



Steering Committee

TITLE:

Agenda – 3GPP2 SC meeting – August 29, 2002 – Shanghai, China

SOURCE:

Steve Dennett
Motorola
3GPP2 Steering Committee Chairman

ABSTRACT:

RECOMMENDATION:

For approval at August 29, 2002 3GPP2 SC meeting

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3GPP2 STEERING COMMITTEE MEETING # 16**Thursday, August 29, 2002****09:00hrs – 17:00hrs****Regal International East Asia Hotel****516 Hengshan Road****Shanghai 200030****Phone: + 86 21 6445 9966****Fax: +86 21 6445 8899**

Agenda Item	Status	Document(s)
1 Opening		
2 Attendance Registration	Information	SC-20020829-002
3 Quorum Establishment/Call for Proxies		
4 Approval of the Agenda	Decision	SC-20020829-001
5 Contribution Assignment and Status	Information	SC-20020829-000
6 Review Meeting Summary from Previous Meeting	Decision	SC-20020829-003
7 Correspondence		SC-20020829-009
8 MRP Reports		
8.1 – CDG		
8.2 – MWIF		
8.3 – IPv6 Forum		
9 Liaison Reports		
9.1 – TIA TR45		SC-20020829-010
9.2 – IETF		
10 TSG Reports		
10.1 – TSG-A		SC-20020829-004
10.2 – TSG-C		SC-20020829-005
10.3 – TSG-N		SC-20020829-006
10.4 – TSG-P		SC-20020829-007
10.5 – TSG-S		SC-20020829-008
10.6 – Sync Channel Ad Hoc report		
11 3GPP2 Program Management		
11.1 – Report from 3GPP2 Project Management Team		
11.2 – ACTION 2001/04-03: 3GPP2 release schedule – update		
12 3GPP2 Publications Management		
12.1 – 3GPP2 Specifications Library – update		
12.2 – ACTION 2002/01-04: 3GPP2 to SDO cross-referencing – update		
13 Old Business		
13.1 – Report on 3GPP2 Numbering JEM		
13.2 – ACTION 2002/03-07: 3GPP2 Liaisons – checklist of criteria		
13.3 – 3GPP2 Meeting Calendar 2003		
14 New Business		
14.1 – 3GPP / 3GPP2 Harmonization		
14.2 – Report on 3GPP2 Vision JEM		
14.3 – Introduction to OMA		
15 Assignments for Next Meeting		
16 Date of Next Meeting		
17 Adjournment		