

TSG-AC – Access Network & Air Interfaces  
(Approved) 25 April 2013 Meeting Summary  
Interim Plenary Teleconference

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1 **1. Call to Order & Opening Remarks**

2 The meeting was opened on 25 April 2013 by the Chair, Dr. Edward Tiedemann (Qualcomm)  
3 and began at 8:00pm (ET).

4 The Chair noted that due to limited time and the large number of documents, the working  
5 group reports and approvals would be addressed first. If time permits, the liaison reports would  
6 also be addressed but approval of the meeting summary from Busan will be carried forward to  
7 the June 2013 meetings in Miami.

8 **2. Attendance Registration & Roll Call**

9 Quorum was achieved as eight (8) of the fifteen (15) quorum members were present. There  
10 were no proxies noted at this meeting. The attendees, as recorded by GoToMeeting were:

11 Sang Kim, [sanggook.kim@lge.com](mailto:sanggook.kim@lge.com)  
12 Ejaz Shah (NSN), [ejaz.shah@nsn.com](mailto:ejaz.shah@nsn.com)  
13 David Ott (Qualcomm), [dott@qti.qualcomm.com](mailto:dott@qti.qualcomm.com)  
14 Doug Dunn (Kyocera), [doug.dunn@kyocera.com](mailto:doug.dunn@kyocera.com)  
15 Orlett Pearson, [orlett.peason@alcatel-lucent.com](mailto:orlett.peason@alcatel-lucent.com)  
16 Jing Sun, [jingsun@qualcomm.com](mailto:jingsun@qualcomm.com)  
17 T.Yagi, [t-yagi@ey.jp.nec.com](mailto:t-yagi@ey.jp.nec.com)  
18 Tony Lee, [aslee@via-telecom.com](mailto:aslee@via-telecom.com)  
19 yingming Wang, [wangyingming@huawei.com](mailto:wangyingming@huawei.com)  
20 David Crowe, [dcrowe@cdg.org](mailto:dcrowe@cdg.org)  
21 Ed Tiedemann, [etied@qti.qualcomm.com](mailto:etied@qti.qualcomm.com)  
22 ke-chi jang (Ericsson), [ke-chi.jang@ericsson.com](mailto:ke-chi.jang@ericsson.com)  
23 Victoria Mitchell, [vmitchell@tiaonline.org](mailto:vmitchell@tiaonline.org)

24 **3. Introduction & Numbering of Contributions**

25 Contributions were uploaded to the ftp site and noted on the document register (AC00-  
26 20130423-000r1).

27 **4. Agenda Approval**

28 [Decision AC-2013/04-01](#)

29 The agenda presented in AC00-20130425-001r2 was approved.

30 **5. Assignment of Contributions to Agenda Items**

31 Contributions were assigned to agenda items as noted on the agenda.

32 **6. Approval of March 2013 TSG-AC (Busan) Meeting Summary**

33 AC00-20130425-002, the draft summary of the March 2013 TSG-AC meeting in Busan, will be  
34 reviewed and approved at the TSG-AC meeting in Miami.

1 **7. Review of Outstanding Action Items**

2 The outstanding assignments, as listed in AC00-20130425-002 will be reviewed during the June  
3 2013 meeting.

4 **8. Liaison Reports**

5 8.1 Organizational Partners

6 None

7 8.2 Steering Committee

8 AC00-20130425-021, the CCF presentation to the SC, was remanded by the SC to all TSGs, FYI.  
9 TSG-AC participants were asked to take note of slide 10 which lists the various impacts on  
10 3GPP2 activities.

11 8.3 SC PMT

12 **Action AC-2013/04-01**

13 AC00-20130425-020, SC Action Item - Release 7 SRG (SC.R2007-002-0 v0.8) Review, is  
14 remanded to all working groups for review and comment. Comments are to be brought directly  
15 to the PMT (9 May teleconference or 6 June in Miami) or WG1 (2 May teleconference or 6 June  
16 in Miami).

17 AC00-20130425-022, the PMT summary from Busan, was provided FYI.

18 **Action AC-2013/04-02**

19 AC00-20130425-024, Work Items Under TSG Review, was remanded to all WGs with comments  
20 due 3 June 2013. All comments will be coordinated by WG1.

21 AC00-20130425-029, PMT Summary Report from 15 April Teleconference, was provided FYI.

22 8.4 3GPP2 Secretariat

23 All correspondence from the Secretariat will be carried forward to the June 2013 TSG-AC  
24 meeting.

25 8.5 TSG-SX

26 None

27 8.6 TIA

28 **Action AC-2013/04-03**

29 AC-20130425-030, Liaison from TR-45.5 on TIA-1184-A -- C.S0097-A v1.0, was remanded to  
30 WG2 for review and action.

31 8.7 ITU

32 **Action AC-2013/04-04**

33 AC00-20130425-018, Liaison statement from the ITU-T regarding "Request for Information on  
34 Recommendation Q.1742.10, is remanded to WG3 for review and action.

1 **Action AC-2013/04-05**

2 The Secretary will ensure TSG-SX has been provided a copy of the ITU-T liaison statement  
3 provided in AC00-20130425-018.

4 **8.8 CDG**

5 None

6 **8.9 OMA**

7 None

8 **8.10 3GPP**

9 None

10 **8.11 ETSI**

11 None

12 **8.12 oneM2M**

13 **Action AC-2013/04-06**

14 AC00-20130425-025, Liaison Statement from oneM2M regarding “interaction of oneM2M with  
15 Underlying Networks, is remanded to WG1, WG2, WG3 and WG5 for review and comment.  
16 WG2 will coordinate all comments.

17 **Action AC-2013/04-07**

18 The Secretary will ensure TSG-SX has been provided a copy of the oneM2M liaison statement  
19 provided in AC00-20130425-025.

20 **8.13 Other**

21 None

22 **9. Working Group Reports**

23 **9.1 WG1 – Application Services**

24 While no written report was provided, a verbal update of the group’s activities was provided  
25 and the following teleconferences were noted:

- 26 ➤ 30 April 2013 (8:00am PT) – Cards
- 27 ➤ 2 May 2013 (5:00pm PT) – General topics

28 **9.2 WG2 – Signaling and Protocol**

29 While no written report was provided, a verbal update of the group’s activities was provided  
30 and the following teleconferences were noted:

- 31 ➤ 7 May 2013 – Load Balancing
- 32 ➤ 22 May 2013 – Load Balancing

33 **9.3 WG3 – Physical Layer**

34 No report.

1    9.4   WG4 – Performance

2    While no written report was provided, a verbal update of the group’s activities was provided  
3    and the following teleconferences were noted:

- 4       ➤ (SWG4.1) 2 May 2013 (2:00pm PT) – Responses to M.1580/M.1581
- 5       ➤ (SWG4.2) 9 May 2013 (4:00pm PT) – C.P0095-A

6    9.5   WG5 – Access Network Interfaces

7    AC00-20130425-031, the TSG-AC WG5 report, was presented FYI.

8    Decision SC-2013/04-02

9    David Ott will be the interim Chair of TSG-AC WG5 until he is officially appointed as the Chair  
10   during the June 2013 meetings.

11   **10. Old Business**

12   10.1 Consideration of Projects for SC-Level Review for Publication

13   None

14   10.2 Consideration of Projects for SC-Level Review for Re-Publication

15   None

16   10.3 Consideration of Projects for Approval for V&V Review

17   AC00-20130425-004, Electronic Approval of C.P0105-A v0.01 (Unstructured Supplementary  
18   Service Data (USSD) Service Options for Spread Spectrum Systems: Service Options 78 and 79)  
19   as Baseline Text, was provided FYI.

20   Decision AC-2013/04-03

21   AC00-20130425-026, C.P0105-A v0.01 Unstructured Supplementary Service Data (USSD) Service  
22   Options for Spread Spectrum Systems: Service Options 78 and 79 was approved for V&V and  
23   will be liaised to TR-45.5. V&V comments are due 31 May 2013. It was noted that the change  
24   marks that currently appear in the document will be kept intact during the V&V process but will  
25   be removed prior to publication.

26   10.4 Consideration of Projects for Approval for Baseline Text:

27   Decision AC-2013/04-04

28   AC00-20130425-027, C.P0106-0 v0.08 Mobile Equipment (ME) Conformance Testing with  
29   CDMA Card Application Toolkit, is approved as baseline text.

30   Action AC-2013/04-08

31   AC00-20130425-027, C.P0106-0 v0.08 Mobile Equipment (ME) Conformance Testing with  
32   CDMA Card Application Toolkit, is remanded to WG1 for R&F. During the R&F process, WG1  
33   was requested to fix the Table of Contents formatting inconsistencies.

34   10.5 ITU Activities

35   None

1 10.6 Development Schedules

2 None

3 10.7 WI Approvals

4 **Decision AC-2013/04-05**

5 AC00-20130425-028, TSG-AC WI Worksheets (TSGAC-187, TSGAC-188), are approved and will  
6 be liaised to the SC PMT for processing as 3GPP2 work items.

7 10.8 Other

8 None

9 **11. New Business**

10 11.1 New Work Item Proposals

11 None

12 11.2 Assigning Plenary Contribution Numbers to Advance Remands

13 This topic was not discussed and will be carried forward to the Miami meeting.

14 **12. Future Meeting Schedule**

- 15 ➤ 3-7 June 2013 – Miami, FL
- 16 ➤ 9-13 September 2013 – Guilin, China
- 17 ➤ 2-6 December 2013 – Kauai, HI

18 Detailed information on all TSG-AC meetings can be found on the 3GPP2 online calendar  
19 ([http://www.3gpp2.org/Public\\_html/Cal/index.cfm](http://www.3gpp2.org/Public_html/Cal/index.cfm)).

20 **13. Open Discussion & Other Business**

21 None

22 **14. Assignments**

23 See the annex to this report for the decisions, recorded actions and action items captured  
24 during the meeting.

25 **15. Adjournment**

26 The TSG-AC meeting ended at 9:16pm (ET) on 25 April 2013.

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1 **April 2013 TSG-AC Decisions**

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2 **Decision AC-2013/04-01**

3 The agenda presented in AC00-20130425-001r2 was approved.

4 **Decision SC-2013/04-02**

5 David Ott will be the interim Chair of TSG-AC WG5 until he is officially appointed as the Chair  
6 during the June 2013 meetings.

7 **Decision AC-2013/04-03**

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18 be liaised to the SC PMT for processing as 3GPP2 work items.

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1 **Carried Over Action Items**

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- 2 120416-02 A call for volunteers has been issued for persons who are interested in serving as  
3 the TSG-AC WG1 Vice-Chair.
- 4 121210-03 WG2 must develop text for the 3GPP2 website which shows the succession of  
5 C.S0017 documents and provides the mapping to their TIA transposed version no  
6 later than the March 2013 meeting.

7 **April 2013 TSG-AC Recorded Actions**

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8 **Action AC-2013/04-01**

9 AC00-20130425-020, SC Action Item - Release 7 SRG (SC.R2007-002-0 v0.8) Review, is  
10 remanded to all working groups for review and comment. Comments are to be brought directly  
11 to the PMT (9 May teleconference or 6 June in Miami) or WG1 (6 June in Miami).

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17 WG2 for review and action.

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27 WG2 will coordinate all comments.

28 **Action AC-2013/04-07**

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30 provided in AC00-20130425-025.

31 **Action AC-2013/04-08**

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