

Agenda Item:

Source: Convenor (Yukio Hiramatsu, NTT)

Title: Proposed Agenda for the 1st Architecture WG

Document for: Approval

1. Opening remarks
2. Approval of the agenda
3. Introduction of input documents (Specifications and Work Items) by each Partner Organization
4. Agreement on a list of deliverables (Technical Specifications and Technical Reports) to be developed in the Architecture-WG including agreement on a base document for each deliverable
5. Identification of Work Packages and 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)
12. Closing remarks