

Source: T3

Title: Agenda

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|-----------|--|------------------------|
| 1 | Opening of the Meeting | document(s) |
| 2 | Roll Call of Delegates | |
| 3 | Input Documents / Agenda | 030 |
| 4 | Results from 3GPP Joint TSG meeting (7 - 8 Dec, 1998) | 012,013 |
| 5 | Presentation of USIM work from ARIB / TTC | 005,006 |
| 6 | Presentation of USIM work from ETSI | |
| 6.1 | Summary of SMG9 GSM work..... | 009,010 |
| 6.2 | Meeting report from SMG9 UMTS #7 | 003 |
| 6.3 | Presentation of UMTS 21.11 | 002,004 |
| 7 | Presentation of USIM work from T1 | |
| 8 | Presentation of USIM work from TTA | |
| 9 | Handover of 3GPP partner work items | |
| 10 | Work Plan / Terms of Reference | 007,008,015,016 |
| 11 | Technical Issues | |
| 11.1 | Mechanical/Electrical Interface..... | 011 |
| 11.2 | Security Principles | 014 |
| 11.3 | Usage of index files | 018 |
| 11.4 | Discussion of GSM 11.11 v7.1.0..... | 026 |
| 12 | USIM functional characteristics | 002,005 |
| 13 | Any Other Business | |
| 14 | Meeting Plan | |
| 15 | Closing of the Meeting | |