Draft Agenda

1 Opening of the meeting
2 Approval of the Agenda
3 Approval of the meeting report of TSG-SA Meeting # 23
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, workshops and Electronic Meetings
6 Letters / Reports from other groups
   6.1 TSG-T, TSG-CN, TSG-RAN, TSG-GERAN (Only items directly relevant to TSG-SA internal work. Other issues agenda item 8)
   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 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

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