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**Source:** Vice-Chairman 3GPP TSG-SA WG3  
**Title:** Draft Agenda  
**Document for:** Approval  
**Agenda Item:** 2

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- 1 Opening of the meeting
- 2 Approval of the agenda
- 3 Registration and assignment of input documents
- 4 Approval of meeting reports
  - 4.1 TSG-SA3 Meeting no. 9
  - 4.2 TSG-SA3 Meeting no. 10
- 5 Reports / Liaisons from other 3GPP and SMG groups
  - 5.1 3GPP and SMG plenary
  - 5.2 3GPP WGs and SMG STCs
  - 5.3 3GPP partners
  - 5.4 Others (GSMA, GSM2000, T1P1, SAGE, TIA, TR-45)
- 6 2G security issues
  - 6.1 GPRS
  - 6.2 A5/3
- 7 3G security issues
  - 7.1 Open R99 security issues  
(MAP security, EUIC, n/w encryption, auth. failure indicator)
  - 7.2 Confidentiality/integrity algorithm
  - 7.3 Authentication algorithm
  - 7.4 Review of other specifications  
(Authentication & Key Agreement, Confidentiality and Integrity Protection, Secure 2G-3G Interworking etc.)
  - 7.5 R00 security issues
- 8 Review CRs to S3 specifications
  - 8.1 TS 21.133 Threats and requirements
  - 8.2 TS 22.022 Personalisation of ME
  - 8.3 TS 33.102 Security architecture
  - 8.4 TS 33.103 Integration guidelines
  - 8.5 TS 33.105 Algorithm requirements
  - 8.6 TS 33.106 LI requirements
  - 8.7 TS 33.107 LI architecture
  - 8.8 TR 33.120 Security principles and objectives
  - 8.9 TR 33.901 Criteria for algorithm design process
  - 8.10 TR 33.902 Formal analysis
- 9 Review of draft 3G specifications
  - 9.1 TR 33.900 Guide to 3G security
- 10 3G security project plan
- 11 Approval of liaison statements, CRs and draft specifications
- 12 Future meetings dates and venues
- 13 Any other business
- 14 Close of meeting