

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

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Date: April 14 - 18, 2003

Time: Convene on April 14 at 8:00 A.M.

Location: 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

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:

May 12 - 16, 2003

Westin Horton Plaza

910 Broadway Circle

San Diego, CA 92101

Phone: +1-619-239-2200

Fax: +1-619-239-0509

Rate: \$189 - \$199USD + 10.545%

Cut-off Date: April 10, 2003

21. Adjourn

TSG-X April 2003 Meeting Schedule

Coeur D'Alene, ID	Monday April 14	Tuesday April 15			Wednesday April 16			Thursday April 17			Friday April 18
A.M. Session (Convene at ~8:00 A.M.)	Bay 5 & 6 TSG-X Opening Plenary PMT WG	Bay 6 CSN WG	Bay 5 PSN WG (8:00 - 9:30am)		Bay 5 & 6 Joint Meeting w/TSG-A (8:00 - 10:00am)			Bay 6 TR- 45.2	Bay 5 PSN WG PDS Ad Hoc	North Cape Bay PSN WG MMD Ad Hoc	Bay 5 & 6 TSG-X Closing Plenary
			Bay 5 PSN WG PDS Ad Hoc (9:30 - 12:00)	North Cape Bay PSN WG MMS Ad Hoc (9:30 - 12:00)	Bay 6 CSN WG (10:00 - 12:00)	Bay 5 PSN WG PDS Ad Hoc (10:00 - 12:00)	North Cape Bay PSN WG OSA Ad Hoc (10:00 - 12:00)				
(~12:00PM)							Leadership Lunch				
P.M. Session (~1:30 PM)	Bay 5 & 6 ERA WG	Bay 6 CSN WG (1:30 - 3:00)	Bay 5 PSN WG PDS Ad Hoc (1:30 - 3:00)	North Cape Bay PSN WG MMS Ad Hoc (1:30 - 3:00)	Bay 6 CSN WG	Bay 5 TR-45.6	Bay 6 TR-45.2 CSN WG (time available) Rm1	Bay 5 PSN WG PDS Ad Hoc	North Cape Bay PSN WG MMD Ad Hoc		
		TSG-S Room Joint NAM Meeting (3:00 - 5:00pm)						Bay 5 Bay PSN WG (2:30 - 4:00pm)			
		PMT WG (4:00 - 5:00pm)									
(~5-7 PM)	Bay 6 PSN WG	Bay 5 TR- 45.2	Bay 6 PSN WG	Bay 5 TR-45.2	Team Building			Bay 5 PSN WG			

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.