

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

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Date: December 8 - 12, 2003

Time: Convene on December 8 at 8:00 A.M.

Location: Grand Wailea
3850 Wailea Alanui Drive
Wailea, HI 96753
Phone: +1-808-875-1234
Fax: +1-808-879-4077
Room Rate: \$161 + 11.416%

Cut-off Date: October 22, 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
 - 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
 - i. Recommend X.S0002 (LCS) for 15 Day SC Review
 - ii. Recommend X.S0004 Parts 000, 5xx, 7xx (ANSI-41-E) for 15 Day SC Review
 - iii. Recommend X.S0012-1 (LMSD Step 1) for 15 Day SC Review
- c. PSN WG
 - i. Recommend X.S0013 (MMD) for 15 Day SC Review
 - ii. Recommend X.P0020 (TIA-835-B-2) for Final Review
- d. PMT WG (workplan)

15. Correspondence (continued)

16. Old Business

17. Assignments

18. Open Discussion

19. Schedule of meetings:

Next Meeting:

January 12 – 16, 2004
Portland Doubletree Lloyd Center
1000 NE Multnomah
Portland, OR 97232
Phone: +1-503-281-6111
Fax: +1-503-284-8553
Room Rate: \$109 + 11.5%

Cut-off Date: December 12, 2003

20. Adjourn

TSG-X December 2003 Meeting Schedule

Maui, HI	Monday Dec. 8	Tuesday Dec. 9			Wednesday Dec. 10			Thursday Dec. 11			Friday Dec. 12
A.M. Session (Convene at ~8:00 A.M.)	Haleakala 4	Silvers word	Haleakala 4		Silvers word	Haleaka la 4	Rm 2 Protea PSN WG	Silvers word	Protea	Halea kala 4	Haleakala 4
	TSG-X Opening Plenary (8:00 – 11:00)	CSN WG	PSN WG (8:00 – 10:00am)		CSN WG	PSN WG		TR- 45.2	PSN WG	PSN WG	TSG-X Closing Plenary
	PMT WG (11:00 – 12:00)		Protea	Haleaka la 4	Haleakala 4						TR-45.2 Plenary
			PSN WG (10:00 - 12:00)	PSN WG (10:00- 12:00)	CSN WG / TSG-A (LMSD Step 2/TrFO) (10:00 – 12:00)						TR-45.6 Plenary
(~12:00PM)								Rm 1 Leadership Lunch			
P.M. Session (~1:30 PM)	Haleakala 4	Silvers word	Protea	Haleaka la 4	Silvers word	Protea	Haleaka la 4	Silvers word	Protea	Haleak ala 4	
	ERA WG	CSN WG	PSN WG	PSN WG	CSN WG	PSN WG	TR- 45.6 (1:30 – 4:30)	TR- 45.2	PSN WG (1:30 – 4:00)	PSN WG (1:30 – 4:00)	
							PSN WG	CSN WG (time availab le)	Haleakala 4 PSN WG (4:00-5:00)		
(~5-6:30 PM)	Publication Process Training	Team Building (depart at 4:15)			3GPP2 Recognition 6:30-7:30 on the beach						

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.