



Steering Committee

TITLE:

Agenda – 3GPP2 SC meeting – June 14, 2004 – Warsaw, Poland

SOURCE:

Hideo Okinaka
KDDI
3GPP2 Steering Committee Chair

ABSTRACT:

RECOMMENDATION:

For decision at June 14 2004 SC meeting

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3GPP2 STEERING COMMITTEE MEETING # 24**Monday, June 14 2004****09:00 to 17:00*****Hyatt Regency Warsaw****Belwederska str. 23****Warsaw, Poland****Phone: +48-22-646-9615****Fax: +48 22 558 1235**

Agenda Item	Status	Document(s)
1 Opening		
2 Attendance Registration	Information	SC-20040614-002
3 Quorum Establishment/Call for Proxies		
4 Approval of the Agenda	Decision	SC-20040614-001
5 Contribution Assignment and Status	Information	SC-20040614-000
6 Review Meeting Summary from Previous Meeting(s)	Decision	SC-20040614-003
7 Correspondence	Information	SC-20040614-009
8 MRP Reports		
8.1 – CDG		
8.2 – IPv6 Forum		
9 Liaison Reports		
9.1 – SDO Updates		
9.2 – IETF		
9.3 – OMA		
10 TSG Reports		
10.1 – TSG-A		SC-20040614-004
10.2 – TSG-C		SC-20040614-005
10.3 – TSG-X		SC-20040614-006
10.4 – TSG-S		SC-20040614-007
11 3GPP2 Program Management		SC-20040614-008
12 3GPP2 Publications Management	Information	
13 Old Business		
13.1 – Open Mobile Alliance	Discussion	SC-20040524-004 (and 004A)
13.2 – OMA-related SC Document Library <i>Action 2004/02-12</i>	Discussion/ Decision	

13.3 – ESN Exhaust-related concerns Discussion
Action 2004/02-16

13.4 – IPR issues on 3GPP2 inputs to external
 organizations
Action 2004/02-18

14 New Business

15 Assignments for Next Meeting

16 Date of Next Meeting

17 Adjournment

** The SC meeting may be extended either into the early evening or into the following morning if business is not concluded by 17:00hrs.*