

Source: SMG11 Chairman¹ & TSG-S4 Chairman²
Title: Proposed Meeting Agenda
Document for: Approval
Agenda Item: 2

TSG-S4#10 & SMG11#14 Proposed Meeting Agenda

1. **Opening of the meeting:** Monday February 28, 9:00AM
 2. **Approval of the agenda and registration of documents**
 3. **Approval of Previous Meeting Report**
 4. **Reports/Liaisons from other groups/meetings**
 - 4.1 TSG-SA/SMG
 - 4.2 3GPP Working Groups
 - 4.3 Other Groups
 5. **GSM Phase 2, Release '96, '97 & '98 matters**
Sub-Working Sessions:
 6. **AMR Noise suppression SWG Session**
 7. **AMR Wideband Codec SWG Session**
 8. **SQ SWB Session:**
 9. **TFO SWG Session:** Start Tuesday February 29, 9:00AM**Plenary Session:** Start Thursday March 2, 9:00 AM
 10. **Postponed Liaisons**
 11. **AMR Noise suppression SWG Session**
 12. **Release 99 Work Items**
 - 12.1 AMR (excluding 3G Characterization)
 - 12.2 AMR Floating Point ANSI C-Code
 - 12.3 Multimedia: 3G.324M, QoS for Speech and Multimedia
 - 12.4 Transmission Planning in 3G Networks
 - 12.5 3G Audio-Visual Terminal Characteristics
 - 12.6 Others
 13. **Release 2000 Work Items**
 - 13.1 Multimedia H.323 Based
 - 13.2 AMR Tandem Free Operation/Transcoder Free Operation
 - 13.3 SQ Report (including 3G AMR Characterization)
 - 13.4 Wideband Codec
 14. **New Work Items**
 15. **Postponed Issues**
 16. **Review of the future work plan (next meeting dates, hosts)**
 17. **Any Other Business**
- Close of meeting:** Friday March 3, Before 4:00 pm

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