

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

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Date: September 20-24, 2004

Time: Convene on September 20 at 8:00 A.M.

Location: Hilton Clearwater  
400 Mandalay Ave.  
Clearwater, FL 33767  
Phone: +1-727-461-3222  
Fax: +1-727-461-0619  
Room Rate: \$119 + 11%

Cut-off Date: August 20, 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.P0003-0 v1.0, *TIA/EIA-41-D* Network Enhancements to Support CDMA SIM Roaming to GSM, for V&V
  - ii. Recommend X.P0006-0 v1.0, *ANS-41* Enhanced Security Services, for V&V
  - iii. Recommend X.P0014-E v1.0, DMH, for R&F
- c. PSN WG
  - i. Recommend X.P0016-A v1.0 Parts 000 & 200, MMS, for V&V
- d. PMT WG (workplan)

15. Correspondence (continued)

16. Old Business

17. Assignments

18. Open Discussion

19. Schedule of meetings:

Next Meeting:

October 18-22, 2004  
Shanghai Purple Mountain Hotel  
778 Dongfang Rd., Pudong  
Shanghai, 200122, China  
Phone: (86-21)68868888  
Toll Free: 800-820-8600  
Fax: (86-21)68868800  
Room Rate: \$70-\$180 + 15%

Cut-off Date: Sept. 19, 2004

20. Adjourn

### TSG-X September 2004 Meeting Schedule

Clearwater, FL	Monday September 20	Tuesday September 21			Wednesday September 22			Thursday September 23			Friday September 24
A.M. Session (Convene at ~8:00 A.M.)	Rm 1  <b>TSG-X Opening Plenary</b>   <b>ERA WG</b> (time available)	Rm 3  <b>TR-45.2</b>  <b>CSN WG</b> (time available)	Rm 1  <b>PSN WG</b> (1 hour max)		Rm 3  <b>CSN WG</b>	Rm 2  <b>PSN WG</b>	Rm 1  <b>TR-45.6</b>  <b>PSN WG</b> (time available)	Rm 3  <b>CSN WG</b>	Rm 2  <b>PSN WG</b>	Rm 1  <b>PSN WG</b>	Rm 1  <b>PMT WG</b> (1 hour max)  <b>TSG-X Closing Plenary</b>
(~12:00PM)								Rm 3 Leadership Lunch			
P.M. Session (~1:30 PM)	Rm 1  <b>ERA WG</b>	Rm 3  <b>CSN WG</b>	Rm 2  <b>PSN WG</b>	Rm 1  <b>PSN WG</b> (1:30 – 2:50)	Rm 3  <b>CSN WG</b>	Rm 2  <b>PSN WG</b>	Rm 1  <b>PSN WG</b>	Rm 3  <b>CSN WG</b>	Rm 2  <b>PSN WG</b> (1:30 – 4:00)	Rm 1  <b>PSN WG</b> (1:30 – 4:00)	
	Rm 3  <b>CSN WG</b>			TSG-C room  <b>QoS Joint Session</b>					Rm 1  <b>PSN WG</b> (4:00 – 5:00)		
(~5-6:30 PM)	Rm 1  <b>PDS SWG</b> (5-7pm)	Rm 1  <b>PDS SWG</b> (5-7pm)			<b>Team Building</b>			Rm 1  <b>Editor's Discussion Group</b> (5-6pm)			

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.