Draft Agenda

1 Opening of the meeting
2 Approval of Agenda and Meeting Report of TSG SA Meeting #26
   2.1 Approval of the Agenda
   2.2 Approval of the meeting report of TSG SA Meeting #26
3 Election of officials for 3GPP TSG SA (One chairman and up to maximum 3 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, workshops and Electronic Meetings
6 Letters / Reports from other groups
   6.1 TSG T, TSG CN, TSG CT, 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 (and "new" RAN + "new" CT Reports)

8.1 TSG CN
  8.1.1 Report and questions for discussion from TSG CN
  8.1.2 Information on status and changes to deliverables

8.2 Report from TSG T
  8.2.1 Report and questions for discussion from TSG T
  8.2.2 Information on status and changes to deliverables

8.3 Report from TSG CT

8.4 Report from TSG RAN
  8.4.1 Report and questions for discussion from TSG RAN
  8.4.2 Information on status and changes to deliverables

8.5 Report from TSG “new” RAN

8.6 Report from TSG GERAN
  8.6.1 Report and questions for discussion from TSG GERAN
  8.6.2 Information on status and changes to deliverables

8.7 Letters to other groups
8.8 3GPP Work plan
8.9 Review of Release 1999, Release 4 and Release 5 specification sets
8.10 Review of Release 6 status, content and completion
8.11 Review of Release 7 status
8.12 Beyond Release 7 and/or Current work plan (Vision, Phasing, New Technology etc.)
8.13 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