



Steering Committee

TITLE:

Agenda – 3GPP2 SC meeting – October 31, 2002 – Sapporo, Japan

SOURCE:

Steve Dennett
Motorola
3GPP2 Steering Committee Chairman

ABSTRACT:

RECOMMENDATION:

For decision at October 31, 2002 3GPP2 SC meeting

3GPP2 STEERING COMMITTEE MEETING # 17**Thursday, October 31, 2002****09:00hrs – 17:00hrs****Sapporo Prince Hotel****Nishi 11-chome Minami 2-jo Chuo-ku****Sapporo, Hokkaido****Japan 060-8615****Telephone: +81 11 241 1111****Telefax: +81 11 231 5994**

Agenda Item	Status	Document(s)
1 Opening		
2 Attendance Registration	Information	SC-20021031-002
3 Quorum Establishment/Call for Proxies		
4 Approval of the Agenda	Decision	SC-20021031-001
5 Contribution Assignment and Status	Information	SC-20021031-000
6 Review Meeting Summary from Previous Meeting	Decision	SC-20021031-003
7 Correspondence		SC-20021031-009
8 MRP Reports		
8.1 – CDG		
8.2 – MWIF		
8.3 – IPv6 Forum		
9 Liaison Reports		
9.1 – TIA TR45	Information	
9.2 – IETF		
10 TSG Reports		
10.1 – TSG-A		SC-20021031-004
10.2 – TSG-C		SC-20021031-005
10.3 – TSG-N		SC-20021031-006
10.4 – TSG-P		SC-20021031-007
10.5 – TSG-S		SC-20021031-008
10.6 – SC Ad Hoc on TSG-N & TSG-P Structure		
11 3GPP2 Program Management		
11.1 – Report from 3GPP2 Project Management Team		SC-20021031-010
11.2 – Publishing of 3GPP2 system release plan (SC Action 2002/08-05)		
12 3GPP2 Publications Management		
12.1 – 3GPP2 Specifications Library – update		
12.2 – Update regarding copyright material		
13 Old Business		
13.1 – Roles and responsibilities for Project Management		SC-20020829-022r1
13.2 – 3GPP2 Liaisons – checklist of criteria (SC Action 2002/03-07)		
13.3 – Open Mobile Alliance (OMA) – Further actions (SC Action 2002/08-08)		
13.4 – 3GPP / 3GPP2 Harmonization		SC-20020829-008B

13.5 – ETSI/BRAN inter-working correspondence
(Action 2002/08-02)

14 New Business

14.1 – Next term leadership (2003 – 2004) Information

14.2 – TSG requirements and needs for 2003

14.3 – CDG request for MMS

15 Assignments for Next Meeting

16 Date of Next Meeting

17 Adjournment
