



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

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3GPP2 STEERING COMMITTEE MEETING # 15**Monday, March 18, 2002****09:00hrs – 17:00hrs****Renaissance Wailea****3550 Wailea Alanui Drive****Wailea, (Maui) HI 86753 - USA****Phone: +1 808-879-4900****Fax: +1 808-874-5370**

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 <i>ACTION 2001/11-01 Contribution SC-20011101-005F (TSG-C Publications Policy) is remanded to all TSGs for review.</i>	Discussion	
12.3 – 3GPP2 to SDO Cross Referencing <i>(ACTION 2002/01-04: TSG Chairs to review SC-20020124-020 - 3GPP2 to SDO Document Cross Reference List)</i>	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 (<i>ACTION 2002/01-03: TSG-P to recommend candidate for central 3GPP2-IETF liaison</i>)	Discussion/ Decision
14 New Business	
14.1 – Report on 3GPP2 MEID JEM	Information
15 Assignments for Next Meeting	
16 Date of Next Meeting	
17 Adjournment	
