



Organizational Partners

TITLE:

Agenda – 3GPP2 OP meeting – March 19, 2002 – Maui, Hawaii (USA)

SOURCE:

Secretariat

ABSTRACT

RECOMMENDATION:

For approval at March 19, 2002 3GPP2 OP meeting

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3GPP2 ORGANIZATIONAL PARTNERS MEETING # 14

Tuesday, March 19, 2002

09:00hrs – 17:00hrs

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Agenda Item	Status	Document(s)
1 Opening		
2 Attendance registration	Information	OP-20020319-002
3 Approval of the agenda	Decision	OP-20020319-001
4 Contribution Assignment and Status	Information	OP-20020319-000
5 Approval of previous meeting summary	Decision	OP-20020319-003
6 Steering Committee Chairman's Report		
7 OP Finance Oversight Committee		
7.1 – 2001 Fourth Quarter Statement	Information	
7.2 – Membership report – 2002	Information	
7.3 – 2002 Funding Agreement	Decision	
8 OP Working Procedures Document ad hoc		
8.1 – Report from the WPD ad hoc		
9 3GPP2 Secretariat Report	Information	
10 Old Business		
10.1 – TIA proposal – 3GPP2 contribution template (Action 2001/07-03)	Decision	
10.2 – WAP Forum collaboration agreement <i>Action 2002/01-01: All partners to consider the request by the WAP Forum for a closer working relationship and to provide input by the next OP meeting.</i>	Discussion	
11 New Business		
11.1 - Resignation of WMF as 3GPP2 MRP	Information	OP-20020319-004
12 Assignments for Next Meeting		
13 Date of Next Meeting		
14 Adjournment		