

**Source:** Fred Harrison, TSG-SA Convenor

**Title:** Draft Agenda for Meeting #2 of TSG-SA

**Document for:** Decision

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## **Draft Agenda for TSG-SA Meeting #2, 2-4<sup>th</sup> March 1999**

- 1 Opening of meeting #2
- 2 Welcome address by Host
- 3 Adoption of the agenda
- 4 Approval of meeting report of TSG-SA meeting #1
- 5 Convenors report and objectives for meeting #2
- 6 Liaison with UMTS Forum
- 7 Other Liaisons
  - 7.1 Liaisons with other bodies
  - 7.2 Liaisons with TSG-T, TSG-CN and TSG-RAN
- 8 Election of TSG Chairman and Vice-Chairmen (note: voting may be required)
- 9 TSG-SA Working Group Reports
  - 9.1 WG1 Services
  - 9.2 WG2 Architecture
  - 9.3 WG3 Security

9.4 WG4 CODEC

9.5 WG5 Network Management

10 Approval of TSG sub-structure

11 TSG-SA work programme

12 Project co-ordination role

13 Project support requirements

14 TSG-SA working methods

15 Future meeting schedule

16 Any other business

17 Close meeting #2