

**3GPP2 TSG-X
Meeting Agenda – April 2004**

Chair: Betsy Kidwell
Tel: +1-630-979-2272
FAX: +1-630-713-1921

Vice-Chairs: Hee Joung Lee Jin Shibayama
Tel: +82-31-450-4540 Tel: +81-468-39-5420
FAX: +82-31-450-4570 FAX: +81-468-39-5546

Date: April 19 - 23, 2004

Time: Convene on April 19 at 8:00 A.M.

Location: Coeur d'Alene Resort
115 S. Second St.
Coeur d'Alene, ID 83816
Phone: +1-208-765-4000
Fax: +1-208-664-7276
Room rate: \$160 -\$110

Cut-off Date: March 19, 2004

1. Call to Order & Opening Remarks
2. Attendance Registration and Roll Call
3. Introduction and Numbering of Contributions
4. Agenda Review and Approval
5. Review Previous Meeting Summary
6. Correspondence
7. Liaison Reports

SC	TSG-S	SDO	IETF
TSG-A	TSG-C	IFAST	
8. Working Group Status
 - a. ERA WG
 - b. CSN WG
 - c. PSN WG
 - d. PMT WG
9. Old Business
 - a. TSG-X Workplan
 - b. Meeting Schedule
 - c. Wireless Radiotelecommunications Intersystem Operations (TIA/EIA-41) Implementation Status
 - d. TSG-X Action Item List
 - e.
10. New Business
 - a.
11. Recess

12. **Reconvene**

13. Liaison Reports

14. Working Group Status

- a. ERA WG
- b. CSN WG
 - i. Recommend X.S0009-0 v1.0 for 15 day SC Review
 - ii. Recommend X.S0023-0 v1.0 J-STD-038-B for 15 day SC Review
- c. PSN WG
 - i. Recommend X.S0016 part 330 for 15 day SC Review
- d. PMT WG (workplan)

15. Correspondence (continued)

16. Old Business

17. Assignments

18. Open Discussion

19. Schedule of meetings:

Next Meeting:

June 7 - 11, 2004
Crown Plaza Philadelphia Center City
1800 Market St.
Philadelphia, PA 19103
Phone: +1-215-561-7500
Fax: +1-215-561-4484
Room rate: \$149+14%

Cut-off Date: May 7, 2004

20. Adjourn

TSG-X April 2004 Meeting Schedule

Coeur d'Alene, ID	Monday Apr. 19	Tuesday Apr. 20			Wednesday Apr. 21			Thursday Apr. 22			Friday Apr. 23
A.M. Session (Convene at ~8:00 A.M.)	Bays 5&6 TSG-X Opening Plenary (8:00 – 11:00) ERA WG (11:00 - 12:00)	North Cape Bay TR-45.2	Bays 5&6 PSN WG (8:00 – 10:00am)		North Cape Bay CSN WG	Bay 6 PSN WG	Bay 5 TR- 45.6 PSN WG (time availabl e)	North Cape Bay CSN WG	Bay 6 PSN WG	Bay 5 PSN WG & TSG-C (8:00- 10:00) Bay 5 PSN WG (10:00- 12:00)	Bays 5&6 PMT WG TSG-X Closing Plenary
			Bay 6 PSN WG (10:00 - 12:00)	Bay 5 PSN WG (10:00- 12:00)							
(~12:00PM)								North Cape Bay Leadership Lunch			
P.M. Session (~1:30 PM)	Bays 5&6 ERA WG	North Cape Bay TR- 45.2	Bay 6 PSN WG	Bay 5 PSN WG	North Cape Bay CSN WG	Bay 6 PSN WG	Bay 5 PSN WG	North Cape Bay CSN WG (1:30 – 4:00)	Bay 6 PSN WG (1:30 – 4:00)	Bay 5 PSN WG (1:30 – 4:00)	
(~5-6:30 PM)	Bay 5 PSN WG				Team Building			North Cape Bay TR-45.2	Bay 5 TR-45.6		

Note: Unless specific meeting times are indicated, session designations represent relative timing with regard to the sequence of meetings from one group/activity to the next. This flexibility is provided so as to maximize meeting efficiency and avoid gaps of “dead time” between sessions.