

Agenda Meeting #37
3GPP2 TSG-A: Access Network Interfaces Technical Specification Group

ORGANIZATION: Third Generation Partnership Project 2
Access Network Interfaces Technical Specification Group (TSG-A)

CHAIRMAN: George Turnipseed, Sprint PCS
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DATE/TIME: March 11-15

HOST: 3GPP2

LOCATION: **International Conference Center Kobe**
6-9-1 Minatojima-nakamachi, Chuo-Ku; Kobe 650-0046 Japan
Phone: +81 78-302-5200 **Fax:** +81 78-302-6485
Hotel: Portpia Hotel [Website](#)
6-10-1 Minatojima-Nakamac, Chuo-Ku; Kobe 650-0046, Japan
Phone: +81 78-302-1111 **Fax:** +81 78-302-6877
Room Rate: 16,000yen (twin room, single occupancy) includes breakfast and service charge.
See www.3gpp2.org/calendar for more details.
Cutoff: February 15, 2002

(Monday March 11, 2002 @ 8:00 AM Local Time)

1. Call to Order & Opening Remarks
 - a) Quorum Call
2. Attendance Registration
3. Introduction and Numbering of Contributions
4. Agenda Review & Approval **01**
5. Meeting Summaries Review and Approval **02**
6. Correspondence and Liaison
7. Unfinished Business
 - a)
8. New Business
 - a)
9. Working Group Reports
 - I. Working Group 1 Report – (Janice Wunsch – Lucent)
 - II. Working Group 2 Report – (Bill Semper – Samsung)
 - III. Working Group 3 Report – (Erik Colban – Ericsson)
 - IIII. Working Group 4 Report – (Naoto Itoh – KDDI)
10. Review Assignments
11. Next Meeting Schedule (April 15-19)
Meeting Location: Radisson Hotel of Old Town
901 N. Fairfax St.; Alexandria, VA 22314
Phone: 703-683-6000, **Fax:** 703-683-7597
Rate: \$159 + 10% + \$1 per night occupancy tax
Cutoff: February 28, 2002
12. Open Discussion
13. Adjournment

Proposed Week's Meeting Schedule (may be modified)

	Monday, 3/11	Tuesday, 3/12	Wednesday 3/13	Thursday, 3/14	Friday, 3/15
AM #1 (8:00AM)	TSG-A Opening Plenary	WG-4:	WG-3:	WG-3:	TSG-A Closing Plenary
AM #2 (9:00AM)				Documentation Ad-Hoc	
AM #3 (10:00AM)	WG-1: Workplan				
	Lunch	Lunch	Lunch	Lunch	Lunch
PM #1 (TBD)	WG-4:	WG2:	WG-2:	TR45.4.2: V4.2 Ballot Resolution	
PM #2 (TBD)					
PM #3 (TBD)					

Note: This schedule is provided for information. Actual times may vary depending on activities and events.