3GPP TSG-SA WG1 Meeting #65 S1-140002

Taipei, Taiwan, 20th – 24th January 2014 ***(revision of S1-140001)***

***(revision of S1-140000)***

Title: Draft schedule and agenda with document allocation for SA1#65

Ag. Item: 1.1

Source: SA1 Chairman/SA1 Vice Chairmen/MCC

Contact: Mona Mustapha [mona.mustapha@vodafone.com]

SA1 DRAFT SCHEDULE

The meeting will start at 09:00 local time on Monday and will close by 16:30 local time on Friday, at the latest.

**MEETING ROOMS:**

Room A: Plenary/Drafting = Howard III (level B1)

Room B: Breakout = CR406 (level 4) – Wednesday only

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|  |  | **Monday** | **Tuesday** | **Wednesday** | **Thursday** | **Friday** |
| **Q0** | **08:00**  **08:45** |  |  | **Drafting 1 (Rm A):**  7.3 MCPTT =================  **Drafting 2 (Rm B):**  None |  |  |
| **Q1** | **09:00**  **10:30** | **Plenary:**  1. Opening  3. Report/Action Items  4. LS | **Plenary:**  8.1 ACDC | **Drafting 1 (Rm A):**  7.3 MCPTT =================  **Drafting 2 (Rm B):**  None | **Plenary:**  Revisions  5.2 New WIDs  6. Rel-12  4. LS  7.1 RSE  8.3 MAPN  8.2 IOPS  8.4 CSIPTO  8.8 MBSP | **Plenary:**  Revisions |
|  |  | **Coffee break:**  ITRI demo |  |  |  |  |
| **Q2** | **11:00**  **12:30** | **Plenary:**  4. LS  5.2 New WIDs  9.3 SA1 process  6. Rel-12 | **Plenary:**  8.1 ACDC  8.3 MAPN | **Drafting 1 (Rm A):**  7.3 MCPTT =================  **Drafting 2 (Rm B):**  7.2 SEES | **Plenary:**  Revisions  MMTEL Voice/SMS  8.8 MBSP  8.7 ECIP  8.6 FMSS  8.5 eICBD | **Plenary:**  Revisions |
|  | **Lunch** |  |  |  |  |  |
| **Q3** | **14:00**  **15:00** | **Plenary:**  6. Rel-12  7.1 RSE  7.3 MCPTT | **Plenary:**  8.2 IOPS  8.7 ECIP | **Drafting 1 (Rm A):**  8.1 ACDC  =================  **Drafting 2 (Rm B):**  7.2 SEES | **Plenary:**  Revisions  8.5 eICBD  8.1 ACDC  7.3 MCPTT | **Plenary:**  Revisions |
| **Q4** | **15:30**  **16:45** | **Plenary:**  7.3 MCPTT  7.2 SEES | **Plenary:**  eICBD drafting summary  MMTEL voice  8.4 CSIPTO  8.8 MBSP | **Drafting 1 (Rm A):**  MMTEL voice  8.1 ACDC  =================  **Drafting 2 (Rm B):**  8.5 eICBD | **Plenary:**  Revisions  7.3 MCPTT  7.2 SEES | **Plenary:**  9.1 WI status update  9.2 Work plan  (close by 16:30) |
| **Q5** | **17:00**  **18:00** | **Plenary:**  7.2 SEES | **Plenary:**  8.6 FMSS | **Drafting 1 (Rm A):**  8.1 ACDC  =================  **Drafting 2 (Rm B):**  8.5 eICBD | **Plenary:**  Revisions |  |
|  |  |  | **Start 19:30**  **MMS/Social event**  (meet at 19:15 in lobby) |  |  |  |

**NOTE:**

**Meeting rooms available up to 18:00, as a result, Q3/Q4/Q5 timing has changed**

**Slots scheduled based on contributions submitted**

**Slot allocation is a rough guideline and is subject to change during the meeting week**

**eICBD will be treated directly in drafting**

**Drafting session chairs:**

SEES: Antonella Napolitano (Telecom Italia)

MCPTT: Mark Younge (T-Mobile US)

FS\_ACDC: Mona Mustapha (Vodafone)

FS\_eICBD: Mark Younge (T-Mobile US)

Contribution Guidelines

* **Document deadlines:**
  + **Tdoc number** and **CR number** requests: **Thursday**, 9th Jan 2014, 23:00 GMT/UTC
  + Document **submission**: **Friday**, 10th Jan 2014, 23:00 GMT/UTC
* Documents that miss either deadline will be considered as **LATE** and will be given low priority
* Delegates can reserve tdoc numbers and upload documents at <http://webapp.etsi.org/meetingDocuments/ViewDocumentList.asp?MTG_Id=30781>
* **Merged contributions** can be submitted after the deadline:
  + these will not be considered as late
  + send documents to the SA1 mailing list as draft documents
  + on Monday morning of the meeting, request tdoc numbers from MCC
  + then upload documents with new tdoc number to the Inbox
* Please use the appropriate document templates available at <http://www.3gpp.org/ftp/tsg_sa/WG1_Serv/TSGS1_65_Taipei/templates/>
* For CRs:
  + **TEI13 CRs will only be accepted if there is no impact to Stage 2 or Stage 3 or for alignment purposes**
  + **CRs** **MUST have a CR number** allocated by the secretary BEFORE being submitted
  + **CRs MUST have a Work Item code**, and the WI code must be valid for the specific release (i.e. Rel-11 CR with Rel-10 WI is not permitted)
  + Work Item Codes for the CRs are available at <http://www.3gpp.org/ftp/Specs/html-info/FeatureListFrameSet.htm>
  + SA1-specific WI codes are available at <http://www.3gpp.org/ftp/Specs/html-info/TSG-WG--s1--wis.htm>

SA1 AGENDA

**LEGEND**

**Doc Type**: CR (Change request), TS (Technical Specification), TR (Technical Report), LS OUT(Outgoing Liaison Statement), TO (Incoming Liaison Statement To SA1), CC (Incoming Liaison Statement Copied to SA1), REP (Report), AGE (Agenda), Cont (Contribution)

**Conclusion**: Agreed, Approved, Revised to S1-14xxxx, Noted, Withdrawn, Moved to section xxx, Rejected, Postponed, Email Approval, Not Handled, Unallocated, Drafting

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Doc  Type | Tdoc number | Sourcing company(ies) | Document Title | Conclusion | Comments |
| CR | S1-14xxxx | Source | Title | Agreed / Approved |  |
| CR | S1-14xxxx | Source | Title | Revised to S1-14xxxx |  |
| CR | S1-14xxxx | Source | Title | Noted |  |
| CR | S1-14xxxx | Source | Title | Withdrawn |  |
| CR | S1-14xxxx | Source | Title | Moved to section xxx |  |
| CR | S1-14xxxx | Source | Title | Rejected |  |
| CR | S1-14xxxx | Source | Title | Postponed |  |
| CR | S1-14xxxx | Source | Title | Email Approval |  |
| CR | S1-14xxxx | Source | Title | Not Handled |  |
|  | S1-14xxxx |  |  | Unallocated / Drafting |  |

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| 1. **Opening of the meeting** | | | | | | | |
| * 1. **Agenda and scheduling** | | | | | | | |
| AGE | [S1-140002](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140002.zip) | | SA1 Chairman | Final Schedule and Agenda with document allocation for SA1#65 | Approved | *Revision of S1-140000.*  Revision of S1-140001.  No presentation | |
| * 1. **IPR** | | | | | | | |
|  | | The attention of the delegates to this meeting is drawn to the fact that 3GPP Individual Members have the obligation under the IPR Policies of their respective Organizational Partners to inform their respective Organizational Partners of Essential IPRs they become aware of.   Members are hereby invited:  - to investigate whether their companies owns IPRs which are, or are likely to become essential in respect of the work of 3GPP.  - to notify the Director-General or the Chairman of their Organizational Partners, of all potential IPRs that their companies may own, by means of the appropriate IPR Statement and the Licensing declaration forms (e.g. see the ETSI IPR forms [**http://webapp.etsi.org/Ipr/**](http://webapp.etsi.org/Ipr/)). | | | | |  |
| * 1. **Previous SA1 meeting report** | | | | | | | |
| The report of the last meeting will be approved at the start of the meeting. | | | | | | | |
| REP | [S1-140005](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140005.zip) | | MCC | Draft minutes of SA1#64 | Approved | Revision of S1-140004.  No presentation | |
| * 1. **Information for delegates** | | | | | | | |
| SA1 Delegate Guidelines available at <http://www.3gpp.org/SA1-delegates-survival-guide> | | | | | | | |
| * 1. **Working agreements** | | | | | | | |
| None | | | | | | | |
| 1. **Issues for early consideration** | | | | | | | |
| For contributions to this Agenda Item, please contact the Chairman in advance of the meeting. | | | | | | | |
| 1. **Reports and action items** | | | | | | | |
| * 1. **Report from SA** | | | | | | | |
| 1. **Liaison Statements (including related contributions)** | | | | | | | |
| **LS postponed from previous meetings:** | | | | | | | |
| LS OUT | [S1-140147](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140147.zip) | | Huawei | REPLY to LS on Clarifications on service requirements of MBMS on demand | Approved | *Response to: LS (S4-131404) on Clarifications on service requirements of MBMS on demand from SA4*  Revision of S1-140143. | |
| **Related to MCPTT:** | | | | | | | |
| LS OUT | [S1-140149](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140149.zip) | | Harris Corporation | Reply LS from TIA TR-8.8 on MCPTT Requirements | Approved | *TIA TR-8.8 provides their mission critical push-to-talk requirements completed in their project as contribution to MCPTT.*  *Action required.*  Answer to S1-140036. | |
| **Prioritisation of MMTEL voice:** | | | | | | | |
| CR | [S1-140329](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140329.zip) | | NTT DOCOMO, INC., LG Electronics, Ericsson, AT&T, China Unicom, KDDI, LG Uplus, SOFTBANK MOBILE, Fujitsu, Hitachi, NEC, NTC, Samsung, Sharp, SK Telecom, KT Corporation, Qualcomm Incorporated, Broadcom Corporation, Vodafone, Mediatek | 22.011 v12.0.0: Prioritization of MMTEL for ACB | Agreed | *WI code TEI12 Rel-12 CR198R- Cat B*  *Comment: CR number is 0198*  *Revision of S1-140055.*  *Revision of S1-140271.*  *Revision of S1-140151.*  *Revision of S1-140152.*  Revision of S1-140299.  No presentation | |
| CR | [S1-140154](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140154.zip) | | Vodafone, AT&T | CR for Prioritization of MO-SMS for ACB | Agreed |  | |
| LS OUT | [S1-140330](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140330.zip) | | NTT DOCOMO | LS on Prioritization of MMTEL-voice | Approved | *Revision of S1-140220.*  *Revision of S1-140153.*  *Revision of S1-140301.*  Revision of S1-140321.  No presentation | |
| **Other topics:** | | | | | | | |
| LS OUT | [S1-140319](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140319.zip) | | Telecom Italia | Reply LS on D2D proximity criteria | Approved | *Revision of S1-140145.*  *Revision of S1-140221.*  Revision of S1-140293.  No presentation | |
| **Incoming LS proposed to be noted without presentation:** | | | | | | | |
| 1. **Study and Work Items: New and Revisions** | | | | | | | |
| * 1. **Revisions of existing WIDs (including related contributions)** | | | | | | | |
| No contributions to this Agenda Item. | | | | | | | |
| * 1. **New Study and Work Items (including related contributions)** | | | | | | | |
| WID | [S1-140339](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140339.zip) | | Telefónica | Proposed WID on RAN Sharing Enhancements on GERAN and UTRAN | Agreed | *Revision of S1-140012.*  *Revision of S1-140222.*  *Revision of S1-140289.*  *Revision of S1-140325.*  *Revision of S1-140331.*  Revision of S1-140335.  No presentation | |
| WID | [S1-140290](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140290.zip) | | Alcatel-Lucent | Proposed new WID for enhancements to support webRTC interworking | Agreed | *Revision of S1-140035.*  *Revision of S1-140129.*  Revision of S1-140223. | |
| WID | [S1-140334](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140334.zip) | | General Dynamics Broadband UK | WID proposal: Isolated E-UTRAN Operation for Public Safety (IOPS) | Agreed | *Revision of S1-140089.*  Revision of S1-140292. | |
| WID | [S1-140128](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140128.zip) | | Sprint | Proposed SID on service aspects for dealing with User Control over spoofed calls | Agreed | Late document | |
| * 1. **Proposals for new work (precursor to future Study and Work Items)** | | | | | | | |
| No contributions to this Agenda Item. | | | | | | | |
| 1. **Rel-12 and earlier contributions** | | | | | | | |
| CR | [S1-140224](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140224.zip) | | Orange, Huawei | 22.173 v12.4.0: ECT – Assured Transfer description in MMTel | Agreed | *WI code ECTB Rel-12 CR0092R- Cat F*  Revision of S1-140009. | |
| LS OUT | [S1-140291](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140291.zip) | | Orange | LS to SA5, cc CT1 on Assured Transfer | Approved | Revision of S1-140225.  No presentation | |
| CR | [S1-140057](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140057.zip) | | NTT DOCOMO, INC. | 22.011 v12.0.0: Requirement for SSAC in CONNECTED | Agreed | WI code TEI12 Rel-12 CR200R- Cat C  Comment: CR number is 0200 | |
| Rel-13 Contributions | | | | | | | |
| * 1. **RSE: RAN Sharing Enhancements [**[**SP-130330**](http://www.3gpp.org/ftp/tsg_sa/TSG_SA/TSGS_60/Docs/SP-130330.zip)**], includes FS\_RSE [**[**SP-110820**](http://www.3gpp.org/ftp/tsg_sa/TSG_SA/TSGS_54/docs/SP-110820.zip)**]** | | | | | | | |
| CR | [S1-140230](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140230.zip) | | NEC, SoftBank Mobile, TeliaSonera, | 22.101 v13.1.0: RSE load balancing under EPC congestion situations | Agreed | *WI code RSE Rel-13 CR0471R- Cat C*  Revision of S1-140017. | |
| SEES: Service Exposure and Enablement Support [[SP-130505](http://www.3gpp.org/ftp/tsg_sa/TSG_SA/TSGS_61/Docs/SP-130505.zip)] | | | | | | | |
| Cont | [S1-140315](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140315.zip) | | Ericsson | Suggested changes to Background traffic Use Cases | Agreed | *Revision of S1-140076 and S1-140234.*  *For drafting session*  *Revision of S1-140240.*  *Agreed in drafting session*  Revision of S1-140175.  Agreed to be added to TR  No presentation | |
| Cont | [S1-140241](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140241.zip) | | Ericsson | Revision of Use case on Connection Properties Exposure | Agreed | Revision of S1-140082.  Agreed to be added to TR  No presentation | |
| Cont | [S1-140176](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140176.zip) | | Huawei | Clarification of area for SEES real-time exposure of UEs movement | Agreed | *Revision of S1-140091.*  *For drafting session*  Revision of S1-140242.  Agreed in drafting session  Agreed to be added to TR | |
| Cont | [S1-140177](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140177.zip) | | Huawei | Clarify charging model change can be done during communication | Agreed | *Revision of S1-140093.*  *For drafting session*  Revision of S1-140243.  Agreed in drafting session  Agreed to be added to TR | |
| Cont | [S1-140178](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140178.zip) | | Huawei | SEES relation with OMA and GSMA APIs | Agreed | *Revision of S1-140095.*  *For drafting session*  Revision of S1-140244.  Agreed in drafting session  Agreed to be added to TR | |
| Cont | [S1-140172](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140172.zip) | | KPN | SEES use case on communication pattern | Agreed | Revision of S1-140112.  Agreed in drafting session  Agreed to be added to TR | |
| Cont | [S1-140173](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140173.zip) | | NEC | Use Case on M2M service provider setting via MTC Server various parameters for communication with is MTC devices | Agreed | *QoS aspect related with use case in* [*S1-140042*](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140042.zip)  Revision of S1-140019.  Agreed in drafting session  Agreed to be added to TR | |
| Cont | [S1-140174](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140174.zip) | | Huawei | Use Case on monitoring service for application usage | Agreed | Revision of S1-140094.  Agreed to be added to TR | |
| TR | [S1-140308](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140308.zip) | | Rapporteur | TR22.853 SEES | Agreed | Agreed as the basis for future contributions  No presentation | |
| CP | [S1-140336](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140336.zip) | | Rapporteur | Cover page for TR22.853 | Agreed | *Proposed to send to SA for information*  *Revision of S1-140309.*  Revision of S1-140333.  No presentation | |
| SEES drafting session information | | | | | | | |
| **Summary of drafting session**  *4 MTC UCs and potential requirements (S1-140172, S1-140173) have been agreed and included in the TR 22.853:*   * *communication pattern that allow MTC Servers or other 3rd party application servers to provide information about a predictable communication pattern of a UE or groups of UEs* * *Broadcast/multicast M2M data to a group of MTC devices* * *QoS and Prioritization for individual M2M sessions to/from individual devices* * *Scheduling of suitable M2M traffic to a different time – e.g. in case of high network load*   *It was recognised the need to reference, in the TR, the 3GPP mechanisms to accomplish the requirements.*  *Almost all use cases covered.* | | | | | | | |
| REP | [S1-140179](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140179.zip) | | Rapporteur/Session chair | SEES drafting report | Approved | Revision of S1-140171. | |
| MCPTT: Mission Critical Push To Talk over LTE [[SP-130728](http://www.3gpp.org/ftp/tsg_sa/TSG_SA/TSGS_62/Docs/SP-130728.zip)] | | | | | | | |
| TS | [S1-140231](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140231.zip) | | US Department of Commerce | TS Skeleton for Mission Critical Push to Talk | Agreed | Revision of S1-140018.  Agreed as the basis for future contributions  No presentation  Subsequently revised to the post-meeting version in [S1-140314](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140314.zip) | |
| TS | [S1-140314](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140314.zip) | | Rapporteur | MCPTT TS22.179 | Agreed | Agreed as the basis for future contributions  No presentation | |
| Cont | [S1-140182](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140182.zip) | | Home Office (UK) | Floor Control for Mission Critical PTT | Agreed | *Revision of S1-140049.*  *For drafting session*  Revision of S1-140232.  Agreed in drafting session  Agreed to be added to TS | |
| Cont | [S1-140189](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140189.zip) | | US Department of Commerce | Requirements for push to talk for group calls | Agreed | *For drafting session*  *Revision of S1-140030.*  Revision of S1-140183.  Agreed to be added to TS  No presentation | |
| Cont | [S1-140184](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140184.zip) | | Ericsson | Audio PTT Call performance | Agreed | *Revision of S1-140080.*  *For drafting session*  Revision of S1-140239.  Agreed in drafting session  Agreed to be added to TS | |
| Cont | [S1-140185](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140185.zip) | | US Department of Commerce | Requirements for push to talk relating to private calls | Agreed | *For drafting session*  Revision of S1-140092.  Agreed in drafting session  Agreed to be added to TS | |
| Cont | [S1-140186](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140186.zip) | | US Department of Commerce | Requirements for push to talk interactions between group calls and private calls | Agreed | *For drafting session*  Revision of S1-140102.  Agreed in drafting session  Agreed to be added to TS | |
| Cont | [S1-140187](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140187.zip) | | US Department of Commerce | Requirements for push to talk relating to Talker ID | Agreed | *For drafting session*  Revision of S1-140090.  Agreed in drafting session  Agreed to be added to TS | |
| Cont | [S1-140190](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140190.zip) | | US Department of Commerce | Requirements for push to talk relating to late call entry | Agreed | *For drafting session*  Revision of S1-140103.  Agreed to be added to TS  No presentation | |
| Cont | [S1-140191](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140191.zip) | | US Department of Commerce | Requirements for push to talk relating to call monitoring | Agreed | *For drafting session*  Revision of S1-140104.  Agreed to be added to TS  No presentation | |
| Cont | [S1-140188](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140188.zip) | | Qualcomm Incorporated | Definitions for MCPTT Users | Agreed | Generated in drafting session  Agreed to be added to TS | |
| MCPTT drafting session information | | | | | | | |
| **Summary of drafting session**  *- Initial agreement on floor control.*  *- Initial agreement on audio performance requirements, but further refinements, additional measuring conditions, and review are needed.*  *- Initial agreement on general PTT Group calls and PTT Private Calls and their interactions with each other*  *- Initial agreement on talker identification.*  *- Battery saving as a reason for degrading the PTT Service performance was not accepted.*  *- Generalized some NPSTC public safety terms (e.g., Public Safety Entity Administrator)*  *- PTT is for voice/audio only, attempts to expand PTT service to other media types is outside of WID*  *- Consideration of privacy issues is FFS.*  *- Need for further clarifications on the relationship of UE and user/participant and its interactions.*  *- Need to clarify or define various stages/associations of the user relating to use of PTT groups*  *- Need to fill in other sections of TS skeleton.*  *- Need to develop a diagram showing relationship between all users, affiliated users and active users.* | | | | | | | |
| REP | [S1-140181](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140181.zip) | | Rapporteur/Session chair | MCPTT drafting report | Approved |  | |
| SRMMTC: Service Requirements Maintenance for MTC [[SP-130600](http://www.3gpp.org/ftp/tsg_sa/TSG_SA/TSGS_62/Docs/SP-130600.zip)] | | | | | | | |
| No contributions to this Agenda Item. | | | | | | | |
| * 1. **TEI13 contributions** | | | | | | | |
| No contributions to this Agenda Item. | | | | | | | |
| 1. **Study Item contributions** | | | | | | | |
| FS\_ACDC: Application specific congestion control for data communication [[SP-130415](http://www.3gpp.org/ftp/tsg_sa/TSG_SA/TSGS_61/Docs/SP-130415.zip)] | | | | | | | |
| TR | [S1-140058](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140058.zip) | | Rapporteur | ACDC TR: clean up, incl. by using the term “ACDC category” | Agreed | Agreed as the basis for future contributions  Subsequently revised to the post-meeting version in [S1-140273](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140273.zip) | |
| TR | [S1-140273](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140273.zip) | | Rapporteur | TR22.806 | Agreed | Agreed as the basis for future contributions  No presentation | |
| Cont | [S1-140324](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140324.zip) | | Qualcomm Incorporated | ACDC Use Case: Roaming compatibility when ACDC categorization is honoured in roaming UEs | Agreed | *Revision of S1-140106.*  *For drafting session*  *Revision of S1-140246.*  *Revision of S1-140197.*  Revision of S1-140205.  Agreed to be added to the TR  No presentation | |
| Cont | [S1-140198](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140198.zip) | | Qualcomm Incorporated | ACDC Use Case: VPLMN not honouring ACDC categorization in roaming UEs | Agreed | *Revision of S1-140107.*  *For drafting session*  Revision of S1-140247.  Agreed to be added to the TR | |
| Cont | [S1-140061](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140061.zip) | | NTT DOCOMO | ACDC use case: network sharing in ACDC | Agreed | Agreed to be added to the TR | |
| Cont | [S1-140199](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140199.zip) | | Qualcomm Incorporated | ACDC Gap Analysis and Backwards Compatibility with Existing Access Control Mechanisms | Agreed | *For drafting session*  Revision of S1-140108.  Agreed in drafting session  Agreed to be added to the TR | |
| Cont | [S1-140312](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140312.zip) | | NTT DOCOMO | ACDC use case: further clarification on interaction with other forms of access control - EAB | Agreed | *Related with* [*S1-140121*](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140121.zip)  *Revision of S1-140062.*  *Revision of S1-140249.*  Revision of S1-140200.  Agreed to be added to the TR | |
| Cont | [S1-140201](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140201.zip) | | NTT DOCOMO | ACDC analysis: relationship with PMOC | Agreed | *Revision of S1-140064.*  *For drafting session*  Revision of S1-140250.  Agreed in drafting session  Agreed to be added to the TR | |
| Cont | [S1-140204](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140204.zip) | | NTT DOCOMO | ACDC analysis: relationship with SCM | Agreed | Revision of S1-140065.  Agreed in drafting session  Agreed to be added to the TR | |
| Cont | [S1-140119](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140119.zip) | | LG Electronics, Inc. | Addition of FS\_SCM\_LTE TR to Reference Section of FS\_ACDC TR | Agreed | Agreed in drafting session  Agreed to be added to the TR | |
| Cont | [S1-140066](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140066.zip) | | NTT DOCOMO | ACDC analysis: considerations on charging | Agreed | Agreed to be added to the TR | |
| Cont | [S1-140202](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140202.zip) | | NTT DOCOMO | ACDC analysis: considerations on security | Agreed | *Revision of S1-140067.*  *For drafting session*  Revision of S1-140254.  Agreed in drafting session  Agreed to be added to the TR | |
| Cont | [S1-140255](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140255.zip) | | NTT DOCOMO | ACDC potential requirements | Agreed | Revision of S1-140068.  Agreed to be added to the TR | |
| Cont | [S1-140203](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140203.zip) | | NTT DOCOMO | ACDC conclusion | Agreed | *Revision of S1-140069.*  *For drafting session*  Revision of S1-140256.  Agreed to be added to the TR | |
| CP | [S1-140206](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140206.zip) | | NTT DOCOMO | Proposed cover sheet of ACDC TR | Agreed | Revision of S1-140070. | |
| FS\_ACDC drafting session information | | | | | | | |
| **Summary of drafting session**   * *Texts for a new clause “Overview”, which describes existing access mechanisms, were agreed.* * *Use cases and potential requirements for the roaming scheme were in principle agreed.* * *Texts on relationships to PMOC and to SCM were agreed.* * *Texts on security consideration were agreed.* * *Texts on Conclusion were in principle agreed.* * *Texts on relationship to EAB are still open and to be discussed in the plenary.* * *It was understood applicability (whether or not to include the connected mode case) needs to be clarified in the next SA1 meeting.* | | | | | | | |
| REP | [S1-140196](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140196.zip) | | Rapporteur/Session chair | FS\_ACDC drafting report | Approved |  | |
| FS\_IOPS: Isolated E-UTRAN operation for Public Safety [[SP-130596](http://www.3gpp.org/ftp/tsg_sa/TSG_SA/TSGS_62/Docs/SP-130596.zip)] | | | | | | | |
| TR | [S1-140083](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140083.zip) | | Rapporteur | Editorial changes to TR 22.897 V0.2.0 following SA1#64 | Agreed | Agreed as the basis for future contributions  Subsequently revised to the post-meeting version in [S1-140262](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140262.zip) | |
| Cont | [S1-140226](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140226.zip) | | Rapporteur | The addition of potential requirement labels to TR 22.897 V0.2.0 | Agreed | *Comment: see requirement numbering proposal in section 9.3 (*[*S1-140116*](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140116.zip)*)*  Revision of S1-140084.  Agreed to be added to the TR | |
| Cont | [S1-140227](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140227.zip) | | General Dynamics Broadband UK | Reviewing the use of the term Mobile eNB (MeNB) in FS\_IOPS | Agreed | Revision of S1-140085.  Agreed to be added to the TR | |
| Cont | [S1-140264](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140264.zip) | | General Dynamics Broadband UK | Addressing the FFSs in TR 22.897 V0.2.0 | Agreed | Revision of S1-140086.  Agreed to be added to the TR | |
| Cont | [S1-140295](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140295.zip) | | Rapporteur | FS\_IOPS potential requirements, conclusions and recommendations | Agreed | *Comment: see requirement numbering proposal in section 9.3 (*[*S1-140116*](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140116.zip)*)*  *Revision of S1-140087.*  *Revision of S1-140228.*  Revision of S1-140265.  Agreed to be added to the TR  No presentation | |
| TR | [S1-140262](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140262.zip) | | Rapporteur | TR22.897 | Agreed | Agreed as the basis for future contributions | |
| CP | [S1-140320](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140320.zip) | | Rapporteur | Cover page for TR22.897 | Agreed | *Proposal to send the TR for information*  Revision of S1-140296. | |
| FS\_MAPN: Need for multiple APNs [[SP-130416](http://www.3gpp.org/ftp/tsg_sa/TSG_SA/TSGS_61/Docs/SP-130416.zip)] | | | | | | | |
| Cont | [S1-140257](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140257.zip) | | Alcatel-Lucent, Qualcomm | Device management solution for Automotive use case | Agreed | Revision of S1-140097. | |
| Cont | [S1-140258](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140258.zip) | | Alcatel-Lucent, Qualcomm | Device management solution for In-Vehicle User Equipment use case | Agreed | Revision of S1-140098.  Agreed to be added to the TR  No presentation | |
| Cont | [S1-140259](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140259.zip) | | Alcatel-Lucent, Qualcomm | Device management solution for the International M2M service use case | Agreed | Revision of S1-140099.  Agreed to be added to the TR  No presentation | |
| Cont | [S1-140313](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140313.zip) | | Vodafone | New text for UICC-based solution | Agreed | *Revision of S1-140020.*  *Revision of S1-140260.*  Revision of S1-140294.  Agreed to be added to the TR | |
| TR | [S1-140156](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140156.zip) | | Rapporteur | TR22.802 | Agreed | Agreed as the basis for future contributions  No presentation | |
| FS\_CSIPTO: Co-ordinated P-GW change for SIPTO [[SP-130417](http://www.3gpp.org/ftp/tsg_sa/TSG_SA/TSGS_61/Docs/SP-130417.zip)] | | | | | | | |
| Cont | [S1-140274](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140274.zip) | | Intel, Orange, Samsung, Sony Mobile Communications | Revision of Potential Requirements in CSIPTO for non-IMS Use Case | Agreed | *Comment: please use more descriptive title*  Revision of S1-140015.  Agreed to be added to the TR  No presentation | |
| Cont | [S1-140275](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140275.zip) | | Intel, Orange, Samsung, Sony Mobile Communications | Revision of Potential Requirements in CSIPTO for IMS Use Case | Agreed | *Comment: please use more descriptive title*  Revision of S1-140016.  Agreed to be added to the TR  No presentation | |
| Cont | [S1-140276](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140276.zip) | | Sony Mobile Communication, Intel | Clarification for long-lived IP flows, CSIPTO for Non-IMS Services | Agreed | Revision of S1-140008. | |
| Cont | [S1-140029](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140029.zip) | | Samsung Electronics, Intel | Revision of Potential Requirements in CSIPTO for On-Demand Dual PDN Connection Use Case | Agreed | Comment: please use more descriptive title  Agreed to be added to the TR | |
| Cont | [S1-140079](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140079.zip) | | Samsung Electronics, Intel | Revision of Potential Requirements in CSIPTO for Always-On Dual PDN Connection Use Case | Agreed | Comment: please use more descriptive title  Agreed to be added to the TR | |
| Cont | [S1-140277](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140277.zip) | | Intel, Orange, Samsung | Revision of a Potential Requirement in CSIPTO for IMS Use Case | Agreed | *Comment: please use more descriptive title*  Revision of S1-140037.  Agreed to be added to the TR  No presentation | |
| TR | [S1-140323](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140323.zip) | | Rapporteur | TR22.828 | Agreed | Revision of S1-140278.  Agreed as the basis for future contributions  No presentation | |
| CP | [S1-140322](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140322.zip) | | Rapporteur | Cover page for TR22.828 | Agreed | *Revision of S1-140155.*  Revision of S1-140297.  No presentation | |
| FS\_eICBD: Enhancements for infrastructure based data communication between devices [[SP-130418](http://www.3gpp.org/ftp/tsg_sa/TSG_SA/TSGS_61/Docs/SP-130418.zip)] | | | | | | | |
| Cont | [S1-140212](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140212.zip) | | LG Electronics, Inc. | Proposal for Some Forms of Data Paths in eICBD | Agreed | Revision of S1-140022.  Agreed to be added to the TR | |
| Cont | [S1-140318](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140318.zip) | | InterDigital | Proposed eICBD Security use case | Agreed | *Revision of S1-140034.*  Revision of S1-140218.  Agreed to be added to the TR  No presentation | |
| Cont | [S1-140310](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140310.zip) | | Intel | Updates to eICBD use case: "UE requests a public IP Address from its MNO" | Agreed | *Revision of S1-140038.*  *Revision of S1-140263.*  Revision of S1-140214.  Agreed to be added to the TR  No presentation | |
| Cont | [S1-140215](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140215.zip) | | Intel | Updates to eICBD use case: "Automated IP Connection Establishment for UEs with Private IP Addresses" | Agreed | Revision of S1-140039.  Agreed in drafting session  Agreed to be added to the TR | |
| Cont | [S1-140216](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140216.zip) | | Intel | Updates to eICBD use case: "UE requests its MNO to help create IP connection to another UE” | Agreed | Revision of S1-140040.  Agreed in drafting session  Agreed to be added to the TR | |
| Cont | [S1-140217](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140217.zip) | | KPN | Service discovery use case for FS\_eIBSC | Agreed | *Revision of S1-140110.*  Revision of S1-140213.  Agreed to be added to TR | |
| TR | [S1-140311](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140311.zip) | | Rapporteur | FS\_eICBD TR22.807 | Agreed | Agreed as the basis for future contributions  No presentation | |
| FS\_eICBD drafting session information | | | | | | | |
| **Summary of drafting session**  *Agreed on requirements for the set up of IP connectivity using:*   * *Globally Routable IP addresses* * *Automated IP Connection Establishment for UEs with Private IP Addresses* * *UE requests its MNO to help create IP connection to another UE*   *Discussions on path optimization*  *Discussions to understand requirements for discovery*  *Agreement on the need for permissions to send data to IP address* | | | | | | | |
| REP | [S1-140211](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140211.zip) | | Rapporteur/Session chair | FS\_eICBD drafting report | Approved |  | |
| FS\_FMSS: Flexible Mobile Service Steering [[SP-130597](http://www.3gpp.org/ftp/tsg_sa/TSG_SA/TSGS_62/Docs/SP-130597.zip)] | | | | | | | |
| TR | [S1-140235](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140235.zip) | | China Mobile | TR Skeleton for FMSS | Agreed | Revision of S1-140073.  Agreed as the basis of future contributions  Subsequently revised to the post-meeting version in [S1-140288](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140288.zip) | |
| TR | [S1-140288](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140288.zip) | | Rapporteur | TR22.808 | Agreed | Revision of S1-140284.  Agreed as the basis of future contributions | |
| Cont | [S1-140233](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140233.zip) | | China Mobile , Huawei | Scope for FMSS | Agreed | Revision of S1-140075 and S1-140096.  Agreed to be added to the TR  No presentation | |
| Cont | [S1-140285](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140285.zip) | | China Mobile | Use Case on Traffic Classification and Steering based on Application Characteristics | Agreed | *Revision of S1-140077.*  Revision of S1-140236 and S1-140237.  Agreed to be added to the TR | |
| Cont | [S1-140307](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140307.zip) | | Huawei | Traffic steering based on Network status | Agreed | *Revision of S1-140100.*  Revision of S1-140286.  Agreed to be added to the TR | |
| Cont | [S1-140287](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140287.zip) | | Huawei | Traffic steering based on user’s subscription | Agreed | Revision of S1-140101.  Agreed to be added to the TR | |
| FS\_ECIP: Enhanced Calling Information Presentation [[SP-130598](http://www.3gpp.org/ftp/tsg_sa/TSG_SA/TSGS_62/Docs/SP-130598.zip)] | | | | | | | |
| TR | [S1-140050](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140050.zip) | | Rapporteur | FS\_ECIP TR Skeleton | Agreed | Agreed as the basis for future contributions  Subsequently revised to the post-meeting version in [S1-140306](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140306.zip) | |
| TR | [S1-140306](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140306.zip) | | Rapporteur | TR22.810 | Agreed | Revision of S1-140266.  Agreed as the basis for future contributions  No presentation | |
| Cont | [S1-140316](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140316.zip) | | China Mobile, Huawei | ECIP use case on calling party side | Agreed | *Revision of S1-140051.*  *Revision of S1-140251.*  *Revision of S1-140267.*  Revision of S1-140304.  Agreed to be added to the TR  No presentation | |
| Cont | [S1-140317](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140317.zip) | | China Mobile, China Unicom, Huawei | ECIP use case on called party side | Agreed | *Revision of S1-140052.*  *Revision of S1-140252 and S1-140270.*  *Revision of S1-140268.*  Revision of S1-140305.  Agreed to be added to the TR  No presentation | |
| FS\_MBSP: Multimedia Broadcast Supplement for PWS [[SP-130599](http://www.3gpp.org/ftp/tsg_sa/TSG_SA/TSGS_62/Docs/SP-130599.zip)] | | | | | | | |
| TR | [S1-140113](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140113.zip) | | Rapporteur | Skeleton TR for FS\_MBSP | Agreed | Agreed as the basis for future contributions  Subsequently revised to the post-meeting version in [S1-140279](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140279.zip) | |
| TR | [S1-140279](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140279.zip) | | Rapporteur | TR22.815 | Agreed | Agreed as the basis for future contributions  No presentation | |
| Cont | [S1-140280](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140280.zip) | | Qualcomm Incorporated | Introduction and Scope for FS\_MBSP TR | Agreed | Revision of S1-140114.  Agreed to be added to the TR  No presentation | |
| Cont | [S1-140298](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140298.zip) | | Qualcomm Incorporated | Use Case on geotargetted warning | Agreed | *Revision of S1-140115.*  Revision of S1-140281.  Agreed to be added to the TR | |
| Cont | [S1-140302](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140302.zip) | | Qualcomm Incorporated | Use Case on Streaming Media | Agreed | *Revision of S1-140117.*  *Revision of S1-140269.*  Revision of S1-140282.  Agreed to be added to the TR | |
| Cont | [S1-140303](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140303.zip) | | Qualcomm Incorporated | FS\_MBSP Use Case: Multimedia Download | Agreed | *Revision of S1-140118.*  Revision of S1-140283.  Agreed to be added to the TR | |
| * 1. **Other Study Item contributions** | | | | | | | |
| No contributions to this Agenda Item. | | | | | | | |
| 1. **Work planning contributions** | | | | | | | |
| * 1. **Work Plan** | | | | | | | |
| * 1. **Work Item/Study Item status update** | | | | | | | |
| REP | [S1-140160](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140160.zip) | | Rapporteur (KPN) | SEES status update | Approved |  | |
| REP | [S1-140161](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140161.zip) | | Rapporteur (US DoC) | MCPTT status update | Approved |  | |
| REP | [S1-140162](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140162.zip) | | Rapporteur (NTT DOCOMO) | FS\_ACDC status update | Approved |  | |
| REP | [S1-140163](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140163.zip) | | Rapporteur (GD Broadband) | FS\_IOPS status update | Approved |  | |
| REP | [S1-140157](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140157.zip) | | Rapporteur (GD Broadband) | IOPS status update | Approved |  | |
| REP | [S1-140337](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140337.zip) | | Rapporteur (G&D) | FS\_MAPN status update | Approved | Revision of S1-140164.  No presentation | |
| REP | [S1-140165](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140165.zip) | | Rapporteur (Intel) | FS\_CSIPTO status update | Approved |  | |
| REP | [S1-140166](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140166.zip) | | Rapporteur (KPN) | FS\_eICBD status update | Approved |  | |
| REP | [S1-140338](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140338.zip) | | Rapporteur (China Mobile) | FS\_FMSS status update | Approved | Revision of S1-140167.  No presentation | |
| REP | [S1-140168](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140168.zip) | | Rapporteur (China Mobile) | FS\_ECIP status update | Approved |  | |
| REP | [S1-140169](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140169.zip) | | Rapporteur (Qualcomm) | FS\_MBSP status update | Approved |  | |
| REP | [S1-140326](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140326.zip) | | Rapporteur (Sprint) | FS\_UC\_SPOOF status update | Approved |  | |
| REP | [S1-140327](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140327.zip) | | Rapporteur (ALU) | WebRTC status update | Approved |  | |
| REP | [S1-140328](file:///C:\Mona\SA1\SA1%2365%20Taipei\docs\S1-140328.zip) | | Rapporteur (Telefonica) | RAN sharing for GERAN/UTRAN status update | Approved |  | |
| * 1. **SA1 process improvements/updates** | | | | | | | |
| * 1. **Others** | | | | | | | |
| 1. **Next meetings** | | | | | | | |
| * 1. **Calendar** | | | | | | | |
| **2014 meetings:**  SA1#66 12 – 16 May 2014 Sapporo, Japan Co-located with SA3 and SA5  SA1#67 18 – 22 Aug 2014 Sophia Antipolis, France Co-located with SA5  **SA1#67bis 13 – 17 Oct 2014 Cancelled**  SA1#68 17 – 21 Nov 2014 North America Mega meeting  **2015 meetings:**  SA1#69 02 – 06 Feb 2015 TBD  SA1#70 13 – 17 Apr 2015 TBD Co-located with SA2  SA1#71 17 – 21 Aug 2015 TBD  SA1#72 16 – 20 Nov 2015 TBD Mega meeting | | | | | | | |
| 1. **Any other business** | | | | | | | |
| 1. **Close** | | | | | | | |
| Close by 16:30 on Friday | | | | | | | |
| Withdrawn documents (admin purposes only) | | | | | | | |
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