

Source: Chairman TSG SA
Title: Draft Agenda for meeting #28
Document for: Approval
Agenda Item: 2.1

Draft Agenda

- 1 Opening of the meeting** (09.00 Monday 6 June 2005)
- 2 Approval of Agenda and Meeting Report of TSG SA Meeting #27**
 - 2.1 Approval of the Agenda**
 - 2.2 Approval of the meeting report of TSG SA Meeting #27**
- 3 Election of a Vice Chairman for 3GPP TSG SA** (Continuation of election for a third Vice Chairman of TSG SA)
- 4 Items for immediate consideration** (For contributions to this point, please contact chairman in advance of meeting)
- 5 Reports from TSG SA ad-hoc meetings, workshops and Electronic Meetings**
- 6 Letters / Reports from other groups**
 - 6.1 TSG CT, TSG RAN, TSG GERAN,** (Only items directly relevant to TSG SA internal work. Other issues agenda item 8)
 - 6.2 Partners and their bodies**
 - 6.3 Others**
- 7 Reports from TSG SA Working Groups**
 - 7.1 TSG SA WG1**
 - 7.1.1 Report from TSG SA WG1 and review of progress**
 - 7.1.2 Questions for advice from TSG SA WG1**
 - 7.1.3 Approval of contributions from TSG SA WG1**
 - 7.2 TSG SA WG2**
 - 7.2.1 Report from TSG SA WG2 and review of progress**
 - 7.2.2 Questions for advice from TSG SA WG2**
 - 7.2.3 Approval of contributions from TSG SA WG2**
 - 7.3 TSG SA WG3** (SA WG3-LI Group CRs to be taken Monday 6 June, to allow specifications to be updated for an upcoming meeting)
 - 7.3.1 Report from TSG SA WG3 and review of progress**
 - 7.3.2 Questions for advice from TSG SA WG3**
 - 7.3.3 Approval of contributions from TSG SA WG3**
 - 7.4 TSG SA WG4**
 - 7.4.1 Report from TSG SA WG4 and review of progress**
 - 7.4.2 Questions for advice from TSG SA WG4**
 - 7.4.3 Approval of contributions from TSG SA WG4**

- 7.5 TSG SA WG5
 - 7.5.1 Report from TSG SA WG5 and review of progress
 - 7.5.2 Questions for advice from TSG SA WG5
 - 7.5.3 Approval of contributions from TSG SA WG5
- 7.6 Review of TSG SA work programme
- 7.7 Letters to other groups
- 7.8 Other issues
- 8 Technical coordination with TSG CT, TSG RAN and TSG GERAN
 - 8.1 TSG CT
 - 8.1.1 Report and questions for discussion from TSG CT
 - 8.1.2 Information on status and changes to deliverables
 - 8.2 Report from TSG RAN
 - 8.2.1 Report and questions for discussion from TSG RAN
 - 8.2.2 Information on status and changes to deliverables
 - 8.3 Report from TSG GERAN
 - 8.3.1 Report and questions for discussion from TSG GERAN
 - 8.3.2 Information on status and changes to deliverables
 - 8.4 Letters to other groups
 - 8.5 3GPP Work plan
 - 8.6 Review of Release 1999, Release 4 and Release 5 specification sets
 - 8.7 Review of Release 6 status, content and completion
 - 8.8 Review of Release 7 status
 - 8.9 Beyond Release 7 and/or Current work plan (Vision, Phasing, New Technology, etc.)
 - 8.10 Other issues
- 9 Project Management
- 10 Project support
- 11 Postponed issues from earlier in the meeting
- 12 Work plan and future meetings
- 13 Any other business
- 14 Close of meeting (by 18.00 Wednesday 8 June 2005)