

3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #118 Meeting Summary – Interim Plenary Conference Call

DATE: January 5, 2009
LOCATION: Conference Call
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, January 5, 2009 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 11 quorum members responded as present, constituting 91% quorum. Refer to the list of quorum members in the Closing Plenary section [[link](#)] for additional details.

Member Participation:

Name	Company	Email
Mike Dolan	Alcatel-Lucent	mfdolan@alcatel-lucent.com
Yosuke Takahashi	Hitachi	yosuke.takahashi.me@hitachi.com
Xin Zhong	Huawei Technologies	zhongxin@huawei.com
Shunsuke Saito	KDDI	su-saitou@kddi.com
Toshiya Tanaka	KDDI	oh-tanaka@kddi.com
Scott Marin	Motorola	s.marin@motorola.com
Tatsushi Yagi	NEC Corporation	yagi.tt@ncos.nec.co.jp
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@sprint.com
Wei Wang	ZTE Corporation	wang.wei@zte.com.cn
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 # (20090105-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R1	January 5, 2009 Interim Plenary Meeting Agenda and Schedule	Chair	4	Approved
002AR1	A.S0008-C v2.0 Pub Cover	V&V Ad Hoc	5b	Approved
002BR1	A.S0008-C v2.0 VVR .zip	V&V Ad Hoc	5b	Approved
002CR1	A.S0008-C v2.0 Clean Word .zip	V&V Ad Hoc	5b	Approved
002DR1	A.S0008-C v2.0 Clean .pdf	V&V Ad Hoc	5b	Approved for 15-Day SC Review and Publication
002E	A.S0008-C v2.0 VV Comments-R9_PE	V&V Ad Hoc	5b	Approved
003AR1	A.S0009-C v2.0 Pub Cover	V&V Ad Hoc	5b	Approved
003BR1	A.S0009-C v2.0 VVR .zip	V&V Ad Hoc	5b	Approved
003CR1	A.S0009-C v2.0 Clean Word .zip	V&V Ad Hoc	5b	Approved
003DR1	A.S0009-C v2.0 Clean .pdf	V&V Ad Hoc	5b	Approved for 15-Day SC Review and Publication
003E	A.S0009-C v2.0 VV comments-R8_PE	V&V Ad Hoc	5b	Approved
004	Secretariat re A.S0023-0 v1.0 V&V Comments	Secretariat	5a	Remanded to V&V Ad Hoc

Document # (20090105-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
005	Qualcomm re A.S0023-0 v1.0 V&V Comments	Qualcomm	5a	Remanded to V&V Ad Hoc
006	ZTE Corp re A.S0023-0 v1.0 V&V Comments	ZTE Corporation	5a	Remanded to V&V Ad Hoc
007	Motorola re A.S0023-0 v1.0 V&V Comments	Motorola	5a	Remanded to V&V Ad Hoc
008	Samsung re A.S0023-0 v1.0 V&V Comments	Samsung	5a	Remanded to V&V Ad Hoc
009	ALU re A.S0023-0 v1.0 V&V Comments	Alcatel-Lucent	5a	Remanded to V&V Ad Hoc

Document # (A00-20081201-xxx)	Carried Forward from Maui December 2008			
030A	A.S0008-C v2.0 Pub Cover	V&V Ad Hoc	5b	Closed; Superseded by January -002
030B	3GPP2 A.S0008-C v2.0 VVR .zip	V&V Ad Hoc	5b	Closed; Superseded by January -002
030C	3GPP2 A.S0008-C v2.0 Word .zip	V&V Ad Hoc	5b	Closed; Superseded by January -002
030D	3GPP2 A.S0008-C v2.0.pdf	V&V Ad Hoc	5b	Closed; Superseded by January -002
030E	A.S0008-C v2.0 VV Comments-PE	V&V Ad Hoc	5b	Closed; Superseded by January -002
031A	A.S0009-C v2.0 Pub Cover	V&V Ad Hoc	5b	Closed; Superseded by January -003
031B	3GPP2 A.S0009-C v2.0 VVR .zip	V&V Ad Hoc	5b	Closed; Superseded by January -003
031C	3GPP2 A.S0009-C v2.0 Word .zip	V&V Ad Hoc	5b	Closed; Superseded by January -003
031D	3GPP2 A.S0009-C v2.0.pdf	V&V Ad Hoc	5b	Closed; Superseded by January -003
031E	A.S0009-C v2.0 VV Comments-PE.doc	V&V Ad Hoc	5b	Closed; Superseded by January -003

4. Agenda Review & Approval

The Chair referenced document 3GPP2 **A00-20090105-001R1** *January 5, 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 WiMAX Interworking V&V Comment Collection

- Contributions **A00-20090105-004, -005, -006, -007, -008, and -009** V&V Comments on A.S0023-0 v1.0 text from the Secretariat, Qualcomm, ZTE Corporation, Motorola, Samsung, and Alcatel-Lucent, respectively, were remanded to the V&V Ad Hoc, to be chaired by David Ott of Qualcomm.
- Note: In **A00-20090105-001R1**, it was noted that Sprint may provide a contribution **-010** of additional V&V comments, but the contribution request was withdrawn at Sprint's request after Interim Plenary.

5b. A.S0008-C v2.0 & A.S0009-C v2.0 IOS HRPD Final Approval for Publication

- Contribution **A00-20090105-002R1** represents the publication-ready text of A.S0008-C v2.0. In particular, -002DR1 the PDF file of A.S0008-C v2.0 was approved for 15-Day Steering Committee Review and Publication, following a motion by David Ott of Qualcomm and a second by Scott Marin of Motorola.
- Contribution **A00-20090105-003R1** represents the publication-ready text of A.S0009-C v2.0. In particular, -003DR1 the PDF file of A.S0009-C v2.0 was approved for 15-Day Steering Committee Review and Publication, following a motion by David Ott of Qualcomm and a second by Mike Dolan of Alcatel-Lucent.
- Contributions **A00-20081201-030 and -031** A.S0008-C v2.0 and A.S0009-C v2.0 text that was carried forward from the December 2008 TSG-A meeting in Maui were closed and superseded by January 5, 2009 Interim Plenary contributions **-002R1 and -003R1**.

6. Review Assignments

None.

7. Next Meeting Schedule:

Please note the following details regarding the February 2009 TSG-A meeting:

- February 16-20, 2008
Sheraton Shanghai Hotel & Residences Pudong
No. 38 Pujian Road
Shanghai 200127 CHINA
[Website](#)
Cutoff Date: January 16, 2009
Room Rate: 1250 CNYuan/night – includes tax, 15% surcharge, daily buffet breakfast

8. Open Discussion

- The A.S0023-0 v1.0 V&V Ad Hoc chair indicated that a merged V&V comment file will be compiled and distributed shortly, and a V&V resolution call will be scheduled for Wednesday, January 14, 2009 at 6-9pm Central Time USA. Call-in details will be provided shortly.
- In review of the Professional Editor's schedule for incorporation of accepted V&V comments and Supporting Files into A.S0022-0 v1.0, it was determined that publication ready text will not be available until the February meetings.

9. Adjournment

The TSG-A January 5, 2009 Interim Plenary was adjourned at 6:32pm Central time on Monday, January 5, 2009.

At the closing of TSG-A Meeting #118 on Monday, January 5, 2009, the quorum list included 11 companies. They are listed as follows:

	Company Name	Attended November 20 Interim Plenary	Attended Maui	Attended Jan. 5, 2009 Interim Plenary
1	Alcatel-Lucent	#116	#117	#118
2	Hitachi		#117	#118
3	Huawei Technologies	#116	#117	#118
4	KDDI	#116	#117	#118
5	Motorola	#116	#117	#118
6	NEC Corporation	#116	#117	#118
7	Nortel	#116	#117	
8	Qualcomm	#116	#117	#118
9	Samsung	#116		#118
10	Sprint	#116	#117	#118
11	ZTE Corporation	#116	#117	#118