

Source: Chairman TSG_CN + SMG3
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Title: Draft agenda

Agenda item: 2

Document for: Approval

08:30 - 09:00 Preparation/ registration/
 Meeting Start 09:00

1	Opening of the Meeting / Chairman's opening remarks <ul style="list-style-type: none"> • Welcome by the Host • Practical Arrangements
2	Adoption of the agenda
3	Approval of meeting Report of TSG_CN#6 (Nice)
4	Letters / Report from other groups / Urgent issues <ul style="list-style-type: none"> 4.1 TSG_CN working groups 4.2 Other 3GPP TS-Groups 4.3 Others
5	Reports from TSG-CN working groups <ul style="list-style-type: none"> 5.1 TSG-CN WG1 (N1) <ul style="list-style-type: none"> 5.1.1 Report from N1 5.1.2 Questions for advice and decisions from N1 5.1.3 Approval of contributions from N1 5.2 TSG-CN WG2 (N2) <ul style="list-style-type: none"> 5.2.1 Report from N2 5.2.2 Questions for advice and decisions from N2 5.2.3 Approval of contributions from N2 5.3 TSG-CN WG3 (N3) <ul style="list-style-type: none"> 5.3.1 Report from N3 5.3.2 Questions for advice and decisions from N3 5.3.3 Approval of contributions from N3 5.4 TSG-CN WG SS-ad-hoc (Nss) <ul style="list-style-type: none"> 5.4.1 Report from NSS 5.4.2 Questions for advice and decisions from Nss 5.4.3 Approval of contributions from Nss 5.5 TSG_CN VHE/OSA ad-hoc activity 5.6 TSG_CN ITU-T co-ordination activity 5.7 TSG_CN R'00 all-IP ad-hoc activity 5.8 Review of TSG-CN work programme (Update of SP99-639) <ul style="list-style-type: none"> 5.8.1 WI's / "Work tasks" in TSG-CN and its groups / Assessment on complete List of .. and their Status

	5.8.2 Release '1999 Release'2000
	5.9 Letters to other groups
	5.10 Other issues
6	Technical Co-ordination with others Input from / Output / 6.1 ... with other 3GPP TS-Groups - S xyz - RAN xyz - T xyz - ... 6.2 ... with other bodies, e.g. ETSI/SMG 6.3 ... with ITU-T 6.4
7	Project Management 7.1 WI's Management 7.2 Specifications in TSG-CN's domain 7.3 Working methods / Work Style 7.4 Support Arrangements 7.5 Other issues
8	Election of TSG_CN Official(s) 8.1 Election of TSG_CN chairman Monday approx. 12:30 8.2 Conditionally!!! election of new TSG_CN Vice-chairman Tuesday approx. 15:30
9	Postponed issues from earlier in the meeting
10	Workplan / Future Meetings
11	Any other business
12	Close of Meeting Planned Wednesday 15. March (latest 13:00)

For the SMG community

As follow on an SMG3 formal plenary is called directly after close of TSG_CN#7.
This meeting is expected to last in maximum 0,5 hour
Scope of this meeting is:
review/endorsement/... of the TSG_CN#7 results for the ETSI SMG community.