3GPP/PCG Meeting#1, Fort Lauderdale, US 1-4 March 1999

3GPP/PCG#1(99)1r1

4 March 1999 page 1 of 2

Source: ETSI

Title: Proposed draft Agenda

Agenda item: 2

Document for:

Decision	X
Discussion	
Information	

		Document number			
1	Opening remarks by hosting Organizational Partner				
2	Adoption of the Agenda	1, 3			
3	Introduction of PCG representatives	2			
4	Appointment of PCG Chairman and PCG Vice-Chairman				
5	Review of tasks assigned to PCG (Article 14)				
6	Appointment of TSG Chairmen and TSG Vice Chairmen	5, 13			
	6.1 TSG RAN				
	6.2 TSG CN				
	6.3 TSG SA				
	6.4 TSG T				
7	Co-ordination and management of 3GPP work (including work item approval)	6, 7, 9, 16			
	7.1 Role and tasks of PCG (including Working Procedures and external relations)				
	7.2 Role and tasks of TSG SA				
	12.1 Role of the 3GPP Support Team				
	12.2 Role of MRPs within 3GPP				
8	Management of the 3GPP Support Team				
	8.1 Support requirements from TSG Chairmen	20, 21			
	8.2 Identification of available support resources				
	8.3 Formation of 3GPP support team and practical arrangements				

9	Repor	10		
	9.1	TSG RAN	8, 14, 15	
	9.2	TSG CN	22	
	9.3	TSG SA		
	9.4	TSG T	18, 19	
10	Public			
	10.1	Logo for 3GPP		
	10.2	Promotional material and newsletter		
	10.3	Consideration of press release	17	
11	Future meeting schedule			
12	Any other business		11	
	12.1	IPR matters		
	12.2	Access to 3GPP web site and documentation		
13	Closui	re of meeting		