

# 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.

## Calgary Meeting Location Information

*The Fairmont Palliser*  
 133 9<sup>th</sup> Ave. & 1<sup>st</sup> St. SW  
 Calgary, AB T2P 2M3  
 (403) 262-1234

## Calgary Meeting Schedule (August 14 - 16, 2001)

	Monday August 13	Tuesday August 14	Wednesday August 15	Thursday August 16	Friday August 17
Morning		0800 – 1145 All IP AHG Opening Plenary	0800 – 1145 Stage-1 Review	0800 – 1145 Architecture, SCG, Other business, PMT as needed	
Afternoon		1315 – 1700 Focus Group Meetings for Stage-1 work. No formal All IP AHG Meeting	1315 – 1515 Stage-1 Review  1530 – 1700 – PMT Activities	1315 – 1500 Closing Plenary	
Evening		1730 – 1930 – Evolution Team Meeting (TSG-N Meeting Room)			

**Please Note: Tuesday afternoon is reserved for Stage-1 focus meetings. This is per the decisions made in Calgary to allow meeting recess to attend TSG-P and TSG-N meetings on Tuesdays. Also note we will try to complete closing by 1500 on Thursday so if you can get an evening flight you can.**

<h2 style="margin: 0;">Agenda</h2>
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1. Call to Order & Opening Remarks
2. Attendance Registration & Roll Call .....sign-in sheet
3. Distribution & Numbering of Contributions ..... 000
4. Adoption of Agenda ..... 001
5. Review & Approval Previous Meeting Minutes ..... 002
6. Correspondence/Reports..... 008
  - TSG-A.....
  - TSG-C.....
  - TSG-N.....
  - TSG-P.....
  - JEDI Reports.....
  - Evolution Team Report ..... 013
  - MWIF ..... 005
  - Other..... 006
7. Open Item/Contribution Review ..... 003
8. Opening Plenary Assignments.....
9. Old Business
  - Stage-1 Documents..... 010, 011, 012
  - Project Plan..... 004
  - Architecture .....
  - System Capability Guide.....
  - Future of TSG-S All IP AHG .....
10. New Business
  - Other?.....
11. Administration & Other Business.....
12. Outgoing Liaison Approvals.....
13. Review of Future Meetings..... 007
14. Closing Plenary Assignments .....
15. Adjournment

Locations			
Date	Location	Hotel Information	Cutoff Date
Sept. 19 - 21	Japan  See S00-ALLIP-20010710-014 for phone numbers and details – located on FTP site	Kyoto International Conference Hall <i>Takaraga-ike, Sakyo-ku, Kyoto, 606-0001, Japan</i> Phone : +81 75 705 1234 Fax : +81 75 705 1100 <a href="http://www.joho-kyoto.or.jp/KICH/">http://www.joho-kyoto.or.jp/KICH/</a>  Hotels(Room Rate): a)Takaragaike Prince Hotel (15,700 yen for Single Occupancy of Twin Room) (23,000 yen for Twin Room)  b) Miyako Hotel (15,700 yen for Single Occupancy Twin Room 23,000 yen for Twin Room)  c) Hotel Granvia Kyoto (15,700 yen for Single Occupancy Twin Room 23,000 yen for Twin Room)  d) Kyoto Royal Hotel (9,500 yen for Single Room 16,000 yen for Twin Room)  e) Hotel Aranvert Kyoto (7,500 yen for Single Room)	August 20, 2001
October 16 – 18	Korea	The SHILLA CHEJU 3039-3, Saekdal-dong, Seogwipo-shi, Cheju-do, Korea Tel: +82(64) 738-4466, Fax: +82(64) 735-5415	Sep 5, 2001
November 6 - 8	Tucson, AZ	Marriott University Park 880 E. 2 <sup>nd</sup> 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