Technical Specification Group Services and System Aspects Meeting #11, Palm Springs, U.S.A., 19-22 March 2001

TSGS#11(00)xxxx

Source: **Chairman TSG SA**

Title: **Draft Agenda for meeting #11**

Document for: **Approval**

Agenda Item: **2.1**

Draft Agenda

1 Opening of the meeting

2 Approval of the Agenda and report

2.1 Approval of the Agenda

2.2 Approval of the meeting report of TSG-SA Meeting # 10

3 Election of TSG SA officials (Chairman and two vice-chairmen)

4 Items for immediate consideration (For contributions to this point, please contact chairman in advance of meeting)

5 Reports from TSG SA ad-hoc meetings

6 Letters / Reports from other groups

6.1 TSG-T, TSG-CN, TSG-RAN (Only items directly relevant to TSG-SA internal work. Other issues agenda item 6)

6.2 Partners and their bodies

6.3 Others

7 Reports from TSG-SA Working Groups

7.1 TSG-SA WG1

7.1.1 Report from TSG-SA WG1 and review of progress

7.1.2 Questions for advice from TSG-SA WG1

7.1.3 Approval of contributions from TSG-SA WG1

7.2 TSG-SA WG2

7.2.1 Report from TSG-SA WG2 and review of progress

7.2.2 Questions for advice from TSG-SA WG2

7.2.3 Approval of contributions from TSG-SA WG2

7.3 TSG-SA WG3

7.3.1 Report from TSG-SA WG3 and review of progress

7.3.2 Questions for advice from TSG-SA WG3

7.3.3 Approval of contributions from TSG-SA WG3

7.4 TSG-SA WG4

7.4.1 Report from TSG-SA WG4 and review of progress

7.4.2 Questions for advice from TSG-SA WG4

7.4.3 Approval of contributions from TSG-SA WG4

7.5 TSG-SA WG5

7.5.1 Report from TSG-SA WG5 and review of progress

7.5.2 Questions for advice from TSG-SA WG5

7.5.3 Approval of contributions from TSG-SA WG5

7.6 3GPP Work plan

7.7 Review of TSG-SA Release 1999 completion

7.8 Review of TSG-SA Release 4 status and completion

7.9 Review of TSG-SA Release 5 status

7.10 Review of TSG-SA work programme

7.11 Letters to other groups

7.12 Other issues

8 Technical coordination with TSG-CN, TSG-RAN, TSG-T and TSG-GERAN

8.1 TSG-CN

8.1.1 Report and questions for discussion from TSG-CN

8.1.2 Information on Release 1999, Release 4 and Release 5 status in TSG-CN

8.1.3 Information on status and changes to deliverables

8.2 Report from TSG-RAN

8.2.1 Report and questions for discussion from TSG-RAN

8.2.2 Information on Release 1999, Release 4 and Release 5 status in TSG-RAN

8.2.3 Information on status and changes to deliverables

8.3 Report from TSG-T

8.3.1 Report and questions for discussion from TSG-T

8.3.2 Information on Release 1999, Release 4 and Release 5 status in TSG-T

8.3.3 Information on status and changes to deliverables

8.4 Report from TSG-GERAN

8.4.1 Report and questions for discussion from TSG-GERAN

8.4.2 Information on Release 1999, Release 4 and Release 5 status in TSG-GERAN

8.4.3 Information on status and changes to deliverables

8.5 Letters to others groups

8.6 Review of Release 1999 specification set

8.7 Review of Release 4 status and content

8.8 General aspects of Release handling and definition

8.9 Review of Release 5 status and content

8.10 Beyond Current work plan (Vision, Phasing etc.)

8.11 Other issues

9 Project Management

9.1 Review of work programme

9.2 Working methods

9.3 Other issues

10 Project support

11 Postponed issues from earlier in the meeting

12 Work plan and future meetings

13 Any other business

14 Close of meeting