Source:	Vice-Chairman 3GPP TSG-SA WG3
Title:	Draft Agenda
Document for:	Approval
Agenda Item:	3

1 Opening of the meeting
(Tuesday, 11th April 2000, 10:00)

2 Objectives of meeting

3 Approval of the agenda

4 Registration and assignment of input documents

5 Approval of meeting report from S3#11

6 Reports / Liaisons from other 3GPP and SMG groups

        6.1 3GPP and SMG plenary

        6.2 3GPP WGs and SMG STCs

        6.3 3GPP partners

        6.4 Others (GSMA, GSM2000, T1P1, SAGE, TIA, TR-45)

7 Work item management: New work item structure as defined by SA

8 Content and schedule of R00 security work

9 Review 3G security project plan

10 Joint session with TIA TR-45 AHAG on 3GPP/3GPP2 harmonisation
(Wednesday, 12th April 2000, 09:00)

11 2G security issues

        11.1 GPRS

        11.2 A5/3

12 3G security issues

        12.1 Algorithms

        12.2 Review of other specifications

        12.3 Open R99 security issues

        12.4 R00 security issues

13 Review of (draft) S3 specifications

      13.1 TS 21.133 Threats and requirements

      13.2 TS 22.022 Personalisation of ME

      13.3 TS 33.102 Security architecture

      13.4 TS 33.103 Integration guidelines

      13.5 TS 33.105 Algorithm requirements

      13.6 TS 33.106 LI requirements

      13.7 TS 33.107 LI architecture

      13.8 TR 33.120 Security principles and objectives

      13.9 TR 33.900 Guide to 3G security

      13.10 TR 33.901 Criteria for algorithm design process

      13.11 TR 33.902 Formal analysis

14 Approval of output documents

15 Future meeting dates and venues

16 Any other business

17 Close of meeting
(Friday, 14th April 2000, 16:00)