

3GPP2 Access Network Interfaces TSG (TSG-A) #63 Meeting Summary

DATE: June 7, 2004

PLACE: Sofitel Philadelphia
120 South 17th Street
Philadelphia, PA 191013

PRESIDING: George Turnipseed, Sprint

PRESENT:

Bjorn Hjelm	ALLTEL	+1 501 905-8612	Bjorn.Hjelm@alltel.com
Vibhor Julka	Ericsson	+1 858 332 5904	V.julka@ericsson.com
Erik Colban	Ericsson	+1 858 332 5472	Erik.colban@ericsson.com
Ritsuo Hayashi	Fujitsu	+81-44 754 8511	R-joe.hayashi@jp.fujitsu.com
Yousuke Takahashi	Hitachi	+81 45 865 7003	Takahasi@tdc.hitachi.co.jp
Wasuke Sato	KDDI	+81 3 6678 4513	Wasuke@kddi.com
Kiyoung Kim	LG Electronics, Inc.	+1 858 635 5332	Kiyoungkim@lge.com
Janice Wunsch	Lucent Technologies	+1 630 979 6429	Wunsch@lucent.com
Nancy Lee	Lucent Technologies	+1 973 386 7487	Nylee@lucent.com
Shahab Sayeedi	Motorola	+1 847 632 3877	Shahab.Sayeedi@motorola.com
Scott Marin	Motorola	+1 469 624 4384	S.marin@motorola.com
Tatsushi Yagi	NEC	+81 4 7185 6950	T_yagi@ncos.nec.co.jp
Mitch Tseng	Nokia	+1 817-797-0597	mitch.tseng@nokia.com
Mini Vasudevan	Nortel Networks	+1 972 685 0799	Minivas@nortelnetworks.com
Sanket Nesargi	Nortel Networks	+1 972 685 0753	Sanket@nortelnetworks.com
David Ott	QUALCOMM	+1 858 845 3018	Dott@qualcomm.com
Dan Willey	Research In Motion	+1 415 730 0839	Dwilley@rim.net
Bill Semper	Samsung	+1 972 761 7996	Bsemper@sta.samsung.com
Nae Hyun Lim	Samsung	+82 31 279 3646	Atwater@samsung.co.kr
George Turnipseed	Sprint	+1 913 794 4143	Gturni01@sprintspectrum.com

1. **TSG Opening Address by TSG Chairman** – The Access Network Interfaces TSG (TSG-A) was opened on Monday, June 7, 2004 at 8:30 AM by George Turnipseed, Chair.

2 **Introductions and Attendance Registration**

4 The Chair conducted the roll call of participating Individual Member (IM) companies. ~~Fifteen~~14 of the
5 15 quorum members were noted as present, constituting ~~100~~93% quorum.

7 At the closing of meeting #63 on June 10, 2004, the quorum list included 15 companies. They are listed
8 below:

	<i>Company name</i>	<i>Last meeting attended</i>
1.	ALLTEL	#63
2.	Ericsson	#63
3.	Fujitsu	#63
4.	Hitachi	#63
5.	KDDI	#63
6.	LG Electronics	#63
7.	Lucent Technologies	#63
8.	Motorola	#63
9.	NEC	#63
10.	Nokia	#63
11.	Nortel Networks	#63
12.	QUALCOMM	#63
13.	Research In Motion	#62
14.	Samsung	#63
15.	Sprint PCS	#63

3. **Introduction and Numbering of Documents**

14 The following documents were numbered and assigned to the agenda:

Document # 3GPP2-A00- 20040607-	Title	Source	Agenda item	Disposition
001r1	Philadelphia Meeting Agenda	Chair	4	Approved as modified
002r1	Coeur d'Alene Meeting Summary	Chair	5	Approved as modified
003r3	May Teleconference Meeting Summary	Chair	5	Approved as modified
004	RAN Accounting Information	TSG-X	6	Remanded to WG4
005	RAN Session Discovery information and framing	TSG-X	6	Remanded to WG4
006	Wideband Speech Codec Support	TSG-C	6	Remanded to R&F Ad-Hoc
007	Band Class for 450 MHz operation	TSG-C	6	Remanded to WG3
007a	Proposal for the creation of new block /subclass within Band Class	TSG-C	6	Remanded to WG3
008	3GPP2 WI-00079 Network Firewall	TSG-S	6	For Information
009	Comments on PoC Work Item	TSG-S	6	For Information
010	Security Requirements for LMSD interfaces – S40- 20040419-006	TSG-S	6	For Information
011	Final Review of Support for End-to-End QoS (S.P0079-0)	TSG-S	6	For Information

011a	Support for End-to-End QoS Stage 1 Requirements (Marked)	TSG-S	6	For Information
011b	Support for End-to-End QoS Stage 1 Requirements (Clean)	TSG-S	6	For Information
012	Final TSG Review for S.P0079-0 (QoS) and S.P0090 (NIDS) Stage 1	TSG-X	6	For Information
013	Technical Evaluation of Draft Correspondence to ITU-T SG-16 regarding QoS	TSG-S	6	For Information
013a	Signalling Requirements for IP-QoS (Ref. COM 16 – LS 05 – E)	TSG-S	6	For Information
014	Review of All IP Network Architecture Model (S.P0037-0 v.3.1)	TSG-S	6	Remanded to WG3
014a	IP Network Architecture Model for cdma2000 Spread Spectrum Systems	TSG-S	6	Remanded to WG3
015	Updates to Hot Lining Work Item Description and Requirements	TSG-X	6	For Information
016	Proposed Work Item Review	TSG-S	6	Remanded to WG1
016a	Work Item Status	TSG-S	6	Remanded to WG1
017	SC.P2001-0 v0.9 Release Planning Guidelines	TSG-S	6	For Information
017a	Release Planning Guideline	TSG-S	6	For Information
017b	PMT Deliverables	TSG-S	6	For Information
018	Comments on 3GPP2 Vision Document	TSG-C	6	For Information
018a	3GPP2 S.P0077-0 Version 0.96	TSG-C	6	For Information
019	TSG-S SWG-3.3 (OMA PMT)	TSG-S	6	For Information
019a	3GPP2 OMA PMT Subgroup	TSG-S	6	For Information
020	UIM Dependency on ESN	TSG-S	6	For Information
021	MMS Future Requirements	TSG-S	6	For Information
022	TSG-S Working Document Status	TSG-S	6	For Information
023	TSG-S LIAISON REPORT - APRIL 2004	TSG-S	6	For Information
024a	IOS v5.0 R&F comments	Qualcomm	7a	Remanded to R&F Ad-Hoc
024b	Qualcomm IOS v5.0 Review and Freeze Comments	Qualcomm	7a	Remanded to R&F Ad-Hoc
025r3	Authentication Report	TSG-A	6	Accepted as modified
026r1	BS Bearer Update Required message in TrFO	TSG-A	6	Accepted as modified
027	TSG-A Correspondence Template	TSG-A	8a	Accepted
028	Nortel IOS v5.0 Review and Freeze Comments	Nortel	7a	Remanded to R&F Ad-Hoc
029	Lucent IOS v5.0 Review and Freeze Comments	Lucent	7a	Remanded to R&F Ad-Hoc
030	Motorola IOS v5.0 R&F Comments	Motorola	7a	Remanded to R&F Ad-Hoc
031	Ericsson IOS v5.0 R&F Comments	Ericsson	7a	Remanded to R&F Ad-Hoc
032	3GPP2 IOS v5.0 Review and Freeze Comments Combined	TSG-A	7a	Remanded to R&F Ad-Hoc
033	IOSv5.0 R&F resolved comments	TSG-A	7a	Accepted
033a	3GPP2 IOS v5.0 Review and Freeze Comments	TSG-A	7a	Accepted
034	IOSv5.0 R&F resolved version	TSG-A	7b	Accepted
034a	IOSv5.0 v0.3 R&F docs	TSG-A	7b	Accepted
034b	IOSv5.0 v0.4 V&V docs	TSG-A	7b	Accepted
034c	IOSv5.0 v0.4 V&V pdfs	TSG-A	7b	Accepted
035r1	Release of 3GPP2 Technical Specification A.S0011-C v0.4 through A.S0017-C v0.4 for Verification and Validation	TSG-A	6	Accepted as modified

036r1	Accounting Information and RAN Session Discovery	TSG-A.4	6	Accepted as modified
037	Publication policy for R&F resolution documents	Lucent	8b	Accepted
038r1	TSG-A report to Steering Committee – June 14, 2004	Chair	5	Open for comment
039r2	Los Angeles Meeting Notice	Chair	11	For Information
040	TSG Review of Work Items	TSG-A.1	6	Accepted
041	TSG Review of DHCP Work Item	TSG-A.1	6	Accepted
042	IOS Bug List Report	Motorola	8c	Carried Forward
042a	A Report on Issues Identified with The Interoperability Specification (IOS) for cdma2000 Access Network Interfaces	Motorola	8c	Carried Forward
042b	3GPP2 A.R0011-A r&f Comments	Motorola	8c	Carried Forward
A00-20040524-001r1	Teleconference Plenary Meeting Notice	Chair	5	Accepted as modified
A00-20040524-003cr1	Release of 3GPP2 Technical Specification	TSG-A	7a	Accepted as modified
A00-20040419-002r1	Vancouver Meeting Summary	Chair	5	Approved as modified
A00-20040419-003b r1	Registered ports 5602, 5603, 5604, and 5605	TSG-A	6	Accepted as modified
A00-20021209-041	Proposal for the balloting procedure in 3GPP2 TSG-A	TTC	-	Carried forward, awaiting SC response

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4. Adoption of Agenda -- The Chair referenced document 3GPP2- A00-20040607-001r1 – *Philadelphia Teleconference Meeting Notice* for the TSG agenda. The agenda was adopted as modified by common consent.

5. Meeting Summary Review and Approval

Document 3GPP2-A00-20040607-~~002r1~~-003r3 *Teleconference Meeting Summary* was presented by the Chair and was approved as modified by the TSG.

Document 3GPP2-A00-20040607-~~003r1~~-002r1 *Coeur d'Alene Meeting Summary* was presented by the Chair and was approved as modified by the TSG.

Document 3GPP2-A00-20040419-002r1 *Vancouver Meeting Summary* was presented by the Chair and was approved as modified by the TSG.

Document 3GPP2-A00-20040607-038r1 *TSG-A report to Steering Committee* was presented by the Chair and was held open for comment.

6. Correspondence and Liaison Input

The following correspondence were received and discussed at the meeting:

- Documents 3GPP2- A00-20040607-004 through A00-20040607-023 and A00-200404019-003b r1.

Please refer to section 3.

1 **Output**

2 The following correspondence were discussed and approved at the meeting:

- 3 • Documents 3GPP2- A00-20040607-025r3, A00-20040607-026, A00-20040607-035r1, A00-
4 20040607-036r1, A00-20040607-040, and A00-20040607-041.

5 Please refer to section 3.

6
7 **7. Unfinished Business**

8 **a) v5.0 R&F Comments**

9 Documents 3GPP2- A00-2 0040607-024, A00-20040607-028 through A00-20040607-031 were
10 member company's IOS v5.0 R&F comments for consideration. There as follows:

11 A00-20040607-024 – Qualcomm, A00-20040607-028 – Nortel, A00-20040607-029 – Lucent,
12 A00-20040607-030 – Motorola and A00-20040607-031 – Ericsson.

13
14 The comments were combined into contribution A00-2 0040607-032 – *IOSv5.0 R&F combined*
15 *comments*. All the comment contributions were remanded to the V&V ad-hoc for resolution.

16
17 Documents 3GPP2- A00-2 0040607-033 – *IOSv5.0 R&F resolved comments* contain the
18 combined comments and the resolutions. The document was accepted.

19
20 **b) v5.0 R&F Comments Resolved**

21 Documents 3GPP2- A00-2 0040607-034 – *IOSv5.0 R&F resolved version* introduces documents
22 The TSG-A IOSv5.0 R&F ad hoc has incorporated Review and Freeze (R&F) resolutions into the
23 IOS documents, to be published as A.S0011-C through A.S0017-C. Edit version 0.3, 20040607-
24 034a – *IOSv5.0 v0.3 R&F doc*, is an R&F resolved version that shows change marks relative to
25 IOSv4.3.1. Edit version 0.4 had all changes accepted. A00-2 0040607-034b – *IOSv5.0 v0.4 VV*
26 *doc* is a clean version of v0.4 in MS Word format and A00-2 0040607-034c – *IOSv5.0 v0.4 VV*
27 *pdfs* is in Adobe pdf format. The documents were accepted.

28
29 The Chair took an action to send documents 3GPP2- A00-2 0040607-034c to the Secretariat to
30 be delivered to the SDOs for V&V review and comment.

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32
33 **8. New business**

34 **a) TSG-A Correspondence Template**

35 Document 3GPP2- A00-20040607-027 – *TSG-A Correspondence Update* was presented by the
36 Chair. This document was an update to the previously approved correspondence template. This
37 contribution was accepted.

38
39 **b) Baseline V&V Change**

40 Document 3GPP2- A00-20040607-037 – *Publication policy for R&F resolution documents* was
41 presented by Lucent. This contribution proposes that TSG-A establish a policy that the pre-SDO
42 review version (aka review-and-freeze resolution, or V&V version) of any specification shall not
43 be published on the 3GPP2 website. Furthermore, if there is an exceptional need to publish such
44 a document, the IOS version number shall be incremented (in both the document title and A
45 interface software version numbers) when the post-SDO review version is published.

46 This contribution was accepted.

47
48 **c) IOS Bug List Report**

1 | Document 3GPP2- A00-20040607-042 - IOS Bug List Report, was presented by the Doc Ad Hoc
2 | Chair as a template to update A.R0011-A v0.0 to include new bugs identified to IOS v4.2 and
3 | IOS v4.1, based upon IOS v4.3 review. The text was carried forward for comment.
4 |

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6 | **9. Working Group Reports**

7 | None

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9 | **10. Review Assignments**

10 | None

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12 | **11. Next meeting schedule**

13 | The Chair referred to document 3GPP2- A00-20040607-039r2– the *Los Angeles Meeting Notice* for
14 | the next meeting notice and agenda.
15 |

16 | **12. Open discussion**

17 | None

18 |
19 | **13. Adjournment**

20 | The meeting was adjourned at 7:00 PM on Thursday, June 10, 2004.
21 |