

3GPP TSG-S WG Security Meeting Number 1

2-4 February 1999

Start of meeting: 10:30

End of meeting: 12:30

Draft Agenda

1. Welcome and introductions
2. Objectives of meeting
3. Approval of agenda
4. Assignment of documents
5. Terms of reference
6. Review of relevant work of Partner Organisations
7. Discussion and agreement on baseline documents
8. Construction of a work programme
 - 8.1 type and scope of deliverables
 - 8.2 work items
 - 8.3 rapporteurs, editors, etc
 - 8.4 timetable
9. Working methods and schedule of meetings
10. Process for election of chairman and vice chairmen
11. Review of draft report of meeting
12. Dates and venues for future meetings

Professor Michael Walker
7th January 1999