

**3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #126
 Meeting Summary – Hollywood, CA USA**

DATE: September 21-24, 2009

LOCATION: Renaissance Hollywood Hotel
 1755 N. Highland Avenue
 Hollywood, CA USA

PRESIDING: Dr. Xiaowu (Frankle) Zhao, Chair

OPENING PLENARY

1. TSG Opening Remarks by TSG-A Chair – The Access Network Interfaces TSG (TSG-A) meeting was opened on Monday, September 21, 2009 at 9:00am local time by Dr. Xiaowu (Frankle) Zhao, TSG-A Chair.

2. Introduction and Attendance Registration: Dr. Zhao conducted the roll call of participating Individual Member (IM) companies. 11 of the 13 quorum members responded as present, constituting 85% 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
Satish Kanugovi	Alcatel-Lucent	satishk@alcatel-lucent.com
Takanori Moritomo	Hitachi	takanori.moritomo.bs@hitachi.com
Zhiming Li	Huawei Technologies	lizhiming@huawei.com
Lee Valerius	Huawei Technologies	lvalerius@huawei.com
Shunsuke Saito	KDDI	su-saitou@kddi.com
Donald Froula	Motorola	cemx83@email.mot.com
Tatsushi Yagi	NEC Corporation	yagi.tt@ncos.nec.co.jp
Ahmad Muhanna	Nortel	amuhanna@nortel.com
David Ott	Qualcomm	dott@qualcomm.com
John Humbert	Sprint	john.j.humbert@sprint.com
Mark Lipford	Sprint	mark.a.lipford@sprint.com
Zheng Zhao	Verizon Wireless	zheng.zhao@verizonwireless.com
Xiaowu (Frankle) Zhao	ZTE Corporation	zhao.xiaowu@zte.com.cn

3. Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document # (20090921-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R3	September 2009 Meeting Agenda and Schedule	Chair	4	Approved as Modified
002R1	TSG-A August 2009 Meeting Summary	Secretary	5	Approved; Secretary to Post to Website
003	TSG-S PMT re WIs for Review	TSG-S PMT	6	Remanded to TSG-A.1
004	TSG-S Liaison Report-0908-Toronto	TSG-S	6	For Information
005	TSG-C Liaison Report-0908-Toronto	TSG-C	6	For Information
006	TSG-C to TSG-S re WI Review Status	TSG-C	6	For Information
007	TSG-C to TSG-S re Review of Workplan Questions	TSG-C	6	For Information
008	TSG-C to 3GPP_ETSI re DF ID Under DF-Telecom	TSG-C	6	For Information

Document # (20090921- xxx)	Title	Source	Agenda Item	Plenary Action/Decision
009	TSG-C to 3GPP RAN5 re LTE- HRPD_IW	TSG-C	6	For Information
010	TSG-S to Femto Forum re Femto Systems Phase 2	TSG-S	6	For Information
010A	WI-242_Femto Phase II Work_Item_Worksheet.doc	TSG-S	6	For Information
011	TSG-S to TR45-8 re S.P0136-0 v1.2-V&V	TSG-S	6	For Information
011A	S.P0136 v1.2 MSC Pool Sys Reqs- V&V .zip	TSG-S	6	For Information
012	TSG-S re Potential Meeting With ARIN	TSG-S	6	For Information
013	TSG-S to CDG re CDG Regional Americas Conference Issues	TSG-S	6	For Information
014	TSG-S re SC.P2004-003 Comments	TSG-S	6	For Information
014A	SC.R2004-003-0_v1.0_cdma2000 Services Rel 4.zip	TSG-S	6	For Information
015	TSG-X to TSG-S re Review Items	TSG-X	6	For Information
016	TSG-X to TSG-S re New Work Items [ERA]	TSG-X	6	For Information
016A	multi-PDN support_WI.doc	TSG-X	6	For Information
016B	PCC-MS-initiated QoS_WI.doc	TSG-X	6	For Information
017	TSG-S Doc Status Table_0908	TSG-S	6	Remanded to TSG-A.1 For Information
018	Secretariat re Cover – TSG-X Request for Comment re CDG Americas Presentation	Secretariat/ TSG-X	6	For Information
018AR1	eHRPD-LTE Interworking CDG Americas Regional Conf - 11-11- 2009 (R1) tsg-a.ppt	Secretariat/ TSG-X	6	Approved
018B	TSG-X Corr to all TSGs re CDG Americas Presentation	Secretariat/ TSG-X	6	For Information
019	3GPP CT6 to TSG-C re 3GPP2 MMSS files under DF Telecom	3GPP CT6	6	For Information
019A	Change Request Attachment C6- 090307	3GPP CT6	6	For Information
020A	A.S0024-0 v1.0 VnV Text Cover	R&F Ad Hoc	8a	Approved
020B	A.S0024-0 v1.0 VnV .zip	R&F Ad Hoc	8a	Approved
020C	A.S0024-0 v1.0 VnV .pdf	R&F Ad Hoc	8a	Approved for V&V Review; Comments Due 2 November 2009
020D	A.S0024-0 v1.0 RnF-PE-Notes.doc	R&F Ad Hoc	8a	Approved
020E	PE_Editorial_Work_A.S0024_V&V .doc	R&F Ad Hoc	8a	Approved
020F	A.S0024-0 v1.0 VnV Comment form.doc	R&F Ad Hoc	8a	Approved
021	TR-45 re UIM Proposal Request	TR-45	6	Remanded to TSG-A.3
022R1	A.S0018 v0.6 Proposed R&F Editor	Huawei	8b	Approved for R&F
023	TSG-S PMT re TSG-A Workplan	TSG-S PMT	6	Remanded to TSG-A.1 For Information
024A	3GPP2_Workshop_Agenda Cover	Workshop Secretary	6	For Information
024B	3GPP2 Workshop Agenda-DRAFT- 090918	Workshop Secretary	6	For Information
025	Draft Corr to TSG-C re Page Refusal .zip	TSG-A.3	6	Approved for Transmission by the Secretary
025A	EXCERPT FROM A.S0008-C v2.0.doc	TSG-A.3	6	Approved Attachment

Document # (20090921- xxx)	Title	Source	Agenda Item	Plenary Action/Decision
026	eHRPD-LTE Interworking CDG Americas Regional Conf - 11-11-2009 - Final.ppt	Presentation Editor (Dolan)	6	Approved
027	TSG-X Corr to ITU-T SG2 re Land Mobile Broadcast Capabilities	TSG-X	6	For Information
028	Draft Corr to TSG-S on WIs Stage 1s LS	TSG-A.1	6	Approved for Transmission by the Secretary
028A	TSG-A Release Features.doc	TSG-A.1	6	Approved Attachment
028B	TSG-A Work Timeline.doc	TSG-A.1	6	Approved Attachment
029	TSG-C to RAN5 WG4 re Call on eHRPD - LTE IW .zip	TSG-C	6	For Information
030R1	TSG-A November Meeting Notice	Chair	10	For Information
031	TSG-A Input for SC Chair Presentation.ppt	Chair	8c	Approved
032	3GPP2 2010 Calendar 092209	Secretariat	11	For Information
033	DRAFT 2011 Calendar R1	Secretariat	11	For Information

4. Agenda Review & Approval

The Chair referenced document 3GPP2 A00-20090921-001R3 *September Meeting Notice* for the TSG-A agenda. The agenda was approved as modified.

5. Meeting Summaries Review and Approval

- Contribution A00-20090921-002R1 *Toronto August Meeting Summary* was presented by the Chair and approved as modified, including the recommended changes 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:

- A00-20090921-003 through -019, -021
- A00-20090921-023 through -029

The following correspondence contributions were approved for transmission:

- Contribution A00-20090921-025 and -025B Draft correspondence to TSG-C regarding Page Delivery Refusal was approved for transmission by the Secretary along with its attachment.
- Contribution A00-20090921-028, -028A, and -028B Draft correspondence to TSG-S regarding review of WIs, Stage 1s, and LS was approved for transmission by the Secretary with attachments.

Please refer to Section 3 for Actions/Decisions.

7. Unfinished Business

None.

8. New Business

8a. A.S0024-0 v1.0 (IOS for Femto Access Points) V&V Initiation

Contribution A00-20090921-020 parts A through F A.S0024-0 v1.0 text was approved for V&V. V&V comments are due using the comment form, by 2 November 2009.

8b. A.S0018-0 v1.0 (MSC Pool) R&F Initiation

Contribution A00-20090921-022r1 A.S0018-0 v1.0 text was approved for R&F. R&F comments are due by 2 November 2009.

8c. TSG-A Input to SC Chair Presentation in India Workshop

Contribution A00-20090921-031 Slides provided by the TSG-A Chair to be included in the 3GPP2 India Workshop were approved.

CLOSING PLENARY

At the closing of TSG-A Meeting #126 on Thursday, September 24, 2009, the quorum list included 13 companies. They are listed as follows:

	Company Name	Attended Seoul	Attended Toronto	Attended Hollywood
1	Alcatel-Lucent	#124	#125	#126
2	China Telecom	#124	#125	
3	Hitachi	#124	#125	#126
4	Huawei Technologies	#124	#125	#126
5	KDDI	#124	#125	#126
6	Motorola	#124	#125	#126
7	NEC	#124	#125	#126
8	Nortel Networks	#124	#125	#126
9	Qualcomm	#124	#125	#126
10	Samsung	#124	#125	
11	Sprint	#124		#126
12	Verizon Wireless	#124	#125	#126
13	ZTE Corporation	#124	#125	#126

TSG-A Closing Plenary began at 2:00pm local time on Thursday, September 24, 2009.

9. Review Assignments

None.

10. Next Meeting Schedule:

- Contribution **A00-20090921-030R1** November 2009 Meeting Notice was presented For Information.

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

November 2-5, 2009
Hyatt Regency Mumbai
Sahar Airport Road
Mumbai, India 400 099
Phone: +91 22 6696 1234

Cutoff Date: October 13, 2009
Room Rate: 9000 INR + Tax

11. Open Discussion

- **2010/2011 Meeting Calendar:** Contributions **A00-20090921-032** and **-033** The approved 2010 and draft 2011 3GPP2 Meeting Calendars were presented by the Secretariat For Information.

12. Adjournment

The TSG-A August Plenary was adjourned at 2:25 pm local time on Thursday, September 24, 2009.