Technical Specification Group Services and System Aspects **TSGS#7(00)0001**

Meeting #7, Madrid, Spain, 15-17 March 2000

Source: **Chairman TSG SA**

Title: **Draft Agenda for meeting #7**

Document for: **Approval**

Agenda Item: **2**

Draft Agenda

1 Opening of the meeting

2 Approval of the Agenda

3 Approval of the meeting report of TSG-SA Meeting # 6

4 Letters / Reports from other groups

- **4.1 TSG-T, TSG-CN, TSG-RAN** (Only items directly relevant for TSG-SAs internal work. Other issues agenda item 6)
- **4.2 Partners and their bodies**
- **4.3 Others**

5 Reports from TSG-SA Working Groups

- **5.1 TSG-SA WG1**
  - **5.1.1 Report and questions for advice from TSG-SA WG1**
  - **5.1.2 Review of TSG-SA WG1's completion of Release 1999**
  - **5.1.3 Approval of contributions from TSG-SA WG1**
- **5.2 TSG-SA WG2**
  - **5.2.1 Report and questions for advice from TSG-SA WG2**
  - **5.2.2 Review of TSG-SA WG2's completion of Release 1999**
  - **5.2.3 Approval of contributions from TSG-SA WG2**
- **5.3 TSG-SA WG3**
  - **5.3.1 Report and questions for advice from TSG-SA WG3**
  - **5.3.2 Review of TSG-SA WG3's completion of Release 1999**
  - **5.3.3 Approval of contributions from TSG-SA WG3**
- **5.4 TSG-SA WG4**
  - **5.4.1 Report and questions for advice from TSG-SA WG4**
  - **5.4.2 Review of TSG-SA WG4's completion of Release 1999**
  - **5.4.3 Approval of contributions from TSG-SA WG4**
- **5.5 TSG-SA WG5**
  - **5.5.1 Report and questions for advice from TSG-SA WG5**
  - **5.5.2 Review of TSG-SA WG5's completion of Release 1999**
  - **5.5.3 Approval of contributions from TSG-SA WG5**
- **5.6 Review of TSG-SA Release 1999 completion**
- **5.7 Review of TSG-SA work programme**

5.8 Letters to other groups

5.9 Other issues

6 Technical coordination with TSG-CN, TSG-RAN and TSG-T

6.1 TSG-CN

6.2 Report from TSG-RAN

6.2.1 Report and questions for discussion from TSG-RAN

6.2.2 Information on completion of Release 1999 in TSG-RAN

6.2.3 Information on status and changes to deliverables

6.3 Report from TSG-T

6.3.1 Report and questions for discussion from TSG-T

6.3.2 Information on completion of Release 1999 in TSG-T

6.3.3 Information on status and changes to deliverables

6.4 Letters to others groups

6.5 Review of completion of the Release 1999 specification set

6.6 Release 2000 and beyond

6.7 Other issues

7 Project Management

7.1 Review of work programme

7.2 Handling of March specification sets (Release 1999 & Release 2000)

7.3 Working methods

7.4 Other issues

8 Project support

9 Postponed issues from earlier in the meeting

10 Workplan and future meetings

11 Any other business

12 Closing of meeting