

Source: Chairman TSG SA
Title: Draft Agenda for meeting #27
Document for: Approval
Agenda Item: 2

Draft Agenda

- 1 **Opening of the meeting**
- 2 **Approval of Agenda and Meeting Report of TSG SA Meeting #26**
 - 2.1 **Approval of the Agenda**
 - 2.2 **Approval of the meeting report of TSG SA Meeting # 26**
- 3 **Election of officials for 3GPP TSG SA** (One chairman and up to maximum 3 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, workshops and Electronic Meetings**
- 6 **Letters / Reports from other groups**
 - 6.1 **TSG T, TSG CN, TSG CT, 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
 - 7.5.3 Approval of contributions from TSG SA WG5
- 7.6 Review of TSG SA work programme
- 7.7 Letters to other groups
- 7.8 Other issues
- 8 Technical coordination with TSG CN, TSG RAN, TSG T and TSG GERAN (and "new" RAN + "new" CT Reports)
 - 8.1 TSG CN
 - 8.1.1 Report and questions for discussion from TSG CN
 - 8.1.2 Information on status and changes to deliverables
 - 8.2 Report from TSG T
 - 8.2.1 Report and questions for discussion from TSG T
 - 8.2.2 Information on status and changes to deliverables
 - 8.3 Report from TSG CT
 - 8.4 Report from TSG RAN
 - 8.4.1 Report and questions for discussion from TSG RAN
 - 8.4.2 Information on status and changes to deliverables
 - 8.5 Report from TSG "new" RAN
 - 8.6 Report from TSG GERAN
 - 8.6.1 Report and questions for discussion from TSG GERAN
 - 8.6.2 Information on status and changes to deliverables
 - 8.7 Letters to other groups
 - 8.8 3GPP Work plan
 - 8.9 Review of Release 1999, Release 4 and Release 5 specification sets
 - 8.10 Review of Release 6 status, content and completion
 - 8.11 Review of Release 7 status
 - 8.12 Beyond Release 7 and/or Current work plan (Vision, Phasing, New Technology etc.)
 - 8.13 Other issues
- 9 Project Management
- 10 Project support
- 11 Postponed issues from earlier in the meeting
- 12 Work plan and future meetings
- 13 Any other business
- 14 Close of meeting