Agenda Meeting #57
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: +1 913-794-4143
                      E-mail: Gturni01@sprintspectrum.com

VICE-CHAIRS: Wasuke Sato, KDDI
                      Ph: +81-3-3347-9016
                      E-mail: Wasuke@kddi.com
                      Bill Semper, Samsung
                      Ph.: +1 972-761-7996
                      E-mail: Bsemper@sta.samsung.com

DATES/TIME: **December 8-12, 2003@ 8:00 AM Local Time**

HOST: 3GPP2

LOCATION: Grand Wailea
                      3850 Wailea Alanui Drive
                      Wailea, HI 96753

PHONE: +1-808-875-1234

ROOM RATE: $161.00 (USD) + 11.416% occupancy tax.

CUT OFF DATE: **October 22, 2003**

Monday, December 8, 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
     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: January 12-16, 2004
                              Double Tree Hotel Portland - Lloyd Center
                              1000 NE Multnomah
                              Portland, OR 97232
     Phone: +1-503-281-6111 Fax: +1-503-284-8553
     Sleeping Room Rate: $109.00 (USD) + 11.5% occupancy tax.
     Cut-off Date: December 12, 2003
12. Open Discussion
13. Adjournment

Proposed Week's Meeting Schedule (may be modified)

	Monday, 12/8	Tuesday, 12/9	Wednesday, 12/10	Thursday, 12/11	Friday, 12/12
AM #1 (8:00 AM)	TR45.4 Opening Plenary	WG-2:	WG-4:	WG-3:	TR45.4 Closing Plenary
AM #2 (9:00 AM)	TSG-A Opening Plenary				TSG-A Closing Plenary
AM #3 (TDB)	Documentation Ad-Hoc				
	Lunch	Lunch	Lunch	Lunch	Lunch
PM #1 (TBD)	WG-1:	WG-2:	WG-4:	WG-3:	
PM #2 (TBD)	WG-3:				
PM #3 (6:00 PM)			**3GPP2 TEAM BUILDING**		

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