

Source: Fred Harrison, TSG-S Convenor

Title: Draft Meeting Schedule

Document for: Discussion and decision

1. Background

TSG-SA needs a forward meeting schedule in order to allow planning ahead for hosts and venues. The initial TSG meetings have been held concurrently with other TSGs. However, it is not necessary to continue this arrangement for all TSG meetings.

A meeting of TSG-SA has been provisionally planned for 22nd –23rd April 1999, in Tokyo, co-located with TSG-RAN and TSG-T. This meeting can be used to achieve two important objectives.

- a) to review and adopt the draft specifications due in April to meet the target agreed at TSG-SA#1
- b) to ensure good co-ordination of work in the TSG-SA working groups.

The June and September meetings are not planned to be aligned with other TSGs.

Due to the need to complete the initial specifications by December 1999, a meeting co-located with other TSGs is proposed for 13-17 December 1999.

2. Draft Meeting Schedule

TSG-SA Meeting No.	Date	Host	Venue
TSG-SA#1	8 December 98	ETSI	Sophia Antipolis, France
TSG-SA#2	2-4 March 99 (co-located TSG meeting)	T1	Fort Lauderdale, USA
TSG-SA#3	22-23 April 99	ARIB	Tokyo, Japan
TSG-SA#4	21-25 June 99 (co-located with SMG)	Omnipoint	Miami, USA
TSG-SA#5	20-24 September 99	Host Invited	TBD
TSG-SA#6	13-17 December 99 (co-located TSG meeting)	Host Invited	TBD