

Agenda Meeting #42
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
Ph: +1 913-890 4250/Fax: +1 913-890-4100
E-mail: Gturni01@sprintspectrum.com

VICE-CHAIRS: Naoto Itoh, KDDI
Ph: +81-3-3347-9018/Fax: +81-3-3347-9029
E-mail: Nao-itoh@KDDI.com
Sung Kim, SK Telecom
Ph.: +82-2-2121-3471/Fax: +82-2-2121-3932
E-mail: Solar1@sktelecom.com

DATE/TIME: **August 5-9, 2002 @ 8:00 AM Local Time**

HOST: 3GPP2

LOCATION: Doubletree Hotel Portland-Lloyd Center
1000 NE Multnomah
Portland, OR 97232
Phone: **+1-503-281-6111** Fax: **+1-503-284-8553**
Sleeping Room Rate: \$115.00-single, \$130.00-double (USD)
Cut off date: **July 10, 2002**

(Monday August 5-9, 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)
 - b)
8. New Business
 - a)
 - b)
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)
 - III. Working Group 4 Report – (Naoto Itoh – KDDI)
10. Review Assignments
11. Next Meeting Schedule: **September 9 - 13, 2002**
Meeting Location: The SHILLA CHEJU
3039-3 Saekdal-dong, Seogwipo-shi, Cheju-do, Korea 697-130
Phone: **+82(64) 735 5501** Fax: **+82(64) 735-5415**
Room Rate: KRW175,000 + 10% occupancy tax - Mountain View
KRW220,000 + 10% occupancy tax - Ocean View
Cutoff Date: **August 9, 2002**
12. Open Discussion
13. Adjournment

Proposed Week's Meeting Schedule (may be modified)

	Monday, 8/5	Tuesday, 8/6	Wednesday 8/7	Thursday, 8/8	Friday, 8/9
AM #1 (8:00 AM)	TR45.4 Opening Plenary	WG-2: V4.3 V&V	WG-2: v5.0	WG-2: V4.3 V&V	TR45.4 Closing Plenary
AM #2 (9:00 AM)	TSG-A Opening Plenary				TSG-A Closing Plenary
AM #3 (10:30 AM)	WG-2: V4.3 V&V				
	Lunch	Lunch	Lunch	Lunch	Lunch
PM #1 (TBD)	WG-2: V4.3 V&V	WG-4:	WG-3: v5.0	WG-2: V4.3 V&V	
PM #2 (4:00 PM)		WG-1: Workplan		Documentation Ad-Hoc	

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