

3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #125 Meeting Summary – Toronto, ON CANADA

DATE: August 17-20, 2009

LOCATION: Westin Harbour Castle Hotel
1 Harbour Square
Toronto, ON M5J 1A6 CANADA

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, August 17, 2009 at 9:00am local time by David Ott, TSG-A Vice Chair.

2. Introduction and Attendance Registration: Mr. Ott conducted the roll call of participating Individual Member (IM) companies. 11 of the 12 quorum members responded as present, constituting 92% 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
Doug Knisely	Airvana	dknisely@airvana.com
Mike Dolan	Alcatel-Lucent	mfdolan@alcatel-lucent.com
Satish Kanugovi	Alcatel-Lucent	satishk@alcatel-lucent.com
Yuezhen Wang	China Telecom	wangyzh@gsta.com
Takanori Moritomo	Hitachi	takanori.moritomo.bs@hitachi.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
Bill Semper	Samsung	bsemper@sta.samsung.com
Phil Brown	Tatara Systems	pbrown@tatarasystems.com
Anand Akundi	Telcordia	aakundi@telcordia.com
Jingyi Zhou	Verizon Wireless	Jingyi.Zhou@VerizonWireless.com
Xiaowu (Frankle) Zhao	ZTE Corporation	zhao.xiaowu@zte.com.cn

**Airvana, Tatara Systems, and Telcordia signed in on the Attendance Roster but were not present at Quorum Call.*

3. Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document # (20090817-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R4	August 2009 Meeting Agenda and Schedule	Chair	4	Approved as Modified
002R1	TSG-A July 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 WG1
004	TSG-S Liaison Report-0907-Seoul	TSG-S	6	For Information
005	TSG-C Liaison Report-0907-Seoul	TSG-C	6	For Information
006	Secretariat re Work Item Worksheet v5.0	Secretariat	6	For Information
006A	Work_Item_Worksheet_v5.0.doc	Secretariat	6	For Information
006B	Work_Item_Worksheet_v5.0 marked.doc	Secretariat	6	For Information

Document # (20090817- xxx)	Title	Source	Agenda Item	Plenary Action/Decision
007	TSG-S Doc Status Table_0907	TSG-S	6	Remanded to WG1 as FYI
008	TSG-S to TR45-8 RE SR0108-0 V&V	TSG-S	6	For Information
008A	S.R0108-0_v2.0_070521.pdf	TSG-S	6	For Information
008B	(S00-20070514-116)_S.R0108-0 v.2.0 HRPD-3G1x-IOP-SRD.doc	TSG-S	6	For Information
009	TSG-S to GSMA GDA re JEM IMEI-MEID Alloc. Coordination	TSG-S	6	For Information
010	TSG-S to TSG-X re Input on Tata Response on EIR, ESN, MEID Cover	TSG-S	6	For Information
010A	TSG-S (to TSG-X) re Response to India Questionnaire - EIR, ESN, MEID	TSG-S	6	For Information
011	TSG-S to TSG-X re Joint Femto Sessions	TSG-S	6	For Information
012	TSG-S to TSG-X re FMOAHG MO Parameter Formats(S00-20090723- XXX)	TSG-S	6	For Information
013	TSG-S to SC re Release 6	TSG-S	6	For Information
013A	Release_6_Summary_Report.pdf	TSG-S	6	For Information
013B	200907_SC_Document_Developme nt_Schedule_r1.pdf	TSG-S	6	For Information
014	TSGS re Work Item Reviews	TSG-S	6	For Information
015	TSG-S to TIA AHAG re S.P0132-0 v0.9 VV	TSG-S	6	For Information
015A	S.P0132-0 v0.9 Femto Security Framework-VV .zip	TSG-S	6	For Information
016	TSG-X to TSG-S re New Work Items	TSG-X	6	For Information
016A	SMS-IM_interworking_WI.doc	TSG-X	6	For Information
017	TSG-X to TSG-S re Review Items	TSG-X	6	For Information
017A	S.P0136 v1.1_comment.doc	TSG-X	6	For Information
018	TSG-X to TSG-S re EAP and MIPv4 Key	TSG-X	6	For Information
019	TSG-X to TATA re Response on EIR, ESN, MEID	TSG-X	6	For Information
020	TSG-C to TSG-S re WI Review Status	TSG-C	6	For Information
021	TSG-C to TSG-S re TSG-C Review of SC_P2004_5-003-0	TSG-C	6	For Information
021A	TSG-CcommentsSCP2005-003	TSG-C	6	For Information
022	TSG-C to TSG-S re TSG-C Review of SP0136-0 MSC Pool	TSG-C	6	For Information
023	TSG-C to TSG-S re TSG-C Review of 3GPP2 Workplan Questions	TSG-C	6	For Information
024	TSG-C to TSG-X Cover for TATA Response	TSG-C	6	For Information
024A	DRAFT TSG-X Liaison to TATA.doc	TSG-C	6	For Information
025	TSG-C to TSG-X re Femto Architecture Discussions	TSG-C	6	For Information
026	TSG-S PMT re TSG-A Workplan Files .zip	TSG-S PMT	6	Remanded to WG1
027	Secretariat re CDG Americas Presentation Invitation Cover	Secretariat	6	For Information
027A	ARC Agenda v6-ext.doc	Secretariat	6	For Information
028A	QC A.S0024-0 v1.0 RnF Comments- Cover	Qualcomm	7b	Remanded to R&F Ad Hoc

Document # (20090817-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
028B	QC A.S0024-0 v1.0 RnF Comments	Qualcomm	7b	Remanded to R&F Ad Hoc
029	Am Registry for Internet Numbers re IPv4 Exhaust	ARIN	6	For Information
029A	v4_deplete_v6_adopt.ppt	ARIN	6	For Information
030A	ZTE A.S0024-0 v1.0 RnF Comments- Cover	ZTE Corp.	7b	Remanded to R&F Ad Hoc
030B	ZTE A.S0024-0 v1.0 RnF Comments	ZTE Corp.	7b	Remanded to R&F Ad Hoc
031R6	A.S0011-17_Pub- Cover	V&V Ad Hoc	7c	Approved
031A	A.S0011-D v2.0 Pub .pdf	V&V Ad Hoc	7c	Approved for 15-Day SC Review and Publication
031B	A.S0012-D v2.0 Pub .pdf	V&V Ad Hoc	7c	Approved for 15-Day SC Review and Publication
031C	A.S0013-D v2.0 Pub .pdf	V&V Ad Hoc	7c	Approved for 15-Day SC Review and Publication
031D	A.S0014-D v2.0 Pub .pdf	V&V Ad Hoc	7c	Approved for 15-Day SC Review and Publication
031ER1	A.S0015-D v2.0 Pub .pdf	V&V Ad Hoc	7c	Approved for 15-Day SC Review and Publication
031F	A.S0016-D v2.0 Pub .pdf	V&V Ad Hoc	7c	Approved for 15-Day SC Review and Publication
031G	A.S0017-D v2.0 Pub .pdf	V&V Ad Hoc	7c	Approved for 15-Day SC Review and Publication
031H	A.S0011-D v2.0 Pub.doc	V&V Ad Hoc	7c	Approved
031I	A.S0012-D v2.0 Pub.doc	V&V Ad Hoc	7c	Approved
031J	A.S0013-D v2.0 Pub.doc	V&V Ad Hoc	7c	Approved
031K	A.S0014-D v2.0 Pub.doc	V&V Ad Hoc	7c	Approved
031LR1	A.S0015-D v2.0 Pub.doc	V&V Ad Hoc	7c	Approved
031M	A.S0016-D v2.0 Pub.doc	V&V Ad Hoc	7c	Approved
031N	A.S0017-D v2.0 Pub.doc	V&V Ad Hoc	7c	Approved
031O	IOSv5-1-1_Pub_PE-Notes.zip	V&V Ad Hoc	7c	Approved
031PR3	VV Comments-R14.doc	V&V Ad Hoc	7c	Approved
031Q	A.S0011-D v2.0 VVR .zip	V&V Ad Hoc	7c	Approved
032R3	Draft Corr to TSG-X re Response to ITU-T SG2	Alcatel-Lucent	7a	Approved as Modified for Transmission by the Secretary
033R1	CT-ZTE-PILOT_INC	China Telecom, ZTE Corp.	7c	Remanded to V&V Ad Hoc
034	TSG-S to MRPs re Vision Document	TSG-S	6	For Information
034A	SC.R5003-0 v1.02_3GPP2_Vision	TSG-S	6	For Information
035	HW A.S0024-0 v1.0 RnF Comments	Huawei	7b	Remanded to R&F Ad Hoc
036A	A.S0024-0 v1.0 RnF resolution-Cover	R&F Ad Hoc	7b	Approved
036B	A.S0024-0 v1.0 RnF Resolution	R&F Ad Hoc	7b	Approved
037	Draft Corr to TSG-S on WIs Stage 1s LS	TSG-A.1	6	Approved for Transmission by the Secretary
037A	TSG-A Release Features.doc	TSG-A.1	6	Approved Attachment
037B	TSG-A Work Timeline.doc	TSG-A.1	6	Approved Attachment
038R1	TSG-A September Meeting Notice	Chair	10	For Information
Document # (20090615-xxx)	CARRIED FORWARD FROM JUNE MEETING			
038	TSG-X re Response to ITU-T on Land Mobile Broadcast Capabilities	TSG-X	7a	Closed – For Information; See A00-20090817-032R3 for Response
038A	ITU-T SG2 re Req for Land Mobile Alerting Broadcast .PDF	TSG-X	7a	Closed – For Information; See A00-20090817-032R3 for Response

4. Agenda Review & Approval

The Chair referenced document 3GPP2 **A00-20090817-001R4** *August Meeting Notice* for the TSG-A agenda. The agenda was approved as modified.

5. Meeting Summaries Review and Approval

- Contribution **A00-20090817-002R1** *Seoul July Meeting Summary* was presented by the Vice 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:

- **A00-20090817-003 through -027**
- **A00-20090817-029, -032R3, -034, and -037**

The following correspondence contributions were approved for transmission:

- Contribution **A00-20090817-032R3** Draft correspondence to TSG-X regarding a response to ITU-T SG2 was approved for transmission by the Secretary
- Contribution **A00-20090817-037, -037A, and -037B** 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

7a. TSG-X Corr to ITU-T on Land Mobile Broadcast Capabilities

- Contribution **A00-20090615-038 and -038A** Correspondence from TSG-X to ITU-T on Land Mobile Broadcast Capabilities was presented for Information. Please note the draft correspondence in **A00-20090817-032R3** that was approved to be sent to TSG-X in response to this contribution.

7b. A.S0024-0 v1.0 IOS for Femto Access Points R&F Comment Collection

- Contributions **A00-20090817-028, -030, and -035** R&F Comments from Qualcomm, ZTE Corporation, and Huawei, respectively, were remanded to the R&F Ad Hoc Group, to be chaired by David Ott of Qualcomm.
- Contribution **A00-20090817-036** The compiled list of R&F Comments was approved. The R&F Ad Hoc Chair will forward these to the professional editor for incorporation into V&V text.

7c. A.S0011-D v2.0 – A.S0017-D v2.0 IOS V&V Comment Resolution and Publication

- Contribution **A00-20090817-033R1** China Telecom and ZTE Corporation's comment on the PILOT_INC issue in A.S0015-D v2.0 was remanded to the V&V Ad Hoc for consideration.
- Contribution **A00-20090817-031** The V&V Comment Resolution and Publication-ready texts for A.S0011-D v2.0 through A.S0017-D v2.0 were approved. In particular, the PDF files found in **-031A through -031G** (A~D, F & G as r0 and E as r1) were approved for 15-Day Steering Committee review and publication, following a motion by Don Froula of Motorola and a second by Mike Dolan of Alcatel-Lucent.

8. New Business

None.

CLOSING PLENARY

At the closing of TSG-A Meeting #125 on Thursday, August 20, 2009, the quorum list included 12 companies. They are listed as follows:

	Company Name	Attended Newport Beach	Attended Seoul	Attended Toronto
1	Alcatel-Lucent	#123	#124	#125
2	Hitachi	#123	#124	#125
3	Huawei Technologies	#123	#124	#125
4	KDDI	#123	#124	#125
5	Motorola	#123	#124	#125
6	NEC	#123	#124	#125
7	Nortel Networks	#123	#124	#125
8	Qualcomm	#123	#124	#125
9	Samsung		#124	#125
10	Sprint	#123	#124	
11	Verizon Wireless	#123	#124	#125
12	ZTE Corporation	#123	#124	#125

**China Telecom was present for the second consecutive meeting, and will be added to the Quorum List following the August 2009 meeting.*

TSG-A Closing Plenary began at 1:44pm local time on Thursday, August 20, 2009.

9. Review Assignments

None.

10. Next Meeting Schedule:

- Contribution **A00-20090817-038R1** September 2009 Meeting Notice was presented For Information.

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

September 21-24, 2009
Renaissance Hollywood Hotel
1755 N. Highland Avenue
Hollywood, CA 90028 USA
Phone: +1 800-468-3571

Cutoff Date: August 31, 2009
Room Rate: \$199 + Tax

11. Open Discussion

- Two Working Group conference calls were noted at this time. WG3 will meet on September 10 at 8pm Central Time to discuss WG3 contribution -005R1, with the objective to create R&F text. In addition, WG2 will meet on September 9 at 6pm Central Time to discuss input on configuration parameters into the Femto Ad Hoc Group (FMOAHG). The Secretary agreed to post these events on the 3GPP2 meeting calendar, and the WG Chairs will provide conference bridge details on the TSG-A exploder soon.

12. Adjournment

The TSG-A August Plenary was adjourned at 2:22 pm local time on Thursday, August 20, 2009.