# TSG-S PMT Program Management Team

| Chair | Eileen McGrath Hadwen | +1.303.440.9288 | mcgrath.hadwen@worldnet.att.net |
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| V-Chair | Dennis Gentzler | +1.501.905.5034 | Dennis.Gentzler@alltel.com |
| V-Chair | Brian Egbert | +1.913.890.4244 | BEgber01@sprintspectrum.com |

Please submit **SOFT COPY** of all PMT contributions to the Chair by the close of business Monday of the TSG-S meeting, if possible.  These will be registered & pre-numbered for the meeting.  Since TSG-S.PMT conducts meetings with electronic documentation, hard copy of contributions is generally unacceptable.

## Locations

| Date | Location | Hotel Information | Comment |
|---|---|---|---|
| Jan 7 - 11 | Vancouver | | PMT,  Release Planning and Working Procedures Group session co-located with super meeting |
| Jan 21-23 | Korea | Intercontinental Grand Seoul, Korea | With SC/OP |

## Vancouver Meeting Schedule

| | Monday 7 Jan | Tuesday 8 Jan | Wednesday 9 Jan | Thursday 10 Jan | Friday 11 Jan |
|---|---|---|---|---|---|
| am | | | 08:00 – 11:00: PMT Working Procedures Group 11:00 – 12:00: PMT | | |
| pm | | | | | |
| late | | 17:30 – 19:30: PMT Release Planning Group | | | |

## Agenda

1. **Call to Order & Opening Remarks**
2. **Attendance Registration & Quorum Call** ..................................................................sign-in
3. **Numbering of Contributions** .................................................................................. 000
4. **Adoption of Agenda**............................................................................................. 001
   - Assignment of Contributions to Agenda Items .........................................................
5. **Review & Approval of Previous Meeting Minutes** .......................................................
6. **Liaison Reports & Correspondence**............................................................................
   - Steering Committee & Organizational Partners.........................................................
   - 3GPP2 Secretariat................................................................................................
   - All-IP Ad-Hoc.....................................................................................................
   - TSG-A ...............................................................................................................
   - TSG-C................................................................................................................
   - TSG-N................................................................................................................
   - TSG-P ................................................................................................................
7. **Old Business**
   - Program Management Support and Working Procedures ............................................
     - Report from Working Procedures Task Group
   - 3GPP2 Features and Work Items ...........................................................................
     ...............................................................................................................................
   - 3GPP2 TSG Work Plans.......................................................................................
   - 3GPP2 Release Planning and Scheduling ...............................................................
     - Report from Release Planning Task Group
   - PMT Tools and Reports.........................................................................................
8. **New Business**
   - Stage 1 Joint Workshop.......................................................................................
9. **Assignments**........................................................................................................
10. **Open Discussion**..................................................................................................
11. **Review of Future Meetings** ...................................................................................
12. **Adjournment** ......................................................................................................