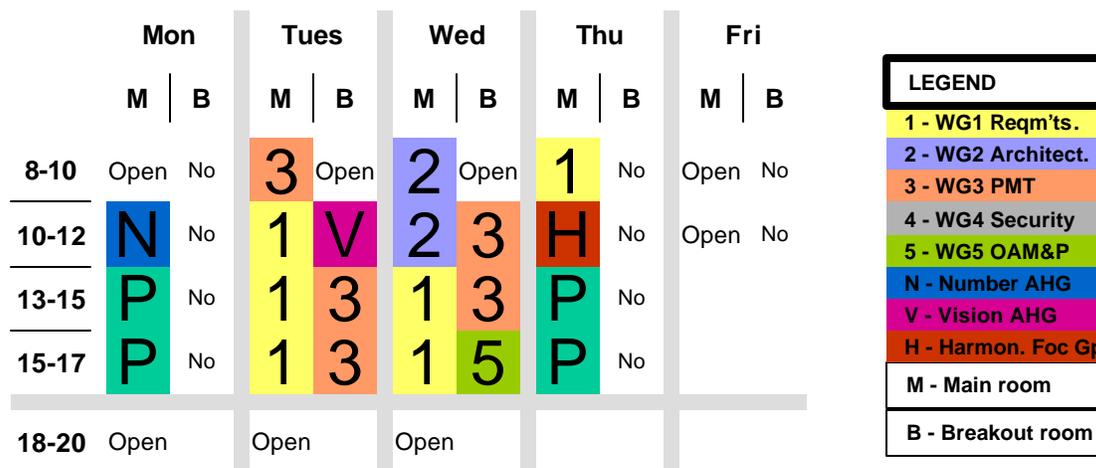


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Submit **SOFT COPY** of all Plenary contributions to the Secretary in advance of the meeting if possible. The Secretary will register & number all documents. Since TSG-S conducts meetings with electronic documentation, hard copy of contributions is generally unacceptable.

Meeting Schedule



Locations

Date	Location	Hotel Information	Comment
May 13-17	Newport Beach, California	Radisson Newport Beach 4545 MacArthur Blvd. Newport Beach, CA 92660 Ph: 949-833-0570 Fax: 0187 Rate: \$129 + 10% Cutoff: April 26	Super Meeting
Jun 10-14	Shenzhen, China	Shenzhen Wuzhou Guest House No. 6001 Shennan Road Shenzhen, China Phone: +86-755-(8)2938000 Fax: +86-755-(8)3831797 or	Super Meeting

		(8)3831802 Email: szwuzhou@public.szptt.net.cn	
Jul 8-12	San Diego, California	Hyatt La Jolla 3777 La Jolla Village Dr. San Diego, CA 92122 +1.858.552.1234 Fax: 6066 Rate \$185	Super Meeting
Aug 26-30 or 5-9	Shanghai or Portland	To be determined	W/SC-OP or Super Meeting
Sep 9-13	Cheju, Korea	Shilla Cheju Hotel	Super Meeting
Oct 28-Nov 1	Sapporo, Japan	Sapporo Prince Hotel	With SC-OP
Dec 9-13	Maui	Outrigger Wailea 3700 Wailea Alanui Wailea, Maui, HI 96753-8332 Ph: +1.808-879-1922 Fax: +1.808.874.8176	Super Meeting
Jan 13-17	China	To be determined	Super Meeting
Feb 17-21	tbd	To be determined	Super Meeting

Agenda

1. Call to Order & Opening Remarks..... Chair
2. Attendance Registration & Quorum Call..... sign-in
3. Numbering of Contributions see document register 000
4. Adoption of Agenda 001
5. Review & Approval of Previous Meeting Minutes..... 002
6. Correspondence & Liaison Reports
 - Steering Committee & Organizational Partners.....
 - 3GPP2 Secretariat
 - UIM Administrator.....
 - TSG-C.....
 - TSG-A.....
 - TSG-N – TR45.2.....
 - TSG-P.....
 - TR45.....
 - ITU.....
 - TR45 AHAG.....
 - 3GPP TSG-SA5 and T1M1.....
 - CDG.....
 - MWIF.....
 - WAP Forum.....
 - GGRF.....
7. New/Old Business
 -2002 Meeting Schedule
 -
8. WG & Ad-Hoc Business
 - WG1 Requirements.....

- WG2 Architecture.....
- WG3 PMT
- WG4 Security
- WG5 OAM&P
- Vision Ad-Hoc.....
- Numbering Ad-Hoc
- Harmonization Focus Group
- UIM Ad-Hoc

Recess Plenary

Working Groups and Ad-Hoc Groups Meet

Reconvene Plenary

9. Working Group Reports
 - WG1_Requirements 101
 - WG2_Architecture..... 102
 - WG3_PMT..... 103
 - WG4_Security 104
 - WG5_OAM&P 105
 - Vision Ad-Hoc..... 106
 - Numbering Ad-Hoc 107
 - UIM Ad-Hoc 108
10. New Business (continued)
 -
 -
11. Old Business (continued)
 -
 -
12. Assignments
13. Administration & Other Business
 - Server & LAN transport S-Chair
14. Adjournment