

Source: Chairman
Title: Proposed TSG-S4#3 Meeting Agenda
Document for: Approval
Agenda Item: 2

3GPP TSG-S4 (Codec) Meeting #3 Proposed Agenda

- 1. Opening of the meeting**
- 2. Approval of the agenda and registration of documents**
- 3. Approval of TSG-S4#2 Meeting Report**
- 4. Reports from other groups/meetings**
 - 4.1 TSG-SA#2: March 2-4, 1999
 - 4.2 Liaisons Statements from other Working Groups
 - 4.3 Others
- 5. WI Progress Status - Meeting Objectives**
 - 5.1 Mandatory Speech Codec
 - 5.2 Low bit rate codec for Multimedia services
 - 5.3 Other Work Items
- 6. WI S4-1: Mandatory Speech Codec**
 - 6.1 Work Program
 - 6.2 Baseline Specifications
 - 6.3 Open Issues
- 7. WI S4-2: Low bit rate codec for Multimedia Telephony**
 - 7.1 Work Program
 - 7.2 Baseline Specifications
 - 7.3 Open Issues
- 8. Other approved Work Items**
 - 8.1 WI S4-3: QoS for Speech & Multimedia Codecs
 - 8.2 WI S4-4: Codec(s) for Wideband Telephony Service
 - 8.3 WI S4-6: Tandem free aspects for 3G and between 3G and 2G systems
- 9. New Work Items Proposal**
 - 9.1 3G Audio-Visual Terminal Characteristics
 - 9.2 High Quality Audio Speech Codecs
 - 9.3 Very low bit rate Speech Codec
 - 9.4 New Work Items
- 10. Review of the future work plan (next meeting dates, host)**
- 11. Any Other Business**
- 12. Close of meeting**