

## 3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #120 Meeting Summary – Interim Plenary Conference Call

**DATE:** March 10, 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 Tuesday, March 10, 2009 at 7:02pm 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. 9 of the 11 quorum members responded as present, constituting 82% 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>
Takanori Moritomo	Hitachi	<a href="mailto:takanori.moritomo.bs@hitachi.com">takanori.moritomo.bs@hitachi.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>
Donald Froula	Motorola	<a href="mailto:cemx83@email.mot.com">cemx83@email.mot.com</a>
Tatsushi Yagi	NEC Corporation	<a href="mailto:yagi.tt@ncos.nec.co.jp">yagi.tt@ncos.nec.co.jp</a>
David Ott	Qualcomm	<a href="mailto:dott@qualcomm.com">dott@qualcomm.com</a>
George Turnipseed	Sprint	<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>
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 # (20090310-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001	March 10, 2009 Interim Plenary Meeting Agenda and Schedule	Chair	4	Approved
002A	A.S0022-0 v1.0 Pub-Mod Cover	V&V AdHoc	5a	Approved
002B	A.S0022-0 v1.0 VVR_r1.zip	V&V AdHoc	5a	Approved
002C	A.S0022-0 v1.0 Pub-Mod (Word).zip	V&V AdHoc	5a	Approved
002D	A.S0022-0 v1.0 Pub-Mod .pdf	V&V AdHoc	5a	Approved for 15-Day SC Review and Publication
002E	A.S0022-0 v1.0 VV Comments-PE.zip	V&V AdHoc	5a	Approved
002F	A.S0022-0 v1.0 VV-Pub Comm-PE	V&V AdHoc	5a	Approved
002G	A.S0022-0 v1.0 PE Edit Work	V&V AdHoc	5a	Approved
002H	A.S0022-0 v1.0 PE Edit Work Pub Fix	V&V AdHoc	5a	Approved

Document # (A00-20090216-xxx)	Carried Forward from Shanghai February 2009			
020A	A.S0022-0 v1.0 Pub Cover	V&V AdHoc	5a	Closed; Superseded by March 10 Int. Plenary -002
020B	A.S0022-0 v1.0 VVR .zip	V&V AdHoc	5a	Closed; Superseded by March 10 Int. Plenary -002
020C	A.S0022-0 v1.0 Pub (Word) .zip	V&V AdHoc	5a	Closed; Superseded by March 10 Int. Plenary -002
020D	A.S0022-0 v1.0 Pub .pdf	V&V AdHoc	5a	Closed; Superseded by March 10 Int. Plenary
020E	A.S0022-0 v1.0 VV Comments- R13_PE	V&V AdHoc	5a	Closed; Superseded by March 10 Int. Plenary
020F	A.S0022-0 v1.0 PE Editorial Work	V&V AdHoc	5a	Closed; Superseded by March 10 Int. Plenary -002

#### 4. Agenda Review & Approval

The Chair referenced document 3GPP2 **A00-20090310-001** *March 10, 2009 Interim Plenary Meeting Notice* for the TSG-A agenda. The agenda was approved.

#### 5. Unfinished Business

##### 5a. A.S0022-0 v1.0 IOS eHRPD-E-UTRAN Publication

- Contribution **A00-20090310-002** represents the publication-ready text of A.S0022-0 v1.0. The PDF file in **-002D**, in particular, was approved for 15-Day Steering Committee review and publication, following a motion by David Ott of Qualcomm and a second by Nancy Lee of Alcatel-Lucent. With this approval, **A00-20090216-020** from last month's Shanghai meeting was closed and superseded by **-002** from this Interim Plenary.

#### 6. Review Assignments

None.

#### 7. Next Meeting Schedule:

Please note the following details regarding the March/April 2009 TSG-A meeting:

- March 30 – April 2, 2009  
Loews New Orleans Hotel  
300 Poydras Street  
New Orleans, LA 70130 USA  
Phone: +1 504 595 3300

Cutoff Date: March 16, 2009  
Room Rate: \$179 USD + 13% Tax

#### 8. Open Discussion

None.

## 9. Adjournment

The TSG-A March 10, 2009 Interim Plenary was adjourned at 7:12pm Central time.

At the closing of TSG-A Meeting #120 on Tuesday, March 10, 2009, the quorum list included 11 companies. They are listed as follows:

	<b>Company Name</b>	<b>Attended Jan. 5, 2009 Interim Plenary</b>	<b>Attended Shanghai</b>	<b>Attended Mar. 10, 2009 Interim Plenary</b>
1	Alcatel-Lucent	#118	#119	#120
2	Hitachi	#118	#119	#120
3	Huawei Technologies	#118	#119	#120
4	KDDI	#118	#119	#120
5	Motorola	#118	#119	#120
6	NEC Corporation	#118	#119	#120
7	Nortel		#119	
8	Qualcomm	#118	#119	#120
9	Samsung	#118	#119	
10	Sprint	#118		#120
11	ZTE Corporation	#118	#119	#120