

**3GPP2 TSG-X  
Meeting Agenda – February 2003**

Convener: Betsy Kidwell  
Tel: +1-630-979-2272 FAX: +1-630-713-1921

Date: February 17 - 21, 2003

Time: Convene on February 17 at 1:30 P.M.

Location: Westin Bonaventure Hotel  
404 S. Figueroa St.  
Los Angeles, CA 90071  
Phone: +1-213-624-1000  
Fax: +1-213-621-4800  
Rate: single \$165USD + 114.08%  
double \$185USD + 14.08%

Cut-off Date: January 16, 2003

1. Call to Order & Opening Remarks
2. Attendance Registration and Roll Call
3. Introduction and Numbering of Contributions
4. Agenda Review and Approval
5. TSG-X Establishment Review and Approval
6. TSG-X Chair and Vice-Chair Elections
7. WG Convener Appointments
8. Transfer of Work
  - a. TSG-N
  - b. TSG-P
    1. TSG-P schedule concerns for March and July
9. Liaison Reports

SC	TSG-S
TSG-A	TSG-C
10. Electronic Document Coordinator Report
11. New Business
  - a. TSG-X Workplan
  - b. Interim Meeting Schedule
  - c.
12. Recess

13. **Reconvene**
14. TSG Liaison Reports
15. Working Group Reports
  - a. CSN Working Group
  - b. REA Working Group
  - c. PMT Working Group
  - d. PSN Working Group
16. Update Workplan
17. Correspondence (continued)
18. New Business (continued)
19. WG Chair and Vice-Chair Appointments
20. Assignments
21. Open Discussion
22. Schedule of meetings:

Next Meeting:                    March 17 – 21, 2003  
 Fairmont Hotel Vancouver  
 900 W. Georgia St.  
 Vancouver, BC V6C 2W6  
 Phone:    +1-604-684-3131  
 Fax:       +1-604-662-1929  
 Rate:      \$195CDN - \$359CDN +10%+7%  
 Cut-off Date: February 16, 2003

23. Adjourn

**TSG-X February 2003 Meeting Schedule**

Los Angeles, CA	Monday February 17	Tuesday February 18	Wednesday February 19	Thursday February 20	Friday February 21
A.M. Session (Convene at ~8:00 A.M.)	<b>TSG-N and TSG-P Opening Plenaries</b>	<b>PMT-WG</b> (Project Management Team; ~1 hour)  <b>REA-WG</b> (Requirements, Evolution, Architecture)	<b>PSN-WG</b>   <b>CSN-WG</b> Parallel w/ PSN- WG	<b>TSG-X is not in session</b>	<b>TSG-X Closing Plenary</b>
(~12:00PM)			Leadership Lunch		
P.M. Session (~1:30 PM)	<b>TSG-X Opening Plenary</b>	<b>PSN-WG</b> (Packet Switched Network)  <b>CSN-WG</b> (Circuit Switched Network) Parallel w/ PSN- WG	<b>PSN-WG</b>   <b>CSN-WG</b> Parallel w/ PSN- WG	<b>PSN-WG</b>   <b>PMT WG</b> (~1 hour)	
(~5:00-7:00 PM)	<b>TSG-N and TSG-P Closing Plenaries</b>		Team Building		

Note: Unless specific meeting times are indicated, session designations represent relative timing with regard to the sequence of meetings from one group/activity to the next. This flexibility is provided so as to maximize meeting efficiency and avoid gaps of "dead time" between sessions.