Technical Specification Group Services and System Aspects **TSGS#11(00)0001**Meeting #11, Palm Springs, U.S.A., 19-22 March 2001

Source: Chairman TSG SA

Title: Draft Agenda for meeting #11

Document for: Approval

Agenda Item: 2.1

Draft Agenda

- 1 Opening of the meeting
- 2 Approval of the Agenda and report
 - 2.1 Approval of the Agenda
 - 2.2 Approval of the meeting report of TSG-SA Meeting # 10
- 3 Election of TSG SA officials (Chairman and two vice-chairmen)
- 4 Items for immediate consideration (For contributions to this point, please contact chairman in advance of meeting)
- 5 Reports from TSG SA ad-hoc meetings
- 6 Letters / Reports from other groups
 - **6.1 TSG-T, TSG-CN, TSG-RAN** (Only items directly relevant to TSG-SA internal work. Other issues agenda item 6)
 - 6.2 Partners and their bodies
 - 6.3 Others
- 7 Reports from TSG-SA Working Groups
 - 7.1 TSG-SA WG1
 - 7.1.1 Report from TSG-SA WG1 and review of progress
 - 7.1.2 Questions for advice from TSG-SA WG1
 - 7.1.3 Approval of contributions from TSG-SA WG1
 - 7.2 TSG-SA WG2
 - 7.2.1 Report from TSG-SA WG2 and review of progress
 - 7.2.2 Questions for advice from TSG-SA WG2
 - 7.2.3 Approval of contributions from TSG-SA WG2
 - 7.3 TSG-SA WG3
 - 7.3.1 Report from TSG-SA WG3 and review of progress
 - 7.3.2 Questions for advice from TSG-SA WG3
 - 7.3.3 Approval of contributions from TSG-SA WG3
 - 7.4 TSG-SA WG4
 - 7.4.1 Report from TSG-SA WG4 and review of progress
 - 7.4.2 Questions for advice from TSG-SA WG4
 - 7.4.3 Approval of contributions from TSG-SA WG4
 - 7.5 TSG-SA WG5
 - 7.5.1 Report from TSG-SA WG5 and review of progress
 - 7.5.2 Questions for advice from TSG-SA WG5
 - 7.5.3 Approval of contributions from TSG-SA WG5

- 7.6 3GPP Work plan
- 7.7 Review of TSG-SA Release 1999 completion
- 7.8 Review of TSG-SA Release 4 status and completion
- 7.9 Review of TSG-SA Release 5 status
- 7.10 Review of TSG-SA work programme
- 7.11 Letters to other groups
- 7.12 Other issues
- 8 Technical coordination with TSG-CN, TSG-RAN, TSG-T and TSG-GERAN
 - 8.1 TSG-CN
 - 8.1.1 Report and questions for discussion from TSG-CN
 - 8.1.2 Information on Release 1999, Release 4 and Release 5 status in TSG-CN
 - 8.1.3 Information on status and changes to deliverables
 - 8.2 Report from TSG-RAN
 - 8.2.1 Report and questions for discussion from TSG-RAN
 - 8.2.2 Information on Release 1999, Release 4 and Release 5 status in TSG-RAN
 - 8.2.3 Information on status and changes to deliverables
 - 8.3 Report from TSG-T
 - 8.3.1 Report and questions for discussion from TSG-T
 - 8.3.2 Information on Release 1999, Release 4 and Release 5 status in TSG-T
 - 8.3.3 Information on status and changes to deliverables
 - 8.4 Report from TSG-GERAN
 - 8.4.1 Report and questions for discussion from TSG-GERAN
 - 8.4.2 Information on Release 1999, Release 4 and Release 5 status in TSG-GERAN
 - 8.4.3 Information on status and changes to deliverables
 - 8.5 Letters to others groups
 - 8.6 Review of Release 1999 specification set
 - 8.7 Review of Release 4 status and content
 - 8.8 General aspects of Release handling and definition
 - 8.9 Review of Release 5 status and content
 - 8.10 Beyond Current work plan (Vision, Phasing etc.)
 - 8.11 Other issues
- 9 Project Management
 - 9.1 Review of work programme
 - 9.2 Working methods
 - 9.3 Other issues
- 10 Project support
- 11 Postponed issues from earlier in the meeting
- 12 Work plan and future meetings
- 13 Any other business
- 14 Close of meeting