3GPP/PCG#5 Meeting San Francisco, 14 November 2000

3GPP/PCG#5(00)01

19 September 00 page 1 of 2

Source: Chairman

Title: Proposed Draft agenda

Agenda item: 2

Document for:

| Decision | X |
|-------------|---|
| Discussion | |
| Information | |

| | | Documents |
|----|---|-----------|
| 1 | Opening of Meeting and Chairman's Remarks | Documents |
| | | |
| 2 | Approval of Agenda | |
| 3 | Approval of Report of PCG#4 | |
| | 3.1 Review of actions | |
| 4 | Management Reports from TSGs | |
| | 4.1 TSG SA | |
| | 4.2 TSG CN | |
| | 4.3 TSG RAN | |
| | 4.4 TSG T | |
| | 4.5 TSG GERAN | |
| 5 | 3GPP Progress and Current Status of Activities | |
| | 5.1 Progress of Release '99 | |
| | 5.2 Progress of Release '00 and Release '00 Content | |
| | 5.3 Future Release Packages | |
| 6 | 3GPP Support | |
| | 6.1 Report of MCC Activities | |
| | 6.2 TSG Support Requirements for 2001 | |
| | 6.3 New Funding Requests from TSGs | |
| 7 | Working Procedures and Working Methods | |
| 8 | External Relations and Liaisons | |
| | 8.1 ITU-T and ITU-R | |
| | 8.2 IETF | |
| 9 | Matters arising from MRPs | |
| 10 | Chairmanship and Vice Chairmanship of PCG | |
| 11 | Next Meeting Dates | |

| 12 | A.O.B | |
|----|--------------------|--|
| 13 | Closure of Meeting | |