

Draft Agenda for TSG CN#19

Agenda	Agenda Item Title	NP-020	Document Title	Source	Notes
1	Opening of the meeting				Registration of documents 08:30 Meeting starts 09.00
2	Approval of the agenda Registration of new documents				
3	IPR Declarations				Reminder to Individual Members and the persons making the technical proposals about their obligations under their respective Organizational Partners IPR Policy.
4	Reports				
4.1	Report from CN#18 meeting				
4.2	Reports from other groups				
4.3	IETF Coordination Report				
4.4	CN Chairman's Report				
5	Incoming liaisons				Liaisons dealing with a work item will be covered under that WI.
5.1	From TSG-CN working groups				
5.2	From other 3GPP groups				
5.3	From other groups				
6	Reports from TSG-CN working groups (& CN Ad Hocs)				
6.1	Reporting from TSG-CN WG1				
6.1.1	Status report from CN1				Agenda Item for the Chairman's Status Report AND WG meeting reports AND LS Packs
6.1.2	Questions for advice and decisions from CN1				Questions dealing with a WI will be covered under that WI
6.2	Reporting from TSG-CN WG2				
6.2.1	Status report from CN2				Agenda Item for the Chairman's Status Report AND WG meeting reports AND LS Packs

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6.2.2	Questions for advice and decisions from CN2				Questions dealing with a WI will be covered under that WI
6.3	Reporting from TSG-CN WG3				
6.3.1	Status report from CN3				Agenda Item for the Chairman's Status Report AND WG meeting reports AND LS Packs
6.3.2	Questions for advice and decisions from CN3				Questions dealing with a WI will be covered under that WI
6.4	Reporting from TSG-CN WG4				
6.4.1	Status report from CN4				Agenda Item for the Chairman's Status Report AND WG meeting reports AND LS Packs
6.4.2	Questions for advice and decisions from CN4				Questions dealing with a WI will be covered under that WI
6.5	Reporting from TSG-CN WG5				
6.5.1	Status report from CN5				Agenda Item for the Chairman's Status Report AND WG meeting reports AND LS Packs
6.5.2	Questions for advice and decisions from CN5				Questions dealing with a WI will be covered under that WI
6.6	Reporting from TSG-CN ITU-T coordination ad hoc				
7	Release 4 & earlier: Approval of contributions (by Work Item)				NOTE - Rel-4 AND EARLIER RELEASES ARE FROZEN ONLY CAT F and CAT A CRS ALLOWED
7.1	CAMEL Phase 2 and Phase 3				
7.2	Security				
7.3	GPRS				
7.4	Location Service Enhancement [LCS1]				
7.5	Handover				
7.6	GSM-UMTS interworking				
7.7	Transcoder Free Operation [TrFO]				

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7.8	Enable bearer independent CS architecture [CSSPLIT]				
7.9	Multicall				
7.10	OSA Enhancements [OSA1]				
7.11	small Technical Enhancements and Improvements [TEI]				
7.12	Any other pre-Release 5 Work Item				
8	Release 5				
8.1	Provisioning of IP-based multimedia services [IMS]				
8.2	OSA enhancements [OSA1]				
8.3	CAMEL Phase 4 [CAMEL4]				
8.4	Location Service Enhancements [LCS1]				
8.5	End to End QoS [E2EQoS]				
8.6	Security enhancements [SEC1]				
8.7	Service Change and UDI Fallback [SCUDIF]				
8.8	small Technical Enhancements and Improvements [TEI5]				
8.9	Any otherRel-5 WI				
9	Release 6				
9.1	IMS Phase 2 [IMS2]				
9.2	Support of Presence Capability [PRESNC]				
9.3	Security Enhancements[SEC1]				
9.4	Emergency Call Enhancements [EMC1]				

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9.5	Speech Recognition and Speech Enabled Services [SRSES]				
9.6	Generic User Profile [GUP]				
9.7	OSA Enhancements [OSA3]				
9.8	Multimedia Broadcast and Multicast Service [MBMS]				
9.9	Preferred Framing Protocol [PFP]				
9.10	small Technical Enhancements and Improvements [TEI6]				
9.11	Any other Rel-6 WI				
10	TSG CN work organization				
10.1	Principles for work organization within CN				
10.2	Terms of Reference				
10.3	Support Arrangements				
10.4	Working methods / Work Style				
10.5	Future Meeting Schedule				
11	Specifications in TSG-CN domain				
12	Review of 3GPP Work Plan				
13	Postponed issues from earlier in the meeting				
14	Election of CN Officials				
15	Any other business				
16	Close of Meeting				