Technical Specification Group Services and System Aspects **TSGS#19(03)0001** Meeting #19.

Source: Chairman TSG SA Title: Draft Agenda for TSG SA meeting #19 **Document for:** Approval 2 Agenda Item:

## Draft Agenda

- 1 Opening of the meeting
- 2 Approval of the Agenda and report
  - Approval of the Agenda 2.1
  - 2.2 Approval of the meeting report of TSG SA Meeting # 18
- Election of TSG SA officials (Chairman and two vice-chairmen) 3
- 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 and workshops
- 6 Letters / Reports from other groups
  - TSG T, TSG CN, TSG RAN, TSG GERAN (Only items directly relevant to TSG SA internal work. Other 6.1 issues agenda item 8)
  - 6.2 Partners and their bodies
  - 6.3 Others
- 7 **Reports from TSG SA Working Groups** 
  - **TSG SA WG1** 7.1
    - 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
  - TSG SA WG5 7.5
    - 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 Review of TSG SA work programme
- 7.7 Letters to other groups
- 7.8 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, 5 and 6 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, 5 and 6 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, 5 and 6 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, 5 and 6 status in TSG GERAN
    - 8.4.3 Information on status and changes to deliverables
  - 8.5 Letters to other groups
  - 8.6 3GPP Work plan
  - 8.7 Review of Release 1999, Release 4 and Release 5 specification sets
  - 8.8 Review of Release 6 status, content and completion
  - 8.9 Beyond Release 6 and/or Current work plan (Vision, Phasing, New Technology etc.)
  - 8.10 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