

Source: ARIB/ETSI/T1/TTA/TTC

Title: Revised draft Common Agenda for Technical Specification Groups

Agenda	Item	Subject	Related document
TSGs common Session			
1		Opening of the Inaugurate meeting of the 3 rd Generation Partnership Project	
2		Welcome address by the Organizational Partners	
3		Results of the ARIB/ETSI/T1/TTC/TTA meeting, 2 nd - 4 th December, Copenhagen	
4		Creation of the Technical Specification Groups	
	4.1	Announcement of Technical Specification Groups Convenors	
	4.2	Procedures for the Election of TSG Chairmen and Vice Chairmen	
5		Presentation of the Partner Organisation 3 rd Generation Mobile Systems Work Programs	
	5.1	- ARIB	
	5.2	- ETSI	
	5.3	- T1	
	5.4	- TTA	
	5.5	- TTC	
6		Introduction of 3GPP Working Procedures	
7		Organisation of TSGs ftp servers and WWW site	
8		TSG Working Practices	
9		Any Other 3GPP Inaugural session Business	
10		Adjournment of the common Inaugural session	
TSGs individual Session			
11		TSG Opening Address by TSG Convenor	
12		Arrangements for the Election of TSG Chairmen and Vice Chairmen	
13		Review and endorsement of TSG Terms of Reference	
14		TSG Work program	
15		Organisation of the transfer of Work items from Partner Organisations	
	15.1	- ARIB	
	15.2	- ETSI	
	15.3	- T1	
	15.4	- TTA	
	15.5	- TTC	
16		TSG sub-structure organisation	
	16.1	Creation of TSG Working Groups	
	16.2	Appointment of Working Group Convenors	
17		TSG and TSG Working Groups future meeting schedule	
18		Any Other Business	
19		Close of individual Session	
TSGs common Session			
20		Reports from the TSG individual sessions	
21		Close	