

TSG-S All IP AdHoc

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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.

Montreal Meeting Location Information

Hotel Wyndham Montreal
1255 Jeanne-Mance St., C.P. 130
Montreal, Quebec, CA H5B 1E5

Montreal Meeting Schedule (July 10-12, 2001)

	Monday July 9	Tuesday July 10	Wednesday July 11	Thursday July 12	Friday July 13
am		0800 – 1145 All IP AHG Opening Plenary	0800 – 1145 Stage-1/ Requirements Review	0800 – 1145 Architecture	
pm		1315 – 1700 Project Planning/ Management	1315 – 1515 Evolution Document 1530 – 1700 System Capabilities Guide Review	1315 – 1500 Closing Plenary	

Please Note: Thursday we will try and complete by 1500 so we can catch flights out on Thursday evening, but we will complete all necessary work before we adjourn.

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
 - Project Plan.....
 - Requirements.....
 - Stage-1 Documents.....
 - Evolution Document.....
 - System Capability Guide.....
 - Architecture.....
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
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