

3GPP2 TSG-X Meeting Agenda – June 2004

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Date: June 7 - 11, 2004

Time: Convene on June 7 at 8:00 A.M.

Location: 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

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-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.S0006-0 v1.0, *ANS-4I* Enhanced Security Services, for V&V (old process)
 - ii. Recommend X.S0008-0 v1.0, MEID, for SC Approval
 - iii. Recommend X.S0009-0 v1.0, WIN Location Based Services, for SC 15 Day Review
 - iv. Recommend X.P0021-B, Roamer Database Verification, Version 3, for SC 15 Day Review
 - v. Recommend X.S0023-0 v1.0 J-STD-038-B for SC 15 day Review
- c. PSN WG
 - i. Recommend X.S0016 part 330 for 15 day SC Review
 - ii. Recommend X.P0020 (P.S0001-B-2), Wireless IP Network Standard, for SC 15 Day Review
 - iii. Recommend X.P0027 parts 000 & 001, Presence, for V&V (new process)
- d. PMT WG (workplan)

15. Correspondence (continued)

16. Old Business

17. Assignments

18. Open Discussion

19. Schedule of meetings:

Next Meeting:

July 19 - 23, 2004
Sheraton Universal Hotel
333 Universal Terrace Parkway
Universal City, CA 91608
Phone: +1-818-980-1212
Fax: +1-818-985-4
Room rate: \$145

Cut-off Date: June 18, 2004

20. Adjourn

TSG-X June 2004 Meeting Schedule

Philadelphia, PA	Monday June 7	Tuesday June 8				Wednesday June 9			Thursday June 10			Friday June 11
A.M. Session (Convene at ~8:00 A.M.)	Liberty C TSG-X Opening Plenary (8:00 – 11:00) ERA WG (11:00 - 12:00)	Freedom TR-45 LAE S Ad Hoc	Declaration TR-45.2	Liberty C PSN WG (8:00 – 10:00am)		Declaration CSN WG	Constitution PSN WG	Liberty C TR-45.6 PSN WG (time available)	Declaration CSN WG	Constitution PSN WG	Liberty C PSN WG	Liberty C PMT WG TSG-X Closing Plenary
	Constitution PSN WG (10:00 - 12:00)			Liberty C PSN WG (10:00-12:00)								
(~12:00PM)									Declaration Leadership Lunch			
P.M. Session (~1:30 PM)	Liberty C ERA WG	Freedom TR-45 LAE S Ad Hoc	Declaration TR-45.2	Constitution PSN WG	Liberty C PSN WG	Declaration CSN WG	Constitution PSN WG	Liberty C PSN WG	Declaration CSN WG	Constitution PSN WG (1:30 – 4:00)	Liberty C PSN WG (1:30 – 4:00)	
	Declaration CSN WG											
(~5-6:30 PM)		TSG-S room Joint TSG Meeting on OMA WI Dependencies				Team Building			Declaration TR-45.2	Liberty C 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.