



3RD GENERATION  
PARTNERSHIP  
PROJECT 2  
"3GPP2"

## Steering Committee

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**TITLE:**

Agenda – 3GPP2 SC meeting – April 19, 2001 – Philadelphia, Pennsylvania, USA

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**SOURCE:**

Steve Dennett  
Motorola  
3GPP2 Steering Committee Chairman

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**ABSTRACT**

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**RECOMMENDATION:**

For approval at April 19, 2001 3GPP2 SC meeting

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**3GPP2 STEERING COMMITTEE MEETING # 11****Thursday, April 19, 2001****09:00hrs – 17:00hrs****The Rittenhouse Hotel****210 W. Rittenhouse Square****Philadelphia, PA 19103 - USA****Phone: 215-546-9000****Fax: 215-546-9858**

<b>Agenda Item</b>	<b>Status</b>	<b>Document(s)</b>
1 Opening		
2 Attendance Registration	Information	SC-20010419-002
3 Quorum Establishment/Call for Proxies		
4 Approval of the Agenda	Decision	SC-20010419-001
5 Contribution Assignment and Status	Information	SC-20010419-000
6 Review Meeting Summary from Previous Meeting	Decision	SC-20010419-003
7 MRP Reports		
7.1 – CDG		
7.2 – MWIF		
7.3 – WMF		
8 Liaison Reports		
8.1 – OHG		
8.2 – TIA TR45		
8.3 – WAP Forum		
9 TSG Reports		
9.1 – TSG-A		SC-20010419-004
9.2 – TSG-C		SC-20010419-005
9.3 – TSG-N		SC-20010419-006
9.4 – TSG-P		SC-20010419-007
9.5 – TSG-S		SC-20010419-008
10 Review of 3GPP2 2001 Work Program	Decision	SC-20010419-009 SC-20010419-010
11 Old Business		
11.1 – Approval of TSG-N terms of reference (Action 2001/02-02)	Decision	
11.2 – Approval of TSG-P terms of reference (Action 2001/02-03)	Decision	
11.3 – TSG Coordination ad hoc group (Action 2000/11-02)		
11.4 – UIM ID Issues – Update (Action 2001/02-07)		
11.5 – Cooperation with IETF		
11.6 – Cooperation with ITU-R		
12 New Business		
12.1 – ITU-T, SSG Correspondence		SC-20010419-011 SC-20010419-012
13 Assignments for Next Meeting		
14 Date of Next Meeting		

