Draft Agenda

1 Opening of the meeting
2 Approval of the Agenda
3 Approval of the meeting report of TSG-SA Meeting #7
4 Items for immediate consideration (For contributions to this point, please contact chairman in advance of meeting)
5 Letters / Reports from other groups
   5.1 TSG-T, TSG-CN, TSG-RAN (Only items directly relevant to TSG-SA internal work. Other issues agenda item 6)
   5.2 Partners and their bodies
   5.3 Others
6 Reports from TSG-SA Working Groups
   6.1 TSG-SA WG1
      6.1.1 Report from TSG-SA WG1 and review of progress
      6.1.2 Questions for advice from TSG-SA WG1
      6.1.3 Approval of contributions from TSG-SA WG1
   6.2 TSG-SA WG2
      6.2.1 Report from TSG-SA WG2 and review of progress
      6.2.2 Questions for advice from TSG-SA WG2
      6.2.3 Approval of contributions from TSG-SA WG2
   6.3 TSG-SA WG3
      6.3.1 Report from TSG-SA WG3 and review of progress
      6.3.2 Questions for advice from TSG-SA WG3
      6.3.3 Approval of contributions from TSG-SA WG3
   6.4 TSG-SA WG4
      6.4.1 Report from TSG-SA WG4 and review of progress
      6.4.2 Questions for advice from TSG-SA WG4
      6.4.3 Approval of contributions from TSG-SA WG4
   6.5 TSG-SA WG5
      6.5.1 Report from TSG-SA WG5 and review of progress
      6.5.2 Questions for advice from TSG-SA WG5
      6.5.3 Approval of contributions from TSG-SA WG5
   6.6 Report and review of Inter-Group Co-ordination work (IGCs)
   6.7 Review of TSG-SA Release 1999 completion
6.8 Review of TSG-SA Release 2000 status
6.9 Review of TSG-SA work programme
6.10 Letters to other groups
6.11 Other issues

7 Technical coordination with TSG-CN, TSG-RAN and TSG-T

7.1 TSG-CN
   7.1.1 Report and questions for discussion from TSG-CN
   7.1.2 Information on Release 1999 and Release 2000 status in TSG-CN
   7.1.3 Information on status and changes to deliverables

7.2 Report from TSG-RAN
   7.2.1 Report and questions for discussion from TSG-RAN
   7.2.2 Information on Release 1999 and Release 2000 status in TSG-RAN
   7.2.3 Information on status and changes to deliverables

7.3 Report from TSG-T
   7.3.1 Report and questions for discussion from TSG-T
   7.3.2 Information on Release 1999 and Release 2000 status in TSG-T
   7.3.3 Information on status and changes to deliverables

7.4 Letters to others groups
7.5 Review of completion of the Release 1999 specification set
7.6 Review of Release 2000 status and content
7.7 Beyond Release 2000

8 Project Management
8.1 Review of work programme
8.2 Working methods
8.3 Other issues

9 Project support

10 Postponed issues from earlier in the meeting

11 Work plan and future meetings

12 Any other business

13 Close of meeting