

Agenda Meeting #54

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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DATES/TIME: **September 15 - 19, 2003@ 8:00 AM Local Time**

HOST: 3GPP2

LOCATION: Delta Bow Valley
209 4th Avenue, SE
Calgary, AB T2G 0C6

PHONE: +1-403-266-1980 Fax: +1-403-266-0007

ROOM RATE: \$179.00 (Canadian) + 7% GST and 5% hotel tax

CUT OFF DATE: **August 14, 2003**

Monday, September 15, 2003@ 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
8. New Business
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: September 15-19, 2003

Hotel Locations:

Portopia Hotel

6-10-1, Minatojima Nakamachi, Chuo-ku,
Kobe 650-0046 Japan
Phone:+81-78-302-1111
Fax:+81-78-302-6877

Hotel Pearl City Kobe

7-5-1, Minatojima Nakamachi, Chuo-ku,
Kobe 650-0046 Japan
Phone:+81-78-303-0100
Fax:+81-78-303-0211

Cut-off Date: October 6, 2003

Hotel Gaufres Kobe

6-1, Minatojima Nakamachi, Chuo-ku,
Kobe 650-0046 Japan
Phone:+81-78-303-5555
Fax:+81-78-303-5560

12. Open Discussion

13. Adjournment

Proposed Week's Meeting Schedule (may be modified)

	Monday, 9/15	Tuesday, 9/16	Wednesday, 9/17	Thursday, 9/18	Friday, 9/19	
AM #1 (8:00 AM)	TR-45.4 Opening Plenary	Ballot Ad-Hoc	WG-2:	WG-2:	WG-2:	
AM #2 (9:00 AM)	TSG-A Opening Plenary		WG-2: Possible Joint Meeting with TSG-C Introduction to Release D			
AM #3 (10:00 AM)						TR-45.4 Closing Plenary
	Lunch	Lunch	Lunch	Lunch	Lunch	
PM #1 (TBD)	WG-1:	Ballot Ad-Hoc	WG-4:	WG-3:		
PM #2 (TBD)	Ballot Ad-Hoc		WG-3:			
PM #3 (TBD)						

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