chair	8e	Approved
022C	3GPP2 A.S0008-A v2.1 VV PDF	R&F Chair	8e	PDF Text Approved for V&V Review; Comments Due by June 2008 Meeting
022D	A.S0008-A v2.1 VV Comment Form	R&F Chair	8e	Approved
023A	3GPP2 A.S0008-B v1.1VV Cover	R&F Chair	8e	Approved

Document # (20080512-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
023B	3GPP2 A.S0008-B v1.1 VV Word .zip	R&F Chair	8e	Approved
023C	3GPP2 A.S0008-B v1.1 VV PDF	R&F Chair	8e	PDF Text Approved for V&V Review; Comments Due by June 2008 Meeting
023D	A.S0008-B v1.1 VV Comment Form	R&F Chair	8e	Approved
024A	3GPP2 A.S0009-A v2.1 VV Cover	R&F Chair	8e	Approved
024B	3GPP2 A.S0009-A v2.1 VV Word .zip	R&F Chair	8e	Approved
024C	3GPP2 A.S0009-A v2.1 VV PDF	R&F Chair	8e	PDF Text Approved for V&V Review; Comments Due by June 2008 Meeting
024D	A.S0009-A v2.1 VV Comment Form	R&F Chair	8e	Approved
025A	3GPP2 A.S0009-B v1.1 VV Cover	R&F Chair	8e	Approved
025B	3GPP2 A.S0009-B v1.1 VV Word .zip	R&F Chair	8e	Approved
025C	3GPP2 A.S0009-B v1.1 VV PDF	R&F Chair	8e	PDF Text Approved for V&V Review; Comments Due by June 2008 Meeting
025D	A.S0009-B v1.1 VV Comment Form	R&F Chair	8e	Approved
026A	3GPP2 A.S0020-0 v2.0 VV Cover	R&F Chair	8b	Approved
026B	A.S0020-0 v2.0 VV Word .zip	R&F Chair	8b	Approved
026C	A.S0020-0 v2.0 VV PDF	R&F Chair	8b	PDF Text Approved for V&V Review; Comments Due by June 2008 Meeting
026D	A.S0020-0 v2 VV Comment Form	R&F Chair	8b	Approved
027A	TSG-A Draft Corr to TSG-S Cover	TSG-A.1	6	Approved
027B	Draft Corr to TSG-S on WIs Stage 1s LS	TSG-A.1	6	Approved for Transmission by the Secretary
027C	TSG-A Release Features	TSG-A.1	6	Approved Attachment
027D	TSG-A Work Timeline	TSG-A.1	6	Approved Attachment
028	TSG-S to TSG-C re Femto Pico Cells	TSG-S	6	For Information
029	TSG-S to TSG-C re UMB Enhancements	TSG-S	6	For Information
029A	S P0134 v0.3 UMB Enhancements	TSG-S	6	For Information
030	TSG-S re SC.P2005-002-0 Publication	TSG-S	6	For Information
030A	CLEAN_SC.R2005-002-0_v1.0_UMB-1_SRG.doc	TSG-S	6	For Information
031	IMT-Advanced Workshop Information	Workshop Chair	8c	For Information
032	LS HRPD Emergency Services	TSG-A.4	6	Approved for Transmission by the Secretary with Attachments
033R1	TSG-A June Meeting Notice	Chair	10	Approved

#### 4. Agenda Review & Approval

The Chair referenced document 3GPP2 A00-20080512-001R3 *May Meeting Notice* for the TSG-A agenda. The agenda was approved as modified.

#### 5. Meeting Summaries Review and Approval

- Document 3GPP2 A00-20080512-002R1 *Montreal Meeting Summary* was presented by the Chair and approved. 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:

- **A00-20080512-003 through -005**
- **A00-20080512-007 through -020**
- **A00-20080512-027 through -030, -032**

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

- Contribution **A00-20080512-027A, -027B, -27C** and **-027D** Draft correspondence to TSG-S regarding review of WI's, Stage 1, LS was approved for transmission by the Secretary along with its attachments.
- Contribution **A00-20080512-032** Draft correspondence to TSG-C and TSG-X regarding Emergency Services Support over HRPD Networks was approved for transmission by the Secretary.

Please refer to Section 3 for Actions/Decisions.

## 7. Unfinished Business

### 7a. A.S0021-0 v1.0 R&F

- No new contributions. This document is still undergoing R&F.

## 8. New Business

### 8a. Chair, Vice Chair Elections

- Last month, Sato-san notified TSG-A of his resignation as TSG-A Chair to take effect at the end of the May Osaka meeting, and a call for volunteers was made for an individual to serve as TSG-A Chair for the remainder of the 2007-2008 term. George Turnipseed of Sprint was the only volunteer to submit as a candidate, and he was approved without objection to fulfill the rest of Sato-san's term.
- Sato-san's departure also makes available an open Vice Chair spot for a TTC or ARIB representative. However, it was indicated that ARIB and TTC will not submit a candidate at this time.

### 8b. A.S0020-0 v2.0 (UMB IOS Bug Fix) R&F Completion, V&V Initiation

- Contribution **A00-20080512-026A, -026B, -026C** and **-026D** represent the V&V text of A.S0020-0 v2.0. - **026C** PDF text was approved for V&V review following a motion by David Ott of Qualcomm and a second by Nancy Lee of Alcatel-Lucent. V&V comments are due in time for Opening Plenary at the June 2008 TSG-A meeting in Cancun (June 16).

### 8c. IMT-Advanced Workshop

- Contribution **A00-20080512-021** represents Revision 7 of the TSG-A presentation to the Friday, 16 May 2008 workshop on 3GPP2's future direction. The Chair presented this approved version for submission later in the week to the Workshop organizers.
- Contribution **A00-20080512-031** provides additional administrative information regarding the Friday workshop. This is For Information to TSG-A participants.

### 8d. 2009 Number of Meetings

- Contribution **A00-20080512-006A** and **-006B** Draft correspondence to the Steering Committee Chair regarding TSG-A's requirements for the number of meetings in 2009 was approved for transmission by the Secretary.

### 8e. A.S0008 & A.S0009 IOS HRPD R&F Completion, V&V Initiation

- Contributions **A00-20080512-022** and **-024** represent the V&V text for A.S0008-A v2.1 and A.S0009-A v2.1. Both **-022C** and **-024C**, in particular, were approved for V&V review, following motions by David Ott of Qualcomm and seconds by Nancy Lee of Alcatel-Lucent. V&V comments are due by TSG-A Opening Plenary in Cancun on June 16, 2008.
- Contributions **A00-20080512-023** and **-025** represent the V&V text for A.S0008-B v1.1 and A.S0009-B v1.1. Both **-023C** and **-025C**, in particular, were approved for V&V review, following motions by David Ott of Qualcomm and seconds by Nancy Lee of Alcatel-Lucent. V&V comments are due by TSG-A Opening Plenary in Cancun on June 16, 2008.

### **CLOSING PLENARY**

At the closing of TSG-A Meeting #110 on Thursday, May 15, 2008, the quorum list included 15 companies. They are listed as follows:

	<b>Company Name</b>	<b>Attended Xiamen</b>	<b>Attended Montreal</b>	<b>Attended Osaka</b>
1	Alcatel-Lucent	#108	#109	#110
2	Alltel	#108		
3	China Unicom	#108		#110
4	Hitachi	#108	#109	#110
5	Huawei Technologies	#108	#109	#110
6	KDDI	#108	#109	#110
7	Kyocera	#108	#109	#110
8	Motorola	#108	#109	#110
9	NEC	#108	#109	#110
10	Nortel Networks	#108	#109	#110
11	Qualcomm	#108	#109	#110
12	Samsung		#109	#110
13	Sprint Nextel	#108	#109	#110
14	Verizon Wireless	#108	#109	#110
15	ZTE Corporation	#108	#109	#110

TSG-A Closing Plenary began at 5:03pm local time on Thursday, May 15, 2008.

### **9. Review Assignments**

None.

### **10. Next Meeting Schedule:**

- Contribution **A00-20080512-033R1** June 2008 Cancún Meeting Notice was presented For Information.

Please note the following details regarding the next TSG-A meeting:

Date: June 16-20, 2008  
Location: JW Marriott Hotel Cancún  
Blvd. Kukulcan, Km 14.5, Lote 40-A Zona Hotelera  
Cancún, Quintana Roo 77500 MEXICO  
Phone: +52 998 848 9600  
Room Rate: \$190 + 12% USD  
CUTOFF: May 23, 2008

### **11. Open Discussion**

- It was noted that TSG-X PDS determined to have their September 2008 WG meeting in Vancouver, to be sponsored by Nortel and Qualcomm. TSG-A participants are requested to discuss via email exploder the location for their TSG meeting in September 2008, as a pending offer by TTC to host the group in Japan (and by other companies in other locations) requires resolution by the end of May 2008.
- Special thanks were given to the Japanese delegation for hosting the team building dinner earlier in the week.
- All TSG-A members thanked Sato-san for his service as Chair of TSG-A since 2007, as the Osaka meeting marks his final session as Chair. In turn, Sato-san thanked all TSG-A members for their cooperation and hard work.

### **12. Adjournment**

The TSG-A May Plenary was adjourned at 5:47pm local time on Thursday, May 15, 2008.