



TITLE: Meeting Agenda – TSG-S All-IP Ad Hoc – 10 – 12 April, 2001 – Atlanta, GA

DATE: April 10, 2001

SOURCE:  **Sprint**  **Sprint PCS**SM  **Lucent Technologies**
and Labs Innovations 

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ABSTRACT: This is a proposed agenda for the TSG-S All-IP Ad Hoc meeting in Atlanta on 10 - 12 April 2001.

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

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Proposed Agenda of 3GPP2 All-IP Ad Hoc Meeting #4/April 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
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Date: 10 – 12 April, 2001
Time: Convene on Tuesday, 10 April, 2001 at 8:00 A.M.
Expected to continue till Thursday, 12 April, 2001 at 5:00 P.M.

Location: Renaissance Waverly Hotel
2450 Galleria Parkway
Atlanta, GA 30339

Ph: 770-953-4500
Fax: 770-303-3276

Rate: \$159+13%

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-20010410-**

1. Call to Order and Opening Remarks
2. Attendance Registration
3. Adoption of Agenda 001
4. Assignment of Contributions to Agenda Items 000
 - a) New Contributions
 - b) 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
8. Joint Meetings next month
9. Procedures
10. Old Business
 - a) Requirements, Features and Services
 - b) Architecture
 - c) Project Management
 - a) Release Document
 - b) Evolution Document
 - d) OAM&P
11. New Business
12. Assignments
13. Outgoing Correspondence Approvals
14. Future Meetings (See below)
15. Administration and Other Business
16. Open Discussion
17. Adjournment

Future Meetings

Dates	Location	Hotel Information	Cut-off Date
May 8 – 10	Beijing, China	China World Hotel NO 1 Jian Guo Men Wai Avenue Da Bei Yao Beijing 10004 People's Republic of China Ph: +011 8610.6505.2266 ext. 31 Fax: +011 8610.6505.4323 Rate: \$145 plus \$.75 daily fee for City Development Fund + 15% surcharge	Reservation form must be faxed by April 3 for an April 4 cutoff.
June 13 – 15 (All-IP will be done as part of the TSG-S meeting which is June 11-15)	Vancouver, BC	Metropolitan Hotel 645 Hohwe St. Vancouver, BC V6C 2Y9 Ph: 604-687-1122 Fax: 604-689-7044 Rate: \$163US + 7% GST	May 22, 2001
July 10 - 12	Montreal		

August 14 – 16	Calgary	The Fairmont Palliser 133 9 th Ave. & 1 st St. SW Calgary, AB T2P 2M3 Ph: 403-262-1234 Fax: 403-260-1260 <i>Rate: \$125 US +12%</i>	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	Marriott University Park 880 E. 2 nd St. Tucson, AZ 85719 Ph: 520-792-4100 x 2020 Fax: 520-882-4100 Rate: \$124 + 9.5% + \$1 occupancy surcharge daily	October 4, 2001
December 5 – 7 (All-IP will be done as part of the TSG-S meeting which is December 3-7)	Maui, HI	Outrigger Wailea Reosrt 3700 Wailea Alanui Wailea, Naui HI 96753-8332 Ph: 808-874-7800 Fax: 808-874-8176 Rate: \$175-\$195 + 11.416%	Nov. 2, 2001

All IP Meeting Schedule

TIME	MONDAY 9 April 2001	TUESDAY 10 April 2001	WEDNESDAY 11 April 2001	THURSDAY 12 April 2001
08:00 – 09:45		Opening Plenary	Architecture	Closing
09:45 – 10:00			Break	Break
10:00 – 11:45		Opening Plenary	Evolution Document	Closing
11:45 – 1:15		Lunch	Lunch	Lunch
1:15 – 3:15		Requirements	Project Management	
3:15 – 3:30		Break	Break	
3:30 – 5:00		Release Document	Project Management	
5:00 – 7:00	Message Flow JEDI		IPv4/IPv6 JEDI	

* 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.