

Agenda Item: Agenda
Source: Convenor (Yukio Hiramatsu, NTT)
Title: Revised Proposed Agenda for the second Architecture WG
Document for: Decision

1. Opening remarks
2. Approval of the agenda
3. Review of the first WG2 (Architecture) held 20 – 21 at Walnut Creek, San Francisco
 - 3.1 Approval of the report of the first WG2
 - 3.2 Draft report of WG2 to the second TSG-SA
4. Handling of the remaining issues from the first WG2
 - 4.1 Agreement on WG2 Terms of Reference
 - 4.2 Agreement on WG2 deliverables and base documents
 - 4.3 Agreement on WG2 Work Items
 - 4.4 Work Plan for WG2
 - 4.5 Technical Coordination with other WGs
 - 4.6 Other proposals to the second TSG-SA (Project Support, etc.)
5. Technical work per identified document at the first WG2
(Note) This agenda item may be dealt with in the SMG12 meeting to be held at the same location after the WG2.
6. Future Work Plan
 - 6.1 Schedule of the Future WG2 meetings
 - 6.2 Agenda for the third WG2 meetings
7. Election of Chairman and Vice Chairman for TSG-SA WG2 (ARCHITECTURE)
 - 7.1 Election of Chairman
 - 7.2 Election of Vice Chairman
8. Closing