3GPP   Document **NP-99078**

Technical Specification Group Core Networks

Meeting #3, Yokohama, 22/23 April 1999

Source: **TSG-CN**
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Title: **Draft Agenda for Plenary #3**

Document for: **Decission**

1	Opening of meeting CN#3 Welcome address by host, ...Practical arrangements
2	Adoption of agenda
3	Meeting Report of TSG_CN#2
4	Reporting from other meetings of relevance (TSG_xy, SMG)
5	Status of work in TSG_CN Working groups 5.1 Reporting from N1, N2, N3, SS ad-hoc 5.2 Approval of Change requests 5.2.1 ... to Releases before Rel.'98 5.2.2 ... to Release '98 specifications
6	TSG_CN work program **"What to do for Release '99"** 6.1 Requirements in Work Items / Evaluation by Feasibility Studies 6.2 Requirements in UMTS specifications (*): 6.2.1 Especially 22.00 for Service related requirements 6.2.2 Series 23.xy specifications for Architectural Requirements (esp. 23.20) 6.2.3 Series 33.xy specifications for Security requirements 6.2.4 Evaluation of these requirements
7	Preparation of output/reporting to TSG_SA#3
8	Administrative / Organizational issues – Relation to TSG SA2 – Secretarial support – Document Handling - ...
9	Future Meeting Schedule
10	AoB
11	Close meeting#3

(*) All these specs can be found on the server as documents presented in the TSG_SA#2
Ft. Lauderdale meeting.