

## Draft Agenda of 3GPP2 TSG-C Meeting

**Organization:** 3GPP2 TSG-C cdma2000  
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**Date:** 02/17/03 - 02/21/03  
**Time:** Convene after the TR45.5 Plenary  
**Location:** Westin Bonaventure  
404 S. Figueroa St.  
Los Angeles, CA 90071  
**Telephone:** +1-213-624-1000 (Main Number)  
+1-213-612-4800 (FAX)  
**Rate:** \$ 165/single  
\$ 185/double

### **NOTICE**

Contact Clif Barber ([cbarber@cjbarberconsulting.com](mailto:cbarber@cjbarberconsulting.com)) for advanced assignment of Plenary contribution numbers. It was directed that all contributions to the Opening Plenary must be e-mailed to the Secretary by 11:59 PM on Friday before the Monday morning start of the Plenary or they will not be accepted.

### ***Proposed Agenda***

1. Call to order and Opening Remarks
2. Attendance Registration and Roll Call
3. Introduction and Numbering of Contributions
4. Agenda Approval
5. Assignments of Contributions to Agenda items

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6. Approval of Previous Meeting Summary
7. Correspondence
8. Liaison Reports
  - a) OP Meeting
  - b) Steering Committee
  - c) TR45
  - d) TSG-A
  - e) TSG-N
  - f) TSG-S
  - g) TSG-P
- 9) Working Group Reports
- 10) Old Business
  - a) C00-20030113-112 - TSG-S Correspondence: Joint Meeting for the Resolution of TSG Review Comments for the Evolution Document (S.P0038) Vers. 1.1.1
  - b) C00-20030113-113 - TSG-S Correspondence: Call for contributions for the February 2003 meeting for the development of a new process document to formalize the publication process across all TSGs.
- 11) ITU process/approval
- 12) New Business
- 13) Assignments
- 14) Future Meeting Schedule
- 15) Open Discussion and Other Business
- 16) Adjournment

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**Meeting Room Assignments**  
**3GPP2 TSG-C**  
**T.I.A. Subcommittee TR45.5**  
**Meeting Location: Los Angeles, CA**

Draft

January 17, 2003

<b>Monday</b> <b>02/17/03</b>					
0700 – 0830					
0830 – 1030	<i>TR45.5/TSG-C PLENARY</i>				
1030 – 1230	<i>TR45.5/TSG-C PLENARY</i>				
1330 – 1530	WG 1	WG 2			
1530 – 1730	WG 1	WG 2			
1730 – 2030					
<b>Tuesday</b> <b>02/18/03</b>					
0730 – 0830					
0830 – 1030	WG 3	SWG 2.3	SWG 1.1	SWG 1.4	SWG 1.3
1030 – 1230	WG 3	SWG 2.3	SWG 1.1	SWG 1.4	SWG 1.3
1330 – 1530	WG 3	SWG 2.1	SWG 1.1	SWG 1.2	ITU Ad Hoc
1530 – 1730	WG 3	SWG 2.5	SWG 1.1	SWG 1.2	ITU Ad Hoc
1730 – 2030					
<b>Wednesday</b> <b>02/19/03</b>					
0800 – 0830	<i>CHAIRMEN'S MEETING</i>				
0830 – 1030	WG 3	SWG 2.3	SWG 1.1	SWG 1.4	SWG 1.3
1030 – 1230	WG 3	SWG 2.3	SWG 1.1	SWG 1.4	SWG 1.3
1330 – 1530	WG 3	SWG 2.3	SWG 1.1	SWG 1.2	SWG 1.3
1530 – 1730	WG 3	SWG 2.3	SWG 1.1	SWG 1.2	SWG 1.3
1730 – 2030					
<b>Thursday</b> <b>02/20/03</b>					
0800 – 0830					
0830 – 1030	WG 3	SWG 2.1/2.3	SWG 1.1	SWG 1.4	RRAHG
1030 – 1230	WG 3	SWG 2.3	SWG 1.1	SWG 1.4	RRAHG
1330 – 1530	WG 3	WG 2	WG 1		
1530 – 1730	WG 3	WG 2	WG 1		
1730 – 2030					
<b>Friday</b> <b>02/21/03</b>					
0730 – 0800	<i>CHAIRMEN'S MEETING</i>				
0800 – 1230	<i>Closing Meetings for WG-I, WG-II, WG-III, WG-IV and the TSG-C / TR45.5 PLENARY**</i>				
1330 – 1730					
1730 – 2030					

**Notes: SWG 1.6 will be meeting from Tuesday (2/18) through Thursday (2/20).  
 SWG 4.2 will also be meeting from Tuesday (2/18) through Thursday (2/20).**

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