

Agenda Item: 1

Source: Convenor for the Architecture-WG (Yukio Hiramatsu, NTT)

Title: PRELIMINARY PROPOSED AGENDA FOR THE 1ST 3GPP ARCHITECTURE WG

Document for: Approval

1. Opening remarks
2. Identification of work packages and input documents by each Partner Organization
3. Agreement on a list of deliverables (Technical Specifications and Technical Reports) to be developed in the Architecture-WG including time schedules for the deliverables.
4. Agreement on a base document for each deliverable
5. Identification of SWGs
6. Assignment of Rapporteurs for SWGs
7. Identification of area where coordination with other WGs belonging to the same or other TSGs is required
8. Agreement on the mechanism for coordination with other WGs
9. Construction and agreement of a work programme for the Architecture-WG
10. Technical discussion and agreement on each deliverable (this agenda item may be continued at the 2nd Architecture-WG meetings)
11. Future work plan (2nd Architecture-WG meeting dates and agenda)