

**Source:** Chairman TSG SA  
**Title:** Draft Agenda for meeting #6  
**Document for:** Approval  
**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 # 5
- 4 Letters / Reports from other groups
  - 4.1 **TSG T, TSG CN, TSG RAN**  
(Only items directly relevant for TSG SAs internal work. Other issues agenda item 6)
  - 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 (including Release 2000 planning)**
    - 5.1.2 **Questions for advice and decisions from TSG SA WG1**
    - 5.1.3 **Approval of Release 1999 contributions from TSG SA WG1**
    - 5.1.4 **Approval of contributions from TSG SA WG1**
  - 5.2 **TSG SA WG2**
    - 5.2.1 **Report from TSG SA WG2 (including Release 2000 planning)**
    - 5.2.2 **Questions for advice and decisions from TSG SA WG2**
    - 5.2.3 **Approval of Release 1999 contributions from TSG SA WG2**
    - 5.2.4 **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 Release 1999 contributions from TSG SA WG3**
    - 5.3.4 **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 Release 1999 contributions from TSG SA WG4**
    - 5.4.4 **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 Release 1999 contributions from TSG SA WG5
        - 5.5.4 Approval of contributions from TSG SA WG5
      - 5.6 Review of TSG SA Release 1999 status
      - 5.7 Review of TSG SA work programme (including release 2000 planning)
      - 5.8 Letters to other groups
      - 5.9 Other issues
- 6 Technical co-ordination 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
    - 6.1.4 Content of Release 1999 from TSG CN
  - 6.2 Report from TSG RAN
    - 6.2.1 Report from TSG RAN
    - 6.2.2 Questions for discussion in TSG SA
    - 6.2.3 Information on status and changes to deliverables
    - 6.2.4 Content of Release 1999 from TSG RAN
  - 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
    - 6.3.4 Content of Release 1999 from TSG T
  - 6.4 Letters to others groups
  - 6.5 Content of the Release 1999 specification set
  - 6.6 Handling and timing of incomplete Release 1999 items
  - 6.7 Release 2000 and beyond
  - 6.8 Other issues
- 7 Project Management
  - 7.1 Review of work programme
  - 7.2 Handling of December 1999 specification set (Release 1999)
  - 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