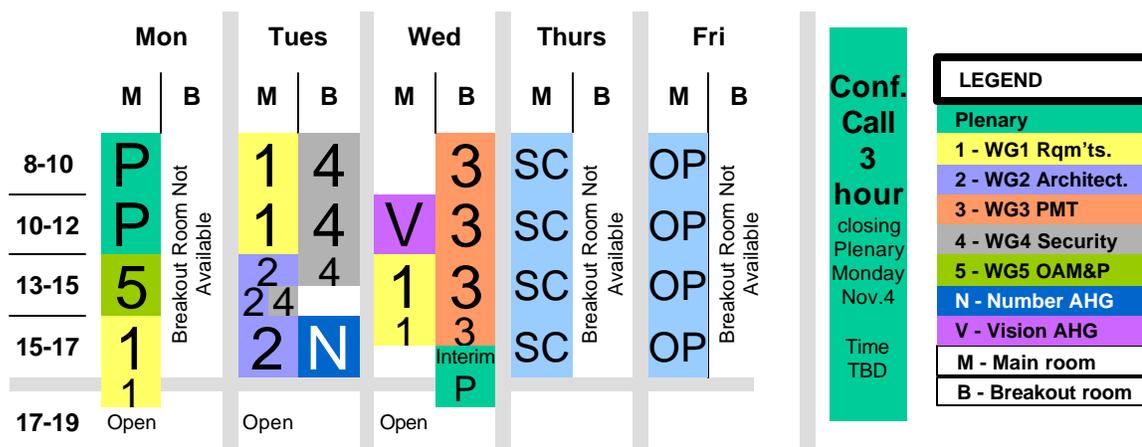


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Submit **SOFT COPY** of all Plenary contributions to the Secretary in advance of the meeting if possible. The Secretary will register & number all documents. Since TSG-S conducts meetings with electronic documentation, hard copy of contributions is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

Meeting Schedule



Locations

Date	Location	Hotel Information	Comment
Oct 28-Nov 1	Sapporo, Japan	Sapporo Prince Hotel Nishi 11-chome Minami 2-jo Chuo-ku Sapporo, Hokkaido Japan 060-8615 TEL. (011) 241-1111 FAX (011) 231-5994	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	Shenzhen, China	Wuzhou Guesthouse	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 (Fairmont) 900 W. Georgia St. Vancouver, BC CA V6C 2W6	Super Meeting (without P)
April 14-18	Coeur d'Alene	The Coeur d'Alene Resort 115 S. Second St. Coeur d'Alene, ID 83816 208-765-4000	Super Meeting
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	Grand Wailea 3850 Wailea Alanui Dr. Wailea, Maui, HI 96753 Ph: 808-875-1234 Fax: 808-879-4077	

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/a
6. Correspondence & Liaison Reports
SC & OP.....

- ~~///~~ 3GPP2 Secretariat
- ~~///~~ UIM Administrator.....
- ~~///~~ TSG-C.....
- ~~///~~ TSG-A.....
- ~~///~~ TSG-N.....
- ~~///~~ TSG-P.....
- ~~///~~ TR45
- ~~///~~ ETSI.....
- ~~///~~ ITU.....
- ~~///~~ TR45 AHAG
- ~~///~~ 3GPP TSG-SA5 and T1M1
- ~~///~~ CDG.....
- ~~///~~ MWIF
- ~~///~~ Open Mobile Alliance.....
- ~~///~~ GGRF

7. New/Old Business

- ~~///~~
- ~~///~~

8. WG & Ad-Hoc Business

- ~~///~~ WG1 Requirements
- ~~///~~ WG2 Architecture.....
- ~~///~~ WG3 PMT
- ~~///~~ WG4 Security
- ~~///~~ WG5 OAM&P
- ~~///~~ Vision Ad-Hoc.....
- ~~///~~ Numbering Ad-Hoc
- ~~///~~ UIM Ad-Hoc

Recess Plenary

Working Groups and Ad-Hoc Groups Meet

Reconvene Plenary

9. Working Group Reports

- ~~///~~ WG1_Requirements
- ~~///~~ WG2_Architecture.....
- ~~///~~ WG3_PMT.....
- ~~///~~ WG4_Security
- ~~///~~ WG5_OAM&P
- ~~///~~ Vision Ad-Hoc.....
- ~~///~~ Numbering Ad-Hoc
- ~~///~~ UIM Ad-Hoc
- ~~///~~ Restructure Ad-Hoc

10. New Business (continued)

- ~~///~~
- ~~///~~

11. Old Business (continued)

- ~~///~~ WG1 Vice-Chair/Secretary
- ~~///~~

- 12. Assignments
- 13. Administration & Other Business
 - ~~13.1~~ Server & LAN transport to Maui VOLUNTEER NEEDED.....S-Chair
- 14. Adjournment