

IFAST 18 Mission and Scope Review Meeting Marriott Fisherman's Wharf San Francisco, California, USA January 22, 2002

Draft Agenda

Chaired by Fred Gaechter, Telcordia

- Introductions
- Chairman's Message
- Review of Agreement at IFAST17 Regarding Mission, Scope, Organization
- Discussion of Meeting Purpose
- Introduction of documents/contributions
- Potential Discussion Points (no intended order/priority)
 - 1. Addition of strategy/business issues for study
 - 2. Range of technologies, including inter-technology issues, for scope of studies
 - 3. Continuing emphasis on IMSI implementation
 - 4. Inclusion of "roaming" in Mission & Scope
 - 5. Study of issues regarding data services
 - 6. Review IRM, SID Administration procedures
 - 7. Review/revise list of Projects
 - 8. Review of Mission & Scope of other Wireless Forums
 - 9. Relationships with other organizations, e.g., CDG, GSM Association etc.
 - 10. Consider appropriate liaison agreements
 - 11. Organization and Work Plan
 - 12. Output documents, including Roaming Guide
 - 13. Method of increasing/expanding membership
 - 14. Active participation of membership
 - 15. Expansion of IFAST visibility
- Draft new Mission & Scope statements for IFAST18 review and approval
- Implementation Plan for Agreements
- Review of Agreements and Action Items
- Chairman's Closing Comments