

TSG-S All IP AdHoc

Chair	Mark Lipford	+1.913.890.4248	fax 4291	Mlipfo01@sprintspectrum.com
V-Chair	Mike Dolan	+1 630.697.1033	fax +1 630-713-3547	Mfdolan@lucent.com

Submit **SOFT COPY** of all Plenary contributions to the Chair in advance of the meeting if possible. The Secretary will register & number all documents. Since TSG-S All IP conducts meetings with electronic documentation, hard copy of contributions is generally discouraged.

Vancouver Meeting Location Information

[Metropolitan Hotel](#)

645 Hohwe St.

Vancouver, BC

Vancouver Meeting Schedule

	Monday June 11	Tuesday June 12	Wednesday June 13	Thursday June 14	Friday June 15
am			0800 – 1000 All IP Opening 1015 – 1145 Sys Cap Guide Evolution Doc	0800 – 1145 All IP Closing	
pm			1300 – 1445 Architecture 1500 – 1730 All IP Project Plan		
late					-

Agenda

1. Call to Order & Opening Remarks
2. Attendance Registration & Roll Callsign-in sheet
3. Distribution & Numbering of Contributions 000
4. Adoption of Agenda 001
5. Assignment of Contributions to Agenda Items
6. Review & Approval Previous Meeting Minutes 002
7. Correspondence.....
8. Liaison Reports
 - TSG-A.....
 - TSG-C.....
 - TSG-N.....
 - TSG-P.....
 - JEDI Reports.....
 - Other.....
9. Open Item/Contribution Review.....
10. Opening Plenary Assignments.....
11. Old Business
 - System Capability Guide.....
 - Evolution Document.....
 - Architecture.....
 - Project Plan.....
 - Requirements.....(No discussion at this meeting)
 - Stage-1 Documents.....(To be covered in TSG-S WG1)
12. New Business
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13. Administration & Other Business.....
14. Outgoing Liaison Approvals.....
15. Review of Future Meetings.....
16. Closing Plenary Assignments.....
17. Adjournment

Locations			
Date	Location	Hotel Information	Cutoff Date
July 10 – 12	Montreal		
August 14 - 16	Calgary	The Fairmont Palliser 133 9 th Ave. & 1 st St. SW Calgary, AB T2P 2M3 (403) 262-1234	July 12, 2001
Sept. 19 - 21	Japan		
October 16 – 18	Korea		
November 6 - 8	Tucson, AZ	Marriott University Park 880 E. 2 nd St. Tucson, AZ 85719 (520) 792-4100 x2020	Oct. 4, 2001
Dec 5 - 7	Maui, HI	Outrigger Wailea Resort 3700 Wailea Alanui Wailea, Maui, HI 96753-8332 (808) 874-7800	Nov. 2, 2001