3GPP2 TSG-X
Meeting Agenda – August 2003

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Date: August 18 - 22, 2003

Time: Convene on August 18 at 8:00 A.M.

Location: Sheraton Grande Walker Hill Seoul
21, Gwanjang-dong, Gwanjingu
Seoul, Korea 143-708
Phone: +82-2-455-5000
Fax: +82-2-452-6867
Rate: KRW173,000 – Main
KRW236,500 – Douglas Exec
KRW269,500 – Towers Deluxe
KRW385,500 – Towers Suite
+ 11% Service Charge

Cut-off Date: August 3, 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 Status
    a. ERA WG
    b. CSN WG
        i. Recommend X.P0002 for Final Review
        ii. Recommend X.P0010 for Final Review
    c. PSN WG
    d. PMT WG
9. Old Business
    a. TSG-X Workplan
    b. Meeting Schedule
    c. Wireless Radiotelecommunications Intersystem Operations (TIA/EIA-41) Implementation Status
    d. TSG-X Action Item List
    e.
10. New Business
    a.
11. Recess

12. **Reconvene**

13. Liaison Reports

14. Working Group Status
   a. ERA WG
   b. CSN WG
   c. PSN WG
      i. Recommend X.P0016-000-B, X.P0016-312, and X.P0016-330 for V&V
      ii. Recommend X.S0011-C for 15 day SC review
   d. PMT WG (workplan)

15. Correspondence (continued)

16. Old Business

17. Assignments

18. Open Discussion

19. Schedule of meetings:

Next Meeting:	September 15-19, 2003
	Palliser Hotel
	133 9th Street SW
	Calgary, AB T2P 2M3
	Phone: +1-4030262-1234
	Fax: +1-403-260-1260
	Rate: $170CDN - $250CDN + 12%
	Cut-off Date: August 16, 2003

20. Adjourn

TSG-X August 2003 Meeting Schedule

Seoul, Korea	Monday August 18	Tuesday August 19	Wednesday August 20	Thursday August 21	Friday August 22
A.M. Session (Convene at ~8:00 A.M.)	**Arts Center** — **TSG-X Opening Plenary** (8:00 – 11:00); **PMT WG** (11:00 – 12:00)	**Oak:** CSN WG **Arts Center:** PSN WG (8:00 – 10:00am); **Pine:** PSN WG, OSA Ad Hoc (10:00 - 12:00); **Arts Center:** PSN WG, PDS Ad Hoc (10:00-12:00)	**Oak:** CSN WG **Pine:** PSN WG, MMD Ad Hoc **Arts Center:** TR-45.6	**Oak:** TR-45.2 **Pine:** PSN WG, BCMCS ad hoc **Arts Center:** PSN WG, MMD Ad Hoc	**Arts Center** — **TSG-X Closing Plenary**; **TR-45.2 Plenary**; **TR-45.6 Plenary**
(~12:00PM)				Leadership Lunch	
P.M. Session (~1:30 PM)	**Arts Center** — **ERA WG**; **TSG-X Interim Plenary** (Packet Pre-paid correspondence); **ERA WG**	**Oak:** CSN WG **Pine:** PSN WG, MMD Ad Hoc **Arts Center:** PSN WG, PDS Ad Hoc (1:30 – 3:30); **Arts Center:** TR-45.6 (3:30 – 5:00)	**Oak:** CSN WG **Pine:** PSN WG, BCMCS Ad Hoc **Arts Center:** PSN WG, MMS Ad Hoc	**Oak:** TR-45.2, CSN WG (time available) **Pine:** PSN WG, BCMCS Ad Hoc (1:30 – 4:00) **Arts Center:** PSN WG, MMS Ad Hoc (1:30 – 4:00); **Arts Center:** PSN WG (4:00-5:00)	
(~5-7 PM)	**TSG-X/TR-45.6 Editor's Meeting**	TTA Welcome Dinner	Team Building	**Arts Center** — **TR-45.6**	

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.