

Agenda Meeting #64
3GPP2 TSG-A: Access Network Interfaces Technical Specification Group

ORGANIZATION: Third Generation Partnership Project 2
Access Network Interfaces Technical Specification Group (TSG-A)

CHAIRMAN: George Turnipseed, Sprint PCS
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DATES/TIME: **July 19 - 23, 2004 @ 8:00 AM Local Time**

HOST: 3GPP2

LOCATION: Sheraton Universal Hotel
333 Universal Hollywood Drive
Universal City, CA 91608

PHONE: +1-818-980-1212

ROOM RATES: \$145.00 (USD) + 14% occupancy tax + \$10.00/night

CUT OFF DATE: **June 18, 2004**

Monday, July 19, 2004 @ 8:00 AM Local Time

1. Call to Order & Opening Remarks
 - a) Quorum Call
2. Attendance Registration
3. Introduction and Numbering of Contributions
4. Agenda Review & Approval **01**
5. Meeting Summaries Review and Approval **02**
6. Correspondence and Liaison
7. Unfinished Business
 - a) BCMCS V&V comments
 - b) v5.0 V&V comments
8. New Business
 - a)
9. Working Group Reports
 - I. Working Group 1 Report – (Janice Wunsch – Lucent)
 - II. Working Group 2 Report – (Bill Semper – Samsung)
 - III. Working Group 3 Report – (Erik Colban – Ericsson)
 - IIII. Working Group 4 Report – (Naoto Itoh – KDDI)
10. Review Assignments
11. Next Meeting Schedule: **August 23-27, 2004**

Rihga Royal Hotel Osaka
5-3-68, Nakanoshima, Kita-ku
Osaka 530-0005, Japan

Phone: +81-6-6448-1121; Fax: +81-6-6448-4414

Sleeping Room Rate: Single (18 square meters) - 10,500 yen
Double (29 square meters) - 14,000 yen + 12% occupancy tax.
Twin, Single Occupancy (32 square meters) - 14,500 yen
Twin, Double Occupancy (32 square meters) - 13,000 yen/person

Cut-off Date: **August 5, 2004**
12. Open Discussion
13. Adjournment

Proposed Week's Meeting Schedule (may be modified)

	Monday, 7/19	Tuesday, 7/20	Wednesday, 7/21	Thursday, 7/22	Friday, 7/23
AM #1 (8:00 AM)	TR45.4 Opening Plenary	WG-3:	WG-4:	Joint A/X/S LMSD Security	
AM #2 (9:00 AM)	TSG-A Opening Plenary			WG-2	
AM #3 (10:30)	WG-1:				
	Lunch	Lunch	Lunch	Lunch	Lunch
PM #1 (TBD)	WG-3:	WG-2	WG-4:	WG-4:	
PM #3 (6:00 PM)				TR45.4 Closing Plenary	
				TSG-A Closing Plenary	

Note: This schedule is provided for information. Actual times may vary depending on activities and events.