**3GPP TSG CN Plenary Meeting #25**

**NP-040300**

**Palm Springs, USA. 8th – 10th September 2004.**

# Draft Agenda for TSG CN#25

| Agenda | Agenda Item Title | NP-040 | Document Title | Source | Notes |
|---|---|---|---|---|---|
| 1 | Opening of the meeting | | | | **IMPORTANT NOTE: Registration will start at 08:30 on the Wed. Meeting opens at 09:00** |
| 2 | Approval of the agenda<br><br>Registration of new documents | | | | |
| 3 | IPR Declarations | | | | **Reminder to Individual Members and the persons making the technical proposals about their obligations under their respective Organizational Partners IPR Policy.** |
| 4 | Reports | | | | |
| 4.1 | Report from last CN meeting | | | | |
| 4.2 | Reports from other groups | | | | |
| 4.3 | IETF Coordination Report | | | | |
| 4.4 | 3GPP + TISPAN Workshop Report | | | | |
| 5 | Incoming liaisons | | | | Liaisons dealing with a work item will be covered under that WI. |
| 6 | Reports from TSG-CN working groups (& CN Ad Hocs) | | | | |
| 6.1 | Reporting from TSG-CN WG1 | | | | |
| 6.1.1 | Status report from CN1 | | | | Agenda Item for the Chairman's Status Report AND WG meeting reports AND LS Packs |
| 6.1.2 | Questions for advice and decisions from CN1 | | | | Questions dealing with a WI will be covered under that WI |
| 6.2 | VOID | | | | |
| 6.3 | Reporting from TSG-CN WG3 | | | | |
| 6.3.1 | Status report from CN3 | | | | Agenda Item for the Chairman's Status Report AND WG meeting reports AND LS Packs |
| 6.3.2 | Questions for advice and decisions from CN3 | | | | Questions dealing with a WI will be covered under that WI |
| 6.4 | Reporting from TSG-CN WG4 | | | | |

| Agenda | Agenda Item Title | NP-040 | Document Title | Source | Notes |
|---|---|---|---|---|---|
| 6.4.1 | Status report from CN4 | | | | Agenda Item for the Chairman's Status Report AND WG meeting reports AND LS Packs |
| 6.4.2 | Questions for advice and decisions from CN4 | | | | Questions dealing with a WI will be covered under that WI |
| 6.5 | Reporting from TSG-CN WG5 | | | | |
| 6.5.1 | Status report from CN5 | | | | Agenda Item for the Chairman's Status Report AND WG meeting reports AND LS Packs |
| 6.5.2 | Questions for advice and decisions from CN5 | | | | Questions dealing with a WI will be covered under that WI |
| 6.6 | Reporting from TSG-CN ITU-T coordination ad hoc | | | | |
| 7 | Release 4 & earlier: Approval of contributions (by Work Item) | | | | NOTE - Rel-4 AND EARLIER RELEASES ARE FROZEN<br><br>ONLY CAT F and CAT A CRS ALLOWED |
| 7.1 | CAMEL Phase 2 and Phase 3 | | | | |
| 7.2 | Security | | | | |
| 7.3 | GPRS | | | | |
| 7.4 | Location Service Enhancement [LCS1] | | | | |
| 7.5 | Handover | | | | |
| 7.6 | GSM-UMTS interworking | | | | |
| 7.7 | Transcoder Free Operation [TrFO] | | | | |
| 7.8 | Enable bearer independent CS architecture [CSSPLIT] | | | | |
| 7.9 | Multicall | | | | |
| 7.10 | OSA Enhancements [OSA1] | | | | |
| 7.11 | small Technical Enhancements and Improvements [TEI] | | | | |
| 7.12 | Any other pre-Release 5 Work Item | | | | |
| 8 | Release 5 | | | | |

| Agenda | Agenda Item Title | NP-040 | Document Title | Source | Notes |
|---|---|---|---|---|---|
| 8.1 | Provisioning of IP-based multimedia services [IMS] | | | | |
| 8.2 | OSA enhancements [OSA2] | | | | |
| 8.3 | CAMEL Phase 4 [CAMEL4] | | | | |
| 8.4 | Location Service Enhancements [LCS1] | | | | |
| 8.5 | End to End QoS [E2EQoS] | | | | |
| 8.6 | Security enhancements [SEC1] | | | | |
| 8.7 | Service Change and UDI Fallback [SCUDIF] | | | | |
| 8.8 | small Technical Enhancements and Improvements [TEI5] | | | | |
| 8.9 | Any otherRel-5 WI | | | | |
| 9 | Release 6 | | | | |
| 9.1 | IMS Phase 2 [IMS2] | | | | |
| 9.2 | Support of Presence Capability [PRESNC] | | | | |
| 9.3 | Security Enhancements[SEC1] | | | | |
| 9.4 | Emergency Call Enhancements [EMC1 | | | | |
| 9.5 | Speech Recognition and Speech Enabled Services[SRSES] | | | | |
| 9.6 | Generic User Profile [GUP] | | | | |
| 9.7 | OSA Enhancements [OSA3] | | | | |
| 9.8 | Multimedia Broadcast and Multicast Service [MBMS] | | | | |
| 9.9 | IMS Messaging [IMSM] | | | | |

| Agenda | Agenda Item Title | NP-040 | Document Title | Source | Notes |
|--------|-------------------|--------|----------------|--------|-------|
| 9.10 | Interop & Commonality between IMSs using different IP-connectivity networks   [IMSCOOP] | | | | |
| 9.11 | Interworking IMS<->IP  [IMS-CCR-IWIP] | | | | |
| 9.12 | Interworking IMS<->CS  [IMS-CCR-IWCS] | | | | |
| 9.13 | CAMEL phase 4 Enhancements [EDCAMEL] | | | | |
| 9.14 | Bearer Independent Arch in PS | | | | |
| 9.15 | MRFC to MRFP I/f (Mp) [IMS-CCR-Mp] | | | | |
| 9.16 | MGCF-IM MGW I/f (Mn) [IMS-CCR-Mn] | | | | |
| 9.17 | WLAN [WLAN] | | | | |
| 9.18 | Location Service Enhancements [LCS2] | | | | |
| 9.19 | Network Sharing [NTShar] | | | | |
| 9.20 | QoS improvements [QoS1] | | | | |
| 9.21 | small Technical Enhancements and Improvements [TEI6] | | | | |
| 9.22 | Any otherRel-6 WI | | | | |
| 10 | Release 7 | | | | |
| 10.1 | Any Rel-7 WI | | | | |
| 11 | TSG CN work organization | | | | |
| 11.1 | Principles for work organization within CN | | | | |
| 11.2 | Terms of Reference | | | | |
| 11.3 | Support Arrangements | | | | |

| Agenda | Agenda Item Title | NP-040 | Document Title | Source | Notes |
|---|---|---|---|---|---|
| 11.4 | Working methods / Work Style | | | | |
| 11.5 | Future Meeting Schedule | | | | |
| 12 | Specifications in TSG-CN domain | | | | |
| 13 | Review of 3GPP Work Plan | | | | |
| 14 | Any other business | | | | |
| 15 | Close of Meeting | | | | |