Draft Agenda

1 Opening of the meeting
2 Approval of the Agenda
3 Approval of the meeting report of TSG-SA Meeting no. 3
4 Letters / Reports from other groups
   4.1 TSG-T, TSG-CN, TSG-RAN
   4.2 Partners and their bodies
   4.3 Others
5 Reports from TSG-SA Working Groups
   5.1 TSG-SA WG1
      5.1.1 Report from TSG-SA WG1 (including release 2000 planning)
      5.1.2 Questions for advice and decisions from TSG-SA WG1
      5.1.3 Approval of contributions from TSG-SA WG1
   5.2 TSG-SA WG2
      5.2.1 Report from TSG-SA WG2 (including release 2000 planning)
      5.2.2 Questions for advice and decisions from TSG-SA WG2
      5.2.3 Approval of contributions from TSG-SA WG2
   5.3 TSG-SA WG3
      5.3.1 Report from TSG-SA WG3
      5.3.2 Questions for advice and decisions from TSG-SA WG3
      5.3.3 Approval of contributions from TSG-SA WG3
   5.4 TSG-SA WG4
      5.4.1 Report from TSG-SA WG4
      5.4.2 Questions for advice and decisions from TSG-SA WG4
      5.4.3 Approval of contributions from TSG-SA WG4
   5.5 TSG-SA WG5
      5.5.1 Report from TSG-SA WG5
      5.5.2 Questions for advice and decisions from TSG-SA WG5
      5.5.3 Approval of contributions from TSG-SA WG5
   5.6 Review of TSG-SA work programme (including release 2000 planning)
   5.7 Letters to other groups
   5.8 Other issues
6 Technical coordination with TSG-CN, TSG-RAN and TSG-T

6.1 TSG-CN
   6.1.1 Report from TSG-CN
   6.1.2 Questions for discussion in TSG-SA
   6.1.3 Information on status and changes to deliverables

6.2 Report from TSG-RAN
   6.2.1 Report from TSG-RAN
   6.2.2 Questions for discussion in TSG-SA
   6.3.3 Information on status and changes to deliverables

6.3 Report from TSG-T
   6.3.1 Report from TSG-T
   6.3.2 Questions for discussion in TSG-SA
   6.3.3 Information on status and changes to deliverables

6.4 Letters to others groups
6.5 Content of October specification set
6.6 Release ‘99
6.7 Beyond Release 2000
6.8 Other issues

7 Project Management
   7.1 Review of work programme
   7.2 Handling of October specification set
   7.3 Working methods
   7.4 Other issues

8 Project support

9 Postponed issues from earlier in the meeting

10 Workplan and future meetings

11 Any other business

12 Closing of meeting