

6-9 July 2004

Acapulco, Mexico

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)**

- 7.4 Network domain security: Authentication Framework (NDS/AF)
 - 7.5 UTRAN network access security
 - 7.6 GERAN network access security
 - 7.7 Immediate service termination (IST)
 - 7.8 Fraud information gathering system (FIGS)
 - 7.9 GAA and support for subscriber certificates
 - 7.9.1 TR 33.919 GAA
 - 7.9.2 TS 33.220 GBA
 - 7.9.3 TS 33.221 Subscriber certificates
 - 7.9.4 TS 33.222 HTTPS-based services
 - 7.10 WLAN interworking
 - 7.11 Visibility and configurability of security
 - 7.12 Push
 - 7.13 Priority
 - 7.14 Location services (LCS)
 - 7.15 Feasibility Study on (U)SIM Security Reuse by Peripheral Devices
 - 7.16 Open service architecture (OSA)
 - 7.17 Generic user profile (GUP)
 - 7.18 Presence
 - 7.19 User equipment management (UEM)
 - 7.20 Multimedia broadcast/multicast service (MBMS)
 - 7.21 Key Management of group keys for Voice Group Call Services
 - 7.22 Guide to 3G security (TR 33.900)
 - 7.23 Other areas
 - 8 Review and update of work programme
 - 9 Future meeting dates and venues
 - 10 Any other business
- 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.