3RD GENERATION PARTNERSHIP PROJECT 2 "3GPP2"

Steering Committee

TITLE:

Agenda – 3GPP2 SC meeting – March 18, 2002 – Maui, Hawaii - USA

SOURCE:

Steve Dennett
Motorola
3GPP2 Steering Committee Chairman

ABSTRACT

RECOMMENDATION:

For approval at March 18, 2002 3GPP2 SC meeting

3GPP2 STEERING COMMITTEE MEETING # 15
Monday, March 18, 2002
09:00hrs – 17:00hrs
Renaissance Wailea
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	Agenda Item	Status	Document(s)
1	Opening		
2	Attendance Registration	Information	SC-20020318-002
3	Quorum Establishment/Call for Proxies		
4	Approval of the Agenda	Decision	SC-20020318-001
5	Contribution Assignment and Status	Information	SC-20020318-000
6	Review Meeting Summary from Previous Meeting	Decision	SC-20020318-003
7	Correspondence	Information	SC-20020318-009
8	MRP Reports		
	8.1 – CDG		
	8.2 – MWIF		
	8.3 – WMF		
	8.3 – IPV6 Forum		
9	Liaison Reports		
	9.1 – TIA TR45		SC-20020318-010
	9.2 – WAP Forum		
10	TSG Reports		
	10.1 – Sync Channel Ad Hoc report	Information	
	10.2 – TSG-A	Information	SC-20020318-004
	10.3 – TSG-C	Information	SC-20020318-005
	10.4 – TSG-N	Information	SC-20020318-006
	10.5 – TSG-P	Information	SC-20020318-007
	10.6 – TSG-S	Information	SC-20020318-008
11	3GPP2 Program Management		
	11.1 – Report from 3GPP2 Project Management Team	Information	
	11.2 - ACTION 2001/04-03: 3GPP2 release schedule – update		
12	3GPP2 Publications Management		
	12.1 – Report from Publications Advisory Group (PAG)	Information	
	12.2 – TSG-C Publications Policy *ACTION 2001/11-01Contribution SC-20011101-005F (TSG-C Publications Policy) is remanded to all TSGs for review.*	Discussion	
	12.3 – 3GPP2 to SDO Cross Referencing *(ACTION 2002/01-04: TSG Chairs to review SC-20020124-020 - 3GPP2 to SDO Document Cross Reference List)*	Discussion	
	12.4 – Publication processing of C.S0030v1.0 and v2.0	Discussion	
13	Old Business		
	13.1 – Tantivy concerns regarding TSG decision process	Discussion/ Decision	SC-20020124-019

	13.2 – IETF Liaison	Discussion/
	(*ACTION 2002/01-03: TSG-P to recommend candidate for central 3GPP2-IETF liaison*)	Decision
14	New Business	
	14.1 – Report on 3GPP2 MEID JEM	Information
15	Assignments for Next Meeting	
16	Date of Next Meeting	
17	Adjournment	