

Source: Chairman TSG_CN + SMG3
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Title: Draft agenda/document allocation

Agenda item: 2

Document for: Approval

	09:00-10:00 Preparation/ organisation/... Start 10:00
1 td	Opening of the Meeting / Chairman's opening remarks – Welcome by the Host – Practical Arrangements
2 td	Adoption of the agenda 398→ 400
3 td	Approval of meeting Report of TSG_CN#5 (Kyongju) 396
4 Td Td Td	Letters / Report from other groups / Urgent issues 4.1 TSG_CN working groups 399, 405, 407, 408??, 511, 512 4.2 Other 3GPP TS-Groups 401, 402, 403, 466, 467, 468, 469 4.3 Others 404, 409, 503
5 Td td td td	Reports from TSG-CN working groups 5.1 TSG-CN WG1 (N1) 5.1.1 Report from N1 410, 411, 412, 413, 414, 5.1.2 Questions for advice and decisions from N1 5.1.3 Approval of Contributions from N1 TS/TRs: 440, 454, 455, 457, 458 CRs: 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 456, 459, 506, 508, 509, 5.2 TSG-CN WG2 (N2) 5.2.1 Report from N2 470, 472, 473, 474, 475, 5.2.2 Questions for advice and decisions from N2 5.2.3 Approval of contributions from N2 476 TS/TR: 477, 478, 479, 480, 481, CRs: 471, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 507

<p>Td</p> <p>td</p> <p>td</p> <p>td</p>	<p>5.3 TSG-CN WG3 (N3)</p> <p>5.3.1 Report from N3</p> <p>420, 421, 422, 423,</p> <p>5.3.2 Questions for advice and decisions from N3</p> <p>5.3.2 Approval of contributions from N3</p> <p>424, 425, 426, 428,</p> <p>CRs: 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439</p> <p>5.4 TSG-CN WG SS-ad-hoc (Nss)</p> <p>5.4.1 Report from NSS</p> <p>460, 465</p> <p>5.4.2 Questions for advice and decisions from Nss</p> <p>5.4.3 Approval of contributions from Nss</p> <p>TS/TR: 461</p> <p>CRs: 462, 463, 464</p> <p>5.5 TSG_CN VHE/OSA ad-hoc activity</p> <p>514, 517, 518</p> <p>5.6 TSG_CN ITU-T co-ordination activity</p> <p>5.7 Review of TSG-CN work programme Preparation of Recommendations for TSG_SA</p> <p>5.7.1 WI's / "Work tasks" in TSG-CN and its groups / Assessment on complete List of .. and their Status</p> <p>427 (N3), 482 (N2), 484,</p> <p>5.7.2 Release '1999 Release'2000</p> <p>415, 416, 417, 418, 419,</p> <p>5.8 Letters to other groups</p> <p>5.9 Voting issues:</p> <p>5.9.1 N3 issue on unresolved FAX-problem</p> <p>5.10 Other issues</p>
<p>6</p>	<p>Technical Co-ordination with others</p> <p>Input from / Output /</p> <p>6.1 ... with other 3GPP TS-Groups</p> <ul style="list-style-type: none"> - S1 - S2 - ... <p>6.2 ... with other bodies, e.g. ETSI/SMG</p> <p>6.3 ... with ITU-T</p> <p>6.4</p>
<p>7</p>	<p>Project Management</p> <p>7.1 WI's Management</p> <p>484, 505,</p> <p>7.2 Specifications in TSG-CN's domain</p> <p>483</p> <p>7.3 Working methods / Work Style</p> <p>515, 516,</p> <p>7.4 Support Arrangements</p> <p>7.5 Other issues</p>
<p>8</p>	<p>Postponed issues from earlier in the meeting</p>
<p>9</p>	<p>Workplan / Future Meetings</p>

	9.1 R'00 aIIIIPbMN 503, 513
10	Any other business
11	Close of Meeting Planned Wednesday 15. December (latest 12:30)

SMG/ SMG3 issues

SMG	SMG3 issues 406, 467	
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For the SMG community

As follow on an SMG3 formal plenary is called directly after close of TSG_CN#6.
This meeting is expected to last in maximum 0,5 hour
Scope of this meeting is:
review/endorsement/... of the TSG_CN#6 results for the ETSI SMG community.