

Meeting #3, Yokohama, 22/23 April 1999

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Title: Allocation of documents for CN Plenary #3

Document for: Information

status 20.04.'99

- 1 Opening of meeting CN#3
 - Welcome address by host (Mr Nobuhiro Horisaki)
 - ...Practical arrangements
- 2 Adoption of agenda
- 3 Meeting Report of TSG_CN#2
- 4 Reporting from other meetings of relevance (TSG_xy, SMG)
- 5 Status of work in TSG_CN Working groups
 - 5.1 Reporting from N1, N2, N3, SS ad-hoc
 - 5.2 Approval of Change requests
 - 5.2.1 ... to Releases before Rel.'98
 - 5.2.2 ... to Release '98 specifications
- 6 TSG_CN work program
 - “What to do for Release ‘99”**
 - 6.1 Requirements in Work Items / Evaluation by Feasibility Studies
 - 6.2 Requirements in UMTS specifications (*):
 - 6.2.1 Especially 22.00 for Service related requirements
 - 6.2.2 Series 23.xy specifications for Architectural Requirements (esp. 23.20)
 - 6.2.3 Series 33.xy specifications for Security requirements
 - 6.2.4 Evaluation of these requirements
- 7 Preparation of output/reporting to TSG_SA#3
- 8 Administrative / Organizational issues
 - Relation to TSG SA2
 - Secretarial support
 - Document Handling
 - ...
- 9 Future Meeting Schedule
- 10 AoB
- 11 Close meeting#3

	Agenda Item	Documents NP-99xyz
1	Opening of the Opening of meeting CN#3 - Welcome address by host Mr. Nobuhiro Horisaki Executive Managing Director TTC - ..Practical arrangements	
2	Adoption of the Agenda	78
3	Meeting report of TSG_CN#2	77, 80,
4	Reporting from other meetings of relevance (TSG_xy, SMG)	81, 82
5	Status of work in TSG_CN Working groups 5.1 Reporting from N1, N2, N3, SS ad-hoc 5.2 Approval of Change requests 5.2.1 ... to Releases before Rel.'98 5.2.2 ... to Release '98 specifications CN1 issues CN2 issues CN3 issues SS-ad-hoc issues	111, 112, 113 , 444128 (120,126) 97, 99, 106, 136 83, 108, 109, 110, 126 -
6	TSG_CN work program “What to do for Release ‘99” 6.1 Requirements in Work Items / Evaluation by Feasibility Studies 6.2 Requirements in UMTS specifications (*): 6.2.1 Especially 22.00 for Service related requirements ... other SA1 requirements (Data Streamlining) 6.2.2 Series 23.xy specifications for Architectural Requirements (esp. 23.20) 6.2.3 Series 33.xy specifications for Security requirements 6.2.4 Evaluation of these requirements Methodology see also (8)	99, 105, 106*) 85,86,87,88,89,90,91,92,93,94,95,96 445129 , 446130 , 447131 , 448132 , 449133 , 120,121, 422134 ,123, 124 101,104 102, 135
7	Preparation of output/reporting to TSG_SA#3	
8	Administrative / Organizational issues – Relation to TSG SA2 – Secretarial support – Document Handling – Methodology – CN Work-Program... Miscellaneous Info's on other groups	98 102(*), 135(*), 107, 100, 110, 125
9	Future Meeting Schedule	103
10	AoB	
11	Close of Meeting#3 Friday 23.April 99 15:00)	

	Monday 19 04	Tuesday 20 40	Wednesday 21 04	Thursday 22 04	Friday 23 04
9:00 Session 1 10:30			Start 10:00 Opening Business (1, 2, 3)	(5) CN2 issues	(6) SA2 issues cont. (6) S1 issues
Break					
11:00 Session 2 12:30			(4) Reporting other groups	(5) Ad-hoc SS issues Preparation visit of SA2 experts	(6) S3 issues (8) Work program Management
Break					
14:00 Session 3 15:30			(5) CN1 issues	“Joint sessions” with SA2 (6) Review SA2 material	(8) Admin/ Org (9) Future Meetings Closing business (11) N.B. 15.00 Finish!
Break					
16:00 Session 4 17:30			(5) CN3 issues	(6) General on interworking/ relation/ info-flow .between SA2 and CN groups	