3RD GENERATION PARTNERSHIP PROJECT 2 "3GPP2"

TITLE: Meeting Agenda – TSG-S All-IP Ad Hoc – 14-16 March 2001 – Maui

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DATE: March 14, 2001

SOURCE:

Mark Lipford (TSG-S All IP Chair)
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ABSTRACT: This is a proposed agenda for the TSG-S All-IP Ad Hoc meeting in Maui on 14-16 March 2001.

RECOMMENDATION: Review and modify as appropriate. Adopt as the agenda for the meeting.

Proposed Agenda of 3GPP2 All-IP Ad Hoc Meeting #3/March 2001

Organization: 3GPP2 TSG-S All-IP Ad Hoc
                         All-IP Architecture, Requirements and Project Management

Chair: Mark Lipford, Sprint PCS
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Secretary: Clif Barber, Oki Network Technologies
                         Phone: +1-678-482-2669
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Date: 13-15 March, 2001
Time: Convene on Tuesday, 13 February, 2001 at 8:00 A.M.
                         Expected to continue till Thursday, 15 February, 2001 at 5:00 P.M.

Location: Outrigger Wailea
                          3700 Wailea Alanui
                          Wailea, Maui HI 96753-8322

                          Office - 808-875-7800
                          Fax - 808-864-8176

                          Rate: $175-garden/mountain view
                              $185-ocean view
                              $195-ocean
                            + 11.416% tax

All contributions should be submitted to the Secretary as well as the Chair in SOFT COPY (MS Word). The Secretary will assign contribution numbers. Soft copies of the contributions should then be posted to the All-IP web site by the contributors in PDF format. The preparation of hard copies of contributions is not mandatory and left at the discretion of contributors.

Contributions:
S00-ALLIP-20010314-

1.   Call to Order and Opening Remarks
2.   Attendance Registration
3.   Adoption of Agenda   001
4.   Assignment of Contributions to Agenda Items   000
      a)   Carried over Contributions
5.   Review/Acceptance of Previous Meeting Notes   002
6.   Correspondence
7.   Liaison Reports
      a)   TSG-A
      b)   TSG-C
      c)   TSG-N
      d)   TSG-P
      e)   3GPP2 Chairs' Meeting (15 Feb 2001)
8.   Joint Meetings next month
9.   Procedures
10.   Old Business
      a)   Requirements, Features and Services
      b)   Architecture
      c)   Project Management
      d)   QoS
      e)   OAM&P
11.   New Business
      a)   Release Document
      b)   Evolution Document
      c)   Message Flow JEDI
12.   Assignments
13.   Outgoing Correspondence Approvals
14.   Future Meetings:

Dates	Location	Hotel Information	Cut-off Date
April 10 - 12	Atlanta, GA	Renaisssance Waverly Hotel 2450 Galleria Parkway Atlanta, GA 30339 Ph: 770-953-4500 Fax: 770-303-3276 Rate: $159+13% VERY IMPORTANT: We need every person we can get in this block because we had to sign a hefty $31,000+)attrition clause. Attrition is something I avoid like the plague but had to agree to it on this one to get into Atlanta. There is a big religious conference going on while you are there. Please make your reservations now!	March 9, 2001
May 8 - 10	Beijing, China		
June 13 – 15 (All-IP will be done as part of the TSG-S meeting which is June	Vancouver, BC	Metropolitan Hotel 645 Hohwe St. Vancouver, BC V6C 2Y9	May 22, 2001

11-15)		Ph: 604-687-1122 Fax: 604-689-7044 Rate: $163US + 7% GST	
July 10 - 12	Montreal		
August 14 – 16	Calgary	The Fairmont Palliser 133 9th Ave. & 1st St. SW Calgary, AB T2P 2M3 Ph: 403-262-1234 Fax: 403-260-1260 *Rate: $125 US +12%*	July 12, 2001
September 19 – 21 (All-IP will be done as part of the TSG-S meeting which is September 17-21)	Japan		
October 16 - 18	Korea		
November 13 - 15	Tucson, AZ		
December 5 – 7 (All-IP will be done as part of the TSG-S meeting which is December 3-7)	Maui, HI		

15.   Administration and Other Business
16.   Open Discussion
17.   Adjournment

TIME	TUESDAY 13 March 2001	WEDNESDAY 14 March 2001	THURSDAY 15 March 2001	Friday 16 March 2001
07:00 – 08:45			Architecture (7:00 to 8:30) OAM&P (8:30 – 8:45)	Project Management
08:45 – 09:00			Break	Break
09:00 – 12:00			Release/Evolution Documents	Project Management
12:00 – 1:15		Lunch	Lunch	Lunch
1:30 – 3:15		Opening Plenary	Project Management	
3:15 – 3:30		Break	Break	
3:30 – 5:00		Requirements	Closing	
5:00 – 7:00	Message Flow JEDI *	Dinner Break		
7:00 till				

* JEDI is a Joint Experts Discussion Initiative - An individual will be appointed by the All-IP Chair as the coordinator for the JEDI. Contributions to a JEDI will be submitted to the All-IP Ad Hoc Group, but should be noted as intended for the JEDI. Those contributions will be assigned to the JEDI. The output of the JEDI will be forwarded to all TSGs by the All-IP AHG.

The JEDI outputs shall be:
-      A draft technical report (e.g., Message Flows, End-to-end QoS strategy)

- A list of issues (this should be delivered to the All-IP AHG on a monthly basis).
- Any noted additional requirements or modifications to requirements.
- Any needed architectural modifications to the Network Architectural Model.
- Any potential impacts on the All-IP Project Plan.