



Organizational Partners

TITLE:

Agenda – 3GPP2 OP meeting # 12 – Shenzhen, China – November 2, 2001

SOURCE:

Secretariat

ABSTRACT

RECOMMENDATION:

For approval at the November 2 2001 3GPP2 OP meeting

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3GPP2 ORGANIZATIONAL PARTNERS MEETING # 12**Friday, November 2, 2001****09:00hrs – 17:00hrs****Shenzhen Hall, Wuzhou Guesthouse****No. 6001 Shennan Road****Shenzhen, China****Phone: (0755) 2538000****Fax: (0755) 3831797**

Agenda Item	Status	Document(s)
1 Opening		
2 Attendance registration	Information	OP-20011102-002
3 Approval of the agenda	Decision	OP-20011102-001
4 Contribution Assignment and Status	Information	OP-20011102-000
5 Approval of previous meeting summary	Decision	OP-20011102-003
6 Steering Committee Chairman's Report		OP-20011102-004 OP-20011102-005
7 OP Finance Oversight Committee		
7.1 – 2001 Third Quarter Statement	Information	
7.2 – Membership report	Information	
7.3 – 2002 3GPP2 budget	Decision	
10 OP Working Procedures Document ad hoc		
10.1 – Report from the WPD ad hoc	Information	
11 Old Business		
11.1 – Regional Regulatory Requirements in 3GPP2 (Action 2001/07-01)		
11.2 – SDO Partner IPR policies (Action 2001/07-02)	Information	OP-20011102-006
11.3 – TIA proposal – 3GPP2 contribution template (Action 2001/07-03)	Decision	
11.4 – Development of text: TSG Coordination activities (See contribution SC-20010419-029)		
12 New Business		
13 Assignments for Next Meeting		
14 Date of Next Meeting		
15 Adjournment		