

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

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

Vice-Chairs: Hee Joung Lee Jin Shibayama
Tel: +1-858-635-5350 Tel: +81-468-39-5420
FAX: +1-858-635-5225 FAX: +81-468-39-5546

Date: March 17 - 21, 2003

Time: Convene on March 17 at 8:00 A.M.

Location: 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

1. Call to Order & Opening Remarks
2. Attendance Registration and Roll Call
3. Introduction and Numbering of Contributions
4. Agenda Review and Approval
5. Review Previous Meeting Summary
6. Correspondence
7. Liaison Reports

SC	TSG-S	SDO	IETF
TSG-A	TSG-C	IFAST	
8. Working Group Reports
 - a. ERA WG
 - b. CSN WG
 - c. PSN WG
 - d. PMT WG
9. Electronic Document Coordinator Report
10. Old Business
 - a. TSG-X Workplan
 - b. Interim Meeting Schedule
 - c. Wireless Radiotelecommunications Intersystem Operations (TIA/EIA-41) Implementation Status
 - d.
11. New Business
 - a.
12. Recess

13. **Reconvene**

14. Liaison Reports

15. Working Group Reports

- a. ERA WG
- b. CSN WG
- c. PSN WG
- d. PMT WG

16. Update Workplan

17. Correspondence (continued)

18. Assignments

19. Open Discussion

20. Schedule of meetings:

Next Meeting:

April 14 - 18, 2003

Coeur d'Alene Resort
115 S. Second St.

Coeur d'Alene, ID 83816

Phone: +1-208-765-4000

Fax: +1-208-664-7276

Rate: \$110-\$160 USD + 12%

Cut-off Date: March 14, 2003

21. Adjourn

TSG-X March 2003 Meeting Schedule

Vancouver, BC Canada	Monday March 17	Tuesday March 18			Wednesday March 19			Thursday March 20			Friday March 21
A.M. Session (Convene at ~8:00 A.M.)	A/B/C TSG-X Opening Plenary	A CSN WG	B/C PSN WG (8:00 - 9:30am)		A/B/C Joint Meeting w/TSG-A (8:00 - 10:00am)			A TR- 45.2	B PSN WG OSA- API Ad Hoc	C PSN WG MMD Ad Hoc	A/B/C TSG-X Closing Plenary
			B PSN WG OSA- API Ad Hoc (9:30 - 12:00)	C PSN WG MMD Ad Hoc (9:30 - 12:00)	A CSN WG (10:00 - 12:00)	B PSN WG MMS Ad Hoc (10:00 - 12:00)	C PSN WG MMD Ad Hoc (10:00 - 12:00)				
(~12:00PM)								Leadership Lunch			
P.M. Session (~1:30 PM)	A/B/C PMT WG (1:30 -2:30)	A CSN WG (1:30 - 3:00)	B PSN WG MMS Ad Hoc (1:30 - 3:00)	C PSN WG MMD Ad Hoc (1:30 - 3:00)	A CSN WG	B/C PSN WG MMS Ad Hoc		A TR- 45.2 (1:30 - 4:00) CSN WG (time availabl e)	B/C PSN WG MMD Ad Hoc (1:30 - 2:30)	B/C PSN WG (2:30 - 4:00)	
	A/B/C ERA WG (2:30 – 5:00pm)		TSG-S Room Joint Evolution Meeting (3:00 - 5:00pm)						A/B/C PMT WG (4:00 - 5:00pm)		
(~5-7 PM)					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.