



IMSI Oversight Council

August 20, 2001

Virtual Meeting

Agreements Reached

1. The IOC Liaison to GSM-NA was approved as modified by comments for transmittal to GSM-NA.
2. IOC meetings will be scheduled on an as needed basis. Meetings will be called by the Chair, IMSI Administrator or the Secretariat.
3. The IMSI Assignment and Management Guidelines were approved as modified for publication.

Action Items

1. Anna Miller will determine the proper addressee for the GSM-NA liaison letter and forward the information to Phyllis Anderson and Megan Hayes.
2. Phyllis Anderson will finalize the GSM-NA liaison letter and send it to Megan Hayes for transmittal and posting. The letter shall be finalized and sent before the next GSM-NA meeting.
3. Megan Hayes will send the finalized GSM-NA liaison letter and post it to the IOC Web site.
4. Megan Hayes will make the following changes to the IMSI Management and Assignment Guidelines
 - a. Switch Sections 3 and 4 in Annex B.
 - b. Delete the page breaks from the document so that sections flow one after another.
 - c. Change the Forms to match the version and date in the Guidelines (V. 3, August 2001).
5. Megan Hayes will post Version 3.0 of the IMSI Assignment and Management Guidelines to the IOC Web Site by close of business on Friday, August 24, 2001.