

**Source:** Chairman TSG SA  
**Title:** Draft Agenda  
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**Agenda Item:** 2

## **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**