Source: **Chairman of 3GPP TSG-SA WG3**

Title: **Draft agenda for SA3#34**

Document for: **Approval**

Agenda Item: **2**

1   Opening of the meeting (Tuesday, 6 July, 9:00 am)

2   Agreement of the agenda and meeting objectives

2.1   3GPP IPR Declaration

3   Assignment of input documents

4   Meeting reports

4.1   Approval of the report of SA3#33, Beijing, China, 10-14 May, 2004

4.2   Report from SA#24, Seoul, South Korea, 7-10 June, 2004

5   Reports and Liaisons from other groups

5.1   3GPP working groups

5.2   IETF

5.3   ETSI SAGE

5.4   GSMA

5.5   3GPP2

5.6   OMA

5.7   Other groups

6   Joint session with TR-45 AHAG on AKA issues (Thursday 8 July, 2pm-4pm)

6.1   Presentation of AKA usage at AHAG side

6.2   Presentation of AKA usage at 3GPP side

6.3   Discussion about future co-operation

7   Work areas

7.1   IP multimedia subsystem (IMS)

7.2   Network domain security: MAP layer (NDS/MAP)

7.3   Network domain security: IP layer (NDS/IP)

Close (Friday, 9 July, 4:00 pm at latest)

Meeting objectives:

- The major objective of the meeting is to develop still pending TS 33.246 (and also TR 33.919) into a state where they can be submitted to SA#25 for approval

- Another important objective is to try to close the remaining open issues and get rid of editor's notes in the release 6 TSs and TRs that are already under change control (33.141, 33.220, 33.221, 33.222, 33.234, 33.310, 33.817).

Preliminary schedule of the meeting:

- Among the most active work items, WLAN interworking has been handled at the end of the meeting several times in a row. Therefore, it might be best to begin with 7.10 in agenda point 7 this time.

- Then, the planned milestones for each day of the meeting are as follows:

    o Tuesday: completion of items 1-5 and technical items 7.10-7.17, 7.19 and good start on 7.20;

    o Wednesday: rest of 7.20, then complete 7.21-7.23 and 7.1-7.8;

    o Thursday: technical items 7.9 (GAA) and 7.18 (Presence); joint session with AHAG (agenda item 6)

    o Friday: handling of output documents and agenda items 8-10.

- These milestones are based on the experience from previous meetings. The schedules have to be adjusted to the number of contributions submitted to each agenda item.

- Additional break-out sessions are probably arranged in some evenings.