

Source: Chairman TSG_CN + SMG3
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Title: Draft agenda
1st revision

Agenda item: 2

Document for: Approval

08:30 - 09:00 Preparation/ registration/
Meeting Start 09:00

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| 1 | Opening of the Meeting / Chairman's opening remarks <ul style="list-style-type: none"> • Welcome by the Host • Practical Arrangements |
| 2 | Adoption of the agenda 16, 16rev, |
| 3 | Approval of meeting Report of TSG_CN#6 (Nice) 18, |
| 4 | Letters / Report from other groups / Urgent issues 4.1 TSG_CN working groups 30, 38, 39, 4.2 Other 3GPP TS-Groups 20, 40, 54 4.3 Others 19, 115, 121, 122 |
| 5 | Reports from TSG-CN working groups 5.1 TSG-CN WG1 (N1) 5.1.1 Report from N1 81, 82, 83, 84, 85, 86, 87, 88, 104(LS), 105, 106, 5.1.2 Questions for advice and decisions from N1 5.1.3 Approval of contributions from N1 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 103, other source: 130, 131(WD????), 5.2 TSG-CN WG2 (N2) 5.2.1 Report from N2 31, 32, 80(LS), 126, 127 5.2.2 Questions for advice and decisions from N2 5.2.3 Approval of contributions from N2 33, 34, 35, 36, 37,55, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 107, 108, 109, 110, 111, 113, 114 5.3 TSG-CN WG3 (N3) |

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| | <p>5.3.1 Report from N3 41, 42, 43(all LS),</p> <p>5.3.2 Questions for advice and decisions from N3</p> <p>5.3.3 Approval of contributions from N3 44, 45, 46, 47, 48, 49, 50, 51, 52, 52, other source :128,</p> <p>5.4 TSG-CN WG SS-ad-hoc (Nss)</p> <p>5.4.1 Report from NSS 21</p> <p>5.4.2 Questions for advice and decisions from Nss</p> <p>5.4.3 Approval of contributions from Nss 22, 23, 24, 25, 26, 27, 28, 112, other source: 119</p> <p>5.xx Critical/Contentious Issues/Workitems from 5.1—5.4</p> <p>5.5 TSG_CN VHE/OSA ad-hoc activity Reporting 58, 59(LS), 60, 61, 62 Approval 56, 57</p> <p>5.6 TSG_CN ITU-T co-ordination activity 15</p> <p>5.7 TSG_CN R'00 all-IP ad-hoc activity</p> <p>5.8 Review of TSG-CN work programme (Update of SP99-639)</p> <p>5.8.1 WI's / "Work tasks" in TSG-CN and its groups / Assessment on complete List of .. and their Status</p> <p>5.8.2 Release '1999 Release'2000 123, 124, 125</p> <p>5.9 Letters to other groups</p> <p>5.10 Other issues</p> |
| 6 | <p>Technical Co-ordination with others Input from / Output /</p> <p>6.1 ... with other 3GPP TS-Groups - S xyz 117, 118 - RAN xyz - T xyz - ...</p> <p>6.2 ... with other bodies, e.g. ETSI/SMG</p> <p>6.3 ... with ITU-T 116</p> <p>6.4</p> |
| 7 | <p>Project Management</p> <p>7.1 WI's Management</p> <p>7.2 Specifications in TSG-CN's domain 120</p> |

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| | 7.3 Working methods / Work Style 129, 140, 125, "NP-reorg (chair)" 7.4 Support Arrangements 7.5 Other issues |
| 8 | Election of TSG_CN Official(s) 8.1 Election of TSG_CN chairman Monday approx. 12:30 8.2 Conditionally!!! election of new TSG_CN Vice-chairman Tuesday approx. 15:30 17, 102, 134, 135 |
| 9 | Postponed issues from earlier in the meeting |
| 10 | Workplan / Future Meetings |
| 11 | Any other business |
| 12 | Close of Meeting Planned Wednesday 15. March (latest 13:00) |

For the SMG community

As follow on an SMG3 formal plenary is called directly after close of TSG_CN#7.

This meeting is expected to last in maximum 0,5 hour

Scope of this meeting is:

review/endorsement/... of the TSG_CN#7 results for the ETSI SMG community.