3GPP TSG-SA WG1 Meeting #67bis and #68 S1-144000

San Francisco, USA, 13-14 November and 17-21 November 2014 ***(revision of S1-14xxxx)***

Title: Draft Agenda for SA1#67bis and SA1#68

Ag. Item: 1.1

Source: SA1 Chairman/SA1 Vice Chairmen/MCC

Contact: Mona Mustapha [mona.mustapha@vodafone.com]

Submission Guidelines

**Note that only the following contributions will be allowed:**

* functional additions or modifications for MCPTT and GUSH
* Rel-13 and pre-Rel-13 corrections/alignment
* discussion papers for possible future studies and normative work in Rel-14
* response to incoming liaison statements
* contributions related to ongoing study items
* **Submission deadlines for all MCPTT contributions:**
  + **Tdoc number** and **CR number** requests: **Tuesday**, 21 October 2014, 23:00 BST (UTC+1)
  + Document **submission**: **Wednesday**, 5 November 2014, 23:00UTC
* **Submission deadlines for all other contributions:**
  + **Tdoc number** and **CR number** requests: **Tuesday**, 4 November 2014, 23:00 UTC
  + Document **submission**: **Wednesday**, 5 November 2014, 23:00UTC
* Documents that miss either deadline will be considered as **LATE** and will be given low priority
* **Tdoc numbers** can be reserved and documents uploaded at
  + (for MCPTT) <http://webapp.etsi.org/meetingDocuments/ViewDocumentList.asp?MTG_Id=31614>
  + (for all other topics) <http://webapp.etsi.org/meetingDocuments/ViewDocumentList.asp?MTG_Id=30784>
* Please use the appropriate document templates available at
  + (for MCPTT) <http://www.3gpp.org/ftp/tsg_sa/WG1_Serv/TSGS1_67bis_SanFrancisco/templates/>
  + (for all other topics) <http://www.3gpp.org/ftp/tsg_sa/WG1_Serv/TSGS1_68_SanFrancisco/templates/>
* For CRs:
  + **TEI13 CRs will only be accepted if there is no impact to Stage 2 or Stage 3 or for alignment purposes**
  + **CRs** **MUST have a CR number** allocated by the secretary BEFORE being submitted
  + **CRs MUST have a Work Item code**, and the WI code must be valid for the specific release (i.e. Rel-11 CR with Rel-10 WI is not permitted)
  + Work Item Codes for the CRs are available at <http://www.3gpp.org/ftp/Specs/html-info/FeatureListFrameSet.htm>
  + SA1-specific WI codes are available at <http://www.3gpp.org/ftp/Specs/html-info/TSG-WG--s1--wis.htm>

SA1 AGENDA

**LEGEND**

**Doc Type**: CR (Change request), TS (Technical Specification), TR (Technical Report), LS OUT(Outgoing Liaison Statement), TO (Incoming Liaison Statement To SA1), CC (Incoming Liaison Statement Copied to SA1), REP (Report), AGE (Agenda), Cont (Contribution), WP (Work Plan)

**Conclusion**: Agreed, Approved, Revised to S1-14xxxx, Noted, Withdrawn, Moved to section xxx, Rejected, Postponed, Email Approval, Not Handled, Unallocated, Drafting

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| --- | --- | --- | --- | --- | --- |
| Doc  Type | Tdoc number | Sourcing company(ies) | Document Title | Conclusion | Comments |
| CR | S1-14xxxx | Source | Title | Agreed / Approved |  |
| CR | S1-14xxxx | Source | Title | Revised to S1-14xxxx |  |
| CR | S1-14xxxx | Source | Title | Noted |  |
| CR | S1-14xxxx | Source | Title | Withdrawn |  |
| CR | S1-14xxxx | Source | Title | Moved to section xxx |  |
| CR | S1-14xxxx | Source | Title | Rejected |  |
| CR | S1-14xxxx | Source | Title | Postponed |  |
| CR | S1-14xxxx | Source | Title | Email Approval |  |
| CR | S1-14xxxx | Source | Title | Not Handled |  |
|  | S1-14xxxx |  |  | Unallocated / Drafting |  |

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| --- | --- | --- |
| 1. **Opening of the meeting** | | |
| * 1. **Agenda and scheduling** | | |
| IPR, antitrust and competition laws | | |
|  | The attention of the delegates to this meeting is drawn to the fact that 3GPP Individual Members have the obligation under the IPR Policies of their respective Organizational Partners to inform their respective Organizational Partners of Essential IPRs they become aware of.   Members are hereby invited:  - to investigate whether their companies owns IPRs which are, or are likely to become essential in respect of the work of 3GPP.  - to notify the Director-General or the Chairman of their Organizational Partners, of all potential IPRs that their companies may own, by means of the appropriate IPR Statement and the Licensing declaration forms (e.g. see the ETSI IPR forms [**http://webapp.etsi.org/Ipr/**](http://webapp.etsi.org/Ipr/)). |  |
|  | The attention of the delegates to this meeting is also drawn to the fact that 3GPP activities are subject to antitrust and competition laws and that compliance with said laws is therefore required of any participant of this meeting including the Chairman and Vice Chairmen. In case of questions, it is recommend that delegates contact their respective legal counsel.  The present meeting will be conducted with strict impartiality and in the interests of 3GPP.  Furthermore, delegates are reminded that timely submission of work items in advance of the meeting is important to allow for full and fair consideration of such matters. |  |
| * 1. **Previous SA1 meeting report** | | |
| The report of the last meeting will be approved at the start of the meeting. | | |
| * 1. **Information for delegates** | | |
| SA1 Delegate Guidelines available at <http://www.3gpp.org/SA1-delegates-survival-guide>  Draft TR/TS to SA plenary for information: delegates are encouraged to send draft TR/TS for information as soon as there is useful content to be reviewed. Draft TR/TS can be sent to SA plenary for information more than once.  Drafting p-CRs:   * All changes must be shown as revision marks against existing text in the draft TS/TR, otherwise p-CRs may be Noted | | |
| * 1. **Information for rapporteurs** | | |
| "Beginner's guide" for writing a new TS/TR is available at <http://www.3gpp.org/specifications-groups/delegates-corner/writing-a-new-spec> (feedback on content is welcome!)  For detailed drafting guidelines, please see [TR 21.801](http://www.3gpp.org/DynaReport/21801.htm)  The rapporteur is expected to produce a work item/study item status report for the end of the meeting under agenda item 9.2. The template is available [here](http://www.3gpp.org/ftp/tsg_sa/WG1_Serv/TSGS1_67_SophiaAntipolis/templates/Template_WI_Status_Update.zip).  For draft TR/TS, the rapporteur is expected to update the draft TR/TS with all contributions agreed at the meeting before the meeting is closed. | | |
| * 1. **Working agreements** | | |
| None | | |
| 1. **Issues for early consideration** | | |
| For contributions to this Agenda Item, please contact the Chairman in advance of the meeting. | | |
| 1. **Reports and action items** | | |
| * 1. **Report from SA** | | |
| 1. **Liaison Statements (including related contributions)** | | |
| 1. **Discussion papers for new Rel-14 work items** | | |
| 1. **Rel-12 and earlier contributions** | | |
| Rel-13 Work Item contributions | | |
| MCPTT: Mission Critical Push To Talk over LTE [[SP-140435](http://www.3gpp.org/ftp/tsg_sa/TSG_SA/TSGS_65/Docs/SP-140435.zip)] | | |
| **Work status prior to this meeting:**  Latest draft: [TS 22.179 v1.0.0](http://www.3gpp.org/ftp/Specs/archive/22_series/22.179/22179-100.zip)  Target completion date: SA#66 (12/2014)  Percentage completion: 75% | | |
| GUSH: GERAN UTRAN Sharing Enhancements [[SP-140637](http://www.3gpp.org/ftp/tsg_sa/TSG_SA/TSGS_65/Docs/SP-140637.zip)] | | |
| **Work status prior to this meeting:**  New WID  Target completion date: SA#66 (12/2014)  Percentage completion: 0% | | |
| SRM\_GCSE\_LTE: Service Requirements Maintenance for Group Communication System Enablers for LTE [[SP-140228](http://www.3gpp.org/ftp/tsg_sa/TSG_SA/TSGS_64/Docs/SP-140228.zip)] | | |
| * 1. **TEI13 contributions** | | |
| * 1. **Other Rel-13 contributions** | | |
| 1. **Study Item contributions** | | |
| FS\_MAPN: Need for multiple APNs [[SP-130416](http://www.3gpp.org/ftp/tsg_sa/TSG_SA/TSGS_61/Docs/SP-130416.zip)] | | |
| **Work status prior to this meeting:**  Latest draft: [TR 22.802 v0.4.0](http://www.3gpp.org/ftp/Specs/archive/22_series/22.802/22802-040.zip)  Target completion date: SA#67 (03/2015)  Percentage completion: 50% | | |
| FS\_MBSP: Multimedia Broadcast Supplement for PWS [[SP-130599](http://www.3gpp.org/ftp/tsg_sa/TSG_SA/TSGS_62/Docs/SP-130599.zip)] | | |
| **Work status prior to this meeting:**  Latest draft: [TR 22.815 v1.0.0](http://www.3gpp.org/ftp/Specs/archive/22_series/22.815/22815-100.zip)  Target completion date: SA#66 (12/2014)  Percentage completion: 70% | | |
| FS\_UC\_SPOOF: Service aspects for dealing with User Control over spoofed calls [[SP-140074](http://www.3gpp.org/ftp/tsg_sa/TSG_SA/TSGS_63/Docs/SP-140074.zip)] | | |
| **Work status prior to this meeting:**  Latest draft: [TR 22.898 v1.0.0](http://www.3gpp.org/ftp/Specs/archive/22_series/22.898/22898-100.zip)  Target completion date: SA#66 (12/2014)  Percentage completion: 70% | | |
| FS\_eULRS: Enhancements to User Location Reporting Support [[SP-140402](http://www.3gpp.org/ftp/tsg_sa/TSG_SA/TSGS_64/Docs/SP-140402.zip)] | | |
| **Work status prior to this meeting:**  Latest draft: [TR 22.899 v0.1.0](http://www.3gpp.org/ftp/Specs/archive/22_series/22.899/22899-010.zip)  Target completion date: SA#68 (06/2015)  Percentage completion: 30% | | |
| FS\_CATS: Control of Applications when Third party Servers encounter difficulties [[SP-140246](http://www.3gpp.org/ftp/tsg_sa/TSG_SA/TSGS_64/Docs/SP-140246.zip)] | | |
| **Work status prior to this meeting:**  Latest draft: [TR 22.818 v0.1.0](http://www.3gpp.org/ftp/Specs/archive/22_series/22.818/22818-010.zip)  Target completion date: SA#66 (12/2014)  Percentage completion: 30% | | |
| * 1. **Other Study Item contributions** | | |
| 1. **Work planning contributions** | | |
| * 1. **Work Plan** | | |
| * 1. **Work Item/Study Item status update** | | |
| * 1. **SA1 process improvements/updates** | | |
| * 1. **Others** | | |
| 1. **Next meetings** | | |
| * 1. **Calendar** | | |
| **2015 meetings:**  SA1#69 02 – 06 Feb 2015 Sanya, China (TBD)  SA1#70 13 – 17 Apr 2015 North America (TBD) Co-located with SA2  SA1#71 17 – 21 Aug 2015 Belgrade, Serbia (TBC)  SA1#72 16 – 20 Nov 2015 Anaheim, CA, USA (TBD) Mega meeting  **2016 meetings (new!):**  SA1#73 22-26 Feb 2016 TBD Co-located with SA2, SA3  SA1#74 9-13 May 2016 Europe (TBD)  SA1#75 22-26 Aug 2016 North America (TBD)  SA1#76 7-11 Nov 2016 Europe (TBD) | | |
| 1. **Any other business** | | |
| 1. **Close** | | |
| Close by 16:30 on Friday 21 November 2014 | | |