

TSG-S All IP AdHoc

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Submit **SOFT COPY** of all Plenary contributions to the Chair in advance of the meeting if possible. The Secretary will register & number all documents. Since TSG-S All IP conducts meetings with electronic documentation, hard copy of contributions is generally discouraged.

Tucson Meeting Location Information

Marriott University Park
880 E. 2nd St.
Tucson, AZ 85719
(520) 792-4100 x2020

Tucson Meeting Schedule (November 6 - 8, 2001)

	Monday November 5	Tuesday November 6	Wednesday November 7	Thursday November 8	Friday November 9
Morning			0800 – 1145 – System Capability Guide and PMT	0800 – 1200 – Architecture, Closing Plenary	
Afternoon		1300 – 1700 Opening Plenary	1315 – 1700 – Review of Stage-1's and System Requirements		

Please Note: We will not be starting until 1300 on Tuesday. This will give everyone a chance to either attend some of the TSG-P meeting, attend the LAES Symposium, or delay their arrival. I also plan on wrapping the meeting up around noon on Thursday so we can get out and home on Thursday (or attend more of the TSG-P meeting).

Agenda

- 1. Call to Order & Opening Remarks
- 2. Attendance Registration & Roll Call sign-in sheet
- 3. Distribution & Numbering of Contributions000
- 4. Adoption of Agenda001
- 5. Review & Approval Previous Meeting Minutes.....002
- 6. Correspondence/Reports003, 004, 005, 006, 007, 008, 009
- 7. Open Item/Contribution Review
- 8. Old Business
 - System Capability Guide
 - System Requirements
 - Stage-1 Documents.....
 - Architecture
- 9. New Business
 - Distribution on remaining work within TSG-S.....
- 10. Administration & Other Business
- 11. Review of Future Meetings
- 12. Adjournment

Locations

Date	Location	Hotel Information	Cutoff Date
Dec 5 - 7	Maui, HI	Outrigger Wailea Resort 3700 Wailea Alanui Wailea, Maui, HI 96753-8332 (808) 874-7800	Nov. 2, 2001