3GPP TSG SA WG3 (Security) meeting #37 **S3-050001**

21-25 February 2005

Sophia Antipolis, France

Source: **Chairman of 3GPP TSG-SA WG3**

Title: **Draft agenda for SA3#37**

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Agenda Item: **2**

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1 Opening of the meeting (Monday, 21 February, 13:00 pm)

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#36, Shenzhen, China, 23-26 November, 2004

4.2 Report from SA#26, Athens, Greece, 13-16 December, 2004

4.3 Report from SA3-LI#16, Barcelona, Spain, 18-20 January, 2005

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 serrvices

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 Trust requirements for open platforms

6.25 Other areas

7 Review and update of work programme

8 Future meeting dates and venues

9 Any other business

10 Close (Friday, 25 February, 16:00 pm at latest)

Meeting objectives:

- The major objective of this meeting is to solve remaining open issues related to MBMS security and TS 33.246.
- We also try to get rid of all editor's notes in the other release 6 TSs and TRs.
- As a third objective, we should get work in Release 7 properly started

Preliminary schedule of the meeting:

- We begun with MBMS last time but it still has most open issues to be solved. Therefore, it may be good to begin again with MBMS issues in agenda item 6 to allow sufficient time for CR creation during the week.
- Then, the planned milestones for each day of the meeting are as follows:
    - Monday: completion of items 1-5 and good start with 6.20 (MBMS)
    - Tuesday: completion of 6.20 (MBMS) and also 6.21-6.25 and 6.1-6.4;
    - Wednesday: items 6.5-6.8, then 6.9 (GAA) and 6.18 (Presence);
    - Thursday: items 6.10-6.17 and 6.19;
    - 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.