Source: Sang-Keun PARK, TSG-T Chairman

Title: DRAFT Agenda (version 0.0.1)

Agenda item: 2

Document for: Approval

AGENDA

1   Opening of the meeting (14:00 Wednesday September 20)
2   Approval of Agenda
3   Approval of the meeting reports from TSG-T#8 meeting
4   Letters and reports from other groups, LS incoming
          4.1 OP, PCG, TSG SA, TSG CN, TSG RAN
          4.2 Others
5   Project Management
          5.1 TSG-SA Ad Hoc Results on Work Plan for next Releases
          5.2 Others
6   Reports from TSG-T Working Groups
          6.1 WG T1 Mobile Terminal Conformance Testing
                    6.1.1 Reports from TSG-T WG1
                    6.1.2 Questions for advice and decisions from TSG –T WG1
                    6.1.3 Approval of contributions from TSG-T WG1
                    6.1.4 Work programme review of TSG-T WG1
          6.2 WG T2 Mobile Terminal Services and Capability
                    6.2.1 Reports from TSG-T WG2
                    6.2.2 Questions for advice and decisions from TSG –T WG2
                    6.2.3 Approval of contributions from TSG-T WG2
                    6.2.4 Work programme review of TSG-T WG2
          6.3 WG T3 USIM
                    6.3.1 Reports from TSG-T WG3
                    6.3.2 Questions for advice and decisions from TSG –T WG3
                    6.3.3 Approval of contributions from TSG-T WG3
                    6.3.4 Work programme review of TSG-T WG3
7   TSG-T Project Management / Work Programme Review / Co-ordination with TSG-SA
          7.1 Release '99
          7.2 Release '00
          7.3 Other issues
8   Liaison Statements (LS) outgoing
          - LS to other TSGs
          - LS to outside 3GPP
9   Postponed issues from earlier in the meeting
10   Work Plan and Future Meeting Schedule
11   Any Other Business
12   Close of the meeting (by 17:00 Friday September 22)