

Source: Chairman TSG SA
Title: Draft Agenda
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Agenda Item: 2

Draft Agenda

- 1** Opening of the meeting
- 2** Approval of the Agenda
- 3** Approval of the meeting report of TSG-SA Meeting no. 2
- 4** Letters / Reports from other groups
 - 4.1 TSG-T, TSG-CN, TSG-RAN
 - 4.2 Partners and their bodies
 - 4.3 Others
- 5** Reports from TSG-SA Working Groups
 - 5.1 TSG-SA WG1
 - 5.1.1 Report from TSG-SA WG1
 - 5.1.2 Questions for advice and decisions from TSG-SA WG1
 - 5.1.3 Approval of contributions from TSG-SA WG1
 - 5.2 TSG-SA WG2
 - 5.2.1 Report from TSG-SA WG2
 - 5.2.2 Questions for advice and decisions from TSG-SA WG2
 - 5.2.3 Approval of contributions from TSG-SA WG2
 - 5.3 TSG-SA WG3
 - 5.3.1 Report from TSG-SA WG3
 - 5.3.2 Questions for advice and decisions from TSG-SA WG3
 - 5.3.3 Approval of contributions from TSG-SA WG3
 - 5.4 TSG-SA WG4
 - 5.4.1 Report from TSG-SA WG4
 - 5.4.2 Questions for advice and decisions from TSG-SA WG4
 - 5.4.3 Approval of contributions from TSG-SA WG4
 - 5.5 TSG-SA WG5
 - 5.5.1 Report from TSG-SA WG5
 - 5.5.2 Questions for advice and decisions from TSG-SA WG5
 - 5.5.3 Approval of contributions from TSG-SA WG5
 - 5.6 Review of TSG-SA work programme
 - 5.7 Letters to other groups
 - 5.8 Other issues
- 6** Technical coordination with TSG-CN, TSG-RAN and TSG-T
 - 6.1 TSG-CN
 - 6.1.1 Report from TSG-CN
 - 6.1.2 Questions for discussion in TSG-SA
 - 6.1.3 Information on status and changes to deliverables
 - 6.2 Report from TSG-RAN
 - 6.2.1 Report from TSG-RAN
 - 6.2.2 Questions for discussion in TSG-SA
 - 6.3.3 Information on status and changes to deliverables
 - 6.3 Report from TSG-T
 - 6.3.1 Report from TSG-T
 - 6.3.2 Questions for discussion in TSG-SA
 - 6.3.3 Information on status and changes to deliverables
 - 6.4 Letters to others groups
 - 6.5 Content of April release
 - 6.6 Other issues

- 7** **Project Management**
 - 7.1 Review of work programme
 - 7.2 Handling of April release
 - 7.3 Working methods
 - 7.4 Other issues

- 8** **Project support**

- 9** **Postponed issues from earlier in the meeting**

- 10** **Workplan and future meetings**

- 11** **Any other business**

- 12** **Closing of meeting**