

TSG-S PMT

Program Management Team

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Please submit **SOFT COPY** of all PMT contributions to the Chair by the close of business Monday of the TSG-S meeting, if possible. These will be registered & pre-numbered for the meeting. Since TSG-S.PMT conducts meetings with electronic documentation, hard copy of contributions is generally unacceptable.

Meeting Schedule

	Monday 11 Mar	Tuesday 12 Mar	Wednesday 13 Mar	Thursday 14 Mar	Friday 15 Mar
early		7:30-8:15 PMT Chairs w/TSG-C Chairs ONLY			
am	8-12 WG-1 (Rqmts)	8:30-10:30 Vision AHG 10:30-12:30 WG3 (PMT) opening	8-10 WG5 (OAM&P) 10-12 WG2 (Arch) 8-12 WG3.1 (PMT Process)	8-10 WG3.2 (PMT Release) 10-12 WG3 (PMT closing)	<i>travel</i>
pm	13-17:30 Plenary	13-17 WG1 (Rqmts) 13-17 WG3 (PMT)	13-17 WG-4 (Secur) 13-15 WG1 if needed 15-17 NumAHG	13-18 Closing Plenary	<i>travel</i>
late	18:30-20:30 WG2 (Arch)	17:30-19:30 WG3.2 (PMT Release)	-open		-

Locations

Date	Location	Hotel Information	Comment
Mar 11-14	International Conference Center Kobe 6-9-1 Minatojima- nakamachi, Chuoku, Kobe 650-0046 Japan Phone:+81 78 302 5200 Fax:+81 78 302 6485 URL: http://www.exd.city.kobe.jp/kcva/	Portopia Hotel 6-10-1 Minatojima-Nakamachi, Chuoku, Kobe 650 Japan Phone: +81 78 302 1111 Fax:+81 78 302 6877 URL: http://www.portpia.co.jp	Super Meeting
Apr 15-19	Alexandria, Virginia	Alexandria Radisson	Super Meeting

May 13-16	Newport Beach, California	Radisson Newport Beach 4545 MacArthur Blvd. Newport Beach, CA 92660 Ph: 949-833-0570 Fax: 0187 Rate: \$129 + 10% Cutoff: April 26	Super Meeting
Jun 10-13	Shenzhen, China	To be determined	Super Meeting
Jul 8-11	San Diego, California	Hyatt La Jolla 3777 La Jolla Village Dr. San Diego, CA 92122 +1.858.552.1234 Fax: 6066 Rate \$185	Super Meeting
Aug 26-28	China	To be determined	With SC-OP
Sep 9-12	Korea	To be determined	Super Meeting
Oct 28-30	Japan	To be determined	With SC-OP
Dec 9-12	Maui	Outrigger Wailea 3700 Wailea Alanui Wailea, Maui, HI 96753-8332 Ph: +1.808-879-1922 Fax: +1.808.874.8176	Super Meeting

Agenda

1. Call to Order & Opening Remarks
2. Attendance Registration & Quorum Callsign-in
3. Numbering of Contributions 000
4. Adoption of Agenda..... 001
 - Assignment of Contributions to Agenda Items
5. Review & Approval of Previous Meeting Minutes 002
6. Liaison Reports & Correspondence.....
 - Steering Committee & Organizational Partners
 - 3GPP2 Secretariat.....
 - All-IP Ad-Hoc.....
 - TSG-A
 - TSG-C.....
 - TSG-N.....
 - TSG-P
7. Old Business
 - 3GPP2 Features and Work Items
 - 3GPP2 TSG Work Plans.....
 - Program Management Support and 3GPP2 Process
 - Process Guideline Document.....
 - Work item review and approval
 - Work item worksheets
 - Stage 1 development.....
 - Cross-TSG circulation and coordination of the above
 - Other Process Topics
 - Report from Process Sub-working Group.....
 - 3GPP2 Release Planning and Scheduling

- System Release Guide.....
 - Proposals for Upcoming Release Package
 - Report from Release Planning Sub-working Group.....
 - PMT Tools and Reports
 - Update on Project Plan and Reports to TSGs and SC
 - Update on Website
8. New Business
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 9. Assignments
 10. Open Discussion
 11. Review of Future Meetings
 12. Adjournment