

3GPP2 TSG-A: Access Network Interfaces TSG (TSG-A) #99 Meeting Summary – Interim Plenary Call

DATE: April 23, 2007

LOCATION: Conference Call
6:00pm Central Daylight Time

PRESIDING: Wasuke Sato, KDDI

OPENING PLENARY

1. TSG Opening Remarks by TSG Chairman – The Access Network Interfaces TSG (TSG-A) meeting was opened on Monday, April 23, 2007 at 6:24pm Central Daylight Time by Wasuke Sato, TSG-A Chair.

2. Introduction and Attendance Registration: Sato-san conducted the roll call of participating Individual Member (IM) companies. 12 of the 13 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
Mike Dolan	Alcatel-Lucent	mfdolan@alcatel-lucent.com
Nancy Lee	Alcatel-Lucent	nylee@alcatel-lucent.com
Dennis Gentzler	Alltel	dennis.gentzler@alltel.com
Hitoshi Shibayama	Fujitsu	shibayama.h@jp.fujitsu.com
Yosuke Takahashi	Hitachi	yosuke.takahashi.me@hitachi.com
Zhiming Li	Huawei Technologies	lizhiming@huawei.com
Wasuke Sato	KDDI	wasuke@kddi.com
Scott Marin	Motorola	s.marin@motorola.com
Tatsushi Yagi	NEC Corporation	yagi.tt@ncos.nec.co.jp
Sandy Foster	Nortel	slfoster@nortel.com
David Ott	QUALCOMM	dott@qualcomm.com
Peerapol Tinnakornsriruphap	QUALCOMM	peerapol@qualcomm.com
Dan Willey	Research In Motion	dan.willey@rim.com
George Turnipseed	Sprint Nextel	george.a.turnipseed@sprint.com
Xiaowu Zhao	ZTE Corporation	zhao.xiaowu@zte.com.cn

3. Numbering of Contributions

The following documents were numbered and assigned to the agenda:

Document # (20070423-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
001R1	April 23, 2007 Interim Plenary Meeting Agenda	Chair	4	Approved as Modified
002	Secretariat re IOSv5.1 VV Comment Form	Secretariat	8a	Remanded to IOS v5.1 V&V AdHoc
003	Mot IOS v5.1 VV Comments	Motorola	8a	Remanded to IOS v5.1 V&V AdHoc
003A	SF2Nxxx Mot EVRC-B in Transport Doc	Motorola	8a	Remanded to IOS v5.1 V&V AdHoc
004	ZTE IOS v5.1 VV Comments	ZTE Corp.	8a	Remanded to IOS v5.1 V&V AdHoc
004A	SF3Nxxxr0 ZTE Add Conditional Indications in the Call Flow in Section 3.17.4.8.4	ZTE Corp.	8a	Remanded to IOS v5.1 V&V AdHoc
004B	SF3Nxxxr0 ZTE The Modifications to Hard Handoff (Inter-BSInter-PCFIntra-PDSN) Call Flow	ZTE Corp.	8a	Remanded to IOS v5.1 V&V AdHoc
005	QC IOS v5.1 VV Comments	QUALCOMM	8a	Remanded to IOS v5.1 V&V AdHoc
005A	SF2-xxxr0 (5.1vnv) QC Msg Delimiting in TCP	QUALCOMM	8a	Remanded to IOS v5.1 V&V AdHoc

Document # (20070423-xxx)	Title	Source	Agenda Item	Plenary Action/Decision
005B	SF4-xxxxr0 (5.1vnv) QC EI IE Fix	QUALCOMM	8a	Remanded to IOS v5.1 V&V AdHoc
006	Mot IOS v5.1 Merged VV Comments Cover	Motorola	8a	Remanded to IOS v5.1 V&V AdHoc
006A	IOSv5.1 Merged VV Comments	Motorola	8a	Remanded to IOS v5.1 V&V AdHoc
006B	IOSv5.1 VV Initial SFs	Motorola	8a	Remanded to IOS v5.1 V&V AdHoc
007	A.S0008-A v2.0 VV Resolution Files	QUALCOMM	8c	Approved – Now Supersedes A00-20070326-052
008	A.S0008-A v2.0 Final Project Editor VV Directions	QUALCOMM	8c	For Information
009A	A.S0008-A v2.0 Pub-Cover	QUALCOMM	8c	Approved
009B	3GPP2 A.S0008-A v2.0 VVR	QUALCOMM	8c	Approved
009C	3GPP2 A.S0008-A v2.0 Word	QUALCOMM	8c	Approved
009D	3GPP2 A.S0008-A v2.0 PDF	QUALCOMM	8c	Approved for 15-Day SC Review and Publication
010	A.S0008-A v2.0 Spec Page Update	QUALCOMM	8c	Approved
011	A.S0009-A v2.0 VV Resolution Files	QUALCOMM	8c	Approved – Now Supersedes A00-20070326-053
012	A.S0009-A v2.0 Final Project Editor VV Directions	QUALCOMM	8c	For Information
013A	A.S0009-A v2.0 Pub-Cover	QUALCOMM	8c	Approved
013B	3GPP2 A.S0009-A v2.0 VVR	QUALCOMM	8c	Approved
013C	3GPP2 A.S0009-A v2.0 Word	QUALCOMM	8c	Approved
013D	3GPP2 A.S0009-A v2.0 PDF	QUALCOMM	8c	Approved for 15-Day SC Review and Publication
014	A.S0009-A v2.0 Spec Page Update	QUALCOMM	8c	Approved
015A	A.S0008-A v2.0 PE Text-Cover	QUALCOMM	8c	Approved
015B	A.S0008-A v2.0 PE Editorial Work Pub	QUALCOMM	8c	Approved
015C	A.S0008-Av 2.0 VV Comments-3_PE-Notes	QUALCOMM	8c	Approved
016A	A.S0009-A v2.0 PE Text-Cover	QUALCOMM	8c	Approved
016B	A.S0009-A v2.0 PE Editorial Work Pub	QUALCOMM	8c	Approved
016C	A.S0009-Av2.0 VV Comments-3_PE-Notes	QUALCOMM	8c	Approved
017	TSG-A Corr to TSG-S re: S.P0121 V&V	TSG-A WG1	6	Approved for Transmission by the Secretary

4. Agenda Review & Approval

The Chair referenced document 3GPP2 A00-20070423-001R1 April 23 Interim Meeting Notice for the TSG-A agenda. The agenda was approved as modified.

5. Meeting Summaries Review and Approval

None.

6. Correspondence and Liaisons

- A00-20070423-017 Draft correspondence to TSG-S regarding S.P0121 V&V review comments was approved for transmission by the Secretary.

7. Unfinished Business

None.

8. New Business

8a. IOS v5.1 (A.S0011/17-D v1.0) V&V Comment Collection – Begin V&V Resolution

- Contributions **A00-20070423-002, -003, -003A, -004, -004A, -004B, -005, -005A, and -005B** represent V&V Comments and supporting files on A.S0011-D v1.0 through A.S0017-D v1.0 submitted by the Secretariat, Motorola, ZTE Corporation, and QUALCOMM. All of these comments were remanded to the IOS v5.1 V&V Ad Hoc and combined into merged V&V comment files. The merged V&V comment and supporting files for A.S0011-D through A.S0017-D v1.0 can be found in contributions **A00-20070423-006, -006A and -006B**, which were remanded to the IOS v5.1 V&V Ad Hoc.
- Scott Marin of Motorola was appointed to serve as the IOS v5.1 V&V Ad Hoc Chair, and the TSG-A Chair expressed his thanks to Scott for agreeing to serve.

8b. TSG-A WG1 Liaisons

None. See Agenda Item 6 – Correspondence and Liaisons.

8c. A.S0008-A v2.0 & A.S0009-A v2.0 HRPD Rev. A Bug Fix Publication

- Contribution **A00-20070423-007** represents the accepted comments used to generate the V&V resolution text for A.S0008-A v2.0. This contribution was accepted, and the .zip file now supersedes TSG-A Atlanta contribution A00-20070423-052.
- Contribution **A00-20070423-008** reports on the final review and instructions to the Project Editor for developing the publication text for A.S0008-A v2.0. This is For Information.
- Contributions **A00-20070423-015A, -015B, and -015C** are the Project Editor's resolution files and comments on A.S0008-A v2.0. These were approved.
- Contributions **A00-20070423-009A, -009B, -009C, and -009D** represent the publication-ready text for A.S0008-A v2.0. The PDF file in **-009D** was approved for 15-Day Steering Committee review and publication, following a motion by David Ott of QUALCOMM and a second by Mike Dolan of Alcatel-Lucent.
- Contribution **A00-20070423-010** is the Web page change request regarding A.S0008-A v2.0. This document was approved, and the Secretary will make the Web updates following publication of A.S0008-A v2.0.
- Contribution **A00-20070423-011** represents the accepted comments used to generate the V&V resolution text for A.S0009-A v2.0. This contribution was accepted, and the .zip file now supersedes TSG-A Atlanta contribution A00-20070423-053.
- Contribution **A00-20070423-012** reports on the final review and instructions to the Project Editor for developing the publication text for A.S0009-A v2.0. This is For Information.
- Contributions **A00-20070423-016A, -016B, and -016C** are the Project Editor's resolution files and comments on A.S0009-A v2.0. These were approved.
- Contributions **A00-20070423-013A, -013B, -013C, and -013D** represent the publication-ready text for A.S0009-A v2.0. The PDF file in **-013D** was approved for 15-Day Steering Committee review and publication, following a motion by David Ott of QUALCOMM and a second by George Turnipseed of Sprint Nextel.
- Contribution **A00-20070423-014** is the Web page change request regarding A.S0009-A v2.0. This document was approved, and the Secretary will make the Web updates following publication of A.S0009-A v2.0.

At the closing of TSG-A Meeting #99 on Monday, April 23, 2007, the quorum list included 14 companies. They are listed as follows:

	Company Name	Attended March Interim Plenary	Attended Atlanta	Attended April Interim Plenary
1	Alcatel-Lucent	#97	#98	#99
2	Alltel	#97		#99
3	Hitachi	#97	#98	#99
4	Fujitsu		#98	#99
5	Huawei Technologies	#97	#98	#99
6	KDDI	#97	#98	#99
7	Motorola	#97	#98	#99
8	NEC	#97	#98	#99

9	Nortel Networks	#97	#98	#99
10	QUALCOMM	#97	#98	#99
11	RIM	#97		#99
12	Samsung		#98	
13	Sprint	#97	#98	#99
14	ZTE Corporation	#97	#98	#99

*Please note that you must be present at a quorum call during the meeting to be counted in the quorum list.

*Also note: Fujitsu has been added to the quorum list at the conclusion of the April 23 Interim Plenary following their attendance at the last two consecutive TSG-A Plenaries.

9. Review Assignments

None.

10. Next Meeting Schedule:

Please note the following details regarding the next TSG-A meeting:

- Date: May 14-18, 2007
- Location: Omni San Diego Hotel
675 L Street
San Diego, CA 92101 USA
- Website: [Website](#)

11. Open Discussion

None.

12. Adjournment

The TSG-A April Interim Plenary was adjourned at 6:51pm Central Daylight Time on Monday, April 23, 2007.