

AGENDA

3GPP_TSG_SA_WG1 - Feb 1-5, 1999

TSG-SA Working Group 1 (Services) meeting #1

Sophia Antipolis 1st - 5th February 1999

TSGS1#1(99)001

Date: 99-02-03 08:00 AM

Agenda Item: 2

Source: Alan Cox, Convenor

Title: Agenda for 3GPP TSG-SA WG-1, Services, Meeting

Document for: Discussion, Approval

Venue: ETSI Headquarters, Sophia Antipolis, France

Proposed start: Monday 1 February 1400 hours and Planned finish: Friday 5 February 1300 hours

1. Introduction and welcome to delegates
2. Approval of agenda
3. Registration of documents – Documents or Contributions are to be submitted exclusively in electronic form. Meetings are expected to be run, mainly electronically, i.e without paper copies, though this alternative could be accommodated. It is recommended that your laptop be equipped with a CD-ROM reader and/or a PCMCIA LAN Connection (*available at ETSI's auditorium*). Specification for this latter approach is provided to you along with the meeting invitation package. For the ease of opening documents, Acrobat 3 reader software will be used. The alternative would be to use paper copies. *You are kindly requested to reflect your choice in checking the appropriate box on the registration form.*
4. Scope of WG-1:
 - 4.1) Services Capabilities:
 - Definition of service and feature requirements
 - Development of service capabilities and a service architecture for cellular, fixed and cordless applications
 - 4.2) Charging and Accounting requirements
 - 4.3) Value Added Services requirements (**Tdoc 026, 027**)
 - 4.4) Fixed Mobile Convergence (**Tdoc 033, Tdoc 047** BT Paper and Graham Crisp Presentation on Cordless)
5. Objectives
 - 5.1) Collection and review of all the relevant work of the Partner Organisations, as identified during TSG-S#1, including completed specifications, work currently in progress and planned work items.
 - 5.2) Definition of appropriate work packages, as described in 3GPP Tdoc TSG#1(98)067. These work packages should detail the deliverables, work content and schedule. A rapporteur should be selected for each package.
 - 5.3) Construction of a work program based on the work packages.
 - 5.4) Decision on which baseline documents to use from the various partners as the basis for each of the deliverables.
 - 5.5) Identification of external work packages and relationships, together with liaison representatives.
 - Note: Each Working Group should also continue with the work already in progress with the objective of producing first draft specifications by April 1999 and completed specifications by end 1999.
6. Collection and review of work relevant to above scope - *Documents List is in TSGS1#1(99)002 (Tdoc 002)*

AGENDA

3GPP_TSG_SA_WG1 - Feb 1-5, 1999

6.1 ARIB/TTC Contributions

6.1.1 Requirements and Objectives for 3G Mobile Services and Systems - Volume 1 (ARIB) (**Tdoc 022**)

6.1.2 GSM evolved network requirements V0.3.5 (TTC) (**Tdoc 028**)

6.2 ETSI/SMG Contributions (**Tdoc 004, 029, 030**)

6.2.1 TS22.00 UMTS phase 1 Specification (**Tdoc 005, 040, 042, 043, 044, 046** revise in 069 (Horst), **048, 057** presentation, **058** cross phase compat pending Liaison Statement resp to 10, **059** resp to smg12 td 42 pending,),

Cell Broadcast > **Tdocs 066** (CR Upd 48 on 22.05) ~~067~~ > 070 (CR 22.00 Kleier), 068 (Liaison Statement To smg4, copy to TSG_T2)

6.2.2 TS22.01 Service Principles (**Tdoc 034, 041, 053**(presentation))

6.2.3 TS22.05 Services and service capabilities (**Tdoc 035, 056** presentation,)

6.2.4 TR22.07 Terminal and Smart Card Concept (**Tdoc 008**)

6.2.2 LS regarding the specification of MMI(Man-Machine Interface) for MS(Mobile Station) (**Tdoc 049**)

6.2.5 TS22.15 Service Aspects Charging & Billing (**Tdoc 037, 050**)

6.2.6 TR22.24 Charging and Accounting mechanism (**Tdoc 009**)

6.2.7 TR22.25 Quality of Services and Network Performance (**Tdoc 010**)

6.2.7 CR 2225A002 (**Tdoc 039**)

6.2.8 TR22.60 Mobile Multimedia, Internet and Intranet (**Tdoc 011**)

6.2.8 TS22.72 Real Time Multimedia in UMTS (**Tdoc 017**)

6.2.8 Real-Time Multimedia (**Tdoc 019** and **Tdoc 025** (WI))

6.2.8 Messaging MultiMedia (**Tdoc 020, 023, 024** (WI))

6.2.9 TR22.70 Virtual Home Environment (**Tdoc 012**)

6.2.9 TS22.21 Provision of Services in UMTS - The Virtual Home Environment (**Tdoc 038, 061** ppt JO)

6.2.10 TR22.71 Automatic Establishment of Roaming Relations (**Tdoc 013**)

6.2.11 TR22.75 Advanced Addressing (**Tdoc 014**)

6.2.12 TS22.29 Handover Requirements between UMTS and GSM or other Radio Systems (**Tdoc 036, 045, 060** ppt, dc)

6.3 T1 Contributions

6.4 TTA Contributions

6.5 UMTS Forum

6.6 Members Contributions (**Tdoc 051** Services standardisation at 3GPP, Nokia), **Tdoc 052** (Work transfer from SMG1 to 3GPP, Nokia), **Tdoc 062** (Base line Jumoke), 063 (prop req for 3gpp), 064 (prop vhe req for 3gpp), 065 (QoS req for 3GPP) < 4 Tdocs from JO)

7. Decision on baseline documents to use
8. Definition of Work Packages and appointment of Rapporteurs
9. Construction of Work Program (**Tdoc 055 Working Procedures**)
10. External relationships
11. Process for election of chairman and 2 vice-chairmen (**Tdoc 054**)
12. Process for working methods, including by correspondence
13. Review of decisions, outputs and liaisons
14. Dates of future meetings (**Tdoc 003, 032**)
15. Closure of meeting

Alan Cox,

Convenor, 27 January 1999

AGENDA
3GPP_TSG_SA_WG1 - Feb 1-5, 1999

Documents List (As of February 3rd, 1999, 8:30 AM)

Doc	New	Pen	Dealt	Elect	Type	Title	Source	Topic	Who?	Agenda	Spec_Number
1		No	Yes	Yes		Agenda	Convenor	Agenda		02.00.00	
2		No	Yes	Yes		Documents List: Dated & Updated continually		Documents List		02.00.00	
3		No	Yes	Yes		Suggested arrangements for Meetings in 1999	Convenor	Meetings		14.00.00	
4		No	No	Yes	Proposal	Proposed Approach to 3G Service	Convenor	Strategy		06.00.00	
5		No	Yes	Yes	Spec	UMTS Phase 1 Specification	SMG1	UMTS Phase 1		06.02.01	22.00v2.0.0
6	034	No	Yes	No	Spec	(replaced) Services Principles	SMG1	UMTS Services		06.02.02	22.01v3.4.0
7	035	No	Yes	No	Spec	(replaced) Services & Service Capabilities	SMG1	UMTS Services		06.02.03	22.05v3.2.0
8		No	No	Yes	Report	Terminal & Smart Card Concepts	SMG1	UMTS TE & Cards		06.02.04	22.07v3.1.1
9		No	No	Yes	Report	Charging & Accounting mechanism	SMG1	UMTS Charging		06.02.06	22.24v3.1.0
10		No	No	Yes	Report	Quality of Service & Network Performance	SMG1	UMTS QoS		06.02.07	22.25v3.1.0
11		No	No	Yes	Report	Mobile MultiMedia Internet and Intranet	SMG1	UMTS MM, Intern		06.02.08	22.60v3.0.0
12		No	No	Yes	Report	Virtual Home Environment	SMG1	UMTS VHE		06.02.09	22.70v3.0.0
13		No	No	Yes	Report	Automatic Establishment of Roaming	SMG1	UMTS Roaming		06.02.10	22.71v3.1.0
14		No	No	Yes	Report	Advanced Addressing	SMG1	UMTS Addressing		06.02.11	22.75v3.0.0
15	036	No	Yes	No	Spec	(replaced) Handover Requirements between	SMG1	UMTS Handover		06.02.12	22.hov0.0.5
16	038	No	Yes	No	Spec x 1	(replaced) Provision of Services in UMTS -	SMG1	UMTS VHE		06.02.09	22..xxv0.n.m
17		No	No	Yes	Spec	Real-Time MultiMedia in UMTS	MM Adhoc	UMTS MM	Ral Fischer	06.02.08	22.72v0.0.0
18	037	No	Yes	No	Spec	(replaced) Service Aspects; Charging & Billing	SMG1	UMTS Charging		06.02.05	22.15v1.3.1
19		No	No	Yes	Summary	Summary of Conclusions: Real Time Multi-	MM Adhoc	UMTS MM		06.02.08	
20		No	No	Yes	Summary	Summary of Conclusions: Messaging Multi-	MM Adhoc	UMTS MM		06.02.08	
21		No	No	Yes	Proposal	Project Team Support for WG's of 3GPP	MMO	WG STF	Stephan Kleier	09.00.00	
22		No	No	Yes	Requireme	Requirements and Objectives for 3G Mobile	ARIB	3G MSS	Hideo Okinaka	06.01.01	
23		No	No	Yes	Proposal	Need for a study on non-realtime Multimedia	Nokia	MM non-realtime	Tommi	06.02.08	
24		No	No	Yes	WI	029 WI on Support of non-realtime Multimedia	SMG1/4/12	MM non-realtime	Roger Tarazi	06.02.08	
25		No	No	Yes	WI	030 WI on Multimedia in UMTS	SMG1/4/12	MM realtime	Roger Tarazi	06.02.08	
26		No	No	Yes	Proposal	SMG 98-793 STANDARDISING EMBEDDED	SMG4	Applications	Kevin Holley	06.02.00	
27		No	No	Yes	Spec	MExE Mobile Application Execution	SMG1/4	MExE	Mark Cataldo	06.02.00	
28		No	No	Yes	Requireme	GSM evolved network requirements v. 0.3.5	TTC	3G	Naoki Tani	06.01.02	
29		No	No	Yes	Specificati	UMTS 30.00	PT SMG	Management	Antun	06.02.00	30.00v
30		No	No	Yes	Report	UMTS 30.01	PT SMG	Management	Antun	06.02.00	30.01v
31		No	No	No							
32		No	No	Yes	Comments	Comments on Meetings in 1999	BT	Meetings	Wayne	14.00.00	
33		No	No	Yes	Proposal	Consistency of services in mobile, cordless	BT	FMC	Wayne	04.00.00	
34		No	No	Yes	Specificati	Td 6 - Services Principles Updated to include	Vodafone	UMTS Services	Paul Dwyer	06.02.02	22.01v3.5.0
35		No	No	Yes	Specificati	Td 7 - Services & Service Capabilities	France Telecom	UMTS Service ca	David Verrier	06.02.03	22.05v3.3.0
36		No	No	Yes	Specificati	Td 15 - Handover Technical Specification	NEC	UMTS HandOver	David Cooper	06.02.12	22.29v1.0.0
37		No	No	Yes	Specificati	Td 18 - Service Aspects; Charging & Billing	Motorola	UMTS Charging	David	06.02.05	22.15v2.0.0
38		No	No	Yes	Specificati	Td 16 - Provision of Services in UMTS - The	Fujitsu	UMTS VHE	Jumoke	06.02.09	22.21v VHE
39		No	No	Yes	CR	2225A002 Refinement - Quality of Service and	MMO	UMTS QoS	Stephan Kleier	06.02.07	22.25v3.1.0
40	058	No	Yes	Yes	LS	Phasing and cross Ph compatibility MoU	MoU SERG	UMTS Phasing		06.02.01	
41		No	Yes	Yes	LS	UMTS 2201 NW Selection LS MoU SERG	MoU SERG	UMTS NW Selecti		06.02.02	
42	059	No	Yes	Yes	LS	UMTS GSM Simultaneous mode GPRS	SMG12	UMTS GPRS...		06.02.01	

43		No	Yes	Yes	LS	UMTS Ph 1 Deevlopments fr SMG 12 99-C-	SMG12	UMTS Ph 1 Dev		06.02.01	
44		No	Yes	Yes	LS	UMTS Ph 1 Cell Bdcast from SMG4	SMG4	UMTS Cell Broad		06.02.01	
45		No	No	Yes	Proposal	Proposal for Re-phrasing the Security	t-Mobil	UMTS HandOver	Horst Rauch	06.02.12	22.29
46	069	No	Yes	Yes	Proposal	Proposed General Requirements for IMT-	NTT DoCoMo,	UMTS Ph 1	Horst Rauch	06.02.01	22.00
47		No	Yes	Yes	Proposal	UMTS Fixed and Cordless Applications	Marconi	FMC	Graham Crisp	04.04.00	
48	066	No	No	Yes	Proposal	Inclusion of SMS-Cell Broadcast into Phase 1	MMO	UMTS Cell Broad	Armin Toepfer	06.02.01	22.00
49		No	No	Yes	LS	LS regarding the specification of MMI (Man-	TSG-T WG2	MMI		06.02.04	
50		No	No	Yes	Presentati	UMTS Charging and Billing Specifications	Motorola	UMTS Charging	David	06.02.05	
51		No	No	Yes	Proposal	Services standardisation at 3GPP	Nokia	Procedures	Tommi	06.06.06	
52		No	No	Yes	Proposal	Work transfer from SMG1 to 3GPP	Nokia	Procedures	Tommi	06.06.06	
53		No	No	Yes	Presentati	22.01 Presetation	Vodafone	UMTS Services	Paul Dwyer	06.02.02	
54		No	No	Yes	Vote	Procedure for election of TSG SA WG1	3GPP_TSG	Voting Procedur	Ian Doig	11.00.00	
55		No	No	Yes	Working	Proposal for TSG Working Practices : Work	3GPP_TSG	Working Proc		09.00.00	
56		No	No	Yes	Presentati	UMTS 22.05 Services and Service	France Telecom	UMTS Service C	David Verrier	06.02.03	
57		No	No	Yes	Presentati	UMTS 22.00 UMTS Phase 1 version 2.0.0	France Telecom	UMTS Phase 1	David Verrier	06.02.01	
58		Yes	No	No	PLS	Cross-Phase compatibility Pending Ref 040			David Verrier	06.02.01	
59		Yes	No	No	PLS	Response to SMG12 to Td 042			David Verrier	06.02.01	
60		No	No	Yes	Presentati	HandOver Presetntation	NEC	UMTS HandOver	David Cooper	06.02.12	
61		No	No	Yes	Presentati	UMTS 22.21 VHE	Fujitsu	UMTS VHE	Jumoke	06.02.09	
62		Yes	No	No	Proposal	3GPP SA Base Line Document	Docomo, NEC,	Working Procedu	Jumoke	06.06.06	
63		Yes	No	No	Proposal	Proposed requirements for 3GPP SA Phase 1	Docomo, NEC,	Phase 1	Jumoke	06.06.06	
64		Yes	No	No	Proposal	Proposed VHE Requirement for 3GPP-SA	Docomo, NEC,	VHE	Jumoke	06.06.06	
65		Yes	No	No	Proposal	QoS Requirement for 3GPP SA Service	Fujitsu	QoS	Jumoke	06.06.06	
66		Yes	No	No	PCR	Cell Bdcast - CR on 22.05 (048 > 066)		MMO	Stephan Kleier	06.02.01	
68		Yes	No	No	LS	LS on Cell Bdcast			Mark Cataldo	06.02.01	
69		Yes	No	No	Proposal	Horst to revise Tdoc 046 Proposed General			Horst Rauch	06.02.01	
70		Yes	No	No	PCR	Cell Bdcast on 22.00 (replaces 067)			Stephan Kleier	06.02.01	
71		No	No	No							
72		No	No	No							
73		No	No	No							
74		No	No	No							
75		No	No	No							
76		No	No	No							
77		No	No	No							
78		No	No	No							
79		No	No	No							
80		No	No	No							
81		No	No	No							

AGENDA
3GPP_TSG_SA_WG1 - Feb 1-5, 1999

List of documents referenced in the Agenda

0

001 1
 002 1
003 3
 004 2
 005 2
 008 2
 009 2
 010 2
 011 2
 012 2
 013 2
 014 2
 017 2
 019 2
 020 2
022 1
 023 2
 024 2
 025 2
 026 1
 027 1
028 2
 029 2
 030 2
032 3
033 1
 034 2
 035 2
 036 2
 037 2

038 2
 039 2
040 2
 041 2
042 2
 043 2
044 2
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048 2
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