

Agenda Item: 4
Source: Convenor
Title: Proposed Agenda for TSG-SA/WG5 Sophia Antipolis (#1) meeting
Document for: WG5

**(Proposed) Agenda for TSG-SA/WG5 Sophia Antipolis (#1) meeting
1st - 2nd February 1999
Sophia Antipolis, France**

- 1. Call to order (9:00am, 1 Feb.)**
- 2. Participant registration**
- 3. Document registration and attribution**
- 4. Agenda approval**
- 5. IPR disclosure**
- 6. Reports**
- 7. Discussions and decisions on issues**
 - 7.1 WG terms of reference and scope**
 - 7.2 WG work packages and work plan with identification of existing work**
 - 7.3 WG structure and leadership**
 - 7.4 Relation with 3GPP/TSG-R/WG3**
 - 7.5 Relation with ETSI/SMG6 and ETSI/TMN5**
 - 7.6 Principles in 3G NM and fundamental architecture of 3G TMN**
 - 7.7 any other issues**
- 8. Meeting scheduling**
- 9. Adjournment (at latest, 5:00pm, 2 Feb.)**