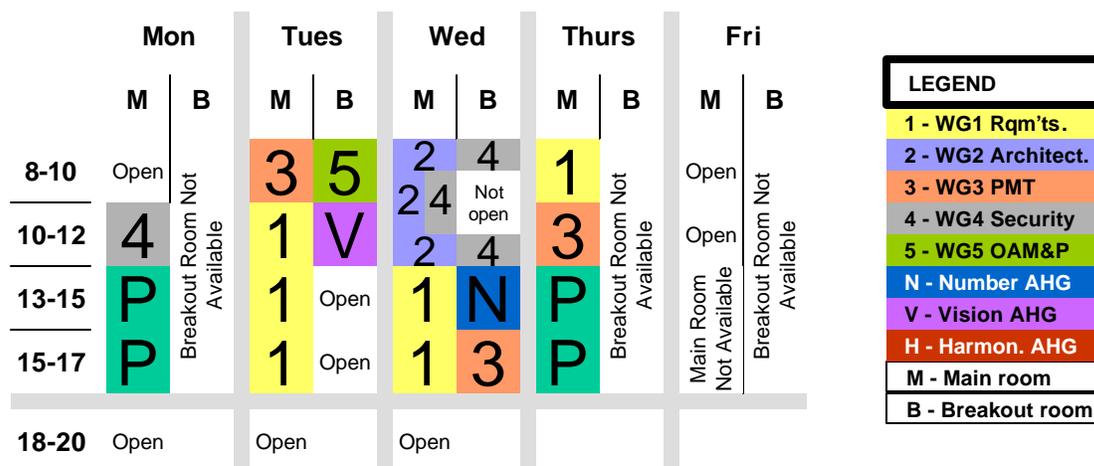


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Submit **SOFT COPY** of all Plenary contributions to the Secretary in advance of the meeting if possible. The Secretary will register & number all documents. Since TSG-S conducts meetings with electronic documentation, hard copy of contributions is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

Meeting Schedule



Locations

Date	Location	Hotel Information	Comment
Jun 10-14	Shenzhen, China	Shenzhen Wuzhou Guest House No. 6001 Shennan Road Shenzhen, China Phone: +86-755-(8)2938000 Fax: +86-755-(8)3831797 or (8)3831802 Email: szwuzhou@public.szptt.net.cn	Super Meeting
Jul 8-12	San Diego, California	Hyatt La Jolla 3777 La Jolla Village Dr. San Diego, CA 92122	Super Meeting

		+1.858.552.1234 Fax: 6066 Rate \$185	
Aug 26-30	Shanghai	To be determined	With SC-OP
Sep 9-13	Cheju, Korea	Shilla Cheju Hotel	Super Meeting
Oct 28-Nov 1	Sapporo, Japan	Sapporo Prince Hotel	With SC-OP
Dec 9-13	Maui	Outrigger Wailea 3700 Wailea Alanui Wailea, Maui, HI 96753-8332 Ph: +1.808-879-1922 Fax: +1.808.874.8176	Super Meeting
Jan 13-17	China	To be determined	Super Meeting
Feb 17-21	Los Angeles	Westin Bonaventure 2404 S. Figueroa St. Los Angeles, CA 90071 Ph: +1-213-624-1000 Fax: +1-213-612-4800	Super Meeting
March 17-21	Vancouver, BC, Canada	Hotel Vancouver 900 W. Georgia St. Vancouver, BC CA V6C 2W6	Super Meeting (without P)
April 14-18	Hawaii	Tbd	
May 12-16	San Diego	Westin Horton Plaza 910 Broadway Circle San Diego, CA 92101 Ph: +1-619-239-2200 (Fax:0509) \$189-199 + 10.545% CUTOFF: April 10	
June 16-20	Tbd	Tbd	
July 14-18	San Francisco	Hyatt Embarcadero 5 Embarcadero Center San Francisco, CA 94111 Ph: +1-415-788-1234 (Fax:398-2567) Rate: \$199 + \$14% CUTOFF: June 12	
August 18-22	Korea	Tbd	
September 15-19	Calgary, Alberta, Canada	The Palliser 9th Ave. & 1st St. SW Calgary, AB T2P 2M3 Ph: +1-403-262-1234 (Fax:1260) Rate: \$179-\$250 CDN (\$115-\$160 US)	
October 13-17	Japan	Tbd	
November 10-14	Tbd	Tbd	
December 8-12	Hawaii	tbd	

Agenda

- 1. Call to Order & Opening Remarks..... Chair
- 2. Attendance Registration & Quorum Call..... sign-in
- 3. Numbering of Contributions see document register 000
- 4. Adoption of Agenda 001
- 5. Review & Approval of Previous Meeting Minutes..... 002
- 6. Correspondence & Liaison Reports
 - ~~EE~~ Steering Committee & Organizational Partners.....
 - ~~EE~~ 3GPP2 Secretariat
 - ~~EE~~ UIM Administrator.....
 - ~~EE~~ TSG-C.....
 - ~~EE~~ TSG-A.....
 - ~~EE~~ TSG-N – TR45.2.....
 - ~~EE~~ TSG-P.....
 - ~~EE~~ TR45.....
 - ~~EE~~ ITU.....
 - ~~EE~~ TR45 AHAG.....
 - ~~EE~~ 3GPP TSG-SA5 and T1M1.....
 - ~~EE~~ CDG.....
 - ~~EE~~ MWIF.....
 - ~~EE~~ WAP Forum.....
 - ~~EE~~ GGRF.....
- 7. New/Old Business
 - ~~EE~~ 2002 Meeting Schedule
 - ~~EE~~
- 8. WG & Ad-Hoc Business
 - ~~EE~~ WG1 Requirements.....
 - ~~EE~~ WG2 Architecture.....
 - ~~EE~~ WG3 PMT
 - ~~EE~~ WG4 Security
 - ~~EE~~ WG5 OAM&P
 - ~~EE~~ Vision Ad-Hoc.....
 - ~~EE~~ Numbering Ad-Hoc
 - ~~EE~~ Harmonization Focus Group
 - ~~EE~~ UIM Ad-Hoc

Recess Plenary

Working Groups and Ad-Hoc Groups Meet

Reconvene Plenary

- 9. Working Group Reports
 - ~~EE~~ WG1_Requirements 101
 - ~~EE~~ WG2_Architecture..... 102
 - ~~EE~~ WG3_PMT..... 103
 - ~~EE~~ WG4_Security
 - ~~EE~~ WG5_OAM&P

	/// Vision Ad-Hoc.....	106
	/// Numbering Ad-Hoc	107
	/// UIM Ad-Hoc	108
10.	New Business (continued)	
	///	
	///	
11.	Old Business (continued)	
	///	
	///	
12.	Assignments	
13.	Administration & Other Business	
	/// Server & LAN transport	S-Chair
14.	Adjournment	