



Organizational Partners

TITLE:

Agenda – 3GPP2 OP meeting – June 16 2004, Warsaw, Poland

SOURCE:

Chair

ABSTRACT:

RECOMMENDATION:

For approval at June 16 2004 OP meeting

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3GPP2 ORGANIZATIONAL PARTNERS MEETING # 27

Wednesday, June 16 2004

09:00 to 17:00*

Hyatt Regency Warsaw

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Warsaw, Poland

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Agenda Item	Status	Document(s)
1 Opening		
2 Attendance	Information	OP-20040616-002
3 Approval of the agenda	Decision	OP-20040616-001
4 Contribution Assignment and Status	Information	OP-20040616-000
5 Approval of previous meeting summary	Decision	OP-20040616-003
6 Steering Committee Chairman's Report		
7 Finance		
7.1 – Report from OP Finance Oversight Committee		
7.2 – 2004 First Quarter Statement	Information	OP-20040616-004
8 Working Procedures		
8.1 – Report from the WPD ad hoc		
9 Old Business		
9.1 – OMA - Legal and Other OP-related Considerations	Discussion	
9.2 – International 450 Association – Request for 3GPP2 MRP <i>OP Action 2004/02-03</i>	Decision	
10 New Business		
11 Assignments for Next Meeting		
12 Date of Next Meeting		
13 Adjournment		