

5-8 October 2004

Malta, EU

Source: Chairman of 3GPP TSG-SA WG3

Title: Draft agenda for SA3#35

Document for: Approval

Agenda Item: 2

1 Opening of the meeting (Tuesday, 5 October, 9:00 am)

2 Agreement of the agenda and meeting objectives

2.1 3GPP IPR Declaration

3 Assignment of input documents

4 Meeting reports

4.1 Approval of the report of SA3#34, Acapulco, Mexico, 6-9 July, 2004

4.2 Report from SA#25, Palm Springs, USA, 13-16 September, 2004

4.3 Report from SA3-LI#3/2004, Povoá de Varzim, Portugal, 19-20 July, 2004

4.4 Report from SA3-SA4 joint meeting on MBMS security, Sophia Antipolis, France, 23-24 August, 2004

5 Reports and Liaisons from other groups

5.1 3GPP working groups

5.2 IETF

5.3 ETSI SAGE

5.4 GSMA

5.5 3GPP2

5.6 OMA

5.7 TR-45 AHAG

5.8 Other groups

6 Work areas

6.1 IP multimedia subsystem (IMS)

6.1.1 TS 33.203 issues

6.1.2 Security for early IMS

6.2 Network domain security: MAP layer (NDS/MAP)

6.3 Network domain security: IP layer (NDS/IP)

6.4 Network domain security: Authentication Framework (NDS/AF)

6.5 UTRAN network access security

6.6 GERAN network access security

6.7 Immediate service termination (IST)

6.8 Fraud information gathering system (FIGS)

6.9 GAA and support for subscriber certificates

6.9.1 TR 33.919 GAA

6.9.2 TS 33.220 GBA

6.9.3 TS 33.221 Subscriber certificates

6.9.4 TS 33.222 HTTPS-based services

6.10 WLAN interworking

6.11 Visibility and configurability of security

6.12 Push

6.13 Priority

6.14 Location services (LCS)

6.15 Feasibility Study on (U)SIM Security Reuse by Peripheral Devices

6.16 Open service architecture (OSA)

6.17 Generic user profile (GUP)

6.18 Presence

6.19 User equipment management (UEM)

6.20 Multimedia broadcast/multicast service (MBMS)

6.21 Key Management of group keys for Voice Group Call Services

6.22 Guide to 3G security (TR 33.900)

6.23 Selective disabling of UE capabilities

6.24 Other areas

- 7 Review and update of work programme**
- 8 Future meeting dates and venues**
- 9 Any other business**
- 10 Close (Friday, 8 October, 4:00 pm at latest)**

Meeting objectives:

- The major objective of the meeting is to develop those three TSs for which functional changes may still be needed: 33.220 (GBA), 33.234 (I-WLAN), 33.246 (MBMS)
- Another important objective is to try to close remaining open issues and get rid of editor's notes in the other release 6 TSs and TRs.

Preliminary schedule of the meeting:

- Following the main objective, it is important to handle GBA, WLAN interworking and MBMS early enough during the meeting. Therefore, it might be best to begin with 6.9 in agenda point 6 this time.
- Then, the planned milestones for each day of the meeting are as follows:
 - o Tuesday: completion of items 1-5 and technical items 6.9 (GAA), 6.18 (Presence) and hopefully a good start on 6.10 (I-WLAN);
 - o Wednesday: rest of 6.10, then complete 6.11-6.17, 6.19 and make a good start on 6.20 (MBMS)
 - o Thursday: rest of 6.20, then complete 6.21-6.24 and 6.1-6.8
 - o Friday: handling of output documents and agenda items 7-10.
- These milestones are based on the experience from previous meetings. The schedules have to be adjusted to the number of contributions submitted to each agenda item.
- Additional break-out sessions are probably arranged in some evenings.