Technical Specification Group Services and System Aspects **TSGS#19(03)0001**
Meeting #19,

Source: **Chairman TSG SA**

Title: **Draft Agenda for TSG SA meeting #19**

Document for: **Approval**

Agenda Item: **2**

Draft Agenda

1   Opening of the meeting

2   Approval of the Agenda and report

> **2.1   Approval of the Agenda**
>
> **2.2   Approval of the meeting report of TSG SA Meeting # 18**

3   Election of TSG SA officials (Chairman and two 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 and workshops

6   Letters / Reports from other groups

> **6.1   TSG T, TSG CN, 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**