

**3GPP2 TSG-N  
Meeting Agenda – December 2002**

Chair: Betsy Kidwell  
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Vice-Chair: Hee Joung Lee  
Tel: +1-858-635-5350 FAX: +1-858-635-5225  
Date: December 9 - 13, 2002  
Time: Convene on December 9 at 9:00 A.M.  
Location: Renaissance  
3550 Wailea Alanui Dr.  
Wailea, Maui, HI 96753  
Phone: +808-879-4900  
Fax: +808-874-5370  
Rate: \$185 + 11.416%

Cut-off Date: October 24, 2002

1. Call to Order & Opening Remarks
2. Attendance Registration and Roll Call
3. Introduction and Numbering of Contributions
4. Agenda Review and Approval
5. Review November Meeting Summary
6. Correspondence
7. Liaison Reports
  - SC TSG-S TSG-C
  - TSG-A TSG-P
8. Working Group Reports
  - a. TSG-N WIN Working Group
  - b. API Working Group
  - c. PMT Working Group
9. Electronic Document Coordinator Report
10. Old Business
  - a. TSG-N Workplan
  - b. Interim Meeting Schedule
  - c. All IP Network
  - d. Wireless Radiotelecommunications Intersystem Operations (TIA/EIA-41) Status
  - e.
11. New Business
  - a.
12. Recess

13. **Reconvene following the TR-45.2 closing plenary.**

14. Reports of TR-45.2 actions related to TSG-N

15. TSG Liaison Reports

16. Working Group Reports

a. API Working Group

b. PMT Working Group

17. Update Workplan

18. Correspondence (continued)

19. Old Business (continued)

20. New Business (continued)

21. Assignments

22. Open Discussion

23. Schedule of meetings:

Next Meeting:

January 13 – 17, 2003

Wuzhou Guest House

No. 6001 Shennan Rd.

Shenzhen, China

Phone: +86-755-82938000

Fax: +86-755-83831802 or +86-755-83831754

Rate: standard – RMB1000 yuan (\$120USD)

superior – RMB1100 yuan (\$135USD)

deluxe – RMB 1250 yuan (\$150USD)

Cut-off Date: December 28, 2002

24. Adjourn