

## 3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #116 Meeting Summary – Interim Plenary Conference Call

**DATE:** November 20, 2008  
**LOCATION:** Conference Call  
**PRESIDING:** George Turnipseed, Sprint Nextel

### OPENING PLENARY

**1. TSG Opening Remarks by TSG Chairman** – The Access Network Interfaces TSG (TSG-A) meeting was opened on Thursday, November 20, 2008 at 6:05pm Central time by George Turnipseed, TSG-A Chair.

**2. Introduction and Attendance Registration:** Mr. Turnipseed conducted the roll call of participating Individual Member (IM) companies. 10 of the 13 quorum members responded as present, constituting 77% quorum. Refer to the list of quorum members in the Closing Plenary section [[link](#)] for additional details.

### **Member Participation:**

Name	Company	Email
Nancy Lee	Alcatel-Lucent	<a href="mailto:nylee@alcatel-lucent.com">nylee@alcatel-lucent.com</a>
Xin Zhong	Huawei Technologies	<a href="mailto:zhongxin@huawei.com">zhongxin@huawei.com</a>
Shunsuke Saito	KDDI	<a href="mailto:su-saitou@kddi.com">su-saitou@kddi.com</a>
Toshiya Tanaka	KDDI	<a href="mailto:oh-tanaka@kddi.com">oh-tanaka@kddi.com</a>
Scott Marin	Motorola	<a href="mailto:s.marin@motorola.com">s.marin@motorola.com</a>
Tatsushi Yagi	NEC Corporation	<a href="mailto:yagi.tt@ncos.nec.co.jp">yagi.tt@ncos.nec.co.jp</a>
Sandy Foster	Nortel	<a href="mailto:slfoster@nortel.com">slfoster@nortel.com</a>
David Ott	Qualcomm	<a href="mailto:dott@qualcomm.com">dott@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>
Wei Wang	ZTE Corporation	<a href="mailto:wang.wei@zte.com.cn">wang.wei@zte.com.cn</a>

### **3. Numbering of Contributions**

The following documents were numbered and assigned to the agenda:

Document # (20081120- xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R1	November 20, 2008 Interim Plenary Meeting Agenda and Schedule	Chair	4	Approved
002A	A.S0023-0 v1.0 V&V cvr.doc	R&F Chair	5a	Approved
002B	A.S0023-0 v1.0 WiMAX-HRPD IOS V&V (Word) .zip	R&F Chair	5a	Approved
002C	A.S0023-0 v1.0 WiMAX-HRPD IOS V&V PDF	R&F Chair	5a	Approved for V&V Review; Comments Due 5 January 2009
002D	A.S0023-0 v1.0 R&F Resolved Comment – PE Notes	R&F Chair	5a	Approved
002E	PE Editorial Work - A.S0023-0 v1.0 V&V	R&F Chair	5a	Approved
002F	A.S0023-0 v1.0 V&V Comment Form	R&F Chair	5a	Approved

### **4. Agenda Review & Approval**

The Chair referenced document 3GPP2 **A00-20081120-001R1** *November 20, 2008 Interim Plenary Meeting Notice* for the TSG-A agenda. The agenda was approved as modified.

## 5. Unfinished Business

### 5a. A.S0023-0 v1.0 V&V Initiation

- Contribution **A00-20081120-002** represents the V&V-ready text of A.S0023-0 v1.0 – Interoperability Specification (IOS) for High Rate Packet Data (HRPD) Radio Access Network Interfaces and Interworking with World Interoperability for Microwave Access (WiMAX). In particular, **-002C** the PDF file was approved for V&V review, following a motion by Bill Semper of Samsung and a second by George Turnipseed of Sprint Nextel. V&V comments are due using the comment form found in **-002F** by January 5, 2009, COB Pacific Time. Note: This V&V close date may be subject to change, depending on the related ballot completion date.

## 6. Review Assignments

None.

## 7. Next Meeting Schedule:

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

December 1-5, 2008  
Grand Wailea Hotel  
3850 Wailea Alanui Dr.  
Wailea, HI 96753 USA  
Phone: +1 808 875 1234/ Reservations: +1 800 888 6100  
Cutoff Date: November 1, 2008  
Room Rate: Starting at \$185 USD +11.416%

## 8. Open Discussion

None.

## 9. Adjournment

The TSG-A November 20, 2008 Interim Plenary was adjourned at 6:22pm Central time on Thursday, November 20, 2008.

At the closing of TSG-A Meeting #116 on Thursday, November 20, 2008, the quorum list included 12 companies. They are listed as follows:

	Company Name	Attended Vancouver (Sep)	Attended Seoul	Attended November 20 Interim Plenary
1	Alcatel-Lucent	#114	#115	#116
2	Alltel			
3	Hitachi	#114	#115	
4	Huawei Technologies	#114	#115	#116
5	KDDI	#114	#115	#116
6	Motorola	#114	#115	#116
7	NEC	#114	#115	#116
8	Nortel Networks	#114	#115	#116
9	Qualcomm	#114	#115	#116
10	Samsung	#114	#115	#116
11	Sprint Nextel	#114	#115	#116
12	Verizon Wireless	#114		
13	ZTE Corporation	#114	#115	#116

*\*Please note that Alltel will be dropped from the Quorum list following its absence from three consecutive meetings. This will be reflected at the December TSG-A Meeting in Maui.*