

**Source:** Chairman TSG SA  
**Title:** Draft Agenda for meeting #13  
**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 # 12
- 4 **Items for immediate consideration** (For contributions to this point, please contact chairman in advance of meeting)
- 5 Reports from TSG SA ad-hoc meetings
- 6 Letters / Reports from other groups
  - 6.1 TSG-T, TSG-CN, TSG-RAN, TSG-GERAN (Only items directly relevant to TSG-SA internal work. Other issues agenda item 8)
  - 6.2 Partners and their bodies
  - 6.3 Others
- 7 Reports from TSG-SA Working Groups
  - 7.1 TSG-SA WG1
    - 7.1.1 Report from TSG-SA WG1 and review of progress
    - 7.1.2 Questions for advice from TSG-SA WG1
    - 7.1.3 Approval of contributions from TSG-SA WG1
  - 7.2 TSG-SA WG2
    - 7.2.1 Report from TSG-SA WG2 and review of progress
    - 7.2.2 Questions for advice from TSG-SA WG2
    - 7.2.3 Approval of contributions from TSG-SA WG2
  - 7.3 TSG-SA WG3
    - 7.3.1 Report from TSG-SA WG3 and review of progress
    - 7.3.2 Questions for advice from TSG-SA WG3
    - 7.3.3 Approval of contributions from TSG-SA WG3
  - 7.4 TSG-SA WG4
    - 7.4.1 Report from TSG-SA WG4 and review of progress
    - 7.4.2 Questions for advice from TSG-SA WG4
    - 7.4.3 Approval of contributions from TSG-SA WG4
  - 7.5 TSG-SA WG5
    - 7.5.1 Report from TSG-SA WG5 and review of progress
    - 7.5.2 Questions for advice from TSG-SA WG5
    - 7.5.3 Approval of contributions from TSG-SA WG5

- 7.6 3GPP Work plan
- 7.7 Review of TSG-SA Release 1999 and Release 4 completion
- 7.8 Review of TSG-SA Release 5 status and scheduling
- 7.9 Beyond Release 5
- 7.10 Review of TSG-SA work programme
- 7.11 Letters to other groups
- 7.12 Other issues
- 8 Technical coordination with TSG-CN, TSG-RAN, TSG-T and TSG-GERAN
  - 8.1 TSG-CN
    - 8.1.1 Report and questions for discussion from TSG-CN
    - 8.1.2 Information on Release 1999, Release 4 and Release 5 status in TSG-CN
    - 8.1.3 Information on status and changes to deliverables
  - 8.2 Report from TSG-RAN
    - 8.2.1 Report and questions for discussion from TSG-RAN
    - 8.2.2 Information on Release 1999, Release 4 and Release 5 status in TSG-RAN
    - 8.2.3 Information on status and changes to deliverables
  - 8.3 Report from TSG-T
    - 8.3.1 Report and questions for discussion from TSG-T
    - 8.3.2 Information on Release 1999, Release 4 and Release 5 status in TSG-T
    - 8.3.3 Information on status and changes to deliverables
  - 8.4 Report from TSG-GERAN
    - 8.4.1 Report and questions for discussion from TSG-GERAN
    - 8.4.2 Information on Release 1999, Release 4 and Release 5 status in TSG-GERAN
    - 8.4.3 Information on status and changes to deliverables
  - 8.5 Letters to others groups
  - 8.6 Review of Release 1999 and Release 4 specification sets
  - 8.7 General aspects of Release handling and definition
  - 8.8 Review of Release 5 status, content and Scheduling
  - 8.9 Beyond Release 5 and/or Current work plan (Vision, Phasing etc.)
  - 8.10 Other issues
- 9 Project Management
  - 9.1 Review of work programme
  - 9.2 Working methods
  - 9.3 Other issues
- 10 Project support
- 11 Postponed issues from earlier in the meeting
- 12 Work plan and future meetings
- 13 Any other business
- 14 Close of meeting