

Agenda of 3GPP2 TSG-C Meeting

Organization: 3GPP2 TSG-C cdma2000

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Date: 19-23 April 2004

Time: 8:30 AM local time

Location: The Coeur d'Alene Resort
115 S. Second Street
Coeur d'Alene, ID 83816

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NOTICE

Contact TSG-C Secretary, Clif Barber (**KDDI at cbarber@cjbarberconsulting.com**), for advanced assignment of Plenary contribution numbers. Requests for contribution numbers for Opening Plenary contributions must be e-mailed to the Secretary by 11:59 PM on Friday before the Monday morning start of the Plenary or the contribution will not be accepted.

Proposed Agenda

1. Call to order and Opening Remarks
2. Attendance Registration and Roll Call
3. Introduction and Numbering of Contributions **000**
4. Agenda Approval **001**
5. Assignments of Contributions to Agenda items **001**
6. Approval of Previous Meeting Summary **002, 003**
7. Review of Outstanding Action Items for Last Meeting **002**
8. Correspondence

9. Liaisons Reports
 - a) OP
 - b) Steering Committee
 - c) 3GPP2 Secretariat
 - d) TSG-A
 - e) TSG-S
 - f) TSG-X
 - g) TR45
 - h) ITU
 - i) OMA
 - j) Other
10. Working Group Reports
 - WG1
 - WG2
 - WG3
 - WG4
11. Old Business
 - Consideration of documents for publication including:
 - C.P0023-B R-UIM
 - Consideration of documents for approval for baseline text
 - Consideration of documents for approval for other V&V milestones
 - Other
12. ITU process/approval
13. New Business

Recess and reconvene – Interim Plenary

- 11. Old Business (continued)
 - o Receipt of TIA ballot comments against C.P0023-B v0.3 R-UIM

Recess and reconvene – Closing Plenary

- 14. Working Group Reports
 - WG1 **101**
 - WG2 **102**
 - WG3 **103**
 - WG4 **104**
- 15. Liaisons Reports
 - 3GPP2 Secretariat
 - TSG-A
 - TSG-S
 - TSG-X
 - ITU
 - Other
- 16. Old Business
- 17. New Business
- 18. Future Meeting Schedule
- 19. Open Discussion and Other Business
- 20. Assignments
- 21. Adjournment

3GPP2 TSG-C Meeting Room Assignments – Coeur d’Alene

8 April 2004

Work Room: Beauty Bay 5	Bay 4 BK Yi Ed Tiedeman 80	Casco Bay Orlett Pearson Ragulan Sinnarajah 30	Kidd Island Phil Brown Mitch Tseng Bob Marks 25	Bdrm 6 Doug Knisely Ron Ferguson 20	Bdrm 5A Bob Marks Phil Brown Al Jette 12	Bdrm 5B Kurt Bantle Dave Whipple 15	Bdrm 5C Frank Corcoran 12	7
Monday 4/19/04								
0700 – 0830								
0830 – 1030	TR45.5/TSG-C PLENARY							
1030 – 1230								
1330 – 1530		WG2	WG1		SWG1.3			
1530 – 1800			SWG1.5		SWG1.3			
1800 – 2030								
Tuesday 4/20/04								
0730 – 0830			Chair’s Mtg					
0830 – 1030	TR45.5/TSG-C PLENARY WG3	SWG2.3		SWG2.1		SWG4.2	SWG1.1	
1030 – 1230	WG3	SWG2.3		SWG2.1		SWG4.2	SWG1.1	
1330 – 1530	WG3	SWG2.3	SWG1.4	ITU AdHoc	SWG1.3	SWG4.2	SWG1.1	
1530 – 1730	WG3	SWG2.3	SWG1.4	ITU AdHoc	SWG1.3	SWG4.2	SWG1.1	
1730 – 2030								
Wednesday 4/21/04								
0700 – 0830								
0830 – 1030	WG3	SWG2.3	SWG1.4	ITU AdHoc	SWG1.3	SWG4.2	SWG1.1	
1030 – 1230	WG3	SWG2.3	SWG1.4	ITU AdHoc	SWG1.3	SWG4.2	SWG1.1	
1330 – 1530	WG3	SWG2.3	SWG1.4	SWG2.5	SWG1.5	SWG4.4	SWG1.1	
1530 – 1730	WG3	SWG2.3	SWG1.4	SWG2.5	SWG1.5	SWG4.4	SWG1.1	
1730 – 2030								
Thursday 4/22/04								
0800 – 0830			Chair’s Mtg					
0830 – 1030	WG3	SWG2.3	SWG1.3		RRAH		SWG1.1	
1030 – 1230	WG3	SWG2.3	SWG1.3		RRAH		SWG1.1	
1330 – 1530	WG3	WG-2	WG1			WG4		
1530 – 1730	WG3	WG-2	WG1					
1730 – 2030								
Friday 4/23/04								
0830 – 1200	TR45.5/TSG-C PLENARY*							

* Very brief WG meetings may be required only to approve documents for closing Plenary.