

**3GPP2 TSG-X
Meeting Agenda – October 2003**

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Date: October 13 - 17, 2003

Time: Convene on October 13 at 8:30 A.M.

Location: International Conference Center Kobe
6-9-1, Minatojima Nakamachi, Chuo-ku
Kobe 650-0045 Japan
Phone: +81-78-302-5200
Fax: +81-78-302-6485

Cut off Date: September 13, 2003

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. TSG-X DWPD
 - f.
10. New Business
 - a.
11. Recess

12. **Reconvene**

13. Liaison Reports

14. Working Group Status

- a. ERA WG
- b. CSN WG
 - i. Recommend X.P0009 (WIN LCS) for Final Review
 - ii. Recommend X.P0010 (WIN Prepaid Charging Enhancements) for 15 Day SC Review
- c. PSN WG
 - i. Recommend X.P0016 (MMS) part 330 for Final Review
- d. PMT WG (workplan)

15. Correspondence (continued)

16. Old Business

17. Assignments

18. Open Discussion

19. Schedule of meetings:

Next Meeting:

December 8 – 12, 2003
Grand Wailea
3850 Wailea Alanui Drive
Wailea, HI 96753
Phone: +1-808-875-1234
Fax: +1-808-879-4077
Room Rate: \$161 + 11.416%

Cut-off Date: October 22, 2003

20. Adjourn

TSG-X October 2003 Meeting Schedule

Kobe, Japan	Monday Oct. 13	Tuesday Oct. 14			Wednesday Oct. 15			Thursday Oct. 16			Friday Oct. 17
A.M. Session (Convene at ~8:30 A.M.)	Rm 1 TSG-X Opening Plenary (8:00 – 11:00) PMT WG (11:00 – 12:00)	Rm 3 CSN WG	Rm 1 PSN WG (8:00 – 10:00am) Rm 2 Rm 1 PSN WG PSN WG (10:00 - 12:00) (10:00- 12:00)		Rm 3 CSN WG	Rm 2 PSN WG	Rm 1 PSN WG	Rm 3 TR- 45.2	Rm 2 PSN WG	Rm 1 PSN WG	Rm 1 TSG-X Closing Plenary (7am start) TR-45.2 Plenary
(~12:00PM)								Leadership Lunch			
P.M. Session (~1:30 PM)	Rm 1 ERA WG	Rm 3 CSN WG	Rm 2 PSN WG	Rm 1 PSN WG	Rm 3 CSN WG	Rm 2 PSN WG	Rm 1 PSN WG	Rm 3 TR- 45.2 CSN WG (time availa ble)	Rm 2 PSN WG (1:30 – 4:00)	Rm 1 PSN WG (1:30 – 4:00)	
(~5-6:30 PM)	Pub. Process Training Session (5:30-7:30)	Joint CSN/PSN/TSG-A meeting (5-6pm)			Team Building			OMA Privacy Requirements			

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.