## 3GPP Document **NP-99001**

Technical Specification Group Core Networks

Meeting #2, Fort Lauderdale, 2-4 March 1999

**Source:** Convenor

Stephen Hayes

EUSSRH@am1.ericsson.se

Title: Draft agenda

**Document for: Decision** 

**Attention:** Agenda item 3

1		Opening of meeting #2
2		Welcome address by Host
3		Adoption of the agenda
4		Meeting report of TSG-CN meeting #1
5		Convenor's report and objectives for meeting #2
6		Election of TSG Chairman and Vice-Chairmen ( <b>note: voting may be required</b> ) placement in schedule to be determined.
7		TSG-CN Working Group Reports (incl. Approval of WG ToRs, WI transfer)
	7.1	WG1 MM/CC/SM
	7.2	WG2 CAMEL/MAP
	7.3	WG3 Interworking with external networks
8		TSG-CN work programme
9		Relationship with SMG3/SMG4
10		System coordination aspects (relationship with TSG-SA)
11		TSG-CN working methods
12		Project support requirements
13		Future meeting schedule
14		Any other business
15		Close meeting #?