



Organizational Partners

TITLE:

Agenda – 3GPP2 OP meeting # 10 – Philadelphia, Pennsylvania – USA – April 20, 2001

SOURCE:

Secretariat

ABSTRACT

RECOMMENDATION:

For approval at the April 20 2001 3GPP2 OP meeting

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3GPP2 ORGANIZATIONAL PARTNERS MEETING # 10

Friday, April 20, 2001
09:00hrs – 17:00hrs
The Rittenhouse Hotel
210 W. Rittenhouse Square
Philadelphia, PA 19103
Phone: 215-546-9000
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Agenda Item	Status	Document(s)
1		Opening
2	Information	OP-20010420-002
3	Decision	OP-20010420-001
4	Decision	OP-20010420-000
5	Decision	OP-20010420-003
6	Information	New MRP Wireless Multimedia Forum – Presentation and Signing Ceremony
7		Correspondence
8		Steering Committee
	Information	8.1 Decisions and actions from April 19 SC meeting
		8.2 Steering Committee Chairman's report
9		Report from OP Finance Oversight Committee
	Information	9.1 – Year 2000 close-out – 4 th quarter statement
	Decision	9.2 – Year 2001 funding agreement
9	Information	9.3 – Membership report
10		Report from OP Working Procedures Document ad hoc
	Information	10.1 – Report from the WPD ad hoc
	Decision	10.2 – ACTION 2001/02-02: WPD changes following approval of op-20010202-007a (Creation/dissolution of TSGs and approval of their terms of reference)
11		Old Business
	Discussion	11.1 – ACTION 2001/02-05: CWTS IPR policy
12		New Business
13		Assignments for Next Meeting
14		Date of Next Meeting
15		Adjournment