

Source: Chairman TSG SA
Title: Draft Agenda for meeting #14
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 # 13**
- 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 work programme**

- 7.8 Letters to other groups
- 7.9 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 other 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